


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:31 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x45980beadf20682242d29c6b516d083396cf2507

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
∅	N/A NFT
CryptoPunk #7618	N/A laim nft!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Reward at USDTwins.com
50 RPL VOUCHER!	N/A ocketrpl.com
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
\$1000 CRO VOUCHER!	N/A m!
Block Head Punks NFT	N/A int!

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 13:08:45	<u>0xd237ae031a7091a070cc</u> <u>e0acae5201a516408fa3aa</u> <u>bb5a83aea17d6abadb078e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 09:44:05	<u>0x451b92d1a2326f8a980f</u> <u>c58785c2ebc596d3e80724</u> <u>1fd74124c82fa60598b3ab</u>	+ 1 NFT	✓
2	2024-05-04 12:54:05	<u>0x5cee404a410e9623c251</u> <u>84ee0c62781730d143ae32</u> <u>e8468f6303a81a3c5ca2e1</u>	+ 1 5btc.com	✓
3	2024-04-29 14:21:35	<u>0x2f407ca4445ce0f1cc7d</u> <u>233a58c11c29716d4d04ea</u> <u>735305475f01a7e77aeeb8</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-29 13:30:55	<u>0xb97b8cde3b73c0d29006</u> <u>b81727418ea1ea6c712c3a</u> <u>e3cea90bfef88e0c1266a3</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-29 13:28:40	<u>0x670b7f560db757eeac10</u> <u>e1fff092e08b6ffc8523b8</u> <u>00f60c24894ec7818e6a63</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-29 13:23:45	<u>0x4afc4dd769e3aebd9adf</u> <u>f3270d26434e7ca0a9c4aa</u> <u>208bda7385875d87323470</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-29 13:23:35	<u>0x318b17dfbafc437877f7</u> <u>ce1f1f9f436488db9ea1bd</u> <u>daf16502a961eda8389a9e</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-29 13:23:20	<u>0x15f5f521846bbb1e92ba9315f715c252b04c3ae0b25c1157f950e6d0fc5dbf1b</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-29 13:12:35	<u>0x49094aec115ee566d7e349d75258ebdd05d50bd014a1c7f783e1d2fe3e1d7c74</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-29 13:12:20	<u>0x3bba60f0a1af9c9fa4c0c2d96c063c598150606eca287f13ef678690654830fe</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-29 13:09:25	<u>0x5ef1359919a3f69b4e640bbd9950aa13390e791ff0ed8f1b255fedc296c88b8f</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-29 13:09:20	<u>0x101054d40418665288ab1763a391b8a8ec2f37ee48a03e9291eafad30c1896a1</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-04-29 13:09:20	<u>0xc1d90e871385ba44ca60b15c7773472373916bd210656970528b8181250a8215</u>	+ 1 Reward at 5eth.win	✓
14	2024-04-29 13:09:20	<u>0xd8bb8d90a3ec9fb6b0e3ea8b126cfbd469856008d7f70a5de510a1b58ce0c0d1</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-05 16:51:30	<u>0x654d87b7022e6d299d8b311fc6efbd8f30dfd4fd6d7d9e066effaf0c5c0523ef</u>	+ 1 usdwin.co	✓
16	2024-02-16 21:16:35	<u>0x284e004342faf3f5873b938a329c746712d38b21d8ee94ea44ab3e51d90dbe5c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-08 02:53:10	<u>0xc450a5fc134116d6a2fd e004f02b4d77f18b90915b d2d5167ce85cc22c7e9367</u>	+ 1 NFT	✓
18	2024-01-17 08:53:50	<u>0xa1941819a499282918bd 4905be0fcbf1cde3fc9790 ddc435878682ac4447aa24</u>	+ 1 ethevent.co	✓
19	2024-01-03 08:50:50	<u>0x21396538ed6adee049c2 dd25569e47ae94ac0d08e0 0ccdf549131b73618d647d</u>	+ 1 laim!	✓
20	2023-12-26 18:17:20	<u>0xcb0f64ff50c7d507634d 8e6ea43e7049a2bf320605 5345b375754f51e54a5254</u>	+ 1 '	✓
21	2023-12-26 15:26:45	<u>0x3eb25d7a02c593eb60eb 7141ed8d486f75e9e86fff 3ec241e04701459ef2381c</u>	+ 1 '	✓
22	2023-12-26 15:22:10	<u>0x83ea375953cb7763dd47 98e8b4aa5cee1c83673443 01fa330d25860ffa93f5b8</u>	+ 1 '	✓
23	2023-11-29 09:36:10	<u>0x3c85b44ec6d6afef5f1e 44c413574d07d3ccbd8f98 d691f87896fa8c1584e6f1</u>	+ 1 o claim!	✓
24	2023-11-27 03:25:40	<u>0x534a92393f993ec60357 737df538cc799f760e928c e8d789226e7fc57699a235</u>	+ 1 m!	✓
25	2023-11-11 00:16:45	<u>0xd157312f19232c97fead 0b65068bc67990c7fe4a65 e6eee22947fb7387b83374</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-07 00:47:35	<u>0x1929941149c0e410ffe6 fbdd9806eaf7721a15410c 93384a7bd9bbe99daf6cf7</u>	+ 1 nt!	✓
27	2023-10-31 23:37:55	<u>0xac855d845801c8b273ae 707e627a6a850bb7ec653f 24ca460532423d8baf6e67</u>	+ 1 nt!	✓
28	2023-10-29 17:27:10	<u>0x780aa0d737277f17cbc5 14b8f0a9f401356ca279de 1c1ce04bb924bbda9d6cce</u>	+ 1 Visit link to claim USDT	✓
29	2023-10-25 08:47:45	<u>0xf7bcb6a0d888106b8fd2 8975368825b7d2b08fec8b d7644b0c1be98a4eff06a4</u>	+ 1 int!	✓
30	2023-10-22 13:14:05	<u>0xa860ae592f4c85ad551d 4bb5e3e2ca211a7cd297ec b56b636fc0e624ba30c4a6</u>	+ 1 t!	✓
31	2023-10-13 01:41:25	<u>0x9a961e7eba63ca1f3c5d 141ec68417028e93ad2193 4d1a429bede02237178e83</u>	+ 1 laim nft!	✓
32	2023-10-10 04:44:15	<u>0x16c5dabc0f88826a30a3 6077578fee65d124e4992f 0d8bb62277e508f782861f</u>	+ 1 hibredeem.com	✓
33	2023-10-08 22:42:20	<u>0x5161f6d041f1ad3724e1 2346ebec572ef7740ceb24 dc549dd56a6b146560f219</u>	+ 1 ocketrpl.com	✓
34	2023-10-08 17:22:30	<u>0x3dcfebb3af8b60c6fc9f 893684379ceafd181e4807 452512249809a56e5f36db</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-06 11:31:05	<u>0x898c6cc093c36d2dc8587ade8a38b3aab8df1ac9bf17fde1ca43f90ebb6e6993</u>	+ 1 Join Us https://stake-offer.com	✓
36	2023-10-04 03:54:10	<u>0x324db63890d4a790a7c6834a269dec5850ffb12ed45ef94e21d264aa81dabe61</u>	+ 1 m!	✓
37	2023-10-02 13:59:45	<u>0x5f1692124f6fb41cbbb281d2c24b3b52e143070ed4e3082279d8ba9b0a602a0f</u>	+ 1 aim!	✓
38	2023-10-02 05:00:15	<u>0xc96e19b1b5d95e4d54ac9e078db76f79ac2dc103a63d17831459139750b838fe</u>	+ 1 dolib.com	✓
39	2023-10-02 04:08:55	<u>0xcc79a1449bb425c0e2e32cc92af4550bba8c1bb68ab23af9dec2560c464b6a29</u>	+ 1 hibredeem.com	✓
40	2023-10-01 15:32:05	<u>0x9f14cb2628391d579ea5f7fb82422d9f4db389ff41d3e4a1262ca96162752c81</u>	+ 1 aim nft	✓
41	2023-09-25 14:30:05	<u>0xa1251bfff8a70e19e6d86bd36609b2dfffb7140c8c711f27680deb0e183c97339</u>	+ 1 Visit https://fixedft.com	✓
42	2023-09-25 13:28:05	<u>0x6ac9925249b84d829b950984a03fcf9ff93e4227befbe30baedd72711dca4878</u>	+ 1 im nft	✓
43	2023-09-25 12:10:20	<u>0xd78643779eee051fb8716053e6a0d2f69cc735e509c2dcf7bf49e935ee96c45e</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-25 02:04:00	<u>0xc7269401b377b4e9bd6a799f8c83ff7df2b4f44e4076ba1c83daf7644b42b18c</u>	+ 1 Visit https://fixedfloat.bio	✓
45	2023-09-24 03:33:30	<u>0x005674a9da4647018703be298e3219380624e026b5ffd93d436cf7f0a89977a7</u>	+ 1 aim!	✓
46	2023-09-23 08:46:50	<u>0x7a978b998638ce3e5bf64a2c1e3b9767affb7dedea030158c8a169271bb060a3</u>	+ 1 m!	✓
47	2023-09-23 08:45:50	<u>0x55a4af0f1652ec20a8501b95bbd7891a788c240501db4cdae7b9855238b8a743</u>	+ 1 setup your mevbot!	✓
48	2023-09-22 22:35:25	<u>0x2cee83e58248345e0c676eee7787ba78d1b043bcb0cb0aef77ed05f89d063bd5</u>	+ 1 aim!	✓
49	2023-09-22 21:14:55	<u>0x728ff59f1d1d77ffa4868c55db3b3caaf370548fd3dc956d105ddb8d0ed114ec</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.