


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1e8ffae68e22534abb0d08837a6ded6d51f8741a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A 5btc.com
	N/A Visit Shibainu.cfd to claim nft
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
	N/A Visit bonewin.com to claim nft
\$100,000 BONE	N/A claim nft
	N/A Voucher
	N/A Visit dexshib.xyz site
'	N/A New Year Gift
'	N/A C

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 22:14:05	<u>0x3eb6f1b15cd38bb48abc</u> <u>1311df0c85118f6ed7da80</u> <u>c879307f8e18f9865c4407</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 22:12:10	<u>0x9fd59d45ab5e6f1e3b58</u> <u>3ca92d45b86e14378923ce</u> <u>6eb77707a4b051a4594559</u>	+ 1 5btc.com	✓
2	2024-03-25 06:21:50	<u>0x9e5611ea97f871900a4d</u> <u>df1f91f2256fea76ebde1e</u> <u>bbb8f49dbad5ab52b5a3a4</u>	+ 1 Reward at nftsafe.top	✓
3	2024-03-24 21:33:20	<u>0xf3f56a7471d6a017c8d6</u> <u>6b470b70137f30181c784e</u> <u>3154e9ccd9057e9af37b06</u>	+ 1 Reward at nftsafe.top	✓
4	2024-03-02 05:14:00	<u>0x2d23bb033f127ddfde72</u> <u>9ca3a5e76dd8f4ec41e294</u> <u>45a5e2270ed4a221e56149</u>	+ 1 usdwin.co	✓
5	2024-02-20 01:49:20	<u>0x51379a01a4ce3270fff7</u> <u>cbd8bbabcaff9adf733e89</u> <u>d59ccc7cad583645913cab</u>	+ 1 zero lends.com NFT Coupon	✓
6	2024-02-05 09:26:15	<u>0xaf6ebb70e2477d265c88</u> <u>9521f25581bcca2d8b75d0</u> <u>3117ab4e31307e57ecbf7a</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-30 04:03:50	<u>0x9293298d703750f05a17</u> <u>c80adb90c2b42b88b258bf</u> <u>26088162c89f6d52ff181e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006029d33588723e60dcac0983904efb6b57fececbbfed9</u>	+ 1 C	✓
9	2024-01-24 19:12:25	<u>0x348ad23d02faf85f2c6a80f1cc5d40f3c16f345fa404f8919c9036f49eb3c06f</u>	+ 1 C	✓
10	2024-01-20 15:08:05	<u>0xa37d7c2cb927c2efe57184e6b9e8216b1ce1d4214a2c651079b9145a770624b4</u>	+ 1 rare-token.org	✓
11	2024-01-19 22:22:00	<u>0x9fe715bfe1ecb5ee6e0d8e61ae539e1d31d1024db6872a10ab255af849b75e77</u>	+ 1 C	✓
12	2024-01-19 21:21:45	<u>0xd722fcf046574601e4228b532e3d4befb95b671fa7b06bc40e43617deb4edb45</u>	+ 1 Airdrop	✓
13	2024-01-19 21:14:45	<u>0xc16fb3a08ac6e7114b8de881c6c9aaa9138b3daa0c32abf9da2250b5010aa281</u>	+ 1 aim.xyz	✓
14	2024-01-19 21:14:40	<u>0x741f215a9478b964826dd3f73be3718dc293a4345d275605b196b84ffb5c7766</u>	+ 1 C	✓
15	2024-01-19 21:14:20	<u>0x49d95273d9c8e952c723736054296bebf1cda91975ffeb7d487ca95bbe863dae</u>	+ 1 Reward at usdtevent.net	✓
16	2024-01-19 03:14:05	<u>0xd2d58dcae7e1b122034c5904fc73850e9ee374325f4428da85c6c60c9ac7f2de</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-06 13:22:00	<u>0xd9d42b5d0035e272f44e d071db4bb9f93e6c3a0045 697c5efa05cb6311fd9eca</u>	+ 1 '	✓
18	2023-12-29 13:21:30	<u>0xf6f3b116dc67981a1888 45efe3b12a3626e88f1dc4 5d50a51809cbd07206878b</u>	+ 1 Voucher	✓
19	2023-12-20 13:43:25	<u>0xd9856527bb869f171f89 5d60f5ae0352066d24103c e5721c0906689e659bceda</u>	+ 1 New Year Gift	✓
20	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f03 2264c0f1b91e13904c3578 5ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓
21	2023-12-19 12:48:45	<u>0x77bc632b900ba4f60404 1383b2247364e1a4438c80 40d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓
22	2023-12-08 05:49:50	<u>0xac6a9075e38caa4dfd9b a86dd0abe70cadf070f1d7 d1d19db5bab1ed65f071c6</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-12-06 14:44:45	<u>0x424c4e492fce4beef47d 44db15f224e464f4248dea cc6b987763abd5405148a6</u>	+ 1 Official Authorize credential	✓
24	2023-11-26 18:41:55	<u>0xee586c2d7dceb4110f24 dc5ec0cb84306c7bbe3af7 8e22d94265fc59608fe6d1</u>	+ 1 Official Authorize credential	✓
25	2023-11-24 23:09:35	<u>0xb8cde4e08a314f4a8579 cb5a4134a0e552c8e0f5dc 72c69b5974970b652240a7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-24 14:47:10	<u>0xc8c0bb2e3ce0ffb93b6d be5fd14a2584fb8e82b60b 86ea25c5eeec6bcb10aea7</u>	+ 1 Official Authorize credential	✓
27	2023-11-18 05:06:35	<u>0x407e8a13bb6ffcc4ebc5 5c3ff686e74e1dba9d2330 393eeb46d43426b4ca04b9</u>	+ 1 Voucher	✓
28	2023-11-16 10:05:30	<u>0xe940c85ebdab0469ea61 ddd1a0722a54204ac8b2a0 4edb10b85e0e08349e7d72</u>	+ 1 Visit website claim SHIB	✓
29	2023-11-13 09:34:40	<u>0x6581c540e3e81074b902 eba1027efbcfd4fbe29ae2 9c98f49ff85934ce2a753a</u>	+ 1 Visit website claim SHIB	✓
30	2023-11-12 10:38:05	<u>0xd91bd172e4b19ab0f908 1c77af6b95c6a5d694e800 ca376ddd13b61d453bc8ec</u>	+ 1 m	✓
31	2023-11-12 03:40:30	<u>0xed16b71baaf493848329 9c0f1602b712f875e8af33 10543a968f1a6389f62fdf</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-12 03:37:00	<u>0x09b4528596ed12d7fe6e e9f08884b08ed2e4479737 dbfface51ff57f6ae4aa6c</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-12 03:25:55	<u>0x4a6004faf3d272406164 968e93cf8b12f96c684ff0 3c1535f06d9d88bd23ce36</u>	+ 1 Voucher	✓
34	2023-11-11 19:16:45	<u>0x348a05885a614fe8175c ef8168cb0af23d8de87238 5229e95c9a3a972b4765ae</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-11 15:41:35	<u>0x4e5ca267df3351acdcc9e985ee4e8f33beabc9768c7d8d88934a7c85b430a3f3</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-11-11 12:11:05	<u>0xee8a2d8a152dec287efbd0b0ef63d38f9f897c1c8cab0cdc980b5c6e5ec4b4f9</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-11 11:53:00	<u>0x482c101016946838824c92ca32d5f26402fd6b8cbdb56ca2e8b72cc4d2b04f66</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-10 17:56:55	<u>0xf4323e793b9f60c5492768c144fc677d03d073b638b9ad036a028933ed9445cb</u>	+ 1 Visit website claim SHIB	✓
39	2023-11-07 20:49:20	<u>0xc6224ab2726b0c669f1528c039ca0c23719d7aea940578e8b31f959f4acd6535</u>	+ 1 Visit website claim SHIB	✓
40	2023-10-28 01:28:10	<u>0x638a0a9e8369c7464eea595549df361d8b7e75bbac67452d51e8f187709fcfd0</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-26 16:33:30	<u>0xd23cbd6f1b2d7a01736ebf25014ef5ec30abf2fc18eee862b3e73d9efa965327</u>	+ 1 Airdrop NFT Voucher	✓
42	2023-10-25 05:48:05	<u>0x8b3cedd93759509d76ce77ea0b6f31734b38a1bee7cfd5766a1c32f960008a24</u>	+ 1 Airdrop NFT Voucher	✓
43	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2d2d25e9a49a4be605a59620aded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-18 13:49:10	<u>0xe51482d14c424f0c7723</u> <u>238023fce2b745ebd59727</u> <u>1e29b99d3d0f68b7eb7e49</u>	+ 1 Visit shibsite.com site	✓
45	2023-10-18 10:30:30	<u>0x8950b1dd11280f17244b</u> <u>bb481b7399944ab5589f05</u> <u>d05c5210b8ab2d51118e16</u>	+ 1 Visit babydogeb.com site	✓
46	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0</u> <u>d1c5aaa3863ee81e380a63</u> <u>d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓
47	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457</u> <u>328453756e2cf4e147ce9f</u> <u>02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
48	2023-10-16 10:03:15	<u>0xb3f57155d82d739be9dd</u> <u>142b7852c2f47ad138c855</u> <u>ddd835a93185fd7a998c87</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
49	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a</u> <u>62eb6a00651acc92058c9c</u> <u>e27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓
50	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f56</u> <u>64e1f83f55ab8cac791065</u> <u>f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓
51	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2d</u> <u>ea5b0608fce49af84f0262</u> <u>6a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓
52	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf</u> <u>90175cb34397521aaba3f3</u> <u>56728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-02 17:27:00	<u>0xe79ace1587bd8b6d3209</u> <u>53f924d9a81bf64aa1b0a1</u> <u>b0d91774539e40adb06e6d</u>	+ 1 claim 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.