


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x7da154e99789f97fa3cf895403ec7473bdddad94**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
LEG88	71.000000000000000000 claim your reward.
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Smol HoLoMyth Halloween NFT	N/A nt!
Lido stETH #9541	N/A dolib.com N/A Voucher
CryptoPunk #7618	N/A claim nft! N/A Visit NFT website to claim USDT
BiByx Giveaway	N/A BBX N/A Visit website to claim USDT N/A Visit website to claim USDT

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 17:52:10	<u>0xdd887740095a7daac866863a5c55c4742c2ff7eb6122f2de91ae48ec404371ee</u>	+ 71.0000000000000000 000 claim your reward.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 15:06:45	<u>0x37877acc76ffe3810838149b76ba9707d866f641e0ba37f40e9386c334a3d945</u>	+ 1 rewards	✓
2	2024-04-15 22:21:20	<u>0x287832add2b4bf0eaada9041f44e32024731545ae61d8a4d138cecf8eff0515a</u>	+ 1 wards	✓
3	2024-04-15 20:40:20	<u>0x9ce379cbb7e8f21ba14ff54da2753952871b2c063210f5dbaf7e7f4e99c4d299</u>	+ 1 rewards	✓
4	2024-04-10 09:11:55	<u>0x42593dcd89de683cbfba f48bd44a5e58d584903a299215d03444180c3937c914</u>	+ 1	✓
5	2024-04-09 17:07:15	<u>0x1b776233d28b1637ce374de1a9017412885562fc18a95377a9ee3bf3d355b19b</u>	+ 1 im rewards	✓
6	2024-03-08 18:00:05	<u>0xb3bdd5c801f3cdb6e85a56321e91884e423a43c7947cc98f502351ede2ec8a7a</u>	+ 1 BONE	✓
7	2024-03-08 00:58:00	<u>0x593da80786c30de73dd46cf7adc72f1ee0f95666c74d11107df94f9516b129d4</u>	+ 1 BONE	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-21 00:30:05	<u>0x7cf380f2f6850bc6838f38de3d80166dcf42c003598b8789f8ffacb894b8f443</u>	+ 1 PRISMA	✓
9	2024-02-16 14:14:20	<u>0xc2834ef95c76072c0ced9097419d72c4d1c51520b7df94f21261a681faf4ca63</u>	+ 1 Visit trustwin.xyz	✓
10	2024-02-07 16:17:05	<u>0xb3a6e0735fbbc2a3a1b49d78910a14ff3c8ba737b39b06a65701bc2ae180cc82</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-04 14:04:00	<u>0x9711e12d2d4d15c43c1c5df221bbeac0c27c0a7f910cde3e2bac7a4d0b0f9d0c</u>	+ 1 rewards	✓
12	2024-01-30 13:47:50	<u>0xc9e5da357074fd95aed0524335bbfecedcda6a8d6e0c5f12824f34ba3ebd693d</u>	+ 1 rewards	✓
13	2024-01-29 16:17:00	<u>0x01330fb11df09949bd08da313aaa3bf73c4a2ad28b5d6ee07d6296baa8b10c5a</u>	+ 1 im rewards	✓
14	2024-01-22 10:37:45	<u>0x18183eec2174b4105eab22a163a83701aa999ef7a330a9a3fda79f73eb673b66</u>	+ 1 im rewards	✓
15	2024-01-21 16:29:55	<u>0x3533a6af14f31ed2b8a63f9fa42e50c9701c2e75ea0e5097d44e731321b3c7ed</u>	+ 1 im rewards	✓
16	2024-01-20 20:23:20	<u>0xe961d55c34f8ddd8c95e8b41586ff3899a64b52ed3e67ac6bcb725b1a11744ac</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-14 13:36:50	<u>0xf862300945e10850209e</u> <u>f54e0dc8adbb2d7632f812</u> <u>f1f97f382a7de6e4d6cfc5</u>	+ 1 im rewards	✓
18	2024-01-10 07:56:30	<u>0x4379f790cc520e38574f</u> <u>ac5a6c2dcd56aa369d83d3</u> <u>6908486251679851d89889</u>	+ 1 visit babydogec.site	✓
19	2024-01-08 17:10:25	<u>0x3592154f0beff3f854a5</u> <u>d92c5760c992c80aa9f9b6</u> <u>68d792ce16e95b82680541</u>	+ 1 visit babydogec.site	✓
20	2024-01-05 21:26:10	<u>0xc8973ab05ad0b7636c18</u> <u>044b41c9a1f2ed5551b6cf</u> <u>4b4d23cb86a26b25f92718</u>	+ 1 Visit https://unrevoke.c om/	✓
21	2024-01-03 15:45:50	<u>0x4ad902cdaabf6893fb73</u> <u>3b1f25acd7e00a6fdb3a31</u> <u>449f5a443438be7d434bab</u>	+ 1 ce	✓
22	2023-12-17 07:06:40	<u>0xaeda301c4837a9d0d97c</u> <u>1fa2ae5b88b07e00780792</u> <u>6ae4a1771b12a8f902f82f</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-17 06:25:20	<u>0xf0bb64f34f31f95fd40d</u> <u>f0cd7a8da4b0a78289e6f6</u> <u>31dfe97ea34322e33d0cb5</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-15 23:23:15	<u>0x22bcdaf961bd175ecf24</u> <u>9bc8e426b6d49d51b044a8</u> <u>db8c5041da7c6d080eef16</u>	+ 1 '	✓
25	2023-12-15 15:17:35	<u>0x083e2c99ac16e2555bf0</u> <u>506f0834f8d03710ca102b</u> <u>864f65192eb19dcb2667a8</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-04 01:20:55	<u>0x2ca3655d308500266866</u> <u>4f242e2b6d76a878de6002</u> <u>76a6712a96c35be814de47</u>	+ 1 PRISMA	✓
27	2023-12-01 18:30:05	<u>0xb8cc9be73ee552918ec4</u> <u>72159ae5fc5af8b4fd7c96</u> <u>74fea3a5219fe88c805c90</u>	+ 1 Visit website to claim USDT	✓
28	2023-12-01 13:57:25	<u>0xc74f8eb82e9eb0ea6f74</u> <u>f60ab739ce6239d52efa2a</u> <u>3ae5997bbf12bfce029269</u>	+ 1 Visit website to claim USDT	✓
29	2023-12-01 00:11:10	<u>0x20711c059d22dd18b2da</u> <u>84443858d2be4528ff72ba</u> <u>499741f7675f62b7241633</u>	+ 1 Voucher	✓
30	2023-11-30 18:26:30	<u>0x90f73b1b7b9220c2d731</u> <u>a0da2d9c7b85e4d07f4398</u> <u>43ef336d498d4e7215b918</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-30 11:32:50	<u>0x19de7a7c236cc2036916</u> <u>1b6a19cba90ac53cd00d0e</u> <u>1827075257515ca111269f</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-29 19:57:30	<u>0x363f08f79cd75f9e73a5</u> <u>aac1d3bfb379ff3db0539a</u> <u>681d3cba03b86fa54491a8</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-29 19:57:10	<u>0x9e11d5896270dff03d39</u> <u>5b436716eb5179ea8789f2</u> <u>38a2e58253fc948dda0d20</u>	+ 1 Voucher	✓
34	2023-11-27 15:05:15	<u>0x39e1db421f1ccc1ed602</u> <u>8e204b9d259f9722595bef</u> <u>f712a5f2b0929863c012b9</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-27 04:23:35	<u>0xc293dbf586b8f09bc4ea68d0ba1cd922a7d1776f3e7dad49ee2f87c4ad18f832</u>	+ 1 BBX	✓
36	2023-11-26 11:29:35	<u>0xecfa5214cf165f0441410f3cfeb19a4c379d4aaf668cce36f06fd0d9b70b1e9f</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-26 11:16:20	<u>0x24cfb70d1345c3edfbbae4a8c1211b741f9bb31d0cc284ddb2cf565808e931b8</u>	+ 1 Voucher	✓
38	2023-11-26 11:13:15	<u>0xe6cdd91d6bd3617597e213802523e3817077b298f998681779e4a5ae5dca7e54</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-26 10:21:45	<u>0x0b9fc044ca758e09c1a3aa261d02be68e275cf44a986dc6dd985fe5e95defca4</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-25 18:36:45	<u>0x51cf1a75d9421b2d5cd330e7f814579b8b04204273efd22f7f5c7e341c3d33d1</u>	+ 1 p	✓
41	2023-11-25 10:36:50	<u>0xfd85aea73d1d02331c601c3c382d3b7910d0c18dd6787be62654b37d95e27694</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-25 10:12:30	<u>0x20331a642b4646be3f6ddb1f5d27141d81d26ea61d9acdc9ffccef1f347d6877</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-24 21:07:40	<u>0x9af88a3f6d70aa3623460a5921d61efaaae709a8d9e1b4952eda23dbc5704c8b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-24 21:06:50	<u>0x957e61b1be4b822688bf2c67e6355c2e47859dd9ffa</u> <u>acdca4dd1447e4fcae600d</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-23 13:00:55	<u>0x7bf96e2702d77d1bbdc836855af6027cc8dcae46c612ec0fd207b16a8cd63018</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-19 17:09:45	<u>0xb7e20e04a727a7c3c65ab8246b2b1345d5eea70713937b173f45964fa346a721</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-18 15:56:00	<u>0xd95446d6bcae76e3dc3cd1523e74122c27899a5cec8440a2a7c2b57f2a785eeb</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-18 14:58:30	<u>0x4eed07b21818b726ee7c5f17d208ea4c5a81bb7378a7d70f6cc161a71b89accd</u>	+ 1 oofstake.com	✓
49	2023-11-14 20:48:30	<u>0x1f5d355c588dfe36f9f66423e4b8baab79123f18cfc12592b40df27814128738</u>	+ 1 Voucher	✓
50	2023-11-14 19:33:25	<u>0x11a9741c7971d4f06b19cf51c76b4faa480efc4a5baed757831abcff0649a887</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-14 18:49:35	<u>0x50d442a8226d1beba98f3b266ef8fb02e829f3bc4cff1f80b32559e08fa20f9f</u>	+ 1 Visit link to claim USDT	✓
52	2023-11-14 18:23:50	<u>0xc528089409cbadccbbb7b96ceed753a933ab52e832359395a3e0c25eb7ccea9f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-12 16:12:30	<u>0x4a1f6f6c504d2d5a40016ec871e2c637d4b0c55c45a3828d6c43ecf94d390469</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-12 16:06:45	<u>0xdb20c670ce6eec1ec7499b8a479230afe92c39a0f24451f4cdbda30f4790575b</u>	+ 1 Voucher	✓
55	2023-11-12 12:54:10	<u>0x8624fe8f2ae767a5d32df6e75a820032bd9d3bf33021cf941a394bfe2cdf3778</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-12 12:47:15	<u>0xb4fdfded121c9047196aae8b561ef20d57b3272b953259d783097e855af09a6b</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-07 11:19:05	<u>0xf72c06b687a0b22de0c405e30193bf44b2dd9d96f400990f516f8bcfea016067</u>	+ 1 AIRDROP	✓
58	2023-11-07 09:44:00	<u>0xf823a9d35825de6ca8aac88b62bf7caece3f5ec258e1ad5e3294cf51952fcf24</u>	+ 1 Voucher	✓
59	2023-11-06 12:28:55	<u>0x29b3a3d99acde3276f27487c17c82b36156558ef68c348caec73c1ac694f6a21</u>	+ 1 nt!	✓
60	2023-11-06 12:03:55	<u>0x6d8ce7a4228b8f609ebe2c12d2630272e1a34bc0aba481d5ee62b07c14141e7f</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-05 16:35:35	<u>0x7e128b0cd99c667d279b9d8add9d902b90023f200c4a1c89878fb5e80297d0de</u>	+ 1 BAYC	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-31 13:51:30	<u>0xa25c94046ff769c2b498</u> <u>071eac5ac7d292351b6356</u> <u>597578d0ab060e04dbe39c</u>	+ 1 nt!	✓
63	2023-10-30 18:38:45	<u>0xf7cea61eee006143bcb1</u> <u>3965c0eff5edafbd228a32</u> <u>9e65d004f86441bec484b4</u>	+ 1 Visit website to claim PEPE	✓
64	2023-10-29 18:11:30	<u>0x905fdac43b5fee2cb07a</u> <u>2e3294c8157b11f000d69c</u> <u>2c61bba69b84b26336ef21</u>	+ 1 Visit NFT website to claim PEPE	✓
65	2023-10-29 17:31:15	<u>0xff76a782d54a2641b1c9</u> <u>5e24388815c64be5adf215</u> <u>9605c6a1ac17d733f46f1a</u>	+ 1 Visit website to claim USDT	✓
66	2023-10-29 17:10:45	<u>0x8fca2fd1d4a0df49c156</u> <u>3c05fe3f41e7209aa4c4d9</u> <u>b0af5317a244f053c3781f</u>	+ 1 Visit NFT image to claim USDT	✓
67	2023-10-24 15:36:00	<u>0x3326c583c65f363e3cd0</u> <u>1d26d30716e4924a534bb2</u> <u>a8b36ac5f618cfda7ab1b2</u>	+ 1 Visit website to claim USDT	✓
68	2023-10-23 19:48:40	<u>0x05a2cfa48357c256ac90</u> <u>56421564125e45b5fba444</u> <u>928e358a65ed3d0cf4b2da</u>	+ 1 int!	✓
69	2023-10-21 20:02:55	<u>0xf5d6a160c3d07bc12f2f</u> <u>8b734b975726fb312b6476</u> <u>451879859d28f055100ef7</u>	+ 1 t!	✓
70	2023-10-20 22:08:40	<u>0x5eea42142a2c4653560c</u> <u>f142c4b442205c5fdef148</u> <u>06076ae27ef6e08ed81759</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-14 16:53:20	<u>0x829022b6ffafb36d2fcc</u> <u>10d30efde77d8ec7fc1098</u> <u>8d35ae2a6afa83969313d2</u>	+ 1 ocketrpl.com	✓
72	2023-10-14 16:13:40	<u>0xf71401a7374e1b3261c0</u> <u>7b7cb03351f9697734935a</u> <u>e1652c190da108eeb0d360</u>	+ 1 onestake.com	✓
73	2023-10-13 20:14:30	<u>0xdc686cf542974f46c694</u> <u>64d6760e4135f08f3eafde</u> <u>d18a44187ec49bb23be860</u>	+ 1 Visit dexshib.com to claim USDC	✓
74	2023-10-13 08:36:45	<u>0xaa594e077584fb604230</u> <u>38f35cd0f75ec3803b8269</u> <u>b292bc0d2dce9e7e8b7367</u>	+ 1 C	✓
75	2023-10-10 02:56:30	<u>0x31a22420b3a2c051f5bf</u> <u>b0502540d3951013f5ee8a</u> <u>e22ee255215c1e517005cf</u>	+ 1 laim nft!	✓
76	2023-10-09 17:24:50	<u>0x12faf242a788491081a7</u> <u>159674620b1ce828ed01b8</u> <u>1aebc2eb16fd4d8a42168c</u>	+ 1 hibredeem.com	✓
77	2023-10-06 09:25:40	<u>0xe20982d05885bf82f6a5</u> <u>b2459131c7bf6717f77f6a</u> <u>244bbb2690ffde9ede61c2</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
78	2023-10-03 00:33:15	<u>0x6cf5140a46326fa18b45</u> <u>07a758ff360876ccfe01c8</u> <u>446721a1ab9ccefbdf4d74</u>	+ 1 m!	✓
79	2023-10-02 19:55:20	<u>0xd939bf0cd73ee4433496</u> <u>2886e7a6fb01e4153aa771</u> <u>1e6a205ccbfe50af226b3a</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-02 00:05:25	<u>0x04c4094c4b3feba35f86</u> <u>272fd47d28014c1ddc1908</u> <u>a7192a5c82246f32c113ab</u>	+ 1 doLib.com	✓
81	2023-10-01 23:26:20	<u>0x9521470b7951c0e814cd</u> <u>eb320b4eb8424bfa681ff4</u> <u>8c27fec72a898beb342aa5</u>	+ 1 hibredeem.com	✓
82	2023-09-28 02:18:20	<u>0x89df9f8ef9903c65a03a</u> <u>d4e9f955a23fdcb16769c6</u> <u>5090d87748a2774cef43c1</u>	+ 1 aim!	✓
83	2023-09-27 16:39:10	<u>0xaf16aeb0c9e4c3dc55e2</u> <u>c823b94c201bb343cdea90</u> <u>4a49b03630ef1da717b46c</u>	+ 1 aim nft	✓
84	2023-09-27 11:56:15	<u>0xd0882bcea83ba127d914</u> <u>1cbbc1fdbdb5ac8ac98647</u> <u>a5f973b29683ae1a1b16a6</u>	+ 1 im nft	✓
85	2023-09-27 11:44:10	<u>0x837b9caf2619e5a6bcb1</u> <u>f085ba2c0c7c82e5d8588f</u> <u>0ffc098f0b66ad0fcc2236</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.