


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xe0bf7f7e4eaddaaed453dbfaf75b3258b34e99e0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> COM	168,000 USDC
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 00\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
yz	0 yz
yz	0 yz
op	0 op
op	0 op
xyz	0 xyz
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at tether-nft.com
Secure Wallet - Stay Safe	N/A Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>
Â-	N/A Trust Wallet Rewards
Â-	N/A reward at BONEWIN.com
\$1000 CRO VOUCHER!	N/A m!
Dappradar Airdrops	N/A o claim!
150M SHIB VOUCHER!	N/A hibredeem.com
Azuki NFT	N/A nt!
150M SHIB VOUCHER!	N/A hibredeem.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 21:04:45	<u>0x4c9f3df4a1cefe6ee3a7395226b1d770cb4caa1dec5441e88d413cd5f51395d8</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-28 21:04:35	<u>0x531ab94fd82efc6af9d2143ec21ebd7df749f9ebe5d7edb191aa6f38165f8f7a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-20 15:07:40	<u>0x84fced82189d9ca778cf11354cb0e5e97afb8f7853151210a9815893373517eb</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-10 09:30:45	<u>0x218a443797338004694b2a2a9e26aa155b48bd675e1b6313c4b94e00e5b59b98</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-04 09:58:00	<u>0x4c6729a43729d1e33ef3aa04950d57eb10314c9aadce8ca0d3c0a3e0372b826f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2023-12-03 20:18:20	<u>0x5f9c8a92fc49c5923d120d3d982f9e2f23b63fc6bc5c6edc6ca53c05f440a26b</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 07:10:45	<u>0x0e8bc9391e9dca9bbf8b2b62dcdeeca538eb3e65d7ef650675a17efb26fb0feb</u>	+ 1 op	✓
2	2024-06-04 08:48:15	<u>0x5e6774bee404037801659033fbb9b25422b5a15ea5bed3f49336a2ea55b22e9c</u>	+ 1 op	✓
3	2024-05-09 04:16:45	<u>0x3c771f38e2374bb1c4886615c587668e3ff664d9c95b4076cd5a208ffac57dab</u>	+ 1 yz	✓
4	2024-05-08 13:31:10	<u>0x84e0f0ec6a79733ca6ba3770846942747700cf4c53934835e1aa3267f33981ad</u>	+ 1 yz	✓
5	2024-05-08 13:15:00	<u>0xe76a049279da2997d92179ec5e4e555e7e2e85eb49926173dd0b2e7bd12d4905</u>	+ 1 xyz	✓

#### ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:39:40	<u>0x9507625f98687e18fc69 4ba9c8743c3068484551b9 0fc2d6115b184d765b19d2</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-08 14:05:50	<u>0xc01560332954369160c7 5942c3aae51a5bfe054cac ca04227fe3edf623137cb6</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-08 13:38:15	<u>0xc1230a4bbb5be33db292 42ed7be8d7b109bfec0235 d96f254c8ce68c0f352cc4</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-08 13:05:00	<u>0x2d89be6804b07cc98c2e 977fbd9bc19d3a8015afb9 b2e60e0624c611d6635002</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-08 13:01:30	<u>0xcb2dd09aeb25d2e56447 3f7adb367e0a920fcb9753 df2fb843c3482f83b50b9b</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-08 13:01:10	<u>0x518ec1e603c00debff58 999173009abca9b7e5ac04 79cc645764385099ee6492</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-08 12:58:20	<u>0x09291f1874e07039f37d fcedafbeb2c0c00d0aca65 5a8ce74cdebea88da88e55</u>	+ 1 Reward at theflok.top	✓
8	2024-02-17 14:02:30	<u>0x1398fa81e271f73b0291 4f44d815bf2bfba5c6bd3d 6a684d4ebe742f452c5d9d</u>	+ 1 fun	✓
9	2024-02-07 15:26:50	<u>0x2fdc215c05c29f0bcedf 2f23637e98ff4b8f317f07 664e53e7328b0339b522d7</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-07 13:37:40	<u>0x8f603302cb03071cc21d</u> <u>dc8c4ae48413d437191eda</u> <u>8420a973745b1114316c2d</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-07 12:58:50	<u>0x6d1c560e57973aba8eac</u> <u>7aa612c5180294b1014ed1</u> <u>707b760e0693e59538a335</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-03 15:38:30	<u>0x083b513804e2496b6be6</u> <u>f955f6c84d22486e845015</u> <u>f53807cdf9077e3cdfbd13</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-14 18:29:25	<u>0x6f80d8c6b153c67aa579</u> <u>eea66a7d7683e967169fcc</u> <u>f5b3902a4b79abcfc81c8a</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-09 05:02:55	<u>0x6b5ed4d077250625ab70</u> <u>2259dac7dd56ce190049a5</u> <u>137d0e49128a31d169d16d</u>	+ 1 Airdrop	✓
15	2024-01-07 22:27:50	<u>0x94fcd7c173552bc2326d</u> <u>6f7ecdc5f7b1f353e0b8f1</u> <u>005f6d4a1842862330507b</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
16	2023-11-28 22:00:20	<u>0x1ee974e534ca4da58432</u> <u>efb128d04f3e87674832f9</u> <u>8ac7b9b4a19b0fb66a7f7a</u>	+ 1 o claim!	✓
17	2023-11-24 23:33:50	<u>0xd375c6583308070891b1</u> <u>5f4e38bac4b797c4457098</u> <u>b59b83f000c9f5d0fb6d84</u>	+ 1 m!	✓
18	2023-11-07 14:24:20	<u>0x9b93097035c7e353098d</u> <u>299e5b8a13969bcf5dd4c2</u> <u>ca0c64868257e4740e4111</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 02:01:25	<u>0x553f15ad33af88bb7158968ecd1acd0fb8c1c09dd67ba70145dbe17eb24c11cc</u>	+ 1 Visit website claim SHIB	✓
20	2023-10-24 22:56:55	<u>0x2eb8476518f79c04ddf53ffb7ea0a3629ab0b6e32fac42d2e54c263aca8c9be1</u>	+ 1 int!	✓
21	2023-10-24 11:31:00	<u>0x2b9c0eec0be2077c32d97d8b072f1a3bc4ae52e42a05a86dff813fcb6e14fe87</u>	+ 1 Visit website to claim USDT	✓
22	2023-10-24 10:18:45	<u>0x5ba6544bfb16c314411ef6bca8d9f92b08e350c82ed048b63df0100310cd3ff4</u>	+ 1 Visit website to claim USDT	✓
23	2023-10-22 13:21:50	<u>0xd544203817b09a0072d7b4caa6293ec25b4026401204973934f4150d9b0403c0</u>	+ 1 t!	✓
24	2023-10-13 02:24:30	<u>0x6023b18b015cc2540fa7222eb1dec7261ceb972cb844e266917090bb6a8eab4f</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com</a> !	✓
25	2023-10-12 11:12:35	<u>0xb8707f52e3b1b33dca5e9959f446c1d862128a3863ad4b9ffd3fb98664042956</u>	+ 1 hibredeem.com	✓
26	2023-10-08 11:34:05	<u>0x8705dd2c977ac6419d3b40ebc27630515b5accb1a2235eca44be413ef4645eca</u>	+ 1 onestake.com	✓
27	2023-10-06 10:42:45	<u>0x088aae03673dc6996565125cf1120cb457c1832c4747aa2ab8a609f8465aa58c</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-04 02:38:00	<u>0x6be9d5da3c60dde02f74a15831ae3d672105095f6ff79086d247338e491bcfb6</u>	+ 1 m!	✓
29	2023-10-02 22:07:50	<u>0x8c71d86ac8d6da13420570a9b6c009efc6ac0c791d2eb66550c2877da70afc5a</u>	+ 1 hibredeem.com	✓
30	2023-10-02 18:23:45	<u>0x71feb29c6f334ac9d554669edccf430de7ba663c88fba0ddda39fd133c5f7585</u>	+ 1 doLib.com	✓
31	2023-10-02 08:53:05	<u>0x5dd067e32fee29f93983e03e45c2e162708b4e3b26e34b3e9b96fdaae4a9bd2b</u>	+ 1 aim!	✓
32	2023-10-01 11:04:15	<u>0x752ffd7bc15612e519e3a05c5d254bc09e7eb5e530a52c4b5c5112acf3769ca7</u>	+ 1 aim nft	✓
33	2023-09-28 00:17:35	<u>0x15c8e3e90aa81e867c855f21ea43cc3fb4596c3d823e6f87a2b519c9ef16d1e1</u>	+ 1 laim 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.