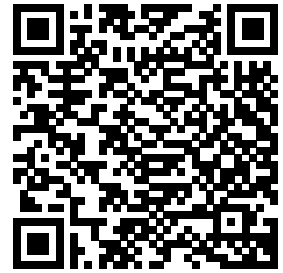


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 05:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x61967cacce4916c4460936fca866a49e6b227de8](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
JOIN-USDCOM	401 USDC
	N/A Reward at BoneWin.com
	N/A Voucher
Â-	N/A Trust Wallet Rewards
Â-	N/A C
Â-	N/A <a href="#">usdwin.co</a>
	N/A Visit <a href="#">bonewin.com</a> to claim nft
'	N/A '
	N/A Visit <a href="#">Shibainu.cfd</a> to claim nft
∅	N/A <a href="#">ethevents.co</a>
Liquid-ether.com NFT	N/A Airdrop

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 03:24:00	<u>0x67d3544b558d2b46ebe453197813662fc324f9c1365050d3c36bd86d73d0e6d8</u>	+ 1 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 19:09:30	<u>0x9598d6a1c22f7c342258997e35ab874dbe1bc6801bad2a55e92047b35822bef6</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 20:36:15	<u>0x4d54a0058847b9039151238a1f57c1d704ed2fa4d6089660c7fd6b53f4b452d2</u>	+ 1 usdair.org	✓
3	2024-05-15 11:39:35	<u>0xb49d446869f9f644a3273d46ce526a5fd9ef54d6cc7a6f248f85a47ae2e305e4</u>	+ 1 usdair.org	✓
4	2024-05-07 04:41:05	<u>0x9bf290951769ecfd11f0b0596c1bb948c3ff419c687c84c282d019dd4c943bed</u>	+ 1 NFT	✓
5	2024-05-03 09:27:00	<u>0x0f2295c4eef649a0ad33e1d41590bafa7eebee7246b4306839864da3e928b63d</u>	+ 1 5btc.com	✓
6	2024-04-15 09:02:20	<u>0xb6a85c30d48978e0de355071c5ee2014044a38a597fc7d90f823f798a6516bc0</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-15 09:00:35	<u>0x86378acc464b4a391e812253ed24306a88342f00bbe007fe291300bc225dfa06</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-13 07:44:50	<u>0xe2e0c5940284f6bf9467</u> <u>dd318edd3fcd5d93d278e4</u> <u>02a3348ae17028e24adc69</u>	+ 1 5btc.com	✓
9	2024-04-13 05:23:50	<u>0x3930f57e859e0624bdb0</u> <u>85897430919e26c63e45de</u> <u>6057e981229964b3d39fe0</u>	+ 1 Visit twtpage.vip	✓
10	2024-04-06 00:48:15	<u>0xf8406647edbca5281980</u> <u>d92d2607261c7b0cfff6b5</u> <u>dc0f09f0853f58a2baa7a3</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-05 19:22:30	<u>0x0b9a1eed5cd3b732afc3</u> <u>979de738bcc7d1abc0958c</u> <u>1dc82490007942d0b1a78a</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-05 11:22:05	<u>0xc30240f7be179dfb16b1</u> <u>a064b0e5eeeed48305429e</u> <u>196ea91fe0bac23f296afd</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 07:01:15	<u>0x538f5b0cb65ead3d4519</u> <u>ef50aabbe0b63c3b574de4</u> <u>40287c1187d4b8d684d7fc</u>	+ 1 usdwin.co	✓
14	2024-04-02 00:06:05	<u>0x3a489650682ba22137a0</u> <u>5894313e25e1e348be2f9c</u> <u>d99a0a8ec642ade55e38c4</u>	+ 1 usdwin.co	✓
15	2024-03-28 18:44:55	<u>0xe7496e0124f82b6167f8</u> <u>2a28c188964e0faa10d88f</u> <u>e9cdb1b7c7ccd1e2a11a55</u>	+ 1 usdwin.co	✓
16	2024-03-12 16:15:45	<u>0x6e1d882c09efcf0c891a</u> <u>e4e03cc25859c4fb1944fa</u> <u>c38a236722472f825531de</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-24 07:52:40	<u>0x5ada907114726e684a8267b3d0a34c9c1c4ebadc3c51ccb249f3eb033d70cb74</u>	+ 1 NFT	✓
18	2024-02-16 03:21:35	<u>0xd5b11ab9fcef43bcb379202021f2e711a25544b8d3481dff05405264f5664a30</u>	+ 1 NFT	✓
19	2024-02-13 02:35:55	<u>0xbd3c7f52579e831c55686c1dd2c8b44a074f77d80bebd73aedd5510dfaf4789f</u>	+ 1 NFT	✓
20	2024-02-11 13:01:30	<u>0x12ce64cb696d00437fa832cc71457fe9e2fa76433b23ea6cfaeb94742ee7ce76</u>	+ 1 C	✓
21	2024-02-10 21:54:45	<u>0x9f1cbbf5b9653393f9b3975a6ab1d7740162e1f6d8a9595524611ae556e35d42</u>	+ 1 C	✓
22	2024-02-06 02:06:30	<u>0x18b391f5472b78d37693bc64494839ab23fd3c359db458db809677902acd3ddb</u>	+ 1 C	✓
23	2024-02-04 02:21:05	<u>0x28c978860f6ca77a803fd5e57e50d620be70f87b656d3e93a3ce5821896e68d1</u>	+ 1 C	✓
24	2024-01-28 00:22:20	<u>0xbccc842111b1c6fd6dab3d84e34ac114490a13bb6dfbca9096217dbadc110bab</u>	+ 1 C	✓
25	2024-01-26 17:33:50	<u>0xa78f62185a532d9394aabc9aa2685681c3cf518b312a72e230702c2ade8e434d</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-25 00:58:35	<u>0xc24e75113a03b8b0c818 dea0881499300518e7b60d e9943bef35d3a578a5ac5f</u>	+ 1 Liquid-ether.com	✓
27	2024-01-24 20:28:30	<u>0x2eb1165c60c347b27cae bb9ad4a5702872089b5a1f 839d628ef43fc876b4d871</u>	+ 1 C	✓
28	2024-01-24 03:46:55	<u>0x3ed565517716fb289873 2e66af6c09d50c6b931f0d 5e78997944204538dfa4ed</u>	+ 1 Liquid-ether.com	✓
29	2024-01-17 20:42:00	<u>0x1a1f5cfe76d8bed2ca4d 8ba257be16b88d7d08028e 6a01a2c9ba6fd2f671e7e5</u>	+ 1 ethevents.co	✓
30	2024-01-16 10:01:15	<u>0x8b09b79e1845f35442cf a11065ec476edb5917f951 941ff63f4f1e1711a76382</u>	+ 1 Airdrop	✓
31	2024-01-15 01:44:55	<u>0xb16c9a778769a132fac2 01d5a08e3d1ee8ea0e6d02 eb3cccb7c101b31a09bda8</u>	+ 1 Airdrop	✓
32	2024-01-13 09:54:15	<u>0xae8c88d28c5b152b78ee a4c8b256110304fb790352 de7f82e6897809c19ae93b</u>	+ 1 Airdrop	✓
33	2024-01-12 22:02:50	<u>0x582186e558843ae19475 1b0c6c50ebdc12e02ef193 4639d8b098c8c90f8edb96</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-12 03:59:30	<u>0x09e2253e1c21e20a9e4c 4d3fd67020da011e5e6014 e6a0bb2ce973a9a2f9a181</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-11 20:19:50	<u>0x01bee92105eb8ef5c8a632be4945e3d5a2e7beb9b30e7a58e3508564885cc5fc</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-11 04:45:30	<u>0xebd66f8bab927905c82106319dbbc6be6cf580e893d533cf1307613c5c27a99e</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-08 07:41:10	<u>0x3b62a74b14e0294c0c65021748da3d47737199a08dfb08fd45ac4fdeeb86d766</u>	+ 1 ce	✓
38	2023-12-28 10:22:05	<u>0x70827d4736e5060136a6847e13f03782e0dfc87859a4b9eac112f25f27079d2d</u>	+ 1 '	✓
39	2023-12-23 17:49:50	<u>0x526c7c15194613aceca5ecb84aa8de4f3d75bb30b83ec387d5de3e66b0fc975e</u>	+ 1 Visit usdt-nft.com to claim nft	✓
40	2023-12-16 22:41:45	<u>0x81b2c2dd93aad0456f7bd91aa151b9b7cc3be578f3f30b10cfeb8110a3026b6c</u>	+ 1 Reward at shibatokens.win	✓
41	2023-12-16 07:03:20	<u>0x2d6dcf7f8cb2a9997db06e3feac43326730205336f59626f9de9aa5c12168fd8</u>	+ 1 Popular mining in 2024	✓
42	2023-12-05 22:25:40	<u>0x3e69287ca5538b87ccab7fad055a4c484e5dba8d17e2ea400a8c76f3fb78094a</u>	+ 1 ''	✓
43	2023-11-30 12:16:30	<u>0x73bfde142217fd3442b1bad3963e86c889efc7a603cca1687843977c1d4fe388</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-27 13:14:35	<u>0x5155aa2d29b213de402255f019756ed164ecb28f75dc2c0ab2898040a739bff4</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-27 06:12:50	<u>0xe7abc9d300eabd8a16aca89ff2fb5d2381065f753ff96a540ad654010951658e</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-27 06:11:05	<u>0x33e4fb2ffe2f5274bf97dbb2a03da3b01652ebafd5534302d8eb2838b1c10497</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-27 06:09:10	<u>0x89b4495d93e2a0016363c7efc9d5dbd5deaaeb37ee30faf9abd2e4f27c0a11a5</u>	+ 1 Voucher	✓
48	2023-11-17 23:56:50	<u>0x1a21e3a08563799a251466f179bef31dc1dadaccebb8edf564470ae128a6df939</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-07 15:17:30	<u>0xbbd141981bc972a9058228be70e3d1f7aa47ff57a428c002970c7ec331c68fa5</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-05 23:49:05	<u>0x93e60c6a21cb71e984c972d519722db516c77f0111dc107b155e3b577445073e</u>	+ 1 BAYC	✓
51	2023-11-05 18:56:45	<u>0x230778d6a507ccffe2d03d76b21ceba99bbcd6f23e78abbc1820c863d3eb065</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-05 17:58:30	<u>0x8465c9c98629b35166838075e24aa485d6bbeda1162c86e451b6961625689ecb</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-03 12:22:15	<u>0x664640200547457cd777 4454be6117463fe3f44474 897d1ecd6bd260af050da9</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-01 13:49:35	<u>0x12d95ac08b41b55e059d 3c35575c725f1bfeef5e39 90908358f8ec2e9bc5b5d7</u>	+ 1 Visit link to claim USDT	✓
55	2023-10-29 11:10:05	<u>0x0cbe168887a898b2df2e e177e72b01fadbb2e27e27 efe6dccd082d3a8889f48e</u>	+ 1 Visit website claim USDC	✓
56	2023-10-29 01:39:45	<u>0x52386d8e352874626dab c129e478b6e76d854fa7ce 3f2cb370992c0e6999b10b</u>	+ 1 Visit NFT image to claim USDT	✓
57	2023-10-26 05:52:25	<u>0x6285720ea7707810d6ef a3c113dfb9c3b3f6470103 d2da4e055e2a7aae60c5ca</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-24 07:02:45	<u>0xb530c6333e678f8cee03 7ae7f8fd126581a15ba68b 6f9ccec3b10fbc1e2c6020</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
59	2023-10-21 06:34:05	<u>0x16a9dcc07514778dd3d6 9c2139b5695e6b1e69112b 4528e8702a3ea0dcac7135</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-15 06:06:15	<u>0x78449581ee894d7b61ad 20857a30d769da4030c618 721035cae0fd281bcf87db</u>	+ 1 Visit shibainu.cfd to claim nft	✓
61	2023-10-14 15:07:45	<u>0x7082cd949afa17b2b932 59f61a54363c2f1cdfb710 1f7a1ab9304a36bba11cc1</u>	+ 1 Visit shibainu.cfd to claim nft	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-14 12:04:35	<u>0x99c8e3949f6c33861fbe7633ba195d2309637c72dfd0be2c4d56368d720ee859</u>	+ 1 Visit shibnftx.xyz website	✓
63	2023-10-07 05:32:05	<u>0x4e92629e4bc49f116f1a4b71af41a30dfbe2993c98e056c3f7633ae2bb94dc2a</u>	+ 1 Visit BoneVc.top to claim nft	✓
64	2023-10-05 01:32:40	<u>0x462d9150561e0d7a0d590433e845a4e18afa3e800646d322f8a4aec713a82bf1</u>	+ 1 NFT AIRDROP	✓
65	2023-10-02 19:14:10	<u>0x02575003bc987d1cccb3bb656e99f6a438fdb062e41d8699187e0e5304ba3cae</u>	+ 1 t	✓

\* 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.