


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 03:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x4c7ff40e9c2d58c0355a489afecbd046cded3f15**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP <sup>3</sup> XYZ	15,476 USDC
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft N/A Visit website to claim USDT
Liquid-ether.com	N/A Liquid-ether.com
\$1000 Reward	N/A usdlabs.xyz N/A Voucher
MetaCoin	N/A META
\$1000 USDT Airdrop	N/A usd-1000.xyz
Liquid-ether.com NFT	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 23:06:35	<u>0x481cf3b13aa40c2d4466c0000aac82a85a899fd38b5422801e57d300a76fdcbb</u>	+ 73 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 12:19:50	<u>0xa6f98883c84fdf6dc693c494afb157eb161e0df28826ba482d2fd48751c36ca3</u>	+ 1 zerolends.com NFT Coupon	✓
2	2024-02-04 22:25:50	<u>0xf6459fbd8e3dd781a9e25a4d413bdc0eec09b4eeca7975c6b049c1b4444bf2a0</u>	+ 1 reward at BONEWIN.com	✓
3	2024-02-02 15:54:50	<u>0x60c87d1961cb3a130365a5e579c7302d295e2122a3fa902415d4d3ae07a70cde</u>	+ 1 reward at BONEWIN.com	✓
4	2024-01-26 22:15:00	<u>0xd6908eb568b53c3d65e0c652192485708f295416ace6178cec453ef304d308d6</u>	+ 1 Liquid-ether.com	✓
5	2024-01-19 11:05:40	<u>0x7fa6eb544d933d6ade6e52beeaf1c4a252cb66f4d31d1ecf17b0cf1180128d8c</u>	+ 1 META	✓
6	2024-01-14 16:40:00	<u>0x81a3eff1ede42b83f48ee5b233b2b6a26e2eb014e031b9af3255314b43b95f88</u>	+ 1 Airdrop	✓
7	2024-01-10 09:17:15	<u>0x2279db08ed00583d2dff51c5bb03111b40a0c02ad9a9cbe4ea258853a956303b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-05 20:04:55	<u>0x9f9d0c8222769b8f45a46f5bc636a73409b11206180bc0601de5dfa93bcb6d3c</u>	+ 1 Airdrop	✓
9	2023-12-25 05:41:35	<u>0xe9b9b74a0a842d0171b5e8e9b0efc8960490ffa13aa2f196d0100231ca1bd30a</u>	+ 1 usdlabs.xyz	✓
10	2023-11-28 19:10:50	<u>0x225a3bb8e72ec3bcc7c321f42c66b7eddb18151dc36d39ab536a23fa4cf434af</u>	+ 1 Visit website to claim USDT	✓
11	2023-11-28 18:43:05	<u>0x7e65c5656bac4e2e8fc3b0ff53c3f3098e7995b025cadafccbbbf9611c8e5da</u>	+ 1 Visit website to claim USDT	✓
12	2023-11-28 17:49:50	<u>0xf70d2550019d2f3494fc02db656e3b80bcdcb092ef11f82a9b28a17474ae8c0</u>	+ 1 Voucher	✓
13	2023-11-28 17:47:45	<u>0x5e50d6435231c5fd9d2b7186ecc8882cf45efc2c0fdef562c9565ae21064df72</u>	+ 1 Visit website to claim USDT	✓
14	2023-11-14 02:09:20	<u>0x3da2ee920e0e6c6ba2322a60b815727d9c7f9beb3c36b65cc8878fd45995c42c</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
15	2023-11-12 12:30:20	<u>0x15d1c58e938e5ccbb028ff6400c5657a0c6b8a56d462753e21aef8cf4c7a18fe</u>	+ 1 Visit bonewin.com to claim nft	✓
16	2023-11-12 12:29:40	<u>0xc30522c2e72bc05ccdd2291ad1af2364957bbf0968b97ca477e5a1d9ccc93a09</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-11 20:09:20	<u>0xb508ffe152eed750d4bd</u> <u>8ec78fed54510064462c3a</u> <u>c85f95aca98927fbe803db</u>	+ 1 Visit bonewin.com to claim nft	✓
18	2023-11-11 20:04:40	<u>0x7b27cba8876d1518c1d9</u> <u>4f6b694c54c3ad4ac64951</u> <u>b57b061e30d85305d06531</u>	+ 1 usd-1000.xyz	✓
19	2023-11-05 14:46:15	<u>0xf3e60bfea2b90253450f</u> <u>b6317d06085f7b1ec76d60</u> <u>84b3c2c55bb2178f9ea6ee</u>	+ 1 d.net	✓

\* 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.