

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd118dfbd67cda6a7d9a87fb9295d24835df8132e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
PBY06	1.000000000000000000 our reward.
USDC NFT Voucher	N/A Airdrop
2,000 BUSD Reward	N/A g
2,000 USDT Reward	N/A top
! ! ! \$ 030,000 BONE	N/A m nft
2,000 USDT Reward	N/A s.xyz
	N/A Visit website to claim babydoge
'www.pepehk.site	N/A Access www.pepehk.site
Â-	N/A 5btc.com
	N/A Visit website to claim USDT
'	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 12:28:00	<u>0xce153975c4da756bc985670f259bd5b37be9049fb4e981b59341b60de6c37b93</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-06-27 18:10:00	<u>0xa8226b284ca0450554d8f79fd85c20c25a0ac3933ae07e0ccc426ec77ba76625</u>	+ 0.0000000000000000 02 r]	✓
3	2024-06-27 18:09:45	<u>0x07ce74391806228c62a544548c541719019793de1663ac580ac58fa9ee1a2c21</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 20:51:30	<u>0x51b5fbff0c7332e8f01e9ac3cda6b59b2e80fa2a4c0b1d202526b74e91006fcc</u>	+ 1 5btc.com	✓
2	2024-05-06 21:59:40	<u>0xbc98b0c46e1ff23db5f16b172f456a2388dbaad91c28b84151b382bf1f2096f6</u>	+ 1 5btc.com	✓
3	2024-05-05 10:47:35	<u>0x550818a204f9573af75ec82148bad0ab7053177136df908de39905c069046a61</u>	+ 1 5btc.com	✓
4	2024-05-05 03:48:05	<u>0x77c95522c951d468d0d4ba3f5df979bc5e977a79f498a58324b5815d0265f005</u>	+ 1 5btc.com	✓
5	2024-04-15 12:47:40	<u>0xd2242969952c0c90541615683781a7f12f3939c89d7a2256ac80168e950f84</u>	+ 1 5btc.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-02-19 18:19:20	<u>0x4651f3cf2ca89b6c173b538024ce25b273205e28a979fb85324a74ac472a803d</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-10 13:28:05	<u>0x70910f564042de83a79e821038fed342dd1279967af9f543b4399596dfd83fad</u>	+ 1 top	✓
8	2024-02-09 09:35:00	<u>0xd487adf42e571e4bd11451af09ef8e8a06edf92be9508e882f0f62ee99f399cd</u>	+ 1 Reward at BoneWin.com	✓
9	2024-02-06 06:05:35	<u>0x058a789320b924113333e0b70960527f8a91e4143678443bc27ab91338d4e47d</u>	+ 1 pgclaim.com	✓
10	2024-02-05 15:05:40	<u>0x53143e59e397a1f885b3b7b9d70b8fd9c14eedf965f55f83bc3bb10b74b6fb59</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-13 11:24:35	<u>0xac7eb4fb5a5620f3a907409cc177d876dfd9b7054cc924d1487e5ec87ece341a</u>	+ 1 Access www.pepehk.site	✓
12	2024-01-05 04:50:10	<u>0xd67de579e83973984d944e004d9888603c2ce379229b623e91d2a6f6805ff0d1</u>	+ 1 Airdrop	✓
13	2024-01-04 12:53:10	<u>0x391d006914bf7b1caff8f023404d254d35d7a51139873e137d59c8162d450263</u>	+ 1 Airdrop	✓
14	2024-01-03 17:49:35	<u>0x6dbd614a4e5d134deee8be38b3920ea742a7e4aa10e57a46a20d366f303a9012</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-16 15:25:35	<u>0xa00ad38babc1aec465612869773e0e318d453ad984dae9bb099a6ff449872adb</u>	+ 1 Visit website claim SHIB	✓
25	2023-11-10 22:06:05	<u>0x0874760f27c2ca988ae324a6c4d254a47f03ab8c08d47b9e98281254ec78fe22</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-10 19:41:30	<u>0xcb1a11089e5ec57d9c36bc23af0ea625229479315aa24f89756fc57f7314d13f</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-10 19:14:10	<u>0x35a6202e1f2e8350745ff2f1c40fb381aa1e8a7770159aa84b62688056213c18</u>	+ 1 Voucher	✓
28	2023-11-08 03:28:15	<u>0xe03b309a9f139ff28d492ac84f2fd7fb5e208c552ead99d3795f7f965818ac66</u>	+ 1 g	✓
29	2023-11-06 18:58:55	<u>0x857121aa6000762b17b865e170bc272461754a91b72fd4b570760470bd189a44</u>	+ 1 Voucher	✓
30	2023-11-06 18:53:40	<u>0x76e01d647340b84722a251f284947f6972c066b22a49f3ac84278f529f83bb9a</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-05 20:36:05	<u>0x27fb3fe86cb8cd30160da3ba8de488f74de99d76cd40c17ace4dcb2c77ca3089</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-11-04 12:18:30	<u>0x8bfb1e5642b3435698c22017d24403bb723df078401132c3e79e3072a526f614</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-04 11:27:20	<u>0x8585618f18339a2d895c10251a30ffe7bdbb6580995ee3680daff78dc0e5dbcb</u>	+ 1 Visit link to claim USDT	✓
34	2023-11-04 11:23:15	<u>0xb629d00a68991b61693db6b44792366f7be017107200e727ec2cad96f363ac1d</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-04 11:09:35	<u>0x93523ca14eb8b07d6b91b5ebc5672805a60039576e16c51d0e0c071bd7cc2500</u>	+ 1 Visit NFT website to claim USDT	✓
36	2023-11-01 23:00:00	<u>0x51daa5f5eb6ad4af11b285792ec841a219d2a69bb7cbb8c3dbd1c2612a06cfc1</u>	+ 1 \$BNFT	✓
37	2023-11-01 21:48:45	<u>0x900c3d364b98e58804ec54ebd1daf2213ad20d3a6ac6b8a5c92b4e12166c1e6b</u>	+ 1 \$BNFT	✓
38	2023-11-01 12:14:20	<u>0xce8b755c12b7262242896296483671dceaa6cc74fa1d9081396c1f9ac21f7352</u>	+ 1 Visit Shibainu.tel to claim nft	✓
39	2023-11-01 04:54:55	<u>0xef749745e6f4fca310eb5f143c061055ab6d7203849ee269cbc470f44ad56830</u>	+ 1 Visit Shibainu.tel to claim nft	✓
40	2023-10-29 16:34:45	<u>0xa4e94343c404189bad55b9587c7e8676ff1da59855cde65311559e3b836699c6</u>	+ 1 .net	✓
41	2023-10-28 05:21:00	<u>0x831c3d7c904a91241a1e1f830cd385c0377361bc6f7ecbfcdc0262e5d0b634cf</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-27 22:12:25	<u>0xc68bddb18da05ddff1df</u> <u>033e766fc45d07e3089910</u> <u>ea806e3cfd3e13c51983e7</u>	+ 1 .net	✓
43	2023-10-25 07:19:55	<u>0xdc0eb0e2ee9244bcb101</u> <u>0b35742fc793b4948306ac</u> <u>8740e70822c2357227c3db</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
44	2023-10-10 19:37:30	<u>0x3b84115b817f64994774</u> <u>90a992040eb593dd952160</u> <u>6a52b1647f86650556ded2</u>	+ 1 Visit BoneVc.top to claim nft	✓
45	2023-10-01 13:06:55	<u>0x38bf521b087c3c885a51</u> <u>8346223737b1b570a3d5eb</u> <u>aede10117a57c52bb997ac</u>	+ 1 m nft	✓
46	2023-09-30 21:38:55	<u>0x3bfd84dd2561c01723da</u> <u>d12ef9727eff9e1b0a19e0</u> <u>0c3e083efee6cfc45e4bbd</u>	+ 1 m 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.