


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x296a35c18554e20bd378139b0ac5bcfb02f20294](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$LINK APR NFT	N/A LINK
150M SHIB VOUCHER!	N/A aim!
'	N/A Reward at drophub.sh
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
''	N/A ''
	N/A Visit bonewin.com to claim nft
	N/A Voucher
	N/A Visit website to claim USDT
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit link to claim USDT

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 02:01:15	<u>0x39eac2052e8024f4665e2f0ebd0318aa3c19e8f03b84fc42ff27d8b8d303bcc3</u>	+ 1 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 18:43:30	<u>0xf96aefafcc9f88266f08511703d8f6464d3a7bda84e35a9a2c56c1347c1c88f4</u>	+ 1 usdair.org	✓
2	2024-05-08 09:01:05	<u>0x2271b2098c5b9be33bb8b746efefae7e4c745aa2978db8af948dd2aa79f684d2</u>	+ 1 NFT	✓
3	2024-05-08 00:08:05	<u>0x62ca7523ecc1825eabfb2dd39fb8bd46a3e983c7d007e0c11dbe4eaa3aed9431</u>	+ 1 NFT	✓
4	2024-05-05 16:02:10	<u>0xf00e663ed27e86b49a0ecfc7b48f0f2fb9d85ae241b8a81b987eb2738e407da5</u>	+ 1 5btc.com	✓
5	2024-05-01 23:28:10	<u>0xcad935d70f9715a7c1e7d334c767ea01046d79ab2ec3e61e6454a121f037a78f</u>	+ 1 NFT	✓
6	2024-04-15 18:41:20	<u>0xba5a909ed1c1acd253245f2216736d2fa9f38a0e4f73683246321458e1f61797</u>	+ 1 5btc.com	✓
7	2024-04-10 06:44:10	<u>0xafb08d8df4649549597ebb795eaafa1a753560212e93cf4090287c1f6819ff82</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-31 00:48:50	<u>0x6e8cf57ce6de6be3d6371836fe3be31e23f36c986b03ce925094b7a891516da0</u>	+ 1 usdwin.co	✓
9	2024-03-31 00:45:45	<u>0xa0167d43910cdc102a5cb1344680d5b540ecc4229fcd3dca3c17c7166bc4176f</u>	+ 1 usdwin.co	✓
10	2024-03-30 21:47:45	<u>0xb1b1c7876025872b2dde22b2547ef9292709ef83ba6dafba965274d700cb6f02</u>	+ 1 NFT	✓
11	2024-03-30 15:17:35	<u>0xd2adb7cf8ed1e781676c0afe61f6992c23ba7c38b87600237bb05a55d8ae8d60</u>	+ 1 Reward at drophub.sh	✓
12	2024-03-11 00:35:55	<u>0x6ae3b372c3988fd4fcd68c6f6dd4745a37d1ce219aa721eadcfa85344fc66d48</u>	+ 1 Reward at link2024.org	✓
13	2024-02-21 13:50:55	<u>0x3d6273df689e027157e33badc8af0f3733b5825be0395db22b5e7f4543975472</u>	+ 1 Reward at my-link.xyz	✓
14	2024-02-15 21:57:25	<u>0xb929a3743e2d622f9dd0da1764c7d84d04f38603e694913622ddffa713655489</u>	+ 1 NFT	✓
15	2024-02-07 14:35:50	<u>0x030ff387e0968addbd584af988e3aa7a6ac9ada32fa8a6df176ad84cf9c20cac</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-05 21:17:50	<u>0x5c45994e3f979fdbd737743a958f0aab6168de805b59c155ab559ec1c03a8580</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-30 15:53:50	<u>0xf1c0a632fd8be0622b45c7e2e3a6ef4e20e55dabaf</u> <u>a804c2a95abd4062fe8525</u>	+ 1 Liquid-ether.com	✓
18	2024-01-30 07:30:35	<u>0xa8243ae3da536026e9dc6a30c49befe45bd84530f5</u> <u>d9420f4c88a125edca5711</u>	+ 1 Reward at link2024.org	✓
19	2024-01-26 06:25:55	<u>0x2b9323e9333a8052f4736a07ca38cfc6fb811ac96</u> <u>d678121e7b564e21bbe7a9</u>	+ 1 C	✓
20	2024-01-21 00:54:50	<u>0x9a7511664d03087fd609967b45034a74a191d1072e</u> <u>38d4d6bd82975da77525d5</u>	+ 1 Reward at link2024.org	✓
21	2024-01-15 23:56:30	<u>0xbd9cb60b8b0992d5c1719d93bbc6989f745075511e</u> <u>bee52a2825265d155baa1f</u>	+ 1 Reward at link2024.org	✓
22	2024-01-14 17:20:50	<u>0x9becfa7f603dc7ba192a3d842dc901a0f9547d27ef</u> <u>ac0c480574bb4a825c0d50</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-05 08:00:05	<u>0xd7647ed684790397b6a54762df72cbd8fb64aa2015</u> <u>5903b56e0937fc31b0536f</u>	+ 1 ce	✓
24	2024-01-04 16:32:35	<u>0xc4a001ffc9a503613711e6cb95c087c4a66c81c412</u> <u>1504569f83ba1d87146ace</u>	+ 1 Reward at link2024.org	✓
25	2024-01-03 22:27:45	<u>0xfa36c61eb95dd9861b73b715e831747cbacb49e69f</u> <u>7d3be1c3024564467d6241</u>	+ 1 claim!	✓



#	Date & time	Transaction Id	Amount	
35	2023-11-27 04:55:25	<u>0xde8c9a0c66111f077d7d6179a55d1e1a4162da2e9c5f22d2d7b03bfe38c3e94d</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-25 23:19:15	<u>0xa9eca0c55bc74147f4925ccb7c7ec768258d124b7580882794d314d96df03bdd</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-25 22:53:05	<u>0x361721ccd47f5ee4cffc3d3bf86193d9dc69076f06ef3594176bb680ead8cdde</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-25 22:32:30	<u>0x148e905355f0de01c2b9002d3461043abeb04f21fdb761dfcb74f1fed3bcb154</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-25 18:49:10	<u>0x9c256fa40c8dddb29a035213501fe30a6331b3e365e368f90b0769c670f45188</u>	+ 1 Voucher	✓
40	2023-11-19 16:44:45	<u>0x988fd1bc37d01a838db7559a02535ff0ffe903486504744a73e7a47bf6c68d9c</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-19 12:55:05	<u>0xd54ad58cfb387fc6d465a7f8fc45c0accb8a1854e88b4c7e9739ce60e6597cca</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-19 12:21:00	<u>0x4fd49bdb2740bfaf553720417d0c47fdca34ad28710d2f012b5c4ba647ef1585</u>	+ 1 Voucher	✓
43	2023-11-19 09:07:45	<u>0xef79d05189c72f9ad847ed943f55cf40747e57840ee10918fd2ab95ee5ecf4c7</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-13 07:20:35	<u>0xb5829bc801ff8839dbde b3d3c0a73c7d3a2611adce 2157d435f63f346996ead7</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-12 01:54:45	<u>0xb1e96c4cb2cd14ac0eac a9b7bbbee8ff24278c818b 3dd2b4db12a5e69b311c3c</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-12 01:46:05	<u>0x277d95be4bd41156efbb bb8cae886b1c70b42d8994 cb79903c48fed3168482eb</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-12 01:39:40	<u>0x2fb52a9ad11ba5c0eec8 b4dfbcfc19bfd9e6c35830 c7bc2b4256a005aced95bd</u>	+ 1 Voucher	✓
48	2023-11-11 15:59:45	<u>0xcd6460075efcdb576edb b62ee322f032c4cb859dd8 5252a5990c53304575a9ea</u>	+ 1 Visit NFT website to claim USDT	✓
49	2023-11-11 10:21:50	<u>0xb28595df1aa465678df7 4e3c90519bb727c1e58fdd 43fc0af039425c9417271c</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-11 10:05:25	<u>0x67619cccdf5f7ff1cd98 724af796f11f61ca165ab0 1cf1c6c123a0768d2c5407</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-08 02:19:25	<u>0x46a0edee48355a2e6a16 d8490abd2a3a7e441ff778 2afe6b9a76cfb45be83b91</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-04 23:37:15	<u>0x2ace6027f07efa611439 ecc7839cd174fb482240d0 6e156a26dd6798f38c9eb5</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-02 12:30:30	<u>0x32451b121c5b8194f6b6917b7cd2a6baa9c73effb1305c47dbfb737c97b2466d</u>	+ 1 Visit Shibainu.tel to claim nft	✓
54	2023-11-01 20:25:20	<u>0x287e5f1287bc53cad9b97056f6aaf9829b6740b0e92efb04cfc69f0cd0911504</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-10-31 13:53:05	<u>0x017184a973329d203b90700e5464d145299673d0f0304f143b72ca1e5be58e1e</u>	+ 1 Visit link to claim USDT	✓
56	2023-10-29 12:11:25	<u>0x45386bf09603d0cdee3f76c23823daeab1ddb643af3f6736c2c3c37e918bcd7a</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-10-29 10:48:45	<u>0xd33ecc4988cf8628b961528df15556340b8bb4e118328f69c59cf5855afec9a0</u>	+ 1 Visit website to claim USDT	✓
58	2023-10-25 12:38:20	<u>0xeb38c2b9b15c294c7a57ccdfe754eddca404387533b688d2a772b684d0ada505</u>	+ 1 int!	✓
59	2023-10-23 15:31:45	<u>0x1089ace6bcc79a8439e681cd8893c8d6bc97cc7326a58f0e39b02d4e9686eeb9</u>	+ 1 Visit website to claim USDT	✓
60	2023-10-23 15:21:45	<u>0xcd3de2bd43d0c4d8317e3efebf3e4bef48a8ffb5c9348b5041cdac48fee2815c</u>	+ 1 Visit website to claim USDT	✓
61	2023-10-22 20:30:40	<u>0x3e3b5ab130c9315f3177df8e55bd286d37e3dc10a67dba11803ba4dc328a1eed</u>	+ 1 t!	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-21 13:02:00	<u>0x9f7bd6b4df9f309b8baa7a81176faa7bc2eab56b4adc77bcbea0a161ea5842a7</u>	+ 1 Visit NFT image to claim USDT	✓
63	2023-10-17 22:38:30	<u>0xd27c3a37c0b3a56f09ec8ca447ac496fd5d1e4434c96fe8e83f63a9d19535dd1</u>	+ 1 im!	✓
64	2023-10-15 09:47:10	<u>0x3906248da3e0f6f1eb5782068bc4748f7a3d767d0ee3189372e809b457c9e13c</u>	+ 1 Visit babydogeb.xyz website	✓
65	2023-10-14 22:15:50	<u>0xfd3e9cc9a51796083a66b589b1d3fa98f6848500540bd082433dcef240d289fb</u>	+ 1 ocketrpl.com	✓
66	2023-10-14 20:21:00	<u>0x0bc1104156926107b9c008afa4926d2171c1fdc502b7341793f28be76ae6b2e7</u>	+ 1 onestake.com	✓
67	2023-10-14 17:51:20	<u>0x584d0c9a1df3c3897b6c471a3b59cabfa4a55084886881a065595b5cc40fdbae</u>	+ 1 Visit dexshib.com to claim USDC	✓
68	2023-10-11 23:16:35	<u>0x692f1a5f009bfa738f0260e131e114a423018ecc1c202cf9817e587832055056</u>	+ 1 hibredeem.com	✓
69	2023-10-07 21:24:10	<u>0x21e59c7bd578dd75af5462cc644431cbd1381da6a974a8e44b1b84a773d53ca0</u>	+ 1 hibredeem.com	✓
70	2023-10-06 17:01:55	<u>0xa33fe2b69605e5b3d9fef13894990934df475f7a4a407046f687570ad33a0dbc</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-05 19:09:35	<u>0x6dfe307b77d8ce0ee9ad a684ca9d7894d1e3953177 8740d87eb38343c8e9fda9</u>	+ 1 m!	✓
72	2023-10-03 15:32:55	<u>0x703b80cec87e9076700d c289161bf3da20780809b8 9b40a5fa48545e9c894d20</u>	+ 1 dolib.com	✓
73	2023-10-03 14:53:20	<u>0xf41d5fed0ae8c2c0e34c 69fa6eec4668243e8d0fdf ae8493abd729dbdf3793f3</u>	+ 1 hibredeem.com	✓
74	2023-10-03 04:03:15	<u>0x5e1cb705d5672ec0ee0c 47d7c02ff3b55fe23a9801 011cb405f7715ff514d72e</u>	+ 1 aim nft	✓
75	2023-09-26 02:07:55	<u>0xd4bf333b6acfc2fdee29 59d2f1b0f535846e0a6220 8d4e1c82dd7d5a696f2200</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
76	2023-09-25 22:35:35	<u>0x95f4fc62fc11726cd6 daf85a4285dc53b15ff889 ce8c9287e1bc9f2233b28b</u>	+ 1 im nft	✓
77	2023-09-25 21:37:55	<u>0xd316091036fcb5d6d91 6e37a52d3b964035aa1cc6 61ce5d6190e71b175b22ff</u>	+ 1 laim nft	✓
78	2023-09-25 10:08:35	<u>0xe4c0bc382759c5b42508 da45a8314f50911128ee48 9cc2b35ec3e664f149eb2e</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
79	2023-09-24 22:39:05	<u>0xc1f298af1c8235102264 26e5ff2264e7263a793093 ce8e336c100cddf7a7a326</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-23 07:13:50	<u>0x83ee66944933a975d002</u> <u>32bd6c815844b0fd86f2f4</u> <u>495866b953aa4899ab505d</u>	+ 1 aim!	✓
81	2023-09-22 15:32:00	<u>0x8d1a700f16ab25eb82d3</u> <u>1d98f3a309537055ce76eb</u> <u>a772076285ee5e7dc9411e</u>	+ 1 m!	✓
82	2023-09-22 06:05:20	<u>0x002fd36ea0c9f5589d8b</u> <u>3008d6b6ea34e1f26e1070</u> <u>c533b2ebda18aaab80c462</u>	+ 1 laim nft	✓
83	2023-09-22 02:25:40	<u>0x92be1acc579426e6dab7</u> <u>3066504a512e97d6fb9ca8</u> <u>712bd1b21180528c3807c2</u>	+ 1 aim	✓
84	2023-09-22 01:52:50	<u>0xc0a0bab0ead67e543674</u> <u>3436170dce1627ed2623c9</u> <u>460a04e004c7cef12d7c6e</u>	+ 1 setup your mevbot!	✓

\* 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.