


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 06:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x55307745db0c5c3faeebef58af1696d7a5031248**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim! N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com N/A Visit Shibainu.cfd to claim nft
\$100,000 BONE	N/A claim nft
\$1000 CRO VOUCHER!	N/A m!
Illuvium NFT	N/A illivium
☐	N/A 100k Airdrop mint? goto website
\$1000 CRO VOUCHER!	N/A m!
\$3000 REWARDS	N/A REWARDS

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-22 18:08:00	<u>0x223e52fb7528e7b5d20390221c64a2ce918ab3d4dd1f61c6861ea419a1d8112d</u>	+ 0.000000000000000000 01 GMLU	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 08:53:40	<u>0x3f981a4ef703c5838f0c7604dd1845ae940a7a06f15bafca0e221c0ed2d0028c</u>	+ 1 d	✓
2	2024-03-07 08:53:15	<u>0x18f28a2bdfab610ca73e14b415c0b94b1ef3c50c7cf79361da75bf4f04f7d29f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 08:28:40	<u>0x4a44f3274c4ee6ec4e998d8afbc46bae5f7aafa0666aa885d0aa9a1ab488fe3f</u>	+ 1 5btc.com	✓
2	2024-05-05 11:58:10	<u>0x4fa51cb40643ce18b2663e0fb9d333fb699bb459e6a979b2338bd94862842ee3</u>	+ 1 5btc.com	✓
3	2024-05-03 22:49:45	<u>0xd49a17ffeb15f44c84dc9ed506e1e3fa0ec087d7560cee4dd6bc8f3fb940c5df</u>	+ 1 5btc.com	✓
4	2024-04-18 16:03:35	<u>0x6c27e4fffcfc4181181abc17af097ed3271d81ee6eb76ea1011225235a4347c6d</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 12:03:35	<u>0xfd6320d4122e33d04c5d3474f7edeea01c91cd6c1fc1f7259da8ecec7056769b</u>	+ 1 5btc.com	✓
6	2024-04-13 21:21:00	<u>0xbefee9e0762b7551ab0284d476d555ef5f5ddf1396f2ef28e0461736186cda53</u>	+ 1 5btc.com	✓
7	2024-04-09 23:47:50	<u>0x290ca221f7498839a0f238d75a99e2def37a3505405cdd60ae3b2ed4774354e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-28 18:21:05	<u>0x655cc0f048cde368e267a586395d4d6999996cff2f747978c3abf84f4023b96e</u>	+ 1 100k Airdrop mint? goto website	✓
9	2024-03-16 00:38:25	<u>0x6e59d577016406c396c3f2ad3ab635ec4a1225b53ec9ed9454a739ac6b27224b</u>	+ 1 Reward at quant.re	✓
10	2024-03-16 00:35:10	<u>0x1a44628cd0db9cac74dceb1adc8b3a7334ca9260bdf387734a3889db04fb5d37</u>	+ 1 Reward at quant.re	✓
11	2024-03-16 00:29:20	<u>0x074f3a4d32c665ac919276d55954abef304dadcaa72ba9f102beb1477ca89316</u>	+ 1 Reward at quant.re	✓
12	2024-03-16 00:00:00	<u>0xf703209d96812a4ae61566f8a499dc905b4fa87e310510fa96cc3156342e303e</u>	+ 1 Reward at quant.re	✓
13	2024-03-10 06:43:55	<u>0x80b4649b9394ee55b04275d8fdaf79c004587c00f36c4e47323dd0662f1b7e7c</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-07 18:37:55	<u>0x2537300e954a07db4d94c81023d914ae1fe3f536ed162eb8fa96497cf09b0484</u>	+ 1 PKR	✓
15	2024-03-07 17:20:10	<u>0xdb9bf216e0189573fc696f1da9edebb08b0ef69dbfbb94d75dd894d085ee6589</u>	+ 1 BLAST	✓
16	2024-03-07 15:02:30	<u>0xfe555bd263a5b2657d4d7ba534ad741825fb7bd37d60854222928b165c22c586</u>	+ 1 Randomly You Received \$53,920	✓
17	2024-03-07 12:45:45	<u>0x87519d393a0fb609854418bd269b503389518138d0c449ddb3092dbc7eb2097d</u>	+ 1 Reward at usdtevent.ac	✓
18	2024-03-07 12:45:40	<u>0xd8fd1e792571db1e2e0a5ede397a076c2e5ff8d2bec9809f744b5c7b92fd798c</u>	+ 1 Reward at 3eth.win	✓
19	2024-03-07 11:15:35	<u>0x8416bb9d2741e94704a66d5c64b8ab59a3e843686bfaeedb38386b97deb3f182</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-07 08:57:30	<u>0x8493f798298501c942107ad299b09b72849020b708c3d971320de714fe814faf</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-02 07:47:30	<u>0x5a67dfa0dd755085188e9dca5555de5e8bf8ba4743ebd042306c9c4f43fcc608</u>	+ 1 usdwin.co	✓
22	2024-02-21 16:12:50	<u>0x61332cd3482b41b1fec59cf0ab8c9640132ef0956b579132c00308b46daee4d6</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-21 10:03:35	<u>0x8c6e74693c3b4e939b82</u> <u>183f9163744b7d23c6efaa</u> <u>c64c0481b832b097edecf5</u>	+ 1 PRISMA	✓
24	2024-02-16 13:59:25	<u>0x7548f2d853215d03f1c8</u> <u>849b589bd61938653b0855</u> <u>68a8d90707debe0204dfa3</u>	+ 1 Visit trustwin.xyz	✓
25	2024-02-07 07:27:55	<u>0x7f95fe65e11e8189099a</u> <u>94d8d7a407abf81fb79a3b</u> <u>62a202efc38be1680d996e</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-06 15:33:40	<u>0xc01bba3076721c2698e8</u> <u>df416ee56cf233f53015b4</u> <u>b98baf46cab812fd536d67</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-31 14:22:55	<u>0x9370eb5aa4c3341dfa23</u> <u>9e6ff63b8868a5382dc7cf</u> <u>42a3b66d6174a35a1a4ee1</u>	+ 1 Liquid-ether.com	✓
28	2024-01-29 06:19:10	<u>0xe0eaaf4b07788523de45</u> <u>7a4212d0a63ab1cb7ac798</u> <u>79b66d358747f48286735e</u>	+ 1 Liquid-ether.com	✓
29	2024-01-26 20:16:25	<u>0x14a173a409af239dbe79</u> <u>06465afe7a3cd25566d917</u> <u>7750f57a342ada612ac496</u>	+ 1 illivium	✓
30	2024-01-18 17:19:40	<u>0x37b453cdc2fb66b83744</u> <u>34700b2c6e1365cff9320a</u> <u>a793cfc80f5bf49f3a481d</u>	+ 1 Reward at usdtevent.net	✓
31	2024-01-06 03:38:05	<u>0xdc8956a137a3e6ae3db4</u> <u>d373c05913b77b378beb5b</u> <u>986457f5ad2bce3fe33e5e</u>	+ 1 Visit https://unrevoke.c om/	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-03 15:31:45	<u>0x2106c780782dce2b48d6</u> <u>2451921cb5d878b46e8e74</u> <u>151f8826071bf6efda23ba</u>	+ 1 ce	✓
33	2023-12-04 16:43:50	<u>0x6f716242f5b382a839bd</u> <u>cdb87246bf593f8a09ee90</u> <u>c925fe781f7da5e99ea33e</u>	+ 1 PRISMA	✓
34	2023-12-01 12:38:35	<u>0x17d83a8f76608415ddfd</u> <u>1e09720950e75bbeccbd3</u> <u>6c8a920f84a2b0b9349fce</u>	+ 1 Visit usdtevent.org to claim nft	✓
35	2023-12-01 04:24:45	<u>0x807ccea9cc5024042e26</u> <u>0d705719aa9be176aeb5b4</u> <u>c8888c951b1443836f239e</u>	+ 1 FROG	✓
36	2023-11-29 02:38:25	<u>0xf62362d167ac11cb6103</u> <u>825f3072a45728079e2c37</u> <u>7d9c52529a65cf40b200d1</u>	+ 1 o claim!	✓
37	2023-11-27 02:13:10	<u>0x2d5797b3050cb817bea0</u> <u>b12674e6d35d969cdf3114</u> <u>89613f34d1ba0bfa9eaedd</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-22 12:52:20	<u>0x4c73482e30f5c0cb5c16</u> <u>c809470babca841b12af52</u> <u>70dea2efb6b8be6b537eaf</u>	+ 1 !	✓
39	2023-11-10 01:44:25	<u>0xad15befdd6e1076d6c91</u> <u>71e29babf9b1125a3dca2c</u> <u>a14e58f226b18b3b9ce9dc</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-07 09:18:10	<u>0xf3b377367dbe6b2470a</u> <u>99584cbe990f9c4fb9dac7</u> <u>0fe37c0abfb3035bf54410</u>	+ 1 REWARDS	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-05 13:03:25	<u>0x21ea705a9aa7027afa697532c82f1272028a99d7b32d355657a8e5333803f968</u>	+ 1 nt!	✓
42	2023-11-05 07:37:20	<u>0x5ca9bab0e6d9c227877d74108be00161e181a97c5fa1dbc54a3f36b4844a082f</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-11-02 09:28:10	<u>0x93095813ad47c8c5c5dd44c58f312198843d2099fec2b022c61d7120cfaa9be6</u>	+ 1 DC.COM	✓
44	2023-11-01 16:02:25	<u>0x7e427b18813fe5ad00936d48e93f8e4d83b5d99f3dd9774c95ea1c9d01749f88</u>	+ 1 Visit Shibainu.tel to claim nft	✓
45	2023-10-30 14:08:35	<u>0xd9ccdf3862c1a83baf573d4bbcae3d6526e2125984fafed93194b0f8abf94f57</u>	+ 1 https://eth-claim.com	✓
46	2023-10-24 15:53:20	<u>0x9fc9c2c5d26c10998f09b5502ea36be1d4d921f472e12d116a033e0ec0d59809</u>	+ 1 int!	✓
47	2023-10-22 12:22:45	<u>0x515ea4568318c22d8e76dcac9cadcd33103f7c4223a3ff81eebafbd1475fbcb</u>	+ 1 t!	✓
48	2023-10-18 18:26:50	<u>0x56e599e628e857a3c4c0c6ddfd2a5f5055d05f8adc89b6abb85597bf9cff8601</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
49	2023-10-17 11:06:55	<u>0xebe6b35bc6552f0c5e6537157c5d71e099d480440e3333b4f96e36f7cd3d8bbe</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-16 09:44:20	<u>0x9b061ad42a8f42764b4660c5d19f7e2eb6e17d07fe65a99eb731eae970216008</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-12 05:14:15	<u>0x1ec03e76a0aa6eb28dafed2d419e4d9e8cb66b963be572840de697c5e92031b9</u>	+ 1 ocketrpl.com	✓
52	2023-10-11 22:01:45	<u>0x79a4870579ca0c88f3ad8c2e86186edd0a0fc25ede0147f2465d77074d18695c</u>	+ 1 onestake.com	✓
53	2023-10-10 05:07:25	<u>0x36c564e91a22fee937562ccc61d0ded25a6f01109a940e99bd6fb564d32daa35</u>	+ 1 laim nft!	✓
54	2023-10-09 19:09:50	<u>0x885b71dde582de8d5b09a3bc3d689cf1c70d8bffe4483a1f9df3ab79d03c1c0a</u>	+ 1 hibredeem.com	✓
55	2023-10-07 00:51:25	<u>0x53e36209e45ace8a09c3fa79333ab3f5d96b70505157fdbfa48694d3140e8932</u>	+ 1 hibredeem.com	✓
56	2023-10-06 14:59:30	<u>0xfa8af75d5014770bd411498ac9bf280540e2e24bedcdf5c8dd702a7aac6d8f4f</u>	+ 1 claim nft	✓
57	2023-10-05 20:56:40	<u>0x854a7587a9419b96dfaeae1bfe37d7ed8aefb4e07ca757f560a8d9febbe07f89</u>	+ 1 claim nft	✓
58	2023-10-05 16:14:25	<u>0x144d71f7528d9bfb6126ce94cc99c6eb67b2fa56e726ad8a7b90a037d932bf7e</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-03 21:29:25	<u>0x210d5f1ba0996b4b88b51e9045362d95fc81b37a0ec5b3c23b465074946fe807</u>	+ 1 aim!	✓
60	2023-10-03 01:30:00	<u>0x498b1f13b3c4edad588eb3807c0c07ec06f01a634c9ea48e10e1907dac11fe1</u>	+ 1 hibredeem.com	✓
61	2023-10-02 16:53:45	<u>0xc5090a19f8483efd1e6b79e30af343de8edbcd3e291bac872d5ac3877ac8459c</u>	+ 1 aim nft	✓
62	2023-10-02 07:20:15	<u>0x09f73204d6094f5138fdda08b45158f6801bb810bab8a6c350b7bb96234a86cc</u>	+ 1 dolib.com	✓
63	2023-09-25 20:10:40	<u>0x743afec00868b3822bf8dc9f04659e3745865b446595f4e611ac24d952fff86b</u>	+ 1 Visit https://fixedft.com	✓
64	2023-09-25 19:19:35	<u>0xb7ec589774aaa78a9175a89391e4f11bcb12d7d47209bce4cb240a7c72338852</u>	+ 1 im nft	✓
65	2023-09-25 18:14:55	<u>0xd691d0d5270a48156f1a559ec47de93d2cb7f17b75cca69749cc9df3986dd0b4</u>	+ 1 laim nft	✓
66	2023-09-25 06:52:55	<u>0x49d379d98cf982e775e4f63256b5d26557cd1d29f2ad24371d6fc99aedebfd3d</u>	+ 1 Visit https://fixedfloat.bio	✓
67	2023-09-24 19:33:40	<u>0x9497dae6873596ef34ed69c737cc0cd308ba5c6b3ddb7d6ef79768daf7957cc</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-24 08:59:30	<u>0xec5988671fae2c7ee1f4d701d05462a19da6363f13783d6f972ce086e93d95f9</u>	+ 1 aim!	✓
69	2023-09-23 04:13:35	<u>0xdf81de0229468cd88752fd14081e2bf54ba9efe89e111f8f0a8b761be09c4c62</u>	+ 1 aim!	✓
70	2023-09-22 19:35:35	<u>0x886f866fd3b3d6de35851cf73c9c8f2c040ba321aa9ed33e14572c9e3a65693f</u>	+ 1 m!	✓
71	2023-09-22 09:11:20	<u>0x811c2051aad1d79a80e6b44434317a94b1a630a4b05e3274b51082125f20c263</u>	+ 1 m!	✓
72	2023-09-22 08:12:05	<u>0xa0dd4bce809d941cd177c0badbf06e30b2acafe39f640436c7a9bd8603b929c1</u>	+ 1 setup your mevbot!	✓
73	2023-09-22 03:01:40	<u>0x759183336d6953f3d4431a23df29669862d6d41f38918534e1dea019a09e5fe4</u>	+ 1 aim	✓
74	2023-09-21 22:25:40	<u>0xbe88c89ad2eab85e800d614f841ed105aba2cba85cfd86865f4d5d373c8a2fc0</u>	+ 1 setup your mevbot!	✓
75	2023-09-21 21:57:25	<u>0x67c5cfc2b20156895ed9e4c4e4d4d1edf5f80de4403c3d9a2fc5b857c5cd52f6</u>	+ 1 laim nft	✓
76	2023-09-21 21:57:10	<u>0xa0c71468a30f39b9c7698612bf94993f2c257e72e50cbdd4fdc903bc864be677</u>	+ 1 aim	✓

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.