

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:00 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa9618b1e5f70f62457fed91287f5e2b616574391

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
	N/A Visit website to claim SHIB
	N/A Visit website to claim USDT
	N/A Visit website to claim babydoge
	N/A AIRDROP
	N/A Visit website to claim USDT
Â-	N/A 5btc.com
	N/A Visit website to claim USDT
Â-	N/A C
	N/A Visit link to claim USDT
'	N/A NEW YEAR GIFT

ERC-1155 EVENTS

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

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-23 23:07:40	<u>0x6b19bb3e9a0a183056cc4e7bc8a26380ea16865dad51e4ae3ae1b161da2e5f0c</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 11:56:30	<u>0xd3dddc0730072629e32108179b9ffe95eef9b01229d684e9e68bb8454e7dff54</u>	+ 1 5btc.com	✓
3	2024-05-03 02:35:45	<u>0xedaf0a15f6d97aa4e18d125737f56dc84c53e777846746904a9523e6353349d8</u>	+ 1 5btc.com	✓
4	2024-05-03 01:03:05	<u>0xfdc78ca6aa3f0808c0d6b170f27d167e4f8b60f7943c8fed304c745aa2630a8e</u>	+ 1 5btc.com	✓
5	2024-04-19 13:04:05	<u>0xbed9e2c539f2f9f5487cc675115d3f7288c25893d6776d0ee9119a357fc1149f</u>	+ 1 5btc.com	✓
6	2024-04-18 13:49:45	<u>0xd71819e791ac2110c6c843dea56642cd0343ac82a62481d36e575c19781a1cdc</u>	+ 1 tiktok passive profit	✓
7	2024-04-10 05:44:45	<u>0x2d2536a6214cd1ac19170788225fa2b277c4cb73434e1cb657f929952f45ccc9</u>	+ 1	✓
8	2024-03-10 19:55:00	<u>0xc655d9dfa5dd8a144bbf22832da73234d388bc8767f185324e3a85667d314988</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-10 19:42:15	<u>0x57dc994f9ab5de3495145b19e8f7256254037d11e4043e6c74637b54254be0c7</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-15 05:01:55	<u>0x65cc1f4e0591bc336b1a1eba6321909730b2b8b8e3e0e6ed745647068537131f</u>	+ 1 C	✓
11	2024-01-24 19:13:20	<u>0x588cf73d45da47f6122c52f6840410f47e54bd679b95b4397a64038a8677e884</u>	+ 1 C	✓
12	2024-01-19 03:39:30	<u>0xbb5bcbcc0ad92af044eda9fe3c0430dc5758dc29ad16ff40ae0b0827790b96fe</u>	+ 1 C	✓
13	2024-01-18 03:46:50	<u>0xf2eab95da6527b8841f343ba4b3959345cb14d08b0f3673fb6e1c55d367ddfff</u>	+ 1 C	✓
14	2024-01-15 12:03:05	<u>0x66627582425dc57ae6762c497d66873225cc7c4e2cf1f5fcba253439b34618e2</u>	+ 1 ethevent.co	✓
15	2023-12-28 21:20:15	<u>0x098f3e950ee449aa1ee52466b58bc8ac85c4f83b398339083060c2db9d8ffec3</u>	+ 1 '	✓
16	2023-12-28 16:41:40	<u>0xceb7fc5c8decd213dfb0bf501ac97b29abe20cfc053e2ede199614a75d6ed5f4</u>	+ 1 '	✓
17	2023-12-28 04:05:35	<u>0x93ebe596aee5bad0a6eafc077efc8852d2370694b4175c04843e34418e21e8f1</u>	+ 1 '	✓
18	2023-12-23 08:59:05	<u>0xcfe93c0e40ef5cb3d513534ab85cda0869a4308a9797eb22feacbe74a33c45df</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-16 15:26:40	<u>0xa2f1668c2dc2e183cedd</u> <u>ba12a22120ef188265fd79</u> <u>fcc7bfa0af4241bdcef64b</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-16 13:46:35	<u>0x62e26f0307201e1cede8</u> <u>b2e79b4dd31df204b23fab</u> <u>1784a85ae6596ecf9df21f</u>	+ 1 NEW YEAR GIFT	✓
21	2023-11-28 00:45:20	<u>0xfde80d31fb1cfd55237e</u> <u>3f461a170e61af1205a7e6</u> <u>2e72ad5f38ba7c695ce846</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-26 16:18:55	<u>0x481f671b40ed2e3b425f</u> <u>b8940b40c46c49ac76b771</u> <u>72dbe870f24bfda899b52d</u>	+ 1 Visit link to claim USDT	✓
23	2023-11-25 18:51:25	<u>0xefa65b774226a82a4b7a</u> <u>5efea26b04e87127c5ed5f</u> <u>6169587a2c631593115d9d</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-25 18:38:55	<u>0x0ce6802102bd8b7437ee</u> <u>d5d4c7fff8648467cc96b6</u> <u>0857da14605eef130bd67f</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-25 18:36:20	<u>0x0361950b12bb9a4e0faa</u> <u>7f2d8221fc20ebae0f0cb6</u> <u>4ba27981465afba26f29dd</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-25 14:48:20	<u>0xc602443d7ac0d6fef6d6</u> <u>2164dcd323f16c1631de72</u> <u>2cbb62d369f6d1d8e0a09e</u>	+ 1 Voucher	✓
27	2023-11-21 11:32:10	<u>0x1d4708766b8fa99e6b88</u> <u>e48cc021b18fd642886370</u> <u>98a0f34b462a08052f3c77</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-20 05:17:40	<u>0xb320fb0eddec8f9be47b3635146a28572b199f218be0e0e18da41e8947c43f97</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-20 05:16:40	<u>0xc5bd86719831971c7c8557064f069678d067f3d3c09ccb7ebfedbcbb35cd1f64</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-20 05:08:10	<u>0x4ff10b0dc362bc3ce85f061a4561d2bf8537a6724af54245b4976ac6da6902ba</u>	+ 1 Voucher	✓
31	2023-11-20 05:07:10	<u>0x32241a301cba1529105ee4c0debd885a57d55ad4e0582e5728658fd2479146e6</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-04 06:52:00	<u>0xfa1b2a55edc992eddf1e47d8101f01957d09c489036168aaef14a5fa7ab21843</u>	+ 1 Visit website to claim babydoge	✓
33	2023-11-03 14:47:50	<u>0x7e80b85447c174276a7782409fb5e52613f0e6f4c8896cfe7646da2efac465c1</u>	+ 1 Visit NFT website to claim USDT	✓
34	2023-11-03 13:54:35	<u>0x140010cd4ac8ea78d34b9b3726f01b714a559462da17f1feee9df03a1b4f2521</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-03 13:36:20	<u>0xea52d61b3fa640b00bbd7bcc89830aaa49ded1f6c572610694ade3ef74c22f83</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-03 13:16:00	<u>0xc8d12ad749570d9cd429943e2a818574ddb69e4d6eb8de69eae3c460b63c4eab</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-30 18:19:20	<u>0x461c962c70a5981acf81 f2e78c663c5a4206e8d6dc 1973d1d10668df45860552</u>	+ 1 Visit website to claim SHIB	✓
38	2023-10-29 01:07:40	<u>0xfac38ec6cab0a0e79612 eda164e1b5073e2b17b41d 2e8f0d56dee9371c78b04b</u>	+ 1 Visit website to claim USDT	✓
39	2023-10-27 14:28:50	<u>0xf607413f814119f44863 043e2c175bbb6d7f88b71e cc5a87477e1ba80ed5b437</u>	+ 1 Visit website to claim USDC	✓
40	2023-10-26 17:19:05	<u>0xb7fd1fd3fb53af22baea 5d53d0a4c80c9a90097757 7128f754b3e691e0871f33</u>	+ 1 Visit website to claim USDT	✓
41	2023-10-22 19:35:15	<u>0x19f5021e84c8e4e8eba1 fd75b5ed8552f227936979 23b2838b5e2845419bcaf1</u>	+ 1 Visit NFT image to claim USDT	✓
42	2023-10-15 18:08:40	<u>0xd3754a7139b5fa197f48 a8718d13e1012a67061981 76cf6054c90fcb7e6044ae</u>	+ 1 Visit babydogeb.xyz website	✓
43	2023-10-15 07:47:30	<u>0xc641b669affdce925c68 040acd41e7fd2017181166 6f4c0ac0e7d63fe623951a</u>	+ 1 Visit dexshib.com to claim USDC	✓
44	2023-10-14 16:22:50	<u>0x2cc757606cce059f5988 4fbe7932b232b82756a5c6 4c444adb791c8fa2ef63bd</u>	+ 1 Visit shibnftx.xyz website	✓

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.