

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x31da4a590e03437700197ee4bfeee993e90c1e4d

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Â-	1 TW1
CryptoPunk #7618	N/A claim nft!
Dappradar Airdrops	N/A claim!
∅	N/A Reward at nftsafe.top
∅	N/A Visit bluetrust . vip
Â-	N/A Reward at shibvoucher.xyz
∅	N/A Reward at nftsafe.top
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop

\* USD values displayed at the time of transaction

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 16:42:25	<u>0x4aef0929c63f2a788dff</u> <u>a8542b254f844de492a288</u> <u>51152a5f9bb95a26438aff</u>	+ 88,888,888 vanity-eth.io	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 21:57:55	<u>0x35ecb0d07ed696d177c2</u> <u>62b81a6da46d0f3c32b62d</u> <u>d450bf619d4e88e7af3d2d</u>	+ 1 TW1	✓
2	2024-03-25 10:06:35	<u>0x341216e56162f404d41a</u> <u>ffe666959cdf6f011d2be</u> <u>df594d7dec822ed3be67d8</u>	+ 1 d	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:23:30	<u>0x0f75f58cd12d798cd5aa</u> <u>b23fcb34c6299b069d0b77</u> <u>c27a88e2c7e1c71c7761f0</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-19 00:14:55	<u>0x1cddb7244c4b9eaa2cbd</u> <u>f217692eb41dd520a7982c</u> <u>3a6fe6d9d65e9a55513833</u>	+ 1 usdair.org	✓
3	2024-05-14 02:23:00	<u>0xfc323fc3aae0cf81b159</u> <u>b321d907370d4579af4de9</u> <u>caf51e346a0914d653462d</u>	+ 1 usdair.org	✓
4	2024-05-06 07:27:35	<u>0x48289928f4a542ee7fa8</u> <u>d19cda5e8ee6193eee574f</u> <u>c07352f6ec6ad9596babc7</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-22 10:28:00	<u>0x4af99ad7732b32e6e1275f5dd2aeadb3884a6442bd046c754f015b8dc600a767</u>	+ 1 5btc.com	✓
6	2024-04-22 02:24:50	<u>0x77116173965f3db05bc0e9e5afd77e876a3ef4e2173f71c8140b756027fd8e94</u>	+ 1 Visit trustpage.vip	✓
7	2024-04-15 10:28:40	<u>0xbcd817643163ec137d8cfbb340c2a5eb7eb32c9beb221201c4ed46527ab4e00a</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-07 16:54:20	<u>0x5b6cfcff21193431d9064bf95ca8537f27c87d9dfc06a7f8d7323324bcc6a3c2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-31 12:42:50	<u>0xbc16c9b64a1b9d9705495d66c35a786f5743d50061cc58593f274d1fd8ed40a2</u>	+ 1 usdwin.co	✓
10	2024-03-30 16:31:10	<u>0xabef109ee0ac93d04fa914fbc0a8a1ae15e485efb64e65eed5bc1d402ab80d79</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-28 17:23:15	<u>0xa5f0bb4e4cd5142b474e2ac65f2be18e3232ca56aedb7e095a45146092381975</u>	+ 1 usdwin.co	✓
12	2024-03-25 10:15:15	<u>0xab5ba367cd52f0d77d9464c6baadfbdb775b1519a121b193ebbd46946926589</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-25 10:13:10	<u>0xb9fe16fd0c4f5d8dfc7419aa3f0da45f18e85378c81b1d21ba4901ccc8bf5e97</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-25 10:04:20	<u>0x286585d2036d2cc4a8e4da1090504dcda03018c84333956972e7d2498977486c</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-25 10:01:05	<u>0xc8cd95b45eef4da10031f52df17c9a697ab021725489c3cfb353ce559f15d7af</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-23 09:42:50	<u>0x9958a97780785b3c51b03c6a0e530719b32a9fb8e6266b5f9091c8fe69f64c90</u>	+ 1 reward at bonewin.com	✓
17	2024-03-18 18:44:00	<u>0x8d0fbf764a36b91fad0eff8b6bed7cbb73e6c300fccc22db6b19c77d02edc6cf</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-13 23:47:55	<u>0xc427bdcc00e2bce478224aa90fc95481c28de79c6c122e3117f5e37593aa3fda</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-13 23:45:50	<u>0x0141ba1396d482c62cc92c2917ecc450f1c730ce81264133627623f2860d8237</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-09 14:06:40	<u>0x7b4f6ffedf6edbaccfbba76191455c869770afc7c3d7e23e09a5f7974bb8a53f9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
21	2024-03-05 10:21:20	<u>0x6c8939f1038e8a98614b8b49782cb0ae96014a4792379af9fe6346b055d0a085</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
22	2024-02-17 18:59:35	<u>0x46845743ce61dd8b2af14f065573774992e3a7a45530e163d862a0a9a07bd3d0</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-15 05:28:15	<u>0x791638d59b521ba55263</u> <u>bf97ca210c36931effdf6e</u> <u>c2a10ef2702a190f676bb9</u>	+ 1 C	✓
24	2024-02-11 20:30:00	<u>0x28f98d8a27b718bd951c</u> <u>e6f13d6bb1d0be4cec1a68</u> <u>3de8894aebe8bfa5ca84b8</u>	+ 1 C	✓
25	2024-02-11 00:20:55	<u>0x83ee5ba20c3a15848825</u> <u>2c0295ce8bc6fb07a605e3</u> <u>acab32596a63e78244b918</u>	+ 1 C	✓
26	2024-02-09 23:42:20	<u>0x29554228cbc654977d1d</u> <u>4f2761a221c9425b848995</u> <u>796b81ad5b89067bea3929</u>	+ 1 laim rewards	✓
27	2024-02-09 23:09:00	<u>0x8304fa050d9b7c38955a</u> <u>28c45cc1d0bbfefdfaa179</u> <u>015193a0f497b2bc7aec96</u>	+ 1 laim rewards	✓
28	2024-02-09 01:14:25	<u>0x338bb9aa11c1471e57ee</u> <u>cbf34c7b4d9ccf485f85dd</u> <u>470a88367f971393eda10f</u>	+ 1 C	✓
29	2024-02-08 13:27:50	<u>0x19c5e3144106bfac3d20</u> <u>aa1fc8a1493cdea5618378</u> <u>e78802dae146674fa79e65</u>	+ 1 reward at BONEWIN.com	✓
30	2024-02-06 06:06:35	<u>0x0a7478b2c9cfbf8ddb1c</u> <u>01ce9de953251ccba5bc45</u> <u>ab518ab169040bb1357969</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-06 03:18:45	<u>0x484a74bf298a01a1adca</u> <u>28329addefbf5a987f4ebf</u> <u>676d037e8ef98352f568e0</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-06 00:16:50	<u>0x1809226eaba334853cac</u> <u>b1e129dbba567223560f32</u> <u>2bfa7927df31db3925f9ac</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-05 09:47:15	<u>0xff688e59f1f263a18681</u> <u>80ea0b684b89b9f53e48bc</u> <u>0d3dd002956858072f8e3b</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-04 11:33:00	<u>0x021a8f349fa03917fde0</u> <u>6dd0160ddc59d80551c734</u> <u>54c65ef65d1070f42857b7</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-04 11:19:35	<u>0xf8a538fc97358ac3f8b7</u> <u>9bd133dbde9e93f0eb92f7</u> <u>a5e6da83a337a39feb6fa8</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-03 22:49:20	<u>0x22d1353943bfb011e55</u> <u>72ab22b844e5644d67ac3c</u> <u>9bc1c3c028d7a02348732e</u>	+ 1 C	✓
37	2024-02-02 18:49:00	<u>0x27f297ad1c4c7311f205</u> <u>40a7f7226ff2fe486553b5</u> <u>da10bb2ae9eb3f06386f38</u>	+ 1 int Airdrop	✓
38	2024-01-31 17:17:20	<u>0x6eab0cfbe7eb8ebbc853</u> <u>a8fca5cc45f703e74de291</u> <u>026968905f1e039f48c31d</u>	+ 1 reward at BONEWIN.com	✓
39	2024-01-31 12:46:45	<u>0x09f4b2838190a5b67d49</u> <u>8a98e0515dd8654fde78e7</u> <u>fc058e30fe2b3429b04a2b</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
40	2024-01-27 23:30:10	<u>0x6796330983630ad87e87</u> <u>c93f8e85dd9ec932cb9ede</u> <u>c40264572c839d8787fefa</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-24 02:28:20	<u>0x942691e9956f614b1f23a9dbe5f273d8efaf3d04de69279d73e3ceef94f67be6</u>	+ 1 Looks	✓
42	2024-01-23 22:08:50	<u>0x761fadac6ea16fb5a1e530e5fc4aec62f0d3a993d51c40a7fe6fb7e5af0067f9</u>	+ 1 C	✓
43	2024-01-22 23:07:25	<u>0x816d74ef03f304589af73ac272f67f5c48a920ac7d1e4650458fd001445f701b</u>	+ 1 dt.org	✓
44	2024-01-20 00:57:40	<u>0xbc3d00ba4ec484771576445f07ec04ab0a443e9b858509cc1e802f0048f1a1a9</u>	+ 1 C	✓
45	2024-01-18 21:51:00	<u>0xed8aedf7aec73caa086569f186d12d81c3c9c77d0d94458b060663c953e5199</u>	+ 1 aim.xyz	✓
46	2024-01-18 21:50:50	<u>0x80a2c590e21572eae69f1e0b6bd1e23f799574d94d319500d6f3eac233655490</u>	+ 1 C	✓
47	2024-01-12 01:46:40	<u>0x12bb14db7a0b6a9ca1e6ca28987b8c03a458e155d795370bbc6992f805082cfb</u>	+ 1 Reward at bonewin.com	✓
48	2024-01-11 06:42:15	<u>0x3b2a3588a781dafd8998e52c5f2cc459cd3266bc92e5553ad37eda6860034aac</u>	+ 1 ard.xyz	✓
49	2024-01-07 20:00:40	<u>0xd769a74797e975e872ad6150aad96c12656dc580254dc280eaa1b85b08534</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-07 19:44:30	<u>0x82b3d9ee7b97832591e8894476e4523e402e8e38d19ca5566741400597d0e6a4</u>	+ 1 aim.xyz	✓
51	2024-01-01 07:59:50	<u>0xfc40b4827579211c294892a1a083f0ea5459fa82074db1aa589086084539a835</u>	+ 1 laim!	✓
52	2023-12-31 22:14:00	<u>0x5b36e06e37b9df89c3038f410b7a79a5e1f60bcf62bcbef9c495ec4e6e247ff8</u>	+ 1 her.xyz	✓
53	2023-12-31 22:13:55	<u>0xcf9d8b1aee6a0e3fb4b43d46dbda323d8c1b9bec2e3d85756f736c261a9b460d</u>	+ 1 ether.xyz	✓
54	2023-12-30 15:31:20	<u>0x85f8e6797232be53a26793fc1a710afb1672b322f0cf71c9785149f9b5152cde</u>	+ 1 Voucher	✓
55	2023-12-27 23:46:05	<u>0x2a8e5d24ed26d39b5f178f97c327a5287245bed3d9b750a1063570737edf2e10</u>	+ 1 her.xyz	✓
56	2023-12-27 10:58:20	<u>0xe08ed8229886c864457fb9d8b089c8d408c0b03868978fd166af0dd45a55ebae</u>	+ 1 Reward at usdt-nft.com	✓
57	2023-12-27 10:51:20	<u>0x9ffd4eb95d5ece919f1c541242bde7b97c863a088ecdf1df0d3a66d25cd8cc86</u>	+ 1 Reward at usdt-nft.com	✓
58	2023-12-27 10:37:20	<u>0x2441356c06d37ee4aa87579bb3d91a27549740c145eaf3d72362d1f416426af0</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
59	2023-12-27 10:35:25	<u>0x685f080571379c1ec3c23cc2140fb8d960199882e2185eee6d72ed616986d3ff</u>	+ 1 Reward at usdt-nft.com	✓
60	2023-12-27 10:19:35	<u>0xc936c1d7ebc4f02c72cf76f1e6a61a22ee9e191a5493f1cd4603295087b503d9</u>	+ 1 Reward at usdt-nft.com	✓
61	2023-12-27 10:12:15	<u>0x4b20247252f7dd9d21690c38e0982417598c2423a78573672c0eed17f35cd2f9</u>	+ 1 Reward at usdt-nft.com	✓
62	2023-12-21 19:03:10	<u>0xf713a4c2fe9b6eeea36cec2e09e0466d05e2c6dea22c768b06373200baf2d2b4</u>	+ 1 s.xyz	✓
63	2023-12-01 07:08:10	<u>0x9b651ac36527fea0c4d124bba4f73fa203fc8dd999319b11222b3645dfde1ca6</u>	+ 1 o claim!	✓
64	2023-11-23 12:38:15	<u>0xab0da8f593e396989698c7717615b96077f72330120e849207aa25d498e4e98d</u>	+ 1 dt.org	✓
65	2023-11-21 21:14:20	<u>0xaf66ae85f4efee01f0d92be88e0435847629b9de32529685be48c2f9a9132706</u>	+ 1 !	✓
66	2023-11-14 07:02:30	<u>0x85fd8b31df7f072a021b1c8d80e124e368b0d24a47e6d71e7b90c0f274665825</u>	+ 1 Voucher	✓
67	2023-11-02 15:13:35	<u>0xbbd415014bd711c7349660ede2c80ffa18db04ecd9db295480b282348b451bbb</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-29 18:33:10	<u>0x9f9e6d9e02a2f29449f9cd8a60ab8b6edb3ba693d633ce6087bc7af7c98bc196</u>	+ 1 Visit website claim SHIB	✓
69	2023-10-29 12:40:45	<u>0xa440be11457e383bb21c1a9b130e2c5db47c17badc4345f9ba5784923cea9223</u>	+ 1 t!	✓
70	2023-10-28 13:17:50	<u>0xcab92c0689365c7107801f51cfdb4199b920b6d3d51a5e74efd397a959d557bc</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
71	2023-10-26 23:52:55	<u>0xaf29737f562e1a29bd3f51bab3860c0256e53568a644cb4fae5654f83d3ccff0</u>	+ 1 nt!	✓
72	2023-10-23 21:46:45	<u>0xede6f4f59e73040a2ae18b2b53f29142d2ae372e8532fc8b705aff72dc41038</u>	+ 1 Visit website to claim USDT	✓
73	2023-10-23 21:33:55	<u>0xf4d20404464c4bf80816ede8fd9fb210124a9fe02a3cbb14eaa55184c75b928a</u>	+ 1 Visit website to claim USDT	✓
74	2023-10-23 11:57:05	<u>0xc995a7cc4b28fa00c94ed1aaa34b29abac4971a2a176d02ef25a57cfa75227c1</u>	+ 1 Visit NFT image to claim USDT	✓
75	2023-10-23 07:56:10	<u>0xfdb571acc3670419aa20352cf8066b71ef6629c3745eddc7d4900996a1cf1eb</u>	+ 1 int!	✓
76	2023-10-20 10:11:00	<u>0x6e8cf92e6a6e136b4afc1bdf08a432c25e14963a356109642acefb689ae2b708</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-20 00:36:55	<u>0x29376c644f3145fde2db</u> <u>f805f401c91ae8d2ba199f</u> <u>344508855b979c833d8eff</u>	+ 1 C	✓
78	2023-10-19 23:49:40	<u>0x946142e042c415c650f2</u> <u>c67d284054001b063f4724</u> <u>e1cf8f08917cdb08b5a010</u>	+ 1 Visit shibsite.com to claim USDC	✓
79	2023-10-19 19:09:10	<u>0x1354d1c45436ebc13d62</u> <u>2a554f74c7e98279664737</u> <u>45d2d0d3e3888eb2ae93e9</u>	+ 1 C	✓
80	2023-10-17 22:17:25	<u>0x611b9d78bce576bf8d56</u> <u>e45b9cd73d63d12aa8245b</u> <u>07fd458cd420429ec4995f</u>	+ 1 im!	✓
81	2023-10-12 11:48:55	<u>0xd535023cd006d46bab84</u> <u>378daaa6943e7a57dfffb65</u> <u>9cc918803ec124455ccaf8</u>	+ 1 claim nft!	✓
82	2023-10-11 00:57:15	<u>0xfdeddccf52a6ad5e1316b</u> <u>9a492237a19746e59969b1</u> <u>a681f042e2f977b5fcd699</u>	+ 1 ocketrpl.com	✓
83	2023-10-10 00:43:55	<u>0xbb05d2c2b14307ea9011</u> <u>f871fdc25fb2071fa24704</u> <u>4f980005559895b72abf92</u>	+ 1 onestake.com	✓
84	2023-10-06 19:53:35	<u>0x2d804aba069f411667cf</u> <u>e331e1c892aa30d33c8e90</u> <u>63bf19bac16e10e296d046</u>	+ 1 hibredeem.com	✓
85	2023-10-02 16:44:25	<u>0xeb5a2b330b98a0f053e6</u> <u>123f23962b20181b522f32</u> <u>0065e8d7cd4885dc03ee3c</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-01 11:54:20	<u>0x5e9ee502cb43f26c11ec</u> <u>403aba32041db6fee434c8</u> <u>3ceed7b43bfeca93890ab4</u>	+ 1 dolib.com	✓
87	2023-10-01 10:17:30	<u>0xa8f74dbf07e588b3891c</u> <u>a621ed8d6e587062de5d42</u> <u>1a3593510e00845a02fc89</u>	+ 1 hibredeem.com	✓
88	2023-10-01 00:09:20	<u>0xacd384a7a9b576218fb2</u> <u>be8cd5675c57f645e58026</u> <u>d46f01b55bf2d0e2dcca00</u>	+ 1 aim!	✓
89	2023-09-30 16:06:25	<u>0x457f1f1795c8669fc7d3</u> <u>f5e43518491822d0cb89bb</u> <u>38a749063aca2f6d5f649b</u>	+ 1 aim nft	✓
90	2023-09-30 14:02:10	<u>0x95a2ef11781f2cd36637</u> <u>2652856811d11e0eb2ba06</u> <u>c9619fe0d3a55d9967725f</u>	+ 1 m!	✓
91	2023-09-29 01:30:55	<u>0xfef59c05cbe32ed964cc</u> <u>b8ab2e56bae03d9d24a789</u> <u>f131c59adfc0d94812f431</u>	+ 1 im nft!	✓
92	2023-09-27 19:33:30	<u>0xe1584901bb635c712f8f</u> <u>8373fbbf5640d1f12f1d08</u> <u>6120d1d9d261435dac52bb</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.