


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xabee56987325588df5a2db093743d78b4be42ede**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
z	0 3 ETH
1500 BONE VOUCHER!	N/A onestake.com N/A Visit bonewin.com to claim nft
CryptoPunk #7618	N/A claim nft!
∅	N/A Reward at bonewin.com
Â-	N/A C
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!
Smol HoLoMyth Halloween NFT	N/A nt!

Token	Balance
	N/A Visit website to claim USDT
\$1000 Rewards	N/A Visit getusd.xyz to claim USDT

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 17:51:20	<u>0xccb9375edf5f35083c3c e8a9fc8e37d82ec5445a69 76b800b1f85afca5730f85</u>	+ 1 50,000 USDT	✓
2	2024-04-18 16:02:50	<u>0xd1997e82ad6e9fddf200 bd662facd312b159811633 c172d267d8d8d8b05b3f3e</u>	+ 1 3 ETH	✓
3	2024-04-18 16:02:25	<u>0xd8ec572d357e6fdcc116 3070864940bb070f5f1708 660c19759ba3a3707ae4c0</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 14:47:10	<u>0x6d1013ca3595a61b7651 52ba5a25c6dae81830f97e f8781385d063b45ccaa140</u>	+ 1 DC	✓
2	2024-02-19 02:45:30	<u>0x4a9a30234b54f8addeee a58ba0026454e24d0101ed 30661e14c9245e4ffbdd63</u>	+ 1 PRISMA	✓
3	2024-02-09 18:47:50	<u>0xdfaeb36c684583299d b81d1fbe833be87af4bf13 2331ab0a5c8e40d8a6f2a3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-07 23:35:35	<u>0x20f0e7a35e267fa3588d a6571a3cc5849b24aaa67d 6f060c470035a5a79b3505</u>	+ 1 reward at BONEWIN.com	✓
5	2024-02-07 05:59:55	<u>0xd4ae3b173833bf4b3e9b 705b23a8ad90da9595aa70 bb0c27218c898c3a308747</u>	+ 1 C	✓
6	2024-02-04 01:43:05	<u>0xedd7da9be71b62a4bf66 87905bdcacb6b9848a91f9 cb239d35553740d9704522</u>	+ 1 Visit https://we3lab.com /	✓
7	2024-01-30 03:28:15	<u>0xe0a5ddd51f8c3e1601ac df21f026c69de6e8c09b3b 84c1f52bc9d0882ac33258</u>	+ 1 C	✓
8	2024-01-17 22:26:15	<u>0x362d31178332f9794281 879577bc246d2a2b8f25a9 8c5025697e7202488ff7cc</u>	+ 1 C	✓
9	2024-01-12 17:52:55	<u>0xde81d8cb876a7c6268ec 88542f9caf16e27238992b e11b272f030cd639277b15</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-05 06:52:45	<u>0x65671bc2ca5b83522abd 77eb570b5b201e79a89d78 307ac167437cb92deeb0dd</u>	+ 1 Visit https://unrevoke.c om/	✓
11	2023-12-21 03:35:40	<u>0xeebf86a696c26fdacb31 a49e77fe660597cd9d4370 624138f928b5f1446ed6b4</u>	+ 1 Visit bonewin.com to claim nft	✓
12	2023-12-03 12:18:50	<u>0x9f1e53114b48b351c12c bb00ac423ab3362fc75d9d 8245ce53d5b7b17a3ce94d</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-30 10:53:15	<u>0x7e7b7b98925ec41f2949 ab087afccafb25e98de6d1 1dee1c6f77959ee1dbe5a8</u>	+ 1 FROG	✓
14	2023-11-29 17:21:45	<u>0x7673866c7afb36e55f29 ace14933a3270d5899e108 7651f0ac429561513eaa23</u>	+ 1 o claim!	✓
15	2023-11-25 05:49:10	<u>0x8646ec08bafcc408707a a0944af61f69303864ce63 0c777daf5d876320ba7543</u>	+ 1 p	✓
16	2023-11-18 06:54:55	<u>0xf47b9ac746ac5737d0b4 dbbce07dacc43abbfa3ffe 413ba132cf988edcdf6921</u>	+ 1 Visit getusd.xyz to claim USDT	✓
17	2023-11-09 08:40:20	<u>0x2249a892f2d96da2ae8f 5b446cc27632842c0e4ce2 aea29f323a5e0a8c96fc99</u>	+ 1 Visit bonewin.com to claim nft	✓
18	2023-11-07 14:25:55	<u>0x0d3955a07ea9a0b853fe e4acab42c5a5d713dee7d1 262e8b085083d40bc7a957</u>	+ 1 Voucher	✓
19	2023-11-07 02:20:20	<u>0xcb4e8825f346df199cf7 f29b8023bee4d4630fcf47 dfc60f9d3c708273831c25</u>	+ 1 Visit bonewin.com to claim nft	✓
20	2023-11-06 16:51:35	<u>0xc95e44e10d9a75150398 c6daff40564eaa6cab992e 801aa687259a91d5b14ca9</u>	+ 1 Visit website to claim USDT	✓
21	2023-10-31 01:10:50	<u>0x376fec123572f1f60348 907fa5b87de5394e78b8ae 1df243fc8f016a3f67b23e</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-23 12:41:00	<u>0x7f359dd4558a62731820c47a18bf3ff3b91d6c43de</u> <u>e12a75d2f8946cd75f8205</u>	+ 1 int!	✓
23	2023-10-21 13:43:40	<u>0x42e195349c74895b09305cce00083c53bb137df5cc</u> <u>1f12fe6205f5cea850485e</u>	+ 1 t!	✓
24	2023-10-19 03:57:55	<u>0xa3321290cc4022ded1cdf54d4421d13fdadc806a64</u> <u>7aabc449ec0c23abbb7a55</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
25	2023-10-13 09:37:35	<u>0xe892c76e0627ad0307041556d06cc0385171e31bd6</u> <u>cad74de7480624d2b29f7c</u>	+ 1 laim nft!	✓
26	2023-10-08 10:19:15	<u>0xde7c6dee351f483343d7aea0bb399b8b774b37d7a4</u> <u>0aa89c47e02ec6a2c44c33</u>	+ 1 onestake.com	✓
27	2023-10-08 00:19:50	<u>0x06296832e4acbbb5d50197fa65b07f253ee971ada3</u> <u>f6b818ea48a898d5c860af</u>	+ 1 hibredeem.com	✓
28	2023-10-05 15:04:25	<u>0x29707e3efce205aef4a27edbc323463f7987b82323</u> <u>86db8aa3080cc8e6330754</u>	+ 1 Join Us https://stake-offer.com	✓
29	2023-10-03 11:17:10	<u>0x6f51bb40a4871956e0aafe9745b6c8646848d25171</u> <u>e55e43ff3acb9080246378</u>	+ 1 dolib.com	✓
30	2023-10-02 02:52:50	<u>0x9ba08c8eafc82bd9b208517ae3c30af9bac7d99464</u> <u>3281f10076b66d91d6b644</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-01 20:44:30	<u>0x27faf5ac6e456d36a30e01be726ce1957c4f89806706fccf79a7c1f2263407bb</u>	+ 1 hibredeem.com	✓
32	2023-10-01 17:33:55	<u>0x0d967db2be3b2935f63eb973a076050d8e47fbdda86a58614a05987a4511b35</u>	+ 1 im nft!	✓
33	2023-09-27 16:17:35	<u>0xddc3c9232f11ec4bc3e5051fd8083e40479de95f03ae13b0c7129f4d6f41dfda</u>	+ 1 aim!	✓
34	2023-09-27 04:29:35	<u>0x70eb88bf6517153ee88fccae51664f77b1b1db0ca16981ee2f70c99e13a495c8</u>	+ 1 aim nft	✓
35	2023-09-27 03:43:00	<u>0x74465e5e11e723a5a5b2925861a8379ea2c662005bf11a1b09fb00465894f710</u>	+ 1 im nft	✓
36	2023-09-27 03:20:35	<u>0xc969dcc7970115da2fcd f3813cc516e183d01e34ca beaac0ff6c7ee2c9ba7811</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.