

3xpL





ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x0cf5953520759014165eda8d81dec9e7ca416097

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBCOM	2,635,000,000 SHIB
SWAP-SHIBCOM	2,242,500,000 SHIB
Congratulations! 	0.000000000000000000 t [BONUS-ETH.NET]
Blast Box https://blastupbox.com m	1 Blast Box https://blastupbox.com
SWAP-SHIBCOM	2,387,500,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
p.xyz	0 p.xyz

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
# usdc2.com	0 c2.com
∅	N/A get 10 ETH at official website
'	N/A '
	N/A Visit Shibainu.sbs to claim nft
'	N/A '
Â-	N/A C
'	N/A Reward at shiba-bone.com
	N/A Visit dexshib.xyz site
	N/A Reward at BoneWin.com
.top	N/A .top
∅	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 22:08:45	<u>0x786cebeef18ed82e7e3e cff319dd4661ee1e558bff 1177f93cf71df518b1cf50</u>	+ 1 Blast Box https://blastupbox .com	✓
2	2024-06-17 09:58:05	<u>0x3c5e4a6e5851c118b49c 1c10dddc5940e05dade427 e5927e84d89e8e6f760ed0</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-30 12:05:50	<u>0x12d8b17d0147da157cc4b9076cb93301d9a9ff105fa1f1577026b44d4fcd5dba</u>	+ 2,500,000 SHIB	✓
4	2023-11-30 03:12:35	<u>0xde601cc8a48a6e02f7b8229889cc9322958ce37988751b3a393d85dfbe4ba22</u>	+ 2,500,000 SHIB	✓
5	2023-11-30 03:12:35	<u>0x61cbb70f5990b6594850888cd15befd58449567c2f3149a5cf0e9d28b2c03ac4</u>	+ 2,500,000 SHIB	✓
6	2023-07-29 21:57:10	<u>0x9003f6dea73128289d54a28ac485ccd022b8d8f4f73d31db71f983d97c21d22a</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
7	2023-07-02 23:27:20	<u>0xcc862897b5b6ff80da05c9598e2cb9a98d6fdefcca43d0f7c7a0408e7a95723</u>	+ 2,100.00000000000000000000 000000 sd.eth.limo	✓
8	2023-06-09 12:49:35	<u>0xb7c1419a24b2d2f17263354cbf1162bec7fd8ad99e1cf9d65dc91c98b55ab388</u>	+ 96,785.88000000000000000000 4656613 Unwrap: https://HEXPool.io	✓
9	2023-06-08 15:45:05	<u>0x4a665994256afd7c5aa6cfb727f3108da2ece1675517008d722ca8906376d89d</u>	+ 138.7500000000000000000000 0000 tLINK	✓
10	2023-06-03 00:04:45	<u>0xc55d1cce28c4e6353db5bc9fb152e8f49292adb7e4e615f951fae9d7ccd3e411</u>	+ 6,000,000.00000000000000000000 0000000000 BellaFi at https://Bellafi.to p	✓
11	2023-05-28 19:43:15	<u>0x0b36798e1e5e61e6813b640e826837479d14f36da03f4a9b23834c81aac41228</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 05:29:55	<u>0xb80e7086f0e274c62ddb1e0d3c4a5d45674b002f3ed925883496ff28103c1ce7</u>	+ 1 p.xyz	✓
2	2024-04-25 00:44:05	<u>0x1b354606fd3a0570558133ee8ab933a3031d49157abc688fcf526caaf41d5a12</u>	+ 1 50,000 USDT	✓
3	2024-04-25 00:40:15	<u>0x842fa7c418a570d0a135eb3d64cecf2efa07535facdf2d0271d192491a6f552</u>	+ 1 c2.com	✓
4	2024-04-24 22:02:55	<u>0x3c541b5d1e40d29ad63372c6dfa637442406154e54555e74df725ec57a0796bb</u>	+ 1 50,000 USDT	✓
5	2024-04-24 21:57:00	<u>0x4652e7fc0cc3acfdd3a3441d670a6ec320808259f2b856c6be524ff7c7c0d668</u>	+ 1 c2.com	✓
6	2024-04-24 21:56:05	<u>0xf919baf9bb6e2c479dc6c92a17ca5707764889f621393a8ad171c7a68438d11</u>	+ 1 10 ETH	✓
7	2024-03-20 17:18:25	<u>0xc440cd520cc8c562d01f744f03a26e1e07364a737a704c4f17c8d99966999ccf</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:28:30	<u>0x90bc482cf18d9735d1ff9b9c362884d648cabdb15c13294a1dd73d0b9c648dfa</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 09:58:40	<u>0x394dcf3c87b28923bde47a669696234934eaf0ca05d185549e9c7fe608034aee</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-17 23:26:40	<u>0x8ec646600dcb40e484c5b4955ac4356208f8084b6e2b65dcb4c8754762ee49f1</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-06 22:20:50	<u>0x51cfd1770f215d67c23e9a654be77e1494098f29279a5ece06ebfd55522500bc</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-26 02:28:20	<u>0xa29e3d707a73c9d92636d0500084d4df54f8ccadf3ff25cdab4ee0321a61a4d5</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 22:18:15	<u>0x7e30af82c6b14bf885bf802225539234b58e83747ce0e460414e9b823413d4e1</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 14:28:30	<u>0x72f504a34a238ec51512cfa74c7dd6157be07e83b11c3455e82820ac69334c18</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 12:26:20	<u>0x32f1d9aa25906c909ff8270018a93663d70b861cfff8de0de4347c0f5011e3b7a</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 09:47:10	<u>0x8ff7e4478ff41c526ddf958fb5ddf838a48fe0d9c9907a9b94b13d8eb7b28414</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 08:19:25	<u>0xdfcd601d0a8e807803063198b460d892142b609bd8f69428b3fdef2801b52895</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-25 05:42:00	<u>0xdc96b8166dd52a5e8509e82471dab64baca2f4401e9be851bba020f931b3e448</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 02:50:10	<u>0x358be83251d64a0769e08076cf048962f60e080e60fc42d9fd74c7a7f2420240</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 02:10:10	<u>0x632f160984dcfc9e02e080528c78bec3c5ad9ceda815012963217ab3f00b7c0c</u>	+ 1 Airdrop mint? goto website	✓
14	2024-04-25 00:50:50	<u>0x2eb7c7798577d81d6895f35e8e62fbfeaaec95b96ecb64a7bc6dc73892f9870e</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-25 00:49:45	<u>0xf2a9c3db8d37b6f590c869ff3ac1812d00e239cd87a2b588d29495257c7ce449</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 23:08:55	<u>0x448c66da22749c76059ce73b5df7d85c82c5bcea228c7517991b9cd64d80558b</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 21:56:55	<u>0x10d0f23ac1ebc7a7efc00cdae9c3a16c486af18a5249045e23e11d0935a1090b</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-04-24 21:56:55	<u>0x708ee9ef7668654cb65d06db309bc37e852bc7d9594f86e768a8074ffd624</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-24 21:56:55	<u>0x58396a2ba3b602be65a53bf6fbd69de1af70ae48fa629e8fdae04ea6bf7c6b6c</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-24 21:56:55	<u>0x98556c662eb4eebfef4311b225f726f96400ef02d59bf69440027db8954cd7b</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-22 11:34:40	<u>0xb111cb9adaa521d48df12535ae452343502efc7113d6c713a7629d9f57301ce5</u>	+ 1 Visit trustpage.vip	✓
22	2024-04-12 12:12:15	<u>0x1ba6644424a97500f4d672d391ae0e07d316a102113a1376eb90195ec6a05e07</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-12 12:11:35	<u>0x6ae58c5e68a51ba97c2ead1969b809be2739037d42e74fecfd2a65f8c575efbe</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-03-10 22:33:50	<u>0xceb78f1c4e91cd3fd06794e74a236b607aa9c75bec7f043c9098b2268b4d7eed</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-03-10 21:22:15	<u>0xe0ecc25a0ba266a4531e64e999a7a0a756307e07ea0544115e75deefa1a0f05e</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-03-01 09:52:05	<u>0x2132e02adb6984801080518dec1482f214a489c019500ac632b187d63381b91e</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-29 02:41:10	<u>0x09b53c62b29866e7964fe5758085fd39dc24ecc24faa0386c2dc6049c11cd2e7</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-24 13:12:25	<u>0x7df80820d6dc85ba387359b64fc0ec332124e8be05c193f63c8866a31de46f55</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-24 07:41:40	<u>0xff6eb8178dc266a72bd7aa499757915db1987784d16fe11d42f4665bc9dc99f7</u>	+ 1 DC	✓
30	2024-02-24 05:43:55	<u>0x0b2f36cb148f68744e34e8894831c8d9fb341e2f4efd4d6d5c3154afb0cd1370</u>	+ 1 DC	✓
31	2024-02-24 03:42:55	<u>0x0231fdb19e1c404a6ce93a769ed5eafc6e6d217ed0acabd49d12a1961802d546</u>	+ 1 DC	✓
32	2024-02-24 01:43:50	<u>0x87bc009abcbed27156de7ab6535f869039ac8e280e05736c47fbaf57ae1942a4</u>	+ 1 .top	✓
33	2024-02-20 11:14:20	<u>0x95fcd7a4aea28f5c3d746419c3d370c4068b79c9a744c05ad772f4e898fb5f76</u>	+ 1 zeroLends.com NFT Coupon	✓
34	2024-02-18 06:52:10	<u>0xb51ea02e16f25690f0d5176424cde5db8ece08a7641897efc98fb2efcfa265d3</u>	+ 1 reward at BONEWIN.com	✓
35	2024-02-13 10:44:00	<u>0xda490754455436ecff98b096397439fad9f33275c2014d06c58012ea3f01a0ff</u>	+ 1 C	✓
36	2024-02-12 07:43:50	<u>0x5e59bcf365e3a29d4b14bffab3d3f047388db1897776936fb1e7e85adb43265b</u>	+ 1 Reward at nftsafe.top	✓
37	2024-02-12 07:30:45	<u>0xef0e5ba3cbba57069f1ba76133d14ea690db8bd24331618e2288070bca8fa23d</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-12 06:30:45	<u>0x5928d170da7f065b1ff097b3d4b79552cf7e254a0f05068ab450e23c47226e87</u>	+ 1 Reward at nftsafe.top	✓
39	2024-02-11 13:38:55	<u>0xe1c9a4946c3a53b610ff94a438b2d2535ac29f75ab3a5bb026c7fc3d476a864e</u>	+ 1 Reward at nftsafe.top	✓
40	2024-02-11 13:14:35	<u>0x5e8d2bd6277ef6880e008c1f6fa6773446ef52825e ddddf16b566ac69402ee9b</u>	+ 1 Reward at nftsafe.top	✓
41	2024-02-10 12:21:40	<u>0xfdf2a6cd76d11c3ba09c017b7330e275d957894ad9b5b21c50c1c58aada726c8</u>	+ 1 Reward at nftsafe.top	✓
42	2024-02-09 01:44:00	<u>0xfaa8f23e8092811ef849c12a594ba65b90c9568d4d376c20befa741272ead82a</u>	+ 1 C	✓
43	2024-02-05 14:52:45	<u>0x39dcdcff9cb814e7c7685ea2cf4feddc976dc992a8593e49301d7ae4466967e</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-02-03 21:09:30	<u>0xdb5490ea68b1e2c84a0910e2a00c1cae07e11f17fa5494376ba6c38aa3333807</u>	+ 1 C	✓
45	2024-02-03 16:41:35	<u>0xc23241740be42d9dae63cebd1479151f31c796df8445cbf35dfb79a2d4688163</u>	+ 1 get 10 ETH at official website	✓
46	2024-01-28 18:02:45	<u>0x78b946748523f6ae1fd0f80b389d767c67d03421f7a1910ce269bfd4c276538f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-28 04:09:25	<u>0xac374e5dbab8481e1618bb2ab2393014891654eb2d68fcb5fdef24b42ea0a4ce</u>	+ 1 C	✓
48	2024-01-25 15:26:25	<u>0x7dd38938ba7215d5e47af07a4e9d26811e2b04c539ee5e9f3eac18207cf69d0a</u>	+ 1 C	✓
49	2024-01-24 01:17:55	<u>0xd79fbd7b48ebcb40e76a7407df3f50690aac743a3b66e55048c48bca916dc9c6</u>	+ 1 Looks	✓
50	2024-01-23 05:37:35	<u>0xbeabc7ecea1a5bf2ac8ed1f431399022b8558bce9ee559d2b85420d06277bd8a</u>	+ 1 Reward at nftsafe.top	✓
51	2024-01-22 14:35:00	<u>0x1e05026494dfa1384449b058be0e4eff5607f736636f147ee5788532d29337f1</u>	+ 1 Reward at nftsafe.top	✓
52	2024-01-22 14:34:40	<u>0x188cde342992690eb643c981b76605f712c982bb321e702922c9f69163802614</u>	+ 1 Reward at nftsafe.top	✓
53	2024-01-22 09:01:00	<u>0xec1198edfed15345fbaef59a94bb4a058b8b8fc359c64342b2dd343498882b03</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-22 09:01:00	<u>0xec1198edfed15345fbaef59a94bb4a058b8b8fc359c64342b2dd343498882b03</u>	+ 1 Reward at BoneWin.com	✓
55	2024-01-22 09:01:00	<u>0xec1198edfed15345fbaef59a94bb4a058b8b8fc359c64342b2dd343498882b03</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-22 09:01:00	<u>0xec1198edfed15345fbae f59a94bb4a058b8b8fc359 c64342b2dd343498882b03</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-20 17:10:00	<u>0xdb21697cecc11c0565f6 f5e3e1afffb0e1ab45944f 72e198ec22ab87923df675</u>	+ 1 Reward at usdt-nft.com	✓
58	2024-01-15 17:54:10	<u>0x48eeddea0e11ec6e2ea9 0e4a387cc5e8c80f7bfc91 bd33312c947967e7e0c70b</u>	+ 1 Reward at bonewin.com	✓
59	2024-01-14 01:05:50	<u>0x12a11de25fe7d5af9e53 3b1995239c8f09f99f27fd 3ed243c70ed5b3f325113b</u>	+ 1 Reward at usdt-nft.com	✓
60	2024-01-12 13:54:35	<u>0xa25da95516f340c89454 520d02caf209e192efde0a 75cead2bd8b267fff7e495</u>	+ 1 Reward at bonewin.com	✓
61	2024-01-12 11:58:30	<u>0x222b7646802e89b86860 6fbcbe1e4a6d6263afa936 ef5d2a43999aab97a50c9e</u>	+ 1 Reward at bonewin.com	✓
62	2024-01-12 01:42:55	<u>0x9d1520434687b7f6eaff de2dce29989e48705fa4d7 6af8d27325d6c889cc7016</u>	+ 1 Reward at shiba-bone.com	✓
63	2024-01-12 01:42:30	<u>0x7696dff45b9c27ad5d48 ae277bf88ce8495ff605ee 82a36161584f1f1f0afc8b</u>	+ 1 Reward at shiba-bone.com	✓
64	2024-01-09 17:08:00	<u>0xc93a77e957624f25fac6 3e8bb54e5657b0f37f9411 61b5507ede97e0f86c1e25</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-09 16:54:05	<u>0x207a3767ce18faa6cd0d46053192d188f06948c86a90dde6f2369abe82fe83cf</u>	+ 1 Reward at shiba-bone.com	✓
66	2024-01-08 08:36:00	<u>0x4399953d47a98dbe1a7cf79d646be500807b2028c52b80e2b875f3356abd6b98</u>	+ 1 '	✓
67	2024-01-03 23:15:40	<u>0x880eddd00f11a0b0d5b47411fbe6833abe2aa647ebafe11b9c7593b46b7c5e1b</u>	+ 1 Airdrop	✓
68	2023-12-31 02:47:45	<u>0xe34ab24bfd02bed0bdfe dfbbc93225e083ab979dba6dd486eb4976803a9047fc</u>	+ 1 Visit usdt-nft.com to claim nft	✓
69	2023-12-29 09:05:50	<u>0x050b7f3a0229671b7f26bcfd42d962b0a3e576ace269bf2ea6cc0664e999186c</u>	+ 1 '	✓
70	2023-12-26 20:30:15	<u>0xf062bf8d8732aeef14c7aa15c90a90d1438c98dcb82b8a92623d9aa308023513</u>	+ 1 '	✓
71	2023-12-26 19:56:30	<u>0x1c2a2d9d5bdc615215c2416acaf0061e1e1515f0b9842cfcdaa80697d96c17d0</u>	+ 1 '	✓
72	2023-12-25 09:20:10	<u>0xc4a0d21811904d752fd165be179a6af8d8ca71f25ce3f7d6feb526a88748f69d</u>	+ 1 her.xyz	✓
73	2023-12-23 22:45:30	<u>0x5a99b55b7913de4f1720b4c9e25405cc9ea7d9f81a9f07eea8e7ce463c147306</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
83	2023-11-30 03:12:50	<u>0x8dfe5a8b2ae9eaf072d79876574c11d2474c2f71f9ef9736b32cbd793b3bff26</u>	+ 1 s.org	✓
84	2023-11-21 12:30:00	<u>0x4561031bdd7d92f28b07078ba68b4daacab8aa4f011f0a1a6f67717c6214694f</u>	+ 1 Reward at BoneWin.com	✓
85	2023-11-14 13:17:40	<u>0xd607455a45299279bf995e8c80181ad40091f5d6355f43f025b2279cae229ac9</u>	+ 1 Visit bonewin.com to claim nft	✓
86	2023-11-11 14:03:40	<u>0x97f032485f09319b28236bf5c19d3d67c9fb2ca9f5002223759ec2d440c2818a</u>	+ 1 1	✓
87	2023-11-11 12:40:40	<u>0xd1b953bf94adbf45a4917dd1918576c4486fc07ef84dee788330679fac091970</u>	+ 1 1	✓
88	2023-11-02 05:54:25	<u>0x292a5fe6af63afb2cc68547ecac036b823747bda53fe81e70b990330bd87fa5e</u>	+ 1 \$BNFT	✓
89	2023-10-30 14:47:10	<u>0x075403b5e574139510b3e47e9aa907917e154e8f3fd97b78575a3a604d2d11d9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
90	2023-10-30 07:19:55	<u>0x35c1d5e1f5e87215997a239907d639f5716458da8d30f07d93ebedf9681e0ae3</u>	+ 1 net	✓
91	2023-10-23 08:10:35	<u>0xb0d22423f9d69c35ce7aef502375cfe525f4e9614c187e58f9d926d7515cc1c0</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
92	2023-10-20 05:02:10	<u>0x6ec2c9c2f126bac3e82e2f9c7f304a84d6282f64121a3f669010c3ef10b02bc6</u>	+ 1 Voucher	✓
93	2023-10-19 13:21:05	<u>0xf6e41290ccfab30f6b4ca28b7ae572d8a8399e49af864de7bed030c894f20ec9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
94	2023-10-18 02:09:20	<u>0x61e6f252608ebe2d0be0152d9b1ce2d66816971cfa2b05433cae43ecec8382f</u>	+ 1 Visit babydogeb.com website	✓
95	2023-10-15 23:58:45	<u>0xaacc05f7daf2d892fcfc71ba0b89c8e192139c77d93439bbb6ce3976358c10f1</u>	+ 1 Visit dexshib.xyz site	✓
96	2023-10-15 21:52:25	<u>0xcff49ed1a709d89fd50adaba56b5f081cc4474de7f97d551f4714612d1e3f187</u>	+ 1 Visit dexshib.com website	✓
97	2023-10-15 18:53:00	<u>0x856051d0a4a033a2ecb1b461e8945cf12d0573394c86cceeef969502ef2a63a9e</u>	+ 1 Voucher	✓

* 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.