


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:42 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x57b5acb674f7384848ad42c8ef36488c051ff951**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
MetaCoin	1 META
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A laim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
Lido stETH #9541	N/A dolib.com
Â-	N/A 5btc.com
\$100,000 BONE	N/A claim nft
\$1000 CRO VOUCHER!	N/A m!
\$100,000 BONE	N/A Voucher
Â-	N/A Reward at bonewinshibs.info
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 22:00:45	<u>0x2d2e9594908de75a37b78b089fa9d3fc645d9f8d5c2554c0d466b0e268515ced</u>	+ 290.0000000000000000000000	✓
			0000	
			x dai.worldcoin.pm	
2	2023-07-02 23:29:30	<u>0x806dea3bdc9414d66d8cee7578b36ca59ee8ce3ec69ed690f0c916fb1d083d8c</u>	+ 2,100.0000000000000000000000	✓
			000000 sd.eth.limo	
3	2023-06-09 13:47:40	<u>0xae38bdd1a84ec89b898d233cc05bfe9312e3362bd33f4fed2c6368898b3da654</u>	+ 888,888 \$	✓
			vanityeth.org	
4	2023-06-03 00:45:30	<u>0x6d300a4c563cd2970f240cd75fe33e4533b50b0491eaec0e8582adcafd5fb8cc</u>	+ 6,000,000.0000000000000000000000	✓
			0000000000 BellaFi	
			at	
			https://Bellafi.to	
			p	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 20:06:30	<u>0x84479707fc36b66f61981e9ea4cf0bc8f13c9b17abde18649766c05d59317831</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 16:46:35	<u>0x024881b71fc916c8d17899d0d769cddb2418c64fbd3be05776bb489917d33dd6</u>	+ 1 Reward at	✓
			twtevent.top	

#	Date & time	Transaction Id	Amount	
2	2024-05-15 10:36:35	<u>0x3afd8f9e8c5fca972919</u> <u>b3f4d227383d30760170b3</u> <u>237927788ee48fa9aff7df</u>	+ 1 usdair.org	✓
3	2024-05-03 02:51:40	<u>0x3ddfc48f969e82457eab</u> <u>3b78e29cd96bddadb50a5d</u> <u>4d5b8bee68a28364703c86</u>	+ 1 5btc.com	✓
4	2024-04-18 22:26:35	<u>0x75d8d32cc9e3d124fa80</u> <u>4c584df473c00bd25a4b90</u> <u>caaeeb918c329d4a18eb09</u>	+ 1 5btc.com	✓
5	2024-04-12 17:13:55	<u>0x43765430cfedb0dff9bf</u> <u>85bcba104e0d91afbde2e8</u> <u>33d7d1e43f86d0b0bb4200</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-03-31 07:20:50	<u>0x4cddc683dd64de38e29b</u> <u>34de25fd70ec7b52f11a52</u> <u>9879975c5bc714d1595c6b</u>	+ 1 usdwin.co	✓
7	2024-03-24 07:38:45	<u>0x646de97041db675c9cf2</u> <u>6915e9b71885237a915d6d</u> <u>4c7cc442d5746f99df16ed</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-24 02:49:50	<u>0x3a6f76234b47900a0a0b</u> <u>f478960815a90a5095258a</u> <u>243da628b344c83ba51416</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-23 22:57:10	<u>0x8f381b68b5e0a3b753d5</u> <u>d1e59a8e464570731192c0</u> <u>15e636321eac3c7cd05209</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-02 09:56:50	<u>0x4e3bb15938a7a81c91e0</u> <u>2f9d3b42ad4670a771e4c8</u> <u>cf155c0d172c8d8d111126</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-21 13:14:35	<u>0x46330b587b7ea8c8cd28662cbedfe2e0ff6f3ade9f14574e5fae855bd5e93e8c</u>	+ 1 int Airdrop	✓
12	2024-02-17 17:11:30	<u>0x27141866af2e8977a17a5d853d3a66a8c142923c275e8de107f9b5b42f13473b</u>	+ 1 .top	✓
13	2024-02-13 10:26:45	<u>0x8109c9e589197d0bdf6217310f6cd135815567684b69a9ada55ff9fea493010d</u>	+ 1 C	✓
14	2024-02-04 19:01:30	<u>0x180bbbfe1fef0b69f5410f76c56c1e8a62f9840f5af6a1a1d415e3bb63a3e71b</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-28 22:06:30	<u>0xacff6747427bfadcf1ef3ecf4b4e71641e2027407ac00af8c7fba81479ceaa37</u>	+ 1 C	✓
16	2024-01-24 19:36:40	<u>0x17c0254fe0d47a35025cf181f22f04c9137c7eeb9f2040f17f27d36eec83ed78</u>	+ 1 C	✓
17	2024-01-11 20:54:45	<u>0x15191f4502d89f3361d53eb151ae49a106130a8cff50437724c142116d6835b8</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-07 17:31:50	<u>0x03428d80597c4ec4ceb1325a06865bd00bbc2bd8c74a40f2f0598a62b82081cc</u>	+ 1 Airdrop	✓
19	2024-01-02 00:31:15	<u>0x4b98938b9558e3880831f0109e0df5035ddec4641f2237f782a3a4ffc474d7d6</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
29	2023-11-16 18:26:25	<u>0xb519c51c547419f0dd9392f4cc2e4eb482ca4ab208471df061565be6c9867ae2</u>	+ 1 Visit website claim SHIB	✓
30	2023-11-13 11:21:35	<u>0xc43540085919a911667a0e109eb2f5eea1da04566dd35f0cb6688fc28358f528</u>	+ 1 Visit website claim SHIB	✓
31	2023-11-10 19:39:50	<u>0xea07df41796363786269e22609c7887c4068940d9fc1ce0c8615f808731784b0</u>	+ 1 Visit website claim SHIB	✓
32	2023-11-08 07:37:05	<u>0xaf070ec4f0b3eacf7602bd9e0cb8e6b588f75876724948b80bc19f7d616de1b9</u>	+ 1 Visit website claim SHIB	✓
33	2023-11-04 23:49:10	<u>0x962364be1cd85c8dbe28eb63c45155a2e618b01638ad95e575062d29d7c5cefc</u>	+ 1 nt!	✓
34	2023-10-28 16:51:00	<u>0xa6301748420910524f488f4e6ca4b02db19463375728eab7ce789c2bf9a8cc1a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
35	2023-10-27 06:21:30	<u>0xe8bc524b62057bcfe5f7e4816be374c0a5aab9620f61d7a1029c8f9e0e862668</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
36	2023-10-26 22:04:55	<u>0x658a8ff6c4ab32c9abddb8cfdd536350928d25878663a8aa76792664976f0858</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
37	2023-10-26 08:33:30	<u>0x655cf0cac21d599fa8af0c6a4f486f09154211bc0feb87f9146b2ca613b7dddb</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-26 04:12:35	<u>0x84cbc38adca67565b6968332ebf76ef8fb1d65ba607e510e9c5809a45cae3836</u>	+ 1 int!	✓
39	2023-10-25 16:06:55	<u>0x087e2ed1743209ea83625aa18b185dac98ce75dd85234488097bdcce7be674bf</u>	+ 1 int!	✓
40	2023-10-22 17:09:30	<u>0x27282e7777085857951963a0617e355ee2b66b42cd7e1c589995142e546c8f64</u>	+ 1 t!	✓
41	2023-10-20 11:17:15	<u>0x00470a12d792d1536345f42d95f14e5b7ac268b111701e79c8e160fe3d0169e9</u>	+ 1 Visit website to claim USDT	✓
42	2023-10-19 05:45:20	<u>0x5f0e1e7adb63e1d63135c87ad14f1361d491c52effea68e70c25471e4033804e</u>	+ 1 Visit babydogeb.com website	✓
43	2023-10-19 05:39:25	<u>0x0f1a8ae6c2d1ccd544002e125f827ce8dd4678482a6f661baf2e7d6026fcea</u>	+ 1 Visit tetherr.com to claim USDT	✓
44	2023-10-18 01:33:50	<u>0x4ab47157d9c82c628847754af07cbcbfb714f3980c664a6ec194311412a09c50</u>	+ 1 im!	✓
45	2023-10-14 21:49:00	<u>0xb753028d16fe0f399f67b5e7cb5fa5692328baf2bbddd154f7437a30494cddce</u>	+ 1 ocketrpl.com	✓
46	2023-10-14 17:29:35	<u>0xf03044ee041a8cf56ce2702205a714536b6c120f2a1f4c4c4d8e0fecb34f255c</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-13 19:07:15	<u>0xd2eeae5f229e47c42e24af683de4b492e22de314a5bc1d35a6b1545b58d28e53</u>	+ 1 onestake.com	✓
48	2023-10-13 15:16:40	<u>0x19bfe227b0feef6b2e08479dabbb90370d97f3b97afea279457391932ada9e5f</u>	+ 1 Visit dexshib.com to claim USDC	✓
49	2023-10-13 14:09:50	<u>0xe5e77b19a1bc5fdb8c5fcfa1655394640352e48d4dae8aa77d66b00515d6cbca</u>	+ 1 Visit BoneVc.top to claim nft	✓
50	2023-10-12 19:45:05	<u>0x568b7b6cd68d2b2b95240fd817b3dcd474a82cea30a01feb0ffad4b0a1b53cfb</u>	+ 1 Visit BoneVc.top to claim nft	✓
51	2023-10-12 11:32:00	<u>0x4a26ae8ae5fec798160d6cd14f7bd6f0bc7e4f53a307dc31d59c7c83c15bd673</u>	+ 1 hibredeem.com	✓
52	2023-10-12 02:50:30	<u>0x121705466985bd5cb81b3b4ee3686b009555e2a4b12bb87cd0bc0fe070da9951</u>	+ 1 Visit BoneVc.top to claim nft	✓
53	2023-10-08 14:15:00	<u>0x349a8f16088fa01d625848a34f651306b74f6c897fc34be9d698dce6f375f899</u>	+ 1 hibredeem.com	✓
54	2023-10-08 13:49:10	<u>0xefc5f8337116112865ff51abbc3c60cf5abc1fa0660dd321776f07040cc8317e</u>	+ 1 Voucher	✓
55	2023-10-06 17:10:15	<u>0x78297a3f58a4bd817753745cdc0fb257469bfedec62e68f894407d3fc4e4fa2</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓



#	Date & time	Transaction Id	Amount	
56	2023-10-05 22:19:40	<u>0xb346c8e053305b4aa9c2575c7fc7d3618f7a1f39bfc3d05b5c68543e3a23e84a</u>	+ 1 m!	✓
57	2023-10-05 12:40:15	<u>0x4d5fd173524a48407cd9dc4e86c877a4e97f39e523cb47ad5832bff758cf11a9</u>	+ 1 claim nft	✓
58	2023-10-05 01:07:10	<u>0xb7f9014150cafe7f5fd524d7cb9dee378a0ed5a970ebe6dfd1d3eb98acef2746</u>	+ 1 aim!	✓
59	2023-10-03 15:06:45	<u>0x1834d1ebdbc82fe817c8af749a9c53eaabc7b6d10eca4825cf7cf130c2c3da5a</u>	+ 1 hibredeem.com	✓
60	2023-10-03 11:27:40	<u>0xa9a385990debad5664e0ffd06815f93fee58ac3c4cad22733e19d37e5f7b77d9</u>	+ 1 aim nft	✓
61	2023-10-03 00:55:45	<u>0xa0a923d7630f63c751213fc4779fafd338d05eaa19c6b26e4fe220040774d828</u>	+ 1 dolib.com	✓
62	2023-09-26 02:27:45	<u>0x0aee92f29558d80b96e0e962225833a467a2cddd8f7803357905c45c8e22a05a</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
63	2023-09-25 22:54:40	<u>0x24cab330de19ea65e69f845087059c5b0ff5382404f34805ae27929c31e16deb</u>	+ 1 im nft	✓
64	2023-09-25 21:56:40	<u>0x92373e15957c7a8e95d46dd9a438bed0c87af740d8d16d6e785a51453a8064d0</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-25 10:28:00	<u>0x9d5927dbd40f54ba0077</u> <u>2453550dad251490c06765</u> <u>c8ab4721b2911658a6781a</u>	+ 1 Visit https://fixedfloat .bio	✓
66	2023-09-24 22:57:20	<u>0x4b380a1a0ea469de7ff5</u> <u>f15fec7a0212e44a10b15a</u> <u>24da744812c70f5cbe7ad9</u>	+ 1 aim!	✓
67	2023-09-23 07:33:20	<u>0xf6e733657f78be586be5</u> <u>28ddd1dde34704343e27a3</u> <u>ac84a83291688d0a6288e8</u>	+ 1 aim!	✓
68	2023-09-22 20:13:55	<u>0x43f7c9eb67d2cf2322dd</u> <u>dad4fc3b5354437561f7f1</u> <u>827dcc6c812b55535a86a</u>	+ 1 m!	✓
69	2023-09-22 09:34:55	<u>0x5c794155241ea5bd3ed4</u> <u>c22aba0078726b3c6794e1</u> <u>94f5f35f547bba626f3bd1</u>	+ 1 setup your mevbot!	✓
70	2023-09-22 06:23:45	<u>0x29ad16e47f707f7de06e</u> <u>2bde226d74d8f9098963d9</u> <u>5f8fd23dabfd72d1dcd737</u>	+ 1 laim nft	✓
71	2023-09-22 03:32:15	<u>0x67f7c349171f1234e108</u> <u>f5a659121232a99d0fb060</u> <u>0d190b5c866607eea54155</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.