


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe0f51536e0fa345c6a812b26a3a02e4cb480c3e9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ stketh.org	82,700.00 eth.org
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
' '	N/A Visit usdtevent.co to claim nft
∅	N/A NFT
CryptoPunk #7618	N/A laim nft!
∅	N/A Airdrop mint? goto website
Â-	N/A usdwin.co
'	N/A fun
\$1000 CRO VOUCHER!	N/A m!
nt!	N/A m!
∅Access www.shibde.site	N/A rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 03:06:05	<u>0x6b8cc6500c25d79456b0335b49fe97b72fb1f2cc2c8466770482e4915fbde635</u>	+ 82,700.00	eth.org ✓
2	2023-07-03 05:59:25	<u>0x828b317a499effa6a0e96174a18f43ed46d91089410fde59e47e77d93555b364</u>	+ 2,100.000000000000	000000 sd.eth.limo ✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 02:28:15	<u>0xb805d9ce92df3fd74218da3bb55e4c8970af2d65f11e976781c928cc91a2dfed</u>	+ 1	www.airmetacoin.com ✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 21:08:00	<u>0x81e3c5c5a67565f818c1639ec2d919326f89059b49a8653840ca6b9e96a5eaef</u>	+ 1	usdair.org ✓
2	2024-05-13 18:53:55	<u>0xf92afd35416bcff09f698fc699a888cdc1bfa11392454d3e8d1618dda1036ab5</u>	+ 1	NFT Airdrop ✓
3	2024-05-08 06:59:45	<u>0x4302428633615f209de70dfd17e018a4cc1a5ece217468c2fe0255a8ca32d12e</u>	+ 1	NFT ✓
4	2024-05-04 11:07:55	<u>0xa82dde02f22634f4b1ebcf0fe31d6af3bd754ae815d4ebfaf85e82c5dcec1d3b</u>	+ 1	5btc.com ✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-05-01 21:03:25	<u>0x60e3e9e72357397f0457</u> <u>155f474b93db07a7478192</u> <u>57a8d5bbe5c10f22b4a2ba</u>	+ 1 NFT	✓
6	2024-04-25 13:31:10	<u>0xfa0b18a8ed9a9d44f0c4</u> <u>0943b0e0eb788621634afb</u> <u>201e5ff185843524a58d57</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-09 16:01:40	<u>0x1f3b364f62eff150a461</u> <u>21a55cdd6da07f6e6742e1</u> <u>fb819a23d8f5b594d06368</u>	+ 1 im rewards	✓
8	2024-04-04 00:22:55	<u>0x6f80332d00c41b0d0bec</u> <u>5d6c51aa716f4de15de83d</u> <u>0313933918eb51edbb546c</u>	+ 1 usdwin.co	✓
9	2024-02-15 19:39:40	<u>0xfe0518cd5bebfd689dfb</u> <u>20e6c4db0dff7314109872</u> <u>414da29edabfa935ea26a9</u>	+ 1 NFT	✓
10	2024-02-06 13:19:20	<u>0x94f0fcb3e6a81c23413f</u> <u>73916c7f1f37e934aa0a4b</u> <u>c27ecfa48f377a1edc6683</u>	+ 1 NFT	✓
11	2024-01-30 12:53:05	<u>0x53b17d782860baaa8049</u> <u>72813131e9485bb5bb6347</u> <u>06486434b23ad7e5da4133</u>	+ 1 rewards	✓
12	2024-01-29 14:43:40	<u>0xbe4e587b906fdecd2ef0</u> <u>2e004659b8c3fbfc93f730</u> <u>d6794a683fe4e7b6534ec0</u>	+ 1 im rewards	✓
13	2024-01-15 22:27:50	<u>0xee74c94e4d985534a39e</u> <u>5949b4b68203337dc72722</u> <u>546a7429e7542c703f32ad</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-09 02:30:15	<u>0xd98f76994406c6fa5b1c7fd56a9971bdec8ad24697588a7338367ea2d87dd046</u>	+ 1	✓
15	2024-01-04 00:52:15	<u>0x2051f73050ae81b00c3337ad6a865412c3a0d84be6d1cb16578a436a4b50e266</u>	+ 1 looksrare-drop.org	✓
16	2024-01-02 05:20:15	<u>0x92c19956a6456c79c83827432d620554e460d3d5aa78589cb3cbd41798513b6e</u>	+ 1 Voucher	✓
17	2024-01-01 14:23:00	<u>0x29bbe7662e2dcb48f12a5c534fba654fec708b641c03563a1083dfe269b016b5</u>	+ 1 Voucher	✓
18	2023-12-07 09:36:20	<u>0x9a49acfe56e7649c097a6f770401d5528e4cb4fd6462eba4d8db865fc8a3c1df</u>	+ 1 stethlido.io	✓
19	2023-12-04 19:32:10	<u>0x3244dfb14024a80e507f407dabb875b45c2975080fd514383ba784725309fedf</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-11-28 21:58:00	<u>0x47826e0da2186faf81332d92c3c4f01b7f83a8d71ae894899623baa48251bb4f</u>	+ 1 Visit usdtevent.org to claim nft	✓
21	2023-11-28 00:39:45	<u>0xbaf1cb8d2b4b02d8a9aa64f4fa22ea7e4346cc1ae3d9cca17782b45a0e5f8965</u>	+ 1 m!	✓
22	2023-11-19 19:34:20	<u>0x507aa71f36817520ad08ecdee5ad05de0f6b24c67186cbef30c33f844fb04f9d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-19 18:00:30	<u>0x19640d77e9d9aca9aa06 f8653fac6c33b9d5bcd4c4 644a8f05573b7c28f2c2fa</u>	+ 1 Voucher	✓
24	2023-11-19 15:28:15	<u>0xfe115b55e36ac1f227f2 cc0b56c255b62bc79f94df 5584f8bc399046f1146831</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-19 11:46:00	<u>0xce90ba0c5e5845fc245d c4162ab31e0b1fe4e78d9f 9772485a863bf69d4c5fea</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-16 19:48:50	<u>0xfecdc3e1b68ca57e0bb5 f27f32eb45c98af11ef244 e289b5e3bbe2f88e470ee1</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
27	2023-11-08 02:05:00	<u>0xcfaaa8fa6163b3e599ef 874b23950bb3cb63f73dc2 450a008be806677c9aed93</u>	+ 1 nt!	✓
28	2023-11-05 01:51:25	<u>0xfc64f08a69d868629a0a f42cdd660ee130a25deed3 a753ecf71911ddf6c6d9e6</u>	+ 1 nt!	✓
29	2023-11-01 06:33:55	<u>0xb1610a0733caae28a5ae 537351dc39a28cbaeafd47 1a7452824b5def13eff9a7</u>	+ 1 Visit Shibainu.tel to claim nft	✓
30	2023-10-31 21:37:05	<u>0x7643bbae975f4fac08f0 db7cc3667daadda58ffa71 fffa83881704c767e26945</u>	+ 1 Visit Shibainu.tel to claim nft	✓
31	2023-10-26 08:37:00	<u>0xf33b7a38752d632f97a5 3bbe5ee5f07481b55b9513 4eef6a11b411cf8c76d7e3</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-26 04:05:00	<u>0x5a8dbbd8de08b6e0fa23997a19e43706349bb961b251f8dbe50eb75cc4e2f580</u>	+ 1 int!	✓
33	2023-10-22 19:06:50	<u>0x0907b853112f58b169cbad3ff21ea5ced49f77ee0c0555c1ef04a12d8fbdf738</u>	+ 1 t!	✓
34	2023-10-20 23:03:50	<u>0xe1c1bc33f86c08d1183db5ce5074553231af592705b9ea476e7dc6bb392c2a34</u>	+ 1 Visit NFT image to claim USDT	✓
35	2023-10-17 14:36:10	<u>0xef8cdf4f280c9f676015e050eefbb1d67f4b3a94fd0093b78b18b37baa292537</u>	+ 1 im!	✓
36	2023-10-15 02:09:00	<u>0xafd57bf2268fbf3605034f8b2a824ccd35f768ac666458e65db7c7953a62fd0e</u>	+ 1 ocketrpl.com	✓
37	2023-10-14 19:22:45	<u>0xfe8ee7e25ba0449743cd06d6a7c88f70b7cfff0732ebca9498d2e089567d76d6c</u>	+ 1 laim nft!	✓
38	2023-10-14 15:03:40	<u>0x15a8d2b0bdc3a625ef6beff47dec02da0f265deaae65b7bc4ea4302cc7f789e2</u>	+ 1 Visit babydogea.com site	✓
39	2023-10-13 17:40:10	<u>0x64bdaa9dcb3f260c3f6326e25a11cc155458b02f4b8d744e5fd2ffee5e48e2d1</u>	+ 1 Visit dexshib.com to claim USDC	✓
40	2023-10-12 21:43:50	<u>0xc04c3e3fa0ae7218110d71bc6c5cf7640e410fd1d8b46f60c30f82ca09e1eda8</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-11 22:25:55	<u>0x611335db2eafb272bf4e5e371bb3d6dd0caff7ced7394ed7508593b140663ff6</u>	+ 1 hibredeem.com	✓
42	2023-10-10 00:54:15	<u>0xd4e69d32e53309d4a305f0ecaaffdd696e6a890d85302bd554df408344955b29</u>	+ 1 onestake.com	✓
43	2023-10-05 21:36:30	<u>0x175d4a632bb8421a762e313ddfba92fd5eef23e06b9550db9b33cf1753a8f594</u>	+ 1 m!	✓
44	2023-10-05 01:26:05	<u>0x1dddecb2452140a90743806ee03a702e84e26259f250ee1b7ec2659cf63e2a76</u>	+ 1 NFT AIRDROP	✓
45	2023-10-04 21:44:50	<u>0xc235120d83ea636db2af977f51c0ae5d39c481b6d9f3756c7420be762b4e7af4</u>	+ 1 aim nft	✓
46	2023-10-03 21:20:40	<u>0x4766abac36adc008241d31345f14c7d688cf649ad593d580478e08fe7edf6437</u>	+ 1 dolib.com	✓
47	2023-10-03 17:43:20	<u>0xaff87db51ebd0b627f2ef1dcd3276d1f47432418e6d5747c4add04e833d00e17</u>	+ 1 hibredeem.com	✓
48	2023-09-26 14:51:25	<u>0x370c96ae753cd1cb70038a8537f7f16d0c93e3e2e964e5261a597ae57bdc27</u>	+ 1 Visit https://fixedft.com	✓
49	2023-09-26 12:36:50	<u>0x18bf73aecc1681d63776cdaecc3da470dee725a1f6729ffdb534f933272da59a</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-26 03:04:35	<u>0x713273fc310974a1fe41cca519ab5c1c79e2c956559f78c33ce6ba1e34e8457d</u>	+ 1 laim nft	✓
51	2023-09-25 07:42:35	<u>0x9ac0ff59793d05188e7ed2cd936f1ba405be84289f840a388ef943f3f195f229</u>	+ 1 aim!	✓
52	2023-09-24 03:41:25	<u>0xc7280c631838d437b6acdcf141ba8eb4667c18bfef7626077ca6f89752af2f3e</u>	+ 1 aim!	✓
53	2023-09-23 02:46:25	<u>0xeddc889456ca6aa609ee9023e88d43017e00b01987947cf3ef17ff4eaa522b44</u>	+ 1 m!	✓
54	2023-09-22 23:49:10	<u>0xa6355d6c44348603e8e812cfa42949b3412965958483cfd5053002618e046dc6</u>	+ 1 setup your mevbot!	✓
55	2023-09-22 14:13:05	<u>0xfb0a812b6955f16e6c4cc73a1b44e0411e446512b626b93ceed71ecabcfdd225</u>	+ 1 laim nft	✓
56	2023-09-22 11:05:45	<u>0xe1885d152b9de9e3c14f3db05745dd5dded7a32ecd5f68212172c9a1de17014e</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE GNOSIS-CHAIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.