

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2fdf2c003db25ed67d502ab8f1b4f63c5a34c0c6

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at tether-nft.com
	N/A Visit bonewin.com to claim nft
☐Access babydoge3.com	N/A wards
CryptoPunk #7618	N/A claim nft!
☐	N/A Reward at usdt-nft.com
	N/A Voucher
	N/A Visit NFT image to claim USDT
Â-	N/A Reward at bonewinshibs.info
	N/A Visit website to claim USDT

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 06:52:55	<u>0xa790f297e209c2f613238465e35b575beb06a1a0b3506dd64cbbddd7e4fb94f</u>	+ 1 .top	✓
2	2024-04-15 20:02:25	<u>0x94e5115211e426f85d1c3e795ce10b92324799253bfc4d16f466c7b932570231</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 22:46:15	<u>0xcb0c2470c03dbcecd46849cd17237b7c595312b9bea3d3d416e428748fd1b374</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 06:59:00	<u>0xad913e23a67bd33daf04d77a8f133ae2c593af3fc7f14c3fb83ba5e47e395223</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-18 06:56:00	<u>0xa841a32a1313b3e73f9b061a558674c50e8e02a128ebf9417c787192fbf32061</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-18 06:55:35	<u>0xd327684a97f5062028546b221835b049a139f2e1edb19e0e96952ffca3763d40</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-18 06:53:40	<u>0x0540a3b26c231ccf5a1f732b98fabe6621c90b7020f7d08301fcc28fda278d48</u>	+ 1 aim!	✓
6	2024-04-18 16:51:45	<u>0x29105c707a68f7dc311ff25ce865831ee5bb065a48f46f60412b3cc28339df1b</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-18 02:33:15	<u>0x9873f71b12fe1704d621</u> <u>ea880ddabb4c328d9b0f82</u> <u>74a6b82de9dbf92dff988b</u>	+ 1 rewards	✓
8	2024-04-15 20:12:40	<u>0x31bc3f1f95aa49c65ba4</u> <u>c1da93d54886db25318056</u> <u>95bc201bca9e877250a9db</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-15 20:05:45	<u>0xafa6c70178558bf52687</u> <u>8ef54c4817ccd185013e3f</u> <u>07412e753fcec414ffa24a</u>	+ 1 NFT	✓
10	2024-04-15 20:04:00	<u>0xf6070a6ad92e17c2e3d9</u> <u>f0dad8a122fc4188af8316</u> <u>6d3e91b47867ff4a3220d3</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-12 23:11:40	<u>0x8c95f816561a1e858724</u> <u>3570c6c0779575f820ece5</u> <u>dadd0bee822a275fe8a5bf</u>	+ 1 100k Airdrop mint? goto website	✓
12	2024-03-22 19:39:25	<u>0xd5e634a7c6c36437fd4a</u> <u>cf9a4929670e89e0de9642</u> <u>fa35a8d7eda26211081ddb</u>	+ 1 int	✓
13	2024-02-12 21:56:00	<u>0x076b89229ec7e5e6a560</u> <u>4056535866ef0b0422f0f9</u> <u>d32bcadb907083d8ca71ab</u>	+ 1 C	✓
14	2024-02-08 03:14:50	<u>0x2c47f26ad655d02c47ab</u> <u>d6efc436983771ca19bc27</u> <u>4e51e7a5ba7ff05d9565a3</u>	+ 1 Visit https://we3lab.com /	✓
15	2024-02-04 01:43:25	<u>0x4bed6373de363f13b132</u> <u>87ab751ce6a38178a17c09</u> <u>508027f56af71c858223d9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-30 10:13:10	<u>0x758ae70cf2833603bccd</u> <u>fb4394bec87b8c4c296ab6</u> <u>f224dae13cc7ea30991b97</u>	+ 1 im rewards	✓
17	2024-01-26 20:37:30	<u>0xdb960aeab9797a723217</u> <u>845fe321206b3c3afa8806</u> <u>47658e80b9f5ec3b2a35bc</u>	+ 1 im rewards	✓
18	2024-01-22 02:31:15	<u>0xefd27bb6b8fb9be3fd8f</u> <u>5377e1f3fce0a1a2e67b14</u> <u>d3a7d53e43424104237d8a</u>	+ 1 im rewards	✓
19	2024-01-15 01:24:35	<u>0xa483a008ef0f6bcd03bc</u> <u>e836f7ede4f9165eb73b41</u> <u>d20a55892f4425b910f317</u>	+ 1 im rewards	✓
20	2024-01-14 09:02:35	<u>0x9407c854f0a0c61bf347</u> <u>e9fc79a04157db56327ddd</u> <u>6f2db09a71e3803fbd218d</u>	+ 1 ethevent.co	✓
21	2024-01-12 18:10:40	<u>0x4cdf9874c09bc429c3cf</u> <u>913f27fbe2b13aaaae4467</u> <u>34e047411448c328b625b0</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-11 12:09:15	<u>0xc3541b194c7ca0cdab31</u> <u>8178e509602b48988fdfac</u> <u>b62ea9a976bbda80639a47</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-10 23:45:20	<u>0xc56bdd5510b060c4227e</u> <u>12e222a9c374f0fbce5d81</u> <u>5cb2685e6dbe271ab1551e</u>	+ 1 visit babydogec.site	✓
24	2024-01-08 23:21:05	<u>0x3faf46d32dd570cb33b7</u> <u>2ef4c260429dba76806003</u> <u>5cab12b5fd1e3f1fd19be7</u>	+ 1 visit babydogec.site	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-02 02:34:00	<u>0xf5e4f3c2c996c86f3372</u> <u>aeadde669365533803430c</u> <u>e8dda7679677f3f949a9ef</u>	+ 1 FROG	✓
35	2023-12-02 01:39:20	<u>0xbcab84a8633dc4a5dc1e</u> <u>64c7d7b1be1506d5385469</u> <u>b87a38a7a22c95fe9e77a5</u>	+ 1 o claim!	✓
36	2023-12-01 04:53:40	<u>0x7f91db194e1a520a616a</u> <u>0b40b31e44c5ba2fcc5b4e</u> <u>7ef11df632c38d0a3e5333</u>	+ 1 Visit website to claim USDT	✓
37	2023-12-01 00:51:20	<u>0x6d492701068170721792</u> <u>a6a3d98ae19036ca016ff8</u> <u>9059b5ae032a1617b4da8c</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-30 04:27:55	<u>0x3728938af5b458340b0c</u> <u>fda253083493632d8e590b</u> <u>fec4886b573cfcb8bbc013</u>	+ 1 Voucher	✓
39	2023-11-30 04:27:05	<u>0x5d877974ee73b54697d1</u> <u>2cb79f82c4dad8f3645939</u> <u>99d0e9e8ff1d833a58b1e9</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-28 08:55:15	<u>0xa097e7bef8f2b9460602</u> <u>8009ecfa69a21a1bd45f3f</u> <u>b1dc9ae29168bcf0c74ff9</u>	+ 1 Visit link to claim USDT	✓
41	2023-11-27 01:37:35	<u>0x4ea3bfed6521ce4025bd</u> <u>f42e477301c893a53191ab</u> <u>c48e112415b4a587240b9e</u>	+ 1 Voucher	✓
42	2023-11-27 01:36:45	<u>0x46c2957cdf82238fc7cf</u> <u>db3667a34192c6a21432bc</u> <u>c3f5e9c99e050361fd0ddf</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-27 00:40:25	<u>0x8ea91dc7275b657eb7f9f342cf058f2a5cd44cb4b518fc6374c434b4ed0b7a3a</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-27 00:40:20	<u>0x5b02ce071e5497a560b0967a2c031cf96c4cbdb397b32c82899a7c4dbf1bb05c</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-25 03:27:30	<u>0x97acad5099dd3dcab713b5daa646d963bff092d552c5ae8fee68b7289d3e2079</u>	+ 1 m!	✓
46	2023-11-20 03:15:20	<u>0x37c5575655ddcf14df684a402dd72837d9a13d60a893677a5647fb487fd8e0a8</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-19 06:06:10	<u>0x46420a14b53f462922bd4c230845e02feec4c70d74d4c321d71897a56b818285</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-15 13:33:45	<u>0x12834435bfd7c755981cd4915c3de64f915fdeef0e8beb71c697458d81cbf5db</u>	+ 1 Voucher	✓
49	2023-11-15 13:18:45	<u>0x4a7b33d63b4f6b5ac0d25b3888aa03da32d34fd4089460085c5cf7378edea2ef</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-15 11:44:20	<u>0xfda4a98241b2b1be8d9f969752ef8487ded38a4e6e4f8904d6b03485c36cf749</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-15 04:09:30	<u>0xf20bdfb94d68e70c16dec2f2adf7797cc9290578e6dd4281b6f27a4ad5ede86</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-13 14:37:20	<u>0x7eb71ed468bdfb6bea7d488ca70d8bbc44a91579f2f0226451c5d3c50e221bb5</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-13 13:58:30	<u>0x0a3109f967732de0b69de73f909509f6c627b44aec1edabb908c5e1533c92049</u>	+ 1 Voucher	✓
54	2023-11-13 13:25:05	<u>0x45eda2a7c75a49911c7b868709e22ca11f20bbdaaba08cbcc513d3bb543338da</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-11-13 12:43:40	<u>0x9c3fd7077ea3d228366f8fea7a103f3c9971a359841c3bfd9bf1618ac38fb607</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-07 23:17:40	<u>0xde19c230e8467d680757c0daf47a134a56bc600b1e1d896791f6596fa4f605b4</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-07 13:07:15	<u>0x46dde73a4809b9fa0ebc305ca4c62768d7572f94763d9999357a8b8034178767</u>	+ 1 Voucher	✓
58	2023-11-06 14:34:40	<u>0x77411546b03469f7de64b2295383dad0345d187d7e1f7c4b0b488aec580e3c0b</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-06 12:02:35	<u>0xa35940b437bb2652cbaec90aabba78748bbdcfce71f8e75d1aeb005c31701d9d</u>	+ 1 nt!	✓
60	2023-11-04 16:27:55	<u>0xceb1e85e95215a6e04a8d51dc63187e8a912dbedd1682621d5f88c5ddb268c82</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-03 15:29:30	<u>0x1076c49e4bcd08e84a74c88c5c487e7df0de2e98928c35d9600a107f6c9a13c1</u>	+ 1 Visit website to claim babydoge	✓
62	2023-11-03 12:42:10	<u>0x72628937f8dbc08d70a3fe2ded224016cb4090a829715d7af590173118fb3495</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-11-03 12:16:20	<u>0x5a835fb624286bbec6db2071296766aeb44826e01c88c90a5a920489764eda97</u>	+ 1 Visit link to claim USDT	✓
64	2023-11-03 11:06:35	<u>0x91bfb10ff89236cc62b3e24bf22054254e5440685dea502918650504d359f7ed</u>	+ 1 Visit website claim SHIB	✓
65	2023-10-31 13:33:40	<u>0x5c029cd1957b5d102b89cf91bd1822c16c543eda80576c94258f2e7fb64e15d9</u>	+ 1 nt!	✓
66	2023-10-29 16:26:10	<u>0xa037bbb3ebf20244254c4a5e922ebde59f4a5b0a704561c59ae5ca6fb883f31b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
67	2023-10-28 08:57:05	<u>0x5c358c8975bea4f006a749d7e6f23fd35879ed6de09423a5b7fde9424c9d04cb</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
68	2023-10-27 11:05:05	<u>0x7d8cfb02f9727d0a72eafd96693be3a1dd7fec1420b70d27f1260351b57a2b10</u>	+ 1 Visit NFT image to claim USDT	✓
69	2023-10-26 14:32:15	<u>0xb6409f247f0bea4a12d2701b1a50a0a176a32c1db62bbc18de49db95266eab99</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-26 14:18:20	<u>0x4f5581a0b10dbca1dd6f4abe2c5c9184bccb1dbe0e267970084ed7162bbfbebe</u>	+ 1 Visit website claim USDC	✓
71	2023-10-25 02:36:45	<u>0x6c734ffaa48d67c4f0991dd72eb83530b1a42b5275d4d7f5303f342b59400fd9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
72	2023-10-24 03:19:55	<u>0x29663f08a64cb378d7c29db16310947634b04a9bbf2c59f0ea60c3b94c0c194d</u>	+ 1 int!	✓
73	2023-10-23 18:00:10	<u>0xaa4c34529a4f7ab157ce7f55f7829b27a82a5552832e3aeaeef50ccfbf757cc3e</u>	+ 1 int!	✓
74	2023-10-21 20:13:40	<u>0xef31ec4c825feb91dc07587b34eb3141efd57654470fdee6bde5e4caa2f8c85f</u>	+ 1 t!	✓
75	2023-10-15 12:25:35	<u>0xd064b0f694bd37bbd42653a14d9b9ee1c6908acd47084a38eaba17452dd70a3c</u>	+ 1 Visit shibainu.cfd to claim nft	✓
76	2023-10-14 02:51:55	<u>0x8dcbf388ebafb6cb5a6b6ab927cd7c56a0d3f7e09b0e3d54c03c88b6f8f42485</u>	+ 1 Visit BoneVc.top to claim nft	✓
77	2023-10-13 02:11:35	<u>0xa24811a6aa7a75392d7c93e20c5c16f38cc01a28e5a748435eef67cb59c48067</u>	+ 1 Visit https://blextrade. com!	✓
78	2023-10-10 01:19:50	<u>0x2e4ec5671f82fd6a7416c5b28dc6ad18c4fa716b41c42ecb61989871dcde7a87</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-09 16:35:20	<u>0x19cccf01ac096e5f445f d858ad8c137f9ff3824255 1d3634e9798cd331504259</u>	+ 1 hibredeem.com	✓
80	2023-10-08 23:09:05	<u>0x5e64f6cbba2501dd7e8b d8c005970bf1f9c4211c1d 72f76ba9ac1fd3ffc22964</u>	+ 1 ocketrpl.com	✓
81	2023-10-08 15:55:40	<u>0xdd2e55be482cc63e176c 5140c457744c532f76956c 5c2018ccf73f24deb8c36f</u>	+ 1 onestake.com	✓
82	2023-10-05 18:54:05	<u>0x8229f8d9230dcddec3c2 a90a7fee7f7c0d4fa76984 353bd8ae7050ae69c50550</u>	+ 1 Join Us https://stake-offer.com	✓
83	2023-10-02 23:21:35	<u>0xae794de3bdd5f70f5939 af375e95720bcda0761af7 f0530f29c616f52269169b</u>	+ 1 m!	✓
84	2023-10-02 17:49:10	<u>0xccd2929de9277fee5ac3 e1eb3e8cd821b67434f6c8 481f5b634191021f84c987</u>	+ 1 im nft!	✓
85	2023-10-02 15:12:15	<u>0x2aae4b4bc0f634ad5802 696eed044ed55301e1984c 7b960945d273175305a573</u>	+ 1 hibredeem.com	✓
86	2023-10-01 23:54:25	<u>0x917e740a3fec12fb4f93 12614dc261f983258f1d12 433eed1591f661a858266a</u>	+ 1 dolib.com	✓
87	2023-09-28 01:34:35	<u>0xbccd6930d996ac7cdac3 f280d7fd304774c4eb5d1b 9f5606ce6d1b6dc2c9afa5</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-27 15:54:00	<u>0xab4d40a58135277d2a6a73f1704b0d76f0844390e19f88535b5a62e0091d8bc9</u>	+ 1 aim nft	✓
89	2023-09-27 11:16:35	<u>0x4cc7bfb6e460210495b0416536ca417d13f9dd9366c6fc650b6bfff563ce90726</u>	+ 1 im nft	✓
90	2023-09-27 11:06:25	<u>0xb292fbb7d4f4eba9f11040b0dde99b4060f469c202762ec74574272ae54a5d82</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.