


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1fe9bafb521700388454d02075ce80b552ff5523

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A laim nft!
2,000 USDT Reward	N/A ard.xyz
Â-	N/A DC
Â-	N/A C
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Reward at shibvoucher.top
Â-	N/A DC

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 13:42:35	<u>0xb0ce5839f26721c8b42a7b46f460d7fe70ea923c811753f705abdf8f6490d2ad</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:11:20	<u>0x02045694aa5382cc768cb01c784478caa70a057c26962db82e5a7246ea30ffbe</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-03 07:31:15	<u>0x76fabb042c96ba115e7bc19a4b92dea7ce144c67c0d0c5f694875c2a3f381c01</u>	+ 1 5btc.com	✓
3	2024-03-08 08:34:45	<u>0x8385c220b8b79a85044e4c1558ea4ad17139f68f87e1413de396120169bae604</u>	+ 1 mint Airdrop	✓
4	2024-02-22 18:29:40	<u>0xc2d1e675ea07772ec920a949858761df77045715e910576c63986b0b8d86aa85</u>	+ 1 C	✓
5	2024-02-22 17:29:30	<u>0xaa636a7b199bd3afe36bc9baef2de090c039beeed88d5e13de41de3c99ca44d</u>	+ 1 DC	✓
6	2024-02-22 16:39:50	<u>0x99e00eaae437db7c4ad7d8747f21c2b02eb23cad53a70aa8cf617a5cb0590f7c</u>	+ 1 DC	✓
7	2024-02-22 15:51:30	<u>0x3920d444e18a939bfff855f0b19267e8ae79addcc4f1beca7af6a65a5ebd7bd33</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-22 15:05:50	<u>0xd2890dbc16b3c3cf9736400a00463185a37ee590dc64616b703fd08d0c297394</u>	+ 1 DC	✓
9	2024-02-22 14:27:00	<u>0x483a00bac457a3367fcd588fd4790908948dccfd01db4cd60b89b8646fcd7f6</u>	+ 1 DC	✓
10	2024-02-22 13:56:20	<u>0xcd1a0303d06bbd3ecf5c2447b0921478d56daa74546fe1ea979d397deb122f6f</u>	+ 1 Reward at shibvoucher.top	✓
11	2024-02-22 13:45:15	<u>0xe4615d6dd377a0dbb2a2d5a7b996a8016e8b26edfa222f28ae1573fe128ea</u>	+ 1 DC	✓
12	2024-02-22 13:27:25	<u>0x31c714249879e7461707c818b40491a0efc327e8faa85d6b371b030bc1b6cb2c</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-22 13:27:25	<u>0x5daf05229e18523290c47da2fd064bff540b2141357e740a3c516c09cfd07e47</u>	+ 1 Reward at shibatokens.re	✓
14	2024-02-22 13:11:00	<u>0xcd03f1c499901402037d63d1b31abfdd5a2ec640385d15cd9fff9a05d1e5ca8a</u>	+ 1 .top	✓
15	2024-02-15 14:13:40	<u>0x782195b2be790b877f16eed6f30a6a60aae14913247992f3ad6249f29c435c70</u>	+ 1 C	✓
16	2024-02-15 14:01:45	<u>0x35ae53797e5e2adf048eaff29fa50b86e9e247ac84e1e766df2b75f90d3e8312</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-14 23:31:30	<u>0x1ef4e88ca37afa769fde3d6602f65b58b6bfe9592ffacde3b0e494956733d13b</u>	+ 1 C	✓
18	2024-02-14 23:29:25	<u>0x6e9f4b5ec7e8d50f9616621427746d1bab2852da9300d10c39b3cee40571e81f</u>	+ 1 C	✓
19	2024-02-07 16:51:30	<u>0x3d5b0537fc0b38cd239f89ebb26370972eec629604e98176cec40a68c1e0798f</u>	+ 1 Visit https://we3lab.com/	✓
20	2024-02-06 02:14:05	<u>0x6335da725100874330504d028c3534c42b384863fc577e8f21052e6ed3f76e19</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-05 07:56:55	<u>0x93ff085300b44c275e54df59bee78cf2886f0ee5ae09f7387014d9737db54977</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-01-13 19:04:10	<u>0x9d18c26e5c97e8fbee0d46b7e2995ec6ac028512f4b4f3e49fdfca04ff920602</u>	+ 1 LAV	✓
23	2024-01-11 07:27:20	<u>0xb19b6da5435f1a09c2894267700af653d11963818e550e611cdfd436aee4eaa8</u>	+ 1 ard.xyz	✓
24	2024-01-09 06:12:05	<u>0x26157eb85a36b9a1efdd19af33106e79ef6dc4ce905aad7032377a8bf464a751</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-07 22:54:40	<u>0xd5c22e81845bb9c4c443685bef99ed602c8e805a6a91949020bcf4eb45053b30</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-02 21:06:00	<u>0xf271d4d27741bd586443afcec1ac35b3d515ded6dca8b127d145d0cebb1ace6</u>	+ 1 Voucher	✓
27	2023-12-14 06:56:20	<u>0x5c9ef907238a0fc7a0dc85dd2a7debcfaf0e2cc09716442da5411dd5f74c0383</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-12 22:27:15	<u>0xf16a02a86d3a12198449f22ef8843c2e954dc874d5d75c2416463bec5955e3af</u>	+ 1 '	✓
29	2023-11-28 23:06:50	<u>0x029b7bb98fd85d966fd94bb022ffeec67c5e9dc6c6293d0f210bf2a2a5060633</u>	+ 1 o claim!	✓
30	2023-11-24 02:45:10	<u>0x87a48d2659de9a8318db3a578f7e138dc4d49a82fac366d7e1632fd5decc8b03</u>	+ 1 m!	✓
31	2023-11-22 00:06:15	<u>0xcf1ab971523130370101e9844f01b7629204c638024a82ad8f76c772c80cc8e0</u>	+ 1 !	✓
32	2023-11-09 23:42:10	<u>0xab763544eba161a97f17ba5597551c9b6ce8777822fe3868ec040131488a4707</u>	+ 1 Voucher	✓
33	2023-11-04 22:54:00	<u>0x6ffdf8c8ce6277626c7c7654ccd47fe058f1045cc25c0aa0c67cac7ebebcfe49</u>	+ 1 AIRDROP	✓
34	2023-11-02 06:55:35	<u>0x5b0b71184d1b54345394afc093a91101ce87f337b265dfdfaccbe6e876a7f74</u>	+ 1 Visit website to claim SHIB	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-30 19:21:05	<u>0xee493118fc485c04de9c9cfcd15ca2f34a94f1eb1c21b2f1c964fe813e8cbc70</u>	+ 1 nt!	✓
36	2023-10-29 06:00:35	<u>0x5c9b6ca49827d7097b1f2de86f6763c4a485409f0f6d3304db0242bdec8fa4c6</u>	+ 1 Visit website to claim USDC	✓
37	2023-10-28 07:22:45	<u>0x1cc15f632c637c095881a5b18c023b5c1803429cd983f8285fb2fb24b50e493f</u>	+ 1 Visit website to claim USDT	✓
38	2023-10-23 07:52:55	<u>0x62dca01b50d6c3476a2548304983d383b747184966acbb116324cf57ebeaca85</u>	+ 1 int!	✓
39	2023-10-20 10:53:45	<u>0x85e4274bfa8914ea149c9fefcefd98bb259e6382e87593fd8e553d61a239541d</u>	+ 1 t!	✓
40	2023-10-16 10:54:00	<u>0x4e7b563a8b68e0418aa9bc7fe29daa46cf32a7fc478714b096229cb49bda3a1e</u>	+ 1 im!	✓
41	2023-10-12 04:23:10	<u>0xa85b4c217ed824b03b7f950f2d6db7d5d17f9a9a958ca1a15d13c05c027033a2</u>	+ 1 ocketrpl.com	✓
42	2023-10-12 02:28:00	<u>0x510a1959c43109bfd5f5eb785b36b8c8c2d8f7b36f56d7ed93d28c689d55539d</u>	+ 1 laim nft!	✓
43	2023-10-10 07:17:25	<u>0x10b7535bdcbc6d58b291d0d6b79c2a6c26d2b074ec58a112e0ef462e8d0b256a</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-03 16:47:55	<u>0x721e7fbd3de43696f2730e662b2c8660e1d12a33008007342d3960e89829275b</u>	+ 1 Join Us https://stake-offer.com	✓
45	2023-10-01 17:18:15	<u>0x758870407813ff68c6366d65fe123f6bb2bd6684ed2a914d8464297b22a9ec0c</u>	+ 1 dolib.com	✓
46	2023-10-01 15:59:45	<u>0xb32e4ccb2dd1b93ef087c359d1af9ec40b0d67a7c84e59381f4321a2a53cb683</u>	+ 1 hibredeem.com	✓
47	2023-09-30 14:53:35	<u>0x2b7c20ec3b1a12f3b4b350331ac57faafc0ba0995303f315835ed737e3803fa6</u>	+ 1 im nft!	✓
48	2023-09-28 06:14:20	<u>0xe9ab01b7d93cd0cf2e7957c565ce21ebafda63859e9531a29a339ef454ee1b26</u>	+ 1 m!	✓
49	2023-09-27 03:39:40	<u>0xca9d30d8ab96d48a4c3dce2f1bd9344fbdb6b74909535860ee73c93bcf816ce5</u>	+ 1 aim!	✓
50	2023-09-26 17:39:45	<u>0xf66ff2f726a38273b6d7b589ae056e3ea57673ebeat06e01446aa9f5c152d9906</u>	+ 1 im nft	✓
51	2023-09-26 17:00:05	<u>0xdcf743995299b1070472f9ce72a049f2e0a64e43bc0f31a280f41641f46cc9f5</u>	+ 1 laim nft	✓
52	2023-09-26 16:30:10	<u>0xfc28b4094ff40b13073fc56be2462eaa9046baf5dd75027dc2274bcab6b73d45</u>	+ 1 aim nft	✓

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.