


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x0d332d55ef9c377f4370f55815b31da0113a5202

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	51,500,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
T Ì¥ME/SHIBAFI	52,750,000 SHIB
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	1 TW1
yz	0 3 ETH
Â-	N/A Reward at nftsafe.top
Â-	N/A \$97,856 Random Winner
Â-	N/A 5btc.com
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
2,000 USDT Reward	N/A com
Â-	N/A usdwin.co
10,000 ZRO	N/A NFT Airdrop
Â-	N/A usdair.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 16:23:45	<u>0x919ba21ee2d4ea79070726a7c7860029ae21080d41805567d5a6c67ae91414de</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-01 16:23:25	<u>0x1e781720ff085273e4ee99b097aaec7880d06cd4ea9f1f66fcac15b23c25f1e9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2023-12-13 10:49:50	<u>0x1e54504f5d5e4522b4cb6d790840b0ad2b076d11c9ed223c8648762f5d6550ad</u>	+ 250,000 SHIB	✓
4	2023-12-13 10:49:45	<u>0x63f6af4573c2204698af9a57dc9fc3e3725b825de06a1682f2b6f2b4058910b3</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 15:15:55	<u>0x9f11ddf9ee8e87b0c73970874a24e5addae13701210a24b5cf7b66ea5f16f51c</u>	+ 1 TW1	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-23 16:07:10	<u>0xfaa38c64f86ca1be0d6c1bdf7c55727e31d5e438639f9c8c3b3eb94912ab888d</u>	+ 1 50,000 USDT	✓
3	2024-04-23 16:03:55	<u>0xebf68c582188181b1e52cce85d945c243255961da048fdf81ceee1d0ff91572f</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 16:11:00	<u>0x8613503d8def2ad98fd5c5d2f9d148abe33ac26ba55dee87425077e7d227ddd9</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-20 23:31:00	<u>0x25f951a3eca539681460293756cc5cf92feb6e1501ee4b62f06b90db0898d21b</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-19 03:42:05	<u>0xca85e43a63077e85d889acc5367ba6bdcc9f1a73d5322c10b97b30992abe86a1</u>	+ 1 usdair.org	✓
4	2024-05-17 19:38:00	<u>0xe7bd4e25b196423a7724daeb33bd1af936d2ee598298b19b8fde67e7512b839b</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-14 04:59:50	<u>0x1858cfcfb21896acb82394c283a952aa3447b360f24d2c207fa4e635cbdc7d19</u>	+ 1 NFT Airdrop	✓
6	2024-05-03 20:50:20	<u>0x4c71244b475927b61a40b470c7fd201a3b4ecdb137ee92cba2bf9a70ebfc59f3</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-03 13:58:05	<u>0xe0fc7464f0206fb625b41798cd8a7800bd913ae66ecd16058b825f6fcbaf3da2</u>	+ 1 Visit pepewins.top	✓
8	2024-05-03 04:57:00	<u>0x84116a91f70d65d9b4d04ea950ff7645aee34a39ea79bb896d2efb155b2100c7</u>	+ 1 Visit pepewins.top	✓
9	2024-05-03 04:43:55	<u>0x959c68726a53e4bb1d6e5f5d4cfa8274f2ad0bfae7dd72fa1889fd1996ef36b8</u>	+ 1 Visit pepewins.top	✓
10	2024-05-03 04:41:50	<u>0x09ca7be081a0d44c2fcd47ef57f794b54c60da8158ac9701058a42f94fa0c1ef</u>	+ 1 Visit pepewins.top	✓
11	2024-05-03 04:36:15	<u>0x10a2efa007cb2954d373faf8088c940e094891b71ae0ac425c78431cd0fbd7cb</u>	+ 1 Visit pepewins.top	✓
12	2024-05-03 04:21:15	<u>0x367d7a89dd1101f4d4e78ec74e6c87229bc189797db5682caba4e641479cf1f6</u>	+ 1 Visit pepewins.top	✓
13	2024-05-03 04:07:10	<u>0xd1e848ff1badb220364a9cd496116b5738aadcb8f14539acc181b665dcda07ab</u>	+ 1 Visit pepewins.top	✓
14	2024-05-03 04:04:20	<u>0xbfb0dd3b56292965c5a09435a8c760cb4953e96b476d91f4f08b0b0205834282</u>	+ 1 Visit pepewins.top	✓
15	2024-05-03 03:55:15	<u>0xf309a0a8f1f88efae69ee3f3dd8e4c285f82976486aa152b8e23a3d2f4fdd4a4</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-03 03:43:50	<u>0x6e56f0919ebe3b35b368</u> <u>fa50a6ff6dc2a4eb31a8b9</u> <u>4ed69a65bc61a45750226b</u>	+ 1 Visit pepewins.top	✓
17	2024-05-01 11:41:05	<u>0x7550fdd6e45fe85db683</u> <u>2f9a5b6f852e8274c84be7</u> <u>4ed898388ce1fde85410c3</u>	+ 1 Reward at shibown.top	✓
18	2024-04-24 08:18:05	<u>0x1ff0ebc54870221a9571</u> <u>188a7f58370469ada38978</u> <u>d29da3b5376aa510401003</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-24 04:59:15	<u>0xb2e454ad3fe3ddc3514f</u> <u>3e5dc54b5a769f4c7982ff</u> <u>e71b25a68ed76b264c0d08</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-24 02:33:25	<u>0x03e36546ad6d26340333</u> <u>29ae8c16153dcb3b2e0a94</u> <u>b8f30bededbac4215f563f</u>	+ 1 Reward at shibone.top	✓
21	2024-04-24 01:12:25	<u>0x28138ef5477c37f81824</u> <u>033c48c086eefaf66b4771</u> <u>841a6021c0ffbe82945112</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 21:32:15	<u>0x1ceca285c54324db7b5f</u> <u>ff43b41605adcb19ececff</u> <u>e5a90f668149e7ff1c766c</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-09 14:24:40	<u>0xeed3ceb4474d8938f34e</u> <u>cb1b3925a5fcf85f487fe5</u> <u>499283f1d3fd1f381e7542</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-09 14:07:55	<u>0xaabb8f92815accbb1152</u> <u>49fa6aa2b0ec93fdd37283</u> <u>aa626ae0934bf9c9d9ffb1</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-08 00:59:25	<u>0x07da91e1b7a739eb5153e89090791f46fb39b7a4c4fc953d865979ef31d31226</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-07 00:41:10	<u>0xc9fe5073f3b7313ec1ec7f3a2888540a1a3325a269118a9153abc1caa8e1c500</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-06 23:47:55	<u>0xcf484fc58a33e061fcce0cf2bad3709b3f208fe88e80ecfadc7b79675a9de6b8</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-04 18:42:50	<u>0xd4f461ac5cc9ef2339a58420a18e5b977d74b775a027edcca362589dfb03609b</u>	+ 1 usdwin.co	✓
29	2024-04-03 18:03:50	<u>0x85a65e64af608b8b227b5605b18ebde53c45b956f83be188f8a6acac0c1e7b81</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-04-03 16:01:05	<u>0xec46a80f69992fcab49346f77512f8d2363cb54d297f71394f213121898533ee</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-04-03 01:37:20	<u>0x7ac961d6093a8d20f4cbd2f8b432cf28fd3bf6d814ba89384c1a58e12db6f1a4</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-04-03 01:37:10	<u>0xfa6a00fceb650719f78d3f6bbeb7df75627b2035b2d5fe5ca8622131b6698a2</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-27 13:54:35	<u>0x2e294c6f6b283d6946f5c9eb9a591ad51f7136bfa72d1fdf75b189a750677929</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-27 08:54:05	<u>0xad63d019b00201b09ce88b90b6d252c4ccf2dab979cd3a9e7f5a1e663b08cdb8</u>	+ 1 TOKEN	✓
35	2024-03-23 21:15:30	<u>0x397075e246430a6a693d2fbf4da44df075fe0c47fe5341eed3b18234aa8c050</u>	+ 1 Reward at nftsafe.top	✓
36	2024-03-21 16:22:40	<u>0x0b04b325c1191bcd7d4556d1aca630c1661c539e2cfaabb151ad8b878dcf4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
37	2024-03-21 13:01:45	<u>0x25785fc58a21cab7278d8171514e90940349b99819b4d73e4943ef03ee9d02f0</u>	+ 1 Reward at nftsafe.top	✓
38	2024-03-21 10:45:45	<u>0xeaf3539b3a8c674db64ddb90f7c1069ae1eddce2a0f472dadb5ed00c63a850b6</u>	+ 1 TOKEN	✓
39	2024-03-21 09:19:50	<u>0x6a1dae0d14b2b533ad8d838464693678d8d7fc6d757e496cefed75e061a018e7</u>	+ 1 Reward at nftsafe.top	✓
40	2024-03-21 09:04:10	<u>0x8b0ddb0a32ee714be4d63c4dfe5524c87cb7051fea259e245bbf8116f328e18a</u>	+ 1 Reward at nftsafe.top	✓
41	2024-03-13 21:36:20	<u>0x6accffe65d11526624cdeb1bfff480b479ae967ea0b075c3225d96291505d691a</u>	+ 1 Reward at nftsafe.top	✓
42	2024-03-13 21:20:10	<u>0x75296a847b54f1f2b55cc2ba176bfe802026a8e8fa487cdaf3c719cfbe2e8b79</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-10 23:33:55	<u>0xeff9a6bcb94a2c6806e</u> <u>243a9fd6c5a6153a76405e</u> <u>9cf713b299661ab1073c4e</u>	+ 1 Reward at shibvoucher.top	✓
44	2024-03-09 21:35:40	<u>0x8704e72c1d729ce6e9f4</u> <u>147f341640f426bf91cb0c</u> <u>d639baee0831ebea158c24</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-03-07 17:18:55	<u>0xadde8f5a0b599717a207</u> <u>9b07aef125c7bd7b52af80</u> <u>5ce36b364aab1cf2aa5b46</u>	+ 1 Reward at nftsafe.top	✓
46	2024-03-07 14:03:15	<u>0xd92613471ad308cd3771</u> <u>91f7f327fbec00e4588904</u> <u>fc2a42fc13297bc693e7c1</u>	+ 1 Reward at nftsafe.top	✓
47	2024-03-01 23:51:05	<u>0xfc8cc10ba45a7355f0e8</u> <u>567ad0fc3e53f90d9a9347</u> <u>50e060897e69d04e1fa69d</u>	+ 1 Reward at nftsafe.top	✓
48	2024-03-01 21:04:15	<u>0xec28f27a0fc08001c33d</u> <u>0a1c6e292d57bf20657edb</u> <u>967c0b3600103307dfa3d9</u>	+ 1 usdwin.co	✓
49	2024-03-01 18:23:55	<u>0x3dd13b3c4556c24a86c2</u> <u>2f0dcaa28dfd167f368ca5</u> <u>be6a005cfefd595f3b10af</u>	+ 1 Reward at nftsafe.top	✓
50	2024-02-15 00:05:30	<u>0x745d397be5064f4e19bb</u> <u>2197e5ca706217c3b94dff</u> <u>185dfe3c863e6d302fcd0d</u>	+ 1 C	✓
51	2024-02-11 23:23:40	<u>0x4cbafff2cc4fc3f28ae2</u> <u>c77d863e93e7f8a3c16b89</u> <u>020a3bdfd1d66607fb4cf8</u>	+ 1 Reward at nftsafe.top	✓



#	Date & time	Transaction Id	Amount	
52	2024-02-11 22:16:00	<u>0xf14fd615ea06c4068fe3727c1c14bac1f12122ce3478308f766598212606cf12</u>	+ 1 Reward at nftsafe.top	✓
53	2024-02-10 18:38:35	<u>0x5eccec3171c9ed224129daf1aa3d3aeb0aa1bb238cb8a4f5f8f4fb3ad3ba645b</u>	+ 1 Reward at nftsafe.top	✓
54	2024-02-10 18:18:50	<u>0xfb462e26739b5677e7132e419c1a76d2c2ca41cb4688cef0dc95863aec60149d</u>	+ 1 Reward at nftsafe.top	✓
55	2024-02-10 08:13:25	<u>0xe0c85bac0f2a4c525ccb2cf5d8ae4f62a7eaa93be49c2d05ad6d98c77842822d</u>	+ 1 Reward at nftsafe.top	✓
56	2024-02-10 07:50:25	<u>0x4b130828c05eab2380a4f0e95249e8ca9b218f48566c65b713984016ae99c645</u>	+ 1 Reward at nftsafe.top	✓
57	2024-02-06 02:40:20	<u>0xabf94fdd34393182bc5ee68f149ebf98290912d439b11150bbaddfeeda7972c8</u>	+ 1 C	✓
58	2024-02-03 09:49:20	<u>0x16b45dcdde7bb32b1ce2b728c58b533e5cd2489493f50fc73ab4e20bdf5cda5a</u>	+ 1 Reward at nftsafe.top	✓
59	2024-02-03 06:21:35	<u>0xde53664f1ba4c712233ff08bd2b45c033136726ee0235a9e62ce91fb4818409a</u>	+ 1 Reward at nftsafe.top	✓
60	2024-02-02 20:56:00	<u>0x1dac57ae647549e2adacffabbd3bbe19c82a09272c9dd0655f01c73011fd98f3</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-02 20:31:15	<u>0x08fa1cdf36f3ebf5c5f7a001237eabc591977d65383a339d98bf9dda84f37d5e</u>	+ 1 C	✓
62	2024-02-02 05:09:55	<u>0xc2dcbe3666b11117b212d458c58cdb74582ca0357162bdd137cc26e83f938dc5</u>	+ 1 Reward at BoneWin.com	✓
63	2024-02-02 05:02:30	<u>0x4455dfef8868aab39959e06ce70805988f0640cbb72f40b2852d35fb5fdbb81d</u>	+ 1 C	✓
64	2024-02-02 05:02:25	<u>0x57a364adf144633c9ed12a7231140e0606e608240ee6b796b2f03a9392e03427</u>	+ 1 .top	✓
65	2024-01-16 22:48:25	<u>0x012f9b94cebdb339d6b1519c38d5fabc62e1c494704fb22146c8160040e5eafb</u>	+ 1 Visit usdtevent.co to claim nft	✓
66	2024-01-05 15:58:20	<u>0x60cfc41286daa45d1b7db8e0e224a3f5f2c34e53fe442b1eb643f451169fb6ef</u>	+ 1 Airdrop	✓
67	2023-12-18 21:50:20	<u>0xa2a8015cf64538a2c7d1ede7c953cb66c917091da26750bb979d8473488f8fb2</u>	+ 1 usdlabs.xyz	✓
68	2023-12-13 17:48:20	<u>0xdd7c296f39a32ddbc76de0802b1682e00a757ee8dcca4da84fd47ec5f613ca59</u>	+ 1	✓
69	2023-12-13 10:41:20	<u>0x07dda52040f0c6327fd250e3179923537cec80d5403ec9ce340533341631c770</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
70	2023-12-12 14:50:10	<u>0xb7f82ba9aaf2d3cc15b1</u> <u>8e466ab44086812c80fdfe</u> <u>fedf9d4698f535728bfe46</u>	+ 1 usdlabs.xyz	✓

\* 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.