


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xf564146283a30c868cd7a4be5cd8b4856c3d8c8f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
agEUR	0.012983770000000000 agEUR
Merkly OFT	1.000000000000000000 MERK
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Merkly Hyperlane FT	1.000000000000000000 hMERK
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A \$77,749 Random Winner

Token	Balance
Block Head Punks NFT	N/A int!
Â-	N/A \$77,587 Random Winner
∅	N/A Claim \$ARB at foundarb.xyz
Smol HoloMyth Halloween NFT	N/A nt!
CryptoPunk #7618	N/A laim nft!
'	N/A '
'	N/A '
'	N/A '

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 07:30:10	<u>0x248c3d7c00a0b1b5dd7af598dbf6ca68e5f9eadc8866e57f2271237a37136564</u>	+ 1.0000000000000000 00 hMERK	✓
2	2023-08-27 16:48:10	<u>0x8ab1f225d24c3efca63023e6d07241b86e7a078f0ca8b30f56f4bed370133764</u>	+ 1.0000000000000000 00 MERK	✓
3	2023-07-15 10:32:25	<u>0x611c17e8865819e880882303e1d9b39a06a9fbe2e14c0f163ddffe6846c591a8</u>	+ 0.0109199999999999 99 agEUR	✓
4	2023-07-06 22:12:00	<u>0xc5f06c057e9a1c70a4fc9fdd6053c763231f41719dd22156a98f77aa47477d26</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-03 12:31:45	<u>0x2a857f2cf0ab1924f53a655bfa136f70395b8f5d67ea4412de52b667d7fb5059</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-06-23 02:09:10	<u>0x4a307edebc523576f640281fc502020ffdfccea0456eb0a0161e6685d3f81826d</u>	+ 0.0010037700000000 00 agEUR	✓
7	2023-06-23 01:57:15	<u>0x404b706d9208d29a970e54d83c5733064e6226cd9f800ae38f5a462cfd3625b5</u>	+ 0.0010600000000000 00 agEUR	✓
8	2023-06-02 17:20:25	<u>0x07a440fba042d23df5c39c0c78e4b34ee98da30c12ca6525263c47b27bddb12d</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 07:47:00	<u>0x0f39487f5bcc5b7f1651926738f8e57d5c2bc8cd4aa0afdf024a2c8fae3c5202</u>	+ 1 d	✓
2	2024-04-14 07:38:00	<u>0x072487471729e6f9b70749f24514c59e6948fbb7ae7f599a5cbc68cc1123bd95</u>	+ 1 50,000 USDT	✓
3	2024-04-14 07:27:45	<u>0x6d9c39270906259084344fc27e7a83e4733f0a76dc21bdabf9cf88d9e8f7b92d</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-05-01 18:36:10	<u>0x5fde03b9cb62f240a172ff09f16f7196b0e6e62b748d7cd04c862daa9312caaf</u>	+ 1 NFT	✓
2	2024-04-15 03:17:40	<u>0xfe9ee4a63c74baef3964b62766309fe74546e60300fd442a0109f18b33550569</u>	+ 1 \$77,749 Random Winner	✓
3	2024-04-14 22:49:30	<u>0x7656e3f11de381d49b6d479e047fd2a9b5f1b757b4811cd7655c12a1178258b3</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 20:15:45	<u>0x2fe410663961bfa3879e8807571b6965b6cbda7446269eb3c27c86a308c3da43</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 14:47:55	<u>0x8bd99370bd90c901f29c22dbb3974f80d1b45a61096a7043783facda435501e4</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 10:16:35	<u>0x993f471c00734944e3a6985962ebcb4d439cb9b1c4fc9d8bc2d676368525a95f</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 07:48:40	<u>0xe909dbadc8e168df8c27925342d9cd96f4c7c0d27b043128b326e5fa00e7ceb1</u>	+ 1 NFT	✓
8	2024-04-14 07:43:25	<u>0x7ba0a9a1ca800b0c69feea548925cc13e9126f144d706989d61a16c99c706e72</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-14 07:31:20	<u>0x34d8230d7a73bf2560353649652d21a4a999661346368423f8809ff4d8dedfad</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-06 00:15:00	<u>0xb5d8f13f645cc2e9f95a dbc81f22d4a65fb4ee1e0f d826b895485d1fe244ad8b</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-05 18:13:55	<u>0xe92ef355d07f20524d94 252815b855b15413e2ba01 c0fba4113ef7f3a0acdbae</u>	+ 1 \$77,587 Random Winner	✓
12	2024-03-31 20:03:25	<u>0xea53c559c02c348dbb1c 66e2e40d827695031b5972 e893c112034aaf2d3cd585</u>	+ 1 reward at bonewin.com	✓
13	2024-03-13 20:33:05	<u>0xbf696d9a3d83857e57e1 591939851ca3f3a5f523af 793185f51483b75c9e8826</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-13 20:26:40	<u>0x035619be90daba90d13d 6a30731590c665864193fe afb7f70f5a8b9e2f9f278c</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-10 20:11:35	<u>0x7317089b0b22c85f78c2 05c42453ae99a772c80b08 ed8a410e11cf7cf749c0d0</u>	+ 1 Reward at link2024.org	✓
16	2024-03-04 09:41:10	<u>0x5190d2d80d29327c24dc cd8cacf46a2b2d901788fb 6904d498397c6334521a1b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-03-04 09:28:05	<u>0x20bb1837bac3706e4be1 4402c4648699a1092dc308 c228ef7029196ac1d156ef</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-02 13:43:25	<u>0x2d941737418b0ae69f98 4815e8c5c2d89855dae94f e8f267f862e8de49fcb635</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-20 23:54:15	<u>0x8de34c0d6f43b0afd1e3bd9e5ac6b973b5e55c55600e3c9f82b0e3b3fb2bd8ef</u>	+ 1 PRISMA	✓
20	2024-02-19 09:43:10	<u>0xae1a03debc89873eebb4cbb76d6aae74642eadd14aacb1988b68874d5f11cb8a</u>	+ 1 Reward at my-link.xyz	✓
21	2024-02-19 09:30:45	<u>0x67ae9ffe5cbea2229a6f65989e6ba589dbcb69cf23ea5e8678fc4e34adce506e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
22	2024-01-30 00:15:55	<u>0xf0cd1310078cdc37ac4975e525f9f62525dda14dae20ec6239f91c7d0f18610a</u>	+ 1 Reward at link2024.org	✓
23	2024-01-25 21:19:55	<u>0x7a009f804fcd5f0b6fcbd8af32c6e54ef8fb79eed6cb0ef737addba73d9bd3bf</u>	+ 1 C	✓
24	2024-01-23 03:08:10	<u>0x86ce2c56a4cee860066deedc7a71a03311e99298bbf01e017739e9dae9c33e11</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-22 12:41:25	<u>0xe6f13d42b616c693085c130ecc7447951fa87710d83366dd53aa070f75018413</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-20 21:06:30	<u>0xfed66a0fa19873d602f07394e05761dba34228350688aac28fa89176d0dfb9ed</u>	+ 1 Reward at link2024.org	✓
27	2024-01-15 09:23:10	<u>0x50af2b28bb9c10fde3f5d29f4f43f82f4f5c5992b21677354ed33ad813c51496</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-15 02:27:55	<u>0xa6dd2a69409206632193</u> <u>ca42d94afc5f72041d10f8</u> <u>4298ce0bdc20ae70caf4a7</u>	+ 1 Reward at link2024.org	✓
29	2024-01-14 12:01:45	<u>0xc04e40d203ea840f4765</u> <u>cbfc418ec3b6bac3efb3ff</u> <u>2b316b59c625053e892f79</u>	+ 1 ethevent.co	✓
30	2024-01-13 22:26:15	<u>0x50996dea8ff5b1a9e48a</u> <u>9d812a305a4e7455a608eb</u> <u>5e2c9c67cc596998c02801</u>	+ 1 Reward at link2024.org	✓
31	2024-01-11 22:36:35	<u>0x57eda6481ea1c00d2c89</u> <u>a42335e0bc51b5c352486d</u> <u>f2e6d606c37c6fdc8c2944</u>	+ 1 Reward at ETF-BTC.xyz	✓
32	2024-01-10 00:28:30	<u>0x510aeed11dab044d6a4f</u> <u>0151139a5d68b424519a95</u> <u>2b9dd7f4546c81d4f78d58</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-05 21:19:45	<u>0x3b788dfa7d1d88f6017e</u> <u>995c1024f1a57d0c3b6d13</u> <u>674457774d78c8e25d7c66</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
34	2024-01-04 18:34:00	<u>0x370b0bc167b99204a530</u> <u>12474c403712377f097136</u> <u>bbb2c01149252d3a0b3c8e</u>	+ 1 Reward at link2024.org	✓
35	2024-01-04 11:41:00	<u>0x5e577c87dc83cb7168af</u> <u>eb28b178047af30635ab77</u> <u>c22c7218b58bf3694ca334</u>	+ 1 '	✓
36	2024-01-04 03:41:45	<u>0xcff80676b1c19bf52bc1</u> <u>36c899d156a1f99324bd55</u> <u>11884d7573b5ca883141c6</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-29 12:32:20	<u>0xd145b637720434eb14a53f13956f65c1b5501270a44710c803aef53e961d4d09</u>	+ 1 '	✓
38	2023-12-29 11:54:10	<u>0x76abd0bab57376e69ea7446bf3eabeba0fdf99f65988a59c444deb72eae034a5</u>	+ 1 '	✓
39	2023-12-29 10:39:55	<u>0x36a47eee8450c4b7ce17ebe946d74f8271cfaf5438ec2177999d00a9994c2597</u>	+ 1 '	✓
40	2023-12-29 10:34:00	<u>0xf987302ef1fc2f2b6e59f137f0a8087bcda5e9895ee89e899222aecc12998b4f</u>	+ 1 '	✓
41	2023-12-29 08:42:55	<u>0xdd8af7705d545d0a89f881031e7baa97fc66f29ccc746bd9fa08d5a309a7bef1</u>	+ 1 '	✓
42	2023-12-28 01:39:35	<u>0xae441e38e0dcd471e29f2561ffde65a10ee1b10d0ebf647ead370b6cbb44c2da</u>	+ 1 '	✓
43	2023-12-28 01:36:30	<u>0xf98f964b6e2193177fe157a7431c108b696b554a2060de8c77c3209fd4267c57</u>	+ 1 '	✓
44	2023-12-28 01:33:00	<u>0xb36aec19cceb8a51a2c8e4ff693dc08ffe66cffc8d903a19f2a6b5bc323992e7</u>	+ 1 '	✓
45	2023-12-28 01:31:15	<u>0x865903c1565aeb317e1767d914ac61c99a7372cd56aa8ec59b8cd712c7cbe1cd</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
46	2023-12-28 01:29:25	<u>0x6230c2ad9c82abed3282</u> <u>0e10fd0cd33040d625d023</u> <u>da3c7130fb53b1314eb67d</u>	+ 1 '	✓
47	2023-12-28 01:27:55	<u>0x3126d6b1fec2cb5ec4f6</u> <u>2367984b703bd01cad2e55</u> <u>d4e44854f93ce6f8bd0d0c</u>	+ 1 '	✓
48	2023-12-28 01:09:25	<u>0x06e740f8336647cde29d</u> <u>a65fa5ee2221620c6db7d9</u> <u>034ecd7ff5b9eaaffc90e49</u>	+ 1 '	✓
49	2023-12-28 00:04:20	<u>0xbdbf140f48ab6c41352b</u> <u>97af5262f169960ef9e833</u> <u>d72193e372c1197560f153</u>	+ 1 '	✓
50	2023-12-27 21:00:55	<u>0x3823467c8731f6c54a5b</u> <u>bef61c06fa941d00e99d2b</u> <u>d77cb6f037155956e06aef</u>	+ 1 '	✓
51	2023-12-27 20:51:25	<u>0x85902977f3e386078663</u> <u>55cd4c9b94d03899926f3d</u> <u>f90fa66cc5f7941800ebeb</u>	+ 1 '	✓
52	2023-12-27 20:07:40	<u>0x8f683779a4e25db66ea2</u> <u>da22ce9289011e4a945345</u> <u>9a8ce722e639c2187bf25f</u>	+ 1 '	✓
53	2023-12-27 15:45:25	<u>0x4ea96d4896a6a6f90efa</u> <u>fb7dc6e4ec082c164c210d</u> <u>ae02a5fd2b325daaf28a4c</u>	+ 1 '	✓
54	2023-12-27 14:44:50	<u>0x5d202b2cf0864d11093d</u> <u>05a5e8035cae76471cb34e</u> <u>c307c8944de1d5b2896588</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-16 14:14:40	<u>0x73dd5c0c09964f9aa929</u> <u>f4a81e9fa9b27c499f8819</u> <u>6f700c535bf0af2feb3d73</u>	+ 1 '	✓
56	2023-12-04 01:06:35	<u>0x7b347ea5be048fa7a4e7</u> <u>ca4e379f27f175bdb25da8</u> <u>708b591c98051fe4e0a8d3</u>	+ 1 PRISMA	✓
57	2023-11-25 17:37:20	<u>0x5ed67e619709a840244c</u> <u>dff99ba1f884320d0b7616</u> <u>ae87731013a2cfbfd8c43</u>	+ 1 p	✓
58	2023-11-22 10:03:15	<u>0x7a4ac754919b74424c0b</u> <u>700a9e62b79b2ffbca9774</u> <u>a52ff48264d075a2ac2428</u>	+ 1 !	✓
59	2023-11-19 08:55:40	<u>0xfea057efc4c049cfe059</u> <u>7aaffe51ef5d383b6d0eb1</u> <u>341f3eb99c20ae286ba940</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-18 06:12:15	<u>0x3f907ec8582ee5bbf510</u> <u>1568295284a49619701219</u> <u>f25b45c3232b3cce0b4a3b</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-17 18:48:50	<u>0x0af49c390cc5f6c923fd</u> <u>1f3a8f726c2f96f9875641</u> <u>f9fec3d2df51325fda13da</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-17 14:45:00	<u>0x91841f73da74c8699f6d</u> <u>99bdab6c7979116e111bda</u> <u>c2bc2ab9f4276c60bd400a</u>	+ 1 Voucher	✓
63	2023-11-17 08:39:10	<u>0x5bfa62567e8bea6e1125</u> <u>9ab1787cd88aaa1c43f186</u> <u>741e3c149ac1bb2c7e63f3</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-17 05:29:00	<u>0xe86c54cf6a2998f00972</u> <u>f0a30b8eecf4912b6133ca</u> <u>fb2deeb51cd12985150544</u>	+ 1 Voucher	✓
65	2023-11-06 09:40:05	<u>0xf960be0e116b1cf2e04a</u> <u>c3206acbde04d461bee947</u> <u>944865da7feec1978ae54f</u>	+ 1 nt!	✓
66	2023-10-31 11:54:50	<u>0x4d1ceffb9dd865432f40</u> <u>f887caf496ef447eeee330</u> <u>ea867bdeb0eb242f0edbc9</u>	+ 1 nt!	✓
67	2023-10-31 11:54:25	<u>0x6b8328f52d89d9742a71</u> <u>037e9e91a99dda4a4a8ed8</u> <u>562e8ffc8ee17653a6c0f2</u>	+ 1 nt!	✓
68	2023-10-24 13:00:00	<u>0x46b0bbb45d58792d946e</u> <u>b7355dab1d55abab54ccf9</u> <u>5f4f2404d5f16c17fef1b1</u>	+ 1 int!	✓
69	2023-10-22 01:47:20	<u>0x08b2ab5f38885e55d7e9</u> <u>bac6baf339504a066e32cf</u> <u>fb46a9fb017b2c2f0a0db</u>	+ 1 t!	✓
70	2023-10-20 07:22:45	<u>0x9862ddc299db5c5b9d02</u> <u>8cc796fd0830387c881714</u> <u>26a993d1d2d5a0095cb06d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
71	2023-10-13 07:27:55	<u>0x94665e8e033e24a23282</u> <u>7109640ab8f53659f44152</u> <u>aa155a748ebafac8065d60</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
72	2023-10-09 19:46:10	<u>0xef47906d67614c449b66</u> <u>9dbc0bd1b703160cd67d6a</u> <u>3d1b22d7c632c89e2f6b61</u>	+ 1 claim nft!	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-09 13:09:00	<u>0xe5ee99abfd4aac6cd8fd</u> <u>06f6c3bc0015e079a855d7</u> <u>e6181a74a5811091bb16c0</u>	+ 1 hibredeem.com	✓
74	2023-10-08 22:37:40	<u>0x01e881ae17d8242c84a3</u> <u>666859d9af7a2f598e5691</u> <u>8733607000c0b46a6c5c22</u>	+ 1 ocketrpl.com	✓
75	2023-10-08 11:35:10	<u>0x7bd6888a92118b398075</u> <u>47a69a54705e8a81408077</u> <u>3ddddd1356a4209661f6aca</u>	+ 1 onestake.com	✓
76	2023-10-05 16:56:45	<u>0xc989b4be58bd193da844</u> <u>82d7f681ff1872f642cfe7</u> <u>36a2b4ce2c7cef5a81b273</u>	+ 1 Join Us https://stake-offe r.com	✓
77	2023-10-02 14:16:30	<u>0x73d5ddf2e3482e6f4b0f</u> <u>fbbd923b52381a8f8b8b28</u> <u>4ca1786f4da509484777e2</u>	+ 1 m!	✓
78	2023-10-02 12:23:45	<u>0x612219d4402b42c78b05</u> <u>7996d0ead22eae7e0ed1ec</u> <u>d102f8921426b9b67d0386</u>	+ 1 dolib.com	✓
79	2023-10-02 09:29:10	<u>0xd2106bf8521cd4144074</u> <u>227c8cd5302ac77d5d67e4</u> <u>448c8f7c791cfc0a5af069</u>	+ 1 im nft!	✓
80	2023-10-01 22:27:10	<u>0x0e0c6d934ad3a1ed2f1b</u> <u>8e61a52adfe783f38858c9</u> <u>44901c28f3b2497ba2f759</u>	+ 1 hibredeem.com	✓
81	2023-09-27 22:14:35	<u>0xb744c9a47da9f36ac4af</u> <u>6d908537f134aa1cda8ea2</u> <u>630938976e7398d0b02bab</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-27 12:17:35	<u>0x88eddca1a4865b42f029</u> <u>f4af7f988c053c336dee5c</u> <u>81e9b5982d92598d650345</u>	+ 1 aim nft	✓
83	2023-09-27 08:19:05	<u>0xbb61023d027b6e200614</u> <u>d2ddc876b16ec9a50878f5</u> <u>77757e5db3d18b3158ccc7</u>	+ 1 im nft	✓
84	2023-09-27 08:14:10	<u>0xce65d17eef0666461c9c</u> <u>59ffd348f5adb353e40df9</u> <u>3aedb5a80b14e6ed473519</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.