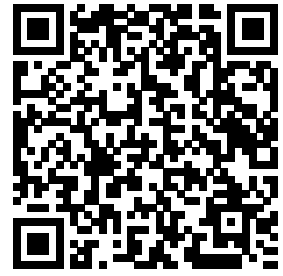


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:49 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xd477f71407848869d888d76cca14499da6f5f5cc](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP ³ COM	184,000 USDC
USDC-SWAP ³ XYZ	14,454 USDC
Mint Pass #44	N/A illu
USD-SWAP ³ XYZ	N/A USDC
Meta Coin	1 www.airmetacoin.com
Â-	N/A usdair.org
Â-	N/A 5btc.com
NFTCard	N/A \$BNFT
Â-	N/A usdwin.co
\$100,000 BONE	N/A claim nft
Â-	N/A Trust Wallet Rewards
	N/A Voucher
	N/A Visit NFT website to claim USDT

* USD values displayed at the time of transaction

Token

Balance

N/A Visit website claim SHIB

Â-

N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 20:19:15	<u>0x04b1e39c7d523711688740f23404c4cb731b4837e9a5a7b8eb6edc0fd1d483e7</u>	+ 1 illu	✓
2	2023-12-05 04:04:10	<u>0x22589598d4811f8c35b4196ff3a35cba60f749efcb0e418937dce42e57ac01da</u>	+ 73 USDC	✓
3	2023-12-04 12:31:15	<u>0x35a5ed79da8868dfd059dadaadf012d74cb36a742d9d8a05255fe6e28242f603</u>	+ 1,000 USDC	✓
4	2023-12-03 19:43:15	<u>0xdbba4387f95f9fcd07b92130e9fce6e3ee327bff589479ded63cdaad92a1536c</u>	+ 1,000 USDC	✓
5	2021-02-23 22:12:05	<u>0x62ad585970ab26fa2dfe a72a3a216a9b450de76c67402c258d29d319ad59aa0d</u>	+ 0.000000000000000000 01 GMLU	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 03:19:05	<u>0xebee2eff258be6c870a326189ae6b3f177ad8a79760557cee6ba2f803198b992</u>	+ 1 www.airmetacoin.com	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:34:45	<u>0xa426a3ebeaaf33ef21bc6b2a98eb3afa7e41623c52074371153491bdf2e946e1</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-23 21:08:15	<u>0x0f8b7291f7c0a0080f428a1ac228a0abb0f40ef7bd45fdc9c7385fd9f72334fd</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-22 16:00:30	<u>0xe22f470b3b0b1f64dc16df374afd1ac3b09ce7ad12e9d18c4d0c75f07ca00859</u>	+ 1 5btc.com	✓
4	2024-05-19 02:50:55	<u>0x49b34e1427ba99d9fdaa071863530628670496e4a209866512d82e2a20464735</u>	+ 1 5btc.com	✓
5	2024-05-18 19:41:55	<u>0x6a9dd24bc4a46f8ef7e4116671aeb539f124269e6d4d3178a7f79f4bf16b8652</u>	+ 1 usdair.org	✓
6	2024-05-13 21:53:40	<u>0xa7ae644022503df1dc551e5eb95a24bcf7e869d3e63407c1e12e99936fb02476</u>	+ 1 usdair.org	✓
7	2024-05-08 03:48:50	<u>0x18232bc5f4a6a3dc243c7cb769d9c48e37e78e8c71312cd580467ea1df440620</u>	+ 1 5btc.com	✓
8	2024-05-07 10:20:35	<u>0x832edb3b39b0e0d1b9b7c00744fd2e4d87e2de6a01ee7de29ddf956072a8d4da</u>	+ 1 5btc.com	✓
9	2024-05-06 14:38:50	<u>0x0ec78498582b5881b9aad7fd3c311ce3d388aab8014e7b05077d280fad76f84d</u>	+ 1 5btc.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-06 03:53:30	<u>0x78e35767ee8de0abc76f653ee045886a062412ad562367c7c94e0f814be6ab0d</u>	+ 1 5btc.com	✓
11	2024-05-03 09:16:05	<u>0x1eb6a3ab794ff473f42be02ca2f2752416adc7b40aa80390aac94c792d8620ca</u>	+ 1 5btc.com	✓
12	2024-04-19 14:55:35	<u>0x2368a76d7b2f6650a6148602bd4ca05b9d9cdaedc54c1428cecb7d3015a06364</u>	+ 1 5btc.com	✓
13	2024-04-18 16:43:25	<u>0x30b4f5f1b3b84075f9eaf2e1a4541a0c9a443568280f8881143aa4604b5e4613</u>	+ 1 5btc.com	✓
14	2024-04-16 20:37:35	<u>0xb8def399635f25d3ffe25045d7b3d290d81dd820baf869e78917e5f32d4224c6</u>	+ 1 5btc.com	✓
15	2024-03-31 04:08:15	<u>0x385c554ad165bc8ea1faf71b9462b4a2c3e601d3ea197e84546cea90fe8662f1</u>	+ 1 d2usdt.com	✓
16	2024-03-31 02:34:00	<u>0xe4942bc2f9603aa5af5661dd5c10e053e18e21506cc366990dce67a10969fcc1</u>	+ 1 usdwin.co	✓
17	2024-03-28 12:26:50	<u>0x3927cca7c23b80b7b9d186035c3852c22499e623ebe941f03c0f4934dc3a05e9</u>	+ 1 usdwin.co	✓
18	2024-03-21 11:36:10	<u>0x06c9be18c5d02c1592221bdaa9eadc122705a1da4f86b6faa9f3f8b907e80596</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-02 22:16:20	<u>0x8cddcebe9f1d16e9e1e9cc8937a5a61c85ac60a4b7c528b2c027f88212920956</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-02-13 18:43:55	<u>0x9c56873cfa65f4b71e96a761011f529845499245d1dd6eedafe99e0c8705f207</u>	+ 1 NFT	✓
21	2024-02-11 19:40:00	<u>0x39af9de97be12bceafd38592ed254daf39f092f1c504fd16830b30be2a194e53</u>	+ 1 C	✓
22	2024-02-11 00:10:40	<u>0x9a11085d0ae06988595a824735396a449428fa3c6f37783d3afac72629ad21a3</u>	+ 1 C	✓
23	2024-02-10 23:53:40	<u>0x0f679aa86ce3c8381995f4271d556bcc8cd2b435910eac982018e125cd194c31</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
24	2024-02-08 05:35:35	<u>0x191c98e738123ecc8cf14fe77697f9a81cf0e7b926f67460b25c690c37a498a2</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-06 10:47:30	<u>0x70b74f9db87884d88189cb537244869c8c184b98197fa070fa31b6cf30972977</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-05 09:40:45	<u>0x81074216332717ee148320497f17904a88e74e03074def2b63eab099e488b67a</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
27	2024-02-03 20:29:55	<u>0x39deba5e6d69709b66feae4a26313781445fb6a17eac20c917aac31d301c57f6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-01 23:02:25	<u>0xc69cdbabc41b102ec8c14176d66012e6a924e6148b51a709dcb648e0b93acd6e</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-01 09:14:30	<u>0xd05d09d110c4802eb3a9c2f44ed83d2a43b7eab30345ba3c423c8e4611d90fdb</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-01 01:56:30	<u>0xb290e1dba8eda1d027cc95ecd0836805d989a19229b0bbaec1a05a8e13c95b45</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-01-28 15:44:10	<u>0xd9b0da48a0fb2161620896292af8a0a94bc284fe443c09933d64dff95d2a5e37</u>	+ 1 NOT	✓
32	2024-01-28 10:32:35	<u>0xd537dba761c0746148dd6a00f975c7ce3c2aadb5684f74a0f8edd58099594876</u>	+ 1 illivium	✓
33	2024-01-28 09:11:20	<u>0x4a450cd8c1621a8399a71bad4f5948ef90f6d17125c78f3e2f003f7d3c593cb9</u>	+ 1 illivium	✓
34	2024-01-27 22:30:20	<u>0x41503795f0d39495aad66db306aae28705b613d0d0362c80b72e601e80ec021f</u>	+ 1 C	✓
35	2024-01-27 21:18:40	<u>0x8cabf3a34faca2d63bc1611997ebc808582ef2c3c7c084126b852f546ba7b846</u>	+ 1 Liquid-ether.com	✓
36	2024-01-26 17:59:25	<u>0xa491414cd5527bea6f69e6a394acfab1cdb6982e53bdf602c72f7247c1ca01d7</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-24 02:39:50	<u>0x791ca38e282fb1b1995f06ad08aaeb7f932825b6880ab9ebcc09d651d7748852</u>	+ 1 Liquid-ether.com	✓
38	2024-01-24 01:13:30	<u>0xd002e938e5c323e251eb01f064135e872ba0c506932072c6c8f64c0b1690b856</u>	+ 1 TWT	✓
39	2024-01-20 22:15:55	<u>0x5dc4a3e91c6f965131aebfc08a2dd5a4dcee38bef0ac4fb64bdeb120c9f3b96e</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-17 11:07:40	<u>0xa8eebe99fe2aa16558ec7ef10ccbad75181dad76eda464cdb19d5c6f008e78e1</u>	+ 1 ethevent.co	✓
41	2024-01-16 23:40:00	<u>0x282f64ca4005d996c45743c2666be217fc1764f5952bbbd76e67d44f4850f9e9</u>	+ 1 Airdrop	✓
42	2024-01-15 08:04:00	<u>0xf36ff36d8825d5e2ac516acbe8ac4c652c61e799c202e58ef4855996660a621c</u>	+ 1 Airdrop	✓
43	2024-01-15 04:27:40	<u>0x773ea0bb5d71b35e78175c5237276bbc9253065e1ddc2ddbdfd639cdfdbe13a</u>	+ 1 Reward at boneshiberium.top	✓
44	2024-01-14 17:02:05	<u>0x55d73ab47f01a86af72b37011a4adb9cbae2ece451346bc66ebe9812e45c0504</u>	+ 1 Illuvium	✓
45	2024-01-13 12:07:25	<u>0x1fbaab8bc38ef83539b20743ded84adf2884df2461c7753cdb93612393b36d70</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-11 04:45:30	<u>0xebd66f8bab927905c821</u> <u>06319dbbc6be6cf580e893</u> <u>d533cf1307613c5c27a99e</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-09 04:07:10	<u>0x80228ec51f13c6124118</u> <u>008d34b14b3bd782f43c1c</u> <u>b332be544dd6a99f4ccd7a</u>	+ 1 Airdrop	✓
48	2024-01-07 07:39:40	<u>0xb2e0e383537d154ea57e</u> <u>98a7c5baeddd92d0d0111e</u> <u>464a3eb3e1c035267806b8</u>	+ 1 ce	✓
49	2024-01-02 14:08:55	<u>0x0ef515018508125b684b</u> <u>a9a8214a895ef0453d6214</u> <u>5ced8a46f16f403287a2b4</u>	+ 1 '	✓
50	2024-01-02 01:06:30	<u>0x7fdf2e0b2c1f0310c0fb</u> <u>99ce217d019becf55a9a04</u> <u>b1fdca013a342b752be63a</u>	+ 1 '	✓
51	2023-12-27 05:25:25	<u>0xc7494324b536ec550999</u> <u>3bb090724292ecf32a188e</u> <u>97ff9be4116fbeb6c60a49</u>	+ 1 '	✓
52	2023-12-25 22:24:00	<u>0x0e7a43a776c6cba58664</u> <u>777a2fb7528f2cf39e5b79</u> <u>ac67a852c3fbee15689334</u>	+ 1 '	✓
53	2023-12-23 13:12:30	<u>0xfc96057bf1821ede4ac1</u> <u>0835247087e628b2f80a28</u> <u>2799ee4cc199d724ac7c4c</u>	+ 1 '	✓
54	2023-12-23 13:12:15	<u>0xb83ab835126362cde596</u> <u>39523fa484a7732cf78f7f</u> <u>0d393787186ef70029ee26</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-20 06:46:40	<u>0xd02be0f57bffffd50bc801e6691615e6163a6b6a921efe55d263fd85631c9dbc5</u>	+ 1 '	✓
56	2023-12-15 03:13:10	<u>0x14ad766a97878c61cf8711ac74d150dd9333e4ccbd9dc3896f53cc45badccc688</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-12-06 09:17:20	<u>0xc3f7bd9ba29db70ed5d022f2229eafdbda9517a0d5f0720aa338947e1688d9bd</u>	+ 1 Official Authorize credential	✓
58	2023-12-05 18:58:05	<u>0xbd9430e8dc0f8f80e7402b2e7a8fdf72b58ac2bb4c224e9c9395b8dbf9a06bb6</u>	+ 1 Voucher	✓
59	2023-12-05 10:24:50	<u>0xad02e44adcfd083b7b8af9a5304d0ae4ea48b8926c36b0435234c6b04165182</u>	+ 1 Visit website to claim USDT	✓
60	2023-12-02 11:05:25	<u>0x8f9f2768e6c9eb2999f7d460e9ec0c9e274ab48432f2f0b31bba5dd2eb0cdd0d</u>	+ 1 Voucher	✓
61	2023-11-28 00:39:20	<u>0xa64070d17b5e60c07edce2b21ca3772eb74b62ca2095948b1609c91923ce82b1</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-27 00:50:05	<u>0x800b3673ed3e39fbb5192883c07fc764cd2aa768d3893a71cbd1ac01f0d33ef3</u>	+ 1 Official Authorize credential	✓
63	2023-11-26 13:53:25	<u>0xc2dc27b75cd94c8bfe96cabb4223818390f57a0abb78359254525358a4313eb6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-24 22:05:05	<u>0xbd6d8703d90bfaba6faf</u> <u>28862bb5287bb0ce49714b</u> <u>49d2be9471dd9d0eb578d1</u>	+ 1 Official Authorize credential	✓
65	2023-11-24 13:08:25	<u>0xd130726d6984996a6c9b</u> <u>ec023743cffb42888ff221</u> <u>201044a7763f37f37f969d</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-24 13:04:30	<u>0x4256ce622f4c9f5b8e0a</u> <u>f306a72024df743a2948ad</u> <u>5aab90824824b8ea3c113d</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-24 12:56:55	<u>0x590922af08675a9797a6</u> <u>9c041821f31b26aa4b2f65</u> <u>307d3a1b09e21e13f54f09</u>	+ 1 Voucher	✓
68	2023-11-24 12:40:55	<u>0x5d09461876cead118137</u> <u>56b0d9838bc505c7e0d4fe</u> <u>147409cd3732c220e290bd</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-23 23:13:25	<u>0x64657f7e2686b534e304</u> <u>212e5b6ce0fe9433288f9c</u> <u>b14b317261493f624b27f5</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-23 20:57:20	<u>0xd74baf6be3dc187986c0</u> <u>37bb9f4c7e39a320ed0b4a</u> <u>f7b2f03c7175e97babd44f</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-23 20:24:00	<u>0xedd961a8b463ca1dcc7b</u> <u>d575e19dcc0d91e08f1958</u> <u>eaace2410e6472d3ef0fff</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-23 20:14:40	<u>0xb1ca4031641f77636842</u> <u>2249d759aa0fb964be5813</u> <u>fedbaec79b8544a18fa01b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-23 19:03:30	<u>0x2bf3224455ed916ccd15a93b23d930c10bbdc2177d5fe8244068fb08fd7103af</u>	+ 1 Reward at BoneWin.com	✓
74	2023-11-21 09:15:20	<u>0x5dc7151a3520a9fedee4a69a85e22a845c2c777db7f3cbc70875b54902163a5f</u>	+ 1 Visit website to claim USDT	✓
75	2023-11-21 09:14:05	<u>0xa3097879deb1d17dec72bcc80673bd7543b5144495f2b4f10f5217154af91f20</u>	+ 1 Voucher	✓
76	2023-11-21 08:02:15	<u>0x8f793864d10af341b359b22b7561f75118246a6ab84cf10f777506f9a363edde</u>	+ 1 Visit website to claim USDT	✓
77	2023-11-20 20:45:35	<u>0xe22ce21f6c8610d6e3628adef8ea6352ea9dc54762f07b48befce25b48714f6e</u>	+ 1 Reward at BoneWin.com	✓
78	2023-11-20 19:06:05	<u>0xf15db475a3e10b0909f17ddf9b770651b83edc01cb91a3d1182dc9db372ccb51</u>	+ 1 Visit website to claim USDT	✓
79	2023-11-18 03:53:30	<u>0x1b3f7c2572cd8aae3812cd0612ec3c899a3d853effcd37b72f789b98b3b7d35d</u>	+ 1 Voucher	✓
80	2023-11-16 20:04:45	<u>0x56e672b434f997b1aa45cd18ada1cc16fedd1416e03dc16565a394012e3d8e12</u>	+ 1 Visit website claim SHIB	✓
81	2023-11-13 11:39:50	<u>0xc4e01d8ecb58bb1d692553fe881dc646ff17c3e2947ac610bca783be7a2f3837</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-11 16:15:45	<u>0x0af62725fc2e2014038767c85c0d3a2f358edf6fb3da1bde3f03aaea9eb954fb</u>	+ 1 Visit bonewin.com to claim nft	✓
83	2023-11-11 05:05:40	<u>0xa7f39ed11ed541325bfff2536dc8ccf752fc5ce092cc3697e6caa5abe686a51cf</u>	+ 1 liveusdt.site	✓
84	2023-11-10 19:58:40	<u>0x319e37869072c750dbe6a7c0c7819a739fde8714631312476c76cf1d238eb3d4</u>	+ 1 Visit website claim SHIB	✓
85	2023-11-08 07:56:30	<u>0x2d0b846b65e256cbceb0016f880fb9063154431b9ac59a683c87769336ac3fd3</u>	+ 1 Visit website claim SHIB	✓
86	2023-11-04 15:34:05	<u>0xf32d9bbdc732c84a52fdcade230ed9afdd6d66b185375ae5880b8ce5e44046ab</u>	+ 1 Visit website to claim USDT	✓
87	2023-11-03 14:45:45	<u>0xbbb3e7ad20cf43f0ca0c0a78d98a89135c5f3a1bc73c9d552ca9ad30cd443989</u>	+ 1 Visit website to claim babydoge	✓
88	2023-11-03 12:08:40	<u>0x65b6124c3f4ede9555ae89674e1b7fa2e60e9ad799427e0fc3c5e1a515f89153</u>	+ 1 Visit NFT website to claim USDT	✓
89	2023-11-03 11:43:20	<u>0xbc9bcfe1e065210f478949a8dccb68cf6108fed3af587c73b5036ce315aa37f5</u>	+ 1 Visit link to claim USDT	✓
90	2023-11-03 10:23:05	<u>0x8462d5829f7ed7bf281030af0fe07208a1bd68b66b55749f63df6decf38d1f6e</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
91	2023-11-03 00:26:55	<u>0x83054fa9b1267279c235452316f5366272a48388891b0f5847e654d288acf787</u>	+ 1 \$BNFT	✓
92	2023-10-28 04:09:35	<u>0x8b3d9ec940436d689bb74c7dca2a024f74757d528299f0639c8673be2ff198ec</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
93	2023-10-26 12:41:45	<u>0xc03e45d13f57ad3ff953beea2be663376f6d5e22adf4f2722d5482a4a9dc6150</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
94	2023-10-19 03:46:35	<u>0x1cae86a2ce9e9b0a657d39fab75a233cd4b69666bad9e9054c0cc125d5846a4a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
95	2023-10-14 15:43:20	<u>0x59a791fb4b3a91e37deab072d4b210d10dbe39a27ec94a614edc90a4d9ae2aa8</u>	+ 1 Visit shibnftx.xyz website	✓
96	2023-10-08 14:36:45	<u>0xb5347f8610ddb4e8de1e242406614843f706caedab53dc1640ab768e2eb68626</u>	+ 1 Voucher	✓
97	2023-10-05 15:00:55	<u>0xd30a03671966b2e2c1774b845828359d0d001e60d2b46cda36b10553b8af4f9c</u>	+ 1 claim 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.