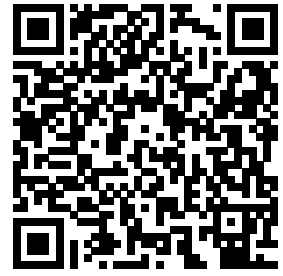


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 03:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xde59ba7f068aecf2ecc25d1e0646ae6559efc5d8

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP ³ COM	449,000 USDC
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Â-	N/A Reward at nftsafe.top
'	N/A Reward at shiba-bone.com
	N/A Visit website to claim SHIB
\$2000 USDC	N/A Voucher
	N/A Visit website to claim USDT
	N/A Visit website to claim babydoge
	N/A AIRDROP

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website to claim USDT
∅	N/A Reward at nftsafe.top
∅	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 04:06:40	<u>0x59946869d53a751b9cb09f1d2ddc757a441bb7de6d63db339710e97db16b8e6e</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-27 04:06:05	<u>0x23a47f8e910be3c94d1d378f7c9867927649645005fa02b2b5fc14db94a392d2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-22 06:34:05	<u>0x1b36d0500bc82fba706be059a693d09d699613cf68861482cf12e330c5845caf</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-20 13:05:05	<u>0x3911b3f7ab0d8e6f91074248a9573cc7e92820644a4b7505d66bc9bdd6bc7d3c</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2023-12-03 23:03:10	<u>0x0a2d67ed43664c7cf8e691d8e48881d5919a39d2dac19b59022cb71e252dece9</u>	+ 1,000 USDC	✓
6	2023-05-28 11:13:00	<u>0x5ab1a6d50ee6c47eed2a225124ec7726a23a793d1383a8dd6d26ffe99232f217</u>	+ 88,888,888 h.io	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-04-27 10:36:55	<u>0x233eeeb59ac39290a8f49fe5d633dfd41863421a2402298fff462b9a694a0e97</u>	+ 1 Reward at shibone.top	✓
2	2024-04-15 09:55:20	<u>0x51efe8860c0b217140948ad8d37002d57a45a13b4db2f05af2badad341ee839e</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-15 09:54:20	<u>0x475454b5090709e98b4877069d52628d332f810ccc88575dc5ee7491b6e1011e</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-10 05:46:05	<u>0x51f885bd66443a0d83990a516ddab6a4e77fd9573344c669ea4f1bfd3f60fb91</u>	+ 1	✓
5	2024-04-06 00:47:05	<u>0xd30f4f7124693aab71c4fe467dfbb9d51132e6e635c641e93e74126bdb8f65bf</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 19:19:35	<u>0x46c35e466b81ddbcc9364856950d2ffb8003f81874e03b27c9bf02f16ea8ab3c</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 11:20:10	<u>0x7db56837f9e86a9d161628ddba62685f9bf718a0b73ba457da56f7885f25aad1</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 08:42:25	<u>0x49292ba430c3565fcabc8c881c0e63bc509a5b215e433642e572ff016b2808d65</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 00:33:40	<u>0xfc79bcf403652c9919b48558efe1d7bd7e4e41d989af79cee13db8e09be91a4e</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-04 19:41:10	<u>0x1c9e5e2b1dd2bc3513435d38348bde4476866ea7ae069dbec933bccca1242583b</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-04 13:57:50	<u>0x3a180ce730d729dce2f08b958dcd78f07aa7b5f5f5283c1c6e77af2a67c824af</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-03 16:55:30	<u>0xa6a81d107248bd687fec75f37d2ff239e8e8434e41858497f52b19d515b77913</u>	+ 1 \$77,587 Random Winner	✓
13	2024-03-31 19:45:40	<u>0xb49e191811ea1a122a74849aaa3c05f3bd588e97184fc6073d529b9ba5140d0d</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-31 19:25:05	<u>0x087599c3fccaa3cf97112e2f375f9c84d321d78a3cc22e8b13e36a3fca2c0966</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-26 20:03:20	<u>0x9ff8d37905bae2fdb2f8a4c2bd92bcb11e6eb0b563939526723d8617519d382b</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-26 20:00:45	<u>0x1d214bd10ed0c4b26f55c0dc05a4609f37726bfbe2377874e143503cf9af9c22</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-23 21:44:35	<u>0x0d966bedffee9aa55cfe8e1a19133758f9fa73d918e745cfc9dc8856c6069b3b</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-21 12:20:25	<u>0x7942645fc7ff1de66536644e65dc075dcd9a8abf11c68e81c08e309626e00886</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-28 20:20:10	<u>0x479461bf5a50d5200b33 275b225b5c1b958dff8786 01b9ee3cc3ca947e56880d</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-12 08:18:35	<u>0x5affbb83c7de1c807518 f2d46ef9264ce14bd8d943 e364fa28b22611ca7fcfee</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-12 08:00:45	<u>0xd6ad7f8b869ce4bbf554 6989f5f5590941e02ec362 7a06e5d0d373e26a0e601f</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-12 07:48:45	<u>0x0aad2e79b5dd85c7e5ac f4e65025b17f730d966f40 a9289a62ac6faa4ffb93a5</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-12 06:56:35	<u>0xa3a2c0d28453ca0ff436 7ddd591a3d6065f4e6aa1a 2782fa5b9eb89e25d5b244</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-11 13:43:20	<u>0x997a07c5a0692883cec1 4592272ef6040bf3083243 4702d2564d1a81d67f51d2</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-10 18:39:40	<u>0x52d78b9c85d44bbc408d 7a1e97bb1b7609441baacc bb82b392ede099eff38505</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-04 13:03:35	<u>0x0d35f39395a483136f26 565b256d0078b90f1519c4 a1ba2be9d323ed34776c63</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-03 21:10:45	<u>0x23d63930db31f20ee79a 6251b1cbc459522cede221 92d0d24d87f988eaaf80be</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-03 07:51:15	<u>0xb427490b69caa13dc08b44798d7d8a627740bdb91f75c5f172960b07ab0d86c2</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-03 03:23:05	<u>0x5e6e5b44d7b86eb8cb36183f2a5dc2efcfa16023fc38f6d948ca8a1bfa83f1a2</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-31 23:23:05	<u>0x9306a519bd7311f741d04a31ee25bc0d56286a47a775a208c086354d4ad3ad6b</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-01-30 06:04:45	<u>0x2cf4f86847435597ea45a7ebd9d68bd852dd8e8cb37411fa3b427b971e4ef02e</u>	+ 1 Liquid-ether.com	✓
32	2024-01-29 11:05:45	<u>0x788bdc29714f78dca3df783a96278781a280733a2f61e0742fb40a990fc671ff</u>	+ 1 Liquid-ether.com	✓
33	2024-01-23 07:08:15	<u>0x804a14696275597f49e3bee96a0e826254ad24ff20ca32b6f69994f7cd9d5d30</u>	+ 1 Reward at nftsafe.top	✓
34	2024-01-22 15:06:10	<u>0x3ab5bd9511473d8c69f2d1218bbc19db9aba887639cd24f1bb431442b5d7b1cf</u>	+ 1 Reward at nftsafe.top	✓
35	2024-01-22 15:04:50	<u>0x94cd97e887a8b6765beabadb22f529ca72f7c41f64e41c6a0d35c58b0cfca4ba</u>	+ 1 Reward at nftsafe.top	✓
36	2024-01-16 12:37:40	<u>0x420e104f770f349c027deea8f6da6a604e555eb23b63903ba2924ecdfdf7769a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-15 17:17:00	<u>0x1eec9ba137d815967439</u> <u>bf7657901636245c0bf379</u> <u>988a5935efb1e3e96ed0c1</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-14 08:56:25	<u>0xa1679b28c37206fb1687</u> <u>1f20a76a249f01893b78f7</u> <u>e2cc0ba51fe2a31d074dc6</u>	+ 1 Reward at boneshiberium.top	✓
39	2024-01-13 19:50:00	<u>0x292e49194a2977591da4</u> <u>9fb9b41c4338edf8644c32</u> <u>b908711d5949edd53a3862</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-13 17:25:15	<u>0x8e7ec93c492ae8928e56</u> <u>618e3126b33cc96e9210e4</u> <u>3fc68d528e5d3315349549</u>	+ 1 Reward at boneshiberium.top	✓
41	2024-01-13 17:23:00	<u>0x6c2ce0a7e85c27e5aeb0</u> <u>da948ed37a7c525d3c73f9</u> <u>c0662d6e8187c9275b0f92</u>	+ 1 Reward at boneshiberium.top	✓
42	2024-01-12 22:31:45	<u>0x1cca6b86fccb1895d9aa</u> <u>a75c50974ad3ca86ead0b0</u> <u>9f22d421edc43849873301</u>	+ 1 Reward at shiba-bone.com	✓
43	2024-01-12 22:08:10	<u>0x3e5c6ad0a482575b04b5</u> <u>af6f474cc20a7771a44969</u> <u>b31c70fa7cab87f3a9afa7</u>	+ 1 Reward at shiba-bone.com	✓
44	2024-01-12 08:43:05	<u>0xc354d144c193f5059fb6</u> <u>a5c99cb819d4b79858d7f5</u> <u>1bf3a25955368d139236af</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-09 11:51:30	<u>0x49b67a163d7dd2aa7484</u> <u>47d1242e6c2e2bb71303dd</u> <u>7fda6f087615e0e73162da</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-08 14:06:45	<u>0x410b503f4975b655ebdf</u> <u>624f1b5546c5bfbc8fa08f</u> <u>42c0aaa9e852b4586a5f13</u>	+ 1 Airdrop	✓
47	2024-01-01 17:06:40	<u>0x4d0091d892a10dfd1617</u> <u>217e719a3abc215f482799</u> <u>cce0104e8c0e4e231b500f</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-30 20:28:35	<u>0xb2b0f09cb3dcd3300d21</u> <u>b4f6cc7bad324b332a1c51</u> <u>236bdb9293fb86c1318782</u>	+ 1 Voucher	✓
49	2023-12-28 09:37:25	<u>0xf22b74fff4555f95b3dc</u> <u>351b906ed9d57900a1c02b</u> <u>1776f1947c39fe521b6298</u>	+ 1 '	✓
50	2023-12-25 14:33:15	<u>0xe8bcb657ef02f658377e</u> <u>0f9e96498d3fd49f2b4355</u> <u>2f2dc29a3cf02af208b83a</u>	+ 1 Reward at shiba-bone.com	✓
51	2023-12-25 13:59:55	<u>0x7e93677a3486ba568fe4</u> <u>58cce4a7f24f1228385e38</u> <u>b391c3e175ef8df785e6cb</u>	+ 1 Reward at shiba-bone.com	✓
52	2023-12-25 11:30:40	<u>0x94385ade68290fc38ee3</u> <u>602811ad73690fa579d2e1</u> <u>7ccc7b8b7a153a5bfcd8b8</u>	+ 1 Reward at shiba-bone.com	✓
53	2023-12-25 11:30:30	<u>0x85eab4cc45c063d3ded0</u> <u>4020248669ee013fc6e2ce</u> <u>be0357e6cfc26677fd5504</u>	+ 1 Reward at shiba-bone.com	✓
54	2023-12-21 04:38:45	<u>0xf85697484c383f190c7a</u> <u>329f6a4eb1042fd29953f1</u> <u>e6066a7e9f401f19cb5762</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-16 15:33:00	<u>0x43814712b5457b0d5273ec9a646ca2c7d7639a763edd1c3449bb6a743e784d5b</u>	+ 1 NEW YEAR GIFT	✓
56	2023-12-16 13:51:25	<u>0x2d2db90dacd77867edb97aa6df3cd46e0a1b6a46ab989647ed76a187ea3c873a</u>	+ 1 NEW YEAR GIFT	✓
57	2023-12-07 20:22:45	<u>0x5f64c980afaeeb4923d4737a9592428188ebef1ad859e092da35c14ffa5eb79d</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-12-07 14:10:05	<u>0x5b66300922c0112e604166b0d42dcabfc823edd6cb67beaea8fb7d1991337ec</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-12-04 18:23:15	<u>0xa8f5404f911a5854defecf2498d19b6a5c77663998e5305c422785d59bb81a58</u>	+ 1 Visit bonewin.com to claim nft	✓
60	2023-12-03 21:26:55	<u>0xe11a827416adb315a760327d1fb22060f214ef8ae0cc58d3b714829965681f7f</u>	+ 1 Visit usdtevent.org to claim nft	✓
61	2023-11-28 06:08:15	<u>0x7ce1853b83ef5434a98c72caad84adda392fac4f309b43a505fa2b09c82a01a1</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-27 10:30:00	<u>0xce13b5337755beed35eb31e95f5f88db89e5f0a961586798e1b68ffc5369091f</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-26 16:53:20	<u>0x695e6984a35aa45039bcd46e9e23e21e25145862406a4b9cf3e892d6acaef7</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-26 11:15:20	<u>0xd0a0db7f27891cc84849e44dd4c69f9f04337a7a5413f1c39055ac6928ec1e1d</u>	+ 1 Visit usdtevent.org to claim nft	✓
65	2023-11-25 18:59:45	<u>0x7c49cb8caf88cd2ff9c86f9102620fbd0c4ef64225b5eb941d8bcac4caa75875</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-25 18:46:10	<u>0x8986fa2d599f1ebb8a612300a6d6c03da7ec0c18b957e49a171fad7be7814915</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-25 18:43:10	<u>0x831bfb03849a83fc77bab3b0173fd43a13611a761f68e0f38ae611bf44eb3977</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-25 14:53:30	<u>0x5042d970ebdd958dc19c3bcee43f698294bb75472b34562003d05a1a015699a0</u>	+ 1 Voucher	✓
69	2023-11-18 06:04:45	<u>0x44c59beb5bcb82271976779a56c41893fbe71b2b0919a07b690250c9e7faab69</u>	+ 1 Visit getusd.xyz to claim USDT	✓
70	2023-11-05 08:46:30	<u>0xace803a2a510a6b5f806db886710239e99b5fca8015b86eef60b30071b4c5166</u>	+ 1 AIRDROP	✓
71	2023-11-04 15:06:55	<u>0x79a3824be45b519b8d762bce81246bf5852499045b736b8d074323e778de2a16</u>	+ 1 Visit NFT website to claim USDT	✓
72	2023-11-04 06:56:00	<u>0x6d140e1999bcdf912363e1dee166fac1418606c70bd4da69c81539a3b3bb8502</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-03 14:53:20	<u>0x5d9d7b30ab3cf5d421bec17d60e25beb4210a6a33eedafa4a4a2bfa9c27ac6b1</u>	+ 1 Visit NFT website to claim USDT	✓
74	2023-11-03 13:58:40	<u>0x850a91394993ad268e796924ecd296232ef5b2f50ee02d2529c5616611adc2ed</u>	+ 1 Visit website to claim USDT	✓
75	2023-11-03 13:41:00	<u>0xaa2e4ba3bf43fd558bdb e8516870ac9e25385c4f41eb095b517801aefe1e6115</u>	+ 1 Visit link to claim USDT	✓
76	2023-11-03 13:19:45	<u>0x12c6fe65557ee08d00eb6619f1784324a4862549cca9b99aeb4b8d3449cbf4c6</u>	+ 1 AIRDROP	✓
77	2023-11-02 01:07:10	<u>0x5e6c32c0e63b3981d0c1e53ba1e16adcbf6ce6a7bb30fbde1200923371ce0d9d</u>	+ 1 Visit link to claim USDT	✓
78	2023-11-01 22:09:45	<u>0x6f413cc71415f22e54dd185b19701a555c0337d81127b2bf86d023efe82c95db</u>	+ 1 Visit website claim SHIB	✓
79	2023-11-01 21:09:35	<u>0xd8410762c8db7cf23b60e9930cc91da5ac8eed07c7d4255f33350894ab65e585</u>	+ 1 Visit website to claim babydoge	✓
80	2023-10-31 08:42:30	<u>0xdd6e284a2b9e7ddd3486ee69a00bbe90c97c0e39bbc02d9f321ea82c0a1782ab</u>	+ 1 Visit website to claim SHIB	✓
81	2023-10-28 08:45:45	<u>0xb42fdf078262e14e0799a11ecb0a54be7258a7bb74fd593a692399e64c102004</u>	+ 1 Visit website to claim USDC	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-28 02:36:40	<u>0x49de4f837a3ada2e915378168e5fe7e58f9258aab719a80fb9b784de6e873991</u>	+ 1 Visit NFT image to claim USDT	✓
83	2023-10-27 13:39:00	<u>0x568e3dc7abe9add4759fa9cd3e104e9d669d2dad8c8ddd59e3724482a443f07</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
84	2023-10-27 07:21:20	<u>0xbfd8c63fd22fa3ee93eaa46e0e27d53d53dd95bbeed26b8bb2afe3c54127117</u>	+ 1 Visit website to claim USDT	✓
85	2023-10-23 22:39:35	<u>0xba7ee11b7b80396bf265af1c10c8250c0e05264ac44c2086651f0e5379a45d35</u>	+ 1 Visit Shibainu.sbs to 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.