


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:04 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5aa6468de7e1500db2a266f6b865d03487e89c04

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³COM	456,000 USDC
150M SHIB VOUCHER!	N/A aim! N/A Visit website to claim USDT
'	N/A '
Smol HoLoMyth Halloween NFT	N/A nt! N/A Visit bonewin.com to claim nft N/A Visit NFT image to claim USDT
Â-	N/A usdwin.co
LegoStar NFT	N/A t! N/A Visit dexshib.xyz site
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 05:16:30	<u>0x0651f688907aefbbaa52</u> <u>4c543771f0a87ca419339f</u> <u>737ce301125d3329f75255</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 07:53:30	<u>0x09ba3dc0f361c1029a5b</u> <u>83891c55907d170936228a</u> <u>2309d72a7d0553b46e58e6</u>	+ 1 5btc.com	✓
2	2024-05-07 16:35:35	<u>0xb01159140e38998e665d</u> <u>f9e152b02a836cc043488f</u> <u>2930478d3aae6affe07e6c</u>	+ 1 NFT	✓
3	2024-05-04 18:34:30	<u>0x45cedb44467fae4729a1</u> <u>78f7779bc3c2f295a75063</u> <u>5b2db43f6311885c94d12c</u>	+ 1 5btc.com	✓
4	2024-04-05 22:36:40	<u>0x41607be26737a77559b0</u> <u>decce3b294bde6cf7e83c9</u> <u>b6f2bacf655945f00a2bd0</u>	+ 1 usdwin.co	✓
5	2024-02-17 04:20:30	<u>0xd3acfcc5dc30c8109bf6</u> <u>9392f9dcc9a057e9cc3963</u> <u>baf6cd958ecd14463b3e31</u>	+ 1 NFT	✓
6	2024-02-08 07:23:15	<u>0xfbbeaa908e2c4b608542</u> <u>8f320d90f428fe5b69d0d0</u> <u>34adc5ea6f44e3817fe9d6</u>	+ 1 NFT	✓
7	2024-01-27 05:11:00	<u>0xc48b3d5f5a58ce0c177a</u> <u>0cf3fec3bf8a3d3cd2d237</u> <u>3ea41c73720e980956ffc7</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-24 03:30:55	<u>0x555776755bbec4eabf390ede56d1f2d7cc77d30d4949708341153aea1279b019</u>	+ 1 Liquid-ether.com	✓
9	2024-01-17 16:33:25	<u>0x046078d946a9b8bd581932dfffb2579e8a305d23b470d50cf8e5e0f3d6bac8ffc</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-16 08:51:30	<u>0xab439203d45537a3c574e3e5dd4976d2cdcc794b06168f4e7c4c5367cf57b7f4</u>	+ 1 Airdrop	✓
11	2024-01-15 15:05:00	<u>0xbbd23ccffd51b323a12094f6f327502d6aaa5d9977ae92cacc81497797cc45a9</u>	+ 1 ethevent.co	✓
12	2024-01-15 00:38:35	<u>0x0798b97cbb75075c1157702a99cb9590feaab0bcfb828f926b05870b3f3fcc83</u>	+ 1 Airdrop	✓
13	2024-01-10 02:04:05	<u>0xda8836e982669008538f222cd2038571eaf942771160221371aa1ff10db7bd4a</u>	+ 1 '	✓
14	2024-01-10 01:50:35	<u>0xb8c00bb3dfe66665708e39ee3c274f117b3eaeab99ea71d8dd87f9b38a6ed20f</u>	+ 1 '	✓
15	2024-01-10 01:34:25	<u>0x285166bb3019635bca49b2e4f571f9fedb74fb229351c37f2c5c5282200fe353</u>	+ 1 '	✓
16	2024-01-09 23:57:40	<u>0xbe77ed9e0b72d53a2d8361941199b695ac65605a393693a17919656f7840d039</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-07 17:48:00	<u>0x32b149f58540284bc4817b1a28af82f71e5784eabbe411a45187cd051da6832e</u>	+ 1 Airdrop	✓
18	2024-01-05 19:22:25	<u>0xa6e85fa3b5224379bdcf77851aba202e00c5c9232cf82d42c4fda3f86496ba63</u>	+ 1 Reward at usdtevent.net	✓
19	2024-01-03 08:33:25	<u>0x0991ab96f51ca159ab29cd525c933d13af482602884486d96696b24504e03421</u>	+ 1 laim!	✓
20	2024-01-01 18:47:55	<u>0xcf4933e8c4ad9c11e4fcf5dc6ff4c697b426f0398af10fe1cb2ed4672f7636ce</u>	+ 1 '	✓
21	2023-12-28 18:55:55	<u>0x5d21e5885d0296e3807e7788df2612313e6af41b4716c41da0e07f335bf8e125</u>	+ 1 '	✓
22	2023-12-28 07:04:30	<u>0x2219bd65eecb17c67c53f518ca953371ec4b401af6de63669955e49f6fed5186</u>	+ 1 '	✓
23	2023-12-27 01:26:25	<u>0x8d6f6d426af6fed21659bd60695fb19c2137d46ddf c3e3a20278b440aafc1b31</u>	+ 1 '	✓
24	2023-12-22 07:36:00	<u>0x8f4bf8d4d765cfeaa64a2052c16503685aab91bfa254cfd91aaa7402838378b3</u>	+ 1 New Year Gift	✓
25	2023-12-19 21:04:45	<u>0xdbbef518dd19b96d3ba2d00413d1287da3fa5d415990d049865fdbf1f12aa7dd</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-19 14:47:20	<u>0x314713d8239350c18bc504df72b0d1d40cf27b179812ff2e766c565cb8e96069</u>	+ 1 New Year Gift	✓
27	2023-12-19 12:25:55	<u>0x839d61d8d2beb7c0a036a2beba00a0d23e8c142d0b21effbc0c7ce177166e0b0</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-12-19 07:45:35	<u>0xf3b1a593b87cd0ea12962c907aa7570cd5b665ed8e15dfc7fdaf45b5188cacf5</u>	+ 1 Reward at dydx.win	✓
29	2023-11-29 08:03:20	<u>0x49b3459da5120cd00cce5fcd6ca117bb837c88c4a2b7410fd3281f1472cd825f</u>	+ 1 o claim!	✓
30	2023-11-27 02:56:35	<u>0x53d4883d2d04e008bf567023e55b1546d7b99430ee2e8a3b01b96a015f0e3163</u>	+ 1 m!	✓
31	2023-11-23 14:01:15	<u>0x8b5b86b509eb9976b98e829c01d3a7a9243baf3b1dca6de3ef06bdd6087d9e90</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-22 19:56:10	<u>0xa2249fc52a035d89f3c857f153d5bb2537766e73f32b7eb9b1963e1b802aea5d</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-22 13:50:10	<u>0xe8952614df2f1ce2d9a5f0e1b9ad0682955adf3146242e52805905572ead5ff7</u>	+ 1 !	✓
34	2023-11-16 20:54:45	<u>0x9349e8b16b275faefe1b7227f3f8a39cac02c228c512aa07141b7b6740a80ccc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-16 13:01:25	<u>0x92413874509d81ee70d5362121bdc3d8285cd812566d7ff5ad208cb1fe55e39e</u>	+ 1 Visit website claim SHIB	✓
36	2023-11-08 20:20:55	<u>0xb2daf5c4afc775e3216597e38d0d830327a817011daef0ee566195bfc2700dc1</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-11-07 00:33:40	<u>0xc1d0ddb8f6de0de3cd975b95c4d2cd2b5e6f208ae99d50a72540e15298f2420e</u>	+ 1 nt!	✓
38	2023-11-04 05:16:35	<u>0x511cb82381d66ff05f2969c5f2e7030e3ecea55e0f64949f473d8874a731c1bc</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
39	2023-10-31 23:16:40	<u>0xb81e98f950839aea21aa639b90b0110b951719726fc19019bda5e005e8b2b570</u>	+ 1 nt!	✓
40	2023-10-29 19:12:40	<u>0x6156ff2ab52ef39be536539441155ea0ed4566cb21badd080dab3c7a9bf05b65</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
41	2023-10-29 15:14:30	<u>0xc80f682de60158c19c886a7a576b406ecc8a5cf835df27c7f637651df271521b</u>	+ 1 Visit link to claim USDT	✓
42	2023-10-27 06:28:05	<u>0x66cd0281abc547351a4fd455583450b717e08c0a02e3bde9cbd5beda5ec44d93</u>	+ 1 Visit NFT image to claim USDT	✓
43	2023-10-25 19:09:15	<u>0x6221f4c45e3a18ee108ddcdeb62b3acd94b9e2b6cc6bb2df854e0a9deda1da9a</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-25 18:59:30	<u>0x7d78722de7a3e5766fb12cb861a8cf91d59c548972ee370ec7c8e77d088257a2</u>	+ 1 Visit website to claim USDT	✓
45	2023-10-25 14:31:20	<u>0x674b6307ba5cc7779bb9338a59a442e899ccb8f3450ec4971ac2c727929de614</u>	+ 1 Airdrop NFT Voucher	✓
46	2023-10-25 00:50:25	<u>0x316f6d0651f52e078fefcddce680385bffdfa1e9acb43468d08b4c46ee4465f5</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
47	2023-10-24 18:34:10	<u>0xf19ab57f5363c375ad4b6177f6806730c2c7085c4eacd9306a0dba9e726bc1fa</u>	+ 1 int!	✓
48	2023-10-22 20:32:50	<u>0x59ad66962d1fe19d93a90a9498f5a66504172a33123b13207da50daa6a4bf729</u>	+ 1 Visit website to claim USDT	✓
49	2023-10-22 17:47:45	<u>0x92b79a79108dae06abb01fe382d215bca9ee9c38405566cb49643b643f069ca2</u>	+ 1 Visit website to claim USDT	✓
50	2023-10-22 16:21:45	<u>0x1d4581825b9e084c9206546ce79a41b82e51b6f94f6058a7c09864e01f76d37d</u>	+ 1 Visit website claim USDC	✓
51	2023-10-22 10:30:25	<u>0x58ffa7c7af19fa225555994b352bbbcd01bc0ccfc0104a7c6d64e99f842fcd0f</u>	+ 1 t!	✓
52	2023-10-21 20:37:50	<u>0xf7ec3160a05cf7c24cf4a7d721118aca4b86dec5d7717cacb1a7169af620f704</u>	+ 1 Visit website to claim ETH	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-20 16:26:55	<u>0x4ee1cdb75eee9a3c369d91443f795b366761e0d9716afccad2e414372b3df02f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-20 08:17:20	<u>0x092fb323ed38ca92a378a308548e13097429fdf90606501cf6022fb9517d2b58</u>	+ 1 C	✓
55	2023-10-19 17:17:55	<u>0x7527f4e242bccc2932950ecc51936c351506bdae9f356c61dd6b8fd1ece95d73</u>	+ 1 C	✓
56	2023-10-18 01:40:40	<u>0x5e2aa1b2bd6460747e59d77cde8eace12ab3ff7eb78e474dd77a058cdad51d57</u>	+ 1 im!	✓
57	2023-10-17 18:59:00	<u>0x592eec776e39048815ef632d1fa64e90712ba5fc31c210f1dcd62c25195c304f</u>	+ 1 Visit babydogeb.com website	✓
58	2023-10-17 11:54:40	<u>0x95521509ae7742e8ebd37316adb8f9ee5e629dd8fe69b434dd346a8a65f136e4</u>	+ 1 Visit dexshib.com website	✓
59	2023-10-15 19:36:15	<u>0xe65950043a73d89c99443418c51b404742c80a93bb78d404453780af188d47f1</u>	+ 1 Visit https://blextrade. com!	✓
60	2023-10-15 17:38:40	<u>0xae67adfe1ee5d36e07e4555b705f2ead642d6c3156c803e4026589d9a35dbd9a</u>	+ 1 Visit dexshib.xyz site	✓
61	2023-10-15 16:01:35	<u>0xfecd5591cec0f635e7fb44622eeabb06298ede0defe2ba885f5f298a9fcea82d</u>	+ 1 Visit dexshib.com site	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-13 01:00:40	<u>0x5bcac27e292495aca4ba c067ea3a11c8c2e14a7365 a97fa945a06c73e786f56c</u>	+ 1 onestake.com	✓
63	2023-10-12 09:14:30	<u>0xd0591b0ce6c5938cd1f6 bf6e7ee6ef7483d4ca7f4a 5e4183122cd0a20adaa645</u>	+ 1 \$500M SHIB	✓
64	2023-10-11 18:46:05	<u>0xf635520dc17c0eecf4ce 788644fd6a5ce552d21445 1d7edfde00f04658013058</u>	+ 1 hibredeem.com	✓
65	2023-10-09 13:53:55	<u>0xb6bd42e9c9fd5fe141e2 78801e9e62c57b3abdac5f 43166ce24b536133183d9e</u>	+ 1 ocketrpl.com	✓
66	2023-10-06 11:16:30	<u>0x09bfcc62fa25310156c2 c33ea5020ce9aa3681a9a9 c8a9336b55da00da82f807</u>	+ 1 Join Us https://stake-offer.com	✓
67	2023-10-04 03:32:45	<u>0x76fe26da3b0501a6b776 9420f5c6910d8510603c86 6ab2efc86be24b8f3bb4ee</u>	+ 1 m!	✓
68	2023-10-03 12:24:05	<u>0x8241617d8e92f3b8bb7f 926129b68348340a77af84 878c6a779c3002417c407b</u>	+ 1 dolib.com	✓
69	2023-10-02 22:37:15	<u>0x60be5d2d5c57273ccd95 a09f76faf9759edd7f98f1 95bb94fc816f1bd668a6fe</u>	+ 1 hibredeem.com	✓
70	2023-10-02 18:51:20	<u>0x1de6fbef702e5fc90a30 39fb2c154eaa34270fda0e 86c43d3fa94aa03a10caa7</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-02 12:25:00	<u>0xe98e46ab943c763e6796fd0eef645634e1ea92efa4e401dcf0dcad4a37a169c7</u>	+ 1 aim!	✓
72	2023-10-01 14:19:30	<u>0x590aa28aca0e279f58a8f5e938b3ab9d5a3a27f11c18a193dd0bec410ff16494</u>	+ 1 aim nft	✓
73	2023-09-25 14:04:55	<u>0x3d1b027e2d5adca81131a55d333625e303c3f0650a48c516278dda57b1538451</u>	+ 1 Visit https://fixedft.com	✓
74	2023-09-25 13:03:10	<u>0x3dac8962257d11130dabf954854632168037c390f31e44e1d37fe4ce6890d816</u>	+ 1 im nft	✓
75	2023-09-25 11:47:30	<u>0xc9781c890169e98a68f7b8984b5cb58e2da6874210636e1092db571d573fdd8b</u>	+ 1 laim nft	✓
76	2023-09-25 01:42:50	<u>0x15ca14aa207d0559f2198dec3f721f9493e0ffb6bf711188330ffbe3682408b8</u>	+ 1 Visit https://fixedfloat.bio	✓
77	2023-09-24 02:30:55	<u>0x082adf964e720a8f4c7664ef56665805836c11c43d11d04faf2df7839d2bf810</u>	+ 1 aim!	✓
78	2023-09-23 08:22:30	<u>0xc4bd1304de48cdfc608fd5b208cfe697a197f540d57616ffec7da3bf09b79745</u>	+ 1 m!	✓
79	2023-09-23 08:21:05	<u>0x08c2c644abe8ebe9dc4013b5ef93ee4a50bf77c2213b12ac00dd6bf60b5b56ca</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-22 21:04:55	<u>0x4584b60fddbc1fa1fbd5</u> <u>f5ebee1730207a7dcf35bf</u> <u>ee85da2163eb72bc7858</u>	+ 1 aim!	✓
81	2023-09-22 20:44:25	<u>0x2370c115c1b63f224371</u> <u>78721578bccd9fdddb88a2</u> <u>3697b8fac6a35fbaa033c3</u>	+ 1 laim nft	✓

* 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.