

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 07:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6405a9ee66d2b88491311c527d338bb941250d23

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	402,000 USDC
! SHIBA	1.000000000000000000 5000\$ REWARDS
top	0 top
150M SHIB VOUCHER!	N/A aim!
∅	N/A Reward at nftsafe.top
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A usdair.org
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
'	N/A Reward at shiba-bone.com
Â-	N/A C

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 22:33:25	<u>0x5cf9b5faf0510839b4fd24a3ce9fafc1924721268e850e6bde0c6fe862167b92</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2023-12-04 05:45:30	<u>0x848103dd0e649a8b4ccf6d2a8af6dba99bb4ab7c6b2550aa868b6613a4ce639a</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 22:33:35	<u>0x9f0c642f09737dc131b2797bc093d2076d006dc1a4bd783847030385b6f6d075</u>	+ 1 top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 12:24:30	<u>0xc35d52385c2cf0451bdef44b1d27c5717c25bcc8d8e8826234dd4badfb67ef17</u>	+ 1 5btc.com	✓
2	2024-05-18 21:19:10	<u>0x49aca44fcc637b908312f69a9ea9d8676505c5d208bb9e6589d78376089176a4</u>	+ 1 usdair.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-05-13 23:28:10	<u>0x04b82e3507373a978fcd8e92c9ce5c34fbc789efd9bf12294606c318ea763043</u>	+ 1 usdair.org	✓
4	2024-05-07 19:41:50	<u>0x8075b8511c955134f097bf740c9c08103e21b0109a2252177eb0796f4a48204b</u>	+ 1 NFT	✓
5	2024-05-04 21:02:35	<u>0x7173d7bc8593814cfe7280e427fee4359754ab76f65c414f39afba8bafddaab5</u>	+ 1 5btc.com	✓
6	2024-04-23 00:51:30	<u>0x7e31c98446e262d6dbd77cfc3b43eed8ee3acb3287d299fa95d4ec6402c7f9a1</u>	+ 1 5btc.com	✓
7	2024-04-22 14:13:10	<u>0x329b592dc1cea4fcc1e6a7a4710eb6b52174d943fcf9f9b7bb06a2907624c7ea</u>	+ 1 5btc.com	✓
8	2024-04-12 18:55:15	<u>0x51b6d49865feb4c9c762c85250995318fdee0077eeb4d2e485907998f0ce2a3b</u>	+ 1 100k Airdrop mint? goto website	✓
9	2024-04-06 01:49:30	<u>0x7074a894f38b15f167a149a739a657abcf8b3e2ef4c63bc7af36b26709a2cf71</u>	+ 1 usdwin.co	✓
10	2024-03-31 06:20:40	<u>0x7ed50786d37c6044cde7cdc85ddd168109133696e73a8d055356951d01b9f214</u>	+ 1 usdwin.co	✓
11	2024-03-28 15:21:25	<u>0x6f9b22556c80b68ef740515a8df6ff009ec0e8f7c21ff4ab4e7d4ce766074ff8</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-24 00:52:00	<u>0x46b6d173103aec7c998d84eb27e3482c90a1abea7313561f262d23c06fe26e93</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-03-06 16:36:55	<u>0xf6f7917dcf9cf27d0a0954d1166cbd99709e0b60d98c74090285db5bcd08d75f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-02-17 07:09:35	<u>0x98b9e502ce53a1d9facff830b1ff538e9933245c3ac73a34e53e347e92cb3824</u>	+ 1 NFT	✓
15	2024-02-11 16:07:30	<u>0x9a7fba30e8381d82a9a63ad9b1e30120967ed4212928108805d3144801e76722</u>	+ 1 C	✓
16	2024-02-10 23:01:30	<u>0xcb137c234d74e2791c937b3fc5d6349a1b2d0e8a03069b5ec0ff7897fabf36a5</u>	+ 1 C	✓
17	2024-02-09 17:46:35	<u>0x9cb9d51560cb310cfbcc55c14b7410bd4d42cdd68652876b080f6e4b7d0eb360</u>	+ 1 C	✓
18	2024-02-08 09:09:00	<u>0xd6158799f3e8457914faa6ace6eb5c0b9a2c239fe21d17137cf3125e1e933a60</u>	+ 1 NFT	✓
19	2024-02-07 04:46:35	<u>0xe3d7899b4e870b9840d93240dee0cca09d9eb64b2c43eee33caa28380752edc3</u>	+ 1 C	✓
20	2024-02-05 09:36:40	<u>0x64c8d42d419c3d9a236b3f3578c8e4e24996e1e62ca8f352d1a4ed198c94a225</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-05 01:43:00	<u>0x1d27b88b5ee69fb513c3c4ec9545119b67b779e40a440f7e6dec71f0827fa2cc</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-04 08:03:45	<u>0x7b96287ffa9655a48a5ec65ba228993717cfd5af0cffc38ab52c39b8da559bf0</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-02 20:03:40	<u>0x39724096647d898ccafe3e0c817951cfb5172954bbeef84a8a3960af2b4de7388</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-01-28 20:58:05	<u>0xe6621157a9c89839c327d3ab432706c042a1bf4e126ada1d70ae059ae1ff53a7</u>	+ 1 Liquid-ether.com	✓
25	2024-01-28 04:25:40	<u>0xc04ece7d5a757cd5506b4de63b68bb96bc2a488dd29b7113c342f7ce183cb38e</u>	+ 1 C	✓
26	2024-01-17 18:57:10	<u>0x196a64a4d9cf22e771cf835d23c199f607953d15587993628c0510e635889f63</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-15 07:47:35	<u>0xd067c6635e4be3f2e3859e5774933656b1258a55e3dfa0cf7ac462e35f5c1ea5</u>	+ 1 Reward at boneshiberium.top	✓
28	2024-01-15 07:13:40	<u>0x1ed68d9760dc4901bdcc65888c1261a719c7a3f020d4eaf6924b737ada5140e6</u>	+ 1 Reward at boneshiberium.top	✓
29	2024-01-10 07:30:40	<u>0x4a66535e9b9b7bc8f1279e4aef0b1c828691863837027681209eec785443a2ba</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-07 18:46:40	<u>0x8c5029708a933d951ff995614d1c924511840b7904f787ab44f6d548de7f9c7b</u>	+ 1 Airdrop	✓
31	2024-01-02 11:29:00	<u>0x92ff340fd7dbbb71412b8b64191b61eaaedbe4f49d7a1bf9085176024802f942</u>	+ 1 ' '	✓
32	2023-12-27 06:08:25	<u>0x3d661a5c1c7e8cc0b05414eff0530bb7c4661211eb443e3a00d27b855be61b67</u>	+ 1 ' '	✓
33	2023-12-09 08:06:30	<u>0xd645e9a8429cf099f5c4ce9fd219e43806f81343274d0a64b6c1d30a26ac5d23</u>	+ 1 Reward at shiba-bone.com	✓
34	2023-12-09 07:35:15	<u>0xf7df0b72a60351e1e2ced8b47a700958b879f05b85c616e2f4fa748a07697ddc</u>	+ 1 Reward at shiba-bone.com	✓
35	2023-12-09 07:22:05	<u>0x781c3164a9411f16d0199568516147621fe3570888bc92c9b642030f50a52237</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-12-07 04:15:50	<u>0xbc99d8b3338cb83b566796d21b6c664b2bf3f355e669d651c616e97bed514746</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-12-06 19:53:30	<u>0x440401b909c5f73d493d602ef4e65cc71777a43be99779e4b8cb396a6245c774</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-12-06 19:13:05	<u>0x1e5d9bc319d3b7951c64f390cee36ca980ab0cd77bfd37be068689bcbb10779e</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-27 23:22:45	<u>0xab9c87c6a2585c261f9e8a8e903e1c100ef65ee6a294433d1bcd25938cc5707</u>	+ 1 m!	✓
40	2023-11-12 21:28:25	<u>0xecdd3c43b1cf9fd5e7d8bfbe1a985e67c98c10f3cf619002ac9b87ac31128413</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-08 01:57:05	<u>0xab94b9af7a02108f3fd6a2c064a8aa8cb56096906b602c1f28bc99a75e492fee</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-08 00:23:40	<u>0x1d2c41179100f809895a1575d2c9422258d6e9efb48ffd2c417430a984a7c14c</u>	+ 1 nt!	✓
43	2023-11-05 01:07:10	<u>0xacaedb59d566e6b122fbb758f3227ffc5c9001efb78b728b0eab7af9e7c62288</u>	+ 1 nt!	✓
44	2023-10-30 04:53:40	<u>0x79ba0df59400697435a6842a62646cfd8f27503256d515c46ad3916f2304b9e6</u>	+ 1 Visit link to claim USDT	✓
45	2023-10-29 05:52:25	<u>0x95de48b00fec3b9085fb2d837b3d1d654d00c27479f1c75430a3bf30e9f73b5a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
46	2023-10-25 10:12:05	<u>0xd7879f7fec3859214e30a4f73c156b92433982001ea715d40dab685471496cd</u>	+ 1 int!	✓
47	2023-10-24 16:06:20	<u>0x6ef65e658785df2af89e1f3d3a3402ab3b18a38a11c46292ad8745c798965935</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-22 18:36:10	<u>0x2ade94be95427e9966e91cd8fba12e375edc6595f4e52a6f6e9f723124e8a173</u>	+ 1 t!	✓
49	2023-10-18 19:20:50	<u>0xd7801bce67e94898ed331c1e0f4d102dcceb1a867b77c3b6277dbdba9e9bb46a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-18 00:27:20	<u>0x498431353c2abe214e53863792d1556ab6c04a2e39c1d7767b291475176d9fd8</u>	+ 1 im!	✓
51	2023-10-17 04:08:45	<u>0xf84994d066daa52cbd698bfaa3a365bbaeed9d4dad24553db2fbe8ee870a6055</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
52	2023-10-13 01:48:45	<u>0xffc9a49b4c9c895e40979ab074c494872156e08db2614a7b37de0fec01c98a1f</u>	+ 1 laim nft!	✓
53	2023-10-12 05:45:35	<u>0x39cefa128941d3ea8f7a865f3ad0941dcb633095cb622d3297d8a023e4ede3c5</u>	+ 1 ocketrpl.com	✓
54	2023-10-11 16:52:30	<u>0x684b4bfc5fb26c8f384522ac9b9e99bbb4da9e73e1dcc293d458d3a10809559d</u>	+ 1 hibredeem.com	✓
55	2023-10-08 02:22:05	<u>0xed0c25a9ec5f3208b058701a8c962bb75b079f0269418563f3bd59e40b2e708c</u>	+ 1 onestake.com	✓
56	2023-10-07 20:25:45	<u>0x186bf9c74b122257c63cd57541fcee69935badcd0736c09e144729ca70a70bd9</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-06 18:06:00	<u>0x7cb3e4955eedb27a1e85a562a4b248f61f76d3a12b4772d96b22f022727364ee</u>	+ 1 Join Us https://stake-offer.com	✓
58	2023-10-05 20:35:25	<u>0xb503fcfed57e5b4303d4f0a7fdef1f8db4ddf420fcdde486b1073eb245c417265</u>	+ 1 m!	✓
59	2023-10-05 03:15:50	<u>0x6dab96789c45c133cfd268884f6335127ab4b3a8e6810001b710decf98ade5f9</u>	+ 1 aim!	✓
60	2023-10-03 22:39:55	<u>0x979341fa049037180661a4091525d9eac45278bce6aa969946908d5c8eca61ee</u>	+ 1 aim nft	✓
61	2023-10-03 16:44:30	<u>0x5efb0347ece66ca15aa0ecc8443eea2e04dfba5e5f46d04323fcabc2ad79af27</u>	+ 1 hibredeem.com	✓
62	2023-10-03 16:27:05	<u>0x34e558f4fe156afc6854756793c599e6d8808012e9e835e593a6eb909e462287</u>	+ 1 dolib.com	✓
63	2023-10-02 00:57:50	<u>0x0ef2e773d4ac2c32f18dff42e0df33a158114e0f6e8a2f9f83d6493acf484bb7</u>	+ 1 m nft	✓
64	2023-09-26 04:10:00	<u>0x7e9bfb57345e0a2aea866283281da6f253ebc1c814aca65861dad278ecbc80af</u>	+ 1 Visit https://fixedft.com	✓
65	2023-09-26 00:41:15	<u>0xd6107ac3b06a34bcc21c80f4f684450660103de143b45c41990c5d6758c0b195</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-25 23:44:50	<u>0xf95711e1894cf755727a3eca575c84bbc21bac4a1e47b74a8a36b91465a1312c</u>	+ 1 laim nft	✓
67	2023-09-25 01:20:40	<u>0x5adf8ff39f11eb601e31c4c855535f4f4b782f128e8d5f5f864aff214e079352</u>	+ 1 aim!	✓
68	2023-09-23 09:40:25	<u>0x100e3aa95b044a9425b63e9b61e4814e31f168d08cb4cca84093d46b291484e5</u>	+ 1 aim!	✓
69	2023-09-22 23:01:05	<u>0xa0e565d635a6ff5afae7a58d02a0e2304b2f4a858ec55ac8ae344e3f8bce3245</u>	+ 1 m!	✓
70	2023-09-22 12:53:45	<u>0x5c87f6704c0a5769a2f989c7a855d4a3c06536ceb83541c9b90f9d5554c38509</u>	+ 1 setup your mevbot!	✓
71	2023-09-22 08:05:30	<u>0x9ea7be01593060bf3d55b2b37be5078c3968c1c648d0ea65d800e6aea90605b5</u>	+ 1 laim nft	✓
72	2023-09-22 05:10:25	<u>0x0df59c669ad32144a59e54d2ff2791658b56b543716f7f1c6fd2728b1983f08b</u>	+ 1 aim	✓

* 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.