

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xc08c6ba0fd2e8293d056066bcc4bd6e95c260ea4</u>
TOTAL RECEIVED	0.002000000000000000 xDAI
	0.00 USD
TOTAL SEND	0.000292893356800000 xDAI
	0.00 USD

Token	Balance
xDAI	0.001707106643200000 xDAI
	0.00 USD
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
POAP	1 The Proof of Attendance Protocol
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BrightID Soulbound NFT	1 DOGGO

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A usdwin.co
Voucher 64508	N/A d2usdt.com
Â-	N/A reward at bonewin.com
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A s.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-12 21:40:15	<u>0x166ec62bbb08647b5600</u> <u>4204b0269283bf31380357</u> <u>b897ce5c27ebd562fe5dcd</u>	- 0.000000000000000000 00 xDAI	✓
2	2022-03-12 21:40:15	<u>0x166ec62bbb08647b5600</u> <u>4204b0269283bf31380357</u> <u>b897ce5c27ebd562fe5dcd</u>	- 0.0001804119993685 58 xDAI	✓
3	2022-03-12 21:40:15	<u>0x166ec62bbb08647b5600</u> <u>4204b0269283bf31380357</u> <u>b897ce5c27ebd562fe5dcd</u>	- 0.000000000000006314 42 xDAI	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-12 21:37:15	<u>0xbb07522c2e1f0b1ba5cb</u> <u>0ffd84655a8ec53db4073b</u> <u>08f3bf032b3865b3231027</u>	- 0.000000000000000000 00 xDAI	✓
5	2022-03-12 21:37:15	<u>0xbb07522c2e1f0b1ba5cb</u> <u>0ffd84655a8ec53db4073b</u> <u>08f3bf032b3865b3231027</u>	- 0.0001124813564178 56 xDAI	✓
6	2022-03-12 21:37:15	<u>0xbb07522c2e1f0b1ba5cb</u> <u>0ffd84655a8ec53db4073b</u> <u>08f3bf032b3865b3231027</u>	- 0.00000000000003821 44 xDAI	✓
7	2022-03-12 21:31:35	<u>0xad60b8c6f227ed1cfbd6</u> <u>4f5feda9f48e46b0ebaf19</u> <u>5ceda12bf45c49cd526b64</u>	+ 0.002000000000000000 00 xDAI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 22:50:35	<u>0x49ca706daeb840184674</u> <u>bd844d03ab157d4d061f3d</u> <u>5b583d5166c6807a2113ab</u>	+ 1 t.xyz	✓
2	2024-04-26 10:42:10	<u>0xd94eff21d89974ecbb2b</u> <u>6828a608ceea7f0821645b</u> <u>9496411b04820c4ebbe303</u>	+ 1 10 ETH	✓
3	2024-04-26 02:23:40	<u>0x206476496cb2e8e4347f</u> <u>35c5820247f3de4ae1b3f9</u> <u>0c276406de8639e1f3a097</u>	+ 1 10 ETH	✓
4	2024-04-26 00:20:55	<u>0xafa85c1584f7b4540c16</u> <u>cf18a8454ca897e1041d10</u> <u>b9c0400c52e507724fabff</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-28 05:55:45	<u>0x733afd38f199f535a89d df626e596e12c5e5dfd712 ad134fdacf28f91b11ee59</u>	+ 1 d	✓
6	2024-03-27 08:20:25	<u>0xdce6edc6f419b91f4cf6 a24afcd3d25dc7f2914950 a5f09308a35298e319f73d</u>	+ 1 d	✓
7	2022-03-12 21:40:15	<u>0x166ec62bbb08647b5600 4204b0269283bf31380357 b897ce5c27ebd562fe5dcd</u>	+ 1 DOGG0	✓
8	2021-06-02 13:54:55	<u>0x11968aad9ae3ec79f709 7808d8bca2b306ae519925 632bcc116218ec461e9964</u>	+ 1 The Proof of Attendance Protocol	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:33:35	<u>0xee8ba4416819cd60ce8f 504995636ddb18bbb21ba1 79582836e9e27f07614816</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-13 22:52:00	<u>0xbc9f98024abf61fb56eee 1520d5e3ea245c2af5dbd6 089ae5e64134681c6effbe</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-13 07:09:35	<u>0xf30e20584e31c25561c5 07a4c245d799648c701967 4e0a858d2b6c68e243a739</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-07 23:21:05	<u>0x6df222c987744502bd5c 041696ffa7fbc44364e5fd bd513e9b7b6fcd3abb86dc</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-07 21:47:50	<u>0xf1c2d1e5d9ee3991ca5d37f4ab40749bc79d99d0acb3e536fe0a565fc1e7491f</u>	+ 1 Reward at theflok.top	✓
6	2024-04-27 09:19:50	<u>0xacba7e8ca6f7aa106644c1f1e24fceed735ae2ce48cc97ce1517f9fff2d6237</u>	+ 1 reward at bonewin.com	✓
7	2024-04-26 20:35:00	<u>0x90b2897688a5f5c7f82e14cd36917fb3f456aa1e72fcd0774e1b732e2f8415ba</u>	+ 1 reward at bonewin.com	✓
8	2024-04-26 11:17:30	<u>0x383021d12a3dea8218fa3be3bfae77889e50b04826a541e438aeefad44f65b11</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-26 11:09:50	<u>0xab62b7862516bda7a32b3cd18a10a6ff6ba683e508597b2ed1cbd37afb8205b2</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-26 11:00:50	<u>0xcd67c903602dee53153b3460720c0a88b429aab736bc8e22d8484c29f6448dd1</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-26 10:51:30	<u>0xfdc14d55fc42d6c5f932a1b58e8064b76db3d5dd67a82c3a825fec307caa139c</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-26 10:44:05	<u>0xf85f58ae8c955e8e1f5be4ca3aa82420250eab1fd2fc8ff5a3e40e75cde17775</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-03 23:20:10	<u>0xa9237a7395299c1145ac98d40239ba0939a7c84cc8deb5374174290dd2158754</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-31 01:45:45	<u>0x0adee4c0e316b5b512168ccac84476723aa108859e0b0b059822fa7e6b7ea978</u>	+ 1 d2usdt.com	✓
15	2024-03-29 01:36:25	<u>0x0026538bd5f4cc1d80c19a17e3a7c795b942bc65eac80ca567c64e1d4bf3a73d</u>	+ 1 usdwin.co	✓
16	2024-03-02 03:31:50	<u>0x0337c9946e112fff4fd9d9c23f610d4948de5f17a1f710c009c66296ec2648a7</u>	+ 1 usdwin.co	✓
17	2024-01-16 14:51:20	<u>0x615c6304fe0d0345e6385c81a13b10748a7deeda957f9f1a5a06d1adb19d5cb7</u>	+ 1 C	✓
18	2024-01-16 05:46:25	<u>0x6fbef2429c9253df42fb5a356645edb6ccf134844c6461e2029a526c60b51041</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-10 13:02:10	<u>0xa0565eb12782fae4cd1dc4f045a9f60242ed31bcd633f2f50b64ceca36cc9618</u>	+ 1 '	✓
20	2023-12-20 01:59:05	<u>0x5b7626995f3231b3981374b93efa3d6406af924b63a8587b3532ad06a229d51b</u>	+ 1 s.xyz	✓
21	2023-12-16 21:35:05	<u>0x07b95e3dc9af670ae09315c7aa3852cb3463f5e65c6157fa05464ada5dc49a68</u>	+ 1 '	✓
22	2023-10-28 17:59:05	<u>0x42f483304c9d4a6287c5a6558bcccc0ac84597b15249d703ab388e0b233dc5d8</u>	+ 1 Visit website to claim USDT	✓

## 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.