

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:31 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x37141ca4e8735a2483481512dc0c1a38ddf7d6b4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A 5btc.com
∅	N/A NFT
' '	N/A ' '
Â-	N/A Visit pepewins.top
	N/A Visit usdtevent.org to claim nft
Â-	N/A usdwin.co
∅	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
∅	N/A ethevent.co
\$1000 REWARDS	N/A use-usdt.xyz
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 22:17:15	<u>0x0f6e6c6ed8e289023d0285d4e443ad9f8d3fe9913e909a888a2bdbbcfacb521c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-10 22:16:45	<u>0x03ecd01de6c150df88a1c71cc47653a39704ff514ed41cf3817b9d89b5150cf1</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-05-01 02:43:45	<u>0x8baa55ef6a83b63c4f7bd466411a3b93335854ea4293d768cd5255c817f0639a</u>	+ 150.0000000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 02:44:05	<u>0x652aa604d2f383e85129061cb4a181d562cb11c8f869b02b070c23f8ae2c70ab</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-05-19 12:47:55	<u>0x83f9566b6438c76bf013</u> <u>190e749d394224d628875b</u> <u>c52f3ad9ace8bf92258a74</u>	+ 1 usdair.org	✓
2	2024-05-04 11:29:05	<u>0xde8a272647ee49e08b9c</u> <u>b91f51ca317132ad0f38ce</u> <u>5f0bd05ba2f610d20f131c</u>	+ 1 Visit pepewins.top	✓
3	2024-05-04 11:20:20	<u>0x22a9a854a8eee178eec4</u> <u>4111c150188575f0636edd</u> <u>8617102d960d426c3d76ee</u>	+ 1 Visit pepewins.top	✓
4	2024-05-04 11:13:25	<u>0x72794029c19da64da851</u> <u>aee60e03a5e3e6fd32c01d</u> <u>9ae0557deb8df47438dde8</u>	+ 1 Visit pepewins.top	✓
5	2024-05-04 11:00:30	<u>0x8bea0fd7d4f9c5c454c4</u> <u>df43aaa18a096016dd3d8a</u> <u>d9483b8f76795e2c820f61</u>	+ 1 Visit pepewins.top	✓
6	2024-05-04 10:56:15	<u>0xd72c89c8a062d8234feb</u> <u>46ebe27c94b739f82ce70f</u> <u>c692b4273077f2d4fe4365</u>	+ 1 Visit pepewins.top	✓
7	2024-05-04 10:53:25	<u>0xd57d0a5387586e8f8623</u> <u>c968c18707432ff25da025</u> <u>947921356c3d6c6a0f3ead</u>	+ 1 Visit pepewins.top	✓
8	2024-05-04 10:40:10	<u>0xa7422ca5fc64a3ee07ac</u> <u>7d4b9952f6162a06a1f059</u> <u>140f8ebd18370943e2d78a</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 10:24:25	<u>0x9177df4bfce8f19c283b</u> <u>57092aa2f8e0ce16d342a1</u> <u>5b034bb4b45320b956940c</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 09:58:05	<u>0xba366e465531fe3238099badd2ce1d3921ad4c438b97a059b387f60396e4c73d</u>	+ 1 Visit pepewins.top	✓
11	2024-05-04 08:54:15	<u>0x57276014f456aa22de07088eca4216adc2fe42bb6e538c099355a2bda421ba44</u>	+ 1 5btc.com	✓
12	2024-05-03 11:43:50	<u>0x6b9c36b12f671b018ca590513b70b44f1fa2e61e775e880113f0ad446532fc0f</u>	+ 1 Visit pepewins.top	✓
13	2024-05-01 02:48:40	<u>0xf135a0c8ec75695be92dfc5ba6326df56c5b33afeb6aa4b3a4483112a646f4f</u>	+ 1 Reward at USDTwins.com	✓
14	2024-05-01 02:48:10	<u>0xacc4228442db19975bc3473ecc8725461df144974871de2fc2280a47cc163271</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-01 02:46:10	<u>0xdc0c300a555b0607b8cdf3947d4a8eae9b466ce5fb99f2cd05adaec593d4bfc</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-12 14:12:00	<u>0x9b0d4ad4f191f37868821f683fb7b40089110cd34c323a6ba01e11bacc403076</u>	+ 1 Reward at babyshibadodge.top	✓
17	2024-04-10 02:39:05	<u>0x35d567636df1dc08bb4d10c31ab33da8af432d0a1ab262043dc3773491f9f965</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-09 23:43:05	<u>0x9ee6f4ea61ca685c94ca90ade571d559a4658349f42209097f0e3504ef02ce1b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-05 12:46:40	<u>0xb6429d97b77f70b7e930be94e7dcb890fc96f6b1be0c6ffad7e59eadf3320133</u>	+ 1 usdwin.co	✓
20	2024-02-18 02:50:20	<u>0x9e6fd3128e8f03fa99b36942bf0d1a115f2ce11eee0d663a41cdde621e62b19f</u>	+ 1 NFT	✓
21	2024-02-07 23:28:10	<u>0xa13fcc18521e25539ebcaca8554140bc54cf53a7f88523d2249f2d90a56afe14</u>	+ 1 NFT	✓
22	2024-01-17 08:08:55	<u>0xaee129165c362393ef4ba5fb20eabee2fc376974433ba6224da7ab979329f9fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-17 05:26:35	<u>0x601c5f2839725065a450ce1e20a84bac374e2bbff17c07d50ed9da20b5e0e9d8</u>	+ 1 ethevent.co	✓
24	2024-01-04 03:07:05	<u>0x017022d5efe5969f9bffc40c94c5e13f394ef05ca4e70282e154d2ca00c22253</u>	+ 1 Reward at usdtevent.net	✓
25	2023-12-26 06:48:55	<u>0x6dcafed166bd4fa669bd4dec2af660c52f6d8bb8998f87706f692a06e28a6623</u>	+ 1 '	✓
26	2023-12-26 06:15:40	<u>0x93bbf2b0b7422c0306b40ffbd9e6b12b64197cd63a2c2b6491ee7a65cf2fc0a</u>	+ 1 '	✓
27	2023-12-06 17:09:05	<u>0x3bc4d97a6308f20b0edd7ba492183d4cfb5494f8ad63cfdde2d47b3428fd7ee8</u>	+ 1 r2usdt.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-06 01:25:45	<u>0xa3868627b5c1759352bd</u> <u>a95fac639127cd500e889e</u> <u>039918b48dd8ea782899e9</u>	+ 1 ''	✓
29	2023-12-05 23:07:15	<u>0xcd3d1ef8642cd03d62fa</u> <u>73a4d08a5bda8eaca04a04</u> <u>59d84c5370db8233a86732</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-02 02:02:10	<u>0x0b73fe0ef5c0c824e073</u> <u>6a50508c62b461f87b75c9</u> <u>d326fe87fb8c5f840f635e</u>	+ 1 Visit usdtevent.org to claim nft	✓
31	2023-11-21 01:11:55	<u>0x4ed806929ad95b5dd9f4</u> <u>ac7e47d8df953ddcb527fa</u> <u>f8fc1003ce9f9c17853835</u>	+ 1 use-usdt.xyz	✓

* 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.