


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x0609b29af8701185727e8735120d651b80e20dcc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDT	2,000.000000000000000000 (\$2000.00) claimusdt.io
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
yz	0 3 ETH
'	N/A ' Approve
	N/A Reward at BoneWin.com
Â-	N/A C
'NEW YEAR GIFT	N/A NEW YEAR GIFT
	N/A Visit dexshib.xyz site
	N/A Visit bonewin.com to claim nft
	N/A Visit website to claim babydoge
	N/A AIRDROP
☐	N/A Reward at nftsafe.top

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 07:33:05	<u>0x76a7413fe03aeed9abc3a915ffa1fc794d34c50cfa982c27c71d0742931cc987</u>	+ 1.000000000000000000 00 ((\$1250.00) usdcvoucher.org	✓
2	2024-04-18 13:01:15	<u>0x92a43d3141bc975a6388cdae76324964af36c34dd326aad381d90179871dbc3b</u>	+ 2,000.000000000000 000000 (\$2000.00) claimusdt.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 14:17:55	<u>0x48311be43db0d8fde10577343a301b32445adb6364ece09af8a3d8e4d685210a</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:42:50	<u>0x34ca9c99281193fac750bb6d46c529d77836911bc6d2fd9885ddd3991f394263</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 16:52:20	<u>0xfcc1c2b5c09ccb0ed3d3c5c8a7f2318401d81a660bb245ecbf3a0f4a2203a63f</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 14:33:30	<u>0xd372f7a3e9e5feb0e63c31e8625b6db8e3410209b02b6dd9c4b6bbbf484672ad</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-19 13:36:25	<u>0x014235a9f06c2a0494d24923761baa6bb49d4a362d18f2ddf058231a681102ac</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-18 01:45:45	<u>0x1b123126ce2864f82b5c48ff9adb5ea088aefbf70b3acf0d40055a482a155b9f</u>	+ 1 Reward at flokhouse.top	✓
6	2024-04-12 15:02:40	<u>0xd051a70a984136253dd08f24cf1279afeeb5ad7c9f7f0959692292e27aec5bea</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-03-31 15:55:45	<u>0x4a32ca7b682543910623989202bddd08731c4e8fcc42592eef57a96f8521caaa</u>	+ 1 reward at bonewin.com	✓
8	2024-03-10 22:24:20	<u>0xa21ecf86d94c1391007809d137037cf199dfd0fc13f73758766be9076f7298ad</u>	+ 1 Reward at shibvoucher.top	✓
9	2024-03-10 21:13:35	<u>0xd49119235a8b35e6812c8682c130f9d2c17a72182c4a122da43f9f094ed4ff30</u>	+ 1 Reward at shibvoucher.top	✓
10	2024-03-07 06:00:35	<u>0x2b35989a7a4a43456a4b31f69814f3b5b2773151f1ec14ea53f587b10fe72abe</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-06 13:31:05	<u>0xf5f0c02461c26a91411bab1458702ce4aa6e6e24914576726bfcc0ece832972</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-29 02:32:30	<u>0xf25df22a772350705ce4e28d403467781f4441c431585cdfc1b455d816af591d</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-21 02:54:10	<u>0xa016cb40f652740b4cf083c4059abcd9ed5a04e415aea320c05a85d52984b0f5</u>	+ 1 ft	✓
14	2024-02-18 23:55:00	<u>0x0f392a7c332d36c0a985b1417391f63dbae4d313f18d3c6ec5023588834ab24d</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
15	2024-02-12 07:33:55	<u>0x21ce532cfa4c30c46408acccc3a78855dacd211d5efe20baaf21149ac4cba10c</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-12 07:21:45	<u>0xe19462cd680fed718effe83dd66df0af62ba53fd0a062d07a37e1e69255184a3</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-12 07:16:00	<u>0x07ab576c1bc832c8bf4a99d3c3ac8af136750fc9fa997afed2bbb73365eea200</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-12 06:22:35	<u>0x3f4c345be1ca57157b948c13dd62d2789d31981d797a69d50573cc03b076aef5</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-11 13:30:05	<u>0xce922715fee692d3e2d6bf54d6c8590ed703ae0daa15a1a8114f0c9aa7fcd640</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-11 12:19:25	<u>0x895ed834d45a0c113161118232d7416387766d10c8a4dda7062b252cc8077a8b</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-10 12:27:35	<u>0x754e9d1772c66bcae78c9b8b3c570d224002a96c19e829d26bd16b75d665d81f</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-10 11:59:00	<u>0x3a07300253ba5d64591fbf9f2e808eced4bd3f6e1fe1c23ac4612f4643dd4518</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-09 01:38:35	<u>0xeaad61d7c91003b975aeaea4a7181a0203b5588cbefa3652f6c5b5d012e71919</u>	+ 1 C	✓
24	2024-02-03 21:03:10	<u>0x450b263c1d0f010b9c9972508f20c51caf8a1c7b70b7f7df8010de09e8c7716f</u>	+ 1 C	✓
25	2024-01-28 01:23:10	<u>0xc79e84630f2c2b79d6facf0f9b6a5403899041bae4f4f2f9a9e66083e853d8cb</u>	+ 1 C	✓
26	2024-01-25 15:22:30	<u>0x2c93dff619523c671e07a4d856fb5fa7fa371010ee6223bfdc47f1cff813a475</u>	+ 1 C	✓
27	2024-01-23 05:28:05	<u>0x90f9c10047c789ddbe18779abd91aeb6fa3f20e2391c69a54d6567114cb6c7ae</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-23 03:50:25	<u>0x69c3c7cd180e5c9ba263192782a279dc054840bb2ba2cd084643cf7c5790a1e6</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-22 14:24:15	<u>0x9398690c5399116d07ec48e344db6837036fabf5f7801f79a62914e6eada54bd</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-22 14:23:00	<u>0xa4e3e50ce3fba4d7f21d4f4e139598810c79e946479c2d1fb4e6178a7abfc08b</u>	+ 1 Reward at nftsafe.top	✓
31	2024-01-20 20:34:05	<u>0x1ceba9314dd05dd25c15cf8ba88ff92da6fc91c21fc080b6954f07a7193e00b6</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-12 14:21:35	<u>0xc41f2fe4441cfa57180de653e8ff57cf687b4acdf9e5f0e9e520e33cb8eaa9f2</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-12 13:42:15	<u>0xf42b805849e709ca87d40bd0bb7813c9500df9f49b5144a6a2f0759c31a459c1</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-12 01:26:55	<u>0xda5f50369fb87e5320226d95c3a98bee581275f9ba6dfd71c4363a90c0069a5e</u>	+ 1 Reward at shiba-bone.com	✓
35	2024-01-09 16:40:50	<u>0x890254bd2aba1c8200585006fcd940a1d9247d7e318a7ab733510a12cd92dcd4</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-12-31 14:09:50	<u>0x3e71206690016166276c3e19197f768cd286d77af282dbbcbeea9d3d1040d4cc</u>	+ 1 Visit usdt-nft.com to claim nft	✓
37	2023-12-29 20:20:50	<u>0xe6412bfe16465dc86e6ba1b60ec5d68db46ec63080d9efcb24525e2ea703ed9a</u>	+ 1 ' Approve	✓
38	2023-12-29 08:50:55	<u>0x8d20b9c51cfbb45a7e90dffadcdf02af2a5eb87c3dbe59fdc690ebab959cfac6</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-28 23:36:20	<u>0xef339ee10ccd39296d6024638966451f74176b3782cbbf592d578e05c3fd1d3d</u>	+ 1	✓
40	2023-12-27 14:59:15	<u>0x52652523549e7f130c327eddb298c5dc75d64a7ea0cc5c1a23b2f9aa3ef01072</u>	+ 1	✓
41	2023-12-20 14:03:55	<u>0xce8d53c8bd26fdeb4e973aae6728571b9ddbdd6f485d5cd96dd9abb1c8b874cc</u>	+ 1 NEW YEAR GIFT	✓
42	2023-12-03 10:04:45	<u>0x6ef89d62a2274a447d63590e77213cb771668547b2ef2065f9a3a2192e53085d</u>	+ 1 Visit usdtevent.org to claim nft	✓
43	2023-11-21 06:54:00	<u>0x5005e26cec1f99582675decf6181d70458ed51d35b3e0fafa09b0ef2dc149150</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-16 04:51:45	<u>0x752dd6a24ab6250c2adb72b912c6294aad220389cf8d18e9c5a8f341030ef481</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-11 12:36:55	<u>0xf049d1909ce4b0f7305704d2d8b7d4f20a2de32dc991fb454dd093764a2f3338</u>	+ 1 1	✓
46	2023-11-06 14:21:30	<u>0x4e36ea56df2a983130efaf6ca0fbb84fd2004661317ad5fc05dacc50a56d850f</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-04 10:28:05	<u>0x0921e62e18870c726dc6f6c2a7db26135240473732f7f4aeea81cf6ea0536a88</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-03 17:16:00	<u>0x040db83cd1da5557337c3dfd566f35309b0fc6a3a3b435632a24321982e7a5c7</u>	+ 1 Visit NFT website to claim USDT	✓
49	2023-11-03 16:24:45	<u>0xa456bb55c2294ed7c229284c887a2c435e7773c75c40ac101d1a4096c2706c99</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-03 16:11:35	<u>0xc7d79647776dd75a2c527b5f318312d0cf2d84c0f315cd948918053231afefec</u>	+ 1 Visit link to claim USDT	✓
51	2023-11-03 15:47:15	<u>0x5743ea54ed61c4489922e9b6affdf23b78e990ed252119fd2e563332c50f4459</u>	+ 1 AIRDROP	✓
52	2023-11-03 02:52:05	<u>0x4556d5cfe75e63ea9c0be7733e1333f3002d78e58641e4fad40851dc37c1668d</u>	+ 1 \$BNFT	✓
53	2023-10-29 21:27:25	<u>0xabbe35956e2d65a7f4c5c0c83327f1460a0e7c3bceb5d090fb5507763c96e14f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-22 18:27:10	<u>0x7ffb1f1b7e0b1cfb1fedb7ed8112a10cfaa9fb1c6969a6f55f9c5def2ed95373</u>	+ 1 Visit NFT image to claim USDT	✓
55	2023-10-20 04:22:35	<u>0x7acde62d368c28d1f5e0aab9354fe138ead997532da495ee70afbf55d0e28469</u>	+ 1 Voucher	✓
56	2023-10-19 13:00:50	<u>0x1b0afc20872eb7f32975cca910bf5bd3e99b2e0db69236fb2959e857e33ff125</u>	+ 1 Visit Shibainu.cfd to claim nft	✓



#	Date & time	Transaction Id	Amount	
57	2023-10-18 02:24:55	<u>0xe7a78f572b677b835073</u> <u>7180cee647c33bbc11851b</u> <u>89d141f462a7f2b107a012</u>	+ 1 Visit babydogeb.com website	✓
58	2023-10-16 00:15:10	<u>0x07ccbf0b4b93586e48e7</u> <u>85b435929f4e644a9b1d88</u> <u>624013c3b6776fc7b12184</u>	+ 1 Visit dexshib.xyz site	✓
59	2023-10-15 21:58:50	<u>0x587dd1aeb2cbf28c7fff</u> <u>a3be63c7e944cee078b34a</u> <u>788e80614e55ce0f5e7daa</u>	+ 1 Visit dexshib.com website	✓
60	2023-10-15 18:11:00	<u>0x2adfbddf54fd573b62d4</u> <u>24781dcbae2cbf2ddf11d5</u> <u>0e2ed441b0f6a4d505bde7</u>	+ 1 Voucher	✓
61	2023-10-15 17:00:55	<u>0xb61fbc3430df84492f74</u> <u>15f2fc361f0fd309fdd979</u> <u>56ea346986da6e75659120</u>	+ 1 Visit babydogeb.xyz website	✓
62	2023-10-15 05:39:30	<u>0x68eb367784ea346e7f1f</u> <u>554d7f59be6543203c7187</u> <u>c1221689d2142e1d3e2a51</u>	+ 1 Visit dexshib.com to claim USDC	✓

\* 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.