


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:45 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x470debc1f40bb1fc35f60664153d36af077824f2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Summerfl	1 summerfi.us N/A Visit website to claim USDT
USDC NFT Voucher	N/A Airdrop
'	N/A ' N/A Reward at BoneWin.com
Â-	N/A 5btc.com N/A Visit NFT website to claim USDT
'	N/A ' N/A Visit NFT image to claim USDT
Â-	N/A 5btc.com N/A Voucher

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 03:10:10	<u>0xef1931f4a1b477c8b91a8fe52af7ea8c4ca7fe2373eea199f7a93e077c65e20c</u>	+ 1 summerfi.us	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 10:22:55	<u>0xb565cbb4eb2fe2e26ff741238af3a00ab4bb6ae940a864860f06483eb70dccc2</u>	+ 1 5btc.com	✓
2	2024-05-22 14:09:40	<u>0xa90eba073b25b5793644f0812d2cd46bd405d346746b3ece925a578327e22964</u>	+ 1 5btc.com	✓
3	2024-05-22 09:29:00	<u>0x81c37d146bc04bcd051b39780a4de8bae06272dc36c19e78461f4a8714023f03</u>	+ 1 5btc.com	✓
4	2024-05-19 09:06:25	<u>0x6e27f276520dc588f1530cd9459a19a941c5a50b52b8820f8ecce6aa0b0a3c31</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-19 02:56:50	<u>0x5194b3e42f9b9e85795331dba18556c77abda0180c2c77b19cd0719555431238</u>	+ 1 5btc.com	✓
6	2024-05-15 04:27:15	<u>0xb63305b1fe54d344a98c810a756b449fb1b29a4e91bbc2ee1632710c9745722d</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-14 05:06:20	<u>0x5f3b93d194b4e853648e5a730b59dd8a421d9507ec56b9e229ecf7c36af78535</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-08 08:05:15	<u>0x9ad0ba3c99dea4b1f2f53d2b45b810b0ddf455d0673a8aa78ce04dd672ce16ce</u>	+ 1 5btc.com	✓
9	2024-05-08 03:23:25	<u>0x7e713a51bdec012e83f7c24c96a5e9792b50d6c28d284f3a9df70f25c36af401</u>	+ 1 5btc.com	✓
10	2024-05-06 16:22:20	<u>0x4357bca4f1c272b68e61ce10ff2ae70dcbec9c0cb87f4f8b56c1930186e250bd</u>	+ 1 5btc.com	✓
11	2024-05-06 04:59:00	<u>0xf8c55cf394f81bbe4e9b103960fe648bd0a3cc356347ef72473da544022e2d74</u>	+ 1 5btc.com	✓
12	2024-05-04 15:54:25	<u>0x6a5fbae31c0f5f4893da240aba699f1fe75afa77a88cf36eb7208de95dda1d42</u>	+ 1 5btc.com	✓
13	2024-04-28 17:03:05	<u>0x399c354ba0d99eb49eef f953d137a0e5987339df80c53650f5cd7ec70844da55</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-23 07:27:45	<u>0xfde0c2310343a45fc27032576153d7a8346da8174c54ffa3d4cf62377c493a03</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-22 18:19:25	<u>0xad28c8a2e63cbc473b0a96f42c9859bb363d4b9facfffca602b784c3376c3068</u>	+ 1 5btc.com	✓
16	2024-04-20 11:09:35	<u>0x0410c10eff775a5bccca457db33e63015d1af37c40256fba5d3853eaf4f9f578</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-19 18:13:25	<u>0x69a78881fce6c939abc862e3aece27a2ff8c4d632abc5f2319aa259ad7136a53</u>	+ 1 5btc.com	✓
18	2024-04-17 12:21:00	<u>0xeb0c95ad70fc62ab7032b9274f58c79f107d9f5ad8e5b72b1f4690d3580e0265</u>	+ 1 5btc.com	✓
19	2024-04-14 15:58:00	<u>0xf25051501b53f6a8e6a7f2e46145b6f0019e9624184f40142e449781f0a7fbcd</u>	+ 1 5btc.com	✓
20	2024-02-21 13:00:15	<u>0xfa3c161121834142e7657df49a1560cedeb8912e8a5de95cc8b77cb66a6ff370</u>	+ 1 int Airdrop	✓
21	2024-02-20 01:55:10	<u>0x0e3a370223ffed74a07284a4cbf342e1ebefe78df33ffb14a82821da692f4715</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-19 20:26:10	<u>0x4b7278a4d3652b1772ff7b8a9681f8039997dc562e725375f7997667c713479d</u>	+ 1 NFT	✓
23	2024-02-07 16:08:00	<u>0x7613a8b1e107fd452aea9940df8788d60dad00273abd02b6dd7421b9c5c29c30</u>	+ 1 NFT	✓
24	2024-02-05 08:48:40	<u>0x3b82e8b7d1442f31a51b1afe11d304324521f69af0df0ec4d87327494379af0a</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-04 01:15:40	<u>0x0ebb7ffd3b103d35b31c0b696c2132317416187c727e6ce025963a996021ca88</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-03 21:05:00	<u>0xc0b10bacf4cb1d85fc099d1263d9203bf5aa0784c157a3e56c673484dd86a8b0</u>	+ 1 im rewards	✓
27	2024-01-29 14:51:30	<u>0xf0095f38924c4ceb9e0aed700ce39b7ac513c80839f7dd276461e324e65c70af</u>	+ 1 rewards	✓
28	2024-01-28 20:30:45	<u>0xc189802fdc054721dbc3f87c1a866949b338b334ec7c43dd84f73bcb8226c129</u>	+ 1 C	✓
29	2024-01-27 21:15:40	<u>0x1bd3e224699ac77fae60eb7e8048bbb701c8189a2bed6a22f8ee6503d777d712</u>	+ 1 C	✓
30	2024-01-22 13:07:30	<u>0x7d0b477f6ce10714db580714c07d3f2c064b8624d4e1d025d78ab5c21adac15d</u>	+ 1 rewards	✓
31	2024-01-16 06:31:25	<u>0x5a50864260aaa75c33b1c9d9c1634bcd25b54d6d03fd62c66f58a14317cbb7a9</u>	+ 1 Meta	✓
32	2024-01-14 11:55:50	<u>0x136c65582b90a229a964e2f9c8e8d4f1538dcd17c1feaacf0641807feafab323</u>	+ 1 rewards	✓
33	2024-01-09 13:58:45	<u>0xaeab14db044b2ab9088f9bb82668e9b70f9efba5f94ae6995eaede017a3afe13</u>	+ 1 visit shibde.site	✓
34	2024-01-09 05:41:15	<u>0xa263a20831fa2b9341b0263dca0e9bd22d17becbd4a30ffb6f3a8e2ad35ffbd1</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-15 17:56:20	<u>0x9070e67cf866b9921a8c c17858957163cec62f0e39 a49e676dcfa497f5b90a2a</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-06 15:25:55	<u>0xf1b148fe5ce02e2cfa36 9a0a8489823a1d6060acd9 57e59b79f9cacb02e8ef54</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-11-06 09:32:35	<u>0x097eec6c2255fd497077 350e1f04a2e0006cef17eb 1d290b7f14d61672dc1805</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-04 08:50:30	<u>0x61549ecee28e63ee9b2b 2c2642f63d8fcdd294007e 6e329568ba8d74313d7a91</u>	+ 1 Visit website to claim babydoge	✓
57	2023-11-03 15:22:50	<u>0xae03f651410630e601ab ea797d2a997b7542db6211 0de6b5e612befc1b9c6dde</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-03 14:25:10	<u>0x4c721e8ca983df362f27 2dacb612141706136507a2 655ada63697a16e5b36942</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-03 14:06:45	<u>0xe31ecda5c2b66510e7c3 b6a8df6faa27b47389ad58 8561c5360e67b5f56682f8</u>	+ 1 Visit link to claim USDT	✓
60	2023-11-03 13:46:30	<u>0x0bcc3e4be3eecf8300d0 148426ba132c70b41c4a0d c3ce645d9ac1783832378c</u>	+ 1 AIRDROP	✓
61	2023-10-31 13:53:50	<u>0xabfca7d9f37311581115 a6ef7615856591b3dfde17 4c5cd727ef06e37e9b85d9</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-29 23:56:00	<u>0xcf92a7dc75a5d4f8134463f9928cb19180a12cbc1d58652e9d2bcdfcdd80fa1c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-29 14:04:20	<u>0xcb6bcea5fec75f7f8a30c933e087d9dd75bc05062de3f884fc239cd24c2f0e56</u>	+ 1 Voucher	✓
64	2023-10-28 12:21:35	<u>0xd6faa9ce51cb0c346dd9e963733ec97d6163d032cabaab6593039cb028176780</u>	+ 1 Voucher	✓
65	2023-10-27 10:24:15	<u>0x1b6c0e11329c050d4c1ab03dbb2d7dcba30f43492c56074aecb3ba5e649cf994</u>	+ 1 Visit NFT image to claim USDT	✓
66	2023-10-26 13:48:50	<u>0x604487d24cfa48f3bddf27a1f4a3ead1d55fef90b72e03ea06a2195df88d04a</u>	+ 1 Visit NFT image to claim USDT	✓
67	2023-10-26 13:34:40	<u>0x699829a2fa01be938250f13596e5278b037637e727249e84cb66e9fd2144bdd8</u>	+ 1 Visit website claim USDC	✓
68	2023-10-24 03:45:10	<u>0x7f2b2047d50177d79b38bd7e7615bc3413954b8d8061d591590e6a89265b5a56</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
69	2023-10-20 10:59:10	<u>0x793f2b00ddb1de9f8c42229f783b5222b56d4c97fb10a2649611259b90a9c22c</u>	+ 1 Visit website to claim USDT	✓
70	2023-10-19 15:58:30	<u>0x6f51c3f6a1144a7b9d354b4cf1013cfb462f06123319b0f16f2e9ddcc6ab5ff4</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-19 05:29:10	<u>0xf68b889f732d785355974daab1d9b7c3d2fe9ae92150880311da7778da6aabff</u>	+ 1 Visit babydogeb.com website	✓
72	2023-10-19 05:23:45	<u>0x515d7441851ec485725d1ce4cc22b436cc9738609e7f21ec17613a9b2f20a088</u>	+ 1 Visit tetherr.com to claim USDT	✓
73	2023-10-14 12:42:50	<u>0x8079640ac973e521080c8b15bf0c41c823793a2cbb447a654b43e5384bf81f5c</u>	+ 1 Visit shibnftx.xyz website	✓
74	2023-10-13 15:03:35	<u>0x907312fba654dbe3f43252ee506b0d3882d4fa0141aeb9a95c62fcae537cb300</u>	+ 1 Visit dexshib.com to claim USDC	✓

* 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.