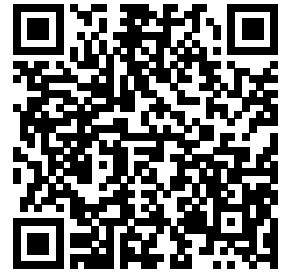



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x0c83dc76c6bf8d8c5527bf321097be849119b3e6](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	400,000,000 SHIB
CryptoPunk #7618	N/A claim nft!
∅	N/A Claim \$ARB at foundarb.xyz N/A Reward at BoneWin.com
Â-	N/A Trust Wallet Rewards N/A Visit NFT website to claim USDT N/A Visit website to claim SHIB N/A Airdrop NFT Voucher N/A Visit NFT image to claim USDT N/A Official Authorize credential
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 10:33:50	<u>0x8999590860ce5ea4319d601dded58a356473718f9a002154f7a5a5be1c42fcd7</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:38:55	<u>0xb267fb83cb43f367585e0ef3a42be5776d7e11d2527840c6df60bb4130e2f990</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-23 23:22:55	<u>0x3c2e32a28d5426334d6f583da8bc3ee5f001793e0c6da5a9adc0c1035f8cfefa</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-18 19:01:05	<u>0xc87e32716468ed7ac64dc722035c2d44f30780bab553a7bfe253d0d522e5f224</u>	+ 1 tiktok passive profit	✓
4	2024-03-19 05:19:50	<u>0x082ee888e5622366359963e891b0c4c46a34df10e60f2cf64e18b322e70ccd6f</u>	+ 1 claim!	✓
5	2024-03-11 22:06:25	<u>0x0ce502f138366f87d0122d94a38a4b75e7d7e3ecc4861798a98950308a8edcf4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-02-21 19:00:10	<u>0x9404ea49014b8dba510132d79e74a33e8776484402cdb7f723d4d1137f900658</u>	+ 1 PRISMA	✓
7	2024-02-20 08:02:05	<u>0x334c15d9371b97512b5014dafd069889e8c4cbe8237b806f69976a405e759aac</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-11 13:21:15	<u>0x815ef58110310ff65170</u> <u>6a5b3355592d275c4b55b5</u> <u>40bff64138f1177a99ce54</u>	+ 1 C	✓
9	2024-02-10 22:03:25	<u>0xc0c1fb0ac7e1e6ff8606</u> <u>04d7534aa8e6d5debdd80c</u> <u>fbf869ce0e82d773698049</u>	+ 1 C	✓
10	2024-02-09 00:50:15	<u>0x44039b408e0d3254a2a8</u> <u>3918f00241dd8639778bfd</u> <u>202a368a7b107b19c5ddbd</u>	+ 1 C	✓
11	2024-02-05 22:28:15	<u>0x44e6852cb4735bffe0fd</u> <u>f96521c5363ce04ef7b797</u> <u>afa1df3d3b1cbafb0ec05d</u>	+ 1 pgclaim.com	✓
12	2024-02-05 19:21:55	<u>0x73c41e163df654ea9183</u> <u>48a77b442e336524ef32e2</u> <u>7d7021285207cd01ce0c97</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-28 23:00:35	<u>0xc46e86278bbdd8701dfb</u> <u>26e5d216ed41c39d18221d</u> <u>7119852dcff620db1b8320</u>	+ 1 Visit trustwin.xyz	✓
14	2024-01-28 00:41:10	<u>0x8b6dde1da9df121eed44</u> <u>fe302d664685128cdb97dc</u> <u>d39fe7c3f1ed0f3f68de24</u>	+ 1 C	✓
15	2024-01-10 09:31:05	<u>0x8b0c2de7521eed5254f0</u> <u>7034798bde257109c7f533</u> <u>41a080cc2b210290b2e117</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-09 20:00:10	<u>0x993fe6ab98d71f9d5f14</u> <u>bd6296de20c70b44860e24</u> <u>78b27a2a00beb1bbfd8316</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-08 16:59:00	<u>0x2304df69e7d508dc3a99e285f323628794f7668be67389083d3eacfef2ad1710</u>	+ 1 Official Authorize credential	✓
27	2023-12-06 12:01:15	<u>0xe206cd8880db745ac9a0dbe9af83b7f7b846b4de98e056db4be308e3db50eb00</u>	+ 1 Official Authorize credential	✓
28	2023-12-06 08:42:30	<u>0xa99a176933867e318328192949ed93fa186d9613a1bef116bdc1bfb81ef28278</u>	+ 1 PRISMA	✓
29	2023-12-01 08:31:45	<u>0x7bfb3b797604554ae60d25b6d80d1491f6deb2a6226b68922aca4fdd9a25dcd6</u>	+ 1 FROG	✓
30	2023-12-01 07:47:30	<u>0xd7f58e04272a605df230ed88719fcb95be023460657012d15bbcc68fd9839df0</u>	+ 1 o claim!	✓
31	2023-11-26 16:35:40	<u>0x45798e4696633dd9f082f3e3b44cedb04ca7135c587d11cf517606543afe4a88</u>	+ 1 Official Authorize credential	✓
32	2023-11-24 06:57:25	<u>0xf6aad99211f94a4c86c8c719116db08eca2140d8bc1452f73bcf4cc0df666fe6</u>	+ 1 m!	✓
33	2023-11-23 16:22:05	<u>0xdd93785a0424eee869b7b26496e77e4ab1750486aeb949554c03d2354c6092e</u>	+ 1 Official Authorize credential	✓
34	2023-11-22 11:41:45	<u>0x6c83f08eab0592e7ed5f1a44639fadaeb0e98b9a2c709c9f5e4d4075fdbca0</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-20 18:03:45	<u>0xa212b603ed2b0872b971c0d1ecbbe2fb5a3576f5e71acd82215b87b49a564b9b</u>	+ 1 Voucher	✓
36	2023-11-20 14:42:20	<u>0xa9814ec78080f3d1ab3db11eca9d31cef943c32d780bdbb56e7526099382c443</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-20 11:48:15	<u>0x38650f546758fb2d31d3ba32a193ad59039d8d1f6a596c44cc7a136b51f4898a</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-20 11:40:15	<u>0x5f2d38d48687460d46ec6a091b7c5d1614d188d6d1d48838c0dd9c10a19ed1bc</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-19 01:10:50	<u>0x1fc4e105611e3be0a73c8c24d9d0052ca9ab839fe163dee48a513f4e0b80de0a</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-18 00:26:50	<u>0x97d41c2866a0949140e1de9f95c5b3cdfbe4d983618cacc2b62ea9d0443b2376</u>	+ 1 Voucher	✓
41	2023-11-17 09:21:35	<u>0x0a973a14f23539df8a37ae8097a2caed2beb724e5f3bbfe7528d25906157ddf5</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-17 03:01:50	<u>0x01365d9660642b986a3b7a239af59bd4d6d233fe79b2b8cdaa3b66dcf440cb64</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-17 02:51:25	<u>0xed79e1649351d991d8cb625cb81a8958bc5e8b7fed5a96f6fa951ade1fb8a8a6</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-17 00:42:55	<u>0x5932210affeac7b62b175e7e5412d5ed78d036ff867c89812069eef1eaad90af</u>	+ 1 Voucher	✓
45	2023-11-16 10:16:35	<u>0xd3fa515898ed4bf51cdec52b2a12c07ac5bace227bb17f4f889cb1d09c783fc5</u>	+ 1 Visit website claim SHIB	✓
46	2023-11-13 06:57:05	<u>0x4058f1952f4a4653fe19b9498d6f69b8bd66ee2ac60787e75c9b96d15c6db401</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-10 16:15:50	<u>0x9a3523ccc6341102a2e88ceeddef894bffab6be52d97c3641e7db62ef02cd07b</u>	+ 1 Visit website claim SHIB	✓
48	2023-11-10 05:21:15	<u>0x41b997b26e6f8d13eaafe8816a8925990ed0e225360da047f61fd11220093615</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-10 05:17:05	<u>0xf62d7fe3fea0bdbeacb5f95e2b5418472ad7a2c4557f456bdc757b1309e510db</u>	+ 1 Voucher	✓
50	2023-11-10 05:15:15	<u>0xbae6c8d3a1f65503a9c98147114d10a2e58710e2b962622fe2381870f0591244</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-09 09:37:35	<u>0xa6a968c462e672d84b3510ac602e2b1b58a0bd4a1e23dc98ab0d3b2326bf4d87</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-09 08:03:50	<u>0x7f5934479e1f549fa5a9ba8bf28b7d55015834718852b15a3c639f05d246aa01</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-07 19:24:30	<u>0xbf50059ee9dbf6af4b50c205f49dff8c25843c3500f857fe4771f9d9847db894</u>	+ 1 Visit website claim SHIB	✓
54	2023-11-06 16:50:15	<u>0x720a0da3baef85d9aa973c0149904628e2a972a47e35d2c4291706c2764e4537</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-10-31 17:51:15	<u>0x1b74ce8d18f1e9b4c5ba0e7a014e7f802fcba06fe8cf5ad2fb4cc3170d0dce73</u>	+ 1 Visit website to claim SHIB	✓
56	2023-10-30 22:33:15	<u>0x465b52adb91827ebaa08d6dfb5ab837e89ffae32355b9ac2daee9e6302c21dd1</u>	+ 1 nt!	✓
57	2023-10-30 15:13:40	<u>0x59e2f5dbee85b2b727520d0b82305e41553fc7e51cdaa0ddc8fb8788564d696e</u>	+ 1 org	✓
58	2023-10-29 22:31:50	<u>0x7a48555be4eefd38a287f0317ca1d91d1db4386f699d3b89faff413b236af0a4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-28 19:01:50	<u>0xfdf35a70b0f181804be2c5a710a42c4147941ef4d761143e9e12f9bf9495437</u>	+ 1 Visit website to claim USDC	✓
60	2023-10-27 22:54:05	<u>0x16d001a1a93d5604e6a21fe0ae19033d730028341594474391a5043c8ce88604</u>	+ 1 NFT Airdrop Voucher	✓
61	2023-10-27 16:50:05	<u>0x309d74818cec92b005e7b55e809e43fa8c7344c9d986b8fe68277a0e6069c1e7</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-26 12:31:55	<u>0x790c9697f74b231f2dfe19a5a779174bceefa85e50d584db0ca6fb0a6c70f172</u>	+ 1 Airdrop NFT Voucher	✓
63	2023-10-25 04:09:15	<u>0xe1109b6804b481f4a5ab13bdcf33aff6c6961781f6d6dad5300e1fccb1a2e275</u>	+ 1 Airdrop NFT Voucher	✓
64	2023-10-23 10:54:00	<u>0x37c906842932048cbcd4630ed8e18f88c69d20d8debb59b010ebe5b528c00ed</u>	+ 1 int!	✓
65	2023-10-21 17:31:20	<u>0x32a021754132c36625487f6a44b43f40131aec4e8b75f27233c3d86a42cbf470</u>	+ 1 t!	✓
66	2023-10-20 21:54:15	<u>0x678a3a320c363effa861f7c1c0298e652ed6e5bedad07fa4f54edd662e82cd60</u>	+ 1 Visit NFT image to claim USDT	✓
67	2023-10-18 01:24:35	<u>0x59e8d183883ebf5c6b7be4745bf945997ce7f9a00fd45efb8774fd41d386d55c</u>	+ 1 im!	✓
68	2023-10-14 07:14:50	<u>0x627b8d77d3bb7dd51e2780a0231ff94ba7735521f6696435854c66c32c409e19</u>	+ 1 Visit dexshib.com to claim USDC	✓
69	2023-10-11 22:28:55	<u>0xcbf33368e69da21db7a80deb1a1d55e933aa5244d95ce3d607985632c0691da1</u>	+ 1 \$500M SHIB	✓
70	2023-10-11 20:24:45	<u>0xd8e086bc3dfb1415aa96be05d7721fdc1f76a675af887aaff4e6159f8e60092f</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-10 03:19:10	<u>0x7ca94a06665fb1e38cad381e9cfc998a4ade63aa57e70d7e6804a6e5172afe32</u>	+ 1 onestake.com	✓
72	2023-10-09 00:38:25	<u>0xf3175649ec24dbc88f7b681a0e789ee823ca25b6519ea0c061100d2abbd83cab</u>	+ 1 ocketrpl.com	✓
73	2023-10-05 10:15:15	<u>0x2487bf3cbb7f422be43ae286e59f42ed708127ebddbc1f065f390a859c10d2fa</u>	+ 1 Join Us https://stake-offer.com	✓
74	2023-10-01 19:54:55	<u>0xe46ab20d72c8a8cfd48a21a30dc69440cfdbc38d2acec44bcf2643cc8ed03143</u>	+ 1 dolib.com	✓
75	2023-10-01 18:56:20	<u>0x6210462cc0b56630a0d30993c3cd896c8240215ae0c9ca94ff87cdeebc56d718</u>	+ 1 hibredeem.com	✓
76	2023-10-01 10:10:30	<u>0x8252607de04c0423277f2ccf19a645967875166ef8740166f5c6a3506fbc08b5</u>	+ 1 m!	✓
77	2023-10-01 04:53:15	<u>0x62f0504b1fa6b9ed4090dad754c453f2aca00e92e588b1de12a2d3fb1ffa4b8c</u>	+ 1 im nft!	✓
78	2023-09-27 09:49:55	<u>0xf8244a552760839b9845303826ba078cc2d81bc3b6967c138bdc28d43c9ddf39</u>	+ 1 aim!	✓
79	2023-09-26 23:50:15	<u>0x86f80e1b0062430371a8d434e65fcb7e01ba446c59b1aa5958dad78fc6402f8b</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-26 23:45:40	<u>0xc3cba03a17b0e3818aae</u> <u>442f7aec81b0e8ec30faad</u> <u>53e57d12d4965feb1d0571</u>	+ 1 im nft	✓
81	2023-09-26 23:24:20	<u>0x977f1be5b5613de423cd</u> <u>44300c32ff31fc3134da1c</u> <u>6532a5f8ebd9e97acaafab</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.