


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x2b5829d531bb1fa27c8b72f4d8442e9bf9ea7c86](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
150M SHIB VOUCHER!	N/A aim! N/A Reward at BoneWin.com
Lido stETH #9541	N/A dolib.com
'	N/A '
Â-	N/A C
\$100,000 BONE	N/A claim nft
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A usdwin.co
∅	N/A Visit usdtevent.co to claim nft
150M SHIB VOUCHER!	N/A hibredeem.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 20:09:20	<u>0x2f106f4fc31e4021f745b7003d6ab50cbf10b7bf5a8c78429fb234c1950b25cd</u>	+ 10,000.000000000000 0000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 10:18:55	<u>0x37e141d47e8c7f17576d2bea30b23e46f242f1a479928f1d75b635652cdf869b</u>	+ 1 usdair.org	✓
2	2024-05-16 01:39:55	<u>0x7f156483ae211c4eecd256687716c7cde90fb6962370b3a5b5a0354b9fb15f15</u>	+ 1 usdair.org	✓
3	2024-05-04 05:39:35	<u>0x0fa5c746147a368fe617c646ee148fca28d87b0c59f8d7111fe644876ae4f9ea</u>	+ 1 5btc.com	✓
4	2024-05-03 21:51:35	<u>0x9ad493338129af99555cc14c0f5b0bd89bf330e0f5909e440ef61daeb00ce711</u>	+ 1 5btc.com	✓
5	2024-04-05 09:19:30	<u>0x6db0cf2d0cbdf9bc3dfb75cb5566d7758b87db25e8889e719069b347ac596c22</u>	+ 1 usdwin.co	✓
6	2024-03-30 21:15:30	<u>0x32d093817cb8c8bc6c363fcd72f3beae28b5a44162e7236a15419d070f2ed4db</u>	+ 1 usdwin.co	✓
7	2024-03-28 23:27:35	<u>0xec965613c85c977b300ddf0fce3930d4cc4d002d003027ab1e9cc5440c544487</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-07 19:47:25	<u>0xa511f9c7a4ce0a04cea7 ed5349e9fd596aaebd302c f50c6835dad313b6652313</u>	+ 1 NFT	✓
9	2024-02-06 03:20:30	<u>0xb04b40978d701c4245f7 d631651a32a4e0258c730e adf1741902a508afece2ba</u>	+ 1 C	✓
10	2024-01-22 11:52:55	<u>0x2f9a8d8de50e3138f7b2 103d2f76f99c572f266258 3cfb7560f864ba1a4a8461</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-18 14:49:00	<u>0xb53f1c0b569e9aff15cd e04d26542faaaaa075a659 96b98726d09f8ad49fdec3</u>	+ 1 d2usdt.com	✓
12	2024-01-17 05:28:50	<u>0x4875c9e36737381f5490 e8a5e7bc84c04838234b0e 6ba9865aa0953656a580bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-10 00:39:50	<u>0x9e693ea22884d3013e23 39e12c00393e67b7ca0be3 69dcf4eaa68f340cb6c364</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-25 23:51:40	<u>0x1531a4ca2afe6a54038b 64241edb24516260852099 956721b202bcb7866c04ad</u>	+ 1 '	✓
15	2023-12-25 23:50:40	<u>0x16bad69db315e45a935f 9b0da90056811b0637f82b 3b91fe819cb15cfc5c3d1c</u>	+ 1 '	✓
16	2023-12-25 23:48:35	<u>0xeae40c197d3fae09df50 43f9f96bc1a01e3440f355 06532534a601e2327f3de7</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
26	2023-11-10 14:08:00	<u>0x2434986accbec0489cb5f07e24a8470325e386ee83cf7c8631e5b51a2aae1ce0</u>	+ 1 Visit NFT website to claim USDT	✓
27	2023-11-04 23:45:40	<u>0x5b8374ccd5987c4abfe7be7ed6b306bf44dad6d2e8b6802c6ac24276ee2a28fc</u>	+ 1 nt!	✓
28	2023-11-01 20:28:20	<u>0xf56cfe32f333325e35476424ab35be25577e4269368b7dbc79b75d626f46dba3</u>	+ 1 \$BNFT	✓
29	2023-10-26 09:06:40	<u>0x1cb5182543e02b2a330f2fb856923669d637874d6fa1d7934ccb5cc50dfe0c0</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
30	2023-10-25 01:17:25	<u>0xbc910aef0b0c239d2341bbf2dcfd66858f2b9ab54629ca98c5e6d4d61049d0ba</u>	+ 1 int!	✓
31	2023-10-22 18:41:25	<u>0x34d2549b31e4d5deb070d6764146e17b73c83d3805ee53ecf2addb767fa8d31e</u>	+ 1 t!	✓
32	2023-10-20 04:29:30	<u>0xf0665c5a4e9d0ab64afa883d9079224d8deaf04d675e79b837a83367375cdca1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
33	2023-10-18 00:53:15	<u>0x7819df529dee032a81e2c90e12fec0d987762b9b595a0b464f1f4ec24fc4646e</u>	+ 1 im!	✓
34	2023-10-12 16:00:35	<u>0xf57c4f197b80d123a640ff17eef1e4b93b75b23cbf95735641645a6508bece3a</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-11 23:26:10	<u>0xde70125038532428ec0979b42687f5737e96bb7952e26e7d35a2d2c407f671a2</u>	+ 1 hibredeem.com	✓
36	2023-10-11 20:56:10	<u>0x6b7e07bc06ec6f1e8d82a10016d40b4d050a1ae3ab2ec6bdcf181a2a02f6ebe0</u>	+ 1 Visit BoneVc.top to claim nft	✓
37	2023-10-11 19:28:25	<u>0xcfb1c196f175b379dbd1bb8cf74f4dc770a8cf5e5f66c6a075ac9240fb4f04b9</u>	+ 1 ocketrpl.com	✓
38	2023-10-09 15:26:15	<u>0x2bbfe8ddf56746a31a691a76f9428e31e1c2aa97f0c08b98a9b0d88c94e70574</u>	+ 1 onestake.com	✓
39	2023-10-08 01:24:50	<u>0xab900d8e1faad2959433e5ca4e5e8dfffb8896598c42465d060af43d8e00501ad</u>	+ 1 hibredeem.com	✓
40	2023-10-05 19:16:05	<u>0x7e22d95f9ade3a5b9040e8adbc7abcb65a6bae51bc39f659be55af607c52bccd</u>	+ 1 m!	✓
41	2023-10-05 00:59:30	<u>0xe1e8d4df4c61c07f9f29d5b704a8a428359f00250af142478652be10bca498a1</u>	+ 1 aim!	✓
42	2023-10-03 15:31:30	<u>0x23b8e719680f72a05d5884823103428e4dea427a6fe64ef543ed1643b328480a</u>	+ 1 claim nft	✓
43	2023-10-03 15:03:25	<u>0x0290501ddfaac39cbebcf8e7cc803709b3db43d78ef670b3732844ed4aa46dc</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-03 04:27:25	<u>0xcfc44e6ee1a246585fff acee606c9cf08d37a16acc 02fc860385d70f06192daa</u>	+ 1 aim nft	✓
45	2023-10-03 00:53:35	<u>0x9aa1b676e735653bf8ab 655cbd6311ae16414c69f7 5eab3e16258c6957b950d5</u>	+ 1 dolib.com	✓
46	2023-10-01 10:36:50	<u>0xb1ac762db2d792130cd0 f6558b3071027a2a6daf23 2c9a881bddcc73eec0ec3e</u>	+ 1 m nft	✓
47	2023-09-26 02:17:50	<u>0x5eb606eeddb40aabea9c 2df6d58ad0586505d04cea 49b307086fb7e6327c695d</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
48	2023-09-25 22:45:20	<u>0x1da8c8ccc1b60a9a60f6 84789b9539ab16710f0891 400eee1dc4750547faacdb</u>	+ 1 im nft	✓
49	2023-09-25 21:47:25	<u>0x02b0485cd4986661ed4e 113c2d1b6104cb9109fe73 9314f1b51263ae9c8e5906</u>	+ 1 laim nft	✓
50	2023-09-25 10:18:35	<u>0xcfeef13add1c7ab9a228 d9217fdde51621d8aa0acf 5e17ddbfbdb80804fd55eea</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
51	2023-09-24 22:48:10	<u>0x1926cd3745c905661fcd 6cc5e2a6b34ffdf611059f 81acf1b6cca75bac5f3110</u>	+ 1 aim!	✓
52	2023-09-23 07:23:30	<u>0x26fd224f6dcb60ade2df 31ecf0d42be080019a23ed 8c16795910e124dcd51388</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-22 15:41:05	<u>0x3d1f4988581d5e0f9da9 d6d63ae7b8f5e4bbdbbcc1 10ed8252f877a37676657e</u>	+ 1 m!	✓
54	2023-09-22 06:14:40	<u>0x9a8ac7b3ae8d975574ee bd336e8d13eb5012436f9c 745e24a64a5e2d7076f183</u>	+ 1 laim nft	✓
55	2023-09-22 02:34:30	<u>0xb06060a0292c99c9653f e1cb2364a6e263fa990e07 d94f6a22e49d76b996e2ed</u>	+ 1 aim	✓
56	2023-09-22 02:02:20	<u>0x5e1f5a0601c201c4927c e771ef9c3ad4e33c4d3fda c296f5b05bfc3b957c7ac0</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.