

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:46 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xf4ddcf300ba0feb4f43bea4e76d789b1c3fd4965

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
TIME/SHIBAFI	140,000,000 SHIB
RUNE (\$4,840) Voucher	1 claim-rune.com
LooksRare Airdrop	1 rare-token.com
yz	0 3 ETH
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at rewardeth.life	0 50,000 USDT
.info	N/A .info
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A her.xyz

\* USD values displayed at the time of transaction

Token	Balance
''	N/A Visit website to claim USDT
LooksRare Airdrop Voucher	N/A rare-token.org
20,000 USDT Reward	N/A ether.xyz
.xyz	N/A .xyz
Â-	N/A D
Â-	N/A D
LiquidEther NFT Voucher	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 08:37:30	<u>0x1a74f4315b66fa0c944300c979b3202f665a4cdb97a607d5c2b6c45799d56fbf</u>	+ 250,000 SHIB	✓
2	2023-05-28 03:10:35	<u>0x1d6299e542eb239e8a061db75be63e4deae9e719df6f09fa4869c819b9d26a81</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 10:33:05	<u>0xe7eedeacd47405d695f5ef3c14f4ea964994b8c863c7f13da67b99323b7147fa</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-23 10:32:50	<u>0xd80d2534ce0b86370c4e54239f1ff56702272c53ea3105ff1c26fe4e4ee71c6f</u>	+ 1 c2.com	✓
3	2024-03-08 00:12:45	<u>0x0551558c661f8ff11d3f9bf9d096f96867419edfe0102e93e4f89858f406da1a</u>	+ 1 50,000 USDT	✓
4	2024-03-06 23:53:45	<u>0xd61feeae17e9304318f5c8c64e34955c3f0b185446d943c36fde70273a951c95</u>	+ 1 50,000 USDT	✓
5	2024-03-05 02:16:40	<u>0x4624c475fb6df5fb64ca901f908c797a975a46013992ce8d94ce5b76f8eeaa9d</u>	+ 1 50,000 USDT	✓
6	2024-01-08 20:43:25	<u>0x95623159b861cbe7c7857c7af8ec0d33f479ea0deea044be7697f62ecb77f47b</u>	+ 1 rare-token.com	✓
7	2024-01-08 00:41:10	<u>0x5cb07a29e44431cec414a3e9696badfebd0a552687776227a189c5ea2b203c59</u>	+ 1 claim-rune.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 08:07:40	<u>0x6fbe6d4bd11b4c512781f1ce9fef38bdf521fc6c4300e3525b224bbb0055ff3d</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-07 14:20:55	<u>0x9b7039cc23d9640ff45493864f1d1a9c39e6973dd973690845e3439dcef99c89</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-07 07:59:25	<u>0x17dadbab93d0966a4078</u> <u>2b92ece7709e8291925c18</u> <u>34ddf32f9cd1b194ed162d</u>	+ 1 Randomly You Received \$53,920	✓
4	2024-03-06 20:49:40	<u>0x3c501271353819bae820</u> <u>bf04b62bf2e14d32270b82</u> <u>88f3884d0adc3eab2f85d0</u>	+ 1 Randomly You Received \$53,920	✓
5	2024-03-05 23:46:50	<u>0xd071661700f05229e782</u> <u>f1377ea996255b6f172b31</u> <u>889daa990ca6ae90936b91</u>	+ 1 Acces BLAST2L.COM	✓
6	2024-03-04 23:40:00	<u>0x01743fb6278d1bc417b0</u> <u>1dfdb0e6416ccde9822ac8</u> <u>f9416dbf6e687c8d52d22a</u>	+ 1 BLAST2L.COM Limited Coupon	✓
7	2024-03-03 23:33:00	<u>0x59f2223f3b43c4c5c641</u> <u>969aaf6b251c5bf06116d1</u> <u>9afc7ece91b7fba6c9bd9c</u>	+ 1 .top	✓
8	2024-02-28 03:38:40	<u>0xa1bb3425ae1dbf7058dd</u> <u>9ed2dbf456639897d4c235</u> <u>205f18cd711bd4ee649375</u>	+ 1 s.life	✓
9	2024-02-28 02:13:35	<u>0xc031a2c3144449c8144c</u> <u>53376d1a9b2a9881abc62f</u> <u>d5edbc4f776b8390f78a7c</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-02-27 01:19:00	<u>0xb8da939366e9d225f145</u> <u>cf0e6edf0285eaae98491</u> <u>dfd82e000997b66a5e80f1</u>	+ 1 .xyz	✓
11	2024-02-27 01:18:50	<u>0x85319cd7f4ec0567bb54</u> <u>73070bc803282acfe8c5b8</u> <u>b1c4957d4b4e7b0c8537e4</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-25 23:44:15	<u>0x3a69f1c040f89cdfaad7720abbffb2c9d85c402691bcd4965cd5fec8887c3032</u>	+ 1 .top	✓
13	2024-02-25 20:11:35	<u>0x0b28d9c003612e74fea1a265f7e71be3a1d0c90697e5c6756531e37ce6a12c6a</u>	+ 1 D	✓
14	2024-02-25 16:13:25	<u>0x5281e70558d8cc1c66ea57bc603cc3d4977aa8452c5bf6c8d06d657a1dcd59a0</u>	+ 1 D	✓
15	2024-02-25 13:37:20	<u>0xc8df999a6294e43f5d43e63c8d4bd17c772d63c7b0c1a9f51a783d83b059982e</u>	+ 1 D	✓
16	2024-02-25 11:16:20	<u>0xf168c5a4797cac3c61c3148518bbaf8f1d009fd73dc4fbc4542ce5beb83ed803</u>	+ 1 D	✓
17	2024-02-25 09:28:30	<u>0x04bfc0a1bbfdb533e1e978a145588bf73db40adbea650aaf8ad8486b8b0cc418</u>	+ 1 D	✓
18	2024-02-25 07:21:30	<u>0x89c2c62a56fc9ef3fb643d736d0901c19c457febb6dfce516fa060feacd8f4af</u>	+ 1 D	✓
19	2024-02-25 05:37:15	<u>0xad6c07de4c3b322e0846ce1f321f08679c59397a506c42e5ad4402bad7882ebd</u>	+ 1 D	✓
20	2024-02-25 04:01:25	<u>0xac386dc6146b828b6122410cb568e4c00c3ea3015cd83139ac3e21271d9e8bad</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-25 03:50:55	<u>0x16913a7f3ecd656a5c7e19c5dcea24ae0eb876bc7bdb8bdb00f54dc983b53c6a</u>	+ 1 .top	✓
22	2024-02-25 02:47:35	<u>0xd117597a0d52eb0e3f255c8fd3f1c288cc4f13531cc078d746b98862685c13b5</u>	+ 1 D	✓
23	2024-02-25 01:16:05	<u>0xa4c8d88ed19a231317b093ea60fa6e41f858ea8420d4b287514cc5400b9b2650</u>	+ 1 D	✓
24	2024-02-23 23:47:45	<u>0x4a1aed6b328c6bc025cb339cfa4842dcfe56228366b6e580f6940fd267f276a8</u>	+ 1 zero <span>lends</span> .com NFT Coupon	✓
25	2024-02-23 23:47:45	<u>0xb4ace0e086c729076e1170363f39b8425d12b3ab6d8a6ff3ed784adf5cc9f161</u>	+ 1 .top	✓
26	2024-02-22 16:53:05	<u>0x5f3b506b9833515a51c02107dbaad885228b19c9d0c20085c54e4a885a8f04f8</u>	+ 1 .top	✓
27	2024-02-21 16:40:55	<u>0xf3d7170c174105d195b5aaff0286bf9648f39b3055634bd4f400abae89275b38</u>	+ 1 zero <span>lends</span> .com NFT Coupon	✓
28	2024-02-21 16:40:55	<u>0x2a6c817f4c5dcb8bbc90bee807bf2f01dea6e122e90170b262da18281003d6e3</u>	+ 1 .top	✓
29	2024-02-20 04:50:10	<u>0x6b0003531769f057afc1eee9c0ff770a7c7a307133604557fa4a04a615b29486</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-19 03:15:25	<u>0x690f862ff9d441d65dda682197306473ebcdab1500b071cf1a81dda019428276</u>	+ 1 .info	✓
31	2024-02-18 03:06:50	<u>0xbe7b5b2d62b94bda99c7f36fbe05e2caf03524de5597ebaf51b7170a758aae6e</u>	+ 1 .top	✓
32	2024-02-18 03:06:45	<u>0x109d1b542fd404a2dd93f488c0bb7fd5b2ff013d7df3e03def19a1215aa1c5ed</u>	+ 1 Acces stETHERS.COM	✓
33	2024-02-17 03:36:15	<u>0xe0bc5eed2a24e3510965095588082ff835fc80ed3d0a1c09eaf9abe376c7f116</u>	+ 1 .top	✓
34	2024-02-13 15:53:20	<u>0xa97e533785f7a63d5551945c8e4615df45b6c8aa9471ea591843985e9476a0e5</u>	+ 1 get 10 ETH at official website	✓
35	2024-02-13 14:28:20	<u>0x8db5c68b6378ea561e0111f9c4836b5e2e2a0e056a71a7627ab8d8217e21608f</u>	+ 1 C	✓
36	2024-02-13 14:19:30	<u>0x78d13075956c193abfae3699d9f57dd6e2b4ae84c38716d89ee887bd4444c700</u>	+ 1 C	✓
37	2024-02-10 11:24:35	<u>0xdf125b2fb82df1af2a7357b967b63a73eb110be0a2c5d5a8b1796494ff241a9c</u>	+ 1 top	✓
38	2024-01-25 20:54:20	<u>0xdec9f513df5b27ad35cde1ea5d85365b2d1afbc4c9189ea9df07ee36d69c52d6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-20 16:02:35	<u>0xd0e99c8b1217160ba0d4 fe3f1cd92ffed41bb934e7 b3bd0c9552f85b60b79cbd</u>	+ 1 rare-token.org	✓
40	2024-01-20 02:31:45	<u>0x5323e18a81c8572ced66 0597ccba49a909506395d 88d3d326c5bd58dcca250c</u>	+ 1 aim.xyz	✓
41	2024-01-18 08:48:25	<u>0x6bc8067ab5d56a6ca4cb 0205f2829d3ac8a5c24651 b9c3855e74719c02848207</u>	+ 1 d2usdt.com	✓
42	2024-01-14 17:45:40	<u>0x19821d0c18484d75f19a 38095053c238663883d6a1 cd15ba231ef37c7aa5c650</u>	+ 1 LAV	✓
43	2024-01-12 04:30:25	<u>0xf9de91f90479e9d01961 a5e72d1b6b6af020b1f6f4 14923f34a9c8f49d733fa2</u>	+ 1 ard.xyz	✓
44	2024-01-11 05:51:20	<u>0xc6e62df06581094d82f1 63952eacd2c67d1e81d9cb c659a6d456076642f405c2</u>	+ 1 ard.xyz	✓
45	2024-01-10 03:32:30	<u>0x065163ab098b5c46d38e 849508ad57effbd9459a96 12e87806c4425b633b87bb</u>	+ 1 aim.xyz	✓
46	2024-01-09 16:17:35	<u>0xfe6fe5ff17482299a8b8 c5b66edc12f4ce4a42be92 ee4748284534009d869636</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-09 04:43:50	<u>0x8fa6791462c80d6162b2 791f94c6cd9275989e9e20 5f2f5408fb982150aa7f30</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
48	2024-01-09 04:10:10	<u>0xdeb648822b3b3d24872e</u> <u>bac9be6ece943f0e9cc6c7</u> <u>df8083c98706fae0dfb1de</u>	+ 1 aim.xyz	✓
49	2024-01-08 04:30:30	<u>0xb64f7d482d4f7b06da6b</u> <u>330f6459f632f57f4da040</u> <u>8c8965c01f4a3ce74892e7</u>	+ 1 '	✓
50	2024-01-08 03:58:50	<u>0x81fe104975afaca492d7</u> <u>8410b451d69a3905ffcc01</u> <u>fe8de644fe844bbf3f2d3b</u>	+ 1 aim.xyz	✓
51	2024-01-07 08:39:00	<u>0x00eb27152a5bb8f3577a</u> <u>55a51ee4cdd6d232dd5b76</u> <u>357d6eadc02b88d720c90a</u>	+ 1 '	✓
52	2024-01-07 07:58:00	<u>0xa23c995b52114473d5b2</u> <u>09383fc191ab17d016b4c1</u> <u>7a702e68f0d71a0ca55555</u>	+ 1 aim.xyz	✓
53	2024-01-06 03:40:05	<u>0x48f620f87d40eb2c6955</u> <u>ee7c6791904bb2eff86f3e</u> <u>95e93bce26d747f7c1df95</u>	+ 1 aim.xyz	✓
54	2024-01-05 04:44:45	<u>0x9729743cd4b9aa71f44e</u> <u>90d8f611cc7b3b4e548a60</u> <u>a24c4e41dd52d3663174fc</u>	+ 1 ether.xyz	✓
55	2024-01-05 04:44:35	<u>0xa55ecd8089f10f98e9ac</u> <u>482c6a9d30386644c652f5</u> <u>adcbff80062a9e4a62be7e</u>	+ 1 her.xyz	✓
56	2024-01-04 20:12:05	<u>0x64029cd1baeccef7bf0d</u> <u>322d869d8f12b5a0e32781</u> <u>1428f41f1b50fc4a18a572</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-04 06:32:45	<u>0x07716f5f6972c755c5ba d531a9a4c17272e9bb081a 9df2c8f1c1f57de498d328</u>	+ 1 looksrare-drop.org	✓
58	2024-01-04 04:09:45	<u>0x849560c387dcc4ed8559 b728480d0a84bd1984ffc4 50133e8c43aaff77a9bc42</u>	+ 1 Airdrop	✓
59	2024-01-04 04:09:45	<u>0x004ac65ef86d4fab04f1 98376f9f3e50d80e93ddf8 61b6c74d7e155353c74231</u>	+ 1 her.xyz	✓
60	2024-01-03 04:52:25	<u>0x6f8bdc2b366ca7ab2d45 858f15faef6d24833e6903 0fbecbaa353d5ac895bbe7</u>	+ 1 Voucher	✓
61	2024-01-03 04:51:40	<u>0xea0bff7a138a2e5e7d1b 7d995f6c965dfde9202f9e 4e076e77bee538901d718b</u>	+ 1 her.xyz	✓
62	2024-01-03 04:51:40	<u>0x026fc24a660208daf6b1 9799864202fe1daec710e7 9ed833aed8851998c44aec</u>	+ 1 ether.xyz	✓
63	2024-01-02 09:14:30	<u>0xdbcbd8d19fb2e3522294 ce1d055a455b71e76607dd 43bc3bf4d2ac5e9176c0a5</u>	+ 1 ether.xyz	✓
64	2023-12-31 09:27:40	<u>0xeafbbdd7dbc1c947e032 a6ba6b528caa3d2dfe6430 b748298d1e1956280f2134</u>	+ 1 Voucher	✓
65	2023-12-31 09:27:20	<u>0x8516f809fc89d9397ee0 4f423ba1e74107dd782b2a 0a5bddd6b4c39d9ff21e17</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-30 09:03:25	<u>0x301b589bdc45caa07511</u> <u>3613fe88deb3562a9c49c3</u> <u>86d2bf65a2dd4f94c340f5</u>	+ 1 ether.xyz	✓
67	2023-12-28 05:06:20	<u>0xdbf7532e37605cc7ce12</u> <u>ee4b73608bdb658f84bcc7</u> <u>f5b9ddbba9df832fb1b089d</u>	+ 1 her.xyz	✓
68	2023-12-28 05:06:15	<u>0x244a7d964f9d5e58e016</u> <u>80d2095cddb54c8d8fdbb</u> <u>3e2474e323071e5f203179</u>	+ 1 Voucher	✓
69	2023-12-27 17:10:30	<u>0x51625d9e7ec54720192f</u> <u>a423ddcee3d5d40e93ea16</u> <u>5500d1685d6430b820aa96</u>	+ 1 Visit website to claim USDT	✓
70	2023-12-27 04:26:35	<u>0x05cd09b05dd20d9a0854</u> <u>73e9a51d17f9d9a081994b</u> <u>5d6ae9b65300013e2ee635</u>	+ 1 her.xyz	✓
71	2023-12-26 04:58:05	<u>0x16a1e433550d86e9d891</u> <u>3f83cf895ac20658f66666</u> <u>dfbc38ed82cf7f4ed0f3a1</u>	+ 1 her.xyz	✓
72	2023-12-25 05:52:45	<u>0xf989ccdc37b09c81f2d</u> <u>d0157739dc5a0bfebd5445</u> <u>75e7114db8561acbad0b63</u>	+ 1 Reward at usdt-nft.com	✓
73	2023-12-17 08:37:20	<u>0xbb3bcf88c730346196be</u> <u>6c54cf055d394d54c56e53</u> <u>91dcc1c992c0b0ae430391</u>	+ 1 .xyz	✓

## 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.