

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1df5e4291e5d379ade14ce781de215cf5e684d16

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAPË³ORG	377,500,000 SHIB
! SHIBA INU	0.100000000000000006 REWARDS
op	0 op
150M SHIB VOUCHER!	N/A aim!
\$5000 USDT Card	N/A BNFT
Â-	N/A 5btc.com
∅	N/A NFT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
'	N/A '
\$1000 CRO VOUCHER!	N/A m!
50 RPL VOUCHER!	N/A ocketrpl.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

* USD values displayed at the time of transaction

Token	Balance
1500 BONE VOUCHER!	N/A onestake.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 11:05:50	<u>0x413088ce132ce40cb3568cd36008bac3bb92dc462b81a21104d525435aa63397</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2023-12-02 12:49:40	<u>0xd3d7ba869a4bded6b0032ac9c020b69fafb18993a570162ecfe1b790d86054a8</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 11:05:50	<u>0xfc5745178673f4c99c02064eec6d5fe0cf373c1d450ad429bebb465d594ed7d8</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 11:25:25	<u>0xcbe5b3c76e198612a2fa96e4d29069949728712d3dfc98197750bc52feece728</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-19 11:18:20	<u>0xf10996267bfec6636961f28f82c4e636c4a70ff03e3ad27eae36dd5b95ceeb7f</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 11:10:35	<u>0x89d911c6e7e294c82ffe711a51aecb014d2b3d654b7b2c6dff71527e91f0d389</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-19 11:10:20	<u>0x0ee1c35d9f95d9eb231b44e757667d5a3f7f8b71d14c6c5a73b28c3ab6811672</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-19 11:08:50	<u>0x1681c6947c63ff04d2a24d51223c4a580cb90d1408df53ab54e0903d4bf14f6f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-19 11:07:15	<u>0x3deef33285730daaa97540e5d8b63f5f78b0fabd671337f47c42675433661db0</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-19 07:23:50	<u>0x20100c7677f8dafca9874b44fa82c0895ca784ac5a0124b21256131ce0ea489b</u>	+ 1 usdair.org	✓
8	2024-05-14 05:36:10	<u>0x79baec4147afaeb2477883a3130aadb87f9041b9eb52757e3bee18e034587d25</u>	+ 1 NFT Airdrop	✓
9	2024-05-04 01:51:05	<u>0x7d90d044b0fdd18a47c7e1691a02bcb8d2b42f393d33bd2d6dd0b42c11c9fc36</u>	+ 1 5btc.com	✓
10	2024-04-04 23:51:15	<u>0xebeaaab6d28b8a05f5f6171c3674fe31383464ae845d36c710aab940d995c823</u>	+ 1 usdwin.co	✓
11	2024-03-02 00:06:30	<u>0xf640a5ed214afcef8823e1c2daf8a49e983d5e878d514d188794409183bd0dad</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-29 21:06:30	<u>0xfd7c60bb339b56f93044cafdcbc5050b8bfc772cd1ef4409ac80f3f17dc63c5a</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-20 15:15:35	<u>0x61584469ecd8bcc95a254ce49ae6abf4b419d2c4b996bdde7d9f69a7b9a353a6</u>	+ 1 .top	✓
14	2024-02-19 04:56:35	<u>0x645a18f2aa4854c92eb00a44d7e29cb0633a86c139c0fa8ae8b02ebd1b7412d4</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-17 08:10:25	<u>0xc799512556959a74079e30b25f40b286ecd77b025bf7b02aebe24245e975f189</u>	+ 1 NFT	✓
16	2024-02-07 14:49:10	<u>0xd415ec95c2123d481ef2638f0607bbd2e0b29575b39d3186dfa380a78cf37b7b</u>	+ 1 NFT	✓
17	2024-01-18 02:39:40	<u>0xc2885d0c2b40f2c58734f925d96d4538c65fad8b2e10d342974c547d3dcaa5eb</u>	+ 1 rare-token.org	✓
18	2024-01-17 13:07:00	<u>0x5a73175a7dcd7f56bb0d555f8127e19cd78d1188922cbfc35cef14f4a3617e95</u>	+ 1 BNFT	✓
19	2024-01-17 02:55:35	<u>0xd9148acd2a944d66d18e7a7775d415d914fee51992cf20ab28509e227c56028d</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-16 16:54:15	<u>0x021f14fda8aaaa208645fdfd6b1d227bb4301c7c0064d169d85aba0c0bedb5a0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-27 04:42:55	<u>0xef9f02b17f2466201b9398d6a33c8ac02f67eb2ee6e950c8c00687fbf1352ef4</u>	+ 1 m!	✓
31	2023-11-14 04:04:40	<u>0x9ee144ef098f1e261251b3e1f56ff34ecd6c246b6786c78f11ec17291e0e3586</u>	+ 1 Voucher	✓
32	2023-11-12 19:21:30	<u>0xbff2aa7b1c47e0122fc13b53655aa2151242f92444d1d085a153c088f8d75098</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-11-08 00:31:20	<u>0x3eaf64d2ff11fce4fbf552ec4a31bfc1d7617430c537d706300cf4f4d1716844</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-10-30 04:23:15	<u>0x74cffc8ab35413bc6be3787312c62f05360c461e6dc3e25f096e9420d89368c6</u>	+ 1 Visit link to claim USDT	✓
35	2023-10-24 15:43:35	<u>0xbbb7808b31ccd2de809ef0e9a44fea2cc352cc76ad5f3824c7878fd39573e9c4</u>	+ 1 int!	✓
36	2023-10-22 10:35:15	<u>0xbfb4125cb12208eb97c6460867f7a09f2a01a5301775e0187a93b15386ad7905</u>	+ 1 t!	✓
37	2023-10-17 11:16:45	<u>0x78d4020c094fac210ccc ae7cba8f0ec424e50bbc04 db0efa03d56ad1b958117e</u>	+ 1 im!	✓
38	2023-10-12 18:32:10	<u>0x15e1720e6686f3d29e69f10624c18744dcbe6a05a30b314da6ceccbe01e20007</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-10 04:28:35	<u>0x87c5e5630ebec7b0268e b9eb241ae3a949087b7508 2f4a44cc22e67ae7c6ae96</u>	+ 1 hibredeem.com	✓
40	2023-10-09 17:43:15	<u>0x13cc2031f6e197f47b22 31de59bf4b561f661909a3 f09bed1ef79704ae9be7d2</u>	+ 1 laim nft!	✓
41	2023-10-08 02:11:20	<u>0xf3f2b66059915040a4f8 bd4b5c9b9fefeb1b4e9fd1 c90ac1cea0b72bb775d714</u>	+ 1 ocketrpl.com	✓
42	2023-10-07 23:12:55	<u>0xb64025ec613899a4b2dc cc88e3160f2780199e0f9a 49567c850acda6677eb988</u>	+ 1 onestake.com	✓
43	2023-10-06 12:29:50	<u>0x1551cf2583f28a5db6d2 bc9e9242a4ca99edf4dca3 e81bbff4b476b1aa3bc9e7</u>	+ 1 Join Us https://stake-offer.com	✓
44	2023-10-05 01:28:05	<u>0x94d16c9a070b120d0732 9f9e9bdaa439c4a6c146b7 206cd7a5e17cca1a5c6bf4</u>	+ 1 m!	✓
45	2023-10-02 23:30:05	<u>0x64cdce1a384c9e61e645 e69ac10dd1e1bc95e4a18f c4cfca6ea08a500ffedc63</u>	+ 1 hibredeem.com	✓
46	2023-10-02 21:23:20	<u>0x23043c88ac76c65b2ea1 5ab2e87401e7249ab61f17 6aa4abd9673decc7a1f395</u>	+ 1 aim!	✓
47	2023-10-02 20:30:00	<u>0xd5fff93ec383b3732717 4bf9de53bb855750bf2461 54be62d65bbd9e725d3463</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-02 03:00:55	<u>0xccbe1f3b4060d5b0a0fa dff89eb06292ba32040b9d 633064a20c81c234ff443b</u>	+ 1 aim nft	✓
49	2023-09-25 16:09:20	<u>0x82cac2d98322a972dafc a7fa5713ea5bbdb4f886b0 cf8b0b2af040d8d9a25b2d</u>	+ 1 Visit https://fixedft.com	✓
50	2023-09-25 15:12:30	<u>0x97c08fef7bc1980d18a3 b44883a4234184ad3aaabc f9d740a647dc4d305de612</u>	+ 1 im nft	✓
51	2023-09-25 14:05:55	<u>0x7d2637c8fa2d63621821 e0e714b89b73b14f68574f 2f216c7d230fbcade150b9</u>	+ 1 laim nft	✓
52	2023-09-25 03:27:05	<u>0x0b81ec2d0968bc6007d7 47c9239862a528d822c1c1 031d80923e89e699707b9c</u>	+ 1 Visit https://fixedfloat.bio	✓
53	2023-09-24 05:00:15	<u>0x4fa4b5456f7686113f8c cbd6bf2abfd2ba76aad7c3 da18e39948c8cecc66144f</u>	+ 1 aim!	✓
54	2023-09-23 10:29:35	<u>0xc93e37c0a8004cc0a2e7 57b2d1843c627c209339e9 3ea3975ab0a24de72b8d67</u>	+ 1 m!	✓
55	2023-09-23 10:26:30	<u>0x5b3d1ba4070a5ecbfced 0d12b75d90a67e60df0ffa 292f9d9f234d172fbe9e61</u>	+ 1 setup your mevbot!	✓
56	2023-09-23 00:31:25	<u>0x87ad724bdc053996ae86 1495800a53b3a3534745fc a4b390922ffe8f6761698b</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-22 22:49:00	<u>0x6629528a0284ffa24bf4</u> <u>a73cda203510b9133c601a</u> <u>5b227eb4a48ac58e604a90</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.