


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:52 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x390ef9a26fe7cb5cd9dd137e5137d9f8d785049a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
SmoL HoLoMyth Halloween NFT	N/A nt!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!
∅	N/A NFT
Â-	N/A Reward at USDTwins.com
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
\$1000 CRO VOUCHER!	N/A m!
'	N/A '

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdwin.co

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 13:08:20	<u>0xc75845fd39e641399cff</u> <u>99650234b16957728ed0c1</u> <u>eea3cc9289b8ea91fcb264</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 09:27:10	<u>0x3bd207668912649aad7f</u> <u>5484ff001cd81189ecddb4</u> <u>4327126bd018376a3e6082</u>	+ 1 5btc.com	✓
2	2024-04-29 14:21:35	<u>0x2f407ca4445ce0f1cc7d</u> <u>233a58c11c29716d4d04ea</u> <u>735305475f01a7e77aeeb8</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-29 13:30:55	<u>0xb97b8cde3b73c0d29006</u> <u>b81727418ea1ea6c712c3a</u> <u>e3cea90bfef88e0c1266a3</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-29 13:28:40	<u>0x670b7f560db757eeac10</u> <u>e1fff092e08b6ffc8523b8</u> <u>00f60c24894ec7818e6a63</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-29 13:23:45	<u>0x4afc4dd769e3aebd9adf</u> <u>f3270d26434e7ca0a9c4aa</u> <u>208bda7385875d87323470</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-29 13:23:35	<u>0x318b17dfbafc437877f7ce1f1f9f436488db9ea1bd</u> <u>daf16502a961eda8389a9e</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-29 13:23:20	<u>0x15f5f521846bbb1e92ba9315f715c252b04c3ae0b2</u> <u>5c1157f950e6d0fc5dbf1b</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-29 13:12:35	<u>0x49094aec115ee566d7e349d75258ebdd05d50bd014</u> <u>a1c7f783e1d2fe3e1d7c74</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-29 13:12:20	<u>0x3bba60f0a1af9c9fa4c0c2d96c063c598150606eca</u> <u>287f13ef678690654830fe</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-05 13:19:45	<u>0x1c6f0677ff128b7b931b311ec08a32632ad1c58537</u> <u>9b4aae2e1af4eed0ab6daf</u>	+ 1 usdwin.co	✓
11	2024-02-08 00:01:45	<u>0x953932fb0768f4d855425abeba1d948762cf047777</u> <u>9627ae65d21d52e37e0c20</u>	+ 1 NFT	✓
12	2024-01-17 05:55:55	<u>0x34f04f2f7787f7f4d3cb0ec2ba0a31b5ce394d5a43</u> <u>b23054794833ae45d93c2b</u>	+ 1 ethevent.co	✓
13	2024-01-03 08:50:50	<u>0x21396538ed6adee049c2dd25569e47ae94ac0d08e0</u> <u>0ccdf549131b73618d647d</u>	+ 1 laim!	✓
14	2023-12-26 07:38:35	<u>0x9010106bc8cf6110575b3d36462dd7dc18e3955b23</u> <u>47db4b013b62ba17407fdd</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-26 07:02:45	<u>0x3abce39ae698c2792be1159522fed8c9985166947720676148bfd945b39516d7</u>	+ 1 '	✓
16	2023-11-27 03:25:40	<u>0x534a92393f993ec60357737df538cc799f760e928ce8d789226e7fc57699a235</u>	+ 1 m!	✓
17	2023-11-11 00:15:55	<u>0x6842cee07dff02507563e2c29aea2852714eb26510c739ab57c0b13e59b875c7</u>	+ 1 Visit bonewin.com to claim nft	✓
18	2023-11-07 00:47:35	<u>0x1929941149c0e410ffe6fbdd9806eaf7721a15410c93384a7bd9bbe99daf6cf7</u>	+ 1 nt!	✓
19	2023-10-31 23:38:10	<u>0xb6d56213435bd254e5e3534f8d6edd2e3015c62e3c86df49b237cd70f80c9fd6</u>	+ 1 nt!	✓
20	2023-10-29 17:27:10	<u>0x780aa0d737277f17cbc514b8f0a9f401356ca279de1c1ce04bb924bbda9d6cce</u>	+ 1 Visit link to claim USDT	✓
21	2023-10-24 19:07:45	<u>0x26d4db00d64fcae6829effbd18eea9fbecf094aaee352fc881c3e1d1f0f3b313</u>	+ 1 int!	✓
22	2023-10-22 12:49:35	<u>0xe10c32f5b0cefb4469c48cc8b81996617b74c37c5dbd524264cb9ae1eedf5f3d</u>	+ 1 t!	✓
23	2023-10-19 03:49:15	<u>0xd58e62735cb6cc0b7dec2a0900d9f294193496822a259f9d5b8341c222a46bda</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-14 20:17:15	<u>0x3386a3d8fc485662a4a50fa411efdd3077d09e10a7f29bbb08a982e5dc676cd2</u>	+ 1 ocketrpl.com	✓
25	2023-10-13 06:25:10	<u>0x0f29a3fadc471e9270fb4a44f8256d0f32c3b2ea9f9cfa644ef711b5f1962307</u>	+ 1 laim nft!	✓
26	2023-10-12 01:23:50	<u>0x3a5f81a4926a248096451d3c145451c49a84930d518397c4f5b3aac107250df2</u>	+ 1 hibredeem.com	✓
27	2023-10-11 22:55:20	<u>0xa59fdab74f231b0f1c13293d9e8717442c633efd21e312b7e297107b47399bf3</u>	+ 1 onestake.com	✓
28	2023-10-06 11:31:05	<u>0x898c6cc093c36d2dc8587ade8a38b3aab8df1ac9bf17fde1ca43f90ebb6e6993</u>	+ 1 Join Us https://stake-offer.com	✓
29	2023-10-04 03:54:10	<u>0x324db63890d4a790a7c6834a269dec5850ffb12ed45ef94e21d264aa81dabe61</u>	+ 1 m!	✓
30	2023-10-02 13:59:45	<u>0x5f1692124f6fb41cbbb281d2c24b3b52e143070ed4e3082279d8ba9b0a602a0f</u>	+ 1 aim!	✓
31	2023-10-02 05:00:15	<u>0xc96e19b1b5d95e4d54ac9e078db76f79ac2dc103a63d17831459139750b838fe</u>	+ 1 dolib.com	✓
32	2023-10-02 04:08:55	<u>0xcc79a1449bb425c0e2e32cc92af4550bba8c1bb68ab23af9dec2560c464b6a29</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-01 15:32:05	<u>0x9f14cb2628391d579ea5f7fb82422d9f4db389ff41d3e4a1262ca96162752c81</u>	+ 1 aim nft	✓
34	2023-09-25 14:30:05	<u>0xa1251bfff8a70e19e6d86bd36609b2dfffb7140c8c711f27680deb0e183c97339</u>	+ 1 Visit https://fixedft.com	✓
35	2023-09-25 13:28:05	<u>0x6ac9925249b84d829b950984a03fcf9ff93e4227befbe30baedd72711dca4878</u>	+ 1 im nft	✓
36	2023-09-25 12:10:20	<u>0xd78643779eee051fb8716053e6a0d2f69cc735e509c2dcf7bf49e935ee96c45e</u>	+ 1 laim nft	✓
37	2023-09-25 02:04:00	<u>0xc7269401b377b4e9bd6a799f8c83ff7df2b4f44e4076ba1c83daf7644b42b18c</u>	+ 1 Visit https://fixedfloat.bio	✓
38	2023-09-24 03:33:30	<u>0x005674a9da4647018703be298e3219380624e026b5ffd93d436cf7f0a89977a7</u>	+ 1 aim!	✓
39	2023-09-23 08:46:50	<u>0x7a978b998638ce3e5bf64a2c1e3b9767affb7dedea030158c8a169271bb060a3</u>	+ 1 m!	✓
40	2023-09-23 08:45:50	<u>0x55a4af0f1652ec20a8501b95bbd7891a788c240501db4cdae7b9855238b8a743</u>	+ 1 setup your mevbot!	✓
41	2023-09-22 22:35:25	<u>0x2cee83e58248345e0c676eee7787ba78d1b043bcb0cb0aef77ed05f89d063bd5</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-22 21:14:55	<u>0x728ff59f1d1d77ffa486</u> <u>8c55db3b3caaf370548fd3</u> <u>dc956d105ddb8d0ed114ec</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.