


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x89bbe1ad4c2df10e55ed930e37bdf08f16121e5b

| Token                | Balance   |
|----------------------|---|
| xDAI                 | 0.000000000000000000 xDAI <br>0.00 USD |
| 150M SHIB VOUCHER!   | N/A aim!  |
| 150M SHIB VOUCHER!   | N/A hibredeem.com   |
| CryptoPunk #7618     | N/A laim nft!   |
| 150M SHIB VOUCHER!   | N/A hibredeem.com<br>N/A Reward at BoneWin.com  |
| Lido stETH #9541     | N/A dolib.com   |
| Block Head Punks NFT | N/A int!  |
| \$1000 HEX VOUCHER!  | N/A aim!  |
| ∅                    | N/A Visit twtpage.vip   |
| \$1000 CRO VOUCHER!  | N/A m!  |

## ERC-1155 EVENTS

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

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-05-17<br>00:00:15 | <u>0xaaa0eb6aa15324176492</u><br><u>b3a0c5b9412edcd36eb549</u><br><u>56288982ca253804c4d73c</u> | + 1 usdair.org                | ✓ |
| 2 | 2024-05-08<br>01:14:40 | <u>0xdd14e2fcbdd5e45d3476</u><br><u>dd3e19cd666185bacd00b7</u><br><u>9f90eff93593891858252e</u> | + 1 Visit bluetrust<br>. vip  | ✓ |
| 3 | 2024-04-23<br>09:31:25 | <u>0xf7d91d5b9432ad878a67</u><br><u>559bc346315f4ad0485d73</u><br><u>dfd6575afa48d6912820af</u> | + 1 Visit<br>trustpage.vip    | ✓ |
| 4 | 2024-04-22<br>10:37:50 | <u>0x3c8674f45a114d73b0cc</u><br><u>4d5e9a82ce8cf840f75053</u><br><u>b55a7dd94afd0232d6e0f5</u> | + 1 5btc.com                  | ✓ |
| 5 | 2024-04-19<br>07:18:05 | <u>0xb8b38b152ab623f6768b</u><br><u>35c719bbd4052cc5c4d21c</u><br><u>158fcf6d7597ab8db55e36</u> | + 1 Visit<br>twtpage.vip      | ✓ |
| 6 | 2024-04-04<br>19:59:10 | <u>0xd5ae51c00b6fdefc2cec</u><br><u>d895bebd318b8cbf2f6010</u><br><u>20b79025bf08000cc827ea</u> | + 1 usdwin.co                 | ✓ |
| 7 | 2024-03-28<br>02:40:30 | <u>0x225b8fcc34c14b50e423</u><br><u>4360d33a469f02cf70675c</u><br><u>70e936292c495bdb1eb176</u> | + 1 usdwin.co                 | ✓ |
| 8 | 2024-01-28<br>01:41:05 | <u>0x1a163ceee67241591668</u><br><u>da8fcb13c46554f4c36b07</u><br><u>63c84be7fdbb833f14e756</u> | + 1 C                         | ✓ |
| 9 | 2024-01-10<br>14:42:35 | <u>0x1f50fd41a5f3871eb6c4</u><br><u>530a0ea5f83591758d1439</u><br><u>836ed801f1fa3c08b5b4f4</u> | + 1 Reward at<br>usdt-nft.com | ✓ |

| #  | Date & time            | Transaction Id   | Amount                       |   |
|----|------------------------|--|------------------------------|---|
| 10 | 2024-01-01<br>21:39:20 | <u>0xd6a0faf2f8904afb22456b514bb9a8eb0fe4d3dc54cae6cff508f6cad0e8f477</u>  | + 1 Reward at shiba-bone.com | ✓ |
| 11 | 2024-01-01<br>20:45:05 | <u>0xb73a37808bb2d043bdc5e3c29c36442641e6bbc9d35394e0dc8bc9c3bf94cfee</u>  | + 1 Reward at shiba-bone.com | ✓ |
| 12 | 2023-12-30<br>06:17:45 | <u>0xf1fa5bb130f438a268dca2b00de7543f4dd0975ffdf771a1d70d7aad6d9b25f</u>   | + 1 Reward at shiba-bone.com | ✓ |
| 13 | 2023-12-26<br>02:16:05 | <u>0xa12035e0bf444f9b7af0e48b436e9a48d617c4ce76031f87db965b5d81737375</u>  | + 1 Reward at shiba-bone.com | ✓ |
| 14 | 2023-12-26<br>01:55:40 | <u>0xf2e1d88e40b9cef06744a9165d0a844807a0d09699ae158ba7e79c3e0c41766f</u>  | + 1 Reward at shiba-bone.com | ✓ |
| 15 | 2023-12-21<br>03:01:15 | <u>0x2ef76f3eb27946eea2e957c1757ca97ff165a8c9a7d731bdf58b9063f2336cde</u>  | + 1 Reward at shiba-bone.com | ✓ |
| 16 | 2023-12-21<br>02:02:15 | <u>0xa3501a4a873b43c818cd237c7e026c012fc15664ba be09dd1f47fd7b0b291355</u> | + 1 Reward at shiba-bone.com | ✓ |
| 17 | 2023-12-19<br>03:00:05 | <u>0x106e6a2db2ab07dd97578f06ab7b0d928e9a37ef2434005dc6451754a588bbba</u>  | + 1 Reward at dydx.win       | ✓ |
| 18 | 2023-12-14<br>15:16:40 | <u>0x32fdda511d74b093defff7fdd1d7926c4cfcaeb3595a2577de1924ab5d030a38</u>  | + 1 m nft                    | ✓ |

| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 19 | 2023-12-07<br>22:33:45 | <u>0x0dc5f9d565916ecdc69711a6d1d37f03809de31e4d8c77c43fd20d1e12f2e8c9</u>  | + 1 ' '                              | ✓ |
| 20 | 2023-12-02<br>14:11:15 | <u>0xc676511bf5b0751481409e174a37dc0a6ab19197a258e895b8fb58cae81118fa</u>  | + 1 Reward at shiba-bone.com         | ✓ |
| 21 | 2023-12-01<br>13:54:40 | <u>0x70a490b9f915c46b60fe8230253149e4c40b035c8d0dec886ed86b9fb49c92f1</u>  | + 1 Reward at shiba-bone.com         | ✓ |
| 22 | 2023-11-29<br>10:15:15 | <u>0x242a0ffa5666457d9baccf3ac6ca04acea9e4d19b40f947f67155a29ef367e2d</u>  | + 1 o claim!                         | ✓ |
| 23 | 2023-11-27<br>22:14:20 | <u>0xe3ab53291ee63b33e4ba3ca73f90236107d5cafa4cf35aa1b9073112e5790cf6</u>  | + 1 m!                               | ✓ |
| 24 | 2023-11-26<br>09:44:45 | <u>0xc733eb18f00626a7c069171426dae6e382773a708fe615be2317ba4ff534de78</u>  | + 1 Voucher                          | ✓ |
| 25 | 2023-11-23<br>11:38:05 | <u>0xb247f8cafd90a48596975d9c3c99b5f487ff8467e32556747c66eff36f9773ee</u>  | + 1 Visit usdtevent.org to claim nft | ✓ |
| 26 | 2023-11-22<br>12:10:35 | <u>0x66f222892b1af26324d811015ab3388e2a5892e70c9b9d11e16787af365ee8e2</u>  | + 1 !                                | ✓ |
| 27 | 2023-11-18<br>18:07:35 | <u>0xfaf61cc86eaca1beafae f73db7f5a23f902cb7241e35846d3fd1f33531529d22</u> | + 1 Reward at BoneWin.com            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 28 | 2023-11-04<br>23:59:30 | <u>0x7f1b52036a001824ef49d2c136e0f63b3478f7edd03111a1acb4dbef79a92c1c</u> | + 1 nt!                                   | ✓ |
| 29 | 2023-10-27<br>05:12:35 | <u>0xe8927dc87deed4aa1c25d3976d1a4b41c8f9ee9c89b3da2f7928a34651f3e1c4</u> | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |
| 30 | 2023-10-25<br>14:49:25 | <u>0x9122f6a7dba54bbde41106a4e3a081a239c82a4f28eadc9f7511373c5f255f42</u> | + 1 int!                                  | ✓ |
| 31 | 2023-10-22<br>17:36:25 | <u>0xfea1987fab225d4c005361996d7681e21d8cacf59c9c8f8eda1ad69f3c450d83</u> | + 1 t!                                    | ✓ |
| 32 | 2023-10-16<br>07:12:35 | <u>0xe5298caf2ff496e396ee167b263aca5a3dcf96e4d47b76e11951c5eecd6f4b58</u> | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |
| 33 | 2023-10-12<br>12:41:45 | <u>0xd401e4ac545978af392e8c0d9857c5b3609a1f86a08dd35e8daecd1e8473be0e</u> | + 1 hibredeem.com                         | ✓ |
| 34 | 2023-10-12<br>05:09:40 | <u>0x37061530d3691af40229699d8f8145a92f346b8f7967823592ac4a51b348108a</u> | + 1 ocketrpl.com                          | ✓ |
| 35 | 2023-10-12<br>02:48:10 | <u>0x1e6b17a9c1e3caca8db679cb355cd55525e564b2761b87ba5377f82f11203060</u> | + 1 laim nft!                             | ✓ |
| 36 | 2023-10-08<br>13:06:40 | <u>0xfd292662bf5d4343d6526826627072b85ee8f821313ebdbed20a9a16c46e24a2</u> | + 1 onestake.com                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2023-10-07<br>21:18:05 | <u>0xb7f9038c2c8f1bd24f2425b3c0d04f0a0a4e7504b1b73e23012a11b574e58257</u> | + 1 hibredeem.com  | ✓ |
| 38 | 2023-10-07<br>09:46:05 | <u>0xb2692c9c1d6b30f3ee358deb30c1336aa0ac90f9eef0b997241b26010fba0ec4</u> | + 1 Voucher  | ✓ |
| 39 | 2023-10-06<br>17:17:15 | <u>0x3515f1e8609b41cb5190511b105d0475f5e2a754384e0517849063f594774f43</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 40 | 2023-10-05<br>19:29:15 | <u>0xa53038e3b5da1f9d24db40afaf3c087f5395a508d9a7785e110abf746add8852</u> | + 1 m!   | ✓ |
| 41 | 2023-10-05<br>01:38:40 | <u>0x783983e2bab36e776d53cb488e553f55a1df8f4982656e985dd2793b31699548</u> | + 1 aim!   | ✓ |
| 42 | 2023-10-03<br>19:55:05 | <u>0x06f108600b74e4322cc0497d84013bbe1709d8073a58236a8ddac9f8d536e250</u> | + 1 t  | ✓ |
| 43 | 2023-10-03<br>15:42:15 | <u>0x81070a5db86d3e6a4ec13f6185a9c4e75ee3673187a850d0fcd257610b3591c7</u> | + 1 dolib.com  | ✓ |
| 44 | 2023-10-03<br>15:21:00 | <u>0xe80300735997ef5d759ecc19b2cc3e17769a36742bd30512e7b7d5a0753f0cd4</u> | + 1 hibredeem.com  | ✓ |
| 45 | 2023-10-03<br>12:40:15 | <u>0xb2ba48ba4ccde3e8109d88c39183b8fb9405c6f5c46d58c35fee787cfe6dfb63</u> | + 1 aim nft  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 46 | 2023-09-26<br>02:40:40 | <u>0x5ab5672f4338aba2a66c577a1c0802aee5d3a7639865746d1c675e90b6a37a1c</u>   | + 1 Visit<br><a href="https://fixedft.com">https://fixedft.com</a>       | ✓ |
| 47 | 2023-09-25<br>23:06:35 | <u>0x860ce460b5862f3b4865bcf6938b875e37a821444e43d27b53e9fb94db5e3c26</u>   | + 1 im nft   | ✓ |
| 48 | 2023-09-25<br>22:09:20 | <u>0x585b1f733ed6fe9fe3fe4144e0b50605f42ee211221e0f07d786f5aa502eeb9d</u>   | + 1 laim nft   | ✓ |
| 49 | 2023-09-25<br>10:40:20 | <u>0xa9a01f870202e3c8c693c7d4f27fad175ec1b9a27235761ea029e92cab65501d</u>   | + 1 Visit<br><a href="https://fixedfloat.bio">https://fixedfloat.bio</a> | ✓ |
| 50 | 2023-09-24<br>23:09:05 | <u>0x8601c643899ab8cde9d2aa7fb7fc8ffecd8f07283dde4193dccffd39c6a49c50</u>   | + 1 aim!   | ✓ |
| 51 | 2023-09-23<br>07:47:45 | <u>0x2a7e272e3b64cd01645e3610963af283f4e5906fe6cff3ebe05e5859ef4d9fe5</u>   | + 1 aim!   | ✓ |
| 52 | 2023-09-22<br>20:31:15 | <u>0x85f4fa5e18e7cb6fa7a4940e2e2b6edcf1d8beb24dfe8a33d2994d90efcbcd3</u>    | + 1 m!   | ✓ |
| 53 | 2023-09-22<br>09:52:15 | <u>0x00bceb0a11c2a368c0645b553ce16d2ed9eb7194734eb3b32239f5216f3661c5</u>   | + 1 setup your<br>mevbot!  | ✓ |
| 54 | 2023-09-22<br>06:35:55 | <u>0x613d795f3cb143e57eda b0816c00e2898e6c13ac1a b9f7cf020803eeab869449</u> | + 1 laim nft   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---------|---|
| 55 | 2023-09-22<br>03:44:20 | <u>0xe252b056e031ddd4eb17</u><br><u>4acf685b59018c6f905b18</u><br><u>8bf7e8070b4b70c79f2aa9</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.