


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x6bcd353496336c097af266b9062db1ca29a311d5**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
150M SHIB VOUCHER!	N/A aim! N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com
\$2000 USDC	N/A Voucher
'	N/A Visit trustwin.xyz
LegoStar NFT	N/A t!
CryptoPunk #9998	N/A laim nft
'	N/A '
\$1000 CRO VOUCHER!	N/A m!
∅	N/A NFT

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 15:54:40	<u>0xb9f03164aecba7e8937b</u> <u>f65419bafa859527b56269</u> <u>b2ea20bf4530304ece53ab</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
2	2023-07-03 07:41:15	<u>0x344a3356abb693f5a31d</u> <u>3c670cd3e0f54d649a0db5</u> <u>7808bb5881e9f6c112a958</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 23:57:10	<u>0xf649a9e23ca2b73f41d0</u> <u>b6de54ee931a0f85f31944</u> <u>5be09f418554ae9e8f8112</u>	+ 1 NFT	✓
2	2024-05-04 23:01:45	<u>0x380b14f333127e1e1ac7</u> <u>886a0de48ae36f1ca8d6ed</u> <u>f25760c1b65ba06dd44b2c</u>	+ 1 5btc.com	✓
3	2024-05-04 08:10:30	<u>0x6a654d6adacd0058db69</u> <u>0801bb75683ff030b2e9f1</u> <u>4b72f6987bc16516d20b94</u>	+ 1 Visit pepewins.top	✓
4	2024-05-04 07:56:05	<u>0xdd6bb00a54311cad804</u> <u>94adfdcc40c57ff4b44622</u> <u>cf0cb2680e2fc315f809b8</u>	+ 1 Visit pepewins.top	✓
5	2024-05-04 07:40:40	<u>0x7c71e81c27570f61f0c4</u> <u>2399c4cdb89d6101ecd965</u> <u>ad883efc0e7c059b1516a7</u>	+ 1 Visit pepewins.top	✓
6	2024-05-04 07:36:25	<u>0xca6168c38ef2bb4a13eb</u> <u>d13c4bc43bd4c6705a6359</u> <u>40bd524faa2d29825d1849</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 07:23:05	<u>0xd542531ebb0fcff0378d811196a36d779435f178c51250a6c7479e280d02bb7a</u>	+ 1 Visit pepewins.top	✓
8	2024-05-04 07:20:50	<u>0xbd2bac89a263c5baba44fd0df3231a3471f5d51e9d641eb9ed50173929d84b82</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 07:16:30	<u>0x684e05c0cbe4dfdff67a2af1594f78462ddfbecd31f345ec8f93357060ac7370</u>	+ 1 Visit pepewins.top	✓
10	2024-05-04 07:07:50	<u>0x2607422a97fdcdd1b27097e785a02a84eca50d5d6ab18f69ea68d4f8805ff572</u>	+ 1 Visit pepewins.top	✓
11	2024-05-04 06:41:20	<u>0xc284ced283fadc5526a310a463af2bd79f1f5eb1f6207bfda0076af67d009330</u>	+ 1 Visit pepewins.top	✓
12	2024-05-03 11:31:15	<u>0xe29adc6203003717e01e7f1dfdeb65f5ba95888b7e5de12073c15b725977ab0f</u>	+ 1 Visit pepewins.top	✓
13	2024-04-09 08:15:25	<u>0x6ef0cd3e9f40b0b8eb5d3017317db41792bf3a221e58a2b75206e5ce374b89ce</u>	+ 1	✓
14	2024-04-06 04:22:45	<u>0x87fb5e4acdcffade3fb0c1ed52bc52fa86fff46c233642a593608b7302885159</u>	+ 1 usdwin.co	✓
15	2024-02-20 15:37:10	<u>0x9da402614de53aa225e96c85f256a5efdf3e19aceb131e135bf43a065a585fb0</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-19 06:49:40	<u>0xa16bf13251124d170fbf</u> <u>b2a300d6b18215f006b8eb</u> <u>bf1f244b698169ddc8629e</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-17 10:27:00	<u>0xd19151a3b762db3193e1</u> <u>e64094ebe90afcc650469b</u> <u>a078f7fad0b55d95ea59bb</u>	+ 1 NFT	✓
18	2024-02-08 11:01:40	<u>0xc9f73db7aa6a064bc59f</u> <u>87167fc3cf912c14a7c80e</u> <u>3dce2afad99288f1afdb47</u>	+ 1 NFT	✓
19	2024-02-05 03:03:50	<u>0xe19598594040bf6e28c6</u> <u>f6cf493f0fd9833d575b0e</u> <u>e15543228375c0e4a72b09</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-21 18:36:05	<u>0x678684910dd2d991fe1d</u> <u>acfc9c2d8f5bda9f9de27</u> <u>fc358e864b04722738338c</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-19 00:34:05	<u>0x1b8559749f8318ee8b1a</u> <u>2f091868d1c07cec6b4735</u> <u>f946dcac82d05cb246453a</u>	+ 1 Visit trustwin.xyz	✓
22	2024-01-17 20:56:05	<u>0xd54382f33de42bd427af</u> <u>4e98494e04596023b389ee</u> <u>b5d374a57845fff65542c89</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-05 21:38:35	<u>0x5eb41e33e777e6c3098e</u> <u>412bf5bb86fe0902b02ac6</u> <u>e569ce1944a0ddd10d20a6</u>	+ 1 Airdrop	✓
24	2024-01-05 01:22:30	<u>0xdc2cc5160c1db098608d</u> <u>fe8683c20ef4b06d28205f</u> <u>ea056ab46e9ce6c5c27512</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
34	2023-12-05 20:52:00	<u>0xfa3753c4442c650b9f543ea8b8300d811efbcde7188801c40ecd1f8fa69b9ed3</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-02 00:24:20	<u>0x8c651da5e85bec5cfc7e0afcf38ff0b166b878b8a7c5d134b0abb60682425880</u>	+ 1 Visit usdtevent.org to claim nft	✓
36	2023-11-29 03:34:00	<u>0x00fee55d099f575103f091e7f93b564c014f3becc958511b4d8c8e03b68fe148</u>	+ 1 o claim!	✓
37	2023-11-27 02:30:05	<u>0xa32f1fc35f962cb8d923525cd30038f58949459b7fd14d59340f573612890c2e</u>	+ 1 m!	✓
38	2023-11-21 04:26:20	<u>0xdc7a80f836bb2a562a8e86580f6c6ad78d87af927b7b47070dff120f0fcbbf7e</u>	+ 1 \$5, Sign up and get \$5	✓
39	2023-11-19 15:21:25	<u>0x4fa0c1a75953524f018e60b17095143007e86ff0cf50ba3b2b3d61d4cc5b00f4</u>	+ 1 Visit usdtevent.org to claim nft	✓
40	2023-11-19 12:53:20	<u>0xb816f79dd6d628ffce75245f277cd72375fc790f4ff30d44a8658a10305c4fac</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-19 12:49:00	<u>0xb02654afa4a0892c7d7f1ec6aff01315f5159cca55133fddae3bfaf15705936b</u>	+ 1 Voucher	✓
42	2023-11-19 12:48:50	<u>0x277c3af7c314689b8db17036c941d7269963f6395ed714883a990e5e7adad577</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-19 12:48:40	<u>0xc320fd368f2cdbab64ca eb715584e77c48b104de44 4b08c2dd44a481cc077815</u>	+ 1 org	✓
44	2023-11-13 10:14:05	<u>0xe35220d6b8b505b4240d ce611a07f8dd24a270d081 1f5bba9477fedeb3b44655</u>	+ 1 Voucher	✓
45	2023-11-08 06:14:05	<u>0x1853c4c7c496d486e9f3 ea0e3313e28bb4e2ab8106 0b9f98700f8d2dff3f908f</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-07 00:13:20	<u>0x2661971423fd73183b44 9e825b4cb1c32643fb87b8 fb1e103273b3524eba313c</u>	+ 1 nt!	✓
47	2023-10-29 12:15:20	<u>0xcc303d447d4a02d9d1ce d9af2c009b33fbb1e4cc73 2d9e1a56e6a82a6fa157f6</u>	+ 1 Visit link to claim USDT	✓
48	2023-10-24 15:43:50	<u>0x2b065a17a218a598c15f 95f0ab3ba3a662bc5e9335 8913a47bb5c6646c731818</u>	+ 1 int!	✓
49	2023-10-22 09:40:30	<u>0xc74e55f6acac63865812 8d585b55bd2af412300832 f4f049d5b90fe943c59ce2</u>	+ 1 t!	✓
50	2023-10-16 10:47:25	<u>0x94fddd2f448f29fd068b 25172367b61eba7f91c913 606bec3b528cbcab7dcfe8</u>	+ 1 im!	✓
51	2023-10-13 07:08:25	<u>0xeda64fc4e4287f60d460 5d3c7dc88d4dfec36cec2 2a4f519e2a19389d096e40</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com</a> !	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-11 17:11:05	<u>0x544d1629101ae8eac498ad354d702f4eacd93539dc9494227191a1eadb910ae</u>	+ 1 hibredeem.com	✓
53	2023-10-10 05:55:40	<u>0x7765f160fc71252c5e5db4d8e5462a04d44d7e595c759283201deb326f66083b</u>	+ 1 onestake.com	✓
54	2023-10-09 16:31:50	<u>0x06fad994e6e1802b17c31eb95c683b7e662115cca818ffb3722a16f1a3082afc</u>	+ 1 ocketrpl.com	✓
55	2023-10-08 00:00:55	<u>0x6060796c395638733c0dec3050821abb066574bd5d83291353b6e03250069056</u>	+ 1 hibredeem.com	✓
56	2023-10-06 10:56:05	<u>0x4d5e64d0c778e0f36036dcdaa08410a067414e233a013acfeed019bc18e3fb45</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
57	2023-10-04 02:59:05	<u>0xb594239cfcf6732f1a7d2a7b5d92bd8daf1ccc0958865251c610788443d620d</u>	+ 1 m!	✓
58	2023-10-02 22:21:20	<u>0xf1e0a57b079856a09374632ab4b840168f91f328761f28e8d357bb77224ac8b6</u>	+ 1 hibredeem.com	✓
59	2023-10-02 09:51:50	<u>0x26326bbf9f59ee51f987200e61f1c33858c5d0be8e828317127c5fe6d0c34f5c</u>	+ 1 aim!	✓
60	2023-10-02 04:32:55	<u>0xcfb67582189d4b5d98dd8e94cce993afb3a7eb0f402934e0c7d30bd655ee370</u>	+ 1 dolib.com	✓



#	Date & time	Transaction Id	Amount	
61	2023-10-01 12:07:25	<u>0x13627700264513dd55050a5af9efd89f0e6235becb96fcc01f9a52e092299a4b</u>	+ 1 aim nft	✓
62	2023-09-25 13:29:05	<u>0xf4f2a8cd87819268ea41377f0ee493ae9e7716ea7c930909459748af4aca2722</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
63	2023-09-25 12:28:20	<u>0x9e17363c015f2a131b7c7ed65aea59089fceb07dbd51e149227631dbcf2ada9f</u>	+ 1 im nft	✓
64	2023-09-25 10:27:05	<u>0x871c8b781c552f66a422c937664e9de6f8d5713d0f3aa3e7546c79a776e18a21</u>	+ 1 laim nft	✓
65	2023-09-25 10:08:15	<u>0x002174c334b9ef86769b89d5fccbf38a99c40dcacb5c7c30a28b89ce7e95eb8</u>	+ 1 laim nft	✓
66	2023-09-25 01:14:00	<u>0x3d27da7b2a2cfaf36f7ce5a6fc7b83b2a40e7bd1539ee66bb53ea079bb86f368</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
67	2023-09-24 01:59:00	<u>0x87df279aa09647504d3481ce12696bd41329f1d7895da401cc46b4400faea39b</u>	+ 1 aim!	✓
68	2023-09-23 07:46:30	<u>0xa9ff5bf50ec119bb89f383db7382334adb75a8feb361c63899132cb4c4fb1bad</u>	+ 1 setup your mevbot!	✓
69	2023-09-23 07:45:05	<u>0x48ecd5dd46e02927ac69733f827b8962813c020661aebaebed5a4f260699bee9</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-22 20:13:55	<u>0x9c47abcc53625849b42d</u> <u>9cd57d39b54d5ac97b43d1</u> <u>bccdb249920e4f399020b0</u>	+ 1 aim!	✓
71	2023-09-22 19:32:00	<u>0x20163330a29834b907cd</u> <u>88fa2dfe9bdbda08616b51</u> <u>210051bda91dfa5e49bb5e</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.