

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x25fd327a5930013b8c3e6fc531b7a0f336cb8511

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP <sup>3</sup> COM	443,000 USDC
# usdc2.com	0 c2.com
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>
Â-	N/A reward at BONEWIN.com
\$100,000 BONE	N/A claim nft
50 RPL VOUCHER!	N/A ocketrpl.com
nt!	N/A m!
Block Head Punks NFT	N/A int!
150M SHIB VOUCHER!	N/A hibredeem.com
CLONE X - X TAKASHI MURAKAMI NFT	N/A !

\* USD values displayed at the time of transaction

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 02:23:05	<u>0xb2284123e16ed7164909 a0ac7803f7240791bb1bc2 3f87cf8b6f7a1b551988cd</u>	+ 1,000 USDC	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 16:35:30	<u>0xff35ed9483a75838c8a7 9e25351327b9600df792db fb63fdfba56902555e3134</u>	+ 1 c2.com	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 16:51:45	<u>0xe7d601f0ef7ba9d062a0 aad06fcf1d259761301d58 fd91038c3c81fd1e95d925</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-25 16:44:15	<u>0xed9d88b69f68990df62e 957c81206a672e69d5f9e6 16eac3ef9c62e23dd92dd7</u>	+ 1 reward at BONEWIN.com	✓
3	2024-01-10 01:58:45	<u>0x142022f9a86f9d626320 82b0cef1bd0bc5bcdcb63f aced0d4819535db45bbf72</u>	+ 1 Airdrop	✓
4	2024-01-01 07:27:00	<u>0x83bc2ad68bd3e5a2e6ea 670258a5a68be2c7409a12 9fc5d2aececb3591df00e3</u>	+ 1 claim!	✓
5	2023-12-25 14:04:50	<u>0x4eff2e0bd3f1cf2faca7 efedd18df87ea6f2b85109 509cde9b765b5cb4793891</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-23 05:53:10	<u>0xf263b15632d2ea08f9b57bb1145873bd78eaa49698fa1fdf6100d55f58c2cd89</u>	+ 1 m!	✓
7	2023-11-14 16:30:40	<u>0xf30da1fefcb7d3327088b0c15440d3ad3fcd6e3e2320d5569ae1a61cab80e02a</u>	+ 1 !	✓
8	2023-10-22 21:59:30	<u>0x3001cd74013cfe3dce2993117c8a12eafefddaec9f28f608ca8c8e7965213fd2</u>	+ 1 int!	✓
9	2023-10-19 19:48:45	<u>0x6426e1bf9516908247f259b124cfc279edd906fc6389009ab30dd2db8e5e3538</u>	+ 1 t!	✓
10	2023-10-17 10:12:55	<u>0x41dc8465c7770122e33415b6219e2417332464f9a48f7e792e7d2233d62ed5d6</u>	+ 1 im!	✓
11	2023-10-13 07:13:50	<u>0x0a81b7240b6fbf4e2fdd27e5f8d36d9bda287f0c8a3b771b603c48144cbca73b</u>	+ 1 laim nft!	✓
12	2023-10-10 05:01:25	<u>0x5edc7b1fcbb7553c4e53b21687d59ecd290fa9494dcac7124cb2adcfaa3624b6</u>	+ 1 onestake.com	✓
13	2023-10-09 01:50:10	<u>0xd57c4b4108309f1f9ac25a887caec071c1b4ea20c310ac1953f75990a8b74606</u>	+ 1 ocketrpl.com	✓
14	2023-10-02 15:45:50	<u>0x5ffd5dbee4207473b2388611fdde5134fb6fb713d6fbc57f910b0494baac958c</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-01 08:09:40	<u>0xe821ad3fc17209e9fca0 eed4a76f217e1cce92a5bd 793f73558816c20357cd00</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
16	2023-10-01 04:34:25	<u>0xc7689366cfeae6ff3cd5 173db552c3f89e35b6a51f 08be46532a10e34f6a90e5</u>	+ 1 dolib.com	✓
17	2023-10-01 03:30:05	<u>0xcbf264b968c3ef27d1b8 23f702e43f010ac65c1774 94eea37798477ad377a37f</u>	+ 1 hibredeem.com	✓
18	2023-09-29 21:11:30	<u>0xee987ed81a9a80fd5cc6 b48a7ffece1d6e1e83e453 b7f24b41d66f3f90196bd5</u>	+ 1 aim!	✓
19	2023-09-29 19:25:55	<u>0x3bcd897a6b3b1b2a61e7 f741d7ab037ec4abee8fba a577f98a163bf4c039540d</u>	+ 1 aim nft	✓
20	2023-09-28 04:42:15	<u>0xf511cbd535910301b8c8 ed5bddcbd745cb1e28d11d a7de35fdd148b70b55191d</u>	+ 1 im 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.