


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:03 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xf1086f3e73e797b62a13e8c8b363cf7fc05c8af4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T İME/SHIBAFI	18,000,000 SHIB
USD-SWAPË³COM	441,000 USDC
op	0 op
	N/A Visit website to claim USDT
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
	N/A Visit NFT image to claim USDT
2,000 USDT Reward	N/A com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Dappradar Airdrops	N/A laim!
Shibarium Airdrop	N/A im!
	N/A Visit NFT image to claim USDT

\* USD values displayed at the time of transaction

Token	Balance
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 02:13:20	<u>0xe5d432f9e235a127e43845050311c58027a91e42760221cf6cd6208f4eca3568</u>	+ 250,000 SHIB	✓
2	2023-12-03 23:29:05	<u>0xd4c0031772fb40c2e769d436305180ebf1fa343907bead5831c36e7eda611909</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 14:28:25	<u>0x8d6a8b39fcac6fa9d3e2f3ad8816de8f46d50897d8e82062db2e25b94fa465c6</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 17:50:20	<u>0xb7c841b38765617b1606960f8b75a26db710ddf0cc1c3c4c63c9a54365f26fb4</u>	+ 1 ether.com	✓
2	2024-05-25 14:31:20	<u>0xf45e14531a09dcc21a644c473f6583353ffa3d713c58fb6c9e4f5789ff21588d</u>	+ 1 Reward at tether-nft.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-05-06 13:31:10	<u>0x5e3b5a5b21f12420c489b461653d98c229efa6096a6df0e399e49011471f5c9e</u>	+ 1 5btc.com	✓
4	2024-04-08 10:24:50	<u>0xa025eff17c07295c4c7df98158ee15c483f6a19aa41f0bb30eddae0389077aba</u>	+ 1 \$82,499 Random Winner	✓
5	2024-02-19 23:42:55	<u>0x07a4373330f90249482c8f182b4e690c70d5a4c7908f6b191555d47ab73c9cb4</u>	+ 1 zerolends.com NFT Coupon	✓
6	2024-02-19 11:02:10	<u>0x2f94b33485b970c19ab23d72f3b9cb3088e7872ca158761df69cfce562e9449c</u>	+ 1 PRISMA	✓
7	2024-02-05 20:25:20	<u>0x294d4a4f9aba8a8cd477431a935dea5c27a522b31fdb59dc1954518cb53279ce</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-04 06:21:00	<u>0x313a2715f242a6f0c80821fbe220243ba9b36ef49f9260ba4fcab20244c3ba35</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
9	2024-02-02 23:57:20	<u>0x81dbdfcf181c343319e7c32ecac394b3519ee69523ebd901d1a4dc64382654a6</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-08 14:51:05	<u>0xe87be2efca56e0ecf4017a746db0c8e16bbf5fe181a03b70cc5213453abd3211</u>	+ 1 Airdrop	✓
11	2024-01-06 02:39:05	<u>0xc2f72e42a6d39ab485538e03152dda74ea7a8c4abe15587e05dcb089271d29ec</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-05 09:05:05	<u>0x3194bf390b09d81ec767ec747ba9fa1f6acf9a1ef743caca62a5dbf59d75c5e5</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
13	2024-01-01 16:22:15	<u>0x7115b52cf007b4993ec6d11bae08fbbb0799ab061a9ef9bde9dc7d91e5492060</u>	+ 1 Voucher	✓
14	2023-12-12 02:13:35	<u>0xe565e46571323cee1303f92cc29a050a682e2a6c51b98bc6420c9191c29456bd</u>	+ 1 com	✓
15	2023-12-07 11:22:25	<u>0x17e40e1d320f158e2755c282fbf151a6fe1bc8b683b8960b8fa377c7392eb03f</u>	+ 1 claim!	✓
16	2023-12-03 13:41:25	<u>0xbc403f2c65ff908aabf8d77c29e110f4aa3379a721fe56bfb598a28b546169b3</u>	+ 1 PRISMA	✓
17	2023-11-30 12:48:25	<u>0x2f5e2285c05902d760741629fcea2299fbac7de24c70430831e6d2178dec1d33</u>	+ 1 FROG	✓
18	2023-11-27 11:56:00	<u>0xb37d3572ee2d165c294af81c2e47a75d80e0fffa13c186319d8a7944849a5713</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-26 20:56:20	<u>0xf364d52b003ee704b1d0842ddf383d7c914ee80992293201804f08dd986eaca2</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-26 08:15:55	<u>0x8b9966dec769b019592065f8956fffb923cfbd92ca94ce1f6528c27174c761f6a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-25 06:50:40	<u>0x53c9053b7d2ab2fe2c3f0b4ce557b4f1a0de52554069b8eaf053979fc2cbc3f1</u>	+ 1 p	✓
22	2023-11-21 13:07:30	<u>0x41e863cf5c89b93e736d02f4f0742ed5ade92b71a608fd4defc1d0ffe3df026c</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-06 18:47:45	<u>0x95bd507ec36c7b6e1bbb0ebbe7970a6c5b8abfb9581c6e414ebdf6c3a0782b38</u>	+ 1 nt!	✓
24	2023-10-31 02:29:00	<u>0x60410160522e34681b2697f5f7b4015da6e35bea941a217964180090ba19ed1d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
25	2023-10-26 13:56:25	<u>0x6a612b91a16c44350bfb0cf7f815ec5de6e2a9a88b5402b6178e408a2979d278</u>	+ 1 Visit NFT image to claim USDT	✓
26	2023-10-25 15:26:20	<u>0x2f196468a87873c65f41723bcd98eeeca4440ec532356f762b33b9c47b9f6b09</u>	+ 1 Visit NFT image to claim USDT	✓
27	2023-10-25 15:21:40	<u>0xb8f941fc588f35f45bfb7566c6a4a3e03f45477f3b3513c002290274a1908483</u>	+ 1 Visit website to claim USDT	✓
28	2023-10-24 00:55:10	<u>0xbe0845667a39e76a4afc9aae7d21726f64005ec18995c4772d4bca4bf2d5ea1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
29	2023-10-23 18:42:25	<u>0xaf19a0d591d975be89241e8ecab9718665fe32c6b112e1f1a61ed74969f6e23b</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-23 07:41:35	<u>0x21e5f2e7881e1aacdd29 fcf6abf70b7bf81045bfc0 5b2801f40f012442db04be</u>	+ 1 Visit NFT image to claim USDT	✓
31	2023-10-22 14:58:40	<u>0x4f6771fc301c5b3576cb 3c3c1413fcc97bf7aff80e a20d90cf0aa097871a3dd7</u>	+ 1 Visit website to claim USDT	✓
32	2023-10-22 13:42:55	<u>0x79f0c37e852d850ba81f 0d2373ca094574ba83a73a 9f525dbc099fd6d5a528a0</u>	+ 1 Visit website claim USDC	✓
33	2023-10-22 00:48:10	<u>0x31c7617a619d4cb2869f 3e495c4f3307544508c594 093cb446f7565e43c810d9</u>	+ 1 t!	✓
34	2023-10-18 18:28:10	<u>0x2309e5cc629c918627ef 0c77dff963dd3ccc0506d4 22c9eca934896b44090456</u>	+ 1 Visit shibsite.com site	✓
35	2023-10-18 17:57:20	<u>0x259c78b627078a492ffd 121c2eeb8366fb21bde470 54366af6cfb6284e93be59</u>	+ 1 Visit tetherr.com to claim USDT	✓
36	2023-10-17 18:47:10	<u>0xec79ecddfdd37890e994 7b3102fa4bcad2c9e1cdf2 21323445d58e05ec29d0ac</u>	+ 1 im!	✓
37	2023-10-15 04:06:10	<u>0x67cdb6b94117e0eff586 8819d48816d4e1e0d1273e 65d056449b3cf006c2f314</u>	+ 1 Visit shibainu.cfd to claim nft	✓
38	2023-10-13 06:36:55	<u>0xeef8f7110fd70091cc2f e5b7361df2ae92815008b3 654ee74edf7b2323c18d4c</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-11 20:15:15	<u>0x979598af492c9d8822fb8be0dfb0a6ae841c5eacd3e2fe212d92f6f1de317d9a</u>	+ 1 hibredeem.com	✓
40	2023-10-11 15:22:05	<u>0x59710a0b6e7a3d6fc11a6f4a4ceed3430dc4935abe5096d2de9604e23d70136f</u>	+ 1 laim nft!	✓
41	2023-10-10 00:00:45	<u>0x7b9d497a6d4e1b75d114e17043505848e465bc505724ca0863b69c98ea3e2f19</u>	+ 1 onestake.com	✓
42	2023-10-09 01:10:10	<u>0x4107da2eafd572a7bd40dd0c10c037dc7d763e9a2737759a746ea5d790993462</u>	+ 1 ocketrpl.com	✓
43	2023-10-05 22:17:00	<u>0x413caba4fbc7ea7fc89a5b8277dd00bda9ea03e9b81f6f58d1f13e41b4213034</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
44	2023-10-03 18:14:15	<u>0x20b5034c4a1361be61fd02035ba27f9a4b0d5279b872e53d098fc876dd7752f</u>	+ 1 m!	✓
45	2023-10-03 16:40:50	<u>0xddde76dbbfaf884ed07011fed1fa1f4c1dede18ced54f8d3f905c55ed920c3610</u>	+ 1 im nft!	✓
46	2023-10-02 02:09:15	<u>0xdddd6d372d982bf0e365d7b068bb252fb5f9ad8f7d3b178a3661c962c511e8471</u>	+ 1 dolib.com	✓
47	2023-10-02 01:13:35	<u>0x3795b7c9301f824cf58fc2e541c6428dec38510304349131e066eea1a3082662</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-01 12:25:55	<u>0x4be9a54b45741b136434</u> <u>3ff07882b0f6b5298f3dfd</u> <u>2e8ceebb3795a98654ff31</u>	+ 1 aim!	✓
49	2023-09-28 00:00:15	<u>0x0a0e350e3e90119b1781</u> <u>c3d2c3a422c21c3639d5b1</u> <u>61568f97a1254e704d0be0</u>	+ 1 aim nft	✓
50	2023-09-27 18:09:50	<u>0x51fbf4c27701f22240df</u> <u>8c06ba65fcb9f87ff7fe1a</u> <u>b0036191340e921b4df013</u>	+ 1 im nft	✓
51	2023-09-27 18:05:25	<u>0x9f9c6288bad660bbe028</u> <u>964497b69210cc79e7d930</u> <u>f6c71e92fea9210e8869e1</u>	+ 1 laim 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.