

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 21:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x08d6658d8293128204ef30724e48e7bfff9be0908**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
∅	N/A Visit twtpage.vip
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit NFT website to claim USDT
	N/A Reward at BoneWin.com
	N/A Visit website to claim SHIB
'	N/A Reward at shiba-bone.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A C
50 RPL VOUCHER!	N/A ocketrpl.com

ERC-1155 EVENTS

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

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-16 21:01:30	<u>0x57e4b6203fdb7e0abc53f8d10016d95e130d9968c012083c54304c7797b2831a</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-18 19:48:35	<u>0x51c086f2be334746e493c84b375698c0d10acd07cbd515f0fd0fbb7c62bc03ac</u>	+ 1 tiktok passive profit	✓
3	2024-04-14 12:09:50	<u>0x9a9cd64209c081dad16b9b9c97fba1da0451fac8defa54309e113b7ef1ce0dbc</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-12 21:01:55	<u>0xbfd11b6c08da96bd490d4bc3fe674af3216f336680668099f88dba224cf42bd5</u>	+ 1 Visit twtpage.vip	✓
5	2024-04-04 21:23:30	<u>0xbacb5c2191920ca6417735cde732638bffa1997563a459ca67347173ab8881b4</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-04 16:03:00	<u>0xbb7a1881c9fd3f4682d8ca2ac7d1f0b30e3e896c82151ad177dafd258467addc</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-03 19:30:50	<u>0x401db1ebf6fd945ff56539e9e20d660ab026c91cbd00317698ffb00dd799e7e1</u>	+ 1 \$77,587 Random Winner	✓
8	2024-03-30 23:21:05	<u>0x622c3575f131993654ccc07eacffc0c42221cdcca86024e15778adb5b82d093</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-18 21:39:20	<u>0x696afdd60fb55b5298510a1a480922b40a6c11630eb60e08607edb26442c4fe2</u>	+ 1 Blast Rewards at blastio.vip	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-08 23:20:35	<u>0x47e4308a0e4d50aa6cc406cc2226d79123ef23e8cd6130c0723e4f8b3977a7fa</u>	+ 1 C	✓
11	2024-01-27 22:49:40	<u>0x14e030b0fd131ea6cc4ffe607fb2fb2d578d77365e7b6aab35a536c1f31a9433</u>	+ 1 C	✓
12	2024-01-18 03:20:30	<u>0xa68a131ec6faab5135535727a9fbc70a2c61900330d496264149c1beb213c4e4</u>	+ 1 C	✓
13	2024-01-12 09:14:30	<u>0xe244382762496b214248e54c93d461f99fe529655711c58e079752a2bc5f8951</u>	+ 1 c2usdt.com	✓
14	2024-01-11 12:49:45	<u>0x7335884436960bef6f3fd111b186c2fa4478729496f1700dde70d1c573b1ca99</u>	+ 1 SDMINT.CO	✓
15	2023-12-28 03:44:05	<u>0x0a15cb3baeabb89d6d884b9aed501e8f911d77d837676b22a77ffbefdc00ac76</u>	+ 1 '	✓
16	2023-12-14 07:39:20	<u>0xbdb84c1d2e140c925ab64fd1e178094a7b765cca15cfe7d3ac3c4020390bb268</u>	+ 1 Reward at shiba-bone.com	✓
17	2023-12-14 07:24:40	<u>0xcfc7611b737fc53734be097de279ee198b4ef2697c9c489fad33131897c92b0c</u>	+ 1 Reward at shiba-bone.com	✓
18	2023-12-14 07:24:35	<u>0x1cbf91ae16c8b044c6dc36da2647fa3864b6a1b757a99d04c7f67162d5a26007</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-14 07:15:15	<u>0xc9df8de0c0d5ad0fc7333a6f90b85dc3ed8127eb7b2c10a3b1c778bccc4b51ca</u>	+ 1 Reward at shiba-bone.com	✓
20	2023-12-07 00:06:25	<u>0xd7ebe2f1fe8518909bdf5b83e100e67cd5676e0ea292d3cd263afe849ef98151</u>	+ 1 Reward at shiba-bone.com	✓
21	2023-12-06 23:40:30	<u>0xbfaf8ea6ccbf311a745fa0f1ff5769dbf5b534d8ca85bcfb15f609bb95462d0b</u>	+ 1 Reward at shiba-bone.com	✓
22	2023-12-06 14:47:00	<u>0xd674f3bc1f362bf67bd48a02ef360396af0b1f01542f6eb079709686ca5c94ff</u>	+ 1 Official Authorize credential	✓
23	2023-11-30 06:21:00	<u>0x76f10cc3e62d0e565b945974cd7b45ff418b7cceb2bb1c7366328b5382dcbd96</u>	+ 1 o claim!	✓
24	2023-11-28 09:33:40	<u>0xf9b6822b22e1672c948230deb9ebdf7e16274a68d383a6dff013727e11e56776</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-25 17:32:20	<u>0x7ae2fe55b672b36f24a6f9068c590155ed7e59f766f54313011826ebed2f32dd</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-25 02:15:00	<u>0xa3013e2c18663732dbaf0e2c9d192cd8872d3ea3bc01d7fad374200e0f5fc712</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-23 23:03:00	<u>0x96330eb62732b5004662c84c16f33981a5ee9904ea85e5b814043eed280cc9f9</u>	+ 1 ppgclaim.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-22 01:32:35	<u>0x88cea8d37f805baade5f5713cdf7d03d813a1afeb2e72d777d7a99a3214d750</u>	+ 1 v2usdt.com	✓
29	2023-11-21 00:46:50	<u>0x05f13fd9d0b8ec196b11f8b01629e6c18e8d69339afb2e7a4fe4c592fcdc7e7b</u>	+ 1 v2usdt.com	✓
30	2023-11-20 19:26:25	<u>0x313dda182956213b2c71645600f13d6d918b5d8e008f1dd27541addc47ed7179</u>	+ 1 Voucher	✓
31	2023-11-20 16:16:40	<u>0x7cab06d84884f7db9bbfbde1eb7754bcd4dcae71306a82733e19b01fa9eb320a</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-20 12:46:40	<u>0x11c383adcb246db3d619b74d8a0fa49d1497bc7d3a8ffb42a480fcad97f19129</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-20 12:38:55	<u>0xb4a1715cbe4c1a1f46e209391de4cdedd3f29ff705ff972e90277e2e4d9ece92</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-17 15:43:55	<u>0xb1b0781ba8a4c8c04c2e9f628a6f1f7f52dafe1e4ceebfbe57267a1f6c298abe</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-17 04:57:05	<u>0xabc1ba4af786db3bc58506f316130f0e1675d6c227eb54835374853c2843da9d</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-17 04:36:35	<u>0xe0c7b6e0f8ed2b0e576ef46bff8254b55123ff9fbc07fe196c3479a02eb0f3b6</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-17 02:41:25	<u>0x17009d7e67c8b8986ae58bd9f60c7db71f54793999cd7d458206424f1ba05849</u>	+ 1 Voucher	✓
38	2023-11-10 06:49:35	<u>0x98d3fa5a1d31c87147c2ba537be9977fad97f4ac56cbcb28bca367b1950cce4b</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-10 06:46:00	<u>0xad643be302751c8334fec49372e9bcac24bdaf177cb66c7ae3cee5d2d8ac7831</u>	+ 1 Voucher	✓
40	2023-11-10 06:44:20	<u>0xaf39feec46c78decbaaff06f9f61c8d542342f5c714c7a50284c1fe2a84d770f8</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-09 12:27:55	<u>0x4f4869f03872d4c323414a5c834b440007f6f5b1ae9fde2d01c07b93ef9823dc</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-09 11:00:45	<u>0x3f2994bdd27c3e7f07b371382c95b4f1f44881b0409149a761dcc3e0a057c466</u>	+ 1 Voucher	✓
43	2023-11-06 18:40:30	<u>0xe991ced0984246232290a5939da77ad525a2f6cecf902b5f7efce521c1554d77</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-03 03:42:55	<u>0x1a662efb6e35d41c22656cf721ad09f3ccb4b9f9e12f5836bfc9fee7b19a54ea</u>	+ 1 .net	✓
45	2023-11-02 10:24:55	<u>0x8ca31675694083f51975c9539f4a6bae863696f03bd53b1b254d4914fc8f3553</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-31 18:53:25	<u>0x9f921d9840eee4c90c762ad910538c656ac14de2b3cb502aa5605ecae6fb4026</u>	+ 1 Visit website to claim SHIB	✓
47	2023-10-28 21:15:20	<u>0x75f9ae4d7934765391275a54a5a41a65db6375ef6cef4f7424ce2e1a192ae4f3</u>	+ 1 Visit website to claim USDC	✓
48	2023-10-27 20:14:10	<u>0x73c20c063bad4df13f6fe2b91fb225c4d2cdd04c5d10c72439acf9495efe317e</u>	+ 1 Visit website to claim USDT	✓
49	2023-10-23 11:16:35	<u>0x86d208aba89e06cf8502a79293b788dfebe2cceb98f0e13798cc9544e4df904d</u>	+ 1 int!	✓
50	2023-10-21 17:18:05	<u>0xd98efa4a4656fb8eeb8a63151e36059a362f47b4ff54d6c47f25978b5a624117</u>	+ 1 t!	✓
51	2023-10-18 02:02:15	<u>0x3ded79b7cfc5c770d9386df0c1ee148b3708cfc168eae44d3c6826bbbb97c11d</u>	+ 1 im!	✓
52	2023-10-17 03:56:15	<u>0x88b92c494c740849c78218412b49797d39e7be57caf5c8a298eadac8ad8e9029</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
53	2023-10-08 22:54:05	<u>0x6a105b1fc841e4dd55a3fef3414a05c0e0239e4e2f2351f4fb121387df68797e</u>	+ 1 onestake.com	✓
54	2023-10-08 19:28:05	<u>0x95da8f976d16bd7ad54c0557a2ba4ee01f6e3e7f737fd1910f1210093e987b91</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-08 12:14:30	<u>0xe5211d43a0185364f2564db85dafee88eda4666602bf56977131e58cfb81a59c</u>	+ 1 ocketrpl.com	✓
56	2023-10-05 13:29:55	<u>0x6ffd9a0971b6638775ee056abfbf534d8ad164be7018a3d413b0f904e9415990</u>	+ 1 Join Us https://stake-offer.com	✓
57	2023-10-02 12:28:40	<u>0x172c7883835a48045f1abe4862fb79a77258e175822d3e525518525b96245879</u>	+ 1 hibredeem.com	✓
58	2023-10-02 10:39:00	<u>0xefc7780064945faa0122b30508693bf6bf4f99cdd5dfb9f2908491c77c8f4b16</u>	+ 1 dolib.com	✓
59	2023-10-01 18:49:30	<u>0x43e0f5a1800594976042e4e38d35f7cab7f14a85d8d9aca4375c0e843ba98c37</u>	+ 1 m!	✓
60	2023-10-01 14:57:35	<u>0xac2041f132897ed41d36b073b944e9c4b37ba18781520fea9692a69939cc2d4b</u>	+ 1 im nft!	✓
61	2023-09-27 14:41:05	<u>0xebfd51213a799cbc356c225d8c63c58da715a763e6059916bdb635f6d9802585</u>	+ 1 aim!	✓
62	2023-09-27 03:18:45	<u>0x21cb386e9683fe199bda5158cae6c470a9caf4b6990cb908c18bf04e8c769697</u>	+ 1 aim nft	✓
63	2023-09-27 02:46:00	<u>0xce943677534f524201c271eb2d8c5e7f634fa0082bdd28a630b9ebf3e53e5feb</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-27 02:23:25	<u>0xf82cc9d4f459031ba4bb</u> <u>42eb25f2a7763e4e698340</u> <u>d71806c2600e2c9aeb3447</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.