

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x975162e975f184fc2959cf2067a93f82d36b0bf0**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
	N/A Visit NFT website to claim USDT
Â-	N/A usdair.org
\$Mev BOT Platform	N/A Visit https://we3lab.com/
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit Shibainu.sbs to claim nft
'	N/A Reward at shiba-bone.com
∅	N/A Visit trustwin.xyz
Â-	N/A C
	N/A Visit website to claim USDT
	N/A Visit NFT image to claim USDT

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-19 11:41:55	<u>0x47817aba570b0e90d24336f1ac502a27557791a458c11f4d0476446fbb90a618</u>	+ 1 usdair.org	✓
2	2024-05-14 13:23:45	<u>0x99f4b1ef32bf9d63ebd3596b624971e1166441492b483bee6114bbde11fbc0d2</u>	+ 1 usdair.org	✓
3	2024-04-18 18:33:45	<u>0xb4e1d12e4b65c01bcede f72ab6a03b38e0158dc3f4e1209db8a208b21fd41b5f</u>	+ 1 tiktok passive profit	✓
4	2024-04-01 18:03:35	<u>0xf8a85a8b8514d7527cbd2f2bac9b6ea6b47ce0b012f8132abc4b3d234644cbc9</u>	+ 1 usdwin.co	✓
5	2024-03-28 10:48:20	<u>0x369cd2c061f7f04bed42092f0bbcf8656c42f6da074802758cf6a94cfc4af411</u>	+ 1 usdwin.co	✓
6	2024-03-26 02:14:55	<u>0x46cfcc6ec5a39d06e44d7aa442c34f16aa5de819bb66191e70793ebd3526580a</u>	+ 1 reward at bonewin.com	✓
7	2024-03-11 01:05:35	<u>0xdd4c8961698eb3f6faf5ee06a28958f01b1370da1583d60b838ae2cf4beb3f65</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-10 23:53:55	<u>0x3db687e84db054b65553078e97750307399d0a2346cb62d647e5983df19e6eef</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-06 23:46:00	<u>0xe289bb11fa1b95343834ad9696618262c3b075b4485c4391aadfc511972bf6f9</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-19 00:41:55	<u>0xa6100d12737473d5446e</u> <u>be7822cfd7b1f709efef48</u> <u>598d66068ff9a3a92241a6</u>	+ 1 PRISMA	✓
11	2024-02-13 00:30:40	<u>0xa3b8fe5d3e57499a4b3f</u> <u>3e759a6ba7c75494c87521</u> <u>de6d58075e22c955337b16</u>	+ 1 C	✓
12	2024-02-09 01:05:55	<u>0x293a556edfc87555dd42</u> <u>59abfad1c49840e5ec5b67</u> <u>25bc89b8809ffda5ea10d0</u>	+ 1 C	✓
13	2024-02-04 00:41:40	<u>0x05a4038e1f64d302b384</u> <u>5fe172bd2c0923c4937053</u> <u>d889972ec882dd84c0a8a7</u>	+ 1 Visit https://we3lab.com /	✓
14	2024-01-29 08:36:50	<u>0x34d0d75c89115bd3b522</u> <u>30f300725e7f090c138f0c</u> <u>96772d6f59b6bdf5681208</u>	+ 1 Visit trustwin.xyz	✓
15	2024-01-23 20:05:25	<u>0x68ef4d61b36f43872d18</u> <u>6e76e37f9e6131c06c4fa9</u> <u>0b4ef9a809e66ca25df9f5</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
16	2024-01-11 10:13:00	<u>0x41d30c7b7f2d74f6f07e</u> <u>91bbf7bd56a6bfb96f00b0</u> <u>837e905bdf0648cc199f30</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-10 04:19:00	<u>0x4319d100659ec8cb959f</u> <u>83de03f305d1c14a3e4f0f</u> <u>cb1654ccb2b491c177f80d</u>	+ 1 Reward at shiba-bone.com	✓
18	2024-01-09 10:23:10	<u>0x0179818f6fdbd5b043f8</u> <u>f32275aa514b7dfd971e9e</u> <u>3049feeab1e3d057a77cfc</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-06 22:58:00	<u>0xc2bba9186a12900bb81e</u> <u>9739732a2e08de8b383a81</u> <u>522543dbce424b7e53cd3e</u>	+ 1 Reward at shiba-bone.com	✓
20	2024-01-05 06:13:50	<u>0x48127e3743adc051638f</u> <u>53dd507156f1ad57e9848e</u> <u>186c853f3dad6d73497778</u>	+ 1 Visit https://unrevoke.c om/	✓
21	2023-12-27 07:34:25	<u>0x10f500636d3bf816038e</u> <u>3dbe217eceed9f953aba4e</u> <u>e96d647733a2d1370d6b09</u>	+ 1 '	✓
22	2023-12-05 20:15:40	<u>0xe7400100df8e30daa736</u> <u>c2239793624543f30558d0</u> <u>3666512080265f0d6a64ff</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-12-05 00:23:35	<u>0x0e8c87693bd0cf9baf0d</u> <u>b12ba825ff6d53367a4ebf</u> <u>122800a9ae08f5d810073f</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-12-03 10:41:50	<u>0xcd0ad18694a26342657d</u> <u>b3b1b475e842a2c15087d8</u> <u>aba94b3f1b189b21d1ce15</u>	+ 1 PRISMA	✓
25	2023-11-30 10:06:10	<u>0x22f9d48a52fb7e317c08</u> <u>5b64a3e915fa312147fe30</u> <u>3fcbc443712b2f62725474</u>	+ 1 FROG	✓
26	2023-11-30 07:39:30	<u>0x304dbfe0101b3599827f</u> <u>f9ed7edf829d29118b3243</u> <u>b7191892e6840cd3c9fff1</u>	+ 1 o claim!	✓
27	2023-11-26 13:29:50	<u>0x1c6e7b07198e3734686b</u> <u>ed1bd171e4dcdc61be2b32</u> <u>5999799865fb1ed6151e7c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-25 05:27:00	<u>0x18b39ceb174832cffa68cf85d81508ad4c8536c1bb6851194ec8b5d0a440702d</u>	+ 1 p	✓
29	2023-11-24 03:11:50	<u>0x1e14a6ad2f59c5c25fb6f5a2e531ea2f6d0579939e7b1c16b8f927b2dfbdfab8</u>	+ 1 m!	✓
30	2023-11-23 11:23:25	<u>0x8694f25710455d60d3e22849b4f7654e75aa02be227d7206de3dc642a61d15df</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-22 14:46:05	<u>0xbcc1619dd002828c2f574ae155760c3a90f6e904bdc22ef5829b9785e80d3ad8</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-21 09:57:05	<u>0xf8bd28b244dba2cf0c1adcfb4ce6feabd946b687a170300eb044225bd458d084</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-20 17:05:10	<u>0x6e815ada86ab25c0fb2827fb0627323e57ca4f96005b829644efbb5ddb56c90f</u>	+ 1 Voucher	✓
34	2023-11-20 14:05:10	<u>0xe0f2e623d6458991cd0d1fbdf6a5a92f18e74f9b820fcd4dec1d3cd6932a4ada</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-20 11:14:20	<u>0x95eaa9c54f7ff0009d3728dccefe58aad5c591338e104410377d599c575ba2f0</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-20 11:03:25	<u>0x4519f1f2807371254ef6b22a703fa6e1f0dc0bc50155646d63310f11af8f710c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-17 08:20:25	<u>0x396a3ee551c85f43e0d1601a4e652a832112dc1adb50770e03c071b4e81787f9</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-17 02:00:00	<u>0xb002ce0a56429790f3797b8612b5e7f6349c418055d293b0b4c715ffa1937ad9</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-17 01:49:30	<u>0x785b35bfe512f8090cc48228850eaed076af6d364c1e57d395def1ec984fd6e3</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-16 23:14:20	<u>0xfb52f267304f7846f845fb08c0791f2a68634ea38bc614c5657b15f46440182e</u>	+ 1 Voucher	✓
41	2023-11-10 09:36:20	<u>0xe20f7d5543034472034dc0452f314a267b83ac55c3118d4f3bcaa17fef6a6c5</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-10 09:29:10	<u>0xab5f2ed0c8f7bd11d8f455c425622df8351fcb5b1f055581f81833cc3006e094</u>	+ 1 Voucher	✓
43	2023-11-10 09:24:50	<u>0xdb409a6266097afec5e0418c89de2b6aa4a540fae76b72537f6479053cf63387</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-09 15:34:45	<u>0xd9e1fb65cca31d3d5e1263b66982acc15b08fbe9af3e4bf65245b09a5a28beb5</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-09 14:00:35	<u>0x5da8182943daf16775b55357c951e25747fd3b1ad394dd2e9fb58156c5b1cb64</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-07 03:12:40	<u>0x56ee739f63a78cba275c40beba9f4743099501bc5a7994138b5802f73c5d3927</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-06 22:44:25	<u>0x0f70a67898bf0d1a0e7c83d5bcaa6766811be0dae9702091f63f0ee06a01c16a</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-06 16:47:15	<u>0xb6d307f46a43780ec8b7f611a51c9f9c44240198c46f88f2600ee5b959aeb416</u>	+ 1 Voucher	✓
49	2023-11-05 22:50:20	<u>0x75e627fcd53dc899c475ff205e6c2d083a80ea094636c7b28f1fe13b41beb468</u>	+ 1 AIRDROP	✓
50	2023-10-30 19:46:50	<u>0x23e1bea3c6ffe136fc39dc49fc7f0b361a999ea3af0fe39e5f370f4a29211f32</u>	+ 1 nt!	✓
51	2023-10-29 11:06:15	<u>0x05d07d7d29d12d75145889e9b7b47ec7ce14cb9cfb65eb337f04aed2a5efd403</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
52	2023-10-23 13:56:15	<u>0x282afcbdc2a5ab95331773619a897e61ef0d021bf056f079c38d82c5c6edf583</u>	+ 1 int!	✓
53	2023-10-23 05:46:15	<u>0x2154b2dd8c663845faa30aa2d21ff98008bf8a07553be81e7ff329d5f01a6dfd</u>	+ 1 Visit NFT image to claim USDT	✓
54	2023-10-21 15:29:45	<u>0x5f19228ed2b29cfa22d90e71886abcd66a51ad98e5b32bc5d39a949ad492cf4</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-19 01:08:25	<u>0x403e54d44299a9ea295f</u> <u>eeb2ba46dd404c94b922f5</u> <u>c57f0bffddbcb0445e659a</u>	+ 1 im!	✓
56	2023-10-18 17:34:00	<u>0x67fb59fb76683047b8b9</u> <u>47ed460d9aee7f58acb09a</u> <u>bda4eb2f300af5245be419</u>	+ 1 Visit tetherr.com to claim USDT	✓
57	2023-10-16 00:04:35	<u>0x636b0d054dfcd7aa18c2</u> <u>69c110b704af8ccc5c02f0</u> <u>6cc39a4877d8c539dfad80</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-08 05:03:05	<u>0x9f0ad2c582f6e933601a</u> <u>887ff8c85743b91de96f3f</u> <u>38a20ddd556621164c1f3d</u>	+ 1 onestake.com	✓
59	2023-10-08 01:44:25	<u>0x492f8ba115f9e68de135</u> <u>1ca417ae0aebb2c35340bc</u> <u>7287b9e48c9c13321c9cd6</u>	+ 1 hibredeem.com	✓
60	2023-10-03 23:02:50	<u>0xda010efd0ea48fd1c1b1</u> <u>7614bb0dc7a3a51415865d</u> <u>18eef081cc33443955dd1c</u>	+ 1 Join Us https://stake-offer.com	✓
61	2023-10-01 17:45:20	<u>0x3d51dfb8e8bb64592e8f</u> <u>fe93c7dff4b2f372a08e70</u> <u>4bdd4561ca5fcbfc8315c5</u>	+ 1 dolib.com	✓
62	2023-10-01 16:27:30	<u>0xbcfb4dc1759e1b277799</u> <u>c71240a92630a26e4ea598</u> <u>2a3dbb548c77530aa1a58f</u>	+ 1 hibredeem.com	✓
63	2023-09-30 15:55:25	<u>0xa228dd945e136ce27308</u> <u>4ceeeca7c5f3745c3b5dd0</u> <u>d4896648677471e5a47044</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-28 07:23:45	<u>0xbffe856c70268baf73db</u> <u>a8463fa51d984cb3b40652</u> <u>9410e915ea7f6afd3fed49</u>	+ 1 m!	✓
65	2023-09-27 04:27:15	<u>0x58501cd23796b99163c0</u> <u>1c41e81cc1b1bb1c8fb8d6</u> <u>6ef84aa5023a8643078749</u>	+ 1 aim!	✓
66	2023-09-26 18:35:30	<u>0x6fdd5ae74f28f35d1905</u> <u>d229070af88d72873bcf06</u> <u>95e7aa43f1c4611c3f6560</u>	+ 1 im nft	✓
67	2023-09-26 17:55:25	<u>0x27f0f5a13fa044cc449d</u> <u>cd8bac2e14725b21044b8f</u> <u>9897da56d97a688bbd6286</u>	+ 1 laim nft	✓
68	2023-09-26 17:27:10	<u>0xd87b0b238e549d755918</u> <u>f2e39942b6658ffe41d57e</u> <u>a05a344c5233b620d4b432</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.