


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:59 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x1d0c593c91cc01457acedd8bd53a9f3aba0e2bfa

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
CryptoPunk #7618	N/A claim nft!
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Shiba Social Club NFT	N/A t!
\$100,000 BONE	N/A claim nft
e	N/A SEIYANS.CO
Â-	N/A C
	N/A Visit <a href="https://dexshib.xyz">dexshib.xyz</a> site
	N/A Reward at <a href="https://shiba-bone.com">shiba-bone.com</a>
∅	N/A Reward at <a href="https://nftsafe.top">nftsafe.top</a>

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-17 13:00:55	<u>0x15cab050a577ffb9ffbd7600794920c38e9647cb497a6f95a90f816bd63d3911</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
2	2023-07-17 13:00:30	<u>0xe3d83ac6195b410e27d10c9df5397b8af64d11f28b6ba29388937d53b278c388</u>	+ 365.00000000000000 0000 .li	✓
3	2023-06-09 17:32:10	<u>0x0ce0a96b02440013671fec46835c0c8eeb8625b6800eaa7bac7421b406dcb93e</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
4	2023-06-09 16:27:15	<u>0x02edaff2ccfc68470f8fdfff12d167d68d50e6882d4f988bc8dfbd04acea8521</u>	+ 888,888 \$ vanityeth.org	✓
5	2023-06-09 00:31:50	<u>0xe221cf13fd222e6daf4c1889b6d122b55c5ccce23777a41894193c4186948dd4</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:32:10	<u>0xbc7c6cdc98b8ee7047270a612830d4f9057bb880bea1c2a666b45b3b75fbaf10</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-01 14:42:55	<u>0x2f6093d68c2715d6e0c2aa3eebf493e8da48fa8954f6f97363c9c7309968683f</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-01 14:42:55	<u>0x2f6093d68c2715d6e0c2aa3eebf493e8da48fa8954f6f97363c9c7309968683f</u>	+ 1 BLAST	✓
4	2024-03-31 20:56:55	<u>0x7c564b64a346b0f194e63e023ff44744c03e96902ae3c1724da8bf6a4cc10acd</u>	+ 1 SEIYANS.CO	✓
5	2024-02-20 14:43:05	<u>0x61142daae2cdb3480b71c76cbb33380c42fe8fddd07dcae01c80e5ec4fe3b7cf</u>	+ 1 PRISMA	✓
6	2024-02-17 13:59:45	<u>0xfb9b8bea529f71e60d6d23b54f51dd82f0370e4839f5b25e31b112ec696e2be5</u>	+ 1 fun	✓
7	2024-02-13 14:32:55	<u>0xd9114c84c415e9447286eaebb5333a46aca2d2f3f6cba83ca7cb56b842169511</u>	+ 1 get 10 ETH at official website	✓
8	2024-02-13 09:53:30	<u>0x0bb4a72e8e2bb75b741e86a2190d992e77bc816ca47afdfc6089a5d603783c3e</u>	+ 1 C	✓
9	2024-02-08 20:03:15	<u>0x4d8d88ad471f93dc9bcb e0462ee6a99b4f087d8e71e28f359083dc3ba1ac7363</u>	+ 1 C	✓
10	2024-01-29 01:50:15	<u>0xb7562d38e9aaba403bfc a9f35da234af6e6d6a0ee3a588c9daaaa8dc398f66e4</u>	+ 1 C	✓
11	2024-01-25 15:37:30	<u>0x39504f5fb0ee0441bda19f66b2573e562b508059174f902a9c226c021827d070</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-23 07:05:55	<u>0x9eb983182c1e721363d83c690fbfd97969a89f0e6b8a88343e323bce6ebba904</u>	+ 1 Reward at nftsafe.top	✓
13	2024-01-22 15:03:10	<u>0x193bd03f7fb258cd16472eb45cce54f2eab56b618e95e59f600383f974158cdd</u>	+ 1 Reward at nftsafe.top	✓
14	2024-01-22 15:02:35	<u>0x0c681e6c65e8b852ad51f514a79bb4d77f35aa50f6529234e81ca5a71c565c85</u>	+ 1 Reward at nftsafe.top	✓
15	2024-01-20 17:35:45	<u>0x1132ece2d6f22f1fa3643a8c13be737a4759c2cc541b292844e200486c3d71c2</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-12 14:18:25	<u>0xc57c9db63430ef8adbd19575778f5f04e9d483d5e2fa6483d5be8ce83277d3b5</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-12 02:19:00	<u>0xe5e0fd2dfdb1e55aecfa955821f7d67c286ece59907d675fcf7f4fd222aef07d</u>	+ 1 Reward at shiba-bone.com	✓
18	2024-01-11 18:06:40	<u>0xe0c8a547f8a384db00cb211b1dab99b48c8bbe9a935d9dff0c6ce6fedcc70e91</u>	+ 1 SDMINT.CO	✓
19	2024-01-09 19:14:25	<u>0xa5fdda99d9f85ae78515d8add912c7218f61d58acf81958520d6b8f748872f3</u>	+ 1 Reward at shiba-bone.com	✓
20	2024-01-09 17:28:20	<u>0xe20debc3c91d2000fea3516ca62214713a20b8b39e962144a3d7f7f82f3f397f</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-05 16:02:15	<u>0xf9dfb17b160ae36fb3f2624fc63fa3c1ddac1e4b627c3a2435e6a915e8f182b3</u>	+ 1 Visit https://unrevoke.com/	✓
22	2023-12-31 23:06:55	<u>0xcacc5754e5f76bb7067f76fe2075b23ee4362be92c884d76f1ffe98b41c3d6c5</u>	+ 1 Voucher	✓
23	2023-12-31 04:15:50	<u>0xa2404ec1555ac1aa6d5611f1112ed04ef1351a18f372213ecf271c6ee92fe116</u>	+ 1 Visit usdt-nft.com to claim nft	✓
24	2023-12-29 09:39:45	<u>0x4d19b4180be9970dff6862beed6bcc0cb426ee2b41b76c64d65824c1e4b1c63</u>	+ 1 '	✓
25	2023-12-18 08:15:15	<u>0x7fab81d4e994ee850a40cf2b64e1c1fe800c7c5d083c9f0954044f43e515de48</u>	+ 1 '	✓
26	2023-12-16 12:40:25	<u>0xf169ccc77e230b66cedd22554e0389d52766166101edf4145e1e4fa608e4553c</u>	+ 1 claim!	✓
27	2023-12-03 23:34:55	<u>0xdfdd36077b602b2b21efb8a232048158095fb0945ed1dca4dcd1b60567604e13</u>	+ 1 PRISMA	✓
28	2023-12-03 10:37:00	<u>0xc50ae6922e4e021284c89bd83f2a29830bf32ae20b696f6132bda18af8c2d89a</u>	+ 1 Visit usdtevent.org to claim nft	✓
29	2023-11-29 12:29:20	<u>0x7ad6eb0ba736c864872e65afe15dff48e055d7576372ed168c4391b8d7a734b</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-26 12:13:25	<u>0xc836f176aec3b96f3790d94187caa866d43f5f0c212e3d6743a220991df3339e</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-24 22:27:35	<u>0x88f4c26d6fc5f37e81de7306c7aec091696c8fb9d6e9ffb7c85038a4abb663</u>	+ 1 Visit usdtevent.org to claim nft	✓
32	2023-11-24 22:07:30	<u>0x73457472993f6d5806b1a711b333b6bc2736331ac92e0bee8294356d2aa4fa05</u>	+ 1 Visit usdtevent.org to claim nft	✓
33	2023-11-23 05:02:15	<u>0x70052e6a8c312a8a4db6348c9691db297c52df3f2528a4d3d07946f0d0bc588c</u>	+ 1 m!	✓
34	2023-11-21 12:41:45	<u>0x1bf09a6eca6dc6afd0c331381960c85876ad1270b7106f2e52e1469b52509872</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-15 21:34:25	<u>0x09e4d8f5883629b0eae15ff3fa6c5f5b0cda4ef0263030f7aa20a19a16852d1f</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-14 15:30:10	<u>0x1160d68f816b41470df2f3407471ca5b81300290f8ce26e5d21488c7cb554376</u>	+ 1 !	✓
37	2023-11-11 12:51:25	<u>0x5fad726456fe5ba208063785573b7d97b2c202e7d9d6584faf80c565a29d0cbf</u>	+ 1 1	✓
38	2023-11-03 02:57:40	<u>0x38603827ad09d6b89735de6ed0d61962bb4a52570db92fa3157eae32117c5d12</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-30 02:51:00	<u>0x28948f15d735dbbcf986c</u> <u>cce115f39a1bb0446374d4</u> <u>3755f74dc98bb0648e418d</u>	+ 1 Visit website claim SHIB	✓
40	2023-10-28 23:13:30	<u>0xdf072a39fc7d82056c9b</u> <u>76b064b34f9703ca41f4ae</u> <u>2bf981e07613b24982e447</u>	+ 1 t!	✓
41	2023-10-27 07:45:25	<u>0x1f968e4f7514f65bbacf</u> <u>4f5ae444ee9de218f6daa3</u> <u>1ebb43ba5b6f8371e66a0e</u>	+ 1 nt!	✓
42	2023-10-24 12:20:35	<u>0x57e58e72015199b72402</u> <u>d17aa5bb34125c6ac6b2ef</u> <u>63204e56730d7ed10359a6</u>	+ 1 Visit website to claim USDT	✓
43	2023-10-24 11:03:45	<u>0xe46f5ba86454c35ecf57</u> <u>fd2444fb4cb4bc83dbc04e</u> <u>57c92c00a301ec5200d8f0</u>	+ 1 Visit website to claim USDT	✓
44	2023-10-23 07:21:45	<u>0x40d83085b981b68fcefe</u> <u>523a845466414f716fb4b1</u> <u>5ee69ecfa00b5ed4fa3977</u>	+ 1 Visit NFT image to claim USDT	✓
45	2023-10-22 22:11:20	<u>0x7e74e7c39487529966fd</u> <u>a3738c45babb206e408bc3</u> <u>3d0df4d9d2b18973de10e3</u>	+ 1 int!	✓
46	2023-10-20 12:59:15	<u>0x37e08fab0860e5f65ec6</u> <u>6f3845b3fcf07089fe742b</u> <u>05df8a259b94cc053592dd</u>	+ 1 Voucher	✓
47	2023-10-20 00:17:50	<u>0x8e83cdda23eb1643d056</u> <u>59d141af2dc6a11562d31d</u> <u>ec038003d5a8d3d9c5c359</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-19 14:08:10	<u>0x7f1d12c24f91e1c399d7c1785be0277fcdd89d4d21e7c0b5901d9a2d3ddcb037</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
49	2023-10-18 00:21:50	<u>0x2076f4c195846ca73552c4337fe5cfb341fd69f64a933f671bc880b814ea7e11</u>	+ 1 Visit babydogeb.com website	✓
50	2023-10-17 09:23:15	<u>0x58a88f6e952cd7fdc5db e9a07f7fb1fcbac2e6ff4d3a7ac1672ca1de8bbf1eba</u>	+ 1 im!	✓
51	2023-10-15 22:08:05	<u>0xaedf66a24776a35fa79ba4ce8bdfc6c166c58d9309ef4ee4b2636c97c80f1c0d</u>	+ 1 Visit dexshib.xyz site	✓
52	2023-10-15 20:38:15	<u>0x388cf1cc551947f084abd0b1dc7ba7470781fcd437f8f95c45b0a543e49623cd</u>	+ 1 Visit dexshib.com website	✓
53	2023-10-15 01:37:35	<u>0x7e25c4cd5634c38a62427868e0fc8ebb1e9af2575e15dc109b7569ee7c631ade</u>	+ 1 laim nft!	✓
54	2023-10-11 22:54:10	<u>0xad2ad00656675804da7b3c6983d362e80dc59fa582a1e2c0c22785a3035e28b4</u>	+ 1 ocketrpl.com	✓
55	2023-10-08 16:24:15	<u>0x8ee005970894459e226f807cd742a368c7b1cde4e4927117a08b0c0f410e4ba4</u>	+ 1 hibredeem.com	✓
56	2023-10-08 11:18:55	<u>0x2b1295212fc183b5db5f38297fec5d3d5d9d6979ed29a96f662b21cff3f76534</u>	+ 1 onestake.com	✓



#	Date & time	Transaction Id	Amount	
57	2023-10-02 15:48:10	<u>0x0901d865e08bf277b9ad</u> <u>24c9439301e0243f615407</u> <u>4d7dd29e8fe558d372dc47</u>	+ 1 claim nft	✓
58	2023-10-01 03:42:45	<u>0x6684f2b7f386179d6215</u> <u>78782de9fddb3b3e070089</u> <u>5210f70e7ba6e3f3fcac28</u>	+ 1 dolib.com	✓
59	2023-10-01 03:25:25	<u>0xe556f6c8972445fc8991</u> <u>f7460750e8027fafc16cb6</u> <u>49601e802616b3da30f184</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
60	2023-10-01 02:34:05	<u>0x463b056be500cc1286ae</u> <u>b3ce0d582c86e67502b6e3</u> <u>fc28652c531b5f2fc78d0b</u>	+ 1 hibredeem.com	✓
61	2023-09-29 06:16:40	<u>0x04e97bfb19cc5fb7a0b7</u> <u>7a86a71dd949d55781429c</u> <u>5e6f9d908b288e8faeaeaa</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
62	2023-09-28 04:29:35	<u>0x086837cda222d354ed0a</u> <u>8dfd7527bb60a0ff907de1</u> <u>0c24cd71fa7e7b47e3cecd</u>	+ 1 aim!	✓
63	2023-09-28 02:00:40	<u>0x670f480f7c509d3e5c66</u> <u>1cad0093d80ca2cf62bea3</u> <u>8a86f76e6c39f2c4d1ca4c</u>	+ 1 im nft!	✓
64	2023-09-27 18:57:10	<u>0xf818dabc5caae332276b</u> <u>b008c1fabe1d10dc178d0c</u> <u>333a91d513fe56f96238f0</u>	+ 1 aim nft	✓
65	2023-09-27 13:46:25	<u>0x96b49e7865cf85420eb2</u> <u>6038ad590df15f9a1e7ecc</u> <u>98f6e11d6894ce44821712</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-27 13:33:20	<u>0x5f18f1d009f3429e76b7</u> <u>8604a26f38df83014e83dd</u> <u>0224021977d119c898f250</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.