

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:05 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf1ef698f662159961fd7da5b2fd1a60134ebb8dc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
∅	N/A Reward at nftsafe.top
Â-	N/A usdwin.co
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
\$100,000 BONE	N/A claim nft
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A New Year Gift
LiquidEther NFT Voucher	N/A Airdrop
	N/A Visit Shibainu.sbs to claim nft
∅	N/A Reward at nftsafe.top

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 20:52:45	<u>0x7274aacce323835c72e2d85587c02542f5a9d11b4cc31abbcc7fdf5c9ce51f89</u>	+ 1 usdair.org	✓
2	2024-05-06 19:04:10	<u>0x584974bd0c56df6b1014f611de99d58ea272cfa55f4f6d9a18af174e217efbac</u>	+ 1 5btc.com	✓
3	2024-04-18 17:10:20	<u>0x2989f0b341fcde3cd71d86ce63610065696ddd844cb8424f61b637d22a7d41be</u>	+ 1 tiktok passive profit	✓
4	2024-04-17 15:30:15	<u>0x080c3721e01c97169c3753575c9e2e9c92e6b91938d51fa76dbfedbef85fba93</u>	+ 1 5btc.com	✓
5	2024-04-01 14:17:25	<u>0xc98847e002204898fa82653d5bbc4a9c824a114897ffd549f15a7fb3a93b8377</u>	+ 1 usdwin.co	✓
6	2024-03-28 03:18:25	<u>0x50a4b6a4662f2b585cfd0728bfe2ae896da35ab0ca0c822f2354f84eaf925cc2</u>	+ 1 usdwin.co	✓
7	2024-03-18 19:25:40	<u>0x7ee9c4a27117c18b02fbb87bf8b890703a296e020b6529afd204b4e212ed52b0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-13 18:14:55	<u>0x8a0aee3103c005de35029404bf1f7158c628502701d548fce722947afcdda890</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-13 18:06:20	<u>0x548046245793a05ae931301e6bcceb01c3639c7887b8e0bc1de783110a37d19a</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-20 21:08:50	<u>0x9edd54a3132284f771bd</u> <u>c491baaf5260758443f326</u> <u>89814bb48db38e9d6fa106</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-12 11:55:10	<u>0x6552ff478a8a759c2914</u> <u>d6a5b231016fb2edec215a</u> <u>c709fc1bc9c233a0e16735</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-11 23:24:40	<u>0x4f5044b81808af0c84d8</u> <u>c0ad1249950f9abda6c50e</u> <u>29ecd5133dd61e8eb6267c</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-11 23:08:15	<u>0x838e25cf01d52b17e72a</u> <u>9454346a954dcac784afaa</u> <u>f3a5d389d8f0ccde34ea00</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-06 10:06:00	<u>0x9350974c9e23c5377966</u> <u>8e8445411800cb2e13aa7d</u> <u>92588012834bfcdbc8b3f9</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-04 21:27:45	<u>0x1839615da8a1d6c3d2d9</u> <u>8dc099909a086217f75f82</u> <u>30b9dfbbc571d839b0e194</u>	+ 1 Reward at nftsafe.top	✓
16	2024-01-27 01:14:55	<u>0xae1b5595f149bff51053</u> <u>e8c8afba263ebf9f8335ab</u> <u>db9e10215b9d829251af5b</u>	+ 1 illivium	✓
17	2024-01-25 07:18:50	<u>0xdfe8f50280672c1138bb</u> <u>eba59df2d9f974e9a886a0</u> <u>fdaa85278a9369bea82128</u>	+ 1 Liquid-ether.com	✓
18	2024-01-11 21:05:50	<u>0xab8921bc9604c80f1849</u> <u>3ef9cfc623f4efc330eaa3</u> <u>ede6ae8b779bfd233473aa</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-04 13:51:05	<u>0x06c8a331daab26c33024</u> <u>acb3f18db51d6675017356</u> <u>8215fffd6b76919196dd75</u>	+ 1 Airdrop	✓
20	2023-12-20 07:02:25	<u>0x5259ed5159d1309f6eab</u> <u>60891896cf4a5ac2558d0f</u> <u>557ca3f75371e5ca0f485f</u>	+ 1 New Year Gift	✓
21	2023-12-19 17:55:40	<u>0x19c9246a598eb37fd326</u> <u>7f9cc658292e5017628150</u> <u>38c1c330da20fd393b8d47</u>	+ 1 New Year Gift	✓
22	2023-12-19 11:52:15	<u>0xddfce3451c7c3c20b5f2</u> <u>f41fb0ae5f404318578769</u> <u>063579f72b02d18c2be74d</u>	+ 1 New Year Gift	✓
23	2023-11-27 09:21:10	<u>0xd2a71c165643e5a2a6d8</u> <u>285d5ca78005b799eacee3</u> <u>c4fae949d9ce1add1828af</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-20 12:42:30	<u>0x378ccb2163f48746b1e9</u> <u>4408da9f7c1a2c4331686b</u> <u>72dad8560a0b698705ae68</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-20 09:44:40	<u>0xf4819c95447895c9efaf</u> <u>916f658e787974a846efa9</u> <u>e8283b28df27d5b04ee01b</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-20 09:34:50	<u>0x5a981115489df9403114</u> <u>5f111afd6ef6dcf201aa50</u> <u>a88597b74b0d7612a92e79</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-20 09:32:20	<u>0xa15d501bfdb7befac9f0</u> <u>38bbcf137cc16e50a8d835</u> <u>bfb11c2c27b49ec8e5f0ef</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-20 09:20:45	<u>0x1469fa4df4b2e43cf3db</u> <u>141e0b36c56f0ba68f2e80</u> <u>dd694bb688cf4acfaebafc</u>	+ 1 Voucher	✓
29	2023-11-16 11:10:45	<u>0x14230e98ba003a6739d5</u> <u>610518cf1d46ba8cecf715</u> <u>78cf7d1338ae5b07e144a2</u>	+ 1 Reward at BoneWin.com	✓
30	2023-10-27 08:24:40	<u>0xe7bb92718ba087c4d99f</u> <u>3d98135bfc4a1f15355ec7</u> <u>0e58cec234bbad10190a6b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
31	2023-10-26 15:19:10	<u>0x49b56b143065c576fde0</u> <u>6d651970737ba5ac51ead3</u> <u>52f194244ad1972e002ceb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
32	2023-10-20 11:24:00	<u>0x91b02c8cde36c3293e4c</u> <u>6a23f430fb020237e05998</u> <u>b11b6ba559efa2b106c403</u>	+ 1 Visit website to claim USDT	✓
33	2023-10-19 08:51:55	<u>0x2422ad98f6fee5aa4420</u> <u>6b4555ce55e3a7e603fe15</u> <u>954184d7a3921e2270f122</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
34	2023-10-19 05:52:15	<u>0x4c74aebcdc612ed1c97e</u> <u>69e0d86fe6b92e3d566236</u> <u>b62c1d283e5b4ed2781c51</u>	+ 1 Visit babydogeb.com website	✓
35	2023-10-19 05:47:05	<u>0xb2444eafc2ef553b3551</u> <u>766a27f163c44758566e47</u> <u>45f8c3a8d8a63f73271433</u>	+ 1 Visit tetherr.com to claim USDT	✓
36	2023-10-13 21:32:05	<u>0x3290e4473459d78296fe</u> <u>6be147d9baf78a79a8e560</u> <u>91fc29f6313690339cc559</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-13 15:22:30	<u>0x3d7f7d87defaee931ca4</u> <u>0216f2d20340ce28acfd98</u> <u>86f55fd93d784e9696c60c</u>	+ 1 Visit dexshib.com to claim USDC	✓
38	2023-10-06 15:24:45	<u>0xa8c355da9f81ec92b16b</u> <u>6253eb5883effb9227081f</u> <u>241e50e9f87eebbe5cc15</u>	+ 1 claim nft	✓
39	2023-10-05 21:48:15	<u>0x9c7ebc0f2c8a01763d4a</u> <u>61df6a34a8395d824f43fc</u> <u>98927b5d015b7b980ecf96</u>	+ 1 claim 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.