


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6b9d1c57ea5634a296b686fa14f55bc17fef7307

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	437 USDC
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Randomly You Won \$81,277
LegoStar NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Smol HoLoMyth Halloween NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Randomly You Won \$81,277
'	N/A Visit bonewin.com to claim nft
	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 05:08:00	<u>0x32a43eca34d410954581</u> <u>a7630566288642e0c3b716</u> <u>789dfa8c60c8cf6166f4fa</u>	+ 1 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 21:35:55	<u>0x182a1c05249652958efc</u> <u>54bd04208862cdd5463322</u> <u>8f3348357ad7d1aeb3b026</u>	+ 1 usdair.org	✓
2	2024-05-13 18:12:40	<u>0x91d2a25a0fb3144eae0a</u> <u>98fcf8e9ccee4cb44358e</u> <u>34d774fe3c2442216ecd1e</u>	+ 1 NFT Airdrop	✓
3	2024-05-06 02:30:25	<u>0x668b630e7156350d0341</u> <u>eb93f8935e6b5cd2d38c83</u> <u>b444efdc8ba47e5a0c5440</u>	+ 1 5btc.com	✓
4	2024-05-05 17:30:25	<u>0xdd1672c9fefef147e8996</u> <u>5aea25c8729248a8e14e38</u> <u>2665f44efcf4ccf6d983e9</u>	+ 1 5btc.com	✓
5	2024-05-02 01:43:15	<u>0x393a764f7e7ff0f8e5a4</u> <u>e1db165bc06d8811894d9f</u> <u>63daeb5b28992f34ad5ccb</u>	+ 1 Reward at shibown.top	✓
6	2024-04-04 17:36:05	<u>0x76019c24d047d64063fd</u> <u>8f489805a84f86ac528b44</u> <u>0216a6c045128112cd1375</u>	+ 1 usdwin.co	✓
7	2024-03-27 22:57:05	<u>0x27d3dbf268306360d46e</u> <u>ab19c038b8e7295697e8cf</u> <u>eee61498772add35f40b9a</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-25 07:35:45	<u>0xa8968fab10742dd8b5b913202973023bb9fcfa5e5dffe7305e4f9dcf1eeaf501</u>	+ 1 reward at bonewin.com	✓
9	2024-03-16 20:01:20	<u>0x1e7c337da181c97ad764a78c1f5b9ce8af6dcc16247de3399ce943664bf89152</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-16 19:42:25	<u>0xc2309039ee95d123478a5c66bad2b5b3468675d70a4f0719036cf41a850385a3</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 01:05:50	<u>0xf05e4fd328f90d79c262bbcc0e48a48e824a5145de57c8e95975eaae735376b7</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-14 11:40:40	<u>0x08cde0c1d678a0832d7709fec80d90ab41be74e803433d48a17888a4bedc1ca6</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-12 22:28:40	<u>0xe5e34fd63ef97c5520ad6c7f469431011981b133aa367463332d0427a72303b</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-02 13:01:35	<u>0x6df04c5a9899226a551f711bbe91036ddf90d2b6c16b05ac9da4285f7ceb5211</u>	+ 1 usdwin.co	✓
15	2024-02-11 19:02:30	<u>0xe113a57352cbe6ed2c48f6f957756c162e387abcf82c325bd9b4adde9117fc0b</u>	+ 1 C	✓
16	2024-02-10 23:54:00	<u>0x175d8e7006f2bf2395b1ad6c3d590b5094a50c24e811c64e7c62309098c94fd1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-02 11:53:00	<u>0xc27f9c422969dd076579</u> <u>6280581298acf8b0c60388</u> <u>5d87d8a57847312171cdf7</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-02 11:09:55	<u>0x7f9b40aa3f8a9ce48288</u> <u>312b099c02890786278533</u> <u>9447637e3264904e0ea308</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
19	2024-02-02 10:48:15	<u>0xd8f956f340e62bad52d3</u> <u>16a34de0e134d7ee59eed3</u> <u>a6270b719c8008acd0953e</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-02 10:08:45	<u>0x56aa85b94373717e5f32</u> <u>2dad9e36fdff39c8411c7e</u> <u>762bcd92915c6bd4fe7bda</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-01 07:24:50	<u>0x74e22234b23f093a06ea</u> <u>8f27ed8c8409aaa9c4b034</u> <u>5acbbbd9d53e2e3ae9d42c</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-01 07:06:55	<u>0xe2cefa3466c9e7b71875</u> <u>260f748d838e3f9bdde9b3</u> <u>86ffc0402a3f98cb5d4b4c</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-27 21:30:25	<u>0x08f27f38ddf127fd674a</u> <u>28c8d8fbeddbdd9d4d3f6d</u> <u>07e3ba086a86fd3682ee21</u>	+ 1 C	✓
24	2024-01-26 12:54:05	<u>0x58d44f1f4ac0de58daf3</u> <u>35066c6e8c47fa1b79b7c6</u> <u>e6f24ec9297178570939a1</u>	+ 1 Liquid-ether.com	✓
25	2024-01-24 02:35:50	<u>0x339151eda768a286f34f</u> <u>7371883b6b916cb5ab7d1f</u> <u>cad776905920cd18bb99b5</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-22 20:47:30	<u>0xdab0b8e7832921cd7099</u> <u>94c5165ffc72d51ddb6138</u> <u>98ac3d38ee3d3957e372ba</u>	+ 1 reward at BONEWIN.com	✓
27	2024-01-20 19:34:20	<u>0xd05fe91bd22b04fb28bc</u> <u>c4dbdf45bcb90752b18d66</u> <u>352bbb5c883f53df7353b3</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-17 16:16:55	<u>0x3e3a21b1d90178cb856b</u> <u>0aed9a4f325153cefec63c</u> <u>381a4f149a9880110cd8a3</u>	+ 1 ethevents.co	✓
29	2024-01-16 12:18:30	<u>0x75b14ce1db702494aedc</u> <u>5a84d6f752d08566f279c4</u> <u>5d01769333621666956bd1</u>	+ 1 Airdrop	✓
30	2024-01-15 02:51:05	<u>0xaae667e9eb5babeebf0</u> <u>16e8d49c96de39aca81609</u> <u>090d521c3bbbe2714e9f98</u>	+ 1 Airdrop	✓
31	2024-01-14 15:43:10	<u>0x37a8f207ae77aa6195f1</u> <u>b95fbe2e1f2d1ccb6ea0b8</u> <u>3b5eeb57f537d12d7ccdaf</u>	+ 1 Reward at boneshiberium.top	✓
32	2024-01-14 07:07:45	<u>0xe2383d1657385f90713e</u> <u>71cf2f0b13f04c2a7eda6c</u> <u>8aa4f3facf0f3d6c05fce8</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-12 12:23:40	<u>0x152d35afbd53bbbfac07</u> <u>b30bcba19424a00ef224d0</u> <u>798f7f91124a713f31889b</u>	+ 1 BNFT	✓
34	2024-01-09 09:52:25	<u>0x6432b4fcb1e7a7c8a188</u> <u>f04bb70a4ff0e2dcfb995c</u> <u>ba0485d589da25a4cde83b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-30 10:58:15	<u>0x5bea0003d017a57082a2ac5ae81b8604d236cf418bfb251b5d837c65de48d85c</u>	+ 1 o claim!	✓
45	2023-11-27 23:27:20	<u>0xdedf8d441d05b23832131a2dc12f55619b18daf2bea2533f464259ba41889ee7</u>	+ 1 m!	✓
46	2023-11-27 20:40:40	<u>0x31dc55345eac0eda2ece77125365cdc02f960fb14366db629d7fff650a7a9331</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-20 19:59:20	<u>0x9c7823a38e3ccb72f48367668252f7aa420fb6184795d1a2f4c5541867301ef0</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-19 19:04:00	<u>0x45c78398eafb4bcbe0b4bde06a4c25df85544254c63c1ddcbc2d4bed64e73aa4</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-19 17:31:05	<u>0x502682a2cc0b6c46bc7f5923659e0541f30e8ba27bc0d943ea5ff0e97faa8725</u>	+ 1 Voucher	✓
50	2023-11-19 14:57:00	<u>0xe6c233b4572760deca963b7870ed6361b4187d9bae164ac23da409abb60dbf12</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-19 11:17:10	<u>0xd062b043a516d8cf54577afee26b2de8e3073302841658ac945dea2ec42f72ba</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-16 02:44:45	<u>0x477b26ffdfbbbd53e24910abceb05bdbf038ceda3bf769c783fef9c81e7a88e3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-14 03:17:40	<u>0x2c5f352eeab1d7dc820e65eacb14f37dc3591bf01be9ff530459d43d2b28a26a</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-08 13:36:50	<u>0xfa9a7c7b8412f8c296b57aa63d91e81d1b3507735a295521cfa2ec21dcc6cfe8</u>	+ 1 nt!	✓
55	2023-11-07 15:21:55	<u>0xaa20eae027f7da73918e0a7f7ab19ef4743bce153f364f0f4f495ab218b5888c</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-07 02:46:00	<u>0x661a8a775c1643b52fba939c7c5d22d0df3da0e9b57253b12ca10780fdb33d21</u>	+ 1 Voucher	✓
57	2023-11-07 01:12:25	<u>0x7abdcec34d0abe9026b73b74f67558dfdb16a9bcee febb5f8908e99df48078cb</u>	+ 1 Voucher	✓
58	2023-11-06 21:25:20	<u>0xbd49ca3f94bd25b7291f44c5e0fd97d7453f33b937c0af655df07967d948ce67</u>	+ 1 Voucher	✓
59	2023-11-06 20:54:55	<u>0x5274e605ef02e8bb3dc6f1f879ecaa174fa99a8ae7b3d16792df6413368336a3</u>	+ 1 Voucher	✓
60	2023-11-05 01:21:30	<u>0x39f446550b4b37a0593df14429b6890cbef fceeb4d85cef96ce7ac7672143bbc</u>	+ 1 nt!	✓
61	2023-11-02 04:22:50	<u>0x1cf63697b39803b9934409c5d63bb3d32675b81b1bc865f2980db5a02b2032f0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-26 17:58:20	<u>0x5f5892874e736837dd897c87d33650222a0842afb55c37f27e9f4e3becee4d93</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-25 10:25:20	<u>0x0172e0799c9963d287a8f7375370d1be984ee003f79c57a96862b5fa1b39c3fe</u>	+ 1 int!	✓
64	2023-10-22 16:59:20	<u>0x3a0a937544f8d66455c336d2bb9e7b3c034faa674435adde605e5b5929ed01f5</u>	+ 1 t!	✓
65	2023-10-20 08:04:00	<u>0x5546c9fbab4aad727384ac51174c9503824c50a1c327040351c93a39eb11036a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-16 12:03:10	<u>0xb479f1ee0925c6946ad7d31c26c214fc3592da7bf29975eed998f3ffe91f7727</u>	+ 1 im!	✓
67	2023-10-15 17:51:15	<u>0xef2c53f3291a76140ffeed56dbe29fa891ebce2d6016b8d68a640b0b465c2f4c</u>	+ 1 Visit https://blextrade.com!	✓
68	2023-10-13 08:11:50	<u>0xa1875f63f08bcc92468a9673c836b30374a7f371fa277cef725b797a49e5d56a</u>	+ 1 laim nft!	✓
69	2023-10-12 16:13:30	<u>0x45ce0f68d050d0d7fef13ecf8deebf3a4d897c9dd9b5adab60b98517d757dbb4</u>	+ 1 onestake.com	✓
70	2023-10-12 15:04:45	<u>0x734f1557d4ddb2a33347fa7d70984995038424d38c40eeba40532879a582982c</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-12 00:08:15	<u>0x9c2c722c471dcae6899062218ad9ddd94eeb47411a1925db8ba1fbbe1bc4271d</u>	+ 1 hibredeem.com	✓
72	2023-10-06 18:15:30	<u>0x09fbd4e08d48fa2f42c665b21f7661695bedc7bb256afc8c8f3cdb30ff1a9d85</u>	+ 1 Join Us https://stake-offer.com	✓
73	2023-10-05 20:46:05	<u>0xe1f728d8c6fee6f338053687de82d80aaa0bf6f6d3e3fd02c5c2401227869c49</u>	+ 1 m!	✓
74	2023-10-03 23:49:45	<u>0xc6fd00d91d0595f3cc8bf38a12b91b8e2238f3209dca47de2b1fca0c78448612</u>	+ 1 aim nft	✓
75	2023-10-03 16:59:15	<u>0x87cca2574eb74b9da5d57b5c36ede76303200815a1c48d5cb1333bc1bef93b9f</u>	+ 1 hibredeem.com	✓
76	2023-10-03 16:34:15	<u>0xc0b5addb6a5ebe9e9e755addf4ca31940374fb14fd aec6a700e923aca0dc4365</u>	+ 1 dolib.com	✓
77	2023-10-03 10:24:35	<u>0xeef4310c5b7f11521284f2708496ffd1bce7f4aa8a cafe95162e8a0375456833</u>	+ 1 t	✓
78	2023-09-26 04:26:20	<u>0xbdf67a3252dc37ebf62cca140bd7b8da54c82faf2540923c57a16c6854b7cb17</u>	+ 1 Visit https://fixedft.com	✓
79	2023-09-26 00:57:55	<u>0x168489f0c468873676b1c149ae619876431ae3e9805948f35d46d1d0640f11ac</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-26 00:02:10	<u>0xf0339439a2a189f234209ab2a97a4ed7695700ada0abebf4bbebd272178aca43</u>	+ 1 laim nft	✓
81	2023-09-25 01:36:30	<u>0x71a934ede7274c138e99281edf50f7331c5f5b859e8ae363ae32e97f87cf2642</u>	+ 1 aim!	✓
82	2023-09-23 10:01:05	<u>0xe63151f0d32ed4d61fa5c2cf473fca40548fbc1c6d38a3b59418a6809386ec6a</u>	+ 1 aim!	✓
83	2023-09-22 23:20:10	<u>0x216e584ce5c1e66797d91201462d2ac10b922e4dd49f152338e3b9cfe97fa416</u>	+ 1 m!	✓
84	2023-09-22 13:51:10	<u>0x368772e6d4739ac637617d2ac0812e1b8231c6bb6920de42afd31aceb69b4c95</u>	+ 1 setup your mevbot!	✓
85	2023-09-22 09:03:50	<u>0x2061260b5899d00ce88beaa74899b5dc5f37f3e75f7805bfce0990f7234293df</u>	+ 1 laim nft	✓
86	2023-09-22 05:26:25	<u>0x540336ef8c4acce19fa1caee1f9944039327b9a79cab75ffbcee9559146e0979</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.