


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:01 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x595e2b61a3e8daf339cdb5e99c462e53ad5fa9ad

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
'	N/A '
Â-	N/A usdwin.co
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m! N/A Visit Shibainu.cfd to claim nft
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A usdwin.co
Dappradar Airdrops	N/A o claim!
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 11:15:55	<u>0xc6e662518528af517d084c76e686156bef97732edc25589e3c7b3d1e8a5012e1</u>	+ 1 usdair.org	✓
2	2024-05-13 13:14:35	<u>0x5d97c74b3ccee0b52358b324f1473f7f334f450f68f4c9464f1330fba57b2fd6</u>	+ 1 usdair.org	✓
3	2024-05-07 16:11:55	<u>0x3ec1b70eef52dc9b7981d3a018f116235dff8eda2dad09f6d3e39b599e66f1b3</u>	+ 1 NFT	✓
4	2024-05-04 18:15:10	<u>0x1ef890835c6ff2d06b38327d2a4394bd6c3d15385f7a5e1f0245774dcb8931ae</u>	+ 1 5btc.com	✓
5	2024-04-18 15:11:30	<u>0x037d83066b24b5c6c184a66b705cb59fcfcc548d9a7ec62fcf4a129b551c155d</u>	+ 1 5btc.com	✓
6	2024-04-05 22:16:35	<u>0x4d90527c2f94055311f1ef0197de66eee4fd1077fdb53c6c3d0ed89d2f96667a</u>	+ 1 usdwin.co	✓
7	2024-03-30 21:27:05	<u>0x06c64eeadb4f609d3be3d94800587f65a39c75a3d7793d6a790a25dfa219e206</u>	+ 1 usdwin.co	✓
8	2024-03-29 16:21:00	<u>0xae969cd253a6e10e050acf5cc31bde1ab1d895e3f4a56ff29e3cdf6d2225e2b9</u>	+ 1 100k Airdrop mint? goto website	✓
9	2024-03-02 05:34:20	<u>0xb28278ac7f2e3dbc53e6ab8b0b4718caeddb2b93af6cdef31ae799910983bd5c</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-17 03:58:10	<u>0x3679048847ae22be9690a3de11da8404b71d5ba00f0581ffad73e26aae992696</u>	+ 1 NFT	✓
11	2024-02-12 22:21:20	<u>0xe146742bedb868cb140ad74be5462a0e34cd77399abe2cc900c76a8f24377e5c</u>	+ 1 C	✓
12	2024-02-08 07:08:45	<u>0x886e74f68008f18b7f6600ff0ed0a8cdd8e35a0d15cb5fbb2c99f29decc7db7d</u>	+ 1 NFT	✓
13	2024-01-17 16:15:45	<u>0xa085af30f0795273b6d7bc1a045eac9d937a3bed48323fd5598e5b2cee6436a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-11 00:32:10	<u>0x1d41e7891bb397c96039ededadafa74c7da239edd303435670c1d06b12815d77</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-03 13:47:45	<u>0x7e694974878a3357b79650e6ceab0fe413ab33ed91bac54f209be13b7365fd78</u>	+ 1 claim!	✓
16	2023-12-30 20:55:05	<u>0x41492a95517cac6bc618fb8787db5b2250e6247f62ecba067664d7a001a98978</u>	+ 1 '	✓
17	2023-12-27 00:59:45	<u>0x4ef1283025746d94bde34a5a20a0c129a9feb1d5c2a479c0272eb73f7fd6eca4</u>	+ 1 '	✓
18	2023-11-29 13:39:45	<u>0x57fb3970397846dd71385e2916e7a0f6f79f18fcf277b60dcf8460c158b8a4f0</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-16 07:42:15	<u>0xf7b26f171e7b98ce1093b3af020d8f5ee2dc5b2a4a1b5f55cc9f9ddd19b55933</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-04 13:47:25	<u>0xc903e9f0d7e1645e55afb76e0813a328462a05148c4f5cbcb528eca618de318</u>	+ 1 nt!	✓
21	2023-10-25 08:23:30	<u>0xfd3c2c5f2d622ab0ffd66bd42fe3815a0607ba4b7099348724c02780317f28f8</u>	+ 1 int!	✓
22	2023-10-25 01:03:00	<u>0x24bf2bea9005bf5cb10caf9755f151a2aeed053a1d925a553726132b3591a82</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
23	2023-10-22 17:29:20	<u>0x09133f53e77d020773de4d6d5ec89f2759366caee03028dd6281b33c5366ee48</u>	+ 1 Visit NFT image to claim USDT	✓
24	2023-10-22 10:56:15	<u>0x3c2388c510599a24017b68db7ab8c4e18208919c8ad650ce99be44f61d46b0fb</u>	+ 1 t!	✓
25	2023-10-15 18:20:50	<u>0x148366c26c5a9d022de12ac588c0ad9c2c8af8be5e0cca37597c2045e706cf1a</u>	+ 1 Visit https://blextrade.com!	✓
26	2023-10-15 16:12:30	<u>0xf9e097dd2fb80761aa3dbcd0977897a429a76050e3a26cdc211a3089d2772bef</u>	+ 1 Visit babydogeb.xyz website	✓
27	2023-10-15 04:50:25	<u>0x9cdc1f674a3fbcff6ded5bcc7c24530adcf9fc33f8f421e36e7aaeaedb40a74</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-13 16:09:50	<u>0x22b4c16183ee561029e8 feecfbf4a9757dfe44e90d e55f53c86d41facbeba1ba</u>	+ 1 onestake.com	✓
29	2023-10-10 00:46:20	<u>0x4947d36ae67a26f5dd93 8e98aa4c3b1e32b755b4d9 68a4611fb787b45ea9301c</u>	+ 1 laim nft!	✓
30	2023-10-09 16:08:55	<u>0xd61ba58b97bf747564de e895a22502a4bcd5ecf3b7 5e79ebd30a271c10d260e2</u>	+ 1 hibredeem.com	✓
31	2023-10-08 20:43:25	<u>0x666eda90115591446a7d 7c5d6bd3c92bd4ab5dc9c4 9af15a5aa6432c83a9bcd3</u>	+ 1 ocketrpl.com	✓
32	2023-10-06 14:09:15	<u>0x208da60ca0510772da92 c9fb97e8ab59d752178e51 8568979a227f88fb31d308</u>	+ 1 Join Us https://stake-offer.com	✓
33	2023-10-05 15:20:05	<u>0x9d61151101c22d96849d a63a8441520dc6d11ad054 84efdf70e5c532e6b3f561</u>	+ 1 m!	✓
34	2023-10-03 11:46:40	<u>0xfd817be5233911109fba f2b8b817e998aef0055fcf 9f535f001d94f6b7e0584e</u>	+ 1 aim!	✓
35	2023-10-02 10:45:05	<u>0x8e6952577009ca35ec56 818dd3454f5358efd248dc be5052d88f721d8285c56c</u>	+ 1 aim nft	✓
36	2023-10-02 06:49:15	<u>0xb8be67596cf73482a863 81c3789ab2544e4402a542 390bc80a9971ce710a019d</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-02 06:06:15	<u>0x628c3ad48b2bdeb2c0329083cb540de3813765d855581e742b70490e9c1eb043</u>	+ 1 hibredeem.com	✓
38	2023-09-25 18:48:45	<u>0xa719610b7a74bfa0bf55d263311d46c7814472160b7c8e744ca701270d09739a</u>	+ 1 Visit https://fixedft.com	✓
39	2023-09-25 17:56:55	<u>0x4a77f944d373c0b4a4d46d29e1358914019c3ce12650fe206aa5d534a7fa77e7</u>	+ 1 im nft	✓
40	2023-09-25 16:53:55	<u>0xc2196dd5f473f14a4110c54f2bcd31eddd73e1781794c7daecb49497c4aeefc1</u>	+ 1 laim nft	✓
41	2023-09-25 05:42:10	<u>0xc10ec61d2777db5a9b107cb10e8c67e84188db0116cbd34414ab2239a1fe7e56</u>	+ 1 Visit https://fixedfloat.bio	✓
42	2023-09-24 18:16:50	<u>0x33a7270990beb11077398dafd60a6c87c9b5096b8f88245c7c81cc099104e78d</u>	+ 1 aim!	✓
43	2023-09-24 07:48:20	<u>0x8736f71bfa057cccad94e463c8844421b02b76d5039cffccdc31696b32071f9c</u>	+ 1 aim!	✓
44	2023-09-24 03:41:35	<u>0xad281159e11e8b29242d8f34494326d8c6ce4429792baab924e597042635706c</u>	+ 1 setup your mevbot!	✓
45	2023-09-24 02:16:30	<u>0x83efcace0f2ccada44a247b7a6b47d339eddac0d0a5c1e5627a3d69eec27ab54</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-23 03:03:20	<u>0x2a19dd785bfe8d0e0f2c</u> <u>9ff118a669934aad47f441</u> <u>951ba2ebec58f8bc98418a</u>	+ 1 aim!	✓
47	2023-09-23 01:29:25	<u>0x5b58e3d652a4a40c797b</u> <u>014e4f49418f7739bdf8ce</u> <u>bc4ebd7bb03ee9f14831c4</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.