


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xd39755dfdfc719d4fd57db62a6e7e150be794c41](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
.xyz	0 .xyz
t.xyz	0 t.xyz
150M SHIB VOUCHER!	N/A hibredeem.com N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
Â-	N/A C N/A Visit Shibainu.cfd to claim nft
'	N/A Approved
Shibarium Airdrop	N/A im!
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A C

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 02:26:35	<u>0x505c98a87886ced1dd8a</u> <u>f93819ed8cc2fd9c7cd5d1</u> <u>3961cf0d70369a6169d7b6</u>	+ 1 t.xyz	✓
2	2024-05-12 01:23:35	<u>0x83347be8703a419a8a80</u> <u>de6fa77fb1eddcc49b97c7</u> <u>3a76e487ca3aafbec3837d</u>	+ 1 .xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:38:35	<u>0xe6f0cc503f580a31e6b5</u> <u>d4703e37afee6818743503</u> <u>6ceef2786dd84022d5d49a</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-14 06:13:50	<u>0x79c8a547c87357e49385</u> <u>8d43d47103289b802f46cd</u> <u>dd12c56b4a967219132a8f</u>	+ 1 5btc.com	✓
3	2024-05-14 02:26:15	<u>0xd7c72fbb57f413e2f03e</u> <u>68f22719090fde87dafa32</u> <u>b353c97718ca1ccf00c920</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-12 19:48:40	<u>0xee7c3721a6e5197f320e</u> <u>b0727af556578ad2514089</u> <u>4d277636c1269e21a17a00</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-12 18:04:50	<u>0xb223dc563e32d37af650</u> <u>1544c72992719b3d47765d</u> <u>45c7368db68c6684a8b1f8</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-12 01:23:25	<u>0x55888f671f246a678d67</u> <u>6d77565fcf4937562db07a</u> <u>268d2b8b110e39f0b5464a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-12 01:23:20	<u>0x0b74c565480d16f0b87156fde2b1eeee367a410874d3a2c5b297657f2a0547f0</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-03-19 11:24:30	<u>0x65ecea493ca55461de5f0b6640feb440021f93f992bafd841b4c610581e2d928</u>	+ 1 Blast Rewards at blastio.vip	✓
9	2024-02-14 00:45:00	<u>0x425135756fbc6a124c75e59d6298228c1a0da623cc58e68290f70e2c8f093bd4</u>	+ 1 C	✓
10	2024-02-14 00:41:55	<u>0x4b54f09ce6d06f2ca1ea921314cb44130d8befc4f432e720371b25c5245877b3</u>	+ 1 C	✓
11	2024-02-08 20:30:15	<u>0x8ed6e4eb7c80e6b71e748812f5be28995d157b28d58df2cd3acfb72b2b3ad1c6</u>	+ 1 C	✓
12	2024-02-04 01:26:25	<u>0x8b92ccbec75462c77e45dda4b4e8739ab396c2e2b39b9c0a97864c3630521a6a</u>	+ 1 C	✓
13	2024-02-03 13:29:25	<u>0x2ab3b1703016aa129a8b97e89673e08d03497c7ad65a75289196af839e83af9c</u>	+ 1 get 10 ETH at official website	✓
14	2024-02-03 11:23:35	<u>0xd7cedc406d9f597c2e9082307e38c937534b5a188179576bdb08a504164658ef</u>	+ 1 fun	✓
15	2024-01-25 20:56:05	<u>0xbcec0391b9c916c15121461ef1be3bf171c43a10bb0e170b1ccb344611eed5b5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-19 01:42:40	<u>0xba83739833bbd0ebfd7e cae7e9cfb30f2d9fffd970 736013408f2923a4b7de4f</u>	+ 1 C	✓
17	2024-01-12 12:51:45	<u>0xf39878fac9f9dc90df6b 20290d77d768df6d73ac29 35c4dceb961abf6a824657</u>	+ 1 Airdrop	✓
18	2024-01-11 08:22:00	<u>0x2241546d6add69693949 9d8787d6ab8c8191b89e85 58149a0142cbd254eecee8</u>	+ 1 SDMINT.CO	✓
19	2024-01-10 05:33:50	<u>0x9e089e8f8cc59d9a14cf 70836db748f003d9fbbf34 06195645c4cfccaf137d8d</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-09 17:27:20	<u>0xf98d11d45c11ed74e0d0 fa816de60a92c9be5958b0 206a97e22d22c78a2ed8ac</u>	+ 1 Visit trustwin.xyz	✓
21	2024-01-07 22:11:30	<u>0xf6924194d43bdf83b2ca da1dd00b5efaa1d6936023 c714c4b7e901f10c007d71</u>	+ 1 '	✓
22	2024-01-07 22:04:35	<u>0xc4fcda8d5ab0c28594be 8ee6c0dd8bd04d4d5d7283 89fbe242228ac8d4161c5b</u>	+ 1 Airdrop	✓
23	2024-01-05 11:09:25	<u>0x2020892baabebd96ef83 8585aa9dba06c4a5c331a7 133ae4fa486eb12cb2e104</u>	+ 1 Approved	✓
24	2023-11-29 04:13:50	<u>0xa8f680f4fe643a38ce58 dfee8294702053e60b324b a537805d3e8c251b96e893</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-27 02:57:30	<u>0x8eb891bc7406cf30e0d3150aeab3eb7b02aec017af472370de94e4e77c34d67c</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-09 06:22:35	<u>0x0a121fdf27bbcf6dee1466d46745bd8cb0031404c5ba4d5bbc26d9e8e29f1f70</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-11-07 08:01:40	<u>0x69ed2c83d1e33942426ec9652746a3f2f27ce6f3fa30ea9c068bab433452cd4d</u>	+ 1 Voucher	✓
28	2023-11-06 10:34:05	<u>0x8d606216ce494ab1e1831aff3166348753d0f8e6318462cd8fd396d4f82e2c2f</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-06 10:33:20	<u>0x585079117f981fd3108617a00de35d87d21378db540b1650bead055fbc2173d8</u>	+ 1 nt!	✓
30	2023-10-31 12:22:55	<u>0x0f3a276598af11f938490afff6aaca640a4a1c89d42466310e304260b8b2b8a6</u>	+ 1 nt!	✓
31	2023-10-24 09:02:50	<u>0x18eb71c28640fe2e7794cdfa4f92b779726f1389737eab29a355b1f5173dd4c3</u>	+ 1 int!	✓
32	2023-10-22 02:30:25	<u>0x17b555defa8a556ab23a67fd3ef832060b4e9fe7c1f656af260cd9b9bd2226ca</u>	+ 1 t!	✓
33	2023-10-17 23:45:00	<u>0x5155ca1ca3491fe5aaa3c0863edc8a2d7d72e2383c94249d903d493f82a1225f</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-16 03:29:10	<u>0x148b2e1b241389992dd8877d30afa70087b5a16adc5846bc07762590c9716b8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
35	2023-10-14 12:35:20	<u>0x2b7d9a4b3d0a946d6f4316408684f28194972caff80672e80c2bcb7c6b76e070</u>	+ 1 Visit shibainu.cfd to claim nft	✓
36	2023-10-09 20:48:40	<u>0x4f8be0abe7e7cf925a0d63e47c53ad6382afba69f39d5cf39d67656a692ae5b4</u>	+ 1 laim nft!	✓
37	2023-10-09 14:02:10	<u>0xd08fbfb186065e1187b150e72835fab60d5b279cc8f2cf19280d58dc6408a74</u>	+ 1 hibredeem.com	✓
38	2023-10-08 16:05:45	<u>0xf46f1a0a594b1579ad553a27a2dbc4a51438bc9099c784e24553f6d6fc5ef9b2</u>	+ 1 ocketrpl.com	✓
39	2023-10-08 02:34:45	<u>0xb1a023570e70ba1460fed58aaa0e33c5d3cafa80d201221214fdd6d082fc9205</u>	+ 1 onestake.com	✓
40	2023-10-05 17:38:50	<u>0x8b6d2344abeddd6756291bce21a6bc0b81db4952e27b14f4f245962b9ceac27e</u>	+ 1 Join Us https://stake-offer.com	✓
41	2023-10-02 16:12:25	<u>0xbf3449cb5ae73c387990161474c63bc690e12199e8fd43ef99c233dd358f181e</u>	+ 1 m!	✓
42	2023-10-02 11:50:55	<u>0x30d86d1c2b820be8d13a7bad74e80630eba34f2f9049d0ac8934e20593d9a91a</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-01 23:20:50	<u>0xbab13aebefc7da56eb0c c87d9bfecaaa4dd529ffc3 b23faba2813ccbb25781fa</u>	+ 1 doLib.com	✓
44	2023-10-01 22:41:30	<u>0x5c47c30a3daa064548da e2336ed2d976e7be505804 c409c211acd83b6c258075</u>	+ 1 hibredeem.com	✓
45	2023-09-27 23:10:15	<u>0xade054780086d8a686d4 9d89083aab60ea3584256c b83fc70b6a80ab4d643c73</u>	+ 1 aim!	✓
46	2023-09-27 13:17:00	<u>0xb71c1445659ce8e10361 d18e692e27b79bbc843b61 4a812cf43d116979c2b498</u>	+ 1 aim nft	✓
47	2023-09-27 09:10:05	<u>0x16f0d58ef5c9b8b73e10 45b9615b7ac911bc6b1281 2398204da2a692fdda78cb</u>	+ 1 im nft	✓
48	2023-09-27 09:05:15	<u>0x02c8a43176d1c4f89c0c 041504eabab1ea42d0d916 34f397cf5f4a6cbc8b771a</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.