

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x0cad634ddaa0a017c40494063ada9894a982a4e3

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
NFTCard	N/A \$BNFT
2,000 USDC Reward	N/A d.net
	N/A Visit bonewin.com to claim nft
CryptoPunk #7618	N/A laim nft!
Â-	N/A 5btc.com
LegoStar NFT	N/A t!
CryptoPunk #9998	N/A laim nft

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 03:25:10	<u>0xaef0902f743e89a3567b4f2d96c87821fec241faed9b3d674e16d2820d8cd49b</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 17:16:10	<u>0x06cbbd6d4be39cde5e60e0c4b839e1fd97c9457e303ad46900892e5652709396</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:35:30	<u>0xb5b3acae92fc530f9fb97902bd92190800b8c619b5715dae06745686578fc986</u>	+ 1 usdair.org	✓
2	2024-05-14 04:59:30	<u>0x22bb6e65241e842987cefe4956edd373ad663fa6a7a9ba48ce8782b1e3d5c111</u>	+ 1 NFT Airdrop	✓
3	2024-05-03 20:40:35	<u>0x8e6f09aca2e962a4d2372398772318ea137e04a89322607b6a560cb97f49ff73</u>	+ 1 5btc.com	✓
4	2024-04-04 18:33:15	<u>0x5f79fc54121c278ee1c6be2a081658a73a807e8846270215aa581ce9e35455c3</u>	+ 1 usdwin.co	✓
5	2024-03-01 20:58:45	<u>0x1f723835bef89cf50c01c7c8a5b03303c01957cd3b0b8aacc477c99b0d56166d</u>	+ 1 usdwin.co	✓
6	2024-02-20 11:04:20	<u>0xae80660dfc3bd8e1a3ac76f12f2db787418530ea820ac1ccaa307978d751c022</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-17 03:21:25	<u>0x2decf9f0bf5dae2d4d8281233490cfc35d63e38a67b687c623d4dc7d8b9376f4</u>	+ 1 NFT	✓
8	2024-02-07 09:32:35	<u>0xd70ecfcba94230038e2c645aa10df2adbd375d40591bcd34864adda92255ff51</u>	+ 1 NFT	✓
9	2024-02-04 23:50:45	<u>0xfdef67d4e43dafcb495ddb3f464da58cfd2a00e27e2d88ac75a28c9d418dbd5d</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-16 22:42:15	<u>0x1592288d6ff5db952161517deeb68fd91eec9781cf3b6b2c94622f5d8487fe6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-04 19:32:10	<u>0xceb70c0481603db4248c14aef89ae2245167526aa22226984185192017f7c8a0</u>	+ 1 Airdrop	✓
12	2024-01-03 08:04:40	<u>0x8e2a3433a233ef50f2f690875690bb1d6ad404a1f8089068412fe5ed435df386</u>	+ 1 laim!	✓
13	2024-01-02 18:09:25	<u>0xac7f2e9ce9caf583daccbb8eb3fd948f7851efbd10f6576c2f87536e335e7e7a</u>	+ 1 Voucher	✓
14	2023-11-29 09:19:15	<u>0x48ed53a3abc43c4fc4a3e4810e293380733edfb95f5ef852dd541795c18b6ba1</u>	+ 1 o claim!	✓
15	2023-11-27 02:34:45	<u>0xe1e9511cc6448119b6bcd5db356d59507c8d0595b3c1f9207653433ca9c1858ea</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-13 19:05:15	<u>0x19400b0b7674390df34b5fec4d9d5ca70df3d2f2f22101cc9292ab8493502b19</u>	+ 1 Voucher	✓
17	2023-11-08 07:19:50	<u>0x93aa394f0201ed297dd187fcf1bfc6659fe1921f8bb775852f896d3582dd3c9e</u>	+ 1 Visit bonewin.com to claim nft	✓
18	2023-11-05 17:16:45	<u>0xc4f2590dd63cf62aa1cddc5a629ab406ee4a638d44e211d0482f7903377e4353</u>	+ 1 usd-reward.xyz	✓
19	2023-11-05 17:16:00	<u>0xa484d8e29ae887d8d1cec00e99ba4e0fee92c5d04c8a441395b44c3a5e0f3c30</u>	+ 1 d.net	✓
20	2023-11-03 02:06:05	<u>0x2a3509461d200764429b4f8ee606cbb0b0074ebb89683421e41ddf388ad22fc9</u>	+ 1 \$BNFT	✓
21	2023-10-29 12:26:40	<u>0x64879e61bd8a4a905e7f7c61cd237d424022b3882b2393a2677ca3388c0ed72c</u>	+ 1 Visit link to claim USDT	✓
22	2023-10-24 18:31:25	<u>0x7c242ac9309071c886d09b26f5163d60f8e5274cb5d4cc8ff14cebda0bd1c683</u>	+ 1 int!	✓
23	2023-10-22 09:31:30	<u>0x6ca1ec0515d2c93344877ad083bfc6f0a037a14e7a0ce34d9a8ea41cefcb9a0</u>	+ 1 t!	✓
24	2023-10-13 00:00:50	<u>0x629e6f250aea24c7103d74048d0b5a0fcaccbe4a214a0bfc388056f7ffdc36d0</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-11 00:43:00	<u>0x7414a9ca4484cc1088028e8a13ee03f7b896a597ab9d3f69683ca7bb461c53a5</u>	+ 1 laim nft!	✓
26	2023-10-10 02:41:35	<u>0x2882034373cf40b57c70efaf3290bd023663518f3ec7e20d8e4869e6a5a80a3d</u>	+ 1 hibredeem.com	✓
27	2023-10-08 22:31:05	<u>0x5fab1c43b15a30a2a206a6c5d908449c41010ca837d7f829637ff1aa8c7814d9</u>	+ 1 onestake.com	✓
28	2023-10-08 12:28:00	<u>0x793a7e72ae496f3bc13798212e14d14eb9bc105a09ed25f1ea46b6ed9caee0e2</u>	+ 1 ocketrpl.com	✓
29	2023-10-06 10:58:05	<u>0xeedaca30ca9cd52bb6a0ba4f8304bf7145aa430c95729a68c2f7723f64983d57</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
30	2023-10-04 03:00:40	<u>0x8931eb3b82f1a25309dbd4a5db588bd9ae1129f6408225ad94ed47b9f5667c72</u>	+ 1 m!	✓
31	2023-10-02 22:22:20	<u>0x54adf8aa8b84c8c2fcf46a6cc6de4911a4a95c6d4a022390898a6f1c80449b66</u>	+ 1 hibredeem.com	✓
32	2023-10-02 18:34:05	<u>0x33b0c13b49dabd6427454ad46c09042290f2d776a1e76cb262769ee4d9d8bbdc</u>	+ 1 dolib.com	✓
33	2023-10-02 09:59:55	<u>0x86dd7b6970d98fdd7b2b2229d42ad8091a24ce3db30a4ee23551a05f97ca828c</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-01 12:11:30	<u>0xafe1d1ada632c6ceb441b1977b268128c240f5b0787f458c3b73ade62afec78a</u>	+ 1 aim nft	✓
35	2023-09-25 13:31:00	<u>0x50d9e71c3dc1a25a1063e8bba5db8902828a020f71382e140428dd2053accae3</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
36	2023-09-25 12:30:15	<u>0x87bd31c37ce4566da85f18ee4716fec32e9b8bcd31a2294b58766d1b18df9daa</u>	+ 1 im nft	✓
37	2023-09-25 10:28:50	<u>0x253dfb6ca0387a1aee236b3e7c29ff3d8458a6bdf370b8a1f5b18a79b903c0b4</u>	+ 1 laim nft	✓
38	2023-09-25 10:09:50	<u>0x6365dac89a9979a7664615c06876df23b3354a98375ca1f6da63edaae211915f</u>	+ 1 laim nft	✓
39	2023-09-25 01:15:35	<u>0x889fbd1e10d12225219469445ed2262dcc8ad94ce28270969f28ded4ae59645d</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
40	2023-09-24 02:00:30	<u>0xd84bdb54607bbeb9c31cd48fc388f56b02ebfafd75f2d25c0c985fc1cb276827</u>	+ 1 aim!	✓
41	2023-09-23 07:48:15	<u>0xac70a038415702a3c35a38124a29b2322903c54865dff71fb6aced5d0250b5c7</u>	+ 1 setup your mevbot!	✓
42	2023-09-23 07:46:50	<u>0x22d1d08e9fcf4092bba52bf41f6dd03729acd901b33559cf8f40ab89aa432ca5</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-22 20:16:05	<u>0xae2ec11a690f176b2be86aa7c5dedec50118a4213d5495936fe77dd87b9f8ac9</u>	+ 1 aim!	✓
44	2023-09-22 20:07:00	<u>0xac11393cf705a700802ad512fa91bf3bef2c7e75ba1bd8cf922abdd8a58ca940</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.