


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 21:31 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3a1d34a4b9ced008542439263a6bcc2950ed3e82

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A '
	N/A Official Authorize credential
	N/A Airdrop NFT Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A C
Â-	N/A C
\$100,000 BONE	N/A claim nft
Â-	N/A Reward at bonewinshibs.info
Prisma Governance Token	N/A PRISMA

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 18:40:45	<u>0x5922deb3b54dfa810685816e907aa0d8ac62bd975c</u> <u>dfaefe0baf5a3500e956de</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-17 08:13:50	<u>0xfd89a6e81b2ff57ff2cc522e32e0f7fdcac41a1af2</u> <u>f5d46eb5f8b73d4842b5a9</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2023-07-03 06:49:20	<u>0xfcc49049bd4490160cc6d886b462c5f282b5f4e71d</u> <u>add70940207852aa66bd2c</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 00:14:20	<u>0x30d0bd57a40fc46deba</u> <u>cab2c806f256e875a16c51</u> <u>f2b3e7520a023840b6ce78</u>	+ 1 5btc.com	✓
2	2024-06-06 14:22:50	<u>0x79cf3591412bd455b6ee</u> <u>c1d41aa577b4f49ba6a846</u> <u>20d551680239ab52591f48</u>	+ 1 5btc.com	✓
3	2024-05-18 19:31:20	<u>0xd2ccb0043254ab6b3f74</u> <u>e565ee0012fa315bd86693</u> <u>d89560f7190ff0b35f90d7</u>	+ 1 5btc.com	✓
4	2024-05-14 00:19:20	<u>0xb5cbff9a959fea00676d</u> <u>e3b4a2f7e06d880f138e06</u> <u>0f8a971a6fdd78ea8b1ff9</u>	+ 1 5btc.com	✓
5	2024-04-14 10:36:20	<u>0xf4d1d37d41e583962323</u> <u>a48a3ac1797dd4d7af8dd5</u> <u>7f76792224b1d98c8ec3a4</u>	+ 1 Reward at bonewinshibs.info	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-03-25 22:06:05	<u>0xc6b86841d377fc354efb3b9d5829f065a94fb006199dff87a55f63e3a7f3150e</u>	+ 1 reward at bonewin.com	✓
7	2024-03-16 19:41:20	<u>0x5b611ce381b5fd5b1093a374e8695bf3fd12072ce834b8eb69b92b10677f62ab</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-16 19:24:55	<u>0x6de82bdee1d3bef6874373f9bfa49eaf12c033f1824429a07beb567889f7f848</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-10 07:32:40	<u>0x03626580e7eae39b74499abef0e32f51112a954eb342bdb132311cb8d87bc86</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-10 06:45:30	<u>0xf0bf6ccf8d529037cf889c1038a45bfa07390b588cc53180f081f8780118656b</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-03 17:23:15	<u>0x304f1ebc584339ad84acca830aa92ecb303cffa23c14656e49bef700c171cac8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-01 16:16:10	<u>0x24c252056460144f398831b5f9c2af1c6a228550ba85ab178ee4c5024762d30e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-02-21 04:09:50	<u>0xcf52097ac85df175337817ad9be11f9cad07155db13e89e55fbd293a4bceac76</u>	+ 1 PRISMA	✓
14	2024-02-13 01:15:25	<u>0x0370afff1aeb1fd8c4f408cd17502b500b22986e23c2c3aa94e9831c31dd38d5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-11 17:59:05	<u>0x438b943e64dc38fe53e9 dc25b9f3ef3c6140d323d9 ac688ddc506e88e07a2c6a</u>	+ 1 C	✓
16	2024-02-10 23:25:40	<u>0x350c24b70dc779db8942 470106d783f64bdd522584 bf2ad37927c9abf523c632</u>	+ 1 C	✓
17	2024-02-03 19:29:20	<u>0x2614ffd05022385d2ad7 f2c8f83f885561c05d7aba 6b8ab7e2e39e2c85486c2f</u>	+ 1 C	✓
18	2024-02-02 00:58:35	<u>0x1f9652c9eafe98ecbe52 1f688f6e0a21adb5e3f579 90fb69f91564c2c4ea2cc9</u>	+ 1 C	✓
19	2024-01-27 05:46:00	<u>0x99d6af268739386798f0 ab1090e84c088d10af8e06 0614ba28e46737f9dbee59</u>	+ 1 C	✓
20	2024-01-26 13:04:15	<u>0x22becaef42d873b7816f a0c2d724dd1f342b45776d 961daf0068291f0473bace</u>	+ 1 fun	✓
21	2024-01-24 17:46:00	<u>0x6ad35748d76c98da81b5 d7b44f824a78600d5dcd17 1db6cb97503a2b18a62063</u>	+ 1 C	✓
22	2024-01-23 04:34:40	<u>0x0ed745731412cc3eabb0 b46f34745f7b9193834a61 66c6cfe6a82de82f8e56b1</u>	+ 1 fun	✓
23	2024-01-17 23:10:40	<u>0x939bc239e4bfa3aef389 b229046f8212febec53387 e43a9a904c61b2c24b3f2d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-15 16:30:10	<u>0x9d118e92cb40020b0787</u> <u>2fdbcd2f7f6359051a9dd1</u> <u>6657a99a20f90f09276e13</u>	+ 1 ethevent.co	✓
25	2024-01-11 23:43:10	<u>0x419b4001c9d2fba69a91</u> <u>a5f2f296de03bed915f516</u> <u>1c0f3d5fc930fd69762802</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-05 22:53:30	<u>0x3100320603655f2d36f5</u> <u>867e5f1589325842741510</u> <u>13adac91ffcb2b76189bcd</u>	+ 1 Visit https://unrevoke.com/	✓
27	2024-01-05 13:24:45	<u>0xc21742c71f971cf037b0</u> <u>b26067030b7141f91c31c4</u> <u>269547089beba895c3d200</u>	+ 1 Approved	✓
28	2023-12-29 09:06:55	<u>0x5dcd8796478bf73cbc03</u> <u>d00b3b7eee5ecf8af9051b</u> <u>e6f992e1481962582f4cf1</u>	+ 1 '	✓
29	2023-12-28 12:22:25	<u>0xb151920ae21dfda93335</u> <u>fd8d0ab614aeb7c5df9fd9</u> <u>5a982304c6aa0d12488446</u>	+ 1 '	✓
30	2023-12-28 05:20:25	<u>0x58a9321081c0f6a88924</u> <u>26670662ee06710e258795</u> <u>0eaec3ddf5ec44d109e6ee</u>	+ 1 '	✓
31	2023-12-28 00:20:55	<u>0x13c0b34fa13e438d08c2</u> <u>4d1aca73f03bc00eafbacb</u> <u>b606bfe181b1d24d98f1d4</u>	+ 1 '	✓
32	2023-12-06 13:07:50	<u>0x7c89645215ee5bf9266b</u> <u>11e5b3d4f0db70e6738b1d</u> <u>ffdb03313514446c53125b</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-05 06:34:35	<u>0xc4eea60b3d32b2064e1735d0a5d6426f231c858fa3eb73f8ee7f5edd92f27e75</u>	+ 1 Visit website to claim USDT	✓
34	2023-12-05 06:33:45	<u>0x9cae8d18224fe429c815c37b8b1cb732eb9ea877bc83dadf62aad81879eeb48c</u>	+ 1 Voucher	✓
35	2023-12-04 02:56:35	<u>0xd962f509220fd277361a374c80e3dc227843f0f73fd3aed3b256b4dc16efd6a3</u>	+ 1 PRISMA	✓
36	2023-12-01 01:36:45	<u>0x4d2204c372d55d654f56fe80da63cd62ea9984fb28ed38063d9b4d9bb5c73bab</u>	+ 1 FROG	✓
37	2023-11-29 13:04:50	<u>0xf22b9b397c95e680ca924c6bad5b0a4656516fc191a45a71de3c3495279ab27c</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-29 13:03:55	<u>0xbd9526c1e02e011f4741bf43e7253b637ffb24a4e7303fab2edebe623a19e272</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-29 13:02:10	<u>0xb725827ff5db0637f986203286c17c51238f618ef674a0b4e62d642846e1961a</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-29 13:01:55	<u>0xd623a32ad3c8f9562bcfbba92cc100bbe50f04418b48488fe85679141815d0fe</u>	+ 1 Voucher	✓
41	2023-11-28 22:21:00	<u>0xb088a34e2c6f0fafdaa1e47f2efcc11c33a25d161166cf3f7811d948fda3394b</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-26 17:44:05	<u>0xa1afaba22ee71e6a29be</u> <u>2e5cf1788c82b5f1d81d2b</u> <u>699a2428e2f651a62e2b12</u>	+ 1 Official Authorize credential	✓
43	2023-11-23 17:07:35	<u>0x849c002ee2fadb4fa871</u> <u>525e0873738544f89a4124</u> <u>d8d8b45c25d6cf40988b94</u>	+ 1 Official Authorize credential	✓
44	2023-11-23 05:00:45	<u>0x0eac83a3412e15f952f2</u> <u>bea793a51f1330fd5e221c</u> <u>a70dfafc12d6791634893f</u>	+ 1 m!	✓
45	2023-11-18 01:11:25	<u>0x4e4293d14867fc9e495a</u> <u>f7df7db10667ac287d1499</u> <u>d890ef282100c60f0c548b</u>	+ 1 Voucher	✓
46	2023-11-16 12:55:10	<u>0x3cba82446523f36726a1</u> <u>3788222c0e391320676b0c</u> <u>99e8018942d714954ec039</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-14 15:28:25	<u>0xe402d3a721feaf51f05</u> <u>c138c7a92047d5db64e268</u> <u>c69e1c3ef5567fd7e0ea65</u>	+ 1 !	✓
48	2023-11-13 07:42:10	<u>0xfe0a8e6ac84b7bb31500</u> <u>fd8f14a6e2b7743f3b2824</u> <u>2f538cea3c9ff143d9329f</u>	+ 1 Visit website claim SHIB	✓
49	2023-11-10 17:06:25	<u>0xba866c1bae008eac4b4e</u> <u>c81f40ad3ae82169637a2b</u> <u>1be4c779a2e2c83d6cbd41</u>	+ 1 Visit website claim SHIB	✓
50	2023-11-07 20:05:25	<u>0x28c08f8e204b3a202a88</u> <u>e125d715f55008db9d663c</u> <u>f34c150049baf2fd277542</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-28 23:12:10	<u>0x693938414a2185800d40e3587d215e0eadd976c31a6224bdb44e08ede2fdd490</u>	+ 1 t!	✓
52	2023-10-28 00:10:30	<u>0x0cfbfcf8760fee95dc420af9010e1a0d17c8d9a2a4609aac5a691e1f859608c2</u>	+ 1 NFT Airdrop Voucher	✓
53	2023-10-26 13:27:35	<u>0x528987061b67506f0d6a279c490276505abe5cc183c48cb05ea34af1b0b3108f</u>	+ 1 Airdrop NFT Voucher	✓
54	2023-10-25 04:51:05	<u>0x90336f387b55ff898bae1c9cb2be8de1e7ce111e070b9adcdb539f1475649d5c</u>	+ 1 Airdrop NFT Voucher	✓
55	2023-10-22 21:45:10	<u>0x9d0d515da8b982869847efa778154dd4afd9815f173cfe63b333db2fb02f823c</u>	+ 1 int!	✓
56	2023-10-19 23:10:50	<u>0xe33c0b24536eb64ac650ec09e60670cc917e8b24285f294512b7be017118f545</u>	+ 1 t!	✓
57	2023-10-12 04:05:50	<u>0xe8413fa4e9000d69ffa9b9a5bc5cb3733ec04fd50fe79bdad809c288bee3c304</u>	+ 1 ocketrpl.com	✓
58	2023-10-11 23:10:50	<u>0x83636657c5f1323f53c1834de60e9a5f2c84f25be25377c969772cd8c9cb311f</u>	+ 1 \$500M SHIB	✓
59	2023-10-09 23:23:15	<u>0x386cb948c1bdbe2da45d36f4609cabba675b627fc27dd9fd21faff4022d68a0f</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-08 13:55:00	<u>0x6e3ac8781699f82df827e51bd7230a2d708c23605d358db339847fb17e76a763</u>	+ 1 hibredeem.com	✓
61	2023-10-02 16:55:00	<u>0x8bb41c030a8db1fac8946ec970689059066a61ac8b596274e7858b865fd1b21f</u>	+ 1 claim nft	✓
62	2023-10-01 03:42:45	<u>0xa4fec5a8654cb9657818aa6030ce3a01fa634d0c7fe2ecd680e2029ad71f9ff9</u>	+ 1 doLib.com	✓
63	2023-10-01 03:20:55	<u>0x37ed4e7b1b9edc8fbc114195e1b2f09de5a564fb72135a11df21bfae695c39d3</u>	+ 1 Join Us https://stake-offer.com	✓
64	2023-10-01 02:34:00	<u>0xd08599f212c7859c23f03cd1a93120241b2f45396f4bdde6ae5732f2cd13985d</u>	+ 1 hibredeem.com	✓
65	2023-09-29 16:30:15	<u>0x6330e579b54ddd42bf77e7de1601bde4d8cbcf9815b8b8a3e95dc5844d3741bd</u>	+ 1 aim!	✓
66	2023-09-29 14:43:10	<u>0x6c8fe28c106ae86264e5c6bb921679baf303cc4bb5e55da95d66ef022f135c94</u>	+ 1 aim nft	✓
67	2023-09-29 06:09:30	<u>0xab070392547586633164315c4ef673c480b38cfd4e27be634b52db793823e838</u>	+ 1 Join Us https://stake-offer.com	✓
68	2023-09-28 01:59:50	<u>0x5c335c50c2bee3dd4501a17e5f446f1e3d3201d1cdc4660b68f6031956b0d862</u>	+ 1 im nft!	✓

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.