


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:37 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x0676677ca1ac601bbe0292ec5c7b497e6ae7129c](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> COM	443,000 USDC
USDC-SWAP <sup>3</sup> XYZ	17,301 USDC
150M SHIB VOUCHER!	N/A aim! N/A Reward at <a href="https://shiba-bone.com">shiba-bone.com</a>
150M SHIB VOUCHER!	N/A <a href="https://hibredeem.com">hibredeem.com</a>
Azuki NFT	N/A nt! N/A Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft
\$1000 CRO VOUCHER!	N/A m! N/A Visit <a href="https://Shibainu.cfd">Shibainu.cfd</a> to claim nft
\$1000 HEX VOUCHER!	N/A aim!
Â-	N/A <a href="https://usdwin.co">usdwin.co</a>
FixedFloat - Fee Free!	N/A Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 18:31:05	<u>0x5bcd18a39471b1d5e91d8cbdcba8576b8e1fa85c44e2718944bfa124a6aeab27</u>	+ 73 USDC	✓
2	2023-12-04 00:25:55	<u>0x8b90f1684fc9bfe2780474e2ffca86a2773737e378196e07fbfbb3f694af027b</u>	+ 1,000 USDC	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 14:41:25	<u>0x926b9f73235b3a731f562200845dd3c8f6a722d7d465246526fc76ea67699f2f</u>	+ 1 usdair.org	✓
2	2024-05-04 02:28:15	<u>0xab233dd68c597deec9b5e94c114d7222f52b2d7d1a05dc6aba1c2645ebe7aa1d</u>	+ 1 5btc.com	✓
3	2024-04-01 13:50:10	<u>0xe2a4b84ecf034e6bc66bdd812fe0e15aeaaa8b8c01ca3f52c5bec2fe895e5f3f</u>	+ 1 usdwin.co	✓
4	2024-03-27 23:41:00	<u>0xe930ba66799e9e106f440673ebb9818a38abedf76ecc59cb90c32a3e725a07c4</u>	+ 1 usdwin.co	✓
5	2024-02-07 10:17:50	<u>0x118b3b9fe0efa792e28fae170ed227e4d28a0086969d9b6df14cf3448099748d</u>	+ 1 NFT	✓
6	2024-02-04 12:46:55	<u>0x582f370ed368f97749f155e71be75292afa44df9e1efd1ef5c2b10e6663b066c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-02 01:08:30	<u>0xcb27d4e9dce9c32a2f2f3657b6785a9c1e93a1a522d692ccc98a6c439ca4eee4</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-19 14:11:45	<u>0x29e0d501b76f7698647f98bbdc1fa05eb883f5011c7bbe2ca4b3f97aa48a3fde</u>	+ 1 META	✓
9	2024-01-09 17:51:40	<u>0x14f32720abee8b4fd9827fbaab3b3eb59d1214e657d2d173fc3a6d99e0522759</u>	+ 1 Airdrop	✓
10	2023-12-07 14:52:25	<u>0x701433afff9a80a3b52e473ab9ce14794764c2bc955d068b9025a502d58c3fdb</u>	+ 1 ''	✓
11	2023-12-01 22:24:05	<u>0x6b504ff64c68e5bde9b07a1291941bb951065aac21135fc6d447d62a7f4361b3</u>	+ 1 Reward at shiba-bone.com	✓
12	2023-12-01 21:52:00	<u>0xa3f3a297498ba0936aec5b270dee66a52440034353a8bbf75698410e6dc4c7e</u>	+ 1 Reward at shiba-bone.com	✓
13	2023-12-01 18:21:15	<u>0x359a8e3e58e2c150dca5c2197536039019dc9dcab66ea949d0213725e15af131</u>	+ 1 Reward at shiba-bone.com	✓
14	2023-11-30 00:52:15	<u>0x9ca7dc0110046a6093718e66a59e229d3aa4bded0ae36c9cf58f6d94650061fd</u>	+ 1 Visit usdtevent.org to claim nft	✓
15	2023-11-29 09:56:20	<u>0x276634a80adc271cf4fd1efc193f7559e846b46d810335789d9e81cff67d7187</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-27 21:59:25	<u>0x224401580e7ebe84a8d5de646d6d01cdb61179101c3a1c160592ea4caec8e681</u>	+ 1 m!	✓
17	2023-11-22 10:09:20	<u>0x43506964bc36cd56c79534f7d2d1a6f0cf182bc59a9043ea00907d0d2b2757c7</u>	+ 1 !	✓
18	2023-11-07 22:13:50	<u>0x27efc6fb4c88c29da9a737ee5649e8bb2bd199db0b4db1791be1ef4a46e72582</u>	+ 1 Visit bonewin.com to claim nft	✓
19	2023-11-07 05:28:00	<u>0xa63c2dcb9e1277a8832178e53013341ec52040cd21dc345905d9813ff0c7f79a</u>	+ 1 Voucher	✓
20	2023-11-06 04:21:10	<u>0x47baabc7e0c8da0bf5b82f036f365d1db9e59849d6a3d06896330d931cb31e5d</u>	+ 1 Visit bonewin.com to claim nft	✓
21	2023-11-05 00:10:45	<u>0xa2b07bea572ea3a9d902779ef92be8ecd0f62bfa10b25029d4736cca98d51549</u>	+ 1 nt!	✓
22	2023-10-25 17:59:30	<u>0x36b3447fd6ebfc8ec454415f747a5a61218781ddb9f3a601d27e109ff1a7427b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
23	2023-10-25 10:26:05	<u>0x02a4d6dae678ad11732677c37bddf6040f2b48ae8cc29b78200bbc9cb4884e24</u>	+ 1 int!	✓
24	2023-10-22 17:26:30	<u>0xd9fb6f148776d20eaa01dd1732c3ef0ebe4effd20ad00d2471dfb2069db70433</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-17 10:57:05	<u>0x4ab6930e16353678501b</u> <u>287ba2b8f5e0475fc0cd45</u> <u>63e97df06d29b01f89572b</u>	+ 1 im!	✓
26	2023-10-14 19:57:55	<u>0xf9b66fefb5652f9ea4c5</u> <u>60597f967f110aa22fec48</u> <u>24c0b133e1ae9678cc08ef</u>	+ 1 onestake.com	✓
27	2023-10-14 19:43:20	<u>0xa7df62a01dc907af9f2f</u> <u>fbea5d6d1093e894d3b0e6</u> <u>98fb6f5c6aa705e5d4f533</u>	+ 1 Visit https://blextrade.com!	✓
28	2023-10-14 14:23:30	<u>0x43c26472a57f36566e5c</u> <u>99fe6c69e3b8c98694dd51</u> <u>8f5866aa06caeb1cf5aba5</u>	+ 1 Visit shibainu.cfd to claim nft	✓
29	2023-10-14 09:06:20	<u>0xdf8800ff9c04d08db767</u> <u>23e1cbfab06b2d803da38</u> <u>f352f3818cae6e469a3f32</u>	+ 1 Visit shibainu.cfd to claim nft	✓
30	2023-10-11 20:37:20	<u>0xcfd6b69c76b670c14cb6</u> <u>0ba98177abc0350070dbf5</u> <u>2591789675d89746973a92</u>	+ 1 laim nft!	✓
31	2023-10-11 15:33:15	<u>0x71c56e08e33ef75a3537</u> <u>48a7dbc81b054354d1ee4e</u> <u>ae2406fdb66e4e2d73b067</u>	+ 1 hibredeem.com	✓
32	2023-10-06 17:27:50	<u>0xb960cf6028e74077dff4</u> <u>bedb05270cc60ee48d6c89</u> <u>c7a85ec7971ef9986da076</u>	+ 1 Join Us https://stake-offer.com	✓
33	2023-10-06 04:27:55	<u>0xd1e3cefb96d95de7ec6</u> <u>bd7600d354abcf34dcafd1</u> <u>ce0470a115a49da2978985</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-05 19:42:50	<u>0x7d8f304b3658ddae809c</u> <u>f3fc6cce92be51dbe91cda</u> <u>28d1325e1751dbbd8c7331</u>	+ 1 m!	✓
35	2023-10-05 02:02:10	<u>0xa2e65a0248faf5fd5420</u> <u>d8ab7591011808598dad8a</u> <u>51ba80eb3e6be8ec511a4e</u>	+ 1 aim!	✓
36	2023-10-03 15:47:25	<u>0x16bc453b184a957cd338</u> <u>6b0a113f793ad12476a601</u> <u>d836d23c322951253d873f</u>	+ 1 doLib.com	✓
37	2023-10-03 15:36:10	<u>0x52c96830607da7e383d8</u> <u>d7375a17c4cf20b43d9982</u> <u>9f4b14fe89c9f85b2b5afc</u>	+ 1 hibredeem.com	✓
38	2023-10-03 14:05:40	<u>0x37deeb1b68703e5a6695</u> <u>b8f2d8ce88744aa9b51cdf</u> <u>56c5c5b9f40eb388dab1d4</u>	+ 1 aim nft	✓
39	2023-09-26 02:57:00	<u>0x0908deb1ccadfcc0f057</u> <u>80cf34e2df3bf295155589</u> <u>5b2f81843e37510cf042eb</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
40	2023-09-25 23:26:00	<u>0xbd85f9df17453b729761</u> <u>fada05c23e281a1b35ad82</u> <u>09aee2bc21b66dc14eb3a0</u>	+ 1 im nft	✓
41	2023-09-25 22:25:45	<u>0x31750b8b390a5151e731</u> <u>41bcba034e2868524d1f99</u> <u>729e8e38dd48232da2dd8a</u>	+ 1 laim nft	✓
42	2023-09-25 10:56:55	<u>0x84f851ef08811864e9eb</u> <u>8a6995a537f9c313e2f71d</u> <u>6cbb3c09deef53e40cebcb</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-24 23:24:55	<u>0xcb3b2e399b4cb7fed1c0e053baa492137177b68196d79dbf14d5c2fb4ffa-fedb</u>	+ 1 aim!	✓
44	2023-09-23 08:09:10	<u>0x700f8400801ecb75f0a3b78847830cca640581c31b6f2808f9b3adea5ee0cbea</u>	+ 1 aim!	✓
45	2023-09-22 20:54:20	<u>0x7b674b64e61140d058b3fc26306510e8040cfddbc1138796f0c7fdaa535313b5</u>	+ 1 m!	✓
46	2023-09-22 10:23:20	<u>0x0a3244c2aab7de6d240b8cea1c2701e5d72f97757ee95f82754be0e80a64649e</u>	+ 1 setup your mevbot!	✓
47	2023-09-22 06:52:15	<u>0x23177a5b0088b5b56f15f75bc29069264dd1eb6dd267a08231fe76cc62f32d88</u>	+ 1 laim nft	✓
48	2023-09-22 04:00:30	<u>0x6883054123a48ac9231a752028663dc203109f29a12bfc1fc1b6f43ccb006099</u>	+ 1 aim	✓

\* 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.