


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6d03b0eb8f1298d87a42a1f26d50ce0a2ac3ac7e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Randomly You Won \$81,277
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A usdwin.co
CryptoPunk #7618	N/A laim nft!
'	N/A '
Dappradar Airdrops	N/A o claim!
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Randomly You Won \$81,277

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-16 21:35:55	<u>0x182a1c05249652958efc54bd04208862cdd54633228f3348357ad7d1aeb3b026</u>	+ 1 usdair.org	✓
2	2024-05-15 12:43:45	<u>0x2f3dfea5e300f864de900ebdd89b1e6af2caff8ed4bffa9a676ab1214e1787a7</u>	+ 1 usdair.org	✓
3	2024-05-08 00:13:30	<u>0x4229133ad32b02d3a5137cc7a7258445633a55379f745563ab53d0b89a1930c0</u>	+ 1 NFT	✓
4	2024-05-07 06:25:05	<u>0xaf1d82496793714775961980c862dd362ee39f967e5663bd4f42344810ab907a</u>	+ 1 NFT	✓
5	2024-05-06 02:30:25	<u>0x668b630e7156350d0341eb93f8935e6b5cd2d38c83b444efdc8ba47e5a0c5440</u>	+ 1 5btc.com	✓
6	2024-05-04 23:19:50	<u>0xb384212a4fc379876179af2e3fd8c231172a52064c8b61598319354bf41f5fd1</u>	+ 1 5btc.com	✓
7	2024-04-06 04:41:10	<u>0xfb89e44bccb5fc83c1deb386c753e83c9cf2f118311a4df67685481be55078b0</u>	+ 1 usdwin.co	✓
8	2024-04-04 17:36:40	<u>0xf56e79b351e498db85b062a3c62f020940cc357bb79afb726c8dab7de2cb2234</u>	+ 1 usdwin.co	✓
9	2024-04-02 02:59:40	<u>0x94021d42738e85a06c870b2513b26dd64fd3dc462b5272fefaf43c3ca9b5a39b2</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-27 22:57:05	<u>0x27d3dbf268306360d46e ab19c038b8e7295697e8cf eee61498772add35f40b9a</u>	+ 1 usdwin.co	✓
11	2024-03-25 06:59:25	<u>0xd0f1af7f59056b63513c a7e7991a82538881f4123c 60fd1c781c58686c5f2074</u>	+ 1 reward at bonewin.com	✓
12	2024-03-16 20:08:15	<u>0x3641054ff78adc7668d3 e0b18a0e747ae6f8a10686 c57f527fbca6c78f21a12f</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 19:48:40	<u>0x54e8e904d2905731a483 d45f397c87afbdbc4b3d2 3a9df32136c00bd844a283</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 01:12:40	<u>0xc136d9acdf3e86577d8b 0919dc5f352e5b72603156 83a6fc801fa342b50ea50d</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-14 11:42:10	<u>0x8fcea140f3b73a71daad 93f63d2edce89544730a1b 5df90ac241648882a405fc</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-12 22:33:00	<u>0xb984ab13c4a19f762e56 f4908922c8cf104166c572 273809bb2fb9749149f94d</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-12 04:20:35	<u>0x9863fda8f84dbdb2450b 16fb64c665cc8737900cc7 90a8774001375633b4f9b4</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-02 13:01:35	<u>0x6df04c5a9899226a551f 711bbe91036ddf90d2b6c1 6b05ac9da4285f7ceb5211</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-16 04:20:15	<u>0xfb5186e12f5a81a2f1e7bc2ddb7cbbdbf5ef2b071b72a47e0fd5a019794d73d6</u>	+ 1 NFT	✓
20	2024-02-13 03:30:05	<u>0x3978c1c075dcd180d244591dacfa4b769fc08848c11d0eb175c1574fdfd8d6ce</u>	+ 1 NFT	✓
21	2024-02-11 19:04:10	<u>0xcfc5a4dc64d8f12da85e906700e4b0f0cc5aaa450548f7b889cb34ea6330a8bc</u>	+ 1 C	✓
22	2024-02-10 23:54:35	<u>0x5cd9404d1539e07f8971bf482ccfc776c1d50f049b0387657eadfcefc926b4c9</u>	+ 1 C	✓
23	2024-02-08 11:16:25	<u>0x2ea00df3ba3e5f101c029c47f4ad409201e74de97d0b42ea481611b1b8e9eb55</u>	+ 1 NFT	✓
24	2024-02-02 11:57:20	<u>0x719d79b56e2f0aad021ef2e8bfb406610057ae004699477cf1379c8aec1b9157</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-02 10:54:20	<u>0x7a4cfa63aaaaaea50521dd51d31be0a6a8112958c15d5e878b4e342a783302a9</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-02 10:13:30	<u>0x8a82404f13d445f5447c94836f3997f44d5fad848ae8c1e9f58ce72c4d08c7b5</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-01 07:32:20	<u>0x5b17b9a9b0709bb23c7c5460060be448fa352966bad3cf96c5861fca44e6479b</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-01 06:30:45	<u>0xb1b4e2ccaf5d7fb77d72aa4815a1108129ce04f20103ab57992aad7cd385e7a0</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-01 01:31:15	<u>0x320d0a113cee38de20f1168cb4ee793ea0dde5c6b7c42b8ae9761d3151c30960</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-30 15:54:55	<u>0xa8bea70e155933ea770d2d488c682fa8ebd8cc8ac175ec965bb2bf02e2212e37</u>	+ 1 Liquid-ether.com	✓
31	2024-01-30 02:07:20	<u>0xe95d162d2c99678bf0d0c769fdfaca096c1f902979ba880ccb09c761d7cd22e</u>	+ 1 Liquid-ether.com	✓
32	2024-01-27 21:33:25	<u>0x04b37d1a86cbeed342a2eeeb7e0152fbe592a0af9b8d36b92ca47352bad907d2</u>	+ 1 C	✓
33	2024-01-22 14:51:10	<u>0x0d79fda0f3e526b36f94309887c079266804bc886f6375ba679d1f8711bfe09a</u>	+ 1 reward at BONEWIN.com	✓
34	2024-01-20 23:13:50	<u>0xae41d687ac7990adbc2635302a6399c2ea249c86f35a64a3bfec9076d7b8e3a5</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-17 21:47:40	<u>0xea117547299550d9cc71a408667ded5af94f724bf88f7f89cbbd72d4c93539fb</u>	+ 1 ethevents.co	✓
36	2024-01-17 21:25:10	<u>0x4f252ca52aa582c3050ed04e20b070be94fc0a9ea8363457caf8bf5c4f04b357</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-17 16:16:55	<u>0x3e3a21b1d90178cb856b0aed9a4f325153cefec63c381a4f149a9880110cd8a3</u>	+ 1 ethevents.co	✓
38	2024-01-14 19:20:40	<u>0xc476ee4da762065b1f90dfaf860c860cfa433c7320950e2f5182ead06b268de8</u>	+ 1 Reward at boneshiberium.top	✓
39	2024-01-14 07:12:55	<u>0x1517f7efe86d4b99dc1ce032c5b19282f28303960ed8d355651e462d8ad44125</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-09 21:32:10	<u>0xe17603f58e8ed7d7f7424112b05d704f9e0047cbad43ea672ec69440019ae213</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-02 15:49:10	<u>0x4af51ed815a52db0305c45846f44c325a5448264b0890f8ee73a689117012fda</u>	+ 1 '	✓
42	2023-12-30 12:17:05	<u>0x8b141487ef33d07175c4bf1d09a0a0bd20b9e58526abfcfc32db5d975e197203</u>	+ 1 '	✓
43	2023-12-27 08:48:30	<u>0xad35309ba1ac69670e79754e173e51f74791f5220ef5571f0fad6c239a5427ca</u>	+ 1 '	✓
44	2023-12-22 05:18:10	<u>0x5ad6f3a11376a657717d27e9513b510797f47d34aed9e3e44fc739804de25418</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-19 01:47:15	<u>0x47e0f3f4644b67624ace063df769e02403e45121e160df1b7c46d0861f4889c3</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-17 00:17:10	<u>0x4a4b8be3d6da0398940f084356063971b680d30d49eae72521927d021602b326</u>	+ 1 Reward at shibatokens.win	✓
47	2023-12-15 04:31:10	<u>0x93a9b0cc26c84d00f3dc165dfeb5c8f55694572e7336beea3fd0a3957f4cde1c</u>	+ 1 m nft	✓
48	2023-12-07 19:34:25	<u>0x7d5e5ade424b3a435120d74344c2c80aa666e66b96e6811bfdff40fcd2405a8d</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-29 19:26:15	<u>0xd5974ccdb0327d4c45774c0e5b5a97240c233a8d97b1e97a477a2083f762094b</u>	+ 1 o claim!	✓
50	2023-11-28 00:07:20	<u>0x27aafe3057486a01a551297479f934cbf5cdf6980a268e3532b7f012db32ea76</u>	+ 1 m!	✓
51	2023-11-27 20:44:45	<u>0x9628df2882fda1d5fa9e78d43de5d29d3d9bbae398f93cc290dbdd0364464509</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-25 09:58:10	<u>0x03c147b9fd7f7c4300b8807acb671f42792e42575423738c88c76e594dd7cc6e</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-22 09:05:25	<u>0xd4aecf5ac580b499b95ae911f0bceb429e9a3ffb9d1b792305d56fc900be8f09</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-20 20:03:40	<u>0x0b7a2929e8e61506b978123da358568e394a98f8bc128ff04714a7fb1e6d34c6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-19 19:04:00	<u>0x45c78398eafb4bcbe0b4bde06a4c25df85544254c63c1ddcbc2d4bed64e73aa4</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-19 17:31:05	<u>0x502682a2cc0b6c46bc7f5923659e0541f30e8ba27bc0d943ea5ff0e97faa8725</u>	+ 1 Voucher	✓
57	2023-11-19 14:57:00	<u>0xe6c233b4572760deca963b7870ed6361b4187d9bae164ac23da409abb60dbf12</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-19 11:17:10	<u>0xd062b043a516d8cf54577afee26b2de8e3073302841658ac945dea2ec42f72ba</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-14 03:41:35	<u>0xc10f9fb71aa2e1a93b509a0f77eb0f4724967e364271eff98667b0e8570a7a3c</u>	+ 1 Visit bonewin.com to claim nft	✓
60	2023-11-08 13:36:55	<u>0xaf94c1f79b1b96018a238fcdd806f1e1b6ede57c72c87f612e65742be7c94f73</u>	+ 1 nt!	✓
61	2023-11-07 03:38:25	<u>0xa3b23fc99e83bee05666451356fa3b8261816a8512c68564641a8c5416169159</u>	+ 1 Voucher	✓
62	2023-11-07 01:36:40	<u>0x252500eeaf3dd0a0617d5b58bd7e5ad69e30cb3eeda014f25debf875ce0c6dca</u>	+ 1 Voucher	✓
63	2023-11-06 21:55:30	<u>0x705279d42fa01f7c26c6c5f76d7b0c7b0475d85ab21a3f945a9a99ca9df46811</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-06 21:40:00	<u>0x54edfad78f8a862cc9ba a89407775c74fa9eff895f 070a073753ba6a98cd2cd8</u>	+ 1 Voucher	✓
65	2023-11-05 20:34:05	<u>0x8c706c811edf22472462 8e12a93c75720cce4ee2eb 5092253d97464f444fe2df</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-11-05 01:21:35	<u>0x40677c0172ec9a896282 26ec07713b5d768508020b 57418293082e20ff002415</u>	+ 1 nt!	✓
67	2023-11-03 12:42:35	<u>0x0fdf705691c60d6e9c5a 09059ce9349dbad18a577e e09cdccf177187bbd2e9de</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-02 06:33:05	<u>0xe778d071ef4d4d5b4c02 f3c9260c829ab8d604a400 da4f07b787ebafb95cdc90</u>	+ 1 Voucher	✓
69	2023-11-01 14:55:15	<u>0xa5b7d288beaff35e5093 2313edd21e9517fb24d1bc b152836077041f44e26357</u>	+ 1 Visit link to claim USDT	✓
70	2023-10-30 13:00:40	<u>0x8c6a6ce8aa14a2da8522 ebfe7ff1ca047cbf6a1f83 ccf6a3889fc4a232c37cda</u>	+ 1 Visit link to claim USDT	✓
71	2023-10-29 11:59:15	<u>0xe6e3e36a3ce3a7a936e0 856f35b5a0b9c9fd626620 58cd37363290d6334ce1fd</u>	+ 1 Visit website claim USDC	✓
72	2023-10-29 02:16:00	<u>0xd3830851ffc8cb87bb33 3d9074edb77241e4acbdbb 1dec6bb4e4bf1145655974</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-26 18:08:45	<u>0x806ce14bf5521cd14b941d33e1ef8c2e0737f787c62cc299fb83f40474141b0b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
74	2023-10-25 01:24:20	<u>0xe2e44479fe6c15839fe39591b3dda59e067d90faede209fba923715a34f6ed8d</u>	+ 1 int!	✓
75	2023-10-22 20:29:10	<u>0x598516f00de7fc80e5e830ea9b039a4faa5150b25f1abd5c9bdfabdd9bfff1812</u>	+ 1 t!	✓
76	2023-10-20 08:11:20	<u>0x889a438162f8f4bdb2ea7eeb376ec720e8e7352857badaced665f9fa4224babf</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
77	2023-10-18 02:38:55	<u>0xa45d3c059252430229f6b481c5d51b70df8618b68ab67d3f80c7a556c86314f1</u>	+ 1 im!	✓
78	2023-10-14 16:59:35	<u>0x6d55a664a5611f16da8811b5e14c04c6e6c03571a67460c8c1af751df512c0a4</u>	+ 1 Visit https://blextrade. com!	✓
79	2023-10-11 22:37:35	<u>0x3fb5d9604268708dd662316f8628036fcfd1d4cdef6c5ea1f7f651a33016f53f</u>	+ 1 hibredeem.com	✓
80	2023-10-11 00:47:40	<u>0x7e06454237d0cdc350f9ee0c7819c4e55c349bcd9bde65b4753200f70f759896</u>	+ 1 laim nft!	✓
81	2023-10-11 00:01:45	<u>0xa6c75c33d23751217567f1c5f17ed88edc3b6090e547ed001bd856880f81f799</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-10 02:55:50	<u>0x5a2cf2e659036fc810d733d6f6939d133a7170247ed2072ca983535a0d95a95c</u>	+ 1 onestake.com	✓
83	2023-10-08 11:36:40	<u>0x9094a41d4ac96f0b7b1f5c43630bb53fbe7a8acb6c684ef5e250eccf5d5f0d07</u>	+ 1 hibredeem.com	✓
84	2023-10-06 18:15:30	<u>0xe9a21a7326b1de52867bd12f52157642cf8637bd61b72f174ad2f47928fe5a91</u>	+ 1 Join Us https://stake-offer.com	✓
85	2023-10-05 20:46:05	<u>0x454e447f62cf12cb85ab9ffa4ae2a07f5e822619e40128883a34eb81e2ca3793</u>	+ 1 m!	✓
86	2023-10-03 23:50:30	<u>0x6f9800be46a94c46986a546a39edd51ef2de9801b73270ae83a9d8737ce8928f</u>	+ 1 aim nft	✓
87	2023-10-03 16:59:20	<u>0xebcd94480aeb1a39b68e5ee66eb5fc72cbd0334d16e878623d1ec92d556e2863</u>	+ 1 hibredeem.com	✓
88	2023-10-03 10:46:25	<u>0xa6cd19ec6193b13fe977ec462ae1aa48d4cb498bbbf0f86987cb12f96596456</u>	+ 1 t	✓
89	2023-10-03 02:06:10	<u>0xdf1b1d855a157fe667eea7f4047d40ce3b4f4b22fa26e3b7f501808d82a83bdb</u>	+ 1 dolib.com	✓
90	2023-09-26 04:26:45	<u>0xc633ce81412e4889d03b7a3ac0e661720f2c5c425206fab196ef6abdd2387956</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-26 00:58:15	<u>0xdeb0d21085424b8f4c28e27883987995c083801d813757b878d3c1f27f53282d</u>	+ 1 im nft	✓
92	2023-09-26 00:02:30	<u>0x8ef93cfb06551d26f71784f968f990ec293b36b070ed948c13d20388e42ed33e</u>	+ 1 laim nft	✓
93	2023-09-25 01:36:50	<u>0x1904c0861ee7d4764f465f5e99020c29213757c32538dab4c5552336ac8dd6e1</u>	+ 1 aim!	✓
94	2023-09-23 10:01:35	<u>0x25723b3ee44e3f91098618bf40bae7b72c9fd5251140d79bd7a5584f2d5c856e</u>	+ 1 aim!	✓
95	2023-09-22 23:20:40	<u>0x58f92a54b3f0e3ea6013f18aa6ab331663f4ae301385a50e9959429df3f99ca4</u>	+ 1 m!	✓
96	2023-09-22 13:51:45	<u>0x8503cc93336ad60d0b5b58304dd4026a73bb8bc10d316e379136f16b5ceb978e</u>	+ 1 setup your mevbot!	✓
97	2023-09-22 09:04:20	<u>0x233bccaf61eac117dea2b10ceb6dfa9c5e7e316fdc977c5ab554c97dcb31c486</u>	+ 1 laim nft	✓
98	2023-09-22 05:26:45	<u>0x58f804f3c9c9d9ab5d2b84825abffa5f6669caa87493d5acae96f37c144d7280</u>	+ 1 aim	✓

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.