


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe30c5539aab66827cf5d507ef7661cbb0a32d6b6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
2,000 USDT Reward	N/A her.xyz
\$ Check: blast-invite.me	N/A BLAST
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A her.xyz
\$1000 CRO VOUCHER!	N/A m!
'	N/A Visit trustwin.xyz
\$1000 AirDrop	N/A usd-reward.xyz
50 RPL VOUCHER!	N/A ocketrpl.com

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 07:31:35	<u>0xe6d48a2a7809cf0c3f2a66fbd685b1e38223c74e97b9a44b4b019c6d226a4620</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 08:09:05	<u>0xf17e3ca279f3e71a533dd4a7f2c97bf081826bd68a4a9b17f3e2eef8209b00e3</u>	+ 1 BLAST	✓
2	2024-03-17 07:37:30	<u>0xa0c26b60050a383ede99ff40eb531852b715ead1a615cceb301fd918fc63902</u>	+ 1 TOKEN	✓
3	2024-03-17 07:35:35	<u>0xf56fdf48633d716001244a56c39b49892a94c05840ac031714ee5a74c5018d31</u>	+ 1 BLAST	✓
4	2024-03-17 07:27:45	<u>0xe2c0341373f05cf98f6be8f424b729406cc675db32f4aeb38938ce556c3d896</u>	+ 1 TOKEN	✓
5	2024-02-20 01:54:05	<u>0xd6dedab77d655b83f42d7fafc75e56de2fa33b18c06e4bf80b530092c0773b91</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-19 04:58:40	<u>0xc59207d7c65c5cc4f5eb9233939125f9a9a1e189837f7baa9efd802fa664405c</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-02-06 02:47:15	<u>0xde1869299b2870effeb8d67470eb9f09994c3822859367411ead047365204888</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-05 18:34:00	<u>0xb05f8e3c0f3245f35344</u> <u>f1ae97e61404dcf22cd74e</u> <u>7d720f0176c044f876024e</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-19 12:03:20	<u>0x7d6f699d88206c06b263</u> <u>d7e8db21ae59c3f46b6b43</u> <u>c1bcee65c1f14ba5b4fa9c</u>	+ 1 d2usdt.com	✓
10	2024-01-19 01:28:20	<u>0x5def67705549c522865c</u> <u>9bc91dbfb25807a903e943</u> <u>07491ce8234f1b6b1ec58f</u>	+ 1 Visit trustwin.xyz	✓
11	2024-01-04 16:19:30	<u>0xb12732489cc9057cde41</u> <u>fece3b763111860a2de864</u> <u>b08af8ea69eced6a8ed759</u>	+ 1 Airdrop	✓
12	2024-01-03 09:23:00	<u>0x79f6b44eae9cf4ba3288</u> <u>e5e5bec12cf993572f443f</u> <u>e270d32ee80d7e97db1158</u>	+ 1 laim!	✓
13	2024-01-02 19:03:05	<u>0xc9a700633d10078d428a</u> <u>0d102ea1b8218a983eb293</u> <u>11782fcbaac7dbce9ba562</u>	+ 1 Voucher	✓
14	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6c6</u> <u>b85b59a5b9e8702a27248a</u> <u>dd22a1db49981166bbde32</u>	+ 1 her.xyz	✓
15	2024-01-02 19:01:20	<u>0x7ff0b4dec166a179f1e1</u> <u>a3c1b7bb042f6b9f252171</u> <u>21d8a7e4f2c0f6ac97266a</u>	+ 1 ether.xyz	✓
16	2024-01-02 18:27:45	<u>0x2386851e98bf1fad513c</u> <u>ff7a6ef7f6c4d7ba2db749</u> <u>b25aaf1641a36936605fde</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-02 18:27:30	<u>0xa22d7f8d557bd2bfff6bb1ea380dd3cf3ea1e3fbe24f49731fd8f6274edd607f8</u>	+ 1 her.xyz	✓
18	2024-01-02 07:16:50	<u>0xe957bbb2989952aa40853921ba84dc36f439ebe8e0de2a7f62e41a103bcdeab4</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-02 07:09:40	<u>0xcc41f2e3c23cdfa74e6327c8d560f3b64048ad4c0a59a99867a5f062895c7f35</u>	+ 1 her.xyz	✓
20	2024-01-02 07:09:40	<u>0xe2255fa45b7c63d68fcccbc29cde8b27b53adc7ffcfe93a1a71c897bbd8ed1a7</u>	+ 1 ether.xyz	✓
21	2023-11-27 03:52:45	<u>0x5da35d0eb0d3bce1434dd8a7f548c9af48d114874d5fef78a7eebe016c94f619</u>	+ 1 m!	✓
22	2023-11-07 01:08:00	<u>0x1641082d5c18140a6b40c9a8308934b1c8c19979002f0b9536b2b146d67c23ed</u>	+ 1 nt!	✓
23	2023-10-26 15:34:10	<u>0x651222f8a48ad40f6acee09cf8f0738071bf9e4293bef1901c318afab4fa1b53</u>	+ 1 usd-reward.xyz	✓
24	2023-10-26 15:20:50	<u>0x0e037a8187f6e3cfc0f1e49a53207e8952b9220c96dc8585c6166f1405430cc6</u>	+ 1 usd-reward.xyz	✓
25	2023-10-24 17:44:10	<u>0xc7eb5a6bd492d27a8db7c3ff4cb943d7230c6b70d092122d35f31cf66829eb7b</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-22 09:14:10	<u>0x69a1cecd14ff8fa18b47 cef4dc4de396204fbd7c6d 09853c833c27123c13b565</u>	+ 1 t!	✓
27	2023-10-17 14:27:55	<u>0x2af2107f6f3d74efb042 435d5eef88bb7a3e5d9add ebab74de7b9c6a434a2e1a</u>	+ 1 im!	✓
28	2023-10-15 02:14:35	<u>0x65d3717f60b8ef2d6301 816033ea3304996afa94a1 8f99b260cd7bb7febbd219</u>	+ 1 ocketrpl.com	✓
29	2023-10-14 19:15:50	<u>0x5f5771157da50d0d1e22 ee38ad7a5819f476fa2da4 e6dba9d3374151ed1704d2</u>	+ 1 Visit https://blextrade. com!	✓
30	2023-10-12 20:53:10	<u>0x5e358526d664ff87a1d8 7973246d0d8b59e66fe448 9728e2db243afe48cfe5ab</u>	+ 1 laim nft!	✓
31	2023-10-12 14:13:20	<u>0x88f9c5dad530a2ec0b47 8ceb903c38639e0baf4e36 299bcf4b0289a60a394094</u>	+ 1 hibredeem.com	✓
32	2023-10-08 12:21:40	<u>0xdaff9f15974a6669b6ab 789ed987b609469bf48910 0968443fe6785c7403e6fb</u>	+ 1 onestake.com	✓
33	2023-10-06 11:51:50	<u>0xd04391c6ed1f79ce9b82 87593e6e58ad5784eb4eb0 ff2fc7ffaafb823bc486734</u>	+ 1 Join Us https://stake-offe r.com	✓
34	2023-10-04 04:29:05	<u>0x4bdafe5a74a40b6fc646 58d8d00e0b23341d575b08 d223c606bb4cdc6a521c84</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-02 16:57:10	<u>0x05534b91fe51ec37cbfc</u> <u>3569f2814b7dfc17397733</u> <u>81cc4c2b0fd3cf596b9343</u>	+ 1 aim!	✓
36	2023-10-02 05:15:35	<u>0xeef5a4e53f518118a94a</u> <u>e82766f9a1af2a3488ace2</u> <u>81de3c2ac5ba372b55a9ef</u>	+ 1 dolib.com	✓
37	2023-10-02 04:25:45	<u>0xed5be2f109e716412669</u> <u>e91315c3c723aa48e85380</u> <u>9ba2553f350a3f6e65d295</u>	+ 1 hibredeem.com	✓
38	2023-10-01 17:00:15	<u>0xebcc7a2aff85bec2ec82</u> <u>7f632f6a398170bd49eac3</u> <u>1ec03272ac5973b851142b</u>	+ 1 aim nft	✓
39	2023-09-25 15:07:30	<u>0xc4e592ae299e2d105555</u> <u>20172721713a58582dca84</u> <u>0b36c308966b6bd618f04c</u>	+ 1 Visit https://fixedft.com	✓
40	2023-09-25 14:07:15	<u>0xfce2915d33105bd4fcda</u> <u>dd5cc891aff0961e08ff75</u> <u>01a5d54956dbc9abc26c76</u>	+ 1 im nft	✓
41	2023-09-25 12:57:10	<u>0x40e3fa5ac5e9ce2da828</u> <u>17bb809e231ffc6b620c8a</u> <u>d4d51ea1616a78337adea7</u>	+ 1 laim nft	✓
42	2023-09-25 02:35:35	<u>0xd8c62a1951d7fe955946</u> <u>37bd0aee6ec6c4fc123a7a</u> <u>f745bb4a799af9123da1fe</u>	+ 1 Visit https://fixedfloat.bio	✓
43	2023-09-24 04:09:30	<u>0xf3180f8aec200b5a094f</u> <u>ecf380efbf959dd80aa916</u> <u>7a80320763a43566ec41d1</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-23 09:27:50	<u>0x48789bcec2bc4c50fe8585bf11b805ce529084f668201bd053194ad4999df1f1</u>	+ 1 m!	✓
45	2023-09-23 09:25:45	<u>0x0cb940d3556043cd749b659a512d18b20c7d4c72ff6accd4a500894a8530c441</u>	+ 1 setup your mevbot!	✓
46	2023-09-22 23:13:30	<u>0x6645e331fcddcbd3d052635ebb6a986dd5751cdc6a9083647a360d5885092d70</u>	+ 1 aim!	✓
47	2023-09-22 21:54:00	<u>0xa0a7ac923103d717d216c472fb7417fc54fa2b6d0709856ea4c8fbf8c9782759</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.