


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:03 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe1e783c040d3069f3c75cf2bb96eb195caf2a03d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË ³ ORG	2,030,000,000 SHIB
USD-SWAPË ³ COM	443,000 USDC
Meta Coin	1 www.airmetacoin.com
LiquidEther NFT Voucher	N/A Airdrop N/A Voucher
\$100,000 BONE	N/A claim nft
Â-	N/A Trust Wallet Rewards
VOUCHER #28133	N/A liveusdt.site N/A Reward at BoneWin.com
Â-	N/A C
'	N/A '
Voucher 481DSA5	N/A c2usdt.com

* USD values displayed at the time of transaction

Token

Balance

N/A Visit NFT website to claim PEPE

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 23:07:25	<u>0x417c76b5b748d9e71ec72cc337fc978766956f946bb40f53365121a4a3d38ea8</u>	+ 1,000 USDC	✓
2	2023-12-03 10:12:30	<u>0xb2e8ebd2f82551559bd81ad1a92ca491f15266991f7c168870cc7603ca7333bd</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 00:29:25	<u>0xc4e4516073eb09296d8a5ea2e3fb1f66a2cda4ff8187c49380590c9613ffe24e</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 11:34:05	<u>0xb5319fec4f8e2536297e00b5fb59927e1532b2f0de1dd8a38fa02f3cae2b8ae4</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 14:34:40	<u>0xe5a81b7f703f8ec1cc480acc662be0c7c46d187b3acb491867a80dfb81a48ca3</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-18 15:33:50	<u>0x5c6d465b833a58742241</u> <u>17b38e639ceda53eec23e2</u> <u>b41423908d24f92d2ff9e0</u>	+ 1 tiktok passive profit	✓
4	2024-02-06 11:00:05	<u>0xe267e9c3a2368c369244</u> <u>013f0d8dfa38cba1832275</u> <u>738352940fbd1f23697fec</u>	+ 1 NOT	✓
5	2024-02-03 00:38:50	<u>0x6d5083931af103611313</u> <u>b06b11cd22dc423d06ae8d</u> <u>c144b8dae1d28f13cd2adf</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-24 18:18:00	<u>0x29adb54dbcc846da7ea2</u> <u>b6596fa6173eb57065ac57</u> <u>05e3a99045051c627f14d7</u>	+ 1 C	✓
7	2024-01-20 16:53:05	<u>0xd615b4fe8b0bf0ac1911</u> <u>7542e851c05377cd81cf13</u> <u>f332d3e95b8ca7770c07b2</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-14 08:05:55	<u>0xadfc5d37076bcbc4aa24</u> <u>729b904ec09b8c58146fe5</u> <u>a4587a3323b81eb9365fc0</u>	+ 1 ethevent.co	✓
9	2024-01-13 00:14:05	<u>0xc5eb5b06ae77a64b3b16</u> <u>c9655ad9d68ca9b5dcad3d</u> <u>c6566fdb02ca44a9dfb781</u>	+ 1 c2usdt.com	✓
10	2024-01-12 18:12:30	<u>0x22247c6181621dd9082e</u> <u>708a1e4e04b3dff0ae3a18</u> <u>e77c1ffe4542dea632be02</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-12 07:21:10	<u>0xf93230654f93f0e6b61a</u> <u>7bb38138dabbf429fc85b2</u> <u>6b48cd406af5abcb3298df</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-24 23:13:20	<u>0x3ee95b2ec713b2fb21ead23c697deb0ba1515fe1cceb0ec44c5121d6c583958</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-23 05:38:25	<u>0xeba5f2215b735b8f6198f15a2fb72c4e751735bc76e3879aee81a864fce17e7d</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-20 18:51:35	<u>0x6c4aaa6ab5f7d44e81c1416d1825db7537c785cbc268191784cfe6006268c9e6</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-20 08:43:55	<u>0x92f11dc5e1ba1905851b367a1162ad3e13462f7dd43c51e58a755afe8ebd91b4</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-20 08:38:05	<u>0x8a6f6af48cb056cefd62d9a4560c9b7d28694b3bfa24b752d95cea940b794a61</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-20 08:34:15	<u>0xe3daf3e97ea6491a736e48225e3dfb0caabfb4b2551c76d37b9e5b53fbc30008</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-20 08:28:30	<u>0x496b686c41aed2fb5002d9491693cea66d75d52e176b4956ff0a06223c704f39</u>	+ 1 Voucher	✓
28	2023-11-10 06:51:05	<u>0xe39b4d2bb24335264c1db5ece810b9836ff308e37da7e7a21756a46d60384a14</u>	+ 1 liveusdt.site	✓
29	2023-10-31 04:18:00	<u>0x5d37dfc9d4ac5d93774d09feb479f598f16c3d59a97b0036ced479f2510fe8a8</u>	+ 1 Visit website to claim PEPE	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-30 00:57:50	<u>0xcf5d7cddb7f4898e869316322d9ef6f006ea55b607aaa3a2921e2fc0d17617b</u>	+ 1 Visit website to claim USDT	✓
31	2023-10-29 22:37:05	<u>0x71086f6c53b237faae8862cd55715c3ec9128b590127ef4eddf556b0c6106904</u>	+ 1 Visit NFT website to claim PEPE	✓
32	2023-10-29 21:19:05	<u>0x35e8927764709ec60caa4e95067bd8506596a3424bf4e6da6e5bf5fd1f697c8a</u>	+ 1 Visit NFT image to claim USDT	✓
33	2023-10-24 20:43:45	<u>0x84eada9355195c545067705a34b8214b06b138b1238492f440fd0710739a2980</u>	+ 1 Visit website to claim USDT	✓
34	2023-10-03 15:26:30	<u>0x3b1ff8e863e13655d4174f4ad00d47e3e3e86e9f07a8efbd49968d37f5f78b46</u>	+ 1 claim nft	✓

* 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.