


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:50 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x4866ddb8c686201e0d1c62cc9c069cbde921dab7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
'	N/A '
Â-	N/A usdair.org
	N/A Visit bonewin.com to claim nft
'	N/A '
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
\$1000 HEX VOUCHER!	N/A aim!
\$1000 CRO VOUCHER!	N/A m!

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 03:14:45	<u>0x8a7d6323f24820ca475f475fafed64805f9104c2b00a0cb0d7cae4ce71d98ee7</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 11:12:10	<u>0x31343a12a6dc6e3990bd05657058334b3cc9e0ace393c987731524925455fe4d</u>	+ 1 usdair.org	✓
2	2024-05-16 15:23:05	<u>0xe79186c2ff994e3d8257e94ee58c693d8bc54d9110db69bca12dfdd22fc9b40a</u>	+ 1 usdair.org	✓
3	2024-05-14 12:25:05	<u>0xc36ddf91ae05c5b31b2072868d6b01509daca58098dc7df96eb8f8cf1253db8b</u>	+ 1 usdair.org	✓
4	2024-05-14 08:00:45	<u>0xa729abbeebad08bb1e8bd12be1c1140d042dcff8fe2e0a49aad566882b3a4083</u>	+ 1 5btc.com	✓
5	2024-05-13 13:26:45	<u>0x47e9e01f6fc758e709a92212a5478cc5aa27a0f2947f608b7af9252514b04df5</u>	+ 1 usdair.org	✓
6	2024-05-07 15:27:35	<u>0x5e84c5104743736440d03a4d89864425572affffa2cc70d8fb7d6846cbf36434</u>	+ 1 5btc.com	✓
7	2024-05-07 05:33:50	<u>0x1e3ed911b032339968033f4d9fbe371fc4f332c15b6ec5782abdaf72773e3f3d</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-06 11:45:45	<u>0xfa35acf34cf26408e071c7872a1214fc198df31fe42a4e13ba714908a2334edd</u>	+ 1 5btc.com	✓
9	2024-05-05 22:45:50	<u>0x2bf4792c1fd2dd0564866261172c434b2fa37a54b16f019825c4332162d717ea</u>	+ 1 5btc.com	✓
10	2024-04-16 17:03:40	<u>0xf85a866d25ad77c77ed93bb73aa200e86358db987b80b15b509463bd385513c3</u>	+ 1 5btc.com	✓
11	2024-04-04 20:47:10	<u>0xae9e9b1c34a1ce461be4980adca42ef0e3c6eed4f65221c1527ad83f31ab8a59</u>	+ 1 usdwin.co	✓
12	2024-04-04 18:59:10	<u>0x49634ca05f761fc1902abb0688ec86eb9d24bf6b9f35be21de41858727b6e71f</u>	+ 1 usdwin.co	✓
13	2024-04-04 10:57:35	<u>0xe38bb3ac9c00b1d9ac7d92ffcb9afb5eb1285a0b8ac173931914637dc3312fbf</u>	+ 1 usdwin.co	✓
14	2024-03-28 03:33:10	<u>0xc95ba1af7282555a2aa8283585232072e901bace1c8f61c22b0ef2186f1e0a88</u>	+ 1 usdwin.co	✓
15	2024-03-19 12:15:05	<u>0x5d40920f2e87a8399845914ce48f6e67c38ec85f2c57369db7c14b343384e24e</u>	+ 1 claim!	✓
16	2024-03-13 18:11:55	<u>0x2d33f07756cc2172c1a11e253a8b1cf7fcb2bfb9787c61a7ebec554e28e522ab</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-13 18:02:00	<u>0x1c3dba2e1112e5794f0e52f85afbd6a3b0694c08de3a501c632a4e7adc52e435</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-06 09:08:15	<u>0xdcc6b3fa08e7bfff530966cf6e3c0150694f390f5bc730c352d7ef7835c05c30</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-03-02 06:38:10	<u>0xf86938077082acc85b230ce96dc209f2014d9b9097e92b74a166ebb439407b13</u>	+ 1 usdwin.co	✓
20	2024-02-16 21:42:05	<u>0xf2006fca35ab8ecd4344b4e18592da3acc8c7c7b6431c08a762ec588b70fb3b7</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
21	2024-02-09 03:18:30	<u>0x4bfede6ea5860458253992bdcbb0ce113e8d58f6bf2a1f5e7cacdd1b7126eaef</u>	+ 1 C	✓
22	2024-02-06 18:21:50	<u>0x07ca42cd7c6b97d7b814ca4ab6db605311c126c490157aeab7a825274f642f00</u>	+ 1 NFT	✓
23	2024-01-28 21:54:30	<u>0x494a851946294ffcf2b7301c2abd618a7134548ab628e782c9ffffd4ae874b0e5</u>	+ 1 Liquid-ether.com	✓
24	2024-01-28 06:05:50	<u>0x25ca9b5146bce985436344376660ed48d811e296cb0d605636a3483645b9749e</u>	+ 1 C	✓
25	2024-01-27 13:24:15	<u>0x9f9878ad60b14394ec6803181c23918096a1f1b8b9b7c1ad0fd6c75bb041433e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-23 15:08:15	<u>0x7b60b5e4de904f9eb683045383d4a1ed7a54c743be519331f826b1e0ff3f2e57</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-23 14:57:40	<u>0x0dcf14d7b6cfc8ec2136ac82aa3b59c52c91ce17a205c706ca91c8f1a7330d62</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-23 14:56:30	<u>0x8ffcf579a57efd09fb3dc117b733ed5f2ce7a20ea8846ed78dddc8535dd6a6f9</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-20 08:16:00	<u>0x7f73803bebe127828621919d57ff8edae3b51debc7a5ad1b16357523354461d8</u>	+ 1 C	✓
30	2024-01-17 09:18:20	<u>0x87227a909def33ce7bca8ad79481b9c295e836893481b05839262c68c8f0a4a5</u>	+ 1 fun	✓
31	2024-01-11 03:46:00	<u>0x3706019cc1fbf100cd202ca7d418a39add3bddb0c6507cc56b91792618f275a1</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-03 18:53:25	<u>0x6ef96ebc31e6d7c1791ee710fa63b82408ce9b6dc45f20600de9a086bb7ccb52</u>	+ 1 laim!	✓
33	2024-01-02 09:59:35	<u>0xd151d58d7ea3381e35d376cf173f48bd5f63e00d6764abf57db818d81614ab5c</u>	+ 1 '	✓
34	2023-12-27 02:29:05	<u>0x7e3d6b40cacc4ac5fdf57f194ba202dc04b5a6241d2278ba3a9938ee9697d361</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-27 02:28:45	<u>0x3cc4943dbc43ef1dccc5953a5f1193c9c9bcc6a24d7531b5e741f3463443b63f</u>	+ 1 '	✓
36	2023-12-23 11:19:10	<u>0x351ddb9c277f2cab1cd35f48109e2806bb6b23b0e689777e6ae8b3e28f958a0b</u>	+ 1 '	✓
37	2023-12-22 23:09:10	<u>0x8ff83da3b9ce2e6085de74f30071b8321e445b1437858d4e29a6757e154e2619</u>	+ 1 '	✓
38	2023-12-07 17:12:55	<u>0x6a971716b1cfa718b9b7f6a95f015bd04cd851f6df7fb3bcbf145ba47dc98c00</u>	+ 1 ''	✓
39	2023-12-06 03:54:10	<u>0x86645de15af688240e882d6631ec2522c2b21da5de8a1c4d0d9faddd795a561b</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-05 16:42:50	<u>0xddff4f5f99e46bc4e92c6ed1b35f2ac21417e28f37371996be4d3f97a3ed6c49</u>	+ 1 Voucher	✓
41	2023-12-05 10:02:50	<u>0x21f59444d9a02f9e7687d798f67f712b8cded0f836dd4f1de124f366e20bbb9a</u>	+ 1 Visit website to claim USDT	✓
42	2023-12-05 07:37:05	<u>0x6c12a75ed69f0665993c828f8d9ec90a47a808b5950d7acbb65cb8c4b1e5d14c</u>	+ 1 ''	✓
43	2023-12-02 10:40:10	<u>0x536bcfb6d2e876828ebf5a0ad1f712fc84e815594417e29e15a1ce69332f4b87</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-29 11:54:45	<u>0x82345998cb370dec404a</u> <u>8641d33e433d9266177167</u> <u>b46468287523a52287f10c</u>	+ 1 o claim!	✓
45	2023-11-27 20:26:35	<u>0x1c31904d862c6825e66e</u> <u>73e782b7f5886d461f50b9</u> <u>e8cfe30723efbfa158fa0b</u>	+ 1 m!	✓
46	2023-11-21 13:16:45	<u>0xb9d86cbffe2b91adf47b</u> <u>8356b16fec9ac1a68a1d73</u> <u>ed6f54226cf12edb0def95</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-19 18:49:05	<u>0x29df38ce8ca2b46d1116</u> <u>55001fe70e0c25e6868f4d</u> <u>854b8a217c99e38569a486</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-19 17:15:50	<u>0x9872e6528e95838c66d3</u> <u>5a5ae9781174b6da385586</u> <u>c0a7912473b12ee00b72b9</u>	+ 1 Voucher	✓
49	2023-11-19 14:44:40	<u>0xbe50b816c8457c5332e1</u> <u>82133c7f9534002031aa18</u> <u>2e6bd9da0522b0388b8031</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-19 11:04:50	<u>0xe6b7399b0373e15a2c7c</u> <u>9e778c9da84dae795fef73</u> <u>51eb95b1c8789ecc936d37</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-18 16:56:45	<u>0x0ad8546559d668766926</u> <u>8a229ef865565cceb31b04</u> <u>3b6d2e1575fd48546507a0</u>	+ 1 getusd.xyz	✓
52	2023-11-12 01:20:05	<u>0xa8467bfcd1b09b8f070a</u> <u>7398ee125e7f9b5b8c5c30</u> <u>6de938e1343f3e78164523</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-08 11:49:15	<u>0x5eae227986b84da29c6c37a23c242378ef2d19c15fd90c971ac9b22258e84b69</u>	+ 1 nt!	✓
54	2023-11-04 22:49:40	<u>0x683a1ca2241587f6cf3f5364eadc354cd1a83dfed1ea0d5a4f64d780f25e92f3</u>	+ 1 nt!	✓
55	2023-11-04 06:21:15	<u>0xeb639b10abeffd181c8d6273bc36346ad795dd70ab7249d51cc79c0d5edf231b</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
56	2023-10-25 10:32:40	<u>0xa00a8875fc7a7cf1433812f1545e799b4a2f21c2464de18963f45150188ab9f1</u>	+ 1 int!	✓
57	2023-10-22 15:36:15	<u>0xe17be1567e6fe2bae019e3150c965b91b8c96ffec0af1c0603ca51014315e5c0</u>	+ 1 Visit NFT image to claim USDT	✓
58	2023-10-22 14:39:55	<u>0xf0340c743ac0b7d34576de96ff0e3b7d9ff9776a70298232124d11eb37ebfbc</u>	+ 1 t!	✓
59	2023-10-20 14:17:55	<u>0xa7622f307f300a15a6916d2db122cdd79ff6aaad4d18472929b67e49d771d1eb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-15 19:24:15	<u>0xad0b503e8e327aa071309085d86d8355bb613b9ebf4afd2a69c8d1ef805281c6</u>	+ 1 Visit babydogeb.xyz website	✓
61	2023-10-15 09:05:20	<u>0x4b240e2a5e345b752f4db03a113464bce0e85b3274bb3cd31dbc878ab8658d9f</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-14 17:31:55	<u>0xfaae30fa27f6524e11ea</u> <u>efe06d9ed2a8e29d6240eb</u> <u>d7fc83eaf6d022f7dd4c8d</u>	+ 1 Visit shibnftx.xyz website	✓
63	2023-10-14 16:29:35	<u>0x05366d33eee9e1ab1871</u> <u>f4b0bd3da739a9907041cf</u> <u>bef0eced9acb4dee872462</u>	+ 1 laim nft!	✓
64	2023-10-13 23:01:50	<u>0x752dcf82ea40ca6c4418</u> <u>9463f88c5e52609a7a8026</u> <u>37dc9cfe6fe76f38893954</u>	+ 1 Visit BoneVc.top to claim nft	✓
65	2023-10-12 16:10:40	<u>0x2bd2ced366eec6a37337</u> <u>0dc960cbaa675258c7562d</u> <u>4dcfd5649b9d18e935526e</u>	+ 1 onestake.com	✓
66	2023-10-10 00:24:25	<u>0x7b85bd24409cc9cd686e</u> <u>c52c32d7081ace2672b297</u> <u>c18a1e375618233fe2c5ce</u>	+ 1 hibredeem.com	✓
67	2023-10-08 11:42:30	<u>0xb57b2a572c2acb960b19</u> <u>8e5d025b3443d7ea85e753</u> <u>effc447336bb66f56cdba1</u>	+ 1 ocketrpl.com	✓
68	2023-10-06 16:24:10	<u>0x8cbd6bac7fbdcbab663b</u> <u>f7a949b682dd69442336a3</u> <u>0c3cc43151c4a84c684034</u>	+ 1 Join Us https://stake-offe r.com	✓
69	2023-10-05 18:03:25	<u>0x71d921ffa1f7df7d9e23</u> <u>95542003150dc7ec50f690</u> <u>8cc80c752afbbf2320cc0a</u>	+ 1 m!	✓
70	2023-10-04 23:21:55	<u>0xe0f800bbf0d8dbca68aa</u> <u>ffdec1b8b6a9433e7212ed</u> <u>05c1df3bc7ef8c1574453e</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-03 13:36:30	<u>0xcb8f432325b17f5690c99a116c6c0830798376ee027ed1604eeb60b5a089936c</u>	+ 1 hibredeem.com	✓
72	2023-10-03 01:30:50	<u>0xcc93a6870149adbb740370cb29842d66f10465c856e2e77e8ad862f91b4860c</u>	+ 1 aim nft	✓
73	2023-10-03 00:07:55	<u>0xcbc6dc5a7f91718f984b9631043c3684b92a79d948b005b51a9d3c113559c643</u>	+ 1 dolib.com	✓
74	2023-09-26 00:54:20	<u>0x7376fe0449bb1a765611673d33b64e371ec656235bf76b58a5fac37897806eed</u>	+ 1 Visit https://fixedft.com	✓
75	2023-09-25 21:31:40	<u>0x8be97b28614d29e71b077f2745dde32575301d25ed57c17133a41b97618c820b</u>	+ 1 im nft	✓
76	2023-09-25 20:30:10	<u>0x788c8ae9e4093715995876be64a2086cd2ee3b43beb4fc8ae15cbad95a901940</u>	+ 1 laim nft	✓
77	2023-09-25 08:57:30	<u>0x6f23830b6f5cd70133d0a9abaaea858a99580178134e95b90da0ac73127b077a</u>	+ 1 Visit https://fixedfloat.bio	✓
78	2023-09-24 21:36:25	<u>0xa4908220e5580714b2fe6ca4b6d1499c9543fd8e8449444ed74ac676a62092b5</u>	+ 1 aim!	✓
79	2023-09-24 11:28:45	<u>0x3280ee1d9d432aaf88d3a572a7fb9860449fd4f2e3519d5653749be295c01044</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-23 06:10:15	<u>0x67d471b384dfc34a5630</u> <u>ff98fc3ea6c8c5577596e2</u> <u>4c228877300aa91d7090b6</u>	+ 1 aim!	✓
81	2023-09-22 12:40:00	<u>0x7d6cbc94db064cd456de</u> <u>a8a0a7daa2bea18efe7225</u> <u>2888b1fe0ecf25a05f9759</u>	+ 1 m!	✓
82	2023-09-22 01:21:25	<u>0xb8a9f30cd53570aab3f1</u> <u>3473b3813d2fbec92c537d</u> <u>2aea8bdb329e597bf5b80</u>	+ 1 aim	✓
83	2023-09-22 00:44:50	<u>0x6faa44914a5b8e589374</u> <u>399c7a46d79629598fc92a</u> <u>c550bb12a2bcc5cb5613fc</u>	+ 1 setup your mevbot!	✓
84	2023-09-22 00:29:20	<u>0xe2f9aed17333a3060de2</u> <u>d64d3833e94c1215cf31fa</u> <u>f3da9b81acd99840fb44d2</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.