


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
 ADDRESS ID 0xc45d3b5bc29f4d46ace1d618f93c6dc14f1cfe79

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
SmoL HoLoMyth Halloween NFT	N/A nt!
	N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com
' '	N/A Visit usdtevent.co to claim nft
	N/A Voucher
	N/A Visit website to claim USDT
\$1000 HEX VOUCHER!	N/A aim!

ERC-1155 EVENTS

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

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-15 00:08:10	<u>0x5419830c3d04dbae85723b5273b26be511b0b8a03713bc7619ce8b3af522734e</u>	+ 1 usdair.org	✓
2	2024-05-14 14:44:40	<u>0xf1b5c89ee73e9e8736fc05018a9be24f1022bc1f15c9bbaccf083d6d998b9bf7</u>	+ 1 usdair.org	✓
3	2024-05-08 14:13:05	<u>0xff2e2990d82965cab0852951d3fb8c510c105b089e3d27bc72c6c39eb0068394</u>	+ 1 NFT	✓
4	2024-05-08 07:34:05	<u>0x39fb5c862592d66a2d27506cbd5c8963ce1b3000a709c874d5fef6d49460b53e</u>	+ 1 NFT	✓
5	2024-05-07 17:36:55	<u>0x0983b6435821fd3689620fbdfed931769c1f4a7eabe09a88f76a6577b54dba05</u>	+ 1 5btc.com	✓
6	2024-05-05 21:09:25	<u>0x6de6cc781eaaf7c764d9762b68ba49be6beb682060d5ae1851fc6047c33dc622</u>	+ 1 5btc.com	✓
7	2024-05-02 05:56:00	<u>0xc9af8d12307b9d724f47d858b4d46c3bf223b07707076eb749fb41942b93fb65</u>	+ 1 NFT	✓
8	2024-04-16 00:30:25	<u>0xc12c96e3be1321cad4adb4192de904145b2340e461e701b307967ea817421022</u>	+ 1 5btc.com	✓
9	2024-04-10 06:37:50	<u>0x58dc73c4c7c1384c60a41b3ee808dfefa23ae44e9e081eaca20c553519f99660</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-04 20:42:40	<u>0xddf7554a2767ad6b08b2984199d2b2a4f7dc54911efa197e8fdb766f33fe890</u>	+ 1 usdwin.co	✓
11	2024-03-31 21:44:20	<u>0xe7380b021f55a65a6a6e45ab1b38742473a7109a81556792a4c6a3e893476d5e</u>	+ 1 usdwin.co	✓
12	2024-03-31 04:05:15	<u>0xe685500972a9457881f9b51f751e78fcec3abdcbfe145af67adb670de72f1ec4</u>	+ 1 NFT	✓
13	2024-03-30 04:31:20	<u>0x4c2bb66a37b1ed615e642534fcd866c7304feb40dc cad19f25a6c5cd1e556965</u>	+ 1 Reward at drophub.sh	✓
14	2024-03-10 22:33:20	<u>0x989d3df9f2a5023ce24cc8fe7e9e8e6e2e89202ed2bd1dfea4480f0db3ef5daa</u>	+ 1 Reward at link2024.org	✓
15	2024-02-20 06:41:05	<u>0xbf3bdd33d28d5aef0506ce7c47e37efdb7bccb24addf7f641f179b959d67467</u>	+ 1 Reward at my-link.xyz	✓
16	2024-02-16 04:43:25	<u>0xebc25210e755e58dd83bb6c43a749c1c63cb2a6615f1f17102b50f96b0999dda</u>	+ 1 NFT	✓
17	2024-02-06 22:07:10	<u>0x975364b667f01181845c21b144ad77f50390b3be9848eb5153ad9aa159da5e69</u>	+ 1 NFT	✓
18	2024-01-30 05:06:00	<u>0x242f0629a7975776fd118b258e32609c1acb6428aedeae2067d8f67cf2aaf95b</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 02:09:40	<u>0x82b43471131ceba29293</u> <u>deb1cbb489687cc59c2f7c</u> <u>91cf9ccd5bdb58c84d058d</u>	+ 1 C	✓
20	2024-01-20 23:26:15	<u>0x5f6dc93f120ac94901ce</u> <u>81fc7baf4f55e4d0c5bde6</u> <u>8e1d6b4ca10ac176c935a4</u>	+ 1 Reward at link2024.org	✓
21	2024-01-16 19:01:20	<u>0x16945a4ee9c11f252452</u> <u>249e6b8beaad525f7463ef</u> <u>bdfd9b920048b07b4b2d68</u>	+ 1 ethevent.co	✓
22	2024-01-15 14:57:45	<u>0xae6b82be32cdb107e244</u> <u>87379a190ec611abc5f25d</u> <u>4a8564d5a188fb72b08688</u>	+ 1 Reward at link2024.org	✓
23	2024-01-14 22:11:30	<u>0x1e26ea85c42f3d3f484a</u> <u>8db2188a50af9e272f5548</u> <u>022540d58ea976706b8742</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-04 21:59:55	<u>0x55826cff119dea281064</u> <u>015deb8db27c8e2083a8a7</u> <u>190aab410cea1464189eb6</u>	+ 1 Reward at link2024.org	✓
25	2024-01-04 20:30:20	<u>0x46fe5f9dd715e9ed332d</u> <u>d60d4a9929ed78b7ab643e</u> <u>f41d871fc3104a2caaac76</u>	+ 1 ce	✓
26	2024-01-04 07:27:15	<u>0x332d5b5a383ee2229284</u> <u>3ffb71668817ad748d6889</u> <u>cd1af4eb92dc59f4bf4703</u>	+ 1 Reward at link2024.org	✓
27	2024-01-03 19:07:55	<u>0xeb894617f967f06a1213</u> <u>56d7e88c56c2f3ebe42885</u> <u>129fc4ace2b80e9f5be886</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-26 19:39:55	<u>0xaf6d36a98f49c635a6501e1d37c2fda338b5cbc10fe367a23b9e9819c58f0cf8</u>	+ 1 Visit website to claim USDT	✓
29	2023-12-26 16:31:15	<u>0x82884893ac3694718fce90cae72a88bf3d6228963bdf2545e213928a5b44d18a</u>	+ 1 Reward at link-2024.com	✓
30	2023-12-24 15:15:20	<u>0x47092f9a6a1903ebada8d4295da66a09c853e2ba3302c788fdf68f98f3678094</u>	+ 1 Reward at link-2024.com	✓
31	2023-12-16 18:20:45	<u>0xceb6cb656a5e2ae35b3023063b74dda00b49c4538aac3888ce6fb9a4c6932c32</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-16 16:47:30	<u>0x5e471422538d535713933c31501dc38121d84a666a875f4b2b99f87e5ddaa44b</u>	+ 1 NEW YEAR GIFT	✓
33	2023-12-06 04:01:20	<u>0x237ddb81db05efefbd1e213f593126eb57ec5cd2b41ed51ac72564142f5a27bb</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-06 01:45:25	<u>0xe0c6c0c4ff2b62c4958336c105aca0d86f736fe9b0eeafdb405b49356b4caadd</u>	+ 1 ''	✓
35	2023-12-05 16:14:40	<u>0x9553bf08dca6e96b33cd6e86abeed3514f80d5b05b1ee70e21a118b3a717dd25</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-05 07:40:35	<u>0x0aa6d691a337ca660051152d7fb82dd11ecbaf0d48aac71bcee88eb64077499b</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-29 04:07:20	<u>0xced8b7380ad27b4af81c b7ca49d224ac73b3f158ae 270fbd0f75cf275b660f41</u>	+ 1 o claim!	✓
38	2023-11-27 19:53:15	<u>0x9711651d85319318b757 2272d1cdbf2231974fa0e8 ed666b88f3a7900a69da0a</u>	+ 1 m!	✓
39	2023-11-26 22:48:40	<u>0xf26b1c042a8629b29a8e 7a8f5d040b99c04b6bab8b 2484490e1a89dfa034dd3d</u>	+ 1 Visit link to claim USDT	✓
40	2023-11-25 22:26:35	<u>0x887f372762ebc87d0334 424cd3201858da44b0888b a327810f5bd1f64444c6de</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-25 22:00:20	<u>0x9e9b18627fbe88008e2f 4eed0eb93d94a98213f185 bc9354b24a549f9de6c124</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-25 21:44:25	<u>0x89ef1d2ebc5310dcf849 197f0d4ef466ba8ad624b4 0056a45a6dbad821263407</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-25 18:12:45	<u>0xa61fffca7022a88c7a53 c2adff65639b3781d1a8d8 b7e199f7d8b64c83c984d7</u>	+ 1 Voucher	✓
44	2023-11-19 16:20:45	<u>0x4c680f6286d91c8901d6 2b67e7db759f1877f4dce5 503087d24847cd37e76a20</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-19 12:37:25	<u>0xec34c7d2096ab9c53dbc df66d9e5742929d387499c d2a2d35acf92fa10e0cf6b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-19 12:02:00	<u>0x9e2922728d1b86117904c2d61e5616f03c317858f2bd884c99dbd3d9a1001d0c</u>	+ 1 Voucher	✓
47	2023-11-19 08:45:30	<u>0x0e8aaf1e6d3e4332d66e3064df2df3d74fa52c2496c2bd2e1cb0c53627e68b1d</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-12 20:23:05	<u>0xc4a95b78ac4bf3354b1611668ac2b2dd42a6107e1639ffc04cf9743c11633db7</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-12 01:26:55	<u>0xfc6160b046a0ed922ba17553c1b453cf7b41ac6d1654e6297dfa82372bc21592</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-12 01:18:20	<u>0x8eb1afc5aee3d403d55aacd7b811addf896675e9e2017797f996e0fca6ad7f13</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-12 01:13:00	<u>0xca03e7aad64171ea1d5a8b71a42459742748e02afa332d5a0062e44542de044d</u>	+ 1 Voucher	✓
52	2023-11-11 15:36:15	<u>0x1f7d6b8789b50e4dafd2d2104069edfb48d5bdaddd8bd5c840c01a3ce752d4ec</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-11 09:58:30	<u>0x4fb68221f3c3a37bc4e06af9a6353ca8e0ac54da7aea9f859c9035cb2df729f7</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-11 09:36:50	<u>0xc4e2cc1f790b0d7aad9ab5295a04fe410e2db7749be7ee19b13b1c2b19dda0a6</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-08 11:50:55	<u>0xb697fa5137cac3b7bb77656a65a0898360fd78d3f2ba2f370d2e2326024f8f6c</u>	+ 1 nt!	✓
56	2023-11-07 23:57:20	<u>0x13b6dbbcc00bacc39d6c1b363c1881e2554b11d2edb3c44db1603bdbb72330b3</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-04 22:49:35	<u>0x63256b9bc6b6246c4ae38a9ef3f1790a7a4ca2ceab241b277950a1be17efa3ec</u>	+ 1 nt!	✓
58	2023-11-02 10:04:45	<u>0x6a6d28e51b4a1306381df8938a0034566b60299b4d3e710d9405960c9fa694a9</u>	+ 1 Visit Shibainu.tel to claim nft	✓
59	2023-11-01 19:20:40	<u>0x54167e6c1859f6e7774d8274231a79325a3a7978d552c1d645412f01032ce487</u>	+ 1 Visit NFT website to claim USDT	✓
60	2023-10-31 13:28:35	<u>0x5ab2314f77167a490be1c1ba01e8208548acc456581ab8f0602c53d148d79196</u>	+ 1 Visit link to claim USDT	✓
61	2023-10-29 11:17:25	<u>0x4100d9f03baaa7d72a340ffbcddab12f4ab969e9d7ab2dbc8146fde79c1a40ed</u>	+ 1 Visit NFT website to claim USDT	✓
62	2023-10-29 09:52:00	<u>0xe87883045c18e8a50f27d23833a2add17b0484827726e5231d43093c72071ec7</u>	+ 1 Visit website to claim USDT	✓
63	2023-10-25 14:45:10	<u>0x0860cbcbce1dcc02b192eda5c3047739700cc00fb1e41414e62a30d4093ad959</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-23 14:13:10	<u>0xa96c671c85b39a5f3a5e acc098b9d031d0b3eada7b 7aea5931c8ca044abdf1fa</u>	+ 1 Visit website to claim USDT	✓
65	2023-10-23 14:10:20	<u>0x5df108f21b7bbb12d2e3 9cfcabe6ad83d74414fe27 87d66ae915a7c0f95e01aa</u>	+ 1 Visit website to claim USDT	✓
66	2023-10-22 15:39:30	<u>0x40a01b09d87f4c859b0c ab3d4e611fdc331b522fc6 5fc1b1c02d09c3e32ee7f4</u>	+ 1 t!	✓
67	2023-10-21 12:28:50	<u>0x1c1e3e85fbf1ca4c9a9f 68edb51a41fc41c62d4126 2f2aa8ce7178213f663e92</u>	+ 1 Visit NFT image to claim USDT	✓
68	2023-10-17 22:40:55	<u>0x249de5bb3cf2b23ef6fa 36bc2d4d175e480dbd0936 e7f5d1f437a45ddd593b32</u>	+ 1 im!	✓
69	2023-10-15 09:15:15	<u>0xee7362197ec0fad00cac 9bbea4c9ae3e07816de34d c279a8af6d962ec62232f5</u>	+ 1 Visit babydogeb.xyz website	✓
70	2023-10-14 17:19:20	<u>0xf7d77298754f3c69f43b b06181ee0e933c10ad5a94 88c597d5a7f7574aa71d3d</u>	+ 1 Visit dexshib.com to claim USDC	✓
71	2023-10-13 03:14:25	<u>0xef4c230b0b9bb19cc9fb aabb0f62ea88075c93edd1 d394d5887eda3ec3ae42bf</u>	+ 1 laim nft!	✓
72	2023-10-12 13:31:45	<u>0x5e755f87b0f8f878ff59 9dbf7ff5fe579cdfa7431f e7beac5c29b747cfdeae47</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-10 00:26:40	<u>0x860adcbcf3966dcdaf2b</u> <u>16817957b70b20ce9869bf</u> <u>0010a60072964f13f3d7eb</u>	+ 1 hibredeem.com	✓
74	2023-10-09 01:55:00	<u>0x1e78f64c3f65a5ddd1bc</u> <u>0a635f4cb828e2c6d58fde</u> <u>e2a5f069e7b54481195cc4</u>	+ 1 ocketrpl.com	✓
75	2023-10-08 17:52:15	<u>0x302c6b09a78781a8ad96</u> <u>700948ed99d2f48c240b63</u> <u>a609e98f5c30fc6a50ce4e</u>	+ 1 hibredeem.com	✓
76	2023-10-05 18:04:15	<u>0xd01d877b85b3f8af7171</u> <u>04212b8fbc972a0d99b27d</u> <u>e5636d7b9300dce7b4a6e1</u>	+ 1 m!	✓
77	2023-10-04 23:22:50	<u>0xaf59d44f2b4a2a5e1354</u> <u>e3703c6c28a2cda47229a4</u> <u>eed80b0090ae5490251335</u>	+ 1 aim!	✓
78	2023-10-03 15:10:10	<u>0xce355d9c6148aae6bca3</u> <u>8290efa1f908a0ebb324db</u> <u>d470478ee2655ace05178a</u>	+ 1 dolib.com	✓
79	2023-10-03 13:39:20	<u>0xe349b2382693d67e7b0a</u> <u>2c99030997cbc4c10b7f5d</u> <u>23cc90e9f6ea491f9c8e2e</u>	+ 1 hibredeem.com	✓
80	2023-10-03 01:33:30	<u>0xad8010c225f2588da187</u> <u>4e581a1fffc36f87976147</u> <u>6f29e75c33274ee136b599</u>	+ 1 aim nft	✓
81	2023-09-26 00:55:20	<u>0xbed98018cd2d3eb6dd3a</u> <u>dd5ccdccc6379be80233bf1</u> <u>5878d047ccd70a0cc29e7a</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-25 21:32:35	<u>0x22b78e980056eae3630d6480f8aabdbe36c574d6b816c5498129d03bb542b305</u>	+ 1 im nft	✓
83	2023-09-25 20:31:10	<u>0x4899c5ff1c6484a3441ca6488456ba462bf314beb87ea094e2a519c872733124</u>	+ 1 laim nft	✓
84	2023-09-25 08:58:15	<u>0x5f783765dbc1baf5bd89560544b892ac6502e35414a8eecd0732b14d7a908a5</u>	+ 1 Visit https://fixedfloat.bio	✓
85	2023-09-24 21:37:15	<u>0xd966a59ef8cb070121fed49db00e28cc532d34b693e00768145558aa4fc442d2</u>	+ 1 aim!	✓
86	2023-09-24 11:29:35	<u>0x467a37b0d4714ea7fabe2cd13758268ebd9ea5854bfd919b92277d6f2c4051da</u>	+ 1 aim!	✓
87	2023-09-23 06:11:15	<u>0x8a378479af18b51154a568d048d291884e7d1f82ec011f287a7af7c788e4e14a</u>	+ 1 aim!	✓
88	2023-09-22 12:42:30	<u>0x2f76d1149feefa0c7a4a9eeae5d51b90048269f2f0521f4cf2b6e35729f8cae1</u>	+ 1 m!	✓
89	2023-09-22 01:22:25	<u>0x80a68ff5d2c0fa06544c5e2b0058a1666b0905cf6dd57067c45096c54301c9f0</u>	+ 1 aim	✓
90	2023-09-22 00:45:45	<u>0x9741649714bb77343d1ceb1c5794e3300f63c734986d34220b59cfbf6a44d29a</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-22 00:30:30	<u>0x518bf34c96d1421309e5</u> <u>99e0fe1584801d93d66a9e</u> <u>07b62d03e0750ee870b16c</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.