


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9d0d67191bb7a659fa9d8690201fb51740c4c418**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	163,000 USDC
T I¥ME/SHIBAFI	40,500,000 SHIB
USD-SWAP ³ XYZ	287,000 USDC
LooksRare Airdrop Voucher	1 rare-token.org
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A reward at BONEWIN.com N/A Reward at BoneWin.com
Liquid-ether.com NFT	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
LegoStar NFT	N/A t!
!!!! \$ 30,000 BONE	N/A Voucher
Â-	N/A Randomly You Won \$59,423
	N/A Official Authorize credential
\$1000 HEX VOUCHER!	N/A aim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:15:10	<u>0x2689905d514671d8cb3a9340213f113620f1b21b1cb55c97805d3fb433cce0a0</u>	+ 250,000 SHIB	✓
2	2023-12-04 12:04:00	<u>0xa1e6617d357f9562c447a708b28df2f81887cd63534c43d0e5b299629f9305c6</u>	+ 1,000 USDC	✓
3	2023-12-03 18:04:20	<u>0xed8854fc0a9ec7ba1d533fdeaa9a2e800b8c0718a8629cd34f28557950fb2399</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 04:46:55	<u>0xc66f59e377f5fb2f73b32a667183abe6855a1d16d3881d0e526586a24ab3b9c6</u>	+ 1 50,000 USDT	✓
2	2024-03-23 04:46:10	<u>0xe61527fcd212a887c687458a7445c5d61badb55b1a621265b84aedf52e96afbd</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-21 05:02:55	<u>0xe23350c1e666e6a50fa0417ed0361247f3b303a4a3a9aeda46d190494366daa1</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 12:33:05	<u>0x3c3fca03ace24b1b98f6bec31a1232a6d8c355c72186cde96c24e874a7308391</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 15:37:00	<u>0xab408aee5791fd6c078f5e4c3f874b54ce02c4f9c35b27066dd239a8bb11a8de</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-08 04:36:40	<u>0x725664d13f54ed9bc3d9556fe4bb9a331090f73268f474a6acd385c13787bc10</u>	+ 1 5btc.com	✓
4	2024-03-31 01:17:20	<u>0x5b4f100ac1113c038d08502ce9aac8acbadc2f4b8ac5707d9958808502c97dce</u>	+ 1 d2usdt.com	✓
5	2024-03-25 16:43:30	<u>0xe731c35e5a27f34da6291f7b5bfb0c87797ff44e7fbcd8f68dd15714f549affb</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-25 16:27:00	<u>0x14fa5d042754baeb48182ac1e5b410ff2576ea7c106d77ec728b4054cc59d0a2</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-23 05:04:55	<u>0x6ece7da93f4052388564c356ab5b748cacbfa5184a3ada27381915a8906a8dc2</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-23 05:04:15	<u>0x98e1e9d9f40bf2472700</u> <u>027fa4c124aa2091148427</u> <u>474d61fdd1ee786c38a543</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-20 10:35:45	<u>0xd0766264cc82de7553fe</u> <u>fd539626000f393c4540ec</u> <u>9e5cad725831c6a465343</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-02-12 06:42:25	<u>0xcb7336315347d17a5b64</u> <u>31d24ce7b57e764f9a3894</u> <u>09b1d7ce96c98d6f081120</u>	+ 1 illivium	✓
11	2024-02-11 20:41:25	<u>0x23db3a201f009b09d57a</u> <u>bac5c4839f6f8507c5d006</u> <u>1244018d6381d661d9b123</u>	+ 1 illivium	✓
12	2024-02-02 05:53:55	<u>0xc21611ca5adf440aa00b</u> <u>405728cb79dfbdfdd0c2ea</u> <u>2980b190674459f7decc20</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-28 03:59:35	<u>0xd8ef76bf55ce41a00ce4</u> <u>4a9e84729aabb21b96536</u> <u>a2185b4479c2a92a85766c</u>	+ 1 C	✓
14	2024-01-27 08:49:10	<u>0xb4be6081f79872daa8a6</u> <u>029bafb8726fa7b0ef3d80</u> <u>202eb0d599a69c80913f35</u>	+ 1 Liquid-ether.com	✓
15	2024-01-20 18:37:10	<u>0xd919e71181ad5f5739c0</u> <u>3ef3f3200a8a287e1f401b</u> <u>73654b8961bb6fcb70c15b</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-20 17:30:45	<u>0xd5b261f6a0361f038f6d</u> <u>9d678d5761f5441f2e3bd8</u> <u>494849a6dd19e91bb323c1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-18 02:04:35	<u>0x912228f18420b6eb803b1dd595fcba81e630d7acc3404342b5e4bb520aec77d3</u>	+ 1 Visit trustwin.xyz	✓
18	2024-01-12 11:56:05	<u>0xd8000db77d5631694dc68dc71b443b9e73d7a8dab896c616b397140771da3f48</u>	+ 1 Airdrop	✓
19	2024-01-10 13:31:50	<u>0xdc6884da5d1d2e696f3e103b474cd450a68d1767f50d7a5c0a1b941dac244c62</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-08 23:39:30	<u>0x7a675b32d04154b7e59ad19a33fdc28297dabc056cde061b552e4eead2615120</u>	+ 1 Airdrop	✓
21	2024-01-08 05:47:55	<u>0x2b361e90bf380362437a8c3ca4959d59cb8feb5e9fe720c040419922c33e18fa</u>	+ 1 Airdrop	✓
22	2024-01-04 11:14:45	<u>0xd900cb1cd6af4030c1cd086205165f0aaf17569c800182522b6f21cc997da12f</u>	+ 1 Airdrop	✓
23	2023-12-28 19:48:45	<u>0x0b148b74615c71fe0bf98f102c3f8dc2fa0e31cad42345c6e19866facc96b52a</u>	+ 1 Official Authorize credential	✓
24	2023-12-28 17:22:25	<u>0x1e726071d3829daa1ba3423de822bc154e97428f30f7614262306ed1ec58defa</u>	+ 1 Official Authorize credential	✓
25	2023-12-28 02:43:25	<u>0xed4031b2809e71bdab25a4a24885b31247742d09374c8582ac50c3401b1d341a</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-12 10:49:35	<u>0xdfeba2b0a8b2529c586d</u> <u>e9f3f9766b7df1b106497b</u> <u>01c58cb425c91b0845a0fb</u>	+ 1 Official Authorize credential	✓
36	2023-12-08 15:07:45	<u>0x8a23954a5dd8f8616680</u> <u>301e72bc1f4c1c3b71cbd5</u> <u>2e01be8145e2d91e87c943</u>	+ 1 Official Authorize credential	✓
37	2023-12-07 19:54:55	<u>0x48a130598945e7a58a0d</u> <u>7c3c1ffe6bbb24e9ea65ad</u> <u>29c4b78c719640c2361c5d</u>	+ 1 Official Authorize credential	✓
38	2023-12-06 07:57:10	<u>0xda2e902f8849052ded4f</u> <u>60d44d1c9834b9d83a760d</u> <u>0b6f397e2c90884d2bfe21</u>	+ 1 Official Authorize credential	✓
39	2023-12-01 19:04:10	<u>0xacf515ba549da9dab55c</u> <u>56e2e2797f40fea0415181</u> <u>19fd701569254fec30de8f</u>	+ 1 Reward at shiba-bone.com	✓
40	2023-11-29 08:29:40	<u>0xb4fe73b349e3439c7e56</u> <u>6b9ea5f4aea6f99ec18bfc</u> <u>6838d24b804f5a59c9957d</u>	+ 1 o claim!	✓
41	2023-11-27 23:03:40	<u>0x321ce4aaa371d3f4a237</u> <u>e586816d6b832bff06d5fe</u> <u>994768e47a0ed9275a6a67</u>	+ 1 m!	✓
42	2023-11-26 22:16:40	<u>0xa5c5252a21bb778fe9af</u> <u>dc01a6847ed4652fc5557e</u> <u>15c87aeb1d311ef82df3f8</u>	+ 1 Official Authorize credential	✓
43	2023-11-26 08:56:00	<u>0x0e8a1c9066bf37b2358a</u> <u>aa0c65cf71cc81381af01b</u> <u>792027ab1224511094129b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-26 08:46:30	<u>0x4b7e1d3dd1486d711edb60e4ebb42f70f77779e2415fbb0b8d2c0075950c115a</u>	+ 1 Voucher	✓
45	2023-11-24 11:12:30	<u>0x0208a41d5e7b68b4c982989d0265fe18cd832dc1c89aba0f2cacc3f49d24b16</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-22 13:21:05	<u>0x84f76cfd0aae619b9f78a1ab7138f2a30f75577532bfecfc1faf2062a2652a76</u>	+ 1 Voucher	✓
47	2023-11-22 10:11:55	<u>0x42ccf563f10663235cfbc9439d1fc977a04be9a27993f2cc2a8e9116ec76b414</u>	+ 1 !	✓
48	2023-11-18 23:36:00	<u>0x3a84679aa1dcc7a71e278e73d2243ca58f4ee716bf05042cd726dabc29bc4f4c</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-18 02:47:45	<u>0x28966374b0d8d32069c91cf6354a7498f7462babea7f805681bcfadf1c99be4f</u>	+ 1 Voucher	✓
50	2023-11-13 13:13:00	<u>0xefdf915e8f5286ae08727bca4711146c585ed4e57a60456ed25aecf3657b2a87</u>	+ 1 Voucher	✓
51	2023-11-13 10:39:45	<u>0x333f3a2f98b53d609f9e63b46500b0f7ffad7113727c21dfa6d17190744f62b3</u>	+ 1 Visit website claim SHIB	✓
52	2023-11-10 19:00:20	<u>0x8cf9f37634bd0dcef697ab21c433e2809d8e57329523c82a3dca4a47e436c5b0</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-08 23:49:25	<u>0xa68ce9ae41f9f165a6da2d428a8d14eec4485f90358a7b36e401c1e52e0f7221</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-08 06:56:25	<u>0x98917960fc5b22ae849dc250a5e4e015da6d80846d502cd7b830d0b409c9d201</u>	+ 1 Visit website claim SHIB	✓
55	2023-11-05 13:52:55	<u>0xb96e9931127650b9e9d5bd8a184dc73edcc7e78dc250aacdc4a40dcecd075f71</u>	+ 1 nt!	✓
56	2023-10-26 18:37:25	<u>0x297ca49efd874da3ae96cb539ae648bcae1a15f180371c2c17c25ef91109ac6e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-25 19:40:45	<u>0x00b4cdc593938f8bf31371c8fe6a6a53e2b8370cde8a6d5485f126735d1b556</u>	+ 1 int!	✓
58	2023-10-24 19:49:05	<u>0x5bcaebaf44223168949e2f50cba0ae8de70b06d466ff6591b2f7c5e3e7c065bc</u>	+ 1 Airdrop NFT Voucher	✓
59	2023-10-24 19:35:50	<u>0x6225c55a8e359a5a0799cf8ff5f2914d235e067fa3d2f8d7abdf0d14e1063b1a</u>	+ 1 Airdrop NFT Voucher	✓
60	2023-10-22 21:40:30	<u>0xbc1e70a4f62661fd53ef2ef17073b97dd8f48a7ac262f4c585ab3e28f1f28444</u>	+ 1 Voucher	✓
61	2023-10-22 17:34:45	<u>0x81fee4ec5b2608cd33b644aea8f2cc11136943f4a6602b2cff151fbd1f74d04c</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-18 00:40:00	<u>0x7b88cd5a74189d86046d b0222b78b293dd63b4fac8 da62a3caccbbdfc05ed6ef</u>	+ 1 im!	✓
63	2023-10-17 20:19:30	<u>0xe80543638b697b1992de fc294436671b38e7f4e8ce 5c73518f70667c0a638f3d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-14 20:46:25	<u>0x44b7e91a515bb2f96cca 95f821a66fc2c090d1eb47 8aa99a6a72d161e3eaf077</u>	+ 1 Visit https://blextrade. com!	✓
65	2023-10-14 16:32:05	<u>0x5dc12ae1c41076685462 3a62d9c5395e747856ba83 6bc6bf6157ac479ce70604</u>	+ 1 onestake.com	✓
66	2023-10-12 22:06:50	<u>0xad2dd438a20ce0153071 a43a198a50975150d2d39d 5556282ab84b9b409c522d</u>	+ 1 ocketrpl.com	✓
67	2023-10-12 17:17:35	<u>0xe29335fc7a39c954734b b1063aa023c3b26a1dba4a dabe47eec8def9f8c0cf11</u>	+ 1 laim nft!	✓
68	2023-10-12 14:25:30	<u>0x29e9456e36c9fa0b4a66 d5eab714cd9c5cff0fc2eb 6bf416d223b4223a3f64be</u>	+ 1 hibredeem.com	✓
69	2023-10-08 12:42:25	<u>0xa559a83d1a6633038d42 54d3edebde3f68d41ee95b fe3c01172e2696405549a6</u>	+ 1 Voucher	✓
70	2023-10-07 21:51:55	<u>0x932ab6d35c171f5a58fe 0d3883534a45e28ef23ce6 1f49faaf401f6b478fb83f</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-05 20:32:55	<u>0xec0943246b16852d4714</u> <u>9a48840a5b9bc870d1284b</u> <u>558991ac3a11484b12e884</u>	+ 1 m!	✓
72	2023-10-05 03:51:10	<u>0xccdcc00a41cd6d9e0bf7</u> <u>208be93fbc183f7ce6cd62</u> <u>4875750a6249c5cc130694</u>	+ 1 claim nft	✓
73	2023-10-05 03:13:20	<u>0xb16e9d09be37edddae26</u> <u>76246862c4df779ab87de2</u> <u>c88021fb28f1da32e2ee82</u>	+ 1 aim!	✓
74	2023-10-03 22:29:15	<u>0x69ab4baf2d28eaf76416</u> <u>c6e3179f39dfda7e9b671b</u> <u>88a9d55afeddd300eaaf34</u>	+ 1 aim nft	✓
75	2023-10-03 16:40:35	<u>0x10bef70f20b4a4c90942</u> <u>85162f08ec6728089a52a5</u> <u>d8796395a328a6243a4767</u>	+ 1 hibredeem.com	✓
76	2023-10-03 06:37:35	<u>0xd5536bdc6d6b9129eb91</u> <u>c864eefb8cf39d43a64138</u> <u>405dbe7900dc3b9670dd3b</u>	+ 1 t	✓
77	2023-10-03 01:54:40	<u>0x5b141f66b1f917b9b831</u> <u>94d6e574da8c2d732179ec</u> <u>f47aa5d4452e3e07293f10</u>	+ 1 dolib.com	✓
78	2023-10-02 17:43:15	<u>0x7a06efc0dec16b7744ae</u> <u>8713d4bfb175f2247a2be1</u> <u>f4fb1f879bfe43256f081c</u>	+ 1 Voucher	✓
79	2023-09-26 04:06:10	<u>0xc193b4e8ae2407e2f395</u> <u>b56e36d1b6d217f90e6de7</u> <u>e16479bb644e100a6bdc4f</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-26 00:37:30	<u>0x0a5ebe8523b0388cfae1 b5ad1587d07fa3c63a59b3 ed86deefe029f40e3e3571</u>	+ 1 im nft	✓
81	2023-09-25 23:41:05	<u>0x6c8e34e2d2ef05c84623 17016e32600504b6e9c7f2 654890207f78b224a57e7f</u>	+ 1 laim nft	✓
82	2023-09-25 01:16:50	<u>0x3b82eba0fe02ea09c563 ea96a1fb62a8afe76c496e 529696ca54f9d44ad7f50c</u>	+ 1 aim!	✓
83	2023-09-23 09:35:40	<u>0x3ec99683384b97ff256d 083533ee38b21f09e7d512 0fb3c0680304f0b0f686a3</u>	+ 1 aim!	✓
84	2023-09-22 22:57:00	<u>0xbdb250b1c06d7d3dfe11 b9f70927e23eeb98b98c9d 4ec1819844f343823f3250</u>	+ 1 m!	✓
85	2023-09-22 12:42:50	<u>0x21726a8e5834a32d7472 819be6d3819748b6dcdfb4 c7f88f1491d460c494d1ae</u>	+ 1 setup your mevbot!	✓
86	2023-09-22 08:01:30	<u>0x4bac64cf86a2468cc31b e0fcd6adc21efacd630805 fec082a9573dfee6e17609</u>	+ 1 laim nft	✓
87	2023-09-22 05:06:50	<u>0x9feabd35ba412f189770 e6dd3f0bb0a6ffac8b1121 1889ccd24eaae272c9a891</u>	+ 1 aim	✓

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.