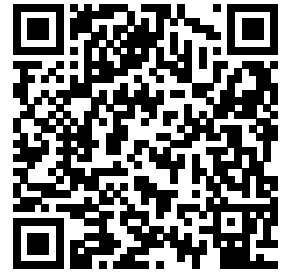


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x23240d9954b09e1fb393bebe2286c715e048d341

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAPË³COM	397,000 USDC
∅	N/A Claim \$ARB at foundarb.xyz
'	N/A '
Â-	N/A Reward at nftsafe.top
'	N/A '
'	N/A SDMINT.CO
'	N/A '
'	N/A '
∅	N/A Reward at nftsafe.top
'	N/A '
∅	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 02:13:35	<u>0xa59ddd884678f36065b77f6551b2dfc3fbba008eb6d5a49b3cf59204657e47cc</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 12:36:40	<u>0x58b5c83a9d00b856f26285f290ee2e6f79ec510b2bee6b0fa6d93260d09cea36</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-09 10:53:40	<u>0x9f1c5f79c5b6b8c79134ff44df911908f57fe27af2d692140d912a4a81f48d97</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-08 10:40:45	<u>0x593845785eb1b597c8a648448c6939001f88a2cdf5b87426f12d3daaec8e5c83</u>	+ 1 NFT	✓
4	2024-05-01 14:26:00	<u>0xfac44866b854ce349899ed97521999053f368e9c387fe6b7f130200ed7070fd4</u>	+ 1 NFT	✓
5	2024-04-18 10:30:35	<u>0x69a21d6a2a8d3cf4e1e766a5d9cf60139d26ec29664b24a6d8cde19ace33f9c1</u>	+ 1 Reward at nftsafe.top	✓
6	2024-04-18 10:26:05	<u>0xfab605a0b790fd45cc2c4fb753cc5ae002f6ac60df314a6b7dcb068feb432fe4</u>	+ 1 Reward at nftsafe.top	✓
7	2024-04-18 10:17:30	<u>0xebd17f62a4e1f58c8484ada41a1b4958e197a66e4883a061240e85845fdfc07f</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-11 00:46:35	<u>0xe75f71a48cf019632640</u> <u>274545c1be6c1d3f0dbc5e</u> <u>f3a99a750383550da2ad23</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-08 21:59:55	<u>0xb8a0fc29b06040add209</u> <u>fac06977dfc1151295942c</u> <u>355bf5c848b32261294479</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-03-31 00:14:10	<u>0xcb5ea2c4a701a0c04d85</u> <u>13b237bdeef60bc4d1fffe</u> <u>06a5da9de0ea67de5d82d0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-10 20:26:05	<u>0x4c4417762c744ce31025</u> <u>419e81046aec19c133bbc4</u> <u>bc2882a5cc76c589174b69</u>	+ 1 Reward at link2024.org	✓
12	2024-03-09 21:51:25	<u>0x859f91b0b65b28cc0987</u> <u>c929b11c4d07a2e5789f10</u> <u>ce0ad72bfa35cda3a20c28</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-03-09 20:23:55	<u>0xb6dfec88166ad869519f</u> <u>4bd372018feb91c9225f6b</u> <u>f8cad95cecd2a67dcfca6d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-03-03 23:15:25	<u>0x0193e27eaaabf28177bb</u> <u>ef9401ecf53fd42fc293c2</u> <u>5445e6388ff2aab19a2cce</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-02-19 09:59:25	<u>0x8b5c01f4130d57713ddb</u> <u>985431e62d860140f483d9</u> <u>50cbe6e82721a86dcb493a</u>	+ 1 Reward at my-link.xyz	✓
16	2024-02-18 23:31:10	<u>0x6fee7c020fffa7f083e9</u> <u>739efa2ab0579acf666853</u> <u>44cfbbabab64d9e197b513</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-18 19:50:25	<u>0xa338cebc04b9e529d39c2ce8792e3d78ef462abb21d5e8f68de6affb05011cbb</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
18	2024-02-15 12:53:00	<u>0xd308936fa4a95f259992498f5a1075005dd12fa68be2dbce858c57f38e86bce8</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
19	2024-02-13 08:06:50	<u>0x639fa307cdceb1fac67b7472669eac8654ea816a57536462587d2d0bed3152b5</u>	+ 1 C	✓
20	2024-02-11 13:33:40	<u>0x0a29833e5f2f39fd75d93dc80c2db086c25b7a972495c68aa1527328e3090046</u>	+ 1 C	✓
21	2024-02-10 22:06:00	<u>0xd395e513d98e2b7fe442d230684186cc9593ae948d4c04b966637c85bb0b600b</u>	+ 1 C	✓
22	2024-02-08 20:36:55	<u>0xaa08e7ef456960cff3140eca10f369e0ee6d46823e0d067a0c0424737726d7fc</u>	+ 1 C	✓
23	2024-02-04 22:32:05	<u>0xa8e2181aa679995c20f4327c9727724a943bc33b4648b55ac4653a5b16ba8224</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-02 15:45:45	<u>0xbe13ffddc500f8c473237e0e1418d38d7041dda682dabd3c7053f2520e1a21b3</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-30 01:36:40	<u>0xab45119b8cc5ae841c64e0e89d638c9c37542731b03bf9301d842098cfa1bbc0</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-27 20:57:45	<u>0xb9017efde5744741bc0d c65bda3de17d462eba4509 4318dfa47afdeb9c1fd4eb</u>	+ 1 C	✓
27	2024-01-27 09:13:00	<u>0xcca0c8ce260cdca259f4 486761135b0a8b32399697 bfa2e0bbb1b3e588f027a3</u>	+ 1 fun	✓
28	2024-01-25 16:34:20	<u>0xb820e5488035ce3070c1 3205fc707b6b3c9ed7de5d b727e69d006a720d715104</u>	+ 1 C	✓
29	2024-01-23 08:37:45	<u>0x318e5076388481ec8743 6879ab7fbd887e63a70d03 166c719b44c03225205fe2</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-23 07:53:20	<u>0x5d373fd200767a4c8f09 6ab76e1c6f344c9b73f5f0 0d9289141299f60cfcae73</u>	+ 1 Reward at nftsafe.top	✓
31	2024-01-22 16:38:35	<u>0x8101dfaa0f434f1c867a ef27c2873192c7e7df0be0 d90310797a68a9b08dd357</u>	+ 1 Reward at nftsafe.top	✓
32	2024-01-20 21:40:55	<u>0x7895df24026f560cfd44 8aa0fe5eeee3473816a728 271dc1a1cfa6335a096fee</u>	+ 1 Reward at link2024.org	✓
33	2024-01-20 19:40:55	<u>0x48de286d3eea656c5baf 86a491f277f0f80e6b838e a7f08f6c637d9faee81f98</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-18 04:19:10	<u>0x8bdc5d0f4db31f512ef4 f989c5c5e5b2e68f5143da f32eb1e76fbb4fa40ee103</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-17 18:56:45	<u>0x3979f6006950de406d3a355233a05ed75aa4e3edf4e0da861f2e42a173282f3f</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-17 00:37:20	<u>0xef0c03e56627843f3d9d2336ca37e7c1183aa604f60167ec8f0288fbe29d7a8b</u>	+ 1 BNFT	✓
37	2024-01-16 20:13:45	<u>0x05d667c3db811adf932a4ea6bf8a7180f60479e5381b792783620d19260eba50</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-16 13:01:30	<u>0xb3fdd09daca32bca1deb4c2d938f41c95c13bede51208404e0e2e77d3e2f8cd</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-15 02:46:30	<u>0xbac9cc868568a2792487e0a7f53583c15ad3ec0eb446d1160a6af6657bfce221</u>	+ 1 Reward at link2024.org	✓
40	2024-01-14 00:11:45	<u>0xd8d1cca0274f28cbc2f69402eaf999c2ec10c72b35e3acded68be58d7ba87bed</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-13 22:45:30	<u>0xd4e416ec7c9a9bbe90d9baa157e0b6dca9fb93dd8f867bc2e501184119108d1f</u>	+ 1 Reward at link2024.org	✓
42	2024-01-12 19:49:00	<u>0x9672b3586d2b72ab8cc73b4579a15991a78c981be1cedb462184df028728cc57</u>	+ 1 SDMINT.CO	✓
43	2024-01-12 02:10:55	<u>0xb9a8b046e5977eee362c093b8b93a74d96b5325dd23b72283223f66a3909a613</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-12 01:11:10	<u>0xa3644222036fd9a5909b a7b35d9468cd13e148fbfa 50d30af155689a0a15fd4b</u>	+ 1 Reward at ETF-BTC.xyz	✓
45	2024-01-10 01:25:30	<u>0xf29d5080de033b07f830 a9b6b92e3ed1991425804f 77673c2937370a1a4962a3</u>	+ 1 Airdrop	✓
46	2024-01-09 12:48:40	<u>0xc234525d01cb16c22713 647b7ad6689f5ee996b280 247b5c8593f0a9a067bf81</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-07 09:47:30	<u>0x49e1302de6466d439e22 739bfd70e01b934419612b 7ddfc3587e1b2eb0e7acdf</u>	+ 1 Voucher	✓
48	2024-01-04 18:53:25	<u>0xb83de0401555bc301634 3efdedacfaf94a952864d6 9bf8b81bca71e047d54214</u>	+ 1 Reward at link2024.org	✓
49	2024-01-04 04:30:40	<u>0xc6e6042273ba15e06028 1a8a5f02aed072fa97e6e8 ffdcd155a2f4291c2eae fb</u>	+ 1 Reward at link2024.org	✓
50	2023-12-29 11:46:05	<u>0x9bc5d30b269d25525731 fd4b889de3614da5129bfa 559bd0fd516501bae542ab</u>	+ 1 '	✓
51	2023-12-29 10:56:15	<u>0x81813438bb47f93884da af091293fcca29f5637778 5241930ee87aa57baf3d85</u>	+ 1 '	✓
52	2023-12-29 09:40:30	<u>0x328597035b747c298a09 017b1cc30de44dcd4a2bb5 02d00fe9f25f7ef0b0db4f</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-29 09:08:25	<u>0x1d22f3ac9e881fc106974db3351590b2c7d04a6b9ad42ab84ed43e148e362110</u>	+ 1 '	✓
54	2023-12-29 08:33:10	<u>0xaee868727840b7a61aea8f77ce4d6d1a847ab41ac03db37cc89bf9b49f7fcb1e</u>	+ 1 '	✓
55	2023-12-28 07:28:20	<u>0x84252cb2d5d53e81951d8cb016b5154f5fdd9155944aa3089300f218a970efb7</u>	+ 1 '	✓
56	2023-12-28 01:37:40	<u>0x24166000200de592a50846a7c2a427f506e9da6eb3cfeac9f70875967437d890</u>	+ 1 '	✓
57	2023-12-28 01:34:40	<u>0xe5bd14f7beab3ace739717edd3e2d3d872aa0e78790dc3aaf174c1ca4881ad8b</u>	+ 1 '	✓
58	2023-12-28 01:32:10	<u>0x4bfaabb00be6878af65b8f2d2bf13f4dd7ff288098c8186dfbd771a31639d4ce</u>	+ 1 '	✓
59	2023-12-28 01:30:15	<u>0x8eddad2479d0ad5002adb82e80072269b02835190f3294fd1c41f4bf8df2e348</u>	+ 1 '	✓
60	2023-12-28 01:27:55	<u>0x4cc79b22df609ec683d4a4161622de049346140bdbec300d19b04f3fb76c3b3d</u>	+ 1 '	✓
61	2023-12-28 00:46:10	<u>0xedf3161303b1fd85081f287a96a3cadbf9336e9d5ef10db3c3c3982e8f8343d7</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-27 22:46:40	<u>0x78f0726a3f8459d98a07 a9aad41fde9d229ca4553d dc59a893d3ac85969601cd</u>	+ 1 '	✓
63	2023-12-27 22:24:50	<u>0xee5544428a01cd594d06 de2293c4568870bf4b37a8 e998af7e0e9707a0d976a6</u>	+ 1 '	✓
64	2023-12-27 15:43:45	<u>0x56a95e99b8cea4f25100 4abd57b0ae7abb16e23793 334b4eaf5a63b758e68c7b</u>	+ 1 '	✓
65	2023-12-27 15:33:45	<u>0x9bd9cf99920581492dd4 e8fc0f5eb6e0dc84f3212e 42c9ff5cbf4196770f3254</u>	+ 1 '	✓
66	2023-12-27 15:23:45	<u>0x24be5eaeef651a09c5504 703607ec8f8ae6f8d5130a b217b31858c79c49a2833d</u>	+ 1 '	✓
67	2023-12-27 15:22:45	<u>0xdd13a60e6d9c11dc778b 14c7bc00049c187cb3f0d8 5f7e1e66f3fe2c3d9e168d</u>	+ 1 '	✓
68	2023-12-27 15:01:40	<u>0xec6ef1369e1950aa896c a9c44220884a24807b02e5 67d6f0727363fa47bf98aa</u>	+ 1 '	✓
69	2023-12-27 14:33:00	<u>0xfe8e6c90b4abff9ecd99 398097186754ff413e504c 18f89fce4cdd5f474916d3</u>	+ 1 '	✓
70	2023-12-27 14:18:30	<u>0xd1f5bdea1d148398428c 6f04a22b916d708d2b0df7 60465bfae1dbbd79c0e361</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-23 23:35:45	<u>0x6946edfbd13aae7ace74</u> <u>badb645ff935b442e667f8</u> <u>0b33e28953d87f09180ec5</u>	+ 1 Reward at BoneWin.com	✓
81	2023-11-23 12:27:00	<u>0x66b64e519484a3bc914c</u> <u>04c9c0fc57b42e41c09c35</u> <u>060060341918c3a75a50be</u>	+ 1 Reward at BoneWin.com	✓
82	2023-11-23 04:17:25	<u>0x821a3c64bd82f185d52d</u> <u>8e3eeccefd0d5e2c4fc362</u> <u>0a8499e5bfff08dcd196030</u>	+ 1 Reward at BoneWin.com	✓
83	2023-11-22 18:58:20	<u>0x85cb3a7b6c51c07b9877</u> <u>881cb0fe2bd302c245938f</u> <u>f09ca35f05deedfe04a20b</u>	+ 1 Reward at BoneWin.com	✓
84	2023-11-21 12:03:15	<u>0x5e41d4eb85a0f286e308</u> <u>7dd0ad8c06b511343bce4f</u> <u>c35ebb460be7280cc2ca86</u>	+ 1 Reward at BoneWin.com	✓
85	2023-11-20 20:51:10	<u>0x123e744682c570cd80c2</u> <u>2730fc0203d9c478752d0f</u> <u>b681293d32ea81219c42dc</u>	+ 1 Reward at BoneWin.com	✓
86	2023-11-19 09:03:30	<u>0x2ad1340826381a0a6eaf</u> <u>e0fc3d1b4f376df3b75596</u> <u>b9721e4a8564880764a517</u>	+ 1 Visit website to claim USDT	✓
87	2023-11-18 06:18:15	<u>0xbb45958c8a013184155a</u> <u>ef45b2915a1274ef814af4</u> <u>0f886aba905598d0f9e30c</u>	+ 1 Visit website to claim USDT	✓
88	2023-11-17 19:03:00	<u>0x9f976847e96a193b3326</u> <u>13aea1ea96670c1570931c</u> <u>8cd5a4f156df08a3630537</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
89	2023-11-17 15:07:20	<u>0x79acff0d1b94f1df238614c51a890b98265a18edc0496135afa6c40a476ab1a4</u>	+ 1 Voucher	✓
90	2023-11-17 08:49:05	<u>0xf43e10668fd0c7331246b98f093d1fe10780fe262e5af010c2f714b8f856ad17</u>	+ 1 Visit NFT website to claim USDT	✓
91	2023-11-17 05:42:40	<u>0xda22bce04b6742b97b95e2e7b4552468bd6fefb46bdde30beaf6f44c648f1cbd</u>	+ 1 Voucher	✓
92	2023-11-05 05:06:00	<u>0x2c1126bdde302366fce8e8863ffaf4a356d9ad1d2a9845b3895215517e853d80</u>	+ 1 AIRDROP	✓
93	2023-11-04 13:26:45	<u>0x5a99115282f5b0ee51db2e4c1fd91f4635f571cc94622fd05a9a59d4e8c9a467</u>	+ 1 Visit link to claim USDT	✓
94	2023-11-04 12:57:55	<u>0xadcd5c19fc788c7682a1b38172b3c7af0b3242ea675ce33f35c65a4774a5f3d9</u>	+ 1 Visit NFT website to claim USDT	✓
95	2023-11-01 18:27:00	<u>0x8cab069f792da0148b719c2c254e5840088e307360fb94447dd5fcbb474decae</u>	+ 1 Visit link to claim USDT	✓
96	2023-11-01 14:38:55	<u>0x31d23495a60899020fb29673889fc356f7eb53e6a5ee04fb9f90737f4604d93b</u>	+ 1 Visit website to claim babydoge	✓
97	2023-11-01 14:34:20	<u>0xc2710548eaa82fbb2ca86176ead03080b12ccd639b0dc30929160bc40db11f</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-30 06:46:40	<u>0x3d20449cdfde3d6af1e4</u> <u>7e316cc0c24436ae910392</u> <u>9cafbe7fdbc96ce5cf0a1c</u>	+ 1 Visit website to claim USDT	✓
99	2023-10-19 18:30:45	<u>0x774c87b140c7fae11b7b</u> <u>e4c53dd823edff3763b722</u> <u>f10585a305794ea251fed4</u>	+ 1 Visit Shibainu.cfd to 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.