

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1cd2bc65a5c15d30b113c7d1d474631a8aaad64c

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! PEPE

110,000 TOKEN

! SHIBA

1.000000000000000000 5000\$ REWARDS

SHIBSWAPĚ<sup>3</sup>ORG

2,910,000,000 SHIB

Congratulations! šŸŽ•

0.000000000000000000 âžœ[ BONUS-ETH.NET ]

SWAP-SHIBĚ<sup>3</sup>ORG

932,500,000 SHIB

BLAST2L.COM Limited

0 d

Coupon

p

0 p

Â-

1 TW1

p

0 p

N/A Visit website to claim USDT

Â-

N/A Reward at bonewinshibs.info

Â-

N/A 5btc.com

Token	Balance
Â-	N/A 5btc.com
Â-	N/A 5btc.com
	N/A Voucher
	N/A Visit NFT website to claim USDT
	N/A Visit shibsite.com site
Â-	N/A usdwin.co
	N/A Visit website to claim USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 15:45:40	<u><a href="#">0xb79184de9e5f4d04b4a8aa178d6e12f34159506f90a4ab17d0fa4b36aad85f72</a></u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
2	2024-06-07 05:07:40	<u><a href="#">0x2e19117ae74dc00644c72b67d4c93830f19d913e55085326fd84debf8eaa2860</a></u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
3	2024-06-07 05:07:40	<u><a href="#">0x769818b41f514acdc52ee0b0d3493cdf8ef2970c8052c234cf6e4b5bb12d761</a></u>	+ 110,000 TOKEN	✓
4	2023-12-02 13:33:15	<u><a href="#">0xb472277e3fa5fa061319957a1f20b84391a70fb00a612022aa732a06cee4d21e</a></u>	+ 2,500,000 SHIB	✓
5	2023-12-02 00:35:30	<u><a href="#">0xb1f6239349cd1790463c22b316c4f2ea7c35a8c0ea0556e0390b4ef073391f4e</a></u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 05:07:45	<u>0xde7623f84ea284fa229d</u> <u>2bc27450ed887d4c419bce</u> <u>c9bdb4d444d75f04de5b7c</u>	+ 1 p	✓
2	2024-06-07 04:53:15	<u>0xa1d6daf1dda5e8a8741a</u> <u>c344ac1ca460c27568ccea</u> <u>a5fe1b1bdd1e98c987a959</u>	+ 1 p	✓
3	2024-06-06 04:09:10	<u>0x7adf9d34e7990cc3f667</u> <u>7c7859c787901eaa320973</u> <u>07cdf3e50a3a155c0d8a57</u>	+ 1 TW1	✓
4	2024-04-06 08:18:45	<u>0x95d0d1d74e0a50a6a3e7</u> <u>28ea26b5f91013f76b4e2b</u> <u>9d82edd0229c4a67950964</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 10:34:00	<u>0xde3d919a62ef24026dc4</u> <u>2d29bcfbd2b343affa1c5a</u> <u>71c7f4103ea88b642affa7</u>	+ 1 5btc.com	✓
2	2024-05-19 07:44:20	<u>0xd9fd2d99436a6e3e1ada</u> <u>01216a9dc272c1789abab7</u> <u>0fcd7758b104c738a75e88</u>	+ 1 usdair.org	✓
3	2024-05-14 09:32:45	<u>0x4d47cdd83e235d81ba5b</u> <u>5f723aa8b0e968c2231fc6</u> <u>63622c490234dd3621e4be</u>	+ 1 usdair.org	✓
4	2024-05-07 07:19:00	<u>0xa6743fc3d108a701ded4</u> <u>196297de5572d78ebef088</u> <u>2e216a083f5c3c33b638fa</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-07 02:41:05	<u>0x7afb584256888719e1eb</u> <u>b8f3030230007744557990</u> <u>235ab1f94855ff372d4245</u>	+ 1 5btc.com	✓
6	2024-05-05 00:41:05	<u>0x16ae2255cdbd8af955ea</u> <u>3dfb09a9816e5cf049ffc4</u> <u>62a78f5b83ef4d16846acf</u>	+ 1 Reward at shibonne.top	✓
7	2024-04-29 16:10:40	<u>0x3ae555a3a8d5d723f736</u> <u>e355e7c13aaee201789a0e</u> <u>315fc84adf8d2400200c5a</u>	+ 1 reward at bonewin.com	✓
8	2024-04-19 13:28:15	<u>0xf681099ccff35b34a30f</u> <u>b8d050c97906db950141c9</u> <u>b4f38dcc371812a4d5e4c4</u>	+ 1 5btc.com	✓
9	2024-04-11 06:51:05	<u>0xf97fa16bf11549240885</u> <u>8f31c9b2b56c2c9243446d</u> <u>1e893cb363622170c39da3</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-11 06:48:50	<u>0x2931e98ad53a0a84f229</u> <u>eee406367d17599960f60d</u> <u>81e3c8e2e20fff16240907</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-10 07:26:15	<u>0xd41107452476383f6a81</u> <u>ca49607b1faf5528261b65</u> <u>1671fd1f63111571f4d80a</u>	+ 1	✓
12	2024-04-08 23:08:05	<u>0x3633c3f5e483f684fb2b</u> <u>fe2e9ff3a3df3e9dc87bbc</u> <u>3470cb960b226c4bbaed63</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-04-06 08:24:20	<u>0xb41cb94a5a6fb05c0f9b</u> <u>fa3f3a40dd0f3aabfba7a1</u> <u>449b18ab4574fc2a100e42</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-06 08:18:50	<u>0x337edd5410f86374b71b09b23737522f57b2dd7b78c3609b38e1ccb47eccb81d</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-01 14:50:35	<u>0x9437cc213c2801e1656babad544a9f0400df926aa632bddbad911dd9b1a47cfff</u>	+ 1 usdwin.co	✓
16	2024-03-28 06:50:10	<u>0x6693b7e2a4579acdd9f7a3ff45b69027ee7cbcdb7602f9e0517be23af4a02afe</u>	+ 1 usdwin.co	✓
17	2024-03-27 09:32:25	<u>0x873842bac4e5fec62f2c98a395bf64792e96c9d7d7c04b2162f6d69e523fba57</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-26 16:56:25	<u>0x7164fc06b7969791ac2e4c28811b48f0ac1f6cafeb a8a215edf59e89b3d63742</u>	+ 1 Reward at drophub.sh	✓
19	2024-03-25 06:59:00	<u>0x88fe1a5d315c65f2ca14bed23ec6436ccc82616776e07f20bce8f5e73993718</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-22 13:04:55	<u>0x9f170b1cb583b03d260e88cf17ea22c95a13cff1652156a1a7af59d4bab0b9ad</u>	+ 1 reward at bonewin.com	✓
21	2024-03-19 04:42:15	<u>0xa29768ee150d326347f8fa1a3d64ca95fe194c85a1d430046772b11a1eaf2057</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
22	2024-03-10 07:29:40	<u>0x1476ba91ae6e77260a907b51b30d690430a081c02fd9a65404e7987d15ecc046</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-09 16:17:00	<u>0x082c21af63d745b8feb19331ee890744f0f972060f73b5c78cfaa2c2ce49c17d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-03-02 19:22:10	<u>0x8c3845abc2e9295a56d914a415fe9e4f13e235236ff25a271313012f6ea3d11a</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-29 21:41:45	<u>0x11a88546c6fbe83d8536260d13c92b68bfba265a09b70d42679bb60edf694308</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
26	2024-02-19 03:52:15	<u>0xff76c9b8dc48951053edf25b0171c6ca76c69c803c1b6d5dbc7e3b4bc9150da</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
27	2024-02-16 17:16:35	<u>0x8d046df39e035a60cc3aa05f9c0c91a7a9a8dabb97dce87d37c60f8f5c133cc</u>	+ 1 Visit trustwin.xyz	✓
28	2024-02-13 09:51:45	<u>0x62002b616242389706e8b3589cecc07cac6144ea58fbbc006e776fd79b74225d</u>	+ 1 C	✓
29	2024-02-08 19:23:40	<u>0x67c813a814cffb4850887467624557cf8352759af18245485ec1825c67dbd67f</u>	+ 1 C	✓
30	2024-02-06 08:08:55	<u>0x391ee9ee2a00ea183b339f4945941063ff274397293ac58343f3c50f3ed9045d</u>	+ 1 C	✓
31	2024-01-30 19:50:00	<u>0xdd19d8aadf48adf4a98fc26e1862d1bc5ddb0ef83ebcd4338ba1cff137d98c60</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-28 05:09:50	<u>0x411e6a54d9435a413be7589298c71d062e7b19d6cf4f3e343c5f34c203cd055b</u>	+ 1 C	✓
33	2024-01-27 10:43:45	<u>0x8eeeea1aa419fe071048623b154949a6ea45cd29f8e1233b8bf6bab113c34442d</u>	+ 1 reward at BONEWIN.com	✓
34	2024-01-22 13:09:00	<u>0xb1fa36203272fc0813459309725b0556e146d1274d892390dfbe55df5e136ff2</u>	+ 1 rewards	✓
35	2024-01-18 00:22:00	<u>0x24debc5e72f111522fc50991e99c5b49ff72e20966f9824e94ecaccdf8137d36</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-14 11:57:40	<u>0x0b1d2545161de60a19998595ac24032cbe59a4fe70ac37ed4418c6254ed2b692</u>	+ 1 rewards	✓
37	2024-01-14 09:44:10	<u>0x6841b773d365084638954bb8e9d03203396e7b6e7e13981642396af83981ff75</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-11 06:26:40	<u>0xa84ceeb5ea1b3f86da222617e3d9513147ed54dc42f637b8157bfa33e275bafd</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-09 14:00:00	<u>0x8495f0bc5270e088783f9935378dbd6cad5e11ce55b1711f51e71ef25838d561</u>	+ 1 visit shibde.site	✓
40	2024-01-08 14:13:10	<u>0x2b38490b0c0a2a249a55a3c8c25856ac47307a50f9be70b8afa0062bf189d7dc</u>	+ 1 visit shibde.site	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-07 08:51:15	<u>0x9fe9f1e73c63ee14450267472b28498ede188050342e2d27e8fcdfcdb19808a9</u>	+ 1 Voucher	✓
42	2024-01-07 07:42:30	<u>0xb0952505c2b67ea6fc2c5009c85e11b159361f197d0082037c100713bb8102ae</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2024-01-06 07:21:55	<u>0x5a501f359151690d2d60aa2437874def450021342b8b44e1bb6c78335a348f3b</u>	+ 1 Airdrop	✓
44	2024-01-04 20:47:10	<u>0x0061317e6066d9bb5cdeae59c0b8fc86831e56c37b4b493d7fcbfeca23260fbd</u>	+ 1 Airdrop	✓
45	2024-01-03 19:33:25	<u>0x1d5ac81f5ab42abe3f21a4425c26e2e4597e5dfda6a6b4634fa3f618a91eecc0</u>	+ 1 ce	✓
46	2023-12-31 04:49:25	<u>0x377b68f7f9328a29300a81ed89b0bdfb19a056da4353dae1fbef51ac520f3489</u>	+ 1 ds.site	✓
47	2023-12-27 10:44:10	<u>0x428ad6924405d082750a90584c686f61beb395e91dc38300271359abb44d3c63</u>	+ 1 '	✓
48	2023-12-26 21:53:30	<u>0x21b65036e9569f8def1dbc1e3846232492a568fc097c87dfec7f3135fe04a5b2</u>	+ 1 '	✓
49	2023-12-22 08:11:05	<u>0x882a18f1b2567d7b5a50d00f0cb9302bf1716f074b2126f9f41fd02a5f13c87b</u>	+ 1 Reward at shiba-bone.com	✓



#	Date & time	Transaction Id	Amount	
50	2023-12-21 17:01:30	<u>0xce748e120d6558dc1e4bd44a2c01d1b17b039ce836a41df75f8095ca123e8f69</u>	+ 1 NEW YEAR GIFT	✓
51	2023-12-20 22:36:15	<u>0x599e85458eb7a8a3463153a2842a7de8a801d7248c49485700578769fac02ccf</u>	+ 1 NEW YEAR GIFT	✓
52	2023-12-20 13:14:15	<u>0xdb98d1e50531bf9486dfb3ac5a26d0fefc5fb03a8c5f982576d2ba574c7c9846</u>	+ 1 NEW YEAR GIFT	✓
53	2023-12-16 19:39:25	<u>0xb4af4193a3f9e437d6dd650a131c813064f568ce3e13a919d9aadab6985c7a8</u>	+ 1 NEW YEAR GIFT	✓
54	2023-12-16 18:31:25	<u>0xf6d69891341373e1320ea2e19f6dea748688a7baf5b6dfcd08cd0d3a3f815c99</u>	+ 1 NEW YEAR GIFT	✓
55	2023-12-14 21:23:40	<u>0x8c49544dfd42759aaa8a51486560910908a225597114bd0b0da3458cddd7cb08</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-12-12 04:05:45	<u>0x0d70e8a4ed82eba3a8d3a9d7aa4afee3b51e7095e388cffbf6c5d90a80256966</u>	+ 1 c2usdt.com	✓
57	2023-12-12 03:31:00	<u>0x1184196a5ef115da44b599c50beb7897c7195f4e9e2365d4969c9ae1a0182418</u>	+ 1 c2usdt.com	✓
58	2023-12-02 00:51:55	<u>0xe1dbe501e0735edd9272d6447ffeb420427cc78447c23de2b816768ab3ec34d2</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-02 00:39:05	<u>0xc4d7a966b56ab37bc91a5ecc2052162132f7468044076e27809a04a324b64683</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-02 00:35:55	<u>0xd983dc32afe4bd365c06d928238511b0d3f93ac34ab2521596f2fb4926179aa3</u>	+ 1 https://usd-reward.xyz	✓
61	2023-12-02 00:35:40	<u>0xf06ad00e699e38598f3a7e72b5678bfa1364ee5de5f8c8bed877e87619a73d4a</u>	+ 1 org	✓
62	2023-12-01 10:18:55	<u>0x18058b818fd22e5e5bd6994d07207de7f58cc25bfa05114e35c39b99e5777160</u>	+ 1 Visit website to claim USDT	✓
63	2023-12-01 07:00:10	<u>0xb154ed5a0b1b261325f205a964b22eacce3a298a0a4d559fe8eedaed93be9fb8</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-30 17:59:55	<u>0xc7a45522963e0e5f72df75d23cd877e1f5470a22a9086891dbfb859dd5c1bb23</u>	+ 1 Voucher	✓
65	2023-11-27 05:26:55	<u>0xa1ed52652342831e1d6927496394b7534152ab820e7508f2a530f8600e009805</u>	+ 1 Visit link to claim USDT	✓
66	2023-11-26 00:19:05	<u>0xa5f8b746aebd544ab36182ee0300e3f251d307fb04e92da4a0b4e8d86e8823dc</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-25 23:56:45	<u>0x954f68e431c1d82c1bb382e6fc2da9fcfe980dd711380806387871e3777c241c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-25 23:44:45	<u>0xad4188500ab40af62c40b00c524e462522d4e4123537557f1eec4525376ab2d</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-25 19:37:50	<u>0xab019e018644c2b29faee36fe7ca92191309d24893aa6bb4c28ebf6dfbebd96e</u>	+ 1 Voucher	✓
70	2023-11-24 02:09:55	<u>0x51044e48374fcd45947608853bc01b4dca4b02f6194ccf0ceedb90aa4631989d</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-16 06:39:10	<u>0xddde8b05a171a7b57b6fcb8e5d09b8c1106838923ee92f70bd7594fde679bd075</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-15 23:37:00	<u>0x9b953e73fac8482ba408fb3e9c8ad605d15ce6ebdab87a00725d6e1756bfa5df</u>	+ 1 Visit NFT website to claim USDT	✓
73	2023-11-15 20:23:40	<u>0x440e45831404468aedfcdb3c4578606d6ceea402b0defe606df029f6fa746770</u>	+ 1 Voucher	✓
74	2023-11-15 18:11:15	<u>0x28afb92a92fb674cbb690d3cdb50a823b995bc0c903f2f6aa2f6631cbc2606e8</u>	+ 1 Visit website to claim USDT	✓
75	2023-11-05 11:26:50	<u>0x7bac269437d109183c008d0f57c45db4606a4025e144abf996d819b30f09c93c</u>	+ 1 Visit bonewin.com to claim nft	✓
76	2023-11-04 09:05:35	<u>0x026bc63551df808e658ba678426153a5140aedb7ffe05d870d1da76601b6cbb8</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-03 15:44:15	<u>0xb31b204117dd1cb89a7e2c771f125c804cf2debfd9b6b90e504ba828e00ef24a</u>	+ 1 Visit NFT website to claim USDT	✓
78	2023-11-03 14:42:40	<u>0x3f3cec6b51f86c48165dd3cbd13a10bb4d00f6ca830c27d77073ee909519b71b</u>	+ 1 Visit website to claim USDT	✓
79	2023-11-03 14:23:40	<u>0x98f5fc0a7b0e96118e05a2fe6444e47bc842da894cac5764067391f3889a50d7</u>	+ 1 Visit link to claim USDT	✓
80	2023-11-03 14:03:20	<u>0xe826de5a1b2c480f1bfa71ff91aee2ada090de31a6ba31f9b71295e0c9cf90c2</u>	+ 1 AIRDROP	✓
81	2023-10-31 14:06:05	<u>0xb21308b729671ef67c247568db47b9d0647fe19d34480df588feb2708b60df5f</u>	+ 1 Visit website claim SHIB	✓
82	2023-10-26 18:46:55	<u>0xffc4a66fcab2a9ac2acd5fb188c48f04e7a4c83381e15a965646548e031b4477</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
83	2023-10-26 05:19:20	<u>0xd2cf7edee369a9b1a8b676a3c210b6bed2dba2ca16a6b70d075bcb110257c565</u>	+ 1 Visit NFT image to claim USDT	✓
84	2023-10-25 15:26:10	<u>0xe2988f61e609fc4740bd1222bce393a3c5e341442b1bbf7563965fe7d1992b3e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
85	2023-10-21 18:30:30	<u>0x57e4f49ac42449f210452507099ed267b677a57a91782bdfc1aff246ba4e16db</u>	+ 1 Visit website to claim ETH	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-20 23:33:25	<u>0x14fdb019bb1903b695cf5d46806e72e35fed03d8fda277a54d93a0a7c5b8dde5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
87	2023-10-19 07:53:20	<u>0xaddf1f35f8514100b0775363a2cbc9574108583f6ae8410409fd49dba7847706</u>	+ 1 Visit shibsite.com site	✓
88	2023-10-19 07:37:50	<u>0x3cb9a96f159633d6d7ecb7f9e2b4ad0fb17125987f653fc9f99363a265d4fbc1</u>	+ 1 Visit tetherr.com to claim USDT	✓
89	2023-10-08 18:07:15	<u>0xb8ff6638e8c6b1bd27e196a7e684e20f41468dd95f17e237fb533af8da41ca1e</u>	+ 1 Visit BoneVc.top to claim nft	✓
90	2023-09-27 18:17:15	<u>0x419d58728e22a766a284d11aa5bb27c5d404a92b56ea8666f298334248f2205b</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.