

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:55 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x074257d50dd1b7f6268562fd88036bb2f899b1c0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at getrewards.life	0 50,000 USDT
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
Airdrop at rewardeth.life	0 50,000 USDT
'	N/A Reward at shiba-bone.com
∅	N/A Claim \$ARB at foundarb.xyz
'	N/A '
∅	N/A Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner

Token	Balance
Â-	N/A Reward at tether-nft.com
	N/A
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Randomly You Won \$81,277
'	N/A '

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:53:05	<u>0x093c1ff3532813abcdab</u> <u>170c38b0b87d653c4a6d7e</u> <u>d7588805719d252e925256</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2023-07-03 05:14:10	<u>0xada7dfd82bb0b11506b2</u> <u>a9cbd3ac85a047153db40d</u> <u>d6b0bca30593af506e7db5</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:30:30	<u>0x510bc766ec8ce58073d8</u> <u>46a9a936f785a1f3de78f9</u> <u>1f3cb482379a97cae88073</u>	+ 1 p	✓
2	2024-05-28 02:52:55	<u>0x975d2fd0a4b079b7bcb7</u> <u>aa6238ab54969347a7606a</u> <u>c23c7202db5609b208ffaf</u>	+ 1 p	✓
3	2024-05-28 02:52:25	<u>0x81de1648df4af7c7a025</u> <u>6de102e8aa10646c39c49f</u> <u>777991c5945c4392159360</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-28 02:52:10	<u>0x72a70c28cb21cac3ac6c ffacedafb5cb3a1d27926e 4f74ff3a6e11f87a405c5a</u>	+ 1 p	✓
5	2024-04-24 11:53:40	<u>0x337d09c9beaece13accf 472011890e50c29cb5c57d 3e776118dde127824798f3</u>	+ 1 10 ETH	✓
6	2024-03-07 23:09:10	<u>0xe62e27e8983095d24226 5d9809410c8b0a786aca57 d7ad51790645acf9cc6c78</u>	+ 1 50,000 USDT	✓
7	2024-03-05 19:06:00	<u>0xfe1c82af7abe6e19e817 391d8f8469db23306efde5 b6757b3021a8bfff6fcb6e</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:06:15	<u>0xeadbfc399f7638890f08 95b11dcedf743eca76c36e 87319d1e4f1f39fb907c78</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 03:00:10	<u>0xc0de2222916dc8b1e230 6b5b61d16d9f390dd99818 3a538b55ef9023a2331858</u>	+ 1 NFT Airdrop	✓
3	2024-05-16 06:25:45	<u>0xd1ac385023868da8d698 c63b564485a157de859672 efc6b33523d43889e119fc</u>	+ 1 usdair.org	✓
4	2024-04-19 02:23:55	<u>0xe93921c711ae89eaf289 d88ddf65aafabd9cdc1ef3 363d102110db8d99898baa</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-08 22:23:40	<u>0x272f7d19f0ebab3015b1</u> <u>029e973fb96b0311ce394b</u> <u>5fe06af6c506424a8df4ee</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-04-06 00:51:05	<u>0x98718e1e71f3a3d61397</u> <u>164ec6a93e3fe8353e4b45</u> <u>5a89b63f68b1dc11c8a47e</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 19:29:35	<u>0xc118fbab8ad8a55124de</u> <u>7f8bfac6af36dadcc50028</u> <u>b91441f9d3d7c6ec118aa2</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 11:29:10	<u>0x071eae6dea133d3c3f10</u> <u>3674bad708dc505cd53ccc</u> <u>9de109fd82685f2223687b</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-03 20:04:30	<u>0x9b9b279f7633c9055887</u> <u>e2bb8da56899cc67ced407</u> <u>08a76c1e0a7196da46430a</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-03 17:57:15	<u>0xc778ed204d9b095e5f3b</u> <u>a7f723cb404afe5d79892e</u> <u>288a7a456d3daffcbd1f4d</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-03 16:28:00	<u>0xb811444eaacd8a10b01c</u> <u>ed8203ffd2f4f5e675028e</u> <u>11e01fdeda71453d874658</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-03 14:05:05	<u>0x52d04a0a888b6122d739</u> <u>d2c18a723870fee756b2b1</u> <u>f5e4ae9a7539d6b5ead225</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-03 13:35:55	<u>0xbe9c406c7c2687396ca0</u> <u>711eed9989d8259ba6d472</u> <u>80832de637598db8606749</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-03 13:22:15	<u>0xbf306ea3b338c91da0d1 ceee994eb06f382fffdeb7 d6b475172c8ca4bfee4406</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-03 13:10:05	<u>0xd9fc6301c6f115daca4b 29c8eafa3510c933e19d98 3dd1403a6c228a169523c0</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-03 12:48:00	<u>0xa194079f503d3534805e ca69ca97792fec87f2f6f3 950f362d147b19ddf30de0</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-03 12:29:55	<u>0xf200d04d15589c1c99c5 a605868683bda67096a852 9bf957ca6521649f5f0636</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-03 12:15:30	<u>0xf976dac39c48d84562d7 f20b45f595fb13e16e2652 5f4645626f4ca2496c2e94</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-03 12:05:10	<u>0xdc30f06292fd5c828ec7 560c2b52d83024feeb6072 b0a4af24bb9afa06109cf2</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-03 11:58:05	<u>0xd7a3cae3b1883c03d91a 915ae19acaf85d0589082d 267334bcbc33e2bfc01a43</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-03 11:54:50	<u>0x2e1066a6fe9ea5f9e1ed 798bf4d0029b6f9a401c7b 49d08419e917337b8af40d</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-03 11:51:45	<u>0x12a765da035e7a2205ab f8d55169b15363d1ceb7c1 68f9254d21fd1d51aa865e</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-03 11:50:35	<u>0xf26726a4f5c5d6b10225c5fce2413d608e2f204a6291731d0f8f288e46f95ebb</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-03 11:49:35	<u>0xe8c0fa3ea8170d5b3b2a5d36fa3fd54279b1559640fde1cd4bf01ffbcea312c1</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-01 23:49:35	<u>0x2d8486899f842f6bd0c389cbbb1c1153b5e3eda1893d88e797095474116c0fd4</u>	+ 1 usdwin.co	✓
26	2024-03-28 16:40:25	<u>0x10bbd75473b87b36f25cd9520717c3fce74a9bcfc334859364cd8066561e963e</u>	+ 1 usdwin.co	✓
27	2024-03-22 05:58:55	<u>0x5d291383d2d3b3a8b0ca50f5d52fb512719bff28f42ffb6d3580a27aab6a8c14</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-19 04:44:20	<u>0x56e5957ccec20e624803fc356fef3d91f449647a40469df70c4083d21392758</u>	+ 1 claim!	✓
29	2024-03-18 12:43:25	<u>0x60894a06f5a4b0f6cb9d966eb94a9f1d237ab7e5f8d1c0c005f1707a0a80521e</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-13 17:18:35	<u>0x36b4d47cf61fbac16567d068d7c0b99a43341751043f422a3cd91a165a16916a</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-13 17:07:05	<u>0x4a8ff47b63c32fe04cf96fcd9f468366d1c5d2d35b11d56a421084656076799e</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-09 20:37:05	<u>0x2f866ba37de6e54f3a84e43dbad0d3923140fabf41a840fbbc1bb87fe9d8e382</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
33	2024-03-08 12:45:05	<u>0x569e65749efac328e917876ed4dc55f724bb0f68c8b7cf42703a68095a64d074</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-08 08:31:35	<u>0x7c19758c45421913e38278e09bfc805b95740ae4dc2a7cef4c309c988c9fb810</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-08 05:37:00	<u>0xfdda1d8a965e90a7546b253a613b2d28ff6afa059dd6e9a319c659a6037aee59</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-08 03:42:05	<u>0xe6bbb73ced879019e700c774cc4286b531c390733c806ad7c3d1f79d7b9109aa</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-08 02:04:25	<u>0x607a14c4f7f0607e4a72f22b03308c31436c909d9b842cd0dba66fb92da9a048</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-07 14:32:20	<u>0xe45faa73a79983d5abae b8672183d3dc6cdac2d4956b874dfb958003720f8bf9</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-07 10:45:55	<u>0x2e64725aba88cf600f87ed906962e4041a12ad1047916b68f5f29b58428c266e</u>	+ 1 Randomly You Received \$53,920	✓
40	2024-03-07 08:19:00	<u>0xf8ef8936f88f025801d44383e2ef70382d7a8adbb51b9dc50551fc4afdf83779</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-25 00:06:00	<u>0x9532a961f46b3a112ebe</u> <u>15b485d04b4dfc0a276573</u> <u>231e21595d63bafd7cbfd3</u>	+ 1 ft	✓
42	2024-02-11 23:40:20	<u>0x5eac5cf55c82a357cade</u> <u>a59ba7d5d5f07fb0b7faf5</u> <u>c11271ca84ff49e8e911ea</u>	+ 1 C	✓
43	2024-02-08 20:57:25	<u>0xe9f4900b9d79c8665fd6</u> <u>11b140eb1095f2528269eb</u> <u>0cd202bc6d865ae79198ca</u>	+ 1 C	✓
44	2024-02-04 04:48:50	<u>0x513b8f2e949fb0320f18</u> <u>332c66871a6a4bf3adf395</u> <u>29b044b99bcf7bd3f3c434</u>	+ 1 get 10 ETH at official website	✓
45	2024-02-03 14:04:05	<u>0xc35379a9587474224121</u> <u>a876a02d5ae6885b3b0cae</u> <u>6082068e23822382e66696</u>	+ 1 Reward at nftsafe.top	✓
46	2024-02-03 11:43:10	<u>0x1fe2298a310ad3ab9115</u> <u>7de51615ed3782d267bc89</u> <u>53e3ddc31c210cedce1ade</u>	+ 1 Reward at nftsafe.top	✓
47	2024-02-02 22:29:30	<u>0xbfee96e5929879726cbc</u> <u>8014de6c8ce7d813179e63</u> <u>3cc0711967cbf799d21483</u>	+ 1 Reward at nftsafe.top	✓
48	2024-01-25 19:29:50	<u>0x287f113b65e87f9da8ac</u> <u>72dce25ce8f6d6e70944d2</u> <u>8324b1affd429b25589c12</u>	+ 1 C	✓
49	2024-01-16 14:00:10	<u>0x1225f24f1af3c7b9b8fe</u> <u>5b65c20d41843725adb710</u> <u>f79e1d5110e94d0f488fcd</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
50	2024-01-12 02:56:20	<u>0x4da956e62c878cb13c090589499f1be227c7d93a7111cfa1e3a245e2ac0ffacf</u>	+ 1 Reward at shiba-bone.com	✓
51	2024-01-09 00:40:55	<u>0x191f582887f7809f5eeb9f94140b8bf032232d3ceb5b03f3a36d9798791a5336</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-29 22:57:55	<u>0x994bed93ab1dc9b7b1335da5355039328dd3c0d63947a77e6b0e383cb3143646</u>	+ 1 Reward at shiba-bone.com	✓
53	2023-12-29 22:57:30	<u>0xb6721f2171765b26e2123f2e8f359dea897e0f1cf22f8f76df9ec7ddea8fb0ed</u>	+ 1 Reward at shiba-bone.com	✓
54	2023-12-29 15:51:45	<u>0xd1d62da929e3c807592959e3d7f10650759befe44b3837b4282cc1c787c2aca3</u>	+ 1 '	✓
55	2023-12-27 22:18:50	<u>0x715d2d9b91e1fc069284c0931cc8e58f30a775f45a58cbca66d071e6fc6c8227</u>	+ 1 '	✓
56	2023-12-27 14:58:45	<u>0x6a4d4dba4255cb8d10e3f68593836d930594587245262b90c5be520d55262bbb</u>	+ 1 '	✓
57	2023-12-14 06:42:20	<u>0x9cc92404da5c3001669f940f483edb679f4eadb819d8919a0c9c1bd50d388be1</u>	+ 1	✓
58	2023-11-25 20:07:20	<u>0xb411c176637b84094305e17e47a1c0390e2202c71f972d07f9c9e5bd379cb3b5</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
59	2023-11-23 13:18:30	<u>0x454cb22e6e875f8caa0790b23d825bbd72c2c0d50d1a0875eb93786914dc4794</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-04 07:20:15	<u>0xb207fc837fe3256151f4db019fda953154c45de2913dd3ac7f8fe1f29d4a38e3</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-04 05:45:35	<u>0x374fb3d6e2f3d4d86569085f31939bc74c50f2fa2099dc4a7a6237e233e5ff14</u>	+ 1 Visit link to claim USDT	✓
62	2023-11-04 05:35:35	<u>0xc00938b3c571464a68337e219c05a1302497eeebc68e5272398984fe7376cfee</u>	+ 1 AIRDROP	✓
63	2023-11-04 05:33:15	<u>0xfd3c5fe40a61cf068cef e1053fca6606c3af1ce1fd345c02a2938d42090d533a</u>	+ 1 Visit NFT website to claim USDT	✓
64	2023-10-20 04:16:10	<u>0xe8d5c1b8149a3b9d992826e5a4b83ed84b60c912ec442bd90e39884ae12c60f9</u>	+ 1 Voucher	✓
65	2023-10-19 16:25:30	<u>0x1e2db92c3b52f015ad18fc62eed439bd9b0ccf719dd0d78ba4d690b65436c5e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-15 16:48:45	<u>0x15d3e6f99eb69eacdb45323cf4879e09413d708f326d974288a03b8d106a75e9</u>	+ 1 Voucher	✓

## 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.