


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:39 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa3a64dd55a1a105f25471fa055eee8a4468f3e70

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Randomly You Won \$81,277
Smol HoLoMyth Halloween NFT	N/A nt!
!!!! \$ 30,000 BONE	N/A Voucher N/A Visit website to claim SHIB
MetaCoin	N/A META
''	N/A ''
Azuki NFT	N/A nt!
Â-	N/A usdair.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 05:34:35	<u>0x69a3db8d04003a6d7392</u> <u>bb5b86bd26650086c17889</u> <u>a75e0ed9e8aec34c1c650f</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:02:00	<u>0xc4ddf4888a5d1642d13a</u> <u>af1433ef27c15bbf3e6139</u> <u>7e8c612b49f6ad3a468d68</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 13:47:20	<u>0xd1052ffda84a31027b37</u> <u>95d64bdac71d39040b541b</u> <u>6d4b966d72e3f121cd5733</u>	+ 1 usdair.org	✓
3	2024-05-15 02:39:50	<u>0xef6eefd44ed12546394a</u> <u>c88111cffd2a2b0657739b</u> <u>fe2f4c917727059003d70a</u>	+ 1 usdair.org	✓
4	2024-05-06 01:46:25	<u>0x1ab58e1b32d71be69f6e</u> <u>0879b8441609dd3b79ba2f</u> <u>1cf050861d13abe9dce251</u>	+ 1 5btc.com	✓
5	2024-05-06 01:25:05	<u>0x6cf196e7cd110e637486</u> <u>05ef31cb4971617bcd54f1</u> <u>fe81a7764ff8a209c16a25</u>	+ 1 NFT	✓
6	2024-05-04 16:07:05	<u>0x8ca50ee1571595d80617</u> <u>50ce6b0deec6e429db76b2</u> <u>cd4c8d50fc42a0f37fc2ed</u>	+ 1 5btc.com	✓
7	2024-04-22 11:11:35	<u>0xac3a7bb1fed17755e1cf</u> <u>5e3c10836411e3d44b6bf6</u> <u>87f1256d07a22d3a3bbbcd</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-03 22:13:25	<u>0xff07af81a184062df784</u> <u>b8843cdb1bc9c2fd112e21</u> <u>f65d57b21d8174c4bc1f25</u>	+ 1 usdwin.co	✓
9	2024-04-01 12:51:50	<u>0xb4ca38a6c749d3fdb1d2</u> <u>56e566d5e6a95035a2462c</u> <u>fd0ba114f9f7bad20f5c6b</u>	+ 1 usdwin.co	✓
10	2024-03-29 19:28:05	<u>0x73f8ceb79f6ed28bbc6f</u> <u>d799a1b76da25f02318324</u> <u>3af95507e85813eafa9fdf</u>	+ 1 Reward at drophub.sh	✓
11	2024-03-27 21:53:40	<u>0xaddc673dabe93d1b921d</u> <u>85f0d121c97452a2386986</u> <u>1f011c692d01a6cc10a7b4</u>	+ 1 usdwin.co	✓
12	2024-03-27 19:50:10	<u>0xc5aa24f711561d765f87</u> <u>26e624f4d88318ca015919</u> <u>1da67ba7755eac8fb66a36</u>	+ 1 usdwin.co	✓
13	2024-03-21 20:40:35	<u>0xd48cc5bd53f7d4b5107c</u> <u>768918fde94f3388b0aa7a</u> <u>1c00ed589438c4c0c804fb</u>	+ 1 reward at bonewin.com	✓
14	2024-03-16 18:21:00	<u>0xd91c9e12476c3e00b0fe</u> <u>9ab567c8164d30ee905146</u> <u>f9e0d7ffccd0b0a571332d</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 18:05:05	<u>0x5f4537ca4e18e1fd0200</u> <u>fefbbdd575b13e6aaca560</u> <u>4d90824b5500840f9a9f87</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-14 19:14:55	<u>0x3e75a61ab86a6a41b4cc</u> <u>449fa6c8a83cbb0309d856</u> <u>065ed8e192096e9f72c7db</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-14 19:14:05	<u>0xa70de34332f78f0c0fc4 b79852fab6ea3faff90e47 81a912253b5d29b464fcca</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-10 21:14:20	<u>0xaabdee0e6199d44edb13 2ad05f76c10ce7ecd894f5 6c106f6291b1bb3d46a8c9</u>	+ 1 Reward at link2024.org	✓
19	2024-03-02 13:58:05	<u>0x49d002e51852dbe9c95f 43c12b430d3a07fbce78c6 8661135c9a53dd5652bb1b</u>	+ 1 usdwin.co	✓
20	2024-02-19 13:05:25	<u>0xc9be359bb88381fa8d6c 795a2c0173eddf8ab89a45 6d8dcf5e619a964576a9c8</u>	+ 1 Reward at my-link.xyz	✓
21	2024-02-15 21:45:15	<u>0xc3b08aa8a4826cf34c27 63198da21f467adbc742b8 c3c87f152cbc22b4dc6713</u>	+ 1 NFT	✓
22	2024-02-13 21:13:25	<u>0xb0e59f5c2c530b967e41 6f45e9d5706f109c77b08b 953e357304c089631cb30a</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
23	2024-02-11 20:05:05	<u>0x75e1e0c1908f37e62ff0 60222ba2a50fcf7008645e 7e9910fcb38c6d01fc38d6</u>	+ 1 C	✓
24	2024-02-11 00:14:05	<u>0xfc864f8713d0c2fc7535 79af66b53f6dd8a9985be8 2ba249fee67320cfc04a98</u>	+ 1 C	✓
25	2024-01-30 03:54:35	<u>0xbd733ac715be3747ca3a 0dcf52ceb82c57de3456dc 0bcbfba280dfb1da0600b1</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-28 18:23:30	<u>0xe204392e5ebedcaa20f1d8ce6740a2f31bd06e7d18edaf2d3143cda4cfd10052</u>	+ 1 C	✓
27	2024-01-26 02:51:35	<u>0xb3df46000ce8db259b98dcd910bc1929dd86c471c27a8dc1cb1caa74ea05926d</u>	+ 1 C	✓
28	2024-01-22 12:03:45	<u>0x9e2a92e38b3eb96e2d7f186948116a259b6c85b47870e234939febb63463353a</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-20 22:40:30	<u>0x042bb31419056b043764225a2ec53437a0541a301887b5ac96df86525d458ff8</u>	+ 1 Reward at link2024.org	✓
30	2024-01-18 23:39:50	<u>0x920e47fa4b33a985e4aa6252dac949d83cc7b906953a390db7fe4559352625a4</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
31	2024-01-18 00:39:50	<u>0xc1b309b23082bfe849605310acbdfea36a61f8036d09c707497f5e40879f4213</u>	+ 1 META	✓
32	2024-01-16 15:16:05	<u>0xc0247f5f4ef7e26bd7c98e1b891374123b5d6f469163f1f87fd8d46661772fe5</u>	+ 1 ethevent.co	✓
33	2024-01-15 04:30:35	<u>0x3a7dab11228b3d81c5b634fb69740408798627ab5d47340ab5602f7d13c1d9c8</u>	+ 1 Reward at link2024.org	✓
34	2024-01-13 00:21:25	<u>0xeefda5e7d988d538bd650472e9f5c5d8a9acb04e3a59eb34e63c1c8823a17574</u>	+ 1 Reward at ETF-BTC.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-10 05:11:35	<u>0x302c2cf82360c847ce1f e3f47a7ead5c12b652e791 826786afb47a1b9330fa1b</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-04 20:03:55	<u>0x11e08b6dcbe17d319271 fdc30f08c73508a92f3f31 569f5923fe3046cbb42989</u>	+ 1 Reward at link2024.org	✓
37	2024-01-04 15:07:55	<u>0x9595b39aa5908510b029 6ac9581eaa617a3e97133a 82358bc99107246ed2db49</u>	+ 1 ce	✓
38	2024-01-04 05:50:05	<u>0x7edb0f4f210f4a529cf0 3ed7a8a74cc7fd1e2e38bd 99629b886eb1965f5bf362</u>	+ 1 Reward at link2024.org	✓
39	2023-12-27 19:22:00	<u>0x236f1ce4cc6c43f96e05 cf8b37c1e7cbb9c764ff76 5b5d4138e0279164396b98</u>	+ 1 Visit website to claim USDT	✓
40	2023-12-26 15:32:55	<u>0xb4feec5418803a069bdc f4736583cff5b9c84f568b 81fb77a46c2dc294952c11</u>	+ 1 Reward at link-2024.com	✓
41	2023-12-24 13:41:50	<u>0x3ffa3525494b4c8d5970 22d6a15258795cf5ba5232 bac1e0d840483002ba8f43</u>	+ 1 Reward at link-2024.com	✓
42	2023-12-23 21:07:15	<u>0xd63c4051f5e6852aab04 89292de69f7e75b382e004 af23edf4b721bf900d3eb4</u>	+ 1 '	✓
43	2023-12-23 12:07:05	<u>0xd9e4e21db609a784ec16 df8c41addc3dd15e18564a 2f1c7287bf04b16566b819</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-19 01:50:35	<u>0xaf9dfb1b5f22fe40e74e c1554cef22cb5414534d88 1f063b6ac83b15de6516ea</u>	+ 1 Reward at dydx.win	✓
45	2023-12-07 18:06:15	<u>0xca27507b22b6d8fb6618 7b7c4fda70f8d9df58af4e c1a2f1cb2f2d5e0a702598</u>	+ 1 ''	✓
46	2023-12-06 08:58:15	<u>0x464e31f06067d6ebd408 d4873ded9acd1a2ac11b56 fc905eb8bccb3e9f76ba1c</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-12-06 07:11:05	<u>0x7fe726f0c4ca9f93caec d57e43507e68901aeda5ab 67701b4ff409adeacbb515</u>	+ 1 ''	✓
48	2023-12-01 13:22:15	<u>0x5e4e61c3d7e7ee6a4330 ee9d20529b82b8090bb44b 7a4ac2a5baa8e86046f819</u>	+ 1 Visit usdtevent.org to claim nft	✓
49	2023-11-28 22:06:05	<u>0xea6339e77a56b3249837 34b6890bcd50def47a48fc f346164819b17009087312</u>	+ 1 o claim!	✓
50	2023-11-27 23:02:15	<u>0xf9c89f7db30d231c84d2 6c6c8de0b9eeaa4a43c383 9d92a3373c82ea1b481c97</u>	+ 1 m!	✓
51	2023-11-23 07:01:20	<u>0x0e25a44e0baf96a5f770 9a4b6dacf89d72bcebf47d 4531cc4c2aa50d01720836</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-22 13:15:15	<u>0xb4571c0f6ea2639872ee 108c03b7a5ef1cb106c6f0 8d53397a47929be3b8957d</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-08 00:27:35	<u>0xe646839a276ba6f2de397eb542f3939a32f56360685887f6a02ea098e9c506c0</u>	+ 1 nt!	✓
54	2023-11-05 12:10:10	<u>0x1cf541c0e700136fe08eabe74ac8c203c9b30c10ea6ac1618259375ce643e15e</u>	+ 1 AIRDROP	✓
55	2023-11-05 05:34:00	<u>0x3a677b68ec1cdcdf38ee1fededb62e80eff6b6664fd8e9eb44c51fe3c0342da4</u>	+ 1 Visit link to claim USDT	✓
56	2023-11-05 01:10:35	<u>0xcccc3bd6f4fcc22fc6c8b20cf658085b9a21f67913ae1a25ce438d3934a9dbaa</u>	+ 1 nt!	✓
57	2023-11-04 17:29:10	<u>0x0383716f0bc8bbbf9877c331be1d233433e9bc9c16ac4d284a76f4c399ab5fdf</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-02 09:17:30	<u>0x6802d755dedb591dbb53b322ead27b791c94d4d24d429e6cbe97371ca0490529</u>	+ 1 Visit link to claim USDT	✓
59	2023-11-02 01:36:05	<u>0xb066653381c774f809e607b9e3714c2489bc9333a41b92c3a38db7149209a8d8</u>	+ 1 Visit website claim SHIB	✓
60	2023-11-01 22:57:40	<u>0xdb8f8c863268e7244ef183506aaea5b596beffccd02316e90fc4b592b5ef9db5</u>	+ 1 Visit website to claim babydoge	✓
61	2023-10-31 16:09:15	<u>0xab3f9be6f132a91685e8f60af51f5a379e99cf74f0d976faa2f68c2b7fec6cba</u>	+ 1 Visit website to claim SHIB	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-30 09:55:25	<u>0xba3f7c64df85e483499f62103efe5cee099f015ad3935d5be592f88fb91e22c6</u>	+ 1 Visit website to claim USDT	✓
63	2023-10-28 16:32:25	<u>0x6761a311d55fa351c1119928ccec2f4592619be85bf081469b8f795cf00553d</u>	+ 1 Visit website to claim USDC	✓
64	2023-10-27 14:54:25	<u>0x2e481de6ec8dc96795013003e727ddcdee18f76d51fbb76ae5927043a2cc04e8</u>	+ 1 Visit website to claim USDT	✓
65	2023-10-25 14:45:05	<u>0x461ff5415be027aaed1ac6f18aef7722595bd7920435b3c7a9dd0efabfce63c1</u>	+ 1 int!	✓
66	2023-10-25 14:17:50	<u>0xa3b43dbba16baf2c8a86311c24e6f3979ce3492d129351208d55779b734bac53</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
67	2023-10-23 00:02:30	<u>0x56f41fa2b07df334945083a7d9bdaa87f666de33e5b1a375bdee68c38e8f2091</u>	+ 1 Voucher	✓
68	2023-10-22 18:15:55	<u>0x586bd2b8503af6806b19f3b3dca0cd9e239427c301e921bf216e56e87d2c58cd</u>	+ 1 t!	✓
69	2023-10-17 17:19:15	<u>0x53f5c17eca7d8139f80523ec819d928287f97041cf12997b88580681914fdfc0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
70	2023-10-14 20:19:40	<u>0xcf14049a68870c054abb72c7c4e01e45aad6a16da7d75f29863ee132dc5db61b</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-14 08:57:25	<u>0x0eb0fba81c61a884b2b336b8a701bb8eab045dfb6325288553482b91a3f2d4a3</u>	+ 1 Visit shibainu.cfd to claim nft	✓
72	2023-10-14 03:07:30	<u>0x7a268ce760e9542317029351ebfadb74ad798177d08a706564b7055707e00cfc</u>	+ 1 Visit BoneVc.top to claim nft	✓
73	2023-10-13 08:34:05	<u>0x4b67e79b46e063c2cd496ad6c104791d3a582d6a1bb4b2a45c6d2a96baab4fdb</u>	+ 1 Visit https://blextrade. com!	✓
74	2023-10-12 14:19:35	<u>0x6c64050e400dae9e01d0156548a0a72f6ba3ea2f3ca14e33a344b0efc7943b69</u>	+ 1 ocketrpl.com	✓
75	2023-10-12 00:59:05	<u>0x5d98a92566fdf824bed47a812342b4259c4335d500c7f3b50be8f2b6cd45bf03</u>	+ 1 hibredeem.com	✓
76	2023-10-12 00:35:50	<u>0xffaee0fabe63c19e7868b6a25dc19047d7f1085167570ec1240d7bd0f041a1eb</u>	+ 1 laim nft!	✓
77	2023-10-08 04:36:30	<u>0x9faabb6c5c0478e25b868aa3f58cd0f736508315494944c6c657db8bb98aceff</u>	+ 1 onestake.com	✓
78	2023-10-06 18:06:55	<u>0x64219b447ad40f1d034482c2dc9d27641a5f4de6668b1c8f2b846f966e001b33</u>	+ 1 Join Us https://stake-offe r.com	✓
79	2023-10-05 20:36:35	<u>0x0a98fee7b25049facf990d501b2769723f12b534ecfd8c43e80b7e4f9bb35eb7</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-05 03:17:35	<u>0xef6ff677fb06e7184293a71118d98bf3dc0d735c5320544edd4a99db53ed4c0a</u>	+ 1 aim!	✓
81	2023-10-03 22:50:30	<u>0x585aeb9519e7d2927bbcdf83a3465674b21a919e960d8b8765f3675e5b2cb7a7</u>	+ 1 aim nft	✓
82	2023-10-03 22:29:10	<u>0x43b772d3c18472c096717752fc8ef3044fa3ca927e9e0900a3c3edf86881795a</u>	+ 1 Voucher	✓
83	2023-10-03 16:46:10	<u>0xd386da1a1fcebb15b03a687b7c46fdfb218eac8bd149f4406dd25c383b113a17</u>	+ 1 hibredeem.com	✓
84	2023-10-03 01:58:10	<u>0x268f7f43f6e4cc0a295367063d3e457b69c9c22175149b92b6bcfb0316d556a8</u>	+ 1 dolib.com	✓
85	2023-10-01 19:27:35	<u>0x85cb2c5c97036baac083bba0a035f0fb9272bebab6754809188ee6c12b5fbce1</u>	+ 1 m nft	✓
86	2023-09-26 04:12:20	<u>0x58115afcb1d809fe946d6bc9411b2364b65cbbbe1a26b99791d85daed5d76ffa</u>	+ 1 Visit https://fixedft.com	✓
87	2023-09-26 00:43:35	<u>0x606311482b82a9df7e9e61aae7b90a2fb3863535e49e086585dc9dfc4bb66d5</u>	+ 1 im nft	✓
88	2023-09-25 23:47:25	<u>0x59c8a97c5718c0a521de5a30f4dddafa1ddfa344aa060a874c4def683cce6b9d4</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-25 01:22:55	<u>0xd19892f97522a7929e5c356de9795741924a5437b2f2aa07d7e0a2a8dfff9d09</u>	+ 1 aim!	✓
90	2023-09-23 09:43:15	<u>0xfb243711c6e7dd9ce38736c9eef102c6bb7c0a0dcf7ec261cf0be1d23adb2f48</u>	+ 1 aim!	✓
91	2023-09-22 23:03:55	<u>0xdb104402278c26dcebf086a96dd1ca53bde29ced75541bae4ac7369e8d788abf</u>	+ 1 m!	✓
92	2023-09-22 13:01:45	<u>0x8193f160897b069bfa6ac6c0ca49173071b4471350f5d65176fe956947a9a6e9</u>	+ 1 setup your mevbot!	✓
93	2023-09-22 08:08:00	<u>0x163149f9508adf098134b0d369cc867b7d60ac37442ffb2a70d36d6db4dbde54</u>	+ 1 laim nft	✓
94	2023-09-22 05:12:35	<u>0x93725e49c06e98d7223d7f3fd40daa82b1570369fe45d05f6e737c602f8c80d2</u>	+ 1 aim	✓

* 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.