


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x57a61debf25649ee23552d339a189117ffa390dc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> COM	413,000 USDC
SWAP-SHIB <sup>3</sup> ORG	930,000,000 SHIB
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A Reward at nftsafe.top
∅	N/A Reward at nftsafe.top
CryptoPunk #7618	N/A claim nft!
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
	N/A Visit bonewin.com to claim nft
	N/A Visit NFT website to claim USDT

\* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 05:08:20	<u>0xfc4cd06839d60136eb56064cd229521d3445f7b89430953cd25cd4f8d81e615e</u>	+ 1,000 USDC	✓
2	2023-12-02 20:23:30	<u>0x1f8f5c469390f0935de72a275ed9572b89a4ee7a8820234b46a3f6c2d60ef10a</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 00:51:00	<u>0xb38ef70703e474631ebe4aad4b33b4acbc3a42ce27a482df387c7abcc06cc1a7</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 23:57:15	<u>0xb6672249014fb4c741cd09d13dd8ae07940ca112ad3b38079eefc12538b0400f</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-06 21:34:20	<u>0x6689c00403c63219af7880a44b3c19777259885950a8c65083fb2e93f8a66983</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-06 12:07:35	<u>0x3943b04ec4d396e767efcd53a29ccaf8090a29494ba51b76c3a0c206a4e9db06</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 10:45:30	<u>0xaf9080b91a3e63d56dac</u> <u>17355d0495022bc384ccb1</u> <u>07689573fff412357eb974</u>	+ 1 Visit trustpage.vip	✓
5	2024-04-19 17:52:55	<u>0x44fc93b603251f62280f</u> <u>dc1663f13426fbc557fe6f</u> <u>4b1cdbaa560e513821d513</u>	+ 1 5btc.com	✓
6	2024-02-19 23:41:00	<u>0xb6ad3054b0f7efcd48a6</u> <u>e03e9ac6a2f43abca2beb8</u> <u>10cd1c9353e9a7f95f4d1f</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-18 20:41:10	<u>0xb710120689edb384c337</u> <u>0118a47c703ceae8a41f80</u> <u>a0598f6565c69d83da8103</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-13 00:03:55	<u>0xa58b2ae5c2a49257f7b3</u> <u>1c21bab4cc3fcba2000455</u> <u>52123b1ce4686bcedd447f</u>	+ 1 C	✓
9	2024-02-12 19:07:10	<u>0xd48831d264f735876b82</u> <u>a820f488b72711f1eb9ee2</u> <u>fada8b6aafb223fa6b664c</u>	+ 1 illivium	✓
10	2024-02-12 18:59:35	<u>0x7538b90cbaec8cdcc253</u> <u>40e7b0dd6427124ccdf672</u> <u>a647c002f9bb308fefc1d0</u>	+ 1 illivium	✓
11	2024-02-08 08:27:00	<u>0xe8b1e6200534c5bcc32</u> <u>37ac3114450269babbd521</u> <u>a8272d421afe793fc48ebf</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-06 02:02:10	<u>0x9a2431f82212b88b5932</u> <u>fd0759ee17145f58283883</u> <u>c709ed8d35275a174ed1a7</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-05 08:19:50	<u>0x520766b878048582f364f772e0dcfc4913aea06db70dc8dc688f0361fd15b00d</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-04 21:36:55	<u>0x216bb7dfffd0b0aeb6670461730cda91a5f5e7fac5ae6d1c6e994dc5040d2261d</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-04 10:15:35	<u>0x2866810976578b7c6987b60c0a957e317f3ff46a4043e7683c5e8d396d440374</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-04 10:12:50	<u>0x711983fffb484b10a2ee17781830cbc8bfc420e7278013393f377de22f8ac5e4</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-03 11:49:55	<u>0x34bd8c621f01655c722f51c4a5da1b9e184a0dbc107ec6195cc5c89c8274f88d</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-02 12:34:00	<u>0x8fcb35aa981085ee7bc0a3c5d3c563deb9377ede6a75eb7603b662b0b0d737a7</u>	+ 1 reward at BONEWIN.com	✓
19	2024-01-30 17:05:15	<u>0x0471ba2aaa2a31b624297586d262ec880a408399efe3ef8b4c51bb8a78d541ee</u>	+ 1 C	✓
20	2024-01-28 21:05:30	<u>0xc9dab2dec64bc36f58d1b6b09ae9c1e1cc8a80590e2eeb5aa13f8e6ee93952ee</u>	+ 1 C	✓
21	2024-01-28 11:40:00	<u>0x02ae6091b0b7684b88aec093720f0b3b2cbe3ccb07a448fdd350ccd363119156</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-28 11:39:30	<u>0x42082ad574001873c0628f8fcf1cf18fefc000d4f384d253d1059494ddb9952f</u>	+ 1 Liquid-ether.com	✓
23	2024-01-28 11:39:30	<u>0x7b3110462891badaf6caaaad11d1be871171b90a4f284117550321d6ea9fa0e3</u>	+ 1 Reward at shibatokens.re	✓
24	2024-01-28 11:39:20	<u>0x7876ee780408c1bda9494ed4623a577c1f998535e09052d2571d064ae1bed44d</u>	+ 1 C	✓
25	2024-01-28 05:13:05	<u>0x0449eb25a1e5acc83f11deeb9ffacf1e8f590f6bc15d0ffed83d5c7dfefb701a1</u>	+ 1 Liquid-ether.com	✓
26	2024-01-28 03:18:05	<u>0x4f33abf5ffd61efb4d2a4d44e4f9b7b3c6570ef1bc66ac12ad84b12f6e73318e</u>	+ 1 C	✓
27	2024-01-26 11:49:40	<u>0x8725188a4a439b9f9ebb34f174b7e9736e7c95eaf3178deb7adf2b789a461235</u>	+ 1 Liquid-ether.com	✓
28	2024-01-15 00:12:35	<u>0xaa1cc38f30cffa949493a178c91652e5d17721efd6f9c5792342b6f88f4ec696</u>	+ 1 Airdrop	✓
29	2024-01-13 09:06:30	<u>0xd16c26ffe9781747953a8db7cbc9810949858d38129aafd4439f09ad96cb7198</u>	+ 1 Airdrop	✓
30	2024-01-10 21:38:55	<u>0xfd667013775eea7dd224002492089b9e6373e412c30965d0997d80d0ab9f8308</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-09 15:02:25	<u>0xeeb9785d7ffac20b66d5</u> <u>293a8fe988b50a7c15bc01</u> <u>3efd3a525fca48e7d75491</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-05 00:10:40	<u>0xe612912ea08cf299a5f5</u> <u>4ceb580a07370cc622b12c</u> <u>38ea908c2e813625f2d3f2</u>	+ 1 Airdrop	✓
33	2024-01-02 15:15:45	<u>0x020cb8d9578e684025d8</u> <u>7b8d98e6bc7fd0b9859787</u> <u>13981a57b4f040b1c4face</u>	+ 1 '	✓
34	2023-12-31 01:55:50	<u>0xfcce8f2a32c18d6cb538</u> <u>684b0a043d5db79ee09213</u> <u>5805488f80a32a888b9c76</u>	+ 1 Voucher	✓
35	2023-12-28 21:47:05	<u>0x7c5dffddba2be85c9da9</u> <u>76f67e47f16281305c9a35</u> <u>78c4351fc214b44e74de87</u>	+ 1 '	✓
36	2023-12-26 18:21:00	<u>0x8775cf11c54239b6fd0c</u> <u>f8a738d829fd0adb377588</u> <u>136c86c5ace0bd1b449330</u>	+ 1 '	✓
37	2023-12-26 17:43:20	<u>0xe1cb1a4c4805d4828743</u> <u>341039cd0721952c8e496b</u> <u>32173ab8c875824eee2c97</u>	+ 1 '	✓
38	2023-12-21 09:40:00	<u>0x86ce60f1d9a27137161e</u> <u>c554805d0ee0473c4d1afc</u> <u>37597aa31b3882b455b9dd</u>	+ 1 '	✓
39	2023-12-21 05:30:35	<u>0xff386f52bdc32f4c6f02</u> <u>1b2a4ab0a3e78384f7ecde</u> <u>641fa9c461eeb24c9db0e1</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-15 11:31:45	<u>0x2d7b16c270f0a6d7c53c e150ceb800ec786897dab8 92d2d4bea73b69b3e7213f</u>	+ 1 New Year Gift	✓
41	2023-11-29 07:00:35	<u>0x5954c882418ed6d9a7a7 89e7893ac68458baa8863f 385fa0279101d081fa414a</u>	+ 1 o claim!	✓
42	2023-11-27 22:52:25	<u>0xedfbbcd96c63314999fb d7fa1acb9df3ca6f1915b4 c993d138440219e5731c06</u>	+ 1 m!	✓
43	2023-11-16 21:59:50	<u>0x19dc22a3be3ef5b9102e 31e4a99c6a233b8f867020 ceecbc7f604740909de55c</u>	+ 1 Visit website claim SHIB	✓
44	2023-11-15 11:16:00	<u>0xb949d4320ef62ab5728a cce8538f4310a1b772a443 eb2f1804c9a4bc2cac8ebc</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-15 05:09:25	<u>0xea7649c4f83d2437efe2 9c962ff63b925d55fc997e 6cb2dbeca2cf265dc7b682</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-14 05:26:20	<u>0x17a98f18e44187d700d6 fb5adaa74e1f549d8ed0cb e881a442688b65ec848fb9</u>	+ 1 Visit NFT website to claim USDT	✓
47	2023-11-13 13:52:00	<u>0xc2ac9b59625176026594 e2e74dcc433a9fb0359eab 927d8603c32bcce3f6e5d2</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-13 13:51:55	<u>0x22361f12fa20d18a62ab 105f72917d542d3aab3939 86fa3559d096268cb948fd</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-12 11:18:05	<u>0x98ccac47eb5e2d1f12e3218728a52e20c0bb41bb0abcd08a774f524d10691932</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-12 08:31:20	<u>0x42ece990a076821063e87f6d5681e400d8c69d76d63bf661be116dfe898d13d6</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-12 05:22:35	<u>0x89b474c3d4dd48fce7071eb02aa1468df2158649ce05eb57cab9286c82478b40</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-11-12 05:21:30	<u>0xeae942f5145a1de43609d70f8a1acf57a4a9467691da2eef7fddbe6bf5947d4b</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-12 05:19:55	<u>0x3f84dce8b4c503d7e51c43d4d786aab000f34516f1e5bc2595ff9839711fff415</u>	+ 1 Voucher	✓
54	2023-11-05 00:49:10	<u>0x726dc6d0564dc740a49c0adc447c7c236ad0f979b0bd9d7070000e780e8c0fe0</u>	+ 1 nt!	✓
55	2023-10-25 00:47:05	<u>0xcd10800d4b762cf3dc34ddc9b3424335e5cba64c6fdd878aa5082b4664240b05</u>	+ 1 int!	✓
56	2023-10-23 14:53:00	<u>0xd4e88e3f1e459aea45340b5c0d910f5979557b257ecaf87f88cf98c103b1247b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-22 14:55:30	<u>0x4819f48ce7dd0bdebb5bb4d6c4f0db3aa3844dd84634b6bdc170d3de28288933</u>	+ 1 t!	✓



#	Date & time	Transaction Id	Amount	
58	2023-10-20 15:08:05	<u>0x87bcd5c74b197d216524d49f37f89be2f2b2f1f68435f4e577353fbf983d69b5</u>	+ 1 Visit website to claim USDT	✓
59	2023-10-20 03:21:15	<u>0xd259f13bc464423b2d1c60aac669cd9e48a8d653bfded89d26b5c8751bfb2b4</u>	+ 1 C	✓
60	2023-10-20 02:32:30	<u>0x5d6c45e1919749b6941deb32a6598c05558a738cdbc6f6947d1aef72c59b981e</u>	+ 1 Visit shibsite.com to claim USDC	✓
61	2023-10-19 21:52:45	<u>0x18f307e41452fa94ce817a49a59a3c8993245bfccd20e9d7751841fec9ebce8c</u>	+ 1 C	✓
62	2023-10-19 06:56:55	<u>0xa766e99585a8f4a853b7a8083c52b6967faa79e1121ba5b91e1fc8532108abfa</u>	+ 1 Visit babydogeb.com website	✓
63	2023-10-19 06:54:40	<u>0x20916ecd9dcd55b879af906dcff960c7b7d56b0ba788b4e1104832ac587ba384</u>	+ 1 Visit tetherr.com to claim USDT	✓
64	2023-10-18 04:33:30	<u>0xa880407d0dc827bf9da8ad56d71d2be8dd4332b0467ae14dd01da46de816945c</u>	+ 1 im!	✓
65	2023-10-14 22:18:20	<u>0xbbacf2489be15be2a3ce402057ded4ae846b06bf924869795034aa14cafe5472</u>	+ 1 claim nft!	✓
66	2023-10-13 16:06:55	<u>0x3e7cad72394c4d491e47d3a9945300a0f350b866a6362a8fec1b4e89b3a0edf9</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-13 07:53:30	<u>0x0150d0fe2d1d05cd0689a57b8cdd7b9d57ad4670d37fa582c3f768d65cebef15</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
68	2023-10-12 07:18:50	<u>0x70cd9a78c6840962ef7968c322541058faf675456aa3b03ffb4e8ab254612124</u>	+ 1 ocketrpl.com	✓
69	2023-10-11 15:38:30	<u>0xc6af9070ac3b7a143a22a316529e736c982da3cca76ff09151a0172ede40934</u>	+ 1 hibredeem.com	✓
70	2023-10-08 18:38:40	<u>0xb7ef6ca14a252ecbe4ee6404724dff9dc910dbfc8b12ab15fbfa43f25713b856</u>	+ 1 onestake.com	✓
71	2023-10-06 17:54:05	<u>0x4ccd838d2e9f8f64e62980a73d42680a8125dc8e3d52170c3a48da5006522e06</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
72	2023-10-05 20:19:20	<u>0xad0cbfcfca19972552b1de15955f3768b97ed735de30d2d4437c0fef0f0a49af</u>	+ 1 m!	✓
73	2023-10-03 21:32:15	<u>0x659ea0e43a12402681e6b5e6a9a16e98f7faa39f29a7e77161f2b96565c92866</u>	+ 1 aim nft	✓
74	2023-10-03 16:22:00	<u>0xaaa6dacfa2b666447e8204684275a39268f9fc0dfb147f54ec154b3a4f601f4a</u>	+ 1 hibredeem.com	✓
75	2023-10-03 16:15:55	<u>0x4c70cd96c38430bc58f7c8b8cb99d8dc54110ba14bfc91005317a4ae6329af57</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-26 03:45:25	<u>0x90caa67ffbf9c1698f2c37a54768cf8bb68fe71bf3b35931a92541370deaaf33</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
77	2023-09-26 00:16:20	<u>0xbab8522a34bc4b1dc71cecef134b221dbf9ba769540b0a1a72e8543448de0df4</u>	+ 1 im nft	✓
78	2023-09-25 23:14:40	<u>0xa8450fb675d1f4f9b17b2d44ea51772c6954c062498a9c536e4cbb85eaffae66</u>	+ 1 laim nft	✓
79	2023-09-25 11:45:45	<u>0x431ecb1eb184e5072ab5ab950177ef5a3e7502c9b44cafcfabdff09db94a62e</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
80	2023-09-25 00:56:55	<u>0xa60bf357dd4c3f46390f2c5ffcde7343582a7ae55da12d74883f0f247a06389c</u>	+ 1 aim!	✓
81	2023-09-23 09:11:05	<u>0x2a17602bd8df3c99c4beea5d05aed13a876ecf56c0a38ab07be0eb7b10f2cd6c</u>	+ 1 aim!	✓
82	2023-09-22 21:56:20	<u>0xe30fae00c34b9cd8b5310cbd973a334f4e2cf61a5e6e7fdf811940272a11bb9b</u>	+ 1 m!	✓
83	2023-09-22 11:27:30	<u>0x54f235332e2bd999ccd2a99542d438998fab877beecfc5a760b9e00e547236e2</u>	+ 1 setup your mevbot!	✓
84	2023-09-22 07:40:00	<u>0x769c2cbf946fa0e3fd7f637df73a3eb5a1c1bd519366ed1756a64a8087eb0615</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-22 04:46:55	<u>0x3906dc0fa825dc0c233b</u> <u>87c63dfaf440e87d858057</u> <u>8180666943ade428e3b368</u>	+ 1 aim	✓

\* 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.