


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x00be59b2f14ff7ff1d45a7ffdf6eb90df3cd73c5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	N/A Reward at BoneWin.com
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A Reward at nftsafe.top
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
☐	N/A Visit bluetrust . vip
.top	N/A .top
Shibarium Airdrop	N/A im!
50 RPL VOUCHER!	N/A ocketrpl.com
2,000 USDT Reward	N/A .net
Dappradar Airdrops	N/A o claim!

ERC-1155 EVENTS

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

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:12:10	<u>0x6dc6035383fd80ea0b0b2dac46bfaf7091e8b49798da70031a9273ca3e2cd5ae</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 23:21:10	<u>0xca1936a48d6546f7bf5afe22a185b76cc34fb0d8f55aaecca09496724acc230c</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-09 12:27:55	<u>0x5454008396760aa85f900c49160130cbba9916b9d308800b670304e9d7428f09</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-03 13:41:45	<u>0xeb430a7672e34a90861191e082a435106bdd2c7eb1355a531c12dd25b6ae760f</u>	+ 1 Airdrop mint? goto website	✓
5	2024-04-27 11:08:25	<u>0xfc681c09e803b3361f8303cd970a1b962b6ceec19e32438c9a90e52ee7452f07</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-04-18 22:11:25	<u>0xc6871108eef861b4ffe92adb475710ba9d64df47d6616baa6e5fae61d31726</u>	+ 1 tiktok passive profit	✓
7	2024-03-23 20:21:30	<u>0x2df0133d516c4f4ce50943acfb56ccd79d835e72a794adec9ef08bf420b48559</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-23 08:40:00	<u>0x81fb56defb438c719eb5eb028dcd208e98aaabab753d5b39454d0486484bd86d</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-21 09:15:45	<u>0x188a8e887c6f07f7c75a3e19982a9ecf603945e52759223af901e1c84b75f7f4</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-21 01:56:40	<u>0xb22af7b2add6b8531798</u> <u>f1db803c9fd4d6e0775a72</u> <u>d1a33d64198f8ce894a03f</u>	+ 1 Reward at nftsafe.top	✓
11	2024-02-22 07:30:20	<u>0x5f442c3c3fbafe7b3520</u> <u>07cece694d8fcaf0552961</u> <u>a31310bed525277f508313</u>	+ 1 .top	✓
12	2024-02-18 20:21:05	<u>0x917bf405dc7434ceeeb5</u> <u>d12ac9c005630f5955b442</u> <u>229681ff6a5c2bd97d32b3</u>	+ 1 PRISMA	✓
13	2024-02-17 12:06:55	<u>0xf3b8c083ecf711718c15</u> <u>6d6347b59a1450fcfec0da</u> <u>32ecef625dbe0716c94993</u>	+ 1 fun	✓
14	2024-02-09 04:12:10	<u>0xadf5398592929842a25d</u> <u>7e8c2e39822819f0c48934</u> <u>faffa92128c3c63c64d2f5</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-09 03:02:35	<u>0x0f66d71ee8051340eeaf</u> <u>1eaedfcfeb5dc6d262a3da</u> <u>685603ea6aae6052bbc2f7</u>	+ 1 C	✓
16	2024-02-05 23:09:25	<u>0xeba27ae69fcad08c0408</u> <u>d7812ea5db482d6cdb50d7</u> <u>20034308e54adb0e850fbe</u>	+ 1 C	✓
17	2024-02-03 14:52:25	<u>0x4b2fa816c8a76ce60423</u> <u>47c1e4ee5256691036ae56</u> <u>ff9d05366843a1a2862f70</u>	+ 1 Visit https://we3lab.com /	✓
18	2024-01-22 19:15:15	<u>0x47eef511cfb2781eeec9</u> <u>4a232e9f1c9e166cbf58d1</u> <u>14e063b99f2136b10228e1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-14 21:30:20	<u>0xf605cf941908e2f01c69 fbfce1e18080959712044f 721d157f65fd6cf218b891</u>	+ 1 Airdrop	✓
20	2024-01-14 17:21:25	<u>0x1a7722535f8d1362c176 a69f93a6ccf91929db69b1 66a7f9bd181a55c3f814b5</u>	+ 1 ard.xyz	✓
21	2024-01-09 17:06:35	<u>0x39ba04991121df3fbcca fa90b719fc204d9c1398d3 8e200cc322069a0c1a616a</u>	+ 1 Visit trustwin.xyz	✓
22	2024-01-05 01:12:55	<u>0x40473b947218fd9ade99 dae8c93a50841139c5d039 92b94de2d3da47af7cf0f5</u>	+ 1 Visit https://unrevoke.c om/	✓
23	2023-12-25 03:04:30	<u>0x34f94cb79069d30c061f a8165cee109707263491e7 ed55a347e59ed7624f9dbe</u>	+ 1 her.xyz	✓
24	2023-12-15 16:42:35	<u>0xee060bc19ac55948c838 adfb5510faaf5428e79552 087c09ba2da5a61b0e83bb</u>	+ 1 '	✓
25	2023-12-14 07:23:10	<u>0xabc5a8fa013756194cdb 429a06fdb23a32a243a2fe ccc5deed81e1d8d8253a1b</u>	+ 1 Visit bonewin.com to claim nft	✓
26	2023-12-07 07:12:15	<u>0xd895a845557e52deca6e f2c93ba3c161eb3f77dd5e 854f6e05eed09947ccc28e</u>	+ 1 laim!	✓
27	2023-12-05 11:41:20	<u>0x59e6fd7bc3aab7fed0d4 47bbf3dc6d5db9e1f1ed95 9f026a61f533cdb377cfec</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-03 04:27:00	<u>0x703c4f6775f3cbe39752</u> <u>266316fb7664a777a264a3</u> <u>e3905df57295b381a06dd7</u>	+ 1 PRISMA	✓
29	2023-11-30 06:17:55	<u>0xb434380c3728c0264d72</u> <u>c33057d18907a8891cb3b6</u> <u>c23dafebf4dbe8becd1fb9</u>	+ 1 FROG	✓
30	2023-11-29 20:25:45	<u>0x20b164f8765146fdb8f5</u> <u>14e1075e6d2c3176acec84</u> <u>ea198d4eddeae9885da1f</u>	+ 1 o claim!	✓
31	2023-11-27 15:25:25	<u>0x34718c7b5c278d535d99</u> <u>66a07e05e54839f3c4b068</u> <u>0217e8be36fc1e3b564290</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-25 02:14:55	<u>0x78ec022e1403d526c218</u> <u>cf81fd38f80f33bff947a8</u> <u>aa77a670a6dc0da4b8363a</u>	+ 1 p	✓
33	2023-11-23 06:03:55	<u>0x8580d06085e750adae94</u> <u>71d042567ceaa4d516dc11</u> <u>f85c92b38e22db851393b7</u>	+ 1 m!	✓
34	2023-11-20 20:46:30	<u>0x72197bc02b4e1266db3d</u> <u>a9948ec0cde81a047dbbcb</u> <u>1b5a62ad3b6dd1e93449ba</u>	+ 1 Voucher	✓
35	2023-11-20 18:49:20	<u>0x35442e1582ef28c950b3</u> <u>6cd211d51975a68e6d0541</u> <u>ad85c021a46b649e5814e7</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-20 14:15:40	<u>0x94a10e8de2a344760c26</u> <u>18317fbc06bd79fbd6e41</u> <u>7fee17309e7c462d36c2a3</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-20 14:07:35	<u>0x1ded90b488c5a8568bf9f3759a51a6d06e3f94b8ba032a04dddcf120718461a8</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-19 02:27:45	<u>0xa69abb73e5069d51c43ddeed42bc7cdba875690deed24803bbad429fd86f57693</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-17 10:18:15	<u>0xd5a5fc2075315aff7fb1ba87c93fc45064817844ccb5ed200d9997a0586b5e06</u>	+ 1 !	✓
40	2023-10-30 19:42:55	<u>0x6f19785968f9f67854b6420796acff7fa6d0d177bd0d17c83c03fd1e9b155449</u>	+ 1 Visit website to claim PEPE	✓
41	2023-10-29 20:31:05	<u>0x5688735da991bbd8e2f1aef15202861a66e854a0826d10d130bd38c73b6ff695</u>	+ 1 Visit website to claim USDT	✓
42	2023-10-29 20:01:50	<u>0xda9773422f6ba0f6fc960e8f7cfea320299dda70455a995febbd801ed88eb049</u>	+ 1 Visit NFT website to claim PEPE	✓
43	2023-10-29 19:01:55	<u>0xa6373187061dbb9b956aab7ab0c65b7eb5f314d68250490b24369dc2f6332b19</u>	+ 1 Visit NFT image to claim USDT	✓
44	2023-10-29 09:47:30	<u>0xe00ef6744545aed136b7221b8df99b5fbb5bbda5eab8163d9be2d7139285725b</u>	+ 1 t!	✓
45	2023-10-27 07:03:55	<u>0xf9f0437771792f5b89a010efa4bb29dac9b81a7a6a81ac3a2a9f8ce14ddbc1df</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-24 17:32:05	<u>0x72575b7a6ea2102b7c5e30eb8be97717a75ea6bc8ed786a12a11e720a791f1c5</u>	+ 1 Visit website to claim USDT	✓
47	2023-10-23 01:52:30	<u>0xbc5e566f93eae21dba921a5072e7fb3186102a7987a8a32580c679ef28fc14e0</u>	+ 1 int!	✓
48	2023-10-20 20:08:55	<u>0x0cd5340a23b9f48b76fb236b91b551175e3e2199d5d49ec7da3305ebb74578be</u>	+ 1 Visit website to claim USDT	✓
49	2023-10-19 15:59:10	<u>0xc966d8f3215d9431311730244493c796193ce801b8c16f3f7cab8cf5fd0c2d76</u>	+ 1 t!	✓
50	2023-10-19 10:36:40	<u>0xc7bc96a7e9288929c3410368016fa1f04884c1d09f5b565e9a03a0f382a99216</u>	+ 1 Visit babydogeb.com website	✓
51	2023-10-19 10:30:35	<u>0xb9691e0e9a7b494c0f4f11909548cd46ef743735cb2f8b6adc02658716f2481</u>	+ 1 Visit tetherr.com to claim USDT	✓
52	2023-10-18 01:31:20	<u>0x1e6ce2fc949f08fb95f58f0ec69b8594b17cd0cee8aa3c44f4d3470d11555c2a</u>	+ 1 im!	✓
53	2023-10-14 13:40:15	<u>0x507075815fba6437e3cf4006acf60a1b1857dffc92ee51c213d793c03fd33b9e</u>	+ 1 Visit shibainu.cfd to claim nft	✓
54	2023-10-13 18:53:40	<u>0x9a83e1bb51008eed1baf496273786dcfd7d35cf7af39f1730c515e0b7c0567a</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-13 14:19:40	<u>0xab0099925d34266f2e33 cb0f62ecaab120e63d2615 8802ad4f51c9f127565b57</u>	+ 1 ocketrpl.com	✓
56	2023-10-09 21:37:25	<u>0x37618597ee2be2af70f4 b57f0d145fb0e44aacf212 b26b0fdf6343c49daeb765</u>	+ 1 onestake.com	✓
57	2023-10-08 12:36:35	<u>0xf600f75632464b764e33 33a3586db7f780cae8dd3c 9cac649d54de145f163e58</u>	+ 1 hibredeem.com	✓
58	2023-10-08 07:39:50	<u>0xa97ab46927564255a8a4 881cd4ef5f7d5c3bc1e088 29fe472d4d2612832acce6</u>	+ 1 Visit BoneVc.top to claim nft	✓
59	2023-10-04 04:34:30	<u>0x537276dc8e2f4382a7b7 496476b3261ffa01b0dd92 95bafdfdce0f4b1c2eba4d</u>	+ 1 Visit BoneVc.top to claim nft	✓
60	2023-10-01 09:42:15	<u>0xcc923210540321063150 20419ace03d646f673b45b 27a2021865c8a948e8dc0a</u>	+ 1 Join Us https://stake-offer.com	✓
61	2023-10-01 04:46:15	<u>0x296a978ed475f6ee9ea2 802eac86012301968adc6b 02409d613413df9e749f72</u>	+ 1 dolib.com	✓
62	2023-10-01 03:44:45	<u>0x4c33af6637528050a183 6883beba33faca591009b5 cc9ba7a510bdf24cfec5b7</u>	+ 1 hibredeem.com	✓
63	2023-09-28 05:16:55	<u>0x84893956499e6fda839d b7d99aad773ad3248de4fc 50f112fefc8621ca735e35</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-28 03:51:25	<u>0x09b86f8d357396105f88</u> <u>247e11f365ed2a8e1a6394</u> <u>f503d360108ad3a1bf4077</u>	+ 1 aim!	✓
65	2023-09-27 18:14:15	<u>0x9fbf65b708cfa7d0ef54</u> <u>0603862277e080244874fb</u> <u>693c847dc1f15496845403</u>	+ 1 aim nft	✓
66	2023-09-27 13:12:30	<u>0x5f6a36ed556ff852ee36</u> <u>976c349a8ebb5485ec653f</u> <u>82d40c31fe5ec51cf079e9</u>	+ 1 im nft	✓
67	2023-09-27 13:01:05	<u>0xa1f59a4cd3613be0553b</u> <u>5b2528368e47d524d154a2</u> <u>600c7bd9888d1113d9c006</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.