


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:55 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xb88e2d459630a97ccc52b92f8f95e6225aa8a21f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
∅	N/A Reward at bonewin.com
CryptoPunk #7618	N/A claim nft!
1500 BONE VOUCHER!	N/A onestake.com
LayerZero Airdrop	N/A p
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
\$Frog Nft	N/A FROG
	N/A Visit NFT website to claim USDT
	N/A Voucher

ERC-1155 EVENTS

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

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-24 17:24:30	<u>0x686e63ac0b266f2ba1856a46d4c1be3a96acfc2b2d21e1f2ae7f1aea3b95d994</u>	+ 1 reward at bonewin.com	✓
2	2024-03-24 09:41:25	<u>0x402f49f715ef3da6b7497c7c24e0cadd875099c3baa2e75a67e0b8d90e7c8c25</u>	+ 1 Reward at nftsafe.top	✓
3	2024-03-24 09:25:30	<u>0x4dd3c1702e5becfb35ed5fa78e2e8334670f7c28c5584e1d28f14c3927e8b3c9</u>	+ 1 Reward at nftsafe.top	✓
4	2024-03-24 08:19:10	<u>0xa6544ea5a42cdec5b0d4db005b681babfe6e2209b1c5781e5dcca603032eed2</u>	+ 1 Reward at nftsafe.top	✓
5	2024-03-24 07:52:15	<u>0xbec545ed7aa3fbfc66a6134ccfd4d855f7a222a71142a87f29652efecfe23eea</u>	+ 1 Reward at nftsafe.top	✓
6	2024-02-18 23:17:55	<u>0xd9869be8e8484d5bc5cd09acf3d0d26b5d7c01cf4abe8a66ffdbf3315a6e84ba</u>	+ 1 PRISMA	✓
7	2024-02-11 22:49:50	<u>0x2d9608375bb6fc2f6583d738f3a9b84cefb25ae89cef314f550fadedf47cd45cf</u>	+ 1 int Airdrop	✓
8	2024-02-11 22:49:25	<u>0x7bc810639e15898200d2d7d8446919267954a50a324785fc168ff29eec9cb751</u>	+ 1 int Airdrop	✓
9	2024-02-11 22:48:00	<u>0x8b3ec9d21a092cf1ac8bd92f53276889825f8c158edf7b45e882449c09f32910</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-11 22:45:10	<u>0x46a4393eec891e0e2b0c7dc18a1dd7879e9603cf1270b2a6e02697568673b8d4</u>	+ 1 int Airdrop	✓
11	2024-02-04 19:14:40	<u>0x250e49ad3cc951966154bf6f0fb94e6a6d591bf07840f7b8c35c312975136ce9</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-04 09:14:45	<u>0x769f0fd32eb23bcd04b8d766d7b02e35bcf710f27e722e61053a386e605afebf</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-03 22:59:55	<u>0x88f486a3c4173a4cca28ef226c190bf5ce601da1bf31f079173c86c6e09ebafd</u>	+ 1 Visit https://we3lab.com /	✓
14	2024-01-31 22:49:10	<u>0x919db5e8401d98dec8af7df6936a37d97ea9f0ecfc72f382528cd6b3e177967f</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-19 02:25:50	<u>0x4c66d8d1e1aba72d074f011c7984206f63efcf6538b895f0744a9f096250d4ae</u>	+ 1 C	✓
16	2024-01-18 00:17:10	<u>0x06e53fac4c1b31a75a0bcc739678b56334ce20555143ee5c00951cd4daa8e854</u>	+ 1 C	✓
17	2024-01-16 07:00:25	<u>0xc816fa41b576b35919b9778a6cb4987af373ed06d082a834d61f7d2b7efe388a</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-15 11:28:00	<u>0x956903fa0bfa7b804702e7fa36cacd5a601f2a113675a8ee4762001ffff5afdf</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-15 11:26:20	<u>0x5477655294ed16cbbb367a25bce32fcbb651b24a00e7af65a57d9ece61836b13</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-13 20:38:00	<u>0x64faa219a00bc4934fd01f3c3a7c12d82f47cdd47d3ec6f6dd900982d87837d0</u>	+ 1 Access www.tetherus.site	✓
21	2024-01-12 12:50:55	<u>0xcffbd552b407eb34d4a634adf951d1fb0ba5fbf80ddc6ff10d758d6eb59adc2</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-12 03:18:50	<u>0xacb0e79025951a19ed675fe05daf7691db86cb676fc956556859e434cccb1391</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-11 19:48:25	<u>0x6f38d5ed3a4b68f48bd6ba5d6be75f71eb00c669f1a9bdc4d9f0f5724f2dd702</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-05 03:59:10	<u>0xbc34b263f9e7f5c1293f6b3599914c8c5d062b4d2e9bd3490798954fb44249df</u>	+ 1 Visit https://unrevoke.com/	✓
25	2023-12-15 17:30:20	<u>0xb73be629393966619da4ba68031daec0738e42fcad2c43cfb93b47fa1cdb973</u>	+ 1 New Year Gift	✓
26	2023-12-07 07:10:45	<u>0xf93a3754f41d43431a19fc2684fe14603b7d73f489ccdd85f9dcc071e46d9b0</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-12-03 09:35:15	<u>0xf1f23f52e89dee485177901157f0e4433cdf1662acdc8086fcb117275d296e</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-30 07:59:00	<u>0x870ca1dcb38031dc63ae</u> <u>2b210ce57d6dfa3c9bf6a3</u> <u>e1e1211ac0a48217d66a62</u>	+ 1 FROG	✓
29	2023-11-29 01:47:15	<u>0x8922aa73b75ce4283ec7</u> <u>ba08ec1820de762ad47059</u> <u>b57ec9dd8e0ce5f7a7abb7</u>	+ 1 o claim!	✓
30	2023-11-25 04:42:15	<u>0x36364212db312f1aae18</u> <u>82857867daa05746a6546b</u> <u>83332b5cb2febdf5b42768</u>	+ 1 p	✓
31	2023-11-24 01:32:25	<u>0x41059a349c0f139cfc9e</u> <u>d3525c8f63b95577b24c6c</u> <u>da3c7d06d881fe8b4e402c</u>	+ 1 m!	✓
32	2023-11-18 08:34:55	<u>0x88763e966c0941994d8a</u> <u>817134e0095933e459f6ac</u> <u>a9f970522e97ea7d17dc14</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-15 19:30:35	<u>0x267c49c9aa4630f356bf</u> <u>f6168d76c3f1bd75d18884</u> <u>578f5fad627a1ad123002b</u>	+ 1 Visit NFT website to claim USDT	✓
34	2023-11-15 13:26:50	<u>0x2a6e0b4d88c642e7f7b4</u> <u>84094d40b63c78aede5166</u> <u>8094bc565964b9689d6a72</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-15 07:30:55	<u>0x72d7b009a0f4af75527f</u> <u>8ed5abecd8917315cce6c3</u> <u>e38022c833927825211147</u>	+ 1 Visit NFT website to claim USDT	✓
36	2023-11-14 18:06:55	<u>0xdce6795e003dea8b61bf</u> <u>e4a38e3e33723adbe0e5d3</u> <u>e78a1165a21465711b6e9e</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-13 17:37:45	<u>0x8af3f0276daab7641b81e4bc5d170762474afd0644a9ebbf19985a4ec6bb60a6</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-13 15:55:50	<u>0x17c7b84db76fbde51ae52adbcbf89835b38a042ce2adcf95ba5b99ada4047cf7</u>	+ 1 Visit NFT website to claim USDT	✓
39	2023-11-13 02:53:10	<u>0x936bd67d2f7923986cdf9b8e178a26c47aaca153ec5be53438a5343a4c6f7187</u>	+ 1 Voucher	✓
40	2023-11-13 02:52:45	<u>0xbca3c3909c470adc1e7611852db65b4c64bfebc4af19033eaa27b2e003a05689</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-13 00:55:30	<u>0x2f348068fa7a19416f311ea2b7d228a0777918dbad943a088c05428faf002cc1</u>	+ 1 Visit NFT website to claim USDT	✓
42	2023-11-12 23:25:30	<u>0xd55585c72678c933e5d6a38bd2009b965fbaed31811891b6537839590222d6fc</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-09 06:43:10	<u>0xa98e698ab0484a6cefd2004f631095011d55d16c8aa2366fe1603b144205a067</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-08 14:08:30	<u>0xb1de621322bc816614bc4c0faf3e17d452b66bf6f07945c71ed92a659869e463</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-07 23:03:15	<u>0x65f95daeba56c7e5554ab47332e682e564b15523a9e90950329a5a8074732388</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-07 21:25:20	<u>0x31710b60938f867f56ca258d8d1762262cb03a86f160810eaaf3f5ac28ca07a7</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-07 00:35:25	<u>0x5ab888b95c4c443a26f327878e464bd5117f8c031c3025acba7186e172827cd8</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-06 13:47:15	<u>0xf8bf407ab86d10cf0550fc8f6182643b016470b8fc6f2062569c87ef83c96083</u>	+ 1 Voucher	✓
49	2023-11-05 21:03:50	<u>0x96aa4fd65a35f8b76604d97407676f8faeb6f33ac146e34795ccfb38293b051e</u>	+ 1 AIRDROP	✓
50	2023-11-02 18:08:50	<u>0x7b1092af64a8ed717a3161afe2a82dd7ba75bdfc180371ef112d789c92f3962c</u>	+ 1 Visit Shibainu.tel to claim nft	✓
51	2023-10-30 18:10:05	<u>0x63787f612f9fa727629c0eb71730b63fd6c2b16c01b3ddcdcbc7e785cdce88e0</u>	+ 1 nt!	✓
52	2023-10-29 19:31:55	<u>0x516d4969c86f8ba10a9b79547ef0695f0ee7f36ee71abe9ece195858a9adf30f</u>	+ 1 Visit website claim SHIB	✓
53	2023-10-23 22:54:30	<u>0x63d44f3eb72099caf8b4ee83b7f7ab200699c905a18eaf0c8f77df2328a5343b</u>	+ 1 Visit website to claim USDT	✓
54	2023-10-23 22:37:10	<u>0xf1f3c7a41fdab9da876708d8fcadbbeda1d77322bc b82909f692a15a9d1e51d6</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-23 12:27:25	<u>0xce2b254434ad0d49b7df 119bc52e970643164e592e 7be93f29bf7723780e6afb</u>	+ 1 Visit NFT image to claim USDT	✓
56	2023-10-23 06:30:45	<u>0x3486aced5e8bcad496de 144d0f65318ace8d4cda47 84f344c0be54e2abbf8cb8</u>	+ 1 int!	✓
57	2023-10-20 01:13:35	<u>0xe5330dfb0788ee543a43 852b6ddb93035229f92d47 d7c87de893fca6c9819ea6</u>	+ 1 C	✓
58	2023-10-20 00:23:50	<u>0x89b24a622bd929293beb 48cf89be291887025db87b 7c2d93ac7fb607314bc9a9</u>	+ 1 Visit shibsite.com to claim USDC	✓
59	2023-10-19 19:50:30	<u>0xcef6eea7531cc777fbca e4cdf613f813e5b3e71931 a6be2f93a56f77588876e3</u>	+ 1 C	✓
60	2023-10-19 16:01:20	<u>0xc9cbd64289aa87e3b9fe 8cdd59223c83f00d116410 486f8faa0ed1c25b1d684d</u>	+ 1 t!	✓
61	2023-10-19 01:03:20	<u>0x5a5e1529e063b2354e95 e5de1de641ebf766dfa579 2c3b36ff0a2fc5c955c5aa</u>	+ 1 im!	✓
62	2023-10-17 14:29:10	<u>0x3af6ebd6da3678c8c95d 3359b8f6727da691150623 944f10ae13124859454e1a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-11 22:59:35	<u>0x128849901ecb94531903 bf2fa958c08cacab783131 024954475c5ad23462cd6b</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-10 02:53:30	<u>0xa6d2b46e3265b6b9b1b9a9147a073f4906e28212ca394b367592f7df3921c229</u>	+ 1 laim nft!	✓
65	2023-10-09 00:09:25	<u>0xd14ea010cca9233c250cd3c64cd92453a387b64fea1a9fe85b6f8e1e3c4941c3</u>	+ 1 ocketrpl.com	✓
66	2023-10-03 04:39:05	<u>0x88ce09244fcdaff3f1e34c104d1f2fdb5922acc39868cec99bd1fd871e6348a6</u>	+ 1 Join Us https://stake-offer.com	✓
67	2023-10-02 08:38:45	<u>0x672511df814167dfc0c0290848efc0f72688ad0273ffb94d7108b22e2d8c912f</u>	+ 1 dolib.com	✓
68	2023-10-01 14:50:25	<u>0x74caade33a2f624492884259536d4187671c9da36c35e75b837a4bc51633864e</u>	+ 1 hibredeem.com	✓
69	2023-09-30 07:19:30	<u>0x7993033f268f0a10ac7744ff43215d2845eb7cd1ff934997cc9ff89820598ede</u>	+ 1 im nft!	✓
70	2023-09-28 03:34:05	<u>0x532f6f44d9b01678fac3a66456fad0c3b6391f307e6ba2ebeed891173c3b1a79</u>	+ 1 m!	✓
71	2023-09-27 01:47:20	<u>0xab5ebf6086386128291a3926aa93d95dda43b31fb9615f0e5174735f4442e8be</u>	+ 1 aim!	✓
72	2023-09-26 15:41:15	<u>0xcc58be378e089819e54e3dac2e9609671ba56651e4323222e638ff0e2ca01de7</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-26 15:03:25	<u>0x33179331b43b5c7f523b71b562697d15259904b72ca6fe309c1a72a278011c82</u>	+ 1 laim nft	✓
74	2023-09-26 14:06:45	<u>0x8cb457e369a57af7402752909a69138443a730822dff5401f4a6da29a00271d7</u>	+ 1 aim 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.