


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 03:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x559d1ccb714e096d5ec92ad57f653972896cfdc2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	975,000,000 SHIB
10 ETH Airdrop at getether.xyz	0 10 ETH
xyz	0 xyz
'	N/A '
2,000 USDC Reward	N/A g
Â-	N/A usdwin.co
Â-	N/A C
\$1000 Reward	N/A usdlabs.xyz
∅	N/A Visit usdtevent.co to claim nft
'	N/A fun
	N/A AIRDROP
Â-	N/A reward at BONEWIN.com

\* USD values displayed at the time of transaction

Token

Balance

Â-

N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 20:10:00	<u>0xb9fc4d3d62ce2f60ea26</u> <u>a2e9bc0b4ea3f1a2a54522</u> <u>05f402b7dfbcd9f016f995</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 22:36:35	<u>0x54b1965d486b74fc5dd2</u> <u>8da98d9f26e2803b9a5c14</u> <u>c88a42a911e35d3dc6d2c1</u>	+ 1 xyz	✓
2	2024-05-07 05:36:35	<u>0xf38c689d296565b9f5d4</u> <u>be0fb356d0a03b68d32b22</u> <u>4bbc6bb4dc500a99335973</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 22:51:00	<u>0xb730b8573c441d6a34f6</u> <u>c747f114faebb5aadce0f5</u> <u>8e6c3b322dd5ed22c4dba2</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-07 22:43:50	<u>0x9706bdbbc86de1ce19e9f</u> <u>5549eba426b186c3054091</u> <u>8a27c7e4abeca4b9b57153</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-07 22:41:55	<u>0x934d24f32ab19502628b51f2f9d44c1bfedc280c6b2120c1513fbc3316ea927</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-07 22:40:55	<u>0xd23a4ac67ed9c3f0b5d42dc9a564db46771fd0a865b5a084cafbcd0141f85da</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-07 22:40:50	<u>0x2bdeb29c3c7bc5367c394744de1a90403e632d1d1909744a17dd000fee2f09f8</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-07 15:09:25	<u>0x1a87f3bc78bcb9b315af153da4d02abbc1eba4c92a5b5131a345503d97315bab</u>	+ 1 NFT	✓
7	2024-05-07 13:41:50	<u>0xb9e608f3eaf0990e925221212599d18b32bee7728976c44cc291869f61337ddc</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-04 17:14:55	<u>0xc4366cd274eac5da7f1e06e1d3294101857b07fa5f391172e55816469d4e7cdf</u>	+ 1 5btc.com	✓
9	2024-04-22 23:17:15	<u>0xa786922611fbf6eec36545b6e1c9088d467b2dc2b1dc0d0238ae40db0bbeb587</u>	+ 1 5btc.com	✓
10	2024-04-05 21:16:45	<u>0xe8a01d87686354be7a9cc1a5d55567cc51f7e471327e2cb34cdb1ed07a1d6a4d</u>	+ 1 usdwin.co	✓
11	2024-02-19 22:31:00	<u>0x268424c8d7cf2b218176685695823040406ae628db7082dfb5abc8c09b26c9bd</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-19 05:03:25	<u>0x92a8936e1a0d3baa63814ffe3f68940e5ca986a1f6d36c9bc495078e3e0771d7</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-17 02:56:35	<u>0xb61de853195655136c6a61684146b1278a60ff90175f2618dc0ab040088e54e9</u>	+ 1 NFT	✓
14	2024-02-12 22:12:35	<u>0x880c44ace1e17440191d74d1704d84ddb82236d939c1befdb9bd7be32cd98d74</u>	+ 1 C	✓
15	2024-02-08 06:25:55	<u>0x6f9412bf59a8eae39050c322811c7f544d50356cb6242d9bcd00f25427179d9b</u>	+ 1 NFT	✓
16	2024-02-06 11:13:30	<u>0xb0f35e5804889a5fd35f6e68a045c468d1efa4e07b65235aeac5e17db395ca84</u>	+ 1 NOT	✓
17	2024-02-03 12:52:25	<u>0x67f145094823dfcb8b1107eaefff89b4f3105dc97f6de4cdcbab1476e0d395b</u>	+ 1 C	✓
18	2024-02-03 02:51:15	<u>0xf57fff369c7cf4c6a0e1df0c04dcce2a40935d88fbda64d085d735723138d4cd</u>	+ 1 C	✓
19	2024-02-03 02:19:05	<u>0x9c4f3fb81a074b80ccf37583f684afb26b2d1056d7255ebd5db538b43aec7ed2</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-27 17:03:30	<u>0xafc321c35d3a74651ee0ece32bdd925cea03a3c2f8ac390c42b648e2482492b4</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-25 23:06:25	<u>0xe8cbaf7b89b855d7a7ec</u> <u>109f46eeb34d445fafb5c2</u> <u>2a5b51a211fbec14ce9e94</u>	+ 1 C	✓
22	2024-01-17 15:27:20	<u>0x2b66d011fd1918888249</u> <u>f7d89f2ae8375a36b19582</u> <u>5d31219c1f91373aed6af7</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-17 12:40:30	<u>0xaf7e749f03ae31688695</u> <u>c66a291f8945b0cd5bbe07</u> <u>8dbcf1242144607743ffa6</u>	+ 1 ethevent.co	✓
24	2024-01-17 03:02:50	<u>0x12da4a35a35fc785753d</u> <u>1aab49f177b6b415180734</u> <u>b9cbc5937990b9e7b51511</u>	+ 1 fun	✓
25	2024-01-15 22:59:00	<u>0x810f16b7c614f55fbc65</u> <u>1ff8d8b6bd2527b3e0d8b1</u> <u>f14a770b9bec1f99044364</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-07 17:17:40	<u>0x94119be438ca38db99bd</u> <u>0d00dc53857f1fe0507cae</u> <u>22d9df2c7277494de7931d</u>	+ 1 Airdrop	✓
27	2024-01-05 20:26:35	<u>0xe424f480eeb4a4a47305</u> <u>30dfd66d2277680f3decce</u> <u>84cfc16817cdb88259f280</u>	+ 1 Airdrop	✓
28	2024-01-04 00:24:20	<u>0xc71e4d6b7a4c1a183f50</u> <u>77009a9a521d37edd7ea33</u> <u>4ac5d5eefdce1aafa1395c</u>	+ 1 Reward at usdtevent.net	✓
29	2024-01-03 00:03:25	<u>0xe0ef9ea700bc5e967275</u> <u>61bdf667e63b92433a85bd</u> <u>ec337089cb673f287f87c5</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
39	2023-11-17 22:45:25	<u>0x0e065c1e7260e159d8c9435faca963aa593f03571509c7b68a7045e0e54a2a8c</u>	+ 1	✓
40	2023-11-15 07:08:25	<u>0x48aa38cc1df61a95ffa9db6bf679db5918323ebcc98b02031b0ed8565538b4ee</u>	+ 1 g	✓
41	2023-11-15 06:53:55	<u>0xb1f660c99152d1f3ac83cd2a4ac2068190bf1a0e1e1bd59916776c1b31d19fe2</u>	+ 1 Voucher	✓
42	2023-11-15 06:53:55	<u>0xfe9f1b99d28f82ba41fc4e9a95fd467602671cad1e7741799815e063a384341f</u>	+ 1 Voucher	✓
43	2023-11-04 09:49:55	<u>0x8ec7d61618aa2fd6ef68c955048178201f65ca4f5300df1146d7955e91b235da</u>	+ 1 Visit link to claim USDT	✓
44	2023-11-04 09:26:00	<u>0x22df88cabafac54318d42dea07404d022ca961a0e3cc8d13fdf0d25d1affba9c</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-04 09:22:55	<u>0x8ddf98952a1f8b4486b893c7536da5924660b33ca19f49f6d17de02ed22b71ed</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-04 08:19:05	<u>0xa65a397183f7baed2668afa80517884593dcf5a9c77599fe66f90f898cfb4dab</u>	+ 1 AIRDROP	✓

## 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.