


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa46119fb9540cb2480ab17794d82c689ab41085a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A usdwin.co
CryptoPunk #7618	N/A laim nft!

* USD values displayed at the time of transaction

Token	Balance
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Reward at nftsafe.top
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A C
.top	N/A .top
'	N/A '
2,000 USDT Reward	N/A s.org
Â-	N/A Reward at bonewinshibs.info

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 15:50:30	<u>0xddba5156da2dbece1dd5ffe7ef0b28e9d7c3149ac7854aeffc9b78e35fe45f1b</u>	+ 1 50,000 USDT	✓
2	2024-03-28 11:02:50	<u>0x16f8b855ba761e74b894ca07b99b60535672da7a61761b996365dc45cdbcd139</u>	+ 1 50,000 USDT	✓
3	2024-03-28 09:23:05	<u>0xec66f0f68f1bcac819185df63497e1f214e70ff6e58ff1f8bec976c0b13214b</u>	+ 1 d	✓
4	2024-03-08 19:19:10	<u>0x47276763bdfa707b76b911d8acff8d381729b0fa226ad22f0b0af38c1d3937f3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-08 18:11:30	<u>0x67bfc5b5630899e2075b</u> <u>be6e14dda161f8a84de10d</u> <u>0801926dfc26187a69a58b</u>	+ 1 d	✓
6	2024-03-08 15:53:40	<u>0x2521e7f7b97a80739c3d</u> <u>a43ffbc80ada0cecd6f30b</u> <u>f3a4595ba42e35ab0cdab0</u>	+ 1 50,000 USDT	✓
7	2024-03-04 17:21:50	<u>0x76e0213761e57324c38b</u> <u>56d5df39db588c8b57eddd</u> <u>a904395ac7194bd3fdd66c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:14:55	<u>0xd2caf1fa15839d70d2ad</u> <u>66d1d69f578b067949fd8b</u> <u>a053835f9fd052d8adf978</u>	+ 1 usdair.org	✓
2	2024-05-14 03:23:05	<u>0x1f22d1f1d15be633489f</u> <u>880faa1771178efd93e338</u> <u>b96e96471c0d9b152e31de</u>	+ 1 usdair.org	✓
3	2024-05-06 06:55:25	<u>0x35f380dfeafbb082c080</u> <u>051e71bab8f7ca6ad194cf</u> <u>f113ae7aa4d7418b589070</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-03 05:37:45	<u>0xa6ce7c248b2831a5d368</u> <u>1aca6477062ceefc8c55ca</u> <u>94bbda54614bc45554d20d</u>	+ 1 5btc.com	✓
5	2024-04-22 11:47:50	<u>0xc9b410ebb8db388817d1</u> <u>e1b96152b705563359c0c0</u> <u>82076e87fdbe6b3a83a878</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-22 01:44:25	<u>0x4f7d86b5148f495d179754323083f5b478a9bd051e503430559ddc710cdcc7c5</u>	+ 1 Visit trustpage.vip	✓
7	2024-04-15 10:12:40	<u>0xed80d4141c6c13592350e7c75e84d59bfe4fe5cbcf e3a42353f93449d8736869</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-15 10:08:20	<u>0x813b91a7a1d5732dcd5b72e6429e249e5317831d3954230941a37a02e9f82cd0</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-07 04:42:50	<u>0x51b39137818d6102cdc2b3e7030d751eaabf7041f64e9abfc3f165b2654cfe6d</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-31 14:33:40	<u>0x61e8810fabeb1ad8ad069f7fd5e793f28812f082836a887657dc4064ba9dccc9</u>	+ 1 usdwin.co	✓
11	2024-03-29 17:55:45	<u>0x83dfcddb3708e0b3086c40f270b42c5a5a74d3bc556d6ffd4c8320b260c4f2ea</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-29 14:31:40	<u>0x3ee061df4d1d370dbff341d10d4cfa961b8f9e88b32c63b196e8859210082608</u>	+ 1 Reward at USDTwins.com	✓
13	2024-03-29 14:28:15	<u>0x52f81825ad18f402bbc3d6d761036fa7e125a1201bb5b1cef9dd29a244bc9d1b</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-28 18:25:50	<u>0x2f005c10cc5c5795dcad5ecdffcaca604b5e35b8496b8fe515ebbec0c8d6183e0</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-16 00:09:55	<u>0xe1c30a41e2590d406b5b ae27644a259dae8bb5914b 79d465d09afd6493e851c5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-03-14 14:28:40	<u>0xb40e3f382855a44a6ad3 b0250d9b4ed745886ba04e 66dce4d680259c1f654207</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-14 14:28:35	<u>0xa3301a77faddfc449e47 793571e71ae85835cdc5de d646a21f88f923ca71dd2e</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-14 11:18:05	<u>0xe0143e435a4e5c7d2e02 742b2c42d9d8bd420b1442 0c9ed0108a4be946f1e954</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-14 02:59:00	<u>0x87bdb968bf9a2a2c1e58 f70d5afe267cdab80fb0c3 fa294bafeb35c09141e1e9</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-07 08:45:55	<u>0x1cb5f7e1d08ca7bdcfa9 1c72c296e76d2004a25c2d e826d775ab8c18fdd631b0</u>	+ 1 Reward at nftsafe.top	✓
21	2024-03-06 22:55:15	<u>0xc66ff07c754d1b39a2b0 973cba96ffcaed77b94cd0 eeb1140017116b047d8872</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-03-04 09:12:30	<u>0x93e2a5ca41b237fc9aa3 870399bb3e7ebfb9909849 0c82dd0f565bc0a5512a2b</u>	+ 1 Reward at nftsafe.top	✓
23	2024-03-04 09:10:35	<u>0xbadd57ba60108b33c785 93f7bb3a8914168c4ddcdb 2303bb0641a26439e76fd0</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-03 11:56:15	<u>0xd7393674d0d77f6638ef917f2612b76180f79fb0df8e7fbd6b50f7455a59e1b9</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-03-03 11:50:25	<u>0x16fab773368d287b7dd78b80ff67032ea8733c1d15cd7e1e67e26baa8961e3f1</u>	+ 1 .top	✓
26	2024-02-18 10:57:40	<u>0x5598bb1a8c8f77eae3dc0a049b12bb5570c9d705b97d42cba41f8c07a8b38114</u>	+ 1 fun	✓
27	2024-02-11 17:44:00	<u>0xa2ebf71dbf010719d761e65631d478ca9d7e61108b725d4750f735f200c3f4e7</u>	+ 1 C	✓
28	2024-02-10 23:19:25	<u>0xbc4a6939639083ce22b50ece7e99daad918d5e3507110ab43f4658f77f272058</u>	+ 1 C	✓
29	2024-02-09 23:53:25	<u>0x7dd363cff1e15b6f92890fbeb9e75836c94292fc227f4d6d023d800722bff716</u>	+ 1 laim rewards	✓
30	2024-02-08 10:33:35	<u>0xc565aa7076cf70505a1bac3d60d19d02067867c93facaf96def62fa4e32b7e2cf</u>	+ 1 Visit https://we3lab.com/	✓
31	2024-02-08 08:04:30	<u>0xcd99970042639b36cc1dc0487297b82a10baa066af16a6d02753765108d1588e</u>	+ 1 reward at BONEWIN.com	✓
32	2024-01-31 12:27:35	<u>0x10324945fac46e571b3861b33e5d9aee5a2af3fba32997a0328ef0006a39f58b</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-27 10:05:00	<u>0xc41c4041bf8d8a7ad4d795bffa8515318267633e47b93ceac9fbb617091477a5</u>	+ 1 Reward at shibatokens.re	✓
34	2024-01-27 10:05:00	<u>0xd03e7915190c619c4aaf83d7ca7d563e6952c6ceadce5e74f12072e616963b78</u>	+ 1 Reward at usdtevent.net	✓
35	2024-01-14 22:52:30	<u>0x1683925732f55d957833fb72a65933ab838bf66df1ac25784cc93c04bd5f202a</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-09 10:07:00	<u>0x3aa07282cdad07498eb0fd922e38d235e3fdd8ff6086bdb3a7ad15a287c9ab99</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-08 04:16:05	<u>0x97dfd2c910b5213e9981d0314295e46812596ba20363c9387ae17303061ac51f</u>	+ 1 Visit https://unrevoke.com/	✓
38	2024-01-02 20:30:45	<u>0xfe75d512a1b308109d27a5491049076aedd3b9575c21655c085b6d39c6704bfa</u>	+ 1 ether.xyz	✓
39	2024-01-01 00:51:45	<u>0x0911bb17cdca111eb61c50a9885d6861eef78cc646456aff3d4fdb0aedddd7f0</u>	+ 1 laim!	✓
40	2023-12-27 21:35:20	<u>0xb2aae8b8c03b4bbc7a4e8df40d6d4636aec5e10fab302f49ac511aae2412786b</u>	+ 1 ' '	✓
41	2023-12-09 02:36:50	<u>0x386799a27116ab566eb5990937a5d5258290cabe1b0fd77b6a9c0640247c91d8</u>	+ 1 ' ' ' '	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
42	2023-12-02 03:30:05	<u>0xff25f7f96cd9e4285dc3</u> <u>4c70fac3127c55d849045a</u> <u>73d9a502b6da53e34b5f74</u>	+ 1 FROG	✓
43	2023-11-30 14:31:00	<u>0xa6a66070eb0504f73c1a</u> <u>9064609b2f25ae2673b889</u> <u>3726d17679835f3e369bc1</u>	+ 1 s.org	✓
44	2023-11-24 00:27:35	<u>0x81521d20223cfdc74f67</u> <u>ea3af8b939812367d4a443</u> <u>ef5240113946c3b203f6c4</u>	+ 1 m!	✓
45	2023-11-22 10:04:50	<u>0x7d68758cc7e67e628650</u> <u>6b3df811ad0f91d4e196b6</u> <u>9beeb877888588a37c5e84</u>	+ 1 !	✓
46	2023-11-02 09:38:30	<u>0xd5fea9e0405ae1c7fe0e</u> <u>4c15df8193512e92dd7710</u> <u>4d989e6b8fd8f7b46364f4</u>	+ 1 Visit website to claim SHIB	✓
47	2023-10-30 15:40:00	<u>0x8c69c9d8554616f2ca88</u> <u>6cfad9014a9be39cbe8862</u> <u>64662b3672d568a524d040</u>	+ 1 nt!	✓
48	2023-10-29 08:51:20	<u>0x19634af5193b54cdede9</u> <u>e20f8d503ce464815a3dc5</u> <u>5c1f27fb9fb38eaefb503e</u>	+ 1 Visit website to claim USDC	✓
49	2023-10-28 08:37:35	<u>0x03d97f6d02e40ac4ef48</u> <u>cf3b109446a6a414a6fc26</u> <u>e8feee2aa3d46747108804</u>	+ 1 Visit website to claim USDT	✓
50	2023-10-23 09:20:35	<u>0xe1f73884ad08752b5698</u> <u>b9d0ee8d882dc55452d0ec</u> <u>d5cc968daf87c50036367c</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-20 10:43:05	<u>0xb452da9b821dfcbda67fbc2e4a44743d2f1740c7feffe5fdb3a2aaa592090320</u>	+ 1 t!	✓
52	2023-10-18 02:55:35	<u>0xac4cba6d096ed3c39b83b52c61d1d5b58e44f91b63d1bfbcb153c87d0ebbc3cf8</u>	+ 1 im!	✓
53	2023-10-12 11:10:20	<u>0xad93a60894a5fd6def057470b6d63faad315a28b85eeb34f3964aa44de21293e</u>	+ 1 ocketrpl.com	✓
54	2023-10-10 11:18:55	<u>0x7435297c1d529fc14d4583b217188321482416cfdff9b26d0693a0f0fe2d55b</u>	+ 1 onestake.com	✓
55	2023-10-09 20:11:25	<u>0x47753add2ff70e6f5ae5733b49e428a23bba8c0aead361da69f4e72e56dec2c</u>	+ 1 laim nft!	✓
56	2023-10-03 00:21:10	<u>0x85ad46f41944d73be31117f2ab2432afa4e1aa588c1d07b61ea8f0f5912cb99c</u>	+ 1 Join Us https://stake-offer.com	✓
57	2023-10-01 14:21:35	<u>0x8a07617324d22039b648379f25d6dd3f642718012f043673606f76fcf18b0403</u>	+ 1 dolib.com	✓
58	2023-10-01 12:32:40	<u>0xd72722d25fd3843b53d80c00937dd1060ce360e5f8a55a5719bcb55f3eee2268</u>	+ 1 hibredeem.com	✓
59	2023-10-01 06:40:45	<u>0x611436229fe454702a85151c6906be716b8bf479ce17a4fbe7eff1fa00acd499</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-30 19:52:35	<u>0x38f2db30d51cfe34f5bb</u> <u>f66f6a61ca640c7ab1c0fe</u> <u>497a56da0e40d72ee5f69a</u>	+ 1 aim nft	✓
61	2023-09-30 18:57:50	<u>0xc1f68e1536e6ef1b4eea</u> <u>cb9ae9df3a19167190528f</u> <u>b93797bd804f6544bfba26</u>	+ 1 m!	✓
62	2023-09-29 20:34:20	<u>0x749f8108f2c26faab66a</u> <u>33069f7a9034ca7f970767</u> <u>c5082a9fbf1eb8414f237a</u>	+ 1 im nft!	✓
63	2023-09-27 19:50:30	<u>0xe875773cbaf1c17fbb78</u> <u>95018958e2b98058208227</u> <u>cb6d10722ee777dd475bd6</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.