

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:39 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x817924d8b0396a2cd14529519ababfdc2195ff8b

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
CryptoPunk #7618	N/A claim nft!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit website to claim USDT
CryptoPunk NFT	N/A int!
50 RPL VOUCHER!	N/A ocketrpl.com
Make money 100%	N/A Make money 100%
∅	N/A 100k Airdrop mint? goto website

Token	Balance
\$Mev BOT Platform	N/A Visit https://we3lab.com/
\$1000 CRO VOUCHER!	N/A m!
	N/A C

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 21:06:00	<u>0xea551f0ec4a3a6a99d68fb19da0adc7ceacd163d87875e53b9e1571c940866c4</u>	+ 1 50,000 USDT	✓
2	2024-04-08 14:44:15	<u>0x48d165aa44ffc2aadcd82dc11d987b0cea4d4935adc577acddacecb57c4c9602</u>	+ 1 50,000 USDT	✓
3	2024-04-08 14:44:05	<u>0x4eb26a6d933b439a0766c995382878bbfc4d54818a4dc0372e631cd133e8b97a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 19:43:20	<u>0x1a0e8502931002516c6587de9e03a2c268b4ada87d363f7fb9ca326edf5dedb3</u>	+ 1 100k Airdrop mint? goto website	✓
2	2024-04-11 12:53:35	<u>0x049052b91b500938771c0e0902158cca6ea9256da4dfe0e007d7912b84017516</u>	+ 1 Make money 100%	✓
3	2024-04-09 08:41:50	<u>0xb84b48c9d53b403fc7989c94bef931b096a1db0f91fb083b4911e2ce1fe0cbf0</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-09 06:16:20	<u>0xda84f5ab970c706a66a706beacba7cfaf1714e5bdf78ff65d2afac521a89bb06</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-09 01:48:50	<u>0x8aa74535e5322a918e126c61687d328d37dd98e6b164d9ae908bec6b66443858</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-09 00:06:00	<u>0xdae1e760c3fe51024146f6b04f6fca177465df203b9d58d270d560d98828bf7d</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-08 22:20:00	<u>0x3731cf135ac09aad056dfad68b9149f60b595671d7594d3cd948f1c8af12cf70</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-08 21:06:10	<u>0x9364c4f58ff6aecef1d399588b1b5eb0fd8755f7b28a76a962c313e341d3e71f</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-08 19:44:05	<u>0xeba01b7b1054bc5d186ca5b21ffff82f756a8392283c532dea4162620680303d0</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-08 18:42:30	<u>0x152705e84ada683175016ce294d93716add4c7f06b5c637cfbbd6c6480adc087</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 17:47:50	<u>0xa4045275a0d3e3597bc2df256aec673afc1494760810a29de1f70b2c8fe5d22c</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-08 17:07:20	<u>0x6549a7037c8ed744e0e72a5b722991e19915846cb1f8478178d3e52126c8cf58</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-08 16:48:50	<u>0x4313df6867fd5d1e96a89b64b4ee3b95f4e283f050e4c0e3e1eb667f4df0d780</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-08 16:10:50	<u>0xe1c9088d0ef4ed87b3ec0df7e28a00a5e1368a9171920b098c933f33bd6edfc</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-08 15:31:00	<u>0x24de5e62e67d4ab7064b66e0348be9a81c35bf20ac7bd6baae1175c328d7a68c</u>	+ 1 \$82,499 Random Winner	✓
16	2024-02-17 21:55:45	<u>0xea1c0ff9916880cff583ae22ac4f76a7f205eba8206e95389ab62493f5e7ae54</u>	+ 1 PRISMA	✓
17	2024-02-02 15:01:20	<u>0x6cac050bacf437ac892262b195a14a89c48e55b844a8521f2da5f49a4ccc5c4f</u>	+ 1 Visit https://we3lab.com/	✓
18	2024-02-02 14:57:40	<u>0xf2ba21a149fd67c84be33cc3d3d51ed8c6eee25a67383eabb4439b7b0d7eaa0e</u>	+ 1 Visit https://we3lab.com/	✓
19	2024-01-30 03:41:05	<u>0xba036eeaf2cb00c0b1eae0977a884366ca6c6ff4dd782aec50784f3827e4052</u>	+ 1 C	✓
20	2024-01-29 22:21:15	<u>0x2a4048f777ac7724351dcebe194f2d37c70d60e5d9c6c64bac6b764803edccee</u>	+ 1 fun	✓
21	2024-01-29 01:21:35	<u>0x588af605723c17f13a6cabd3fd30965191e948e009c1cadcbc270f0757c13847</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-24 01:10:05	<u>0x77f89d0e585403f3cb62d270742651741e212fd6f6dc2f54ed9d8d9218d1c17f</u>	+ 1 m!	✓
32	2023-11-21 23:14:30	<u>0xf06c7c0202aa9c4a0b39456a1a131adbb781309a9bc3503ed57190a17aaf74f5</u>	+ 1 !	✓
33	2023-11-16 12:26:50	<u>0x8763b04ba5b942bc90270b3e8f17479f2f4f01bf5321638761904b493d51f794</u>	+ 1 Visit website claim SHIB	✓
34	2023-11-03 03:56:30	<u>0x4f073c19cddcbd62b48d88937ef82fb32807f84b9dbaaaf4f66da281855fd68b3</u>	+ 1 Visit Shibainu.tel to claim nft	✓
35	2023-10-30 17:40:40	<u>0x4a1770d82b955d8dbff76985b24f64732dbdd38249ebd470a88e4b7c0163a226</u>	+ 1 nt!	✓
36	2023-10-29 18:10:15	<u>0x42462e811dc2193358f0c981cbb7b15cccd26f5559fe4c463d6d6b76ce95dd8f</u>	+ 1 Visit website claim SHIB	✓
37	2023-10-23 21:23:45	<u>0x959c1f38df84736276a917d85e566ecb87f30a63b5f29b040920834c52964f42</u>	+ 1 Visit website to claim USDT	✓
38	2023-10-23 21:13:40	<u>0x3659a84a26670b2c5eed8b6ec44db8d934448c6c88459ef9bdec6f336702d2ea</u>	+ 1 Visit website to claim USDT	✓
39	2023-10-23 09:30:40	<u>0x1ec7e45d895f23eeb114a4baa22b9f3c0f7cc7d7ce0e496d8b2e1d145fa84f0b</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-21 12:27:00	<u>0x50e5b30bd7f84e5c0720b6cf44b15973e4a15f76ae2559c051722aa9bd595412</u>	+ 1 Visit NFT image to claim USDT	✓
41	2023-10-20 00:21:05	<u>0x8ad4a8510e3ad217d0c9e166b70f15d608adb724f1a1772f4f55528dca2e0975</u>	+ 1 C	✓
42	2023-10-19 23:22:50	<u>0xc303f38b1ab4c350d66a64600afe748c66d4246773e45fc538568fb029aa30ba</u>	+ 1 Visit shibsite.com to claim USDC	✓
43	2023-10-19 18:46:30	<u>0x18e35fc4560a7973aed779ead13d3280bcadfcc79ac632f52aac79357917650f</u>	+ 1 C	✓
44	2023-10-19 16:05:25	<u>0x0dadf1702aaa73c00ab7b3d66983e5df09de0591e62f9dc728c23556289d3db0</u>	+ 1 t!	✓
45	2023-10-17 15:43:50	<u>0x6cbb5022f70f14bddc573d1af3e4596b1e280b28b94bccf6d315701c14070847</u>	+ 1 im!	✓
46	2023-10-15 05:31:45	<u>0x0187b4fceb5d008b2e8b620554a7fbfff474fe39177472ed11333e32645e258ee</u>	+ 1 Visit babydogea.com website	✓
47	2023-10-14 06:57:30	<u>0xb3176d7dafa457b2fd3b213ca59275b3db58f1852c4dd0391488f9dd50b214a7</u>	+ 1 Visit dexshib.com to claim USDC	✓
48	2023-10-10 01:10:30	<u>0x0d63e9dbdbf21d8059352e366d3c47a17ae051fb4e35162f0e80fe8bb470d130</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-08 22:34:40	<u>0x092a5a37ea62810b661894d475c7b4f1474c7dc02aaf476e69a3b534c42e9833</u>	+ 1 ocketrpl.com	✓
50	2023-10-08 01:57:45	<u>0x903112d5f569c1b7a0898ebb8fe1650cac1654ebab5cffffb189e9e501294f55e</u>	+ 1 onestake.com	✓
51	2023-10-08 01:05:35	<u>0xd18dfe2ec3455f292288e3f401e1d33dde24de923cda8086ba7d42f8b099e5f8</u>	+ 1 hibredeem.com	✓
52	2023-10-03 03:21:15	<u>0x93adf6b303626d51846bf84cc3ad50f0ce39c507f848cd61478fba56c874601c</u>	+ 1 Join Us https://stake-offer.com	✓
53	2023-10-02 10:28:50	<u>0x54d0a415ba95b3d6a7655043ca58735ba764e0b7264fd5d21d8afa6c57e93814</u>	+ 1 hibredeem.com	✓
54	2023-10-01 15:46:35	<u>0xb100934b7939860ad01d0b93f86ab54a60f59d553a49b66503a224c70c2001ff</u>	+ 1 dolib.com	✓
55	2023-09-30 04:49:15	<u>0x425f63b3a31d557c429b6518ae90bf04760056807af10c2197126168f036a462</u>	+ 1 im nft!	✓
56	2023-09-28 02:42:05	<u>0xff30c1df8beee499bf26547dbe14ed3d02896f4fee1539bdfcf8ee6c74b75b74</u>	+ 1 m!	✓
57	2023-09-27 01:05:50	<u>0x1eb96440fd67851a8095b82e6e39597bdcf63d6a72c930bbff5ea5e04b53754f</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-26 15:03:45	<u>0x2a8698889d306ef82605</u> <u>b056c6529428a14124dec8</u> <u>a864566591de30e5223113</u>	+ 1 im nft	✓
59	2023-09-26 14:20:15	<u>0x708ad0a9554b49123f9d</u> <u>f349d3b1a3fc0e97bf8c19</u> <u>a8c8ad7fa86a89c679196e</u>	+ 1 laim nft	✓
60	2023-09-26 13:21:25	<u>0x22d5622eea8915c4ee94</u> <u>39a93a789098ecc3779127</u> <u>8bf92b845d0a2a421098ac</u>	+ 1 aim 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.