


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:06 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe24df2a04d214b8ef9569a9ccee59fdb1e54805f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A claim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
LiquidEther NFT Voucher	N/A Airdrop
\$2000 USDC	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$100,000 BONE	N/A claim nft
Block Head Punks NFT	N/A int!
	N/A Official Authorize credential

Token

Balance

0

N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 16:32:45	<u>0x77e83616b63c92f07cb4173f597cb28863f385f5eed3cad4af8d409e5968a241</u>	+ 1 Blast Box https://blastupbox.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 02:31:00	<u>0x42449931ad48db9967b9b97fdf1774a020f576cb39991636de5ebe7bc15d6685</u>	+ 1 usdair.org	✓
2	2024-05-14 04:20:35	<u>0xeeef2ce8a7bb334b9e314e653b598994c665fa2eccd82d752f5c75e2ab681b008</u>	+ 1 usdair.org	✓
3	2024-04-22 17:44:05	<u>0xca0e6f96575106a30849c056a50c544602aac6deb422a02a269190bdf96b4256</u>	+ 1 5btc.com	✓
4	2024-04-01 05:53:35	<u>0xeb5d85af1cb234577ea9c2f9eb6c54e71ddf69922c494585dd160a55b749b108</u>	+ 1 usdwin.co	✓
5	2024-03-28 00:25:00	<u>0x5d39706272f7e58384c308b4e465f0b30096f97f7ad0b27ae8a4293bf73d0ed1</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-19 22:04:40	<u>0xc164e03570eb8ceea14584f335c4f6d85f112212a6b73299d0dbb4ddee2f5b23</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-02-13 08:01:15	<u>0xbb91df69745a428188861728ee8ef0a79f2d0c2c8dadd2f75f59c292f9966714</u>	+ 1 C	✓
8	2024-01-29 18:33:30	<u>0xfdc3f509b3a4fd3bbb82c9246a2948abba04b88c3be9c6421567d06bda1aba02</u>	+ 1 Liquid-ether.com	✓
9	2024-01-13 20:11:25	<u>0xf2f1ff1eabac62a5005786da287f49b68dfd6750411dd2e8c5b3289479faf9d6</u>	+ 1 Airdrop	✓
10	2024-01-12 21:44:00	<u>0xcefa8ee50649b9b9230fe7dc9fe6d25ad0e6c7d75597dd47c2101907e7028766</u>	+ 1 Airdrop	✓
11	2024-01-11 08:36:15	<u>0xe99ecc60d6eef97e3a7891487cc1936dc6898a98899eb66ed1f745083e2b9881</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-04 16:18:20	<u>0x359fa7488f254cfa91dd53442cd5a8a904098342a652925c838a1a0fef423e3c</u>	+ 1 Airdrop	✓
13	2024-01-02 07:30:25	<u>0x45f28a216cb11e8865d270c37eef47ce14dc3398ee005b11473b0ee1c3a7f22f</u>	+ 1 Voucher	✓
14	2023-12-30 04:13:00	<u>0x82e62edde8a0a2a370c5f3a2f45f3ebdd9f6229ca41ac1e821b34b602a15d495</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-06 08:19:15	<u>0x822c43c1d2c11ff41557 6bd7f64b0f0c0a75c93c6d ee4a6481cb360e3e2b6985</u>	+ 1 Official Authorize credential	✓
16	2023-11-30 04:51:00	<u>0xf5b2659c9e1bf608db83 5b3f8051a94a47c4db5cf1 10c669f791d8cbb00f42f7</u>	+ 1 o claim!	✓
17	2023-11-27 23:24:50	<u>0xb3429cab70cac0fc99a9 90a16a9f65efe6c5f2bd6c 95112c7836d13a848c64e5</u>	+ 1 m!	✓
18	2023-11-26 22:33:45	<u>0xc5c98229a795c515be72 4935ea57f7f754e6594aed 5fe64eccc0511275c16b44</u>	+ 1 Official Authorize credential	✓
19	2023-11-24 21:52:50	<u>0x0751a165a690d275d431 43b783337c39fb8ab4d284 b825233538c0d9e569ab1c</u>	+ 1 Official Authorize credential	✓
20	2023-11-18 03:06:15	<u>0xa2d011d39c518f014e3e 85cc48c3a39f3f458c4cf1 38fc2e3ee2f77969f3a1e4</u>	+ 1 Voucher	✓
21	2023-11-13 10:54:25	<u>0x5343c56a9f27b428af63 450c51d2c87d2608b43190 3fbac88b87dfbf7056fbc4</u>	+ 1 Visit website claim SHIB	✓
22	2023-11-10 19:15:20	<u>0x72ad9eb701613ba753a7 0068eae27288c6c32bab39 4c35f3bb1fadfaaac78719</u>	+ 1 Visit website claim SHIB	✓
23	2023-11-08 07:11:35	<u>0xb8ab5b8512ceabbfe3d3 607bfb29a5d6aa385b7d8f e40d3db9005b53953e1190</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-08 00:24:55	<u>0xd7c74a7aa023fcca9d0d41606b925d96e835fa33e1c4d745fbc15ae23c9e7ded</u>	+ 1 nt!	✓
25	2023-11-07 15:54:05	<u>0x658b892b298d4d9e27461d718b8d278b4a6415f5a65709d6e213d16b7fad3f48</u>	+ 1 Visit bonewin.com to claim nft	✓
26	2023-11-05 01:08:50	<u>0xb3dd9a5931341105a2631b6fe3ac856a6913609c7f5181d1959a159f11e861c6</u>	+ 1 nt!	✓
27	2023-10-29 19:35:45	<u>0xbb0ec670020a2f21d150d43becf8a7d444907c6413f1df0384dada579256d0f8</u>	+ 1 Voucher	✓
28	2023-10-28 13:32:45	<u>0xbd26d66a0d24f33d67506e0756228c2c82dc2d91e0e3cbb364d06dce321e5c75</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
29	2023-10-25 13:48:55	<u>0x66ed1febe804fa867e2a98c176a97ecff4d22bfa6228e642c526e792e580b413</u>	+ 1 int!	✓
30	2023-10-24 20:21:40	<u>0x7647049b8817388cab948027a3e5eb9ebdc25d6776a1365fa1c0979b2e81853</u>	+ 1 Airdrop NFT Voucher	✓
31	2023-10-22 20:20:20	<u>0x501abf03534fee27ba0aa2362b065d61a66a3eacd0e69c1c96c7a3f9b30efbf6</u>	+ 1 Visit NFT image to claim USDT	✓
32	2023-10-22 19:43:15	<u>0x9e686ae8036d55f4d862cd492d5ecf3b94bf8ef7f0105b88497f31433fdcad3</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-21 07:38:55	<u>0x55be6520a17024384a7720671320be9afc50b5cbfb</u> <u>a8724f18a72229e15de9c6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
34	2023-10-15 18:52:15	<u>0xb0b4165b7890dd2b3d4611292a801e3ed9048cac89</u> <u>61766b636b3dac725a0014</u>	+ 1 Visit babydogeb.xyz website	✓
35	2023-10-15 08:34:40	<u>0xb2a785cff4500333d0ab7457ed52a80664245824f1</u> <u>e8c537cd154e4472c44c86</u>	+ 1 Visit dexshib.com to claim USDC	✓
36	2023-10-14 17:06:30	<u>0x0e933d302be9c10885a0fb26b73b8f119e8f3b7ada</u> <u>c2164a9388bc3ddc16874f</u>	+ 1 Visit shibnftx.xyz website	✓
37	2023-10-12 16:25:25	<u>0xfa63076805b295e12c3c63c1439fd0b889c3202389</u> <u>9bdc9b8dabe7724f26b698</u>	+ 1 claim nft!	✓
38	2023-10-11 19:57:45	<u>0xa2e8222543fe7d213a40451ea6bab69e6492ab49c7</u> <u>ef8702693483a138db707e</u>	+ 1 hibredeem.com	✓
39	2023-10-11 17:37:05	<u>0x76ceaa0fa62372f5388a069ecb1c4983216b2f07fd</u> <u>7eab0d5228b4b65abf8bd5</u>	+ 1 onestake.com	✓
40	2023-10-08 22:11:05	<u>0xc543b8588de7e17a154f2595ad0d6b153493317af2</u> <u>2d8fd9796fdb28aa3bfb77</u>	+ 1 ocketrpl.com	✓
41	2023-10-08 13:23:05	<u>0x619a4d251746fa02c42194301cc8ff1ac0fc9e3cc9</u> <u>b5335e8cbc47379b4ffe8a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-07 20:40:25	<u>0x07c1bb1faac1855a9ad28611f0cda1dfa331eb27e5dd82c5a4bb90c582842c7b</u>	+ 1 hibredeem.com	✓
43	2023-10-06 18:06:55	<u>0x6fef32dfec4b845151c9d8703dc7e8f20f8dd5fdd704a71f3b87d2b3f41ff271</u>	+ 1 Join Us https://stake-offer.com	✓
44	2023-10-05 20:36:40	<u>0xd2192e9f5f0df83d45079d326ef4b22137214d14a09e4f3bf4e484b228b38d</u>	+ 1 m!	✓
45	2023-10-05 13:13:15	<u>0xd4afbba6c5a9463d41d12e3f07911c946a28b83716a434bffd5b94fb08e298a</u>	+ 1 t	✓
46	2023-10-05 11:46:35	<u>0x948df0edf4d5f72fb86ed24bf1ad71a7496a1b2c66d4a28fd83fbfe55175d38d</u>	+ 1 claim nft	✓
47	2023-10-05 03:17:35	<u>0x0fdad75a3a9a093e5ac190d1f5d448207d7cbe4ae748dd4d01642e35be90bc67</u>	+ 1 aim!	✓
48	2023-10-03 22:49:40	<u>0x671b41f8a6be89acaabb6ce2fdf3af19154abe50eb73c7e632c6e6fe242467b8</u>	+ 1 aim nft	✓
49	2023-10-03 16:46:15	<u>0x562fcff103b50d6fbc45a1be84d831ea484ffe0ee981442e4b85326668366a08</u>	+ 1 hibredeem.com	✓
50	2023-10-03 01:58:00	<u>0x75aa729dfea3f413030f3c8cbc3b2edb0900f5b27f2653e6c5d0aa5b268e72cd</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-26 04:11:50	<u>0x208a54ed854a14502fe3463dec1521525c8c880a3d247b0b0463b9b4eb5252d8</u>	+ 1 Visit https://fixedft.com	✓
52	2023-09-26 00:43:00	<u>0x9456a733dd39e70b581b0e268cb0941800f2b188be67f9b200cdbe81a0400f27</u>	+ 1 im nft	✓
53	2023-09-25 23:46:50	<u>0x01c60ce3235bdff83cc834bf52e9dffed1804f11a3925189461eac8fbed8114e</u>	+ 1 laim nft	✓
54	2023-09-25 01:22:20	<u>0xa10344e205386e76b9725675e48b769ae95b0c14a46ac70bf06302fafc11a827</u>	+ 1 aim!	✓
55	2023-09-23 09:42:35	<u>0xa8b155f32b17e00c634afb7c7c1b5ddbfd401c31f022bb235ef4499cf1384e8c2</u>	+ 1 aim!	✓
56	2023-09-22 23:03:15	<u>0x662f3fb0e845539ac8653a4a98939adc3455f616254d32acdc0c53620e75f60f</u>	+ 1 m!	✓
57	2023-09-22 12:59:45	<u>0x0cb94ae783c49347219cc54c9f54aa94ab3dc82133ead5cc9eec0fc3773869e9</u>	+ 1 setup your mevbot!	✓
58	2023-09-22 08:07:35	<u>0x36e4ccc18d8fa58ae6e8dc3638864734188dbf0c9d6c75f3b489480719c292f9</u>	+ 1 laim nft	✓
59	2023-09-22 05:12:05	<u>0x0eea1601923d7a872df60e54b0f9a4581320d723f1f67b93cae9d8213f823c00</u>	+ 1 aim	✓

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.