


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x6d8c4d4b546c797f4d5f0714bb9f1eaa04e86865

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
Blast Box https://blastupbox.com	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>
Summerfl	1 summerfi.us  N/A Visit website to claim USDT  N/A Visit website to claim USDT
!!! \$ 030,000 BONE	N/A m nft  N/A Reward at BoneWin.com
\$1000 GET REWARDS	N/A <a href="https://usd-reward.xyz">usd-reward.xyz</a>  N/A Visit NFT website to claim USDT

\* USD values displayed at the time of transaction

Token	Balance
	N/A Visit NFT image to claim USDT
Â-	N/A 5btc.com
'	N/A fun
'	N/A '

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 05:31:45	<u>0xbd2e9600c639d04b5d045f67def14e66dbb73ca3154db51e1036ae4641e8ce3c</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-04-17 00:45:10	<u>0xff13a0bce707a835a26d5e1b3dc856876e2cb6be02f0adeb95c9619f4ba8e167</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
3	2023-09-25 06:58:50	<u>0xe662096546fc9db4213550b89c972319faf809d7c0e8822672ea9976e524956f</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 00:12:40	<u>0x763e5722412390026891c811dc013c88820b3460d73ead935d8208a93b6f28b3</u>	+ 1 summerfi.us	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-05-21 13:37:25	<u>0x43d8048f1d0043c43e29c27bc87582bd7579bb096b3a1dfdde7e1e73cafba004</u>	+ 1 5btc.com	✓
2	2024-05-19 22:46:05	<u>0x017b450c3d2f8e578d0ad19744fdfc776fc223e96922c97e3cbe519652787852</u>	+ 1 5btc.com	✓
3	2024-05-15 07:58:05	<u>0x91cdfb32f0c31c72ca3f12bb52ffe91874024987bbc032677a492bf6abfcd002</u>	+ 1 5btc.com	✓
4	2024-05-12 16:15:25	<u>0x42a44d0516f577b46161cf6e96b27abc53b2683905fbf40080610ee90d3d9101</u>	+ 1 5btc.com	✓
5	2024-05-08 21:07:05	<u>0x4d32c7fc16b6338323591fc23b25c61fde79860205824b78f1221d40020c567b</u>	+ 1 5btc.com	✓
6	2024-05-08 19:33:15	<u>0xa777b92573916c22a03a6ec59f416ded5a354a4baf2eb44fbf1587fd585d2c96</u>	+ 1 5btc.com	✓
7	2024-05-08 00:24:05	<u>0x46c2853a306ee730df28c7b2a24ddb86d2e1d8968d3ca7b1829d7c53bdd2c647</u>	+ 1 NFT	✓
8	2024-05-06 21:26:00	<u>0x361c4cd67ea6433cf83c7b13592b2238cb2e83e0b6d5bf8e65c5a8461388bf48</u>	+ 1 5btc.com	✓
9	2024-05-06 03:14:35	<u>0x1d812867afbddd3ff1c30d9ea60108546de4181468ef758b7ce8f5644e9ae94</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 23:28:10	<u>0xbb230967cdb5aa0755c5585db933b939e36adfb3f10c3c5d67ebd5118c01c969</u>	+ 1 5btc.com	✓
11	2024-05-04 00:18:05	<u>0x283b1712b31bf9c601333ceb8b76edfe29247781614a90b1036a9ef56bfcab81</u>	+ 1 5btc.com	✓
12	2024-05-03 22:49:25	<u>0x077c99e777c2074798b64081befe931d0a178d9f1086f6c30d424740e9d82747</u>	+ 1 5btc.com	✓
13	2024-05-03 05:16:25	<u>0xc66fc3c69d88f28d0673375cf08111cfc60da19230735a6518f1a43b1447de1</u>	+ 1 5btc.com	✓
14	2024-04-29 08:55:15	<u>0xd764168a3720e30964a35ab57a85a36536cae5e248eb4ec51770e4689b694c08</u>	+ 1 reward at bonewin.com	✓
15	2024-04-22 23:24:40	<u>0x25a7e58fac705dd2cd3f0284b188bdd0e85e318fd4680baff57bf16e1fb2254d</u>	+ 1 5btc.com	✓
16	2024-04-22 22:25:35	<u>0x7007ef1954db1c7abd3290fac979162f2da9ed4870db93a047954ddead9a5e18</u>	+ 1 5btc.com	✓
17	2024-04-22 15:20:40	<u>0xd522015a30550c5b49d15a9370db2b8cf0fd7b53d2b302850fc9b571ea7ce642</u>	+ 1 5btc.com	✓
18	2024-04-22 11:31:25	<u>0x036ce2af2279b37eb86554562337aabb2973088e83eb57147e4c2ca09b49b289</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-18 19:19:30	<u>0x2bafd365e4684ed2bc1e09f7409dcf18a846276c5be791e33066c7675d2214ba</u>	+ 1 5btc.com	✓
20	2024-04-18 15:57:10	<u>0x94af999da112ce519c1371fedc4af561152870932dca85f21c84ed8a0630ac7f</u>	+ 1 5btc.com	✓
21	2024-04-17 21:51:05	<u>0x86f955bc8f015033723843d4450f335b91b8d4056503d6b61d4c26f1b28d62e6</u>	+ 1 5btc.com	✓
22	2024-04-15 13:21:20	<u>0xa458c8fc224d2bb9f15312a06f0891acf979ea61ccfbdb945579a707e53fc41e</u>	+ 1 wards	✓
23	2024-04-15 12:41:25	<u>0x58177a667d8ec681445477345a9c7ea8dba259f53d603f17cc249f6554afbc94</u>	+ 1 rewards	✓
24	2024-04-15 09:29:05	<u>0x83cfbdb1dfc27f41633f13c58aeab682ee27898a4d4afdd9b7920cbda21cfe2d</u>	+ 1 rewards	✓
25	2024-04-14 18:11:35	<u>0x926fc1f34602775891c53a7a12a8032e7ab147f5ccb9ae07051664d8f9e00d0f3</u>	+ 1 wards	✓
26	2024-04-14 17:38:30	<u>0x38d3f1444c20544d5719c5195697a8a6c093c266bfc9a0dd132527092d7f6ac8</u>	+ 1 rewards	✓
27	2024-04-10 00:30:35	<u>0x1c9b85b2f2020c3047f2a8f698835723f7836a113916c113afc503c232e2d130</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-07 09:02:25	<u>0xcbdb67beacc13bbc5c131437ebb8fb8d1e78726c4fbc5a1da1e5189a93b0e099</u>	+ 1 trading bots	✓
29	2024-04-06 04:49:55	<u>0x9ca37cebe64d26e65700a9c2d1f4a27c3b91f05b5e58b53cc080264e3c97eab3</u>	+ 1 usdwin.co	✓
30	2024-03-26 15:17:20	<u>0xc853eb579f824852834eb92020d72abe70fd2db1594f503d9503b372266a9260</u>	+ 1 Reward at drophub.sh	✓
31	2024-03-06 08:08:10	<u>0x13431de5f804953a071038878cf97acf7cfb6df3beeaf2f8c7cf1fb7ad622ee2</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-03 01:04:20	<u>0x0596ab19ee11799d087fc5eb0108edce2640db4493dba447fcefb9a632d8a78c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
33	2024-02-20 03:48:50	<u>0x9bf7215aec7cf8c3274f2ff19b2a34c9f39aead5468939115993933c6646dc1a</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-02-16 16:02:00	<u>0x2a2bb91dab745bc80f5a20da873303ae06f241a1a16890fa82460643c6b9b642</u>	+ 1 Visit trustwin.xyz	✓
35	2024-02-08 19:37:40	<u>0xb5840e2e2dcbf628fbe4bffa337af539100173d14120692d9a07957c39f016aa</u>	+ 1 C	✓
36	2024-02-08 11:21:45	<u>0x85feda9f7f8fe97e89e202042defb172f2405cf59e47d5fad639b1d2acfd3b6c</u>	+ 1 NFT	✓









#	Date & time	Transaction Id	Amount	
64	2023-12-19 05:43:50	<u>0x0b209667722bf8abe0d51d481b78151fac71fdc69d3c5abcae90a3d50156ecac</u>	+ 1 NEW YEAR GIFT	✓
65	2023-12-18 17:45:25	<u>0x835dcacc8b45c57620579312be02f28b4df8ee7042c09b7fd9ba7746a42d77fa</u>	+ 1 NEW YEAR GIFT	✓
66	2023-12-15 20:08:55	<u>0xb7448d3735c03d1cc335791e7ba8c2030b8b0ea27db4468cd3a8983805ac1124</u>	+ 1 New Year Gift	✓
67	2023-11-25 10:54:40	<u>0x1a1dfcf54bddd2744d629a2666204738de234b70c0c6560989c1459b6f7efd69</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-25 04:35:55	<u>0x9558da72c4e7e1c6e52e78bee756b44e88eb76ed6c91b3f7e7fe3b33879e1403</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-24 09:47:40	<u>0xa5cdd48052811386fcb8f0b73acac77525c72bb9cb0cf68d180b3a441cf61109</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-22 07:54:30	<u>0x38d8a6c127aa4a02ea6f043fdf7c9ea517debc307326b89ab099b756711ae6a6</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-19 19:55:20	<u>0x41cf1a67392d2c1713085bb45b1e461e273aa5075d723985d8ec321fb9fc11f9</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-19 18:25:30	<u>0xe05f603ff0e9d591b704eaa1ef5cabef3538a58fe34c87224203ab5c6e4a8fc9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-19 15:52:05	<u>0x5dc68506051ed5838e1e1e1b222c7128194296f10a55895e602d6959bf8d5725</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-19 12:08:20	<u>0x031e10e7f6b46c06d0f0534b29385360fcdc17a893cf1636fc538440cb705cff</u>	+ 1 Visit website to claim USDT	✓
75	2023-11-16 18:02:05	<u>0x3d3a9d5fb31ce0f4b72910fc0d6f17a4e33af14eaa</u> <u>cc8c15d4e3ff10c71ad3a9</u>	+ 1 Visit website claim SHIB	✓
76	2023-11-15 22:47:35	<u>0x1b6014ae2949a72eb90a9b3b07d9dc687f447d89cc27ae34697117bacbe394c1</u>	+ 1 Visit NFT website to claim USDT	✓
77	2023-11-15 19:03:10	<u>0xb46dd3622d6ca2fbab05d44683f719503f6f385ea835365131a73bf3908aa60a</u>	+ 1 Voucher	✓
78	2023-11-15 16:31:05	<u>0x8f059c49f2d852c048f43dce929840eb1f19f3b450095368e7a3f36c1d636741</u>	+ 1 Visit website to claim USDT	✓
79	2023-11-15 16:10:40	<u>0xd4ad7960e712ed25723e0bd7adc11973fdd94e0bd756d5fd1d18df40c8ed3cd5</u>	+ 1 Visit website to claim USDT	✓
80	2023-11-15 09:49:30	<u>0x868d43c010dd20e2ccae399f47eb4ba2037d05ca2b7c47ae37636830ff48a2f5</u>	+ 1 Visit NFT website to claim USDT	✓
81	2023-11-12 11:11:05	<u>0x6395c597ba3a7673d3d5986d281eac7e27dbafde1997f2f815d6775ca1948bd2</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-11 15:41:45	<u>0xba28d09982d3ec52b2744f6da7bfa62e8ed6e80c836618ee1b1cf5414464f7dd</u>	+ 1 Visit bonewin.com to claim nft	✓
83	2023-11-11 15:34:00	<u>0xc30a47245f32d3fafcb7385b577d093839df340219a293bb91abdfed7b0f38b9</u>	+ 1 Visit bonewin.com to claim nft	✓
84	2023-11-11 15:29:05	<u>0x75710831877c88e8110e6069a13b08e60cebafe398b4611c43dea2f6de72dbaf9</u>	+ 1 get-usd.xyz	✓
85	2023-11-10 15:42:55	<u>0x01a4395261f0477991c745e7fc4c1dd329d578db9495b4b7364e24e2ad05fe0c</u>	+ 1 Visit bonewin.com to claim nft	✓
86	2023-11-10 15:33:05	<u>0x62a377f5e8f367b08b48691a6d5720c0e83ea82c3bc1e7f95ac2995c25e5a34c</u>	+ 1 .com	✓
87	2023-11-10 15:32:55	<u>0xef806e7cd472278148e23059f12cc3dc45af0ba66ed5cab8107995518614178f</u>	+ 1 Voucher	✓
88	2023-11-10 15:32:55	<u>0x211c89b846c263587db28d53ebfb23fb2aea4e97d1d1638ef4a50f692da05508</u>	+ 1 Voucher	✓
89	2023-11-04 09:58:05	<u>0x10ca11be0a2a2df9b57c617eefe202cdc03eb59a35de0b7ec14ad1bf5043b36c</u>	+ 1 Visit website to claim babydoge	✓
90	2023-11-03 16:45:45	<u>0x92af3cab065a80430d1c84b0a7d1aa4d9bdadf3ded8d4c995ada5bc4bb009211</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
91	2023-11-03 15:50:35	<u>0x6ddc83b595c83253606e53a7b971948b750e12a67637bd655a12a7379690ee1b</u>	+ 1 Visit website to claim USDT	✓
92	2023-11-03 15:33:10	<u>0x4de821d7ed19f70387a64fe2cc1f7f40b671813545ded78dab222ae84ec4e935</u>	+ 1 Visit link to claim USDT	✓
93	2023-11-03 15:09:10	<u>0x424e752aae019079b6f50ad8bcbee114786b2d5f6323cad11efc58dbb5e570d9</u>	+ 1 AIRDROP	✓
94	2023-10-31 14:31:40	<u>0xcdfe39befa59a43f279e00dab5155fc52fcb3e476366968164fa068d0aae9f87</u>	+ 1 Visit website claim SHIB	✓
95	2023-10-30 18:06:20	<u>0x5e27ecff4de6f0800361032ce930521c8ce388f9d2df40fa57486acff41a099c</u>	+ 1 Visit website to claim PEPE	✓
96	2023-10-30 04:36:20	<u>0x1aa296a2228cfc050976dc92b321e465e5ba16a2bcc476181404446362ed04de</u>	+ 1 org	✓
97	2023-10-29 16:56:50	<u>0x17dc46d87778ccc33941176373d8262783fa3760fea474c59fd23f1259337c80</u>	+ 1 Visit NFT website to claim PEPE	✓
98	2023-10-29 16:28:00	<u>0x75b8f32ad8f486e975498727e77180ea962edb920679fc6263188d09962f5821</u>	+ 1 Visit NFT image to claim USDT	✓
99	2023-10-29 16:23:20	<u>0xd3f15d8969a599f1ab5369f863cb9a188ed7d0ed36d0b0f1884cf178bdce0bc5</u>	+ 1 Visit website to claim USDT	✓









#	Date & time	Transaction Id	Amount	
127	2023-10-20 13:26:35	<u>0x40a74f967c7fca50d4dd5836aa75c6810506bb20fedb36d40aa0d1dfbc79f5cb</u>	+ 1 drops-usdt.info	✓
128	2023-10-19 18:51:50	<u>0xfb18bb754c30d202a7d9bf035be7f21c92cdf56be0e81e09d4e607a49fab5954</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
129	2023-10-19 08:36:20	<u>0x846fa550f892cc3b426335ab7f04738d8529af4550b5d4003fa4eb4b2e6739b0</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
130	2023-10-17 18:00:35	<u>0x929b197b482eb8d7123604390843f746624abd34a6d2266a000a266d48925c53</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
131	2023-10-16 18:03:25	<u>0xfef4244774a840ec71d9a813503a63e0426019cd805b30e4703696a9bd8610f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
132	2023-10-16 10:23:15	<u>0xca2886365236e62bb37f56eaecd562704dd9bfd1f75d8e42d0edfbb36f3ffb71</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
133	2023-10-15 10:15:00	<u>0x05367e82f7a86383030d7e63afea7b56988659de5644842920b509acabef029d</u>	+ 1 Visit shibainu.cfd to claim nft	✓
134	2023-10-14 10:54:45	<u>0xc0e663fc5f68ecf78fc8532bc7ba540870a15b581d84b6f2f9e62864c13c59a</u>	+ 1 Visit shibainu.cfd to claim nft	✓
135	2023-10-14 07:58:20	<u>0x4c599dbd9558047f3da4300576289b931da20508a7d169f95bd73fd3967c3ef8</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
136	2023-10-12 02:13:40	<u>0xcc85f251b977f1e03b9e f45d77fd1b81704616dac0 8e49cbd08f7a6a5ebf6d60</u>	+ 1 Visit BoneVc.top to claim nft	✓
137	2023-10-10 19:48:40	<u>0x225d05ed59299df1df16 524d58f684fcd4e4249a62 50c06de518956b7196797a</u>	+ 1 Visit BoneVc.top to claim nft	✓
138	2023-10-10 07:22:00	<u>0xb28cbc59932a2b7ace0b d76d31eaa2ca55f620c695 bb10e8fa0f545fe1359a01</u>	+ 1 Visit BoneVc.top to claim nft	✓
139	2023-10-08 23:17:45	<u>0xda5f9f0cbcecbc527002 d231c83a57a3213f1404bb 9178d4daf31fd9d64d9d24</u>	+ 1 Visit BoneVc.top to claim nft	✓
140	2023-10-07 03:33:40	<u>0x4610101ac6978fab5c28 1b30bc4470ef030b6c90c5 994c882a9eadd507c08da9</u>	+ 1 Visit BoneVc.top to claim nft	✓
141	2023-10-05 22:39:45	<u>0x503407a20db43cd6730c 8e05cc8b2041fb1204fab7 d95e39dcd8bebb060bbcf4</u>	+ 1 t	✓
142	2023-10-05 10:37:25	<u>0x001be3a51770712a9073 d41c2e8867d590582acacd 3b0540b29975379b972428</u>	+ 1 t	✓
143	2023-10-03 17:33:40	<u>0xe5d07d36eab59dc5c1b9 99cae72d5df488768b3036 b9aac0a1b94b9120120639</u>	+ 1 t	✓
144	2023-10-03 07:08:05	<u>0x43492ce8f5a23a9a9aea 50a4b727cd074dbdc82570 5b6d9fe1533ff43f811f7d</u>	+ 1 t	✓

#	Date & time	Transaction Id	Amount	
145	2023-10-02 18:21:10	<u>0xf00f80ae5c057d1321c0b80448624447aaef12afb3498055e28822854c2790c9</u>	+ 1 m nft	✓
146	2023-10-02 09:57:45	<u>0x056a833888d6f987a17de0aed0a3a6bb4a3062e9033db8feaa4d49753662d331</u>	+ 1 t	✓
147	2023-10-01 07:20:10	<u>0xf5acb1bd9666c56f2e67ab7ae23491c121293d6eca8d26d9c9b9fb581a9b7d01</u>	+ 1 m nft	✓
148	2023-09-30 10:54:50	<u>0x48a406ba4a92e28f197c78271ee833cae5c1ce9189216e3766645e2e28bb01b3</u>	+ 1 m nft	✓
149	2023-09-29 11:56:50	<u>0xc5a1efbfbfb6168e2db3c9350fc6138136c5bdc0c260943046484de9d6d7c337</u>	+ 1 m 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.