

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:59 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x6b9e3aa4c15b368c1310769651303de0a18d9088**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Randomly You Won \$81,254
CryptoPunk #7618	N/A laim nft!
Prisma Governance Token	N/A PRISMA
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com

Token	Balance
Â-	N/A Randomly You Won \$81,254
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
1,000 ZRO	N/A NFT Airdrop
Azuki NFT	N/A nt!

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 08:58:05	<u><a href="#">0xa5fedf455d77491289b0ac440ddc10bc9deb065c33cdee9b49946fa26330e285</a></u>	+ 1 p	✓
2	2024-03-28 04:42:40	<u><a href="#">0x9eb2f2fd60d7b1efddd31d10e1c76d3ddcf11ca8aeb3e2aaa86da55ec47fd1a9</a></u>	+ 1 50,000 USDT	✓
3	2024-03-27 13:33:30	<u><a href="#">0xbb29c953e540d8f1489b6159e5ad0941eceedbca3685703a1c3d3dc901533140</a></u>	+ 1 50,000 USDT	✓
4	2024-03-25 13:34:30	<u><a href="#">0x182929556ff31349b606ee588f750058c862175c6dcc3bbcc01c12417ee992ec</a></u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 09:04:35	<u><a href="#">0x06592856fed40ac4de62f48ac0dd067a4603b6b77187c253e0fd8df5cfdcff6e</a></u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 15:52:50	<u>0x40df2dea4a6a3601ff0e1d78f0193e31d5327c0ad79879440379505fab20c20e</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-03 13:50:05	<u>0x07212677add3b8cb008c794feeae7abec06c728355b0ac62e2a2e54fb6ce2405</u>	+ 1 Airdrop mint? goto website	✓
4	2024-04-18 22:17:00	<u>0x49c400117069c28a412187e13d8797036acf8190f74f8290c3de7fc0c8e86324</u>	+ 1 tiktok passive profit	✓
5	2024-04-05 00:57:10	<u>0xb68b78616ef3f7ad97662ce08b46ad0b91cbbf01d1ddbc88750946b638756744</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-29 02:34:20	<u>0xd98bf7999b11207cb81d97f865e0c91eee71a2461e5befd04b0cba4a48965451</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-28 23:38:50	<u>0x9b9425702fb5363227162cdc9f1485dbe76eb584e73e2b273787c155f12f77ae</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-28 23:28:50	<u>0xe6cb87cce1da0ee13e6d6a92465dec3b19cf95be37d9b3bd64c126def3c7ade9</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-28 23:18:55	<u>0xf205768b22b1c172d4fe2c1103d61e2f1af192921bc4cde42d87a22c001b0e34</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-28 21:02:40	<u>0x3996c245c7d9f1e0fa79ddd89cfc09d61fbd63a551cc40aa56001c7b367e6b17</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-28 17:08:20	<u>0x70a9fc779fce67bd2a74a22ae6b3954a47e968e0a4fa345d806d3bd206516739</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 13:38:10	<u>0xecbaa5e7e75f715490044c284caaebd09daea17ea68f71672fdd960985f609be</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 10:33:40	<u>0x5d1a25abf415765180f2f32a872fef9864f8dbfbeb2d8c5cd46181d3f3f1aba7</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 07:11:05	<u>0x58a5f08373db6a3d4964a68eaf48d938a83bb6c671272b821f0cef429baa1d8b</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 03:30:50	<u>0x88513d1f7c7a8ed777663ba793f52d2d5d1d9cc02aa6efdf12bddb1fdf27dc38</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-27 00:31:05	<u>0x4004a807f8eb5aca5a8b02d7cfca5099ca01aa960ba7e31b0e1e76718c1d8215</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-26 17:46:50	<u>0x24ab2a2354a95a911f27cf9c5183d519c4df6f84e4b7f5ada26c3749b28b8319</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-26 15:44:25	<u>0x83b323e413b11bd94740402b216db3489bf36c0b4e647661464c60c8b15c4ec6</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-26 11:39:35	<u>0x8e45ba5db16bb2942a0f3283887c3ac792d0c4a9c7d08a52f1dd7de9b03aca5d</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-26 08:03:40	<u>0xae4ca1ecedab8fd501545c8149051d416decee32d575e23957ed8936576ab0b6</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-26 02:04:05	<u>0x7846c7bc36d89443967b3cc38978e07ffbb221f84ff95b1a88437073e01bd98d</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-02-21 03:35:30	<u>0xcb3b38ed12e8e3221f6860a40c74008dad77e0bce4188bbcab1ab51454169641</u>	+ 1 PRISMA	✓
23	2024-01-05 22:38:50	<u>0xcfbe61ec60da9db8f7598fb1df5d69817d040ce848557177de1bb57f9390d2e6</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
24	2023-12-04 02:42:20	<u>0xed2354bcd4b809adec0cfb0849198987f053c31c18fcc92c350a1bd045d06b6c</u>	+ 1 PRISMA	✓
25	2023-11-20 20:53:45	<u>0xf17f42b7467667e58e642ba0f7bf2f8ee08a0619a90de289a86151baae7f0cfb</u>	+ 1 Voucher	✓
26	2023-11-20 19:00:20	<u>0x280bc97a3935ca6e770fe228af3887549fd25bfd260d369fc8bab131104d300a</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-20 14:23:15	<u>0xe9a669ccfd173e6601d14f51063589591121af48ca3eee17aeb5045cba149b19</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-20 14:15:25	<u>0xdce346742b476cc753f186e7bd816a0f3f065e08785cd3c4bf4a00fdede2e180</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-07 11:37:50	<u>0xdef406f389daefecd44663d70dbe50772f8b28892597998203439a7c91f1f417</u>	+ 1 nt!	✓
30	2023-10-31 12:30:55	<u>0x2f395932af581338ddd570140b9b89e703c5767d53797ac48f064f922b93304a</u>	+ 1 nt!	✓
31	2023-10-30 19:51:40	<u>0xdf609904f480a869e42107cae5f9d0433d712ef37da8d1cb59de15c609ea3c7b</u>	+ 1 Visit website to claim PEPE	✓
32	2023-10-29 20:55:55	<u>0x982b9dd5b0a9f28b67ab1afd6421b50768843b5bf018f2e9a1f6d35904b85efa</u>	+ 1 Visit website to claim USDT	✓
33	2023-10-29 20:27:50	<u>0xe9698a3c2bd556b562492997e88368fdf6ea809b17dbeffdcd8d498b76c8fcf3</u>	+ 1 Visit NFT website to claim PEPE	✓
34	2023-10-29 19:13:50	<u>0xa004bfdd0ea906e78cd93ed5a01e3599ceb81bcaa7f49044497242633ee2b25f</u>	+ 1 Visit NFT image to claim USDT	✓
35	2023-10-24 17:50:25	<u>0x92b7628a1ca0984cf49f39a56c6fcb6c0a57bc2b4cb443786a0f3adbdfb8cb3e</u>	+ 1 Visit website to claim USDT	✓
36	2023-10-24 08:48:55	<u>0xdd5798d1a005667cfd7f21f1b1a2774b53bd6239bd555b5d2813f6c9e5d6e66</u>	+ 1 int!	✓
37	2023-10-22 00:21:50	<u>0xc6b146e29eb12f39dc1b4724f0e2eae22a567f6a3099ddd9f2371913a9756d23</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-19 01:45:45	<u>0xf81eafb2a9ed7468ec12e1946ca0fc0bd3fb1ba706e37fd31cd0dc52bf1a6d03</u>	+ 1 im!	✓
39	2023-10-15 01:37:45	<u>0x7c5fac9335c4cdbe926ff3847181710e5b68595b13a84a5e2782364348d1db0a</u>	+ 1 onestake.com	✓
40	2023-10-12 03:44:50	<u>0x64ada428f7a4a55efed42efe88c0fb086c36e50ddaccde27c4cd5555b83ee60f</u>	+ 1 ocketrpl.com	✓
41	2023-10-09 21:21:10	<u>0x850842ea56d30a1b7a92ea97db9a1fd3b5b05550e8f8003b2f793c72b93d72bf</u>	+ 1 laim nft!	✓
42	2023-10-09 14:17:50	<u>0x482afa2e8dc9ca4b355fbd7f73f485633802894a75a1fd51309f823714d9a28d</u>	+ 1 hibredeem.com	✓
43	2023-10-08 20:44:00	<u>0xb675d2f8f175dacc2e9a7a727da8baebcc338564a6d2d4ccf8a21ebac47b252c</u>	+ 1 hibredeem.com	✓
44	2023-10-05 17:45:50	<u>0x16ddd1fbd22288b58da622837ccf5ba73dbf20cc04a399072d9b0278e048e887</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
45	2023-10-04 23:43:35	<u>0xe972a57ff2ef8c6c89db00bc8bec84474458a7ff7cdaa0affeec68eb26943c89</u>	+ 1 m!	✓
46	2023-10-02 12:30:15	<u>0x16affe6a22d4b1b4aded0d9e4190f218c9cf56d2b98f73e8958e7fd40fa778df</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-01 23:24:25	<u>0x58f889db3d004875ba49</u> <u>0e7a63cc795b8d027aa3ff</u> <u>ca58d5a34e76fe44332e5a</u>	+ 1 doLib.com	✓
48	2023-10-01 22:45:10	<u>0xb6c124acc3dbf82d49dc</u> <u>df7b258c3240ea508f2abb</u> <u>06d4de6e8c80aa66809282</u>	+ 1 hibredeem.com	✓
49	2023-09-27 23:28:20	<u>0xa83f177ffbf983b75356</u> <u>fe29dbe61c72eeb9daed34</u> <u>8dc1c2e383387d2922c664</u>	+ 1 aim!	✓
50	2023-09-27 13:34:15	<u>0x54254dafdbf9db454629</u> <u>f706c251ff2ac86da7f30c</u> <u>98cb702a572948d457d3f8</u>	+ 1 aim nft	✓
51	2023-09-27 09:23:40	<u>0x769192df784b0e153a92</u> <u>1163ace3dc554b31078dc9</u> <u>1064d3b655c5d44f53a559</u>	+ 1 im nft	✓
52	2023-09-27 09:19:15	<u>0x0a6788b6d7214e98b304</u> <u>4eb50aa21e82b268c101cc</u> <u>b38bde585f64db851c6726</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.