


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x691e7d2cdcd2a719dd98d536a882e63b06d350ce](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
10 ETH Airdrop at airether.xyz	0 10 ETH
'	N/A Visit usdt-nft.com to claim nft
CryptoPunk #7618	N/A claim nft!
Â-	N/A usdwin.co
	N/A Visit bonewin.com to claim nft
BLEX \$1,000 rewards	N/A Visit https://blextrade.com !
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!
Smol HoLoMyth Halloween NFT	N/A nt!

* USD values displayed at the time of transaction

Token

Balance

N/A Visit NFT website to claim PEPE

🔗TikTok Shop

N/A tiktok passive profit

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 22:39:45	<u>0x0c92f9d3c60f8b8e8ae71af7b81cb3e9ccea62a498204293b54f7c61d96afb2</u>	+ 199.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 22:39:50	<u>0xf6708a5a925490e7006dfb3ad6207778121930582ced4c50b0cc532f993ec64b</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:23:05	<u>0x34896ed78dae63e1f391693075e04e04db73ac6c4d68f47a8e9105b035d4cfd4</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-07 23:11:00	<u>0xbdc1452da928ad1cc9f63dc881e84c428bd8fc83156f1ba61ab3fce850ac2879</u>	+ 1 NFT	✓
3	2024-05-04 22:20:35	<u>0xd70982c2901ceda0cd5cad95c843925c09d7f0f9090e2193354018affe4cee63</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-03 22:45:00	<u>0xabbc0407cfb1e1a853fe</u> <u>268a634fec681054814b96</u> <u>8f0b182343526984e3dd72</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-03 22:41:55	<u>0xd50f74f74874fe5c3cb1</u> <u>31d444003d4567aebd7abe</u> <u>cbe1ecd7e1d13bb53de1d7</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-18 21:36:30	<u>0xa51e463f2927474a2da9</u> <u>1f0dec34eac73e7291ce06</u> <u>ef91b11e8ab9ee560b12a5</u>	+ 1 tiktok passive profit	✓
7	2024-04-06 03:10:30	<u>0xf425947ac5564299db2</u> <u>257515d7291f230ff0ae79</u> <u>d8758f3f0a635e2fbe9979</u>	+ 1 usdwin.co	✓
8	2024-03-31 06:58:55	<u>0xaf029d12e2644cc87ce</u> <u>6b4b50aec175ba32c34ee6</u> <u>183373f68704e291ce0ecf</u>	+ 1 Reward at USDTwins.com	✓
9	2024-03-30 20:05:15	<u>0xa5589d3c39d371a22446</u> <u>0ba3d223505adfbdf341ca</u> <u>e19e2fc7a9fe726678e67a</u>	+ 1 TOKEN	✓
10	2024-02-25 20:55:40	<u>0x363deedffe6acd4eb4d4</u> <u>9e9e0d871661cf7eef24a3</u> <u>6cb9cc1583c6de96260e77</u>	+ 1 D	✓
11	2024-02-25 17:12:50	<u>0x2ec15bb0d2c430a71ebc</u> <u>0f53f84ffd2b5095b9a005</u> <u>f2c34e82d40971f27c4126</u>	+ 1 D	✓
12	2024-02-25 14:33:15	<u>0x371d024b917b73e7cc03</u> <u>c838189112bdaaa08071ac</u> <u>58e550b5714f475a85496c</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-25 12:04:30	<u>0xbfb4225a1d06e53d15ea ab8bb77b1eb0862240af10 ce33a41130d1ca75a8269d</u>	+ 1 D	✓
14	2024-02-25 10:11:55	<u>0x7261d93d448e50462f51 ba16ef67b03536d6c16946 922cfb8f2446968fc3f3e5</u>	+ 1 D	✓
15	2024-02-25 09:13:55	<u>0xa673541eba92a7d8744f c39025a0a7c05426680f0e 76f82fb1d991b25424e5e9</u>	+ 1 .top	✓
16	2024-02-25 06:56:55	<u>0xd1a2462f374c06231c05 b979d47780921b2d33e4de 10969ab88a96b4dab5375d</u>	+ 1 zero lends .com NFT Coupon	✓
17	2024-02-25 06:56:55	<u>0x1e485d1d9d71777e4581 8d5f7c6fc06715c7fe74bf eaa8619f4b3378f734d5fb</u>	+ 1 zero lends .com NFT Coupon	✓
18	2024-02-17 11:48:00	<u>0x4b2a861b22fa4553c02c 8bbb0a7941eacce85c452f 72c7bc30ef480b5edb951f</u>	+ 1 fun	✓
19	2024-02-17 09:15:35	<u>0xe559bdb0158b17035877 10ecf6a98661bb99f59e72 caa1092ac7d3731f13f8a5</u>	+ 1 NFT	✓
20	2024-02-08 10:26:50	<u>0xeef50a1f08c2b7580586 cd0a64ce0b76786d3c318e 61c5536c5640be8cb5bbf2</u>	+ 1 NFT	✓
21	2024-02-08 03:01:20	<u>0x3f73650cf36af4156439 75b440df0150b7d7273a0c cfc8c4e3943e0df39ac9c2</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-31 23:45:05	<u>0x97c661d3a4f61178e937da89beb585c270f54780b855db2c2421cf850b63521a</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-31 23:31:40	<u>0x481acd305a4b11e34b8ff34d4254121407e2e4a37cf4da16e94f91e718ea3f3e</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-21 17:49:35	<u>0x5c5566e63993b9b9c0ee639388baa936505128a36d44c1e2ffd26f3dd0cb2a0e</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-17 21:48:00	<u>0xd57377ef8c3a32469eaf87f3efd4133efdc8185ed454daeaf8fc0cafffe003b60</u>	+ 1 C	✓
26	2024-01-16 19:17:15	<u>0x6f88cf64c71df6260e6f146f102429a74a929179b7bdbbcfb2730bc8b329e19d</u>	+ 1 Airdrop	✓
27	2024-01-09 02:14:00	<u>0x69375a116730f1390ac9723af6d0ae7dae67a37fea83c7fff63751ea8897e783</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-08 03:16:30	<u>0x44c14d8a506047df8ca3666a97733dc9a8b0cc38539a7f7884a5fb9b61fa6313</u>	+ 1 Visit https://unrevoke.com/	✓
29	2024-01-01 08:43:55	<u>0xc34b23fd052c3ee6226883cf4b0fedee3381055578445f553112554a605d3945</u>	+ 1 Visit usdt-nft.com to claim nft	✓
30	2023-12-31 08:56:30	<u>0x7714b7c96a89c3dc5642c378c97c706fba892e4566f2a76477cbe5c6224b32e4</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-02 02:38:15	<u>0x2577292276e860912df9</u> <u>133a9c201953d5db96b363</u> <u>ec73e8b409520035444207</u>	+ 1 FROG	✓
32	2023-11-29 16:12:05	<u>0xc0dde53ec93f80e501ca</u> <u>717660b7ad7c731947a104</u> <u>028e36efc97499a2102f45</u>	+ 1 o claim!	✓
33	2023-11-25 02:11:10	<u>0x9e730c5ce079371303aa</u> <u>a4f1b409a96f2a7c5754a6</u> <u>4e1ea18d41d7b27ee7e611</u>	+ 1 m!	✓
34	2023-11-20 20:35:20	<u>0x04735cea81fcc3bf4709</u> <u>4dac703afa9ded31ba67dd</u> <u>57194dad0a0d20e7c65955</u>	+ 1 Voucher	✓
35	2023-11-20 18:29:45	<u>0xf00e59fcc0c123b06fbc</u> <u>9fc721cf06478bdc891fe1</u> <u>72733a07f614913b2783ed</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-20 14:03:30	<u>0xe50c4b3c61ef17de9df6</u> <u>bdcda15ef58d41bf739310</u> <u>09f2837faa6365b562cca2</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-20 13:55:25	<u>0x871eb0ec48289f140627</u> <u>d53c544872cb947f4042e8</u> <u>4567f09eedc1a645d64d6d</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-11 17:15:10	<u>0x4f219448578b68fdc1cb</u> <u>5eb1d31702d987d290e95f</u> <u>73e00fd5d166cc4a52c63b</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-11 17:08:00	<u>0xbb7524994569a0e4eba2</u> <u>b5d0bf0225085a15c605b5</u> <u>4d58c62a5c817f56bda1b2</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-11 17:07:45	<u>0xc1d0df171d0e79b42b4538eed240571f41826ff60e0ebe68882e76fd17577053</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-10-31 00:04:30	<u>0x0b6c22cffe2a3f984e32a7910a94eb282c2e1ea86184127f696e662a6346ac51</u>	+ 1 nt!	✓
42	2023-10-30 19:30:00	<u>0x03ea7c0a945ebca67f620daea7944f3e962379682d4a7b8d763d98968b87e5c0</u>	+ 1 Visit website to claim PEPE	✓
43	2023-10-29 19:48:45	<u>0x42c7a04b69527d636b0fddbcafc7922b4d84947fc1bd22b2e5b4c95bccd253a8</u>	+ 1 Visit website to claim USDT	✓
44	2023-10-29 19:47:05	<u>0x27573393327facc7412ea6741d4ba35aa4170dcb3f23830676160fd611c23382</u>	+ 1 Visit NFT website to claim PEPE	✓
45	2023-10-29 18:41:20	<u>0x35a5fea93b66d0eceb619cc0d6f34e5d7a85f87fa8787073743935c2b970e7c0</u>	+ 1 Visit NFT image to claim USDT	✓
46	2023-10-24 17:09:25	<u>0x4065f72ecd1335fac804cc05807fb81fc25b72bed6e067f5d49fbfbb7b550a3f</u>	+ 1 Visit website to claim USDT	✓
47	2023-10-23 13:34:55	<u>0xeea27bd238c1cf6e42d9bfafb0538abdaef8cce5ba1b395052808899bd92f97</u>	+ 1 int!	✓
48	2023-10-21 16:40:20	<u>0x8d3b167aa88f02b91d80d28d92c13e5ae7e055a83f6dc36d0452ff348386ee40</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-15 16:47:15	<u>0xdfcc25529a174f22fb18f0b75be6d0b4d7e917872e99f726524978926637fe48</u>	+ 1 Visit https://blextrade.com!	✓
50	2023-10-13 08:09:15	<u>0x4222077a07fedb82acbcac7a9a4d90ef804063fac64a61fa48e3485208283230</u>	+ 1 laim nft!	✓
51	2023-10-12 22:11:40	<u>0x3bc037473d323a60d7b7c03827da7fddf9bcb27b6148eab9042b67d8be59a4e3</u>	+ 1 ocketrpl.com	✓
52	2023-10-11 20:31:15	<u>0xbe7a88666d79baa3bdf2a27509dfdae27b9965e746efe62cd6dbb627389d8c0</u>	+ 1 onestake.com	✓
53	2023-10-05 13:14:35	<u>0x268896daa517a1caf0fa35b661f04d348341d916b2c1baa196b45c1c6da7295e</u>	+ 1 Join Us https://stake-offer.com	✓
54	2023-10-01 20:57:30	<u>0x84a5959285fbfe4712423048f34c9be6cf3ea3890f22af76029e5eda80506083</u>	+ 1 dolib.com	✓
55	2023-10-01 20:04:25	<u>0x94d0838485c336574677ae4d1de851fe51c1d999a0d79bbdcae5a69273921843</u>	+ 1 hibredeem.com	✓
56	2023-10-01 18:04:40	<u>0x5020aa2a7ae09ce168ccdccd735c6b55442f6b141636a51bd49efb292f1db9f6</u>	+ 1 m!	✓
57	2023-10-01 13:21:45	<u>0xa97171003d30d494f0656ab6f59c2b9609d3c36e3097feb79ac46db5d015dc8c</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-27 13:53:20	<u>0x87577d61a74a969b2828</u> <u>52216d4a08aaf44cef8c0a</u> <u>12737570e71b31cd746b53</u>	+ 1 aim!	✓
59	2023-09-27 02:48:40	<u>0x85334e9cb6aceed1f9de</u> <u>c16e4b537df9c01adb6559</u> <u>6084ea30b61cc7532b1cf2</u>	+ 1 aim nft	✓
60	2023-09-27 02:19:50	<u>0x1a81723042287a410388</u> <u>79e0e360eb1844b069703d</u> <u>76511a612c9a2d915b54e3</u>	+ 1 im nft	✓
61	2023-09-27 01:55:40	<u>0xb5dce7d2a5f41f8581fb</u> <u>bb4212c8742b8d4654eece</u> <u>32d3d0e2d0c8771c601457</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.