


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xaba747dba11a134733e131eeb2936d5051232f27

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
Â-	N/A Reward at flokhouse.top
'	N/A '
Â-	N/A usdair.org
\$100,000 BONE	N/A claim nft
Â-	N/A 5btc.com
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 01:26:15	<u>0x587712f51b74932960ac1eaffa79ad4f97a60f7463a5fe858859e7fe385dcdc7</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 23:23:05	<u>0xea2ede64814f0ed1a0d4b551fadd896236c92cb436460782d4ee417a49378ded</u>	+ 1 50,000 USDT	✓
2	2024-03-19 23:22:10	<u>0x0a6f43a89dc7093e1d8d234572176458e5ca2e898cc85af9b336a065a2891fa1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:37:50	<u>0xbc4667ea3056ce976b40b9a6e7c8e0cdebea5c588311beb8c597e92fa579d00e</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 19:19:05	<u>0x3810e1ab1cb9b9baddae9fdf33b90d42e3ec0c19001206a497fa28074e94de96</u>	+ 1 5btc.com	✓
3	2024-05-18 14:41:35	<u>0xa81183ea40761a1c96273afe513e4736d94922a615c4dc62ffdf5547b324a013</u>	+ 1 usdair.org	✓
4	2024-05-18 11:21:40	<u>0x12e60cf8511da6805fffad243f6238517bfd76197615ab48d49a4e55930fd31</u>	+ 1 Reward at flokhouse.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
14	2024-04-01 16:34:45	<u>0x3f677230fcca60ef30e7 f4aeb784b8d97709eed752 fcffc63fa8d672045f0109</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-04-01 10:14:25	<u>0xe69d6579b8424ab4df31 23e44adbdefc2ba48d897b 54f939c3085350e046cc61</u>	+ 1 100k Airdrop mint? goto website	✓
16	2024-04-01 07:08:10	<u>0xd285260fab4b6c996179 9a062f3a3ce20af6145c93 580e2f2225565528e1508e</u>	+ 1 Reward at nftsafe.top	✓
17	2024-04-01 06:57:35	<u>0xf8442507a052f7316e51 1b62f61773b7a5816e5887 2b450cf031622d2421faf2</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-31 10:47:00	<u>0xc0c23607b8640bf8e1df e2bebb152f388f6d77ce3e 6aa733bc9a501176619a26</u>	+ 1 10.000.000 ONDO	✓
19	2024-03-31 02:23:20	<u>0x2e1656128690df14556c 5f3e1c3e6ed0a78b290025 6f1ca105653c95871480a4</u>	+ 1 usdwin.co	✓
20	2024-03-30 05:11:00	<u>0x08530eda6e994f263562 d5c1007c864c76ea70764e 19eb09a5d78fe6f4d58ac3</u>	+ 1 Reward at nftsafe.top	✓
21	2024-03-30 05:05:55	<u>0xcb5dbb86dacb90db4816 a3208a7b3cc7a8b01bed89 7edf32f4cabfed1febbba4</u>	+ 1 Reward at nftsafe.top	✓
22	2024-03-29 17:52:00	<u>0x570bb5c99900b15aef35 ea92bd5e9e03328cf3aa85 35a3fc6e574b212813021b</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-27 20:34:10	<u>0xbb985e39e8c72176a6ae</u> <u>cae643aa772438550ff492</u> <u>c56b41c4855c8598c30d45</u>	+ 1 usdwin.co	✓
24	2024-03-20 00:04:25	<u>0x8c1b1aea5fe385efb331</u> <u>ed0e40a194f5b8013c94da</u> <u>3c306cd4785736353c9559</u>	+ 1 BLAST	✓
25	2024-03-19 23:29:10	<u>0x534d5029e354ddaa7539</u> <u>256a222ed0b22e8c702d07</u> <u>e08b2e8260df799ea54498</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-02 14:39:35	<u>0xd54f8897d4715927904</u> <u>4b23e35bfd2bdb87a728d0</u> <u>c0085873fb72ff8b0f96dd</u>	+ 1 usdwin.co	✓
27	2024-03-02 08:04:05	<u>0x444c51c8aa310fcded63</u> <u>251f801c2b813b3a9bb8e3</u> <u>75cbbedab815aaefc7eb466</u>	+ 1 usdwin.co	✓
28	2024-02-15 22:52:40	<u>0x19b378dc92e8ff2e66cf</u> <u>8ab6457d23944030cf4d4e</u> <u>edd607dfe3ec236084070b</u>	+ 1 NFT	✓
29	2024-02-12 23:16:55	<u>0x036b276da96585bcb35e</u> <u>f42b8bb61f31eb8a0f85cf</u> <u>a5f34dbb15dbe32e30a936</u>	+ 1 C	✓
30	2024-02-12 21:13:15	<u>0x12ae20b925cb8353ce87</u> <u>b8cc27ff4e90bda4dce39e</u> <u>ebbae8382daae132e1e7a</u>	+ 1 NFT	✓
31	2024-01-11 13:44:20	<u>0x19071e2de667a47cb560</u> <u>2f0d2394e99289de5e768f</u> <u>9466304df5e1f5ed3ba4f9</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-29 09:31:15	<u>0xbc08e42cff88d4f9391e</u> <u>dde5552744f1e8ac2a3ca1</u> <u>929aa74e6ddeca87c3b576</u>	+ 1 o claim!	✓
42	2023-11-28 04:15:25	<u>0x6e8c7ff01ecf61851979</u> <u>a272311d168501ed6a0277</u> <u>acbb43c8adf15eeac692ca</u>	+ 1 m!	✓
43	2023-11-27 04:57:50	<u>0x45af4010a3420dea2303</u> <u>7b3d04d729bd7ab73c865f</u> <u>f92f2fd27d4d4fb4a517e8</u>	+ 1 Official Authorize credential	✓
44	2023-11-18 15:30:00	<u>0x01f3528583c819fc50f9</u> <u>af7480a11415c5ea36bcfb</u> <u>c7a1ca522ececab0ab1404</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-18 04:18:05	<u>0x95eb4ff31cc785c49afb</u> <u>6ca8bd436d4a248c7fb5c9</u> <u>61965552d31342dac51d4e</u>	+ 1 Voucher	✓
46	2023-11-13 12:01:30	<u>0xcaeaa1c456cf8818e842</u> <u>41c11d2bbb3d56134d7acf</u> <u>e1ec572a7da943d422e482</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-10 20:21:00	<u>0x41a0e5fb86f491cd9bc4</u> <u>bf6294dc5e07e3a0e7e1a4</u> <u>c2feba410bb3e6d556c30f</u>	+ 1 Visit website claim SHIB	✓
48	2023-11-08 16:20:00	<u>0xbc78e0206b6d0a8276dd</u> <u>319caa3ecaf596a5088430</u> <u>b190a21adf635a485f3f0d</u>	+ 1 nt!	✓
49	2023-11-08 08:32:30	<u>0x61f82991d420ddf8288f</u> <u>a851b69a84a065e783517d</u> <u>c1dbd8ba32acef5cd9dd86</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-07 17:42:55	<u>0x0010b940045d372eed278e817052e9efc1d5e7006f6b688029b86a28f29f8498</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-05 04:11:25	<u>0x01567b1525423dd96433d3eb36894ce70fd25852c44e22d3999235a55f16be6d</u>	+ 1 nt!	✓
52	2023-10-25 17:52:05	<u>0xd6d6eb8dd550035ee6a3d34b6fa05af0df38705ab748cbe9545435a9f26ec835</u>	+ 1 int!	✓
53	2023-10-23 20:36:20	<u>0xd4e82ff9fb3eeb15304ed9a8d439744f460927c0407b3685f00448ae707dffa0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-22 19:32:00	<u>0x626800e7134bf3ccb35a6e42a25ff461d993dfec2157bfcba5d2d031c82fe5bb</u>	+ 1 t!	✓
55	2023-10-17 09:45:25	<u>0xcd647fe3b5e708eecd3ae44938e6ecf1adcc53da8bb6fed906e93772ab8faf9f</u>	+ 1 im!	✓
56	2023-10-15 19:05:10	<u>0x05a334736531333921f0f3de756c6f2a0c03b91bf2d642fe4f805af880e02c50</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-15 16:25:45	<u>0x720d5fa76ee7ff18479b51699413dfce7ffba748eb5500fdeedd5d4c8fc0fe26</u>	+ 1 Visit https://blextrade. com!	✓
58	2023-10-13 08:30:55	<u>0x792596fb26aa27b4d8fc2a9accc0c6647536e8b04ab049139edd86e2e0156623</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-12 15:58:20	<u>0x33ffb0ef19b9b2dfd22b333522a3fedf5818eca5369cbc5dd4cc812babd41c9d</u>	+ 1 ocketrpl.com	✓
60	2023-10-11 20:35:45	<u>0x394bb1b41a36492e8725124199937ff4023a08f8734b7fd7882475c79cbddf99</u>	+ 1 hibredeem.com	✓
61	2023-10-10 07:03:15	<u>0xbc6f7cb0e7635514d4b3ef6611ad74f872ebbc1abf017e3e8f91194e8b353a07</u>	+ 1 onestake.com	✓
62	2023-10-08 14:49:35	<u>0xa2176d0d649fb92c13148d70526fd8cf1d4df45190b88ab7ca80bdfa370d6cb4</u>	+ 1 Voucher	✓
63	2023-10-06 09:57:20	<u>0x19755fceb053e7d9272e411d1b463bacdf996839c408375d2c45923f3caf7f78</u>	+ 1 m!	✓
64	2023-10-05 15:25:10	<u>0x59ab61647e37f0e493ba36e6ef9249f527e3516a96c24c2d1c4fbc6b7f15bd36</u>	+ 1 claim nft	✓
65	2023-10-05 09:31:35	<u>0x167bec53df37e5dc5658e7de67154fe648bb4d4d540e5f97fd782cf46096e67a</u>	+ 1 aim nft	✓
66	2023-10-03 22:10:10	<u>0xa5c69b3bfe88dc1445c4ce94eec3053425f9309b6f9b84734084e759c678d441</u>	+ 1 hibredeem.com	✓
67	2023-10-03 18:11:15	<u>0x6da15c811cfccb72f0027ef5eb9e515f51578de3cf54702357e32c4419d13082</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-26 20:10:10	<u>0x2741b8901598cd990ff4</u> <u>421671edd4409513dc2fa1</u> <u>84f17c49f2d8e1febc7479</u>	+ 1 Visit https://fixedft.com	✓
69	2023-09-26 17:35:10	<u>0xe616048a045e61f241c5</u> <u>90b75b6baf11a55b20f3d7</u> <u>70ce9badcca6691039f221</u>	+ 1 im nft	✓
70	2023-09-26 05:48:00	<u>0x0054c90259536d87545e</u> <u>89a3a02547d31b44e6356c</u> <u>a55f160303d3d5152dd92a</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.