


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x488210cab48dd950031c661ecbcd4aa0368f3227**

| Token                          | Balance   |
|--------------------------------|---|
| xDAI                           | 0.000000000000000000 xDAI <br>0.00 USD |
| Â-                             | 1 TW1   |
| 150M SHIB VOUCHER!             | N/A aim!  |
| CryptoPunk #7618               | N/A laim nft!   |
| Â-                             | N/A 5btc.com  |
| '                              | N/A Reward at shiba-bone.com  |
| Â-                             | N/A C   |
| ∅                              | N/A Claim \$ARB at foundingarb.xyz  |
|                                | N/A Official Authorize credential   |
| ∅                              | N/A 100k Airdrop mint? goto website   |
| Smol HoLoMyth<br>Halloween NFT | N/A nt!   |
| \$1000 CRO VOUCHER!            | N/A m!  |

## ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-06-11<br>20:54:15 | <u>0x3ac19e90af9181833ef845d0df39bc3e91e5a286e288c5a4b92d1a5f8f6cec9b</u> | + 1 TW1 | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-05-19<br>21:02:35 | <u>0xbc1b5fc77e50160d2fc56228384cac9094d8eacdd1461847c868e28a5ab58a47</u> | + 1 Reward at<br>zerolendnow.xyz | ✓ |
| 2 | 2024-05-19<br>15:59:55 | <u>0xcc9c4d9c31a8abce1f2cbc88dd9b4473b88407291d7b13e2d8bc9bd58621aa06</u> | + 1 usdair.org                   | ✓ |
| 3 | 2024-05-19<br>09:51:40 | <u>0xac11fecdd68e02c05aa52729e877cd853d0a396269f14af1502cd4d1bb15af33</u> | + 1 usdair.org                   | ✓ |
| 4 | 2024-05-15<br>14:12:40 | <u>0x58e142831fca628e34942dc9c8fbdd958d5fb1c37918cd0e989b8d2c8a14e20b</u> | + 1 usdair.org                   | ✓ |
| 5 | 2024-05-14<br>17:34:50 | <u>0xad85e77dcccdb2cd6fab217cc3dda89a8bfd2cccd1272c023ad2164c8c0b90f3</u> | + 1 usdair.org                   | ✓ |
| 6 | 2024-05-14<br>11:37:10 | <u>0x910af9d21c4191b611f63dfa2e48d765908e7c353ea868ed0e3332195e7a5a8a</u> | + 1 usdair.org                   | ✓ |
| 7 | 2024-05-07<br>00:16:45 | <u>0xbc0a12613437d37c6a450226545759ae72c32920442189fbce5d0e4adf92cffe</u> | + 1 5btc.com                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 8  | 2024-05-06<br>01:29:45 | <u>0x0da7efabf96100fea3a1c9de9e78cb4b7bfdc1f141d098864d6478e47ea1b502</u> | + 1 5btc.com                        | ✓ |
| 9  | 2024-04-25<br>19:21:45 | <u>0x21006a46a6dab5f304cde415a623920597b4edd22a333508602211cdf3bd5042</u> | + 1 Reward at shibone.top           | ✓ |
| 10 | 2024-04-25<br>15:32:40 | <u>0xa48b20d2d7c55c951924f006ad54793d8792e608962ef633f0a96b94172849a1</u> | + 1 Airdrop mint? goto website      | ✓ |
| 11 | 2024-04-19<br>19:52:35 | <u>0xc80cf96c8e03903f5e26e0f31cbaf3f7b50c3f42c2abaa6ed6986de2f46bedc8</u> | + 1 5btc.com                        | ✓ |
| 12 | 2024-04-18<br>01:13:20 | <u>0x7711bd77705c909dbeat5767f8599c18cecb1eb758c06d10927a42fa2dffddf3</u> | + 1 5btc.com                        | ✓ |
| 13 | 2024-04-12<br>16:48:50 | <u>0x653c13cc0ee6ca81189ab470d74d3e3c1715172cf3eddc576d9170405d0f9158</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 14 | 2024-04-01<br>21:22:20 | <u>0x0c7e691ff9f92fa17ceeb058bb427d15f5dd7282bc5dc93d1b6d8a43ffd43e5f</u> | + 1 usdwin.co                       | ✓ |
| 15 | 2024-04-01<br>16:39:35 | <u>0x530d96f06310fe4afbd5de98f7cea3f119bbdafeb3413b553dd04a21a458c39b</u> | + 1 usdwin.co                       | ✓ |
| 16 | 2024-03-31<br>21:37:10 | <u>0xb832c2e1a5f85a8e7b6c27d253f51542463f831d013cce745e5ab06f6ff01150</u> | + 1 usdwin.co                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 17 | 2024-03-28<br>16:25:00 | <u>0x083a9ad3e037a8d90d0656aa51e9860796adab86256ab10116d76f2b7cbe6c58</u> | + 1 usdwin.co                      | ✓ |
| 18 | 2024-03-28<br>14:55:50 | <u>0xce33d111ce059cee8eb4d3723dc0b320b1f55afe9c5f96085f6c5b9afda0a1d9</u> | + 1 Claim \$ARB at foundarb.xyz    | ✓ |
| 19 | 2024-03-28<br>09:11:30 | <u>0xa04b5a5f17a44013f6331320b9e3ce5322a7bb983b0aedef318abb4b1221bfd6</u> | + 1 usdwin.co                      | ✓ |
| 20 | 2024-03-21<br>08:55:10 | <u>0x7f287a6b8a626e75ba6a2abc23708b2817610ad618b9ab3508fa13f1be73637</u>  | + 1 Claim \$ARB at foundarb.xyz    | ✓ |
| 21 | 2024-03-19<br>12:15:45 | <u>0x7330c782c3ce68f21ab75b8f3d2d22a88cb33e5e1d1896886020a6431f279dd5</u> | + 1 claim!                         | ✓ |
| 22 | 2024-03-14<br>14:55:55 | <u>0x7e0bc3901c0a2ad503150e22a128c5dee2674cd130113987c8b2bd1c3c0ad060</u> | + 1 Randomly You Won \$81,277      | ✓ |
| 23 | 2024-03-14<br>14:55:45 | <u>0x56fa42397262cb5420e314ad9bdd634e8a4cb95fcc58952a8b17d6e0baddcf54</u> | + 1 Randomly You Won \$81,277      | ✓ |
| 24 | 2024-03-02<br>13:07:30 | <u>0xdf25fde593f572efd5842bbcdc6be0614da709783ef02d072dcb388ba0e0bba</u>  | + 1 usdwin.co                      | ✓ |
| 25 | 2024-02-16<br>21:52:15 | <u>0xa83ffd299642f53763d02e2183fc68ded21da20866e08a7bb3321b8616991857</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 35 | 2023-12-09<br>06:00:40 | <u>0x0700a5c3b58e214fb07a</u><br><u>ec914504e47611a4988d34</u><br><u>762cc5769bcbd7e132c398</u> | + 1 Reward at<br>shiba-bone.com          | ✓ |
| 36 | 2023-12-09<br>05:23:50 | <u>0xf91db753298e9b7eddc2</u><br><u>dffcf72eec6517e068a013</u><br><u>63a92b04f0a1d7faeb11c5</u> | + 1 Reward at<br>shiba-bone.com          | ✓ |
| 37 | 2023-12-09<br>02:54:10 | <u>0x0d4be0c04064cbf62a1e</u><br><u>883415a4fd1840b78b88da</u><br><u>f07e97c4952dc47b467aef</u> | + 1 Visit<br>bonewin.com to<br>claim nft | ✓ |
| 38 | 2023-12-07<br>03:35:50 | <u>0xe1f00f1321c977173a7e</u><br><u>cf5ecd0c82f2f81a3697bb</u><br><u>4e20d5ff7700c1471e5099</u> | + 1 Reward at<br>shiba-bone.com          | ✓ |
| 39 | 2023-12-07<br>02:50:10 | <u>0x2e0571120a66b3640884</u><br><u>450e2e3d1b495d6d257b7a</u><br><u>1d26f9e5b30e09111b9805</u> | + 1 Reward at<br>shiba-bone.com          | ✓ |
| 40 | 2023-12-06<br>15:54:45 | <u>0x9eca479b4caaccd557ef</u><br><u>12861f12cef78641a81e65</u><br><u>d132b9107d63e2c0200710</u> | + 1 Reward at<br>shiba-bone.com          | ✓ |
| 41 | 2023-12-06<br>15:53:25 | <u>0x773369e43f9ef94428e2</u><br><u>d36a8ca93791095c3331c3</u><br><u>d93e42bc318ce71517bdfb</u> | + 1 Reward at<br>shiba-bone.com          | ✓ |
| 42 | 2023-12-06<br>08:25:35 | <u>0x63448f784b3e2dfa1a96</u><br><u>97217fd1e908bb56f4a0b8</u><br><u>ac72718439a15584880ebb</u> | + 1 Official<br>Authorize<br>credential  | ✓ |
| 43 | 2023-11-29<br>01:32:50 | <u>0x818fe39e8e364d6a82c0</u><br><u>8e4fb6125d59ded8f0086a</u><br><u>0aca91a34dbca4f28310c4</u> | + 1 o claim!                             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 44 | 2023-11-27<br>21:36:45 | <u>0x38a6837f76ac6b665e48</u><br><u>131049f88c519ee991a559</u><br><u>d74a5117114e34c47e9f09</u> | + 1 m!                                  | ✓ |
| 45 | 2023-11-27<br>00:16:30 | <u>0xd368e8390a265baa3f55</u><br><u>f9f4047a62a1ed818c3976</u><br><u>1a272166ee0ac84f06960f</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 46 | 2023-11-24<br>21:33:30 | <u>0xf9e4751c83f16c3d7ce5</u><br><u>b6f61ab17b801886c4e290</u><br><u>52b68ac16b40e463aa9826</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 47 | 2023-11-24<br>18:38:35 | <u>0x92fb4380c56240886626</u><br><u>fed88493fa262873260f0b</u><br><u>8a53fb319016fbc403ec08</u> | + 1 Reward at<br>BoneWin.com            | ✓ |
| 48 | 2023-11-23<br>23:37:15 | <u>0x22c8c1d71d83ad6f25c2</u><br><u>8ee201c4890a830f538f9c</u><br><u>b66e653bec968ee2ac5d75</u> | + 1 Reward at<br>BoneWin.com            | ✓ |
| 49 | 2023-11-18<br>23:45:50 | <u>0x0612f716f4f5e593c40f</u><br><u>78275f018cdcf9db22fe51</u><br><u>03043ebdb55f07065b1988</u> | + 1 getusd.xyz                          | ✓ |
| 50 | 2023-11-18<br>21:37:45 | <u>0xc3d8ab44a4020cc6e963</u><br><u>e28b461fc91aff0bb321ae</u><br><u>f2fa1fdaa87d7f5fc152d8</u> | + 1 Reward at<br>BoneWin.com            | ✓ |
| 51 | 2023-11-18<br>03:19:55 | <u>0x2b2b9af582a50c4ab5ed</u><br><u>3e58867bc16ade1aaba9bd</u><br><u>c87d7cc39f04b0e9fc2642</u> | + 1 Voucher                             | ✓ |
| 52 | 2023-11-13<br>10:59:15 | <u>0x2adcd6ba43cb7456d877</u><br><u>e0791e7395f300dcd09457</u><br><u>371eeb112b536739e0abb8</u> | + 1 Visit website<br>claim SHIB         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 53 | 2023-11-11<br>11:46:05 | <u>0x7cb61d130742ff619402a82e595609111bb76aeed628f14d5684c7eb2e42138c</u> | + 1 Voucher                         | ✓ |
| 54 | 2023-11-11<br>06:25:55 | <u>0xfae237b2faf6da727d6ca9b067b196ccc32d253888e7e3c8112b25ffacfd5ce</u>  | + 1 Visit NFT website to claim USDT | ✓ |
| 55 | 2023-11-10<br>21:46:15 | <u>0xbd554275695c604269d739df505bc6c8f6b33efaf0c35be102dc6e00da3c6118</u> | + 1 Visit website to claim USDT     | ✓ |
| 56 | 2023-11-10<br>19:19:55 | <u>0xfe390b3ebfbe4cb6d1a1163f6d090b638092a7a7a1a93361dc9dc4ad71f8c6fd</u> | + 1 Visit website claim SHIB        | ✓ |
| 57 | 2023-11-10<br>14:16:50 | <u>0xd0c123889a9746384a402fe2115e298b171ded4f235bf67cc5b7d6f30ced4124</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 58 | 2023-11-08<br>07:16:20 | <u>0x8deb0930363accc4ecd0e50128546bc9c563c9178ff5231cffa34e03bfcca558</u> | + 1 Visit website claim SHIB        | ✓ |
| 59 | 2023-11-08<br>01:44:35 | <u>0xa5f89d8fcc6c5ff3dab15e2155faeded4aa444485e61580973dc59764405158c</u> | + 1 Visit bonewin.com to claim nft  | ✓ |
| 60 | 2023-11-07<br>22:27:05 | <u>0x1b69c6e23938d8445cab9b194488d613a0f81737e784b1b7eab2ac1e27f1040d</u> | + 1 nt!                             | ✓ |
| 61 | 2023-11-04<br>23:52:45 | <u>0x834a1cb3a5a80d663f07b85e4c1aeeaa3f9fdbf8ed39b36f69b1acd56b0e766</u>  | + 1 nt!                             | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 62 | 2023-11-01<br>20:20:15 | <u>0x7fdf7d48632502d135dd<br/>6c0850f58474c95a63ae2f<br/>c4eccc174c3df37b09ec70</u> | + 1 Visit<br>Shibainu.tel to<br>claim nft | ✓ |
| 63 | 2023-11-01<br>03:48:45 | <u>0xf95e2ad839103ff77256<br/>dc28128ac474751803ea15<br/>4c853754d52546ad8f530f</u> | + 1 Visit<br>Shibainu.tel to<br>claim nft | ✓ |
| 64 | 2023-10-31<br>22:54:15 | <u>0x2c2d7f92dded827b171a<br/>51bab9869fde9908cf55bd<br/>0bf7a8636601fde3a13aaf</u> | + 1 \$BNFT                                | ✓ |
| 65 | 2023-10-30<br>11:23:15 | <u>0x82812b4320a79eff4541<br/>3ddb4e674d38a2f72b1f1e<br/>16cdfca57462e2ff213e31</u> | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |
| 66 | 2023-10-26<br>08:02:10 | <u>0xe0551235d449ca4f74a<br/>3d07bbfb9790fdd2ab6502<br/>beb9a988ba7d8b1d74a397</u>  | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |
| 67 | 2023-10-25<br>10:25:20 | <u>0x0172e0799c9963d287a8<br/>f7375370d1be984ee003f7<br/>9c57a96862b5fa1b39c3fe</u> | + 1 int!                                  | ✓ |
| 68 | 2023-10-22<br>15:14:45 | <u>0x712360555caa62e1a0f4<br/>4f0ac6656d797b4f2f7fe6<br/>0a4fd86cb33465cc553639</u> | + 1 t!                                    | ✓ |
| 69 | 2023-10-21<br>11:59:20 | <u>0x9befd913125a7fb24445<br/>41aeb6b6ae003c51f58534<br/>5cc1e3b0eb72130299e087</u> | + 1 Visit NFT image<br>to claim USDT      | ✓ |
| 70 | 2023-10-19<br>01:19:25 | <u>0x4a6c9f9b494b7976b166<br/>95867156f93211427c6878<br/>d8d0046b1085d9f6152ad8</u> | + 1 Visit<br>LidoDao.cfd to<br>claim nft  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 71 | 2023-10-15<br>08:13:25 | <u>0x69781a493df160baa7b8ffa7c312db05c4a4c40d0e1dc2f0ba6a97954ba25810</u> | + 1 Visit<br>shibainu.cfd to<br>claim nft | ✓ |
| 72 | 2023-10-15<br>05:06:10 | <u>0xa491be04a7c3d75b232f383f7239634d90c2b3ce0d4d50d9a62b5ca8948f56a7</u> | + 1 Visit<br>babydogea.com<br>website     | ✓ |
| 73 | 2023-10-15<br>01:36:35 | <u>0x0665832f36e4ee023e375146faf2c2bbe298c0a8a6d632272fe4187929885db7</u> | + 1 Visit<br>shibainu.cfd to<br>claim nft | ✓ |
| 74 | 2023-10-14<br>06:16:00 | <u>0x23008745f28cfb531e2e2495edcdda0cc15266e8df01d6fbf6892a7d37bf6a7f</u> | + 1 Visit<br>dexshib.com to<br>claim USDC | ✓ |
| 75 | 2023-10-13<br>23:39:10 | <u>0xae8fd05f7a36378156e078589b65393dc295fc52cf3dae872d9b86906b7fe74f</u> | + 1 Visit BoneVc.top<br>to claim nft      | ✓ |
| 76 | 2023-10-13<br>15:27:40 | <u>0x1f20d4469d10093c84ace501b5cf7de827bcadb13328d8a569926f4b9b0e270a</u> | + 1 Visit BoneVc.top<br>to claim nft      | ✓ |
| 77 | 2023-10-12<br>02:10:10 | <u>0xc4bbc46b2aa527a2bcd191e372edb5ef7cefc11fa83607c90c444e1a93024374</u> | + 1 hibredeem.com                         | ✓ |
| 78 | 2023-10-11<br>23:29:25 | <u>0x222d60cea646a29c37ba708696b2e577db1ae12283cf88508750163b542b92f6</u> | + 1 laim nft!                             | ✓ |
| 79 | 2023-10-09<br>16:03:35 | <u>0x404899a5dba9cfb1e40ebe176af387c84849e19263041cbe91d6551c72c79038</u> | + 1 ocketrpl.com                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 80 | 2023-10-08<br>16:28:55 | <u>0x8dd22e9ec527a146275d</u><br><u>d7775e25c08456e2fa3cad</u><br><u>c6ddb4f1849574c27e4b05</u> | + 1 onestake.com   | ✓ |
| 81 | 2023-10-05<br>19:22:10 | <u>0xbbb862910cfb447f2b56</u><br><u>024e522caf916bef13a387</u><br><u>14903475c88ed010d6e883</u> | + 1 m!   | ✓ |
| 82 | 2023-10-05<br>01:20:50 | <u>0xc7428db8083beb8364e3</u><br><u>04f3ad93ac09a1d64af5c3</u><br><u>977e9c166297b5f7563fcb</u> | + 1 aim!   | ✓ |
| 83 | 2023-10-03<br>15:39:30 | <u>0x47a7787ffe8d39cbb75a</u><br><u>b6597c8a9dea9c3eb35ba1</u><br><u>aad6bbf3abf83ce127eb25</u> | + 1 dolib.com  | ✓ |
| 84 | 2023-10-03<br>11:48:20 | <u>0xec0ecbe554bf2d04ce23</u><br><u>70d78435d85325a97f746f</u><br><u>6e1347cd24f98a9d5291f3</u> | + 1 aim nft  | ✓ |
| 85 | 2023-10-02<br>08:36:50 | <u>0x1a4e30cd4c9718cfc83</u><br><u>7f4d5c770ccf31551ab0da</u><br><u>84aecef58c6cd21f56deb1</u>  | + 1 hibredeem.com  | ✓ |
| 86 | 2023-09-30<br>02:01:00 | <u>0x90370e96c5e2fdafa923</u><br><u>78fd14ea9fa1001411d7a0</u><br><u>0a8379b1bc30c02b9934d7</u> | + 1 m nft  | ✓ |
| 87 | 2023-09-26<br>02:31:50 | <u>0x3fe783051db7e18b48f4</u><br><u>95268456ea71357f9799bf</u><br><u>8d8e14ed322ba62d8c2f06</u> | + 1 Visit<br><a href="https://fixedft.com">https://fixedft.com</a> | ✓ |
| 88 | 2023-09-25<br>22:58:15 | <u>0xd9c923308961ff10be88</u><br><u>1fd8da8665d7cbf5e9b48c</u><br><u>0ee3e1697682482aeaad66</u> | + 1 im nft   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 89 | 2023-09-25<br>22:00:40 | <u>0xdf74eef3d18e24ba2676413ab11605ec6a1b9348f8b65247c14acf499cdb0414</u> | + 1 laim nft   | ✓ |
| 90 | 2023-09-25<br>10:31:45 | <u>0xbc2416a9eadcc42032202b98adc1c67f6b956271e35d4dd62a0b1edf71ee8553</u> | + 1 Visit<br><a href="https://fixedfloat.bio">https://fixedfloat.bio</a> | ✓ |
| 91 | 2023-09-24<br>23:01:00 | <u>0xecacd03a3960ef4ab92e3c30527f4c34747b30e13552933484d6fc88621235e6</u> | + 1 aim!   | ✓ |
| 92 | 2023-09-23<br>07:37:00 | <u>0xd8ac5d264453569b110b8136d4a6755d4814a91b07c889cd76be4ae52242f00d</u> | + 1 aim!   | ✓ |
| 93 | 2023-09-22<br>20:18:40 | <u>0xad146e1207cb341c27fca4ac77ccd2b2284a60ecec56b92bab1b1e46ac099bf0</u> | + 1 m!   | ✓ |
| 94 | 2023-09-22<br>09:40:25 | <u>0xd10b83ef2a61a47c312101cf9cd297b95a5e628d8e23e604f772114415c7bd7b</u> | + 1 setup your<br>mevbot!  | ✓ |
| 95 | 2023-09-22<br>06:27:25 | <u>0x434274abbf3a7b158ff79d11b594bf5800002d63c22f6ded46b850db71477d85</u> | + 1 laim nft   | ✓ |
| 96 | 2023-09-22<br>03:36:00 | <u>0x0ac931bef808805ad0b71a0bcce3b49ad3816144d324d0a61d29b36305297562</u> | + 1 aim  | ✓ |

## 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.