


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xb111a7b34916c597252de742501cadf73b6ec335**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIME/SHIBAFI	233,000,000 SHIB
Claim at <a href="https://usd-1000.xyz">usd-1000.xyz</a>	N/A <a href="https://usd-1000.xyz">usd-1000.xyz</a>
NFTCard	N/A \$BNFT
^-	N/A C
\$1000 Rewards	N/A Visit <a href="https://use-usdt.xyz">use-usdt.xyz</a> to claim nft
2,000 BUSD Reward	N/A g
2,000 USDT Reward	N/A <a href="https://her.xyz">her.xyz</a>
2,000 USDT Reward	N/A <a href="https://s.xyz">s.xyz</a>
∅	N/A int Airdrop
Liquid NFT Voucher	N/A Airdrop
2,000 USDC Reward	N/A <a href="https://s.org">s.org</a>

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 04:51:45	<u>0x21d6622715b9621ef3f7 f7932dfc817ab4df575df7 9375bd2b47238c45bb3e64</u>	+ 250,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 11:16:05	<u>0xf956240e57a3bdabe0e3 88add8511771ce65143a44 3b6064a5f9238a805c0ab6</u>	+ 1 reward at BONEWIN.com	✓
2	2024-02-24 18:59:20	<u>0x67fb3f9783f70c889004 448fb89bdcce8db9331856 545b7f1e90e32d64e7a087</u>	+ 1 int Airdrop	✓
3	2024-02-22 11:25:50	<u>0xb41e80ca5466bb2293a8 3f4fb3a735d2c866c53f02 275e423fcd3b470722cbe1</u>	+ 1 .top	✓
4	2024-02-09 14:53:25	<u>0x0ec90ecd04ce8cd8f3d3 afea2a54bca4b3828057d6 665548ca4d061468df77fa</u>	+ 1 C	✓
5	2024-02-09 08:35:20	<u>0x75641b4482af2f02ddb a01be1dfec3e5ab1835200 de1906a3569766ad87f700</u>	+ 1 C	✓
6	2024-02-09 08:34:55	<u>0xc015f16da8b9728ab344 0a1f8209a4ba5783f8d903 bd52239723a75035caec51</u>	+ 1 Acces stETHERS.COM	✓
7	2024-02-05 21:04:50	<u>0x5c05b5acda52123fb37c 150e6fbf93a447b6b46012 787bb6a1a7ec2c496ef983</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-05 03:21:55	<u>0xc223e756892c7e33746b4f50f64fbccefe516730e0d9f375c92443e62523468a</u>	+ 1 C	✓
9	2024-02-04 19:21:05	<u>0x7afe9a17fd8851672a10eb0b4044e763e2754ce6a75538008d1656b920c5db26</u>	+ 1 int Airdrop	✓
10	2024-02-03 15:51:10	<u>0x500b71dfebc889baa60172dd83c78b1f5e82ccb5de37204fadffa69e115ee43e</u>	+ 1 int Airdrop	✓
11	2024-02-01 15:56:45	<u>0x9abe5450a0c8c21645824e11d126a3ed9b6d54be633196381381b7d4151dc746</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-01-31 12:42:55	<u>0x49ca325395342ef14311750f225f3e8fc55ea701f0cafe8df9802cf56e4ddf50</u>	+ 1 Liquid-ether.com	✓
13	2024-01-31 12:42:45	<u>0xc25a452820d034f58f7abde3c6b86bf67b82edf2204a9ec3ecb709644a952b3a</u>	+ 1 .xyz	✓
14	2024-01-28 23:36:25	<u>0x2f03d15855018c002e0b4e95f62095e95be7ca4834542a250a8fcd7424e848a6</u>	+ 1 10 ETH Reward at EthPeg.com	✓
15	2024-01-27 14:28:25	<u>0x6fe97288b36d7bf9a7c8e69cc52d4525db35e09a6ab8c0c3f61ec4fab5b32770</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-26 19:20:25	<u>0x4e3e6375ac90b9fb97cd0a04b6429257ee6c4aef0ca250a8c80ba4902df547e0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-25 16:31:40	<u>0xdbac985522d4c299d8cb</u> <u>cd608add955b9f807da7b4</u> <u>7cc01a3c0ff7c46a4177d4</u>	+ 1 C	✓
18	2024-01-18 13:29:00	<u>0xe884c5ec94e9e3550a4c</u> <u>097915b718592eb41a02bc</u> <u>c696809cf5d838ed40d692</u>	+ 1 aim.xyz	✓
19	2024-01-17 13:29:40	<u>0xcb27388906443384e1ef</u> <u>947c7811edb440f1ff4e83</u> <u>7b64f268d42a5aed90e178</u>	+ 1 	✓
20	2024-01-15 20:45:25	<u>0xe595770fdc7ab92fac78</u> <u>9201803f2156c5bd235153</u> <u>4c9bd7de30a06ae4581ed7</u>	+ 1 fun	✓
21	2024-01-14 15:47:05	<u>0x20b3300bc32e8393d7c0</u> <u>a0c4b0d3e44e82aba05d07</u> <u>15cf3c6278e0637fefb713</u>	+ 1 LAV	✓
22	2024-01-13 14:50:05	<u>0x2b1a487153ac6b9c55f2</u> <u>e9a0c23e472faa05b2e158</u> <u>6bbe3b409c275e0d450c80</u>	+ 1 Airdrop	✓
23	2024-01-09 14:48:10	<u>0x5fa412292d77237b6a71</u> <u>8beee2b677cb887e6d9c26</u> <u>96763a9062eb98780dc95e</u>	+ 1 ' 	✓
24	2024-01-08 10:39:40	<u>0x58c2fdc68962ea98874d</u> <u>e0a12619d56ea20e48c18f</u> <u>1c1ca4a8c6f8191957ec9b</u>	+ 1 ' 	✓
25	2024-01-08 10:26:35	<u>0x9874091b57f02b06c575</u> <u>d592ed8d0895ed6b80ceb8</u> <u>0c7fc7e6990ba4c13622cf</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-07 15:57:05	<u>0x0e715d4fc274fd93096c83a4d6e927d055961d07d6b3f48ff7bcfb5a195ced3b</u>	+ 1 aim.xyz	✓
27	2024-01-06 03:35:05	<u>0xdf099b0c752088f414b75401eab9543a91d1c13411b103eaa48da574d92f3c20</u>	+ 1 aim.xyz	✓
28	2024-01-06 03:35:00	<u>0xe9717795100a94d8c7713d4342e9067ffc4566fbc3a20842bebcc7ee6b8d4b45</u>	+ 1 Airdrop	✓
29	2024-01-02 11:31:35	<u>0x4e2ccaf446bc2da2ffa792d498ce77fcd23519f70c787a1216740d383523057b</u>	+ 1 ether.xyz	✓
30	2024-01-01 17:20:45	<u>0x4ac2d897176d898568600e0f29dba94188790513675044831f6971705ce1fbda</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-25 15:26:25	<u>0x33321db4edc3d6f16b762b15c5b313aa839759086a1d7da08ce921f379cbea85</u>	+ 1 her.xyz	✓
32	2023-12-25 12:04:45	<u>0xb498e88392d8885c12de68c76bebda0a233c2a9343e5e5083295564027dfe311</u>	+ 1 her.xyz	✓
33	2023-12-24 11:03:10	<u>0x159439dcc55972d08a8230d1264928e57c7bd94d0821b6a1b8230a8c9f081771</u>	+ 1 her.xyz	✓
34	2023-12-23 15:05:10	<u>0xe9946147b9cedf8355de145783c15006d6f7016af087474e90e1f23ed7e5b17b</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-23 15:03:20	<u>0x4775e81e3ec0c2250996</u> <u>4b16433efb3ff4bb9d369c</u> <u>2e327e8dd2b4b2e9d1db72</u>	+ 1 usdlabs.xyz	✓
36	2023-12-21 11:43:50	<u>0x7317424fc606c3d7b660</u> <u>86d10140d94af131c5cf93</u> <u>8bae63012c4b3f6ef8fb6c</u>	+ 1 s.xyz	✓
37	2023-12-20 07:45:40	<u>0x5f0f3bf86d4aee2142b3</u> <u>a3f6d022257cdca8bab1ab</u> <u>ebd2b361c3df0cbad809ec</u>	+ 1 s.xyz	✓
38	2023-12-17 15:10:15	<u>0xe45bbf9d1603bb5b1f40</u> <u>4443018a1f092e2b077236</u> <u>e3556a98068f239d43e2c9</u>	+ 1 .xyz	✓
39	2023-12-17 15:09:35	<u>0xf3fa7d84105b95218bd4</u> <u>2a93a8226016cbdc327af4</u> <u>b6bb4ddff4ff33f1f47fbc</u>	+ 1 usdlabs.xyz	✓
40	2023-12-15 02:50:45	<u>0x4d694ebdc4b01f5e75cd</u> <u>1c096d5e786146d9df13b6</u> <u>1357211529a03a5433bc0b</u>	+ 1 .xyz	✓
41	2023-12-13 15:47:45	<u>0x101104debb8df9c21ca1</u> <u>1600153e38ac095d152b71</u> <u>086c1609a9a06cd73627eb</u>	+ 1 com	✓
42	2023-12-12 02:37:30	<u>0x29ea90d633eb17c99f65</u> <u>8c27e70183cf01c0c58e2a</u> <u>899ad0cff135c0ce1c00b6</u>	+ 1 com	✓
43	2023-12-11 00:47:15	<u>0xcb3c7080e803f85447c0</u> <u>8fbb4045a72a6df8faee67</u> <u>def1a2fc3ab0071da3fb4d</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-25 03:34:25	<u>0x444a35fab208015075d25bb90a640e9aa92afa6d0198c663f4d4c8ccbaa49bdd</u>	+ 1 reward-usdt.xyz	✓
45	2023-11-25 03:34:20	<u>0x3846c5f5a396cad6bbf8ae8ec404c7db40fa40682ac2fdb93f0a65fe7df3bbad</u>	+ 1 dt.net	✓
46	2023-11-23 06:50:55	<u>0xd1ec4b888b60fda18b86bea8731c68648d03d2cc1ebd19dfbd7d0a584bf1ef83</u>	+ 1 org	✓
47	2023-11-21 05:03:35	<u>0xd58b3cb66c0476ecb6d0065a60741788068933c0a5079fbdedfb13b9e965c3c4</u>	+ 1 c.org	✓
48	2023-11-20 02:24:25	<u>0x4be26481a7569d5770662d97d02e0978da19b9d1fae15b851e07f6357ce1af63</u>	+ 1 use-usdt.xyz	✓
49	2023-11-19 03:03:55	<u>0xf81f527b76a301216ac42e7f7befdf96c198e5f5b42720084a32ab03f1262e92</u>	+ 1 s.org	✓
50	2023-11-18 13:38:55	<u>0x4e329faefd7751904809b0d71e462eb0d6a731e75a5e96802a7914714ff52c11</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
51	2023-11-18 13:38:30	<u>0x23ad64a14e888e6cf3b40d02ace92ddb8b0992892e146dff5929c8e54a368519</u>	+ 1 .org	✓
52	2023-11-18 09:13:35	<u>0x4eb6d560e9a795da6bd0186e9196b9f033c30c99856305d607a0a39b28587e67</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-17 05:19:35	<u>0x330fe815c866a95a082d</u> <u>de331b2333f9040ce6daf1</u> <u>c49f2b55f343c556cccc39</u>	+ 1 s.org	✓
54	2023-11-16 02:42:45	<u>0xcbfc598d68dc622f634d</u> <u>82bd08c4d5989cb6726052</u> <u>53a423865aafb083e3e2be</u>	+ 1 g	✓
55	2023-11-15 02:12:25	<u>0xa5121a822f8850d9419b</u> <u>539d83dd690637e46129ef</u> <u>df70dbb52aef2bd08c987</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
56	2023-11-15 02:12:15	<u>0x8d5b463ec061af7793bb</u> <u>9dd8b2ed3c3b0850477531</u> <u>e28911b826df2d358f07c0</u>	+ 1 Voucher	✓
57	2023-11-13 01:31:40	<u>0xfabbc4ecc7cf48d18717</u> <u>eda9eb61f9364c57146592</u> <u>2416eb74762acbdb06cc08</u>	+ 1 m	✓
58	2023-11-13 01:31:35	<u>0xc82e74e8d4fe88c2ea65</u> <u>82b3673e454365d696463e</u> <u>1deb35e47ad2a061c482a6</u>	+ 1 usd-1000.xyz	✓
59	2023-11-12 14:58:35	<u>0xe40b8d7b4efc74cb6c28</u> <u>ff65593f748a2f1e0bd8b0</u> <u>c54d286d6e790d9273b97d</u>	+ 1 m	✓
60	2023-11-12 14:15:45	<u>0x80cff5a90383ac4c5478</u> <u>04a98a567ebc64dc3042bc</u> <u>663f22c83c8a3b2a563a73</u>	+ 1 usd-1000.xyz	✓
61	2023-11-10 05:27:15	<u>0x56908cd54db1d43ced2d</u> <u>1e5080cbab5c90665806c9</u> <u>f42ad81026287f59aff2c9</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
62	2023-11-10 05:27:10	<u>0x66febb866d93cd4b8aa68610c2fd6a66c6a756e7d9b360fb30671450e29690a3</u>	+ 1 .com	✓
63	2023-11-09 00:58:55	<u>0x4e4f70e6a745b9d7925356455386f2920935bd752686531dd44b09f74231bae4</u>	+ 1 rg	✓
64	2023-11-09 00:58:40	<u>0xa52b89a4428a0d9affae1c641d55c38f53128d164fc6150e971fcc71eb7e9e4c</u>	+ 1 Voucher	✓
65	2023-11-08 17:54:20	<u>0xa781b56554b6384c595563183947bb3a6ffa6fc0672c5ee75821473fd2e90494f</u>	+ 1 g	✓
66	2023-11-08 12:52:50	<u>0xea82f94355695625c295de910907447cdbcdf64128091c7b4b80dd59014f9a6f3</u>	+ 1 rg	✓
67	2023-11-07 14:24:55	<u>0x8efa6de74e730e970245a1519befd71623ab9ae392088a7bc4372792c1f4a047</u>	+ 1 g	✓
68	2023-11-02 19:35:50	<u>0xff3a343f1983e306fec245ce608bb40c40a8dede175f5715b731ce1e7d810021</u>	+ 1 \$BNFT	✓
69	2023-11-02 00:48:40	<u>0xd93930c1e0601605637bae52c72c77ccba97e555ae11d4d053055e369b2c4f68</u>	+ 1 \$BNFT	✓
70	2023-10-31 00:33:30	<u>0x4c07165156f7f4aa66be0b362c06c1e62010f0b2dbc64cbf281a85148942dad2</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-30 06:19:25	<u>0x1ee9fb394fb60ef6f05a7f6be251e92bb9ec6608fa47fc10828073274f3fd59c</u>	+ 1 .net	✓
72	2023-10-28 11:45:45	<u>0x72b4e915173c84408bc51e50547a16a0fa8668614f19183ebde72c2c1ac63702</u>	+ 1 usd-reward.xyz	✓
73	2023-10-26 18:27:55	<u>0x3a41d22f1ff6be556abd9e5ec3d5ed8d234ee0350f1b7932cd1c5724fede93a7</u>	+ 1 .net	✓
74	2023-10-20 22:58:05	<u>0xa70fb7eb01a0359d2a224a039aac28d6a20f808fdec53d4d6361ac3f013a38cc</u>	+ 1 drops-usdt.info	✓

\* 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.