

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:14 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x0ca9cc2a152e40e25923a15b027e9482067e30b3</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A laim nft!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A 5btc.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A usdwin.co
Shibarium Airdrop	N/A im!
\$1000 CRO VOUCHER!	N/A m!
10,000 ZRO	N/A NFT Airdrop
CryptoPunk NFT	N/A int!

ERC-20 EVENTS

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

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-06-02 04:28:50	<u>0x5ffb5e27bfb34f8a698710905fa4d7a3b2ab670a18aca297ff884eb82de94c20</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:34:55	<u>0x62d7a360330c8ef3986b237ed1f44b9605dd5d6d4581c04f0c7f36e810e149b1</u>	+ 1 usdair.org	✓
2	2024-05-14 04:59:30	<u>0x22bb6e65241e842987cefe4956edd373ad663fa6a7a9ba48ce8782b1e3d5c111</u>	+ 1 NFT Airdrop	✓
3	2024-05-03 20:40:35	<u>0x8e6f09aca2e962a4d2372398772318ea137e04a89322607b6a560cb97f49ff73</u>	+ 1 5btc.com	✓
4	2024-04-04 18:33:15	<u>0x5f79fc54121c278ee1c6be2a081658a73a807e8846270215aa581ce9e35455c3</u>	+ 1 usdwin.co	✓
5	2024-03-01 20:58:10	<u>0xb2ffc629e88025705ca89daa2d5526a8d309bfeb7b067e8314339610ea05e2a6</u>	+ 1 usdwin.co	✓
6	2024-02-18 15:20:35	<u>0x545e908744d3e3afa1e03515a83bdf298cdd02f4f0409c25ccbe2e267839502b</u>	+ 1 PRISMA	✓
7	2024-02-17 03:21:25	<u>0x2decf9f0bf5dae2d4d8281233490cfc35d63e38a67b687c623d4dc7d8b9376f4</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-07 09:32:35	<u>0xd70ecfcba94230038e2c645aa10df2adbd375d40591bcd34864adda92255ff51</u>	+ 1 NFT	✓
9	2024-01-17 03:11:20	<u>0xf0f1fd10b41f413184ab2b9e35356dec682c2e5ec3f8d0278bd3c5075b82cb5e</u>	+ 1 BNFT	✓
10	2024-01-16 22:42:15	<u>0x1592288d6ff5db952161517deeb68fd91eec9781cf3b6b2c94622f5d8487fe6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-14 02:26:35	<u>0xe10e83350308cdae03120ea4dbdf73fc510667f2ca0fdb021b0ba902d7ae510c</u>	+ 1 Airdrop	✓
12	2024-01-09 20:14:15	<u>0x23e022da8db4958764f927a1c697163b2966d71cf40790313cdedaa5afd55ee5</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-05 18:48:10	<u>0x7f0c5872502318aa7c743300c711087356c3e1afab3b975646dafce4f3393f93</u>	+ 1 Reward at usdtevent.net	✓
14	2024-01-04 18:17:55	<u>0x17d1e4c53c343099c89038d1ae622569233ac62be10222078aa2cc42dd9296ec</u>	+ 1 Visit https://unrevoke.com/	✓
15	2023-12-19 07:08:35	<u>0x2876af863ece50b8f58e57462fa5c33f8a27aa3ed65a683b34c965d5a9774c01</u>	+ 1 Reward at dydx.win	✓
16	2023-12-09 10:15:20	<u>0xd6c0a4768cb40cae790a7cada31c2c7958888a48a8afef54e770f0a73a9bb191</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-07 02:55:15	<u>0x1b8c4e25b6a532aa727f</u> <u>d602534521a83b5a58f7c1</u> <u>04026c662e89c6b45c9aab</u>	+ 1 claim!	✓
18	2023-12-03 01:02:50	<u>0xc2b7e622c46f69fb6f77</u> <u>fb822982c4275861712aae</u> <u>f529a64cf7d84914e2f3b0</u>	+ 1 PRISMA	✓
19	2023-11-30 04:55:05	<u>0xf782e0c641a145f779fb</u> <u>0cb98e7a7f3397aa6c2f6b</u> <u>881934f65038e294eb08d5</u>	+ 1 FROG	✓
20	2023-11-29 19:44:00	<u>0x1733fd8c1f23c7c31e6c</u> <u>d6679e9d4dfff99885421e</u> <u>548ff858dee2ff14798edd</u>	+ 1 o claim!	✓
21	2023-11-25 00:44:40	<u>0x3cc9ac91753f5b893a93</u> <u>3f0204aead71f872961dfe</u> <u>4a8706bda0a41a141d42f8</u>	+ 1 p	✓
22	2023-11-24 00:43:25	<u>0x2d8998041c2af69798d6</u> <u>9b4eb5f6d7c285c5a0f8db</u> <u>f5f8de602997970173c24a</u>	+ 1 m!	✓
23	2023-11-21 22:56:15	<u>0xd84f46226e646bdb936f</u> <u>085d4b4c08279aac10f69f</u> <u>7905b24319c4f90c07a911</u>	+ 1 !	✓
24	2023-11-11 03:08:55	<u>0x45f89ffb893db27ce378</u> <u>9fd057582bfebddf681927</u> <u>4c824b548574edf7eb3458</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-10-30 16:44:35	<u>0x6a4028c015b20a27a078</u> <u>71415557f78fe1f71bf466</u> <u>703874984176e8f9f1fb0f</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-29 18:11:05	<u>0x1f9afbfc1d117228dd187521515a19f784c738f8f3315424561a6b3d379ac93c</u>	+ 1 Visit link to claim USDT	✓
27	2023-10-23 09:37:25	<u>0x48dab7bee7d0403bbee9eba92f960c034b143728d64f7e8d218bfb38b0b4bc0a</u>	+ 1 int!	✓
28	2023-10-20 08:43:45	<u>0x6aba1a4da63174c3d76c5446bc2004ce4246ce824b5f04c60b4078e7e32b00ff</u>	+ 1 t!	✓
29	2023-10-18 00:11:45	<u>0x3e0ccbc3c2da4590db662a652541fd02caaec2fe7ededf4f14da012b9be99a70</u>	+ 1 im!	✓
30	2023-10-14 22:05:25	<u>0x14abdb275137b6872bee768dc7b51d900a03c036c60137d3b68eab2706842dc6</u>	+ 1 Visit https://blextrade.com!	✓
31	2023-10-12 17:54:30	<u>0x53edf7a3676b16a1313f410cba543553fbaeff7905783a92bd8dd70fd2290b58</u>	+ 1 onestake.com	✓
32	2023-10-11 20:57:00	<u>0xd10c9c2bab19da933e5b424c679b43d0c29f24664b0b9fbb0cfbdc49f509a1d3</u>	+ 1 ocketrpl.com	✓
33	2023-10-09 23:29:40	<u>0x802af112002d09f0079907b436f227e9b6f3d13753abaab0ef4dd32b99831d05</u>	+ 1 laim nft!	✓
34	2023-10-01 15:13:55	<u>0x948e985697da7a81eb2ca40966aaf0560477e33a96eebc3f1a1f6844e8bd84c1</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-01 13:40:05	<u>0x86ac0ac4c837cda3de384f898a4411933fb794766c84445cefce71a22e70a0a2</u>	+ 1 hibredeem.com	✓
36	2023-09-30 01:23:10	<u>0x0769848c3820af29124352e44e8cba1bba2e53868c6e919a6fd260bcba329033</u>	+ 1 im nft!	✓
37	2023-09-28 01:28:45	<u>0x53de4e9009d0c790b917bfba455b1638674da129a508cb19cf1f4a5272a81657</u>	+ 1 m!	✓
38	2023-09-27 23:32:40	<u>0x82b4f0be1e1510a1504d4be2c9f23d4bda84cabcc3d49c736063a5e5b1e0c106</u>	+ 1 Join Us https://stake-offer.com	✓
39	2023-09-27 00:08:45	<u>0x3984e79dea3348489ac72587ee0a65a08c55c01a17331062993e86a9f48424af</u>	+ 1 aim!	✓
40	2023-09-26 12:24:00	<u>0x7a195414924958e60396553f5e8b8fdedb8d7b13112f0c945a7b65335428bf2c</u>	+ 1 aim nft	✓
41	2023-09-25 14:38:25	<u>0x59f4d32f290ecd5c7545c46d2361ec4295e7df3336a7d4b479131b9a27c73b00</u>	+ 1 Visit https://fixedft.com	✓
42	2023-09-25 13:36:30	<u>0x5c40f0841274a1556c48b438d252260b1c5ee59ca45e05dae8374e0ffd360ba7</u>	+ 1 im nft	✓
43	2023-09-25 12:28:50	<u>0x8dfb5d796298d403ff4aaee0490e13951138cddc83d9f640d5dd1191c1c8da83</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-25 02:11:10	<u>0x58a286c8c2de07c43687a1866e7aec4f85607244cb01d1bb436f7e64c08cc0fa</u>	+ 1 Visit https://fixedfloat.bio	✓
45	2023-09-24 03:40:50	<u>0xca0680b3fbd69cbd75e4fd6e40483c265ba0f4c160b629998331d77734f3e8b8</u>	+ 1 aim!	✓
46	2023-09-23 08:56:50	<u>0xe9928641fa5353d00c5ad821fc3e3baf869824385aa9263d55efba08dd64dafb</u>	+ 1 m!	✓
47	2023-09-23 08:55:40	<u>0x01da5555e11ea933525a4e4c2d1ef7f70f7cea9c48894bb8602386b9c40ce335</u>	+ 1 setup your mevbot!	✓
48	2023-09-22 22:44:00	<u>0xc49f4d651fee77e71ffa8eaa25891c6c6029db0b305e367550f11002524badeb</u>	+ 1 aim!	✓
49	2023-09-22 21:23:25	<u>0xee2a7c3af0d2e9ff92efb6c956cd90be0ee64362b93831e41e58114b66a465bc</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.