

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x2c1427a9bc26375100b16ce56ec4386e62e856f1**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBCOM	2,635,000,000 SHIB
T I¥ME/SHIBAFI	53,000,000 SHIB
! ! ! \$ 030,000 BONE	N/A m nft
Â-	N/A C
	N/A Visit bonewin.com to claim nft
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A d.net
NFTCard	N/A \$BNFT
2,000 USDT Reward	N/A s.org
'	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A s.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 10:58:10	<u>0xafe8595047abca448602</u> <u>ab74e9b3f2a94da2b83eca</u> <u>395395a9d61e72d1bba30c</u>	+ 250,000 SHIB	✓
2	2023-11-30 04:23:15	<u>0xf3bc4b0d8af689e8a41d</u> <u>050473375a347fc5267c02</u> <u>995ad267eea5d6fab8e19</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 13:34:35	<u>0x564de68bbcbe5d60ee22</u> <u>1db86218237493211b513f</u> <u>bbd1d41019a43ea6f6467d</u>	+ 1 Reward at nftsafe.top	✓
2	2024-03-24 13:30:25	<u>0x00be731e290cae74c30b</u> <u>3085ed056cb3d4a1cbce1c</u> <u>e99cb0878d188432d7ebfa</u>	+ 1 Reward at nftsafe.top	✓
3	2024-03-24 10:21:05	<u>0x6cae1216e7c14464cb51</u> <u>cc05b703229d9823966aba</u> <u>5e0c87367029f98a5920d7</u>	+ 1 Reward at nftsafe.top	✓
4	2024-03-02 10:26:55	<u>0xd5ff2d9b76264cb0f1ea</u> <u>d141b42581524acc7b4f34</u> <u>0d58058dea80e86c003699</u>	+ 1 reward at BONEWIN.com	✓
5	2024-02-26 06:33:15	<u>0x20246e5d0680a490168d</u> <u>c472bec747f39f86daf758</u> <u>5b0d8709053e8b23ef5a92</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-21 02:12:05	<u>0xd6750d9cb11160aa71e2</u> <u>46fb955eb7a7b677214a16</u> <u>5c39d388594a0c7516eab9</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-20 09:37:25	<u>0xa1b2588a8349b2f83130</u> <u>57e1646fb7249d2a58e0ed</u> <u>133c056522b6d4742fe947</u>	+ 1 .info	✓
8	2024-02-18 13:44:45	<u>0xa2a043fd7e8c02720cef</u> <u>f8e18dd24751878d16afe0</u> <u>a4b5a7ad9d0ba339023e9b</u>	+ 1 Reward at nftsafe.top	✓
9	2024-02-18 13:27:00	<u>0x8626ea01fe2dc9bf5b4e</u> <u>f94d16d54a803ade36285e</u> <u>beb0ecbffed13fc2ae99f0</u>	+ 1 Reward at nftsafe.top	✓
10	2024-02-18 10:48:05	<u>0x2519844f3e2e28da12ab</u> <u>e4ea0f47e788224b87b668</u> <u>59855944bbda76451c8b48</u>	+ 1 .top	✓
11	2024-02-18 06:49:25	<u>0x20566e1ccab8a71020b9</u> <u>ac9fbf3babc3123354105f</u> <u>92414795ac3da0c8d8242b</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-09 17:04:25	<u>0x5d16f1351afdf15825fa</u> <u>4d190e8f80e50366019908</u> <u>5f119da5633b5bc99c6d59</u>	+ 1 C	✓
13	2024-02-09 04:07:40	<u>0x53de7c385fe671de71b0</u> <u>09b2f86a55444cad1ebb67</u> <u>1dac2357fa76f41b78f568</u>	+ 1 C	✓
14	2024-02-07 03:18:10	<u>0x0e7ced68d487a5b6ddb2</u> <u>a59b893422058e862222f3</u> <u>2e1927d451f2c64e253693</u>	+ 1 C	✓
15	2024-02-02 23:25:50	<u>0xb9e4aa6dc6f3a020aace</u> <u>c882ab2f09aaaa865220dd</u> <u>2dc4e5448897c04fa28611</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-31 10:30:05	<u>0x1cbe249654b6a5ac587cde7469235bac174914c3d8ccde982afb36d35de3c284</u>	+ 1 .xyz	✓
17	2024-01-27 07:17:05	<u>0x8438a5cc5979fcf6e569682bb1e95a12f55ef89d2a5f8767993f063b5a85aa0e</u>	+ 1 C	✓
18	2024-01-22 23:26:35	<u>0x6531d99be90d63d08cd42fb3d20d6a0c3009900797dbc11092e9b04c8aedfe2a</u>	+ 1 dt.org	✓
19	2024-01-16 08:42:45	<u>0x6c2955510583825c43096ac230fe9869aa12755b227080c9004b127ca944d374</u>	+ 1 Meta	✓
20	2024-01-15 18:12:50	<u>0xebc7fbe0dce664b3df219c6526139d85475960e8d19f76b088c25341d7463df2</u>	+ 1 LAV	✓
21	2024-01-14 13:26:00	<u>0x50a84f006ab6b1ac57a5913d27036d2c318bed6d95e97009f33b891cc2dc9df9</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-13 07:44:30	<u>0x5aa1d49ed9d93d2a92f8b444b27c71fc39a38708522502486e88111be92c4047</u>	+ 1 Airdrop	✓
23	2024-01-12 08:23:25	<u>0xfdd86570ec4d59d06bc92fcfea43a35f2748eb5b390d471db3eaff4b9de6c17d</u>	+ 1 Reward at usdtevent.net	✓
24	2024-01-12 08:23:25	<u>0xd853c41da399c2507e5b7c07b7b858b7aefb6b6bc4656b606b7e23de553e86b7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-10 04:51:35	<u>0xf1884960a0873f18c5935edafe672d60c05899799e6af13ca6a98a8bd362b2c8</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-10 03:45:10	<u>0x5a98bae94a48254a026bfde9458ac2b5a568d113e6a96929bf4516e4b9a635f3</u>	+ 1 c2usdt.com	✓
27	2024-01-06 10:31:25	<u>0xca6a48606c2b242504151f6cafda6ebe489c11af5063e0c2aa1e9b15b1413909</u>	+ 1 aim.xyz	✓
28	2024-01-01 11:16:10	<u>0xb08878204314fb61240fb9c74e974fb4166af8aa894d2eb4df2ac68b9d0c56ca</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-01 11:13:50	<u>0xb530292d73fcff1522a79755ccc3586ba1cb7f554464316f9327e73b6d99fe19</u>	+ 1 her.xyz	✓
30	2023-12-27 09:10:35	<u>0x4bdc3ac378a11642efd2439f4633939ccce589df3f18a3be43194050077dd02d</u>	+ 1 her.xyz	✓
31	2023-12-25 02:12:10	<u>0x3f60eedf9c2dd3e35cf2a59c055be9361d92857ef186e0299929a7b7c16f2033</u>	+ 1 Reward at shiba-bone.com	✓
32	2023-12-25 01:27:30	<u>0x5aab31230a52ce728970e908b5d9a3d40e398e746884fff88fdda5e66763a344</u>	+ 1 Reward at shiba-bone.com	✓
33	2023-12-23 11:21:50	<u>0xecf1b0ae982970ead44958c0f4b242f9492ab0309c2cd00d37db1c3166507379</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-21 17:34:00	<u>0x756f4d16ed6f6005347f18a5d172788906a0a21b936decf97a15e74450321ea8</u>	+ 1 Reward at shiba-bone.com	✓
35	2023-12-20 02:03:30	<u>0x50f2649e5ea60ac90249fb0958d58f7d7095d450221ee6af18b7da36cde26879</u>	+ 1 s.xyz	✓
36	2023-12-19 15:31:45	<u>0x13c78ab1de1e5401a4963d8ef2f206605979ddfd0232e39787c318fd6d865ed1</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-18 12:19:15	<u>0xc75cd50f3ff2611c0071f3a199cc99ceef97d501b1b6b352aee6e9d90ff4bb1c</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-18 12:12:35	<u>0x905154f7f5272907c4b037390f86c9a07d8668eda473b4639c0a0a1188c934d8</u>	+ 1 s.xyz	✓
39	2023-12-17 10:31:15	<u>0x01cdd45754c292c8bf374a9474733e0b78ee2970a8fb435822cf05ff8d5cd5ec</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-16 10:18:20	<u>0x282fdef9abdbd3f4f0cac65be0b1381d3c2d97b10f108484e4e199c5b2a7074d</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-15 05:03:20	<u>0xc62d0c87b4b3fae1ad17f617462a2cf60eeb16057a318ef3cabc102a9e1d4d74</u>	+ 1 '	✓
42	2023-12-13 10:58:00	<u>0xa3d812d0df73f0b06f0bf323c56ad6b950c1a82e8331e477ecd6dfcab46b106e</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-13 10:57:40	<u>0x94fc3e19457a24da4848697d7c3d110730612ea2e4686dbaf4aeb293bed97c64</u>	+ 1 usdlabs.xyz	✓
44	2023-12-11 00:00:30	<u>0x875471c911636b6c3457092c7c106e9da7e81affc698249e82a043273927784d</u>	+ 1 '	✓
45	2023-12-09 14:18:00	<u>0xa595ead431dea22b50d5f7ea72b8eaafb476f296b0ffb2ce29f663e563b86ac6</u>	+ 1 d.net	✓
46	2023-12-09 09:49:20	<u>0x14b626ae2a73ec2ce265818782757fe0713fe586ed477a1045d5710cb0f5f4b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-09 08:46:55	<u>0x2bacae706889a9df2a3e2a3ddd393be86fe22c6a213bf1ce961e7b529d4a90cc</u>	+ 1 d.net	✓
48	2023-12-04 07:56:05	<u>0x41a74f6ffffd50f6f0e94bb12b41124fcc13276d9316a6595a148aba3a2ffd59</u>	+ 1 .net	✓
49	2023-11-30 04:06:35	<u>0x76558a971c273e026e1693641858d88e4ebbf040ce7bb100d91d463b0e6b0064</u>	+ 1 s.org	✓
50	2023-11-29 23:38:30	<u>0xfd9ed285d16da66107233f7cbb7eb19717c88629c90d5143e133bee29b4e1ab7</u>	+ 1 ppenguin.xyz	✓
51	2023-11-29 23:37:40	<u>0xcfe38917d995d56d3e48a12fdca76e8b67ace46d196ca69ca5dd8702de1287f6</u>	+ 1 ppenguin.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-27 11:23:50	<u>0xd5edd6674d13a19756d55b840eac394e3558416ca8e5b974594703444ed5f0d4</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-27 11:12:45	<u>0xd1f6935dbca461af98972e39bb0d2dd6fa804138b03b1966b1a644df4c7be98b</u>	+ 1 reward-usdt.xyz	✓
54	2023-11-24 03:21:05	<u>0x33bb41be5b7641532279239bca08265502caaebbf774cc43f75c27835d6d3d14</u>	+ 1 ppgclaim.com	✓
55	2023-11-22 05:19:00	<u>0x3fa4ccf6755761f3e4e2100cc542332a88dd494b04f37c9a5f3539f2316c2b52</u>	+ 1 reward-usdt.xyz	✓
56	2023-11-22 04:50:45	<u>0x99fe2bfcfb646128d9e6a1181b5bef5a47a0794608ab781167fcd06003f85595</u>	+ 1 .net	✓
57	2023-11-21 18:54:55	<u>0x00acc93015373d46a8c887afcf5b08366c504877f7f93d9e23c29d15df67f94c</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-19 21:13:00	<u>0x3453f11d188cf20a537253714252fcfb662d52899a581e8aaae645cf8d77c3e9</u>	+ 1 v2usdt.com	✓
59	2023-11-17 08:05:35	<u>0xa2633822044dcadfd563a3d1e39a221d07b673b15e35067d536bc2dc83da854d</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-17 08:03:55	<u>0x79a7df1d05596539c4d7d80ab77a3a2c750bbd30fc601d5c0b2fd069a5f23510</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-17 06:22:55	<u>0x4c41254f45ae8980e3cd a551c4e04e93e84c8ec62f e49d19869dcc9eb3f381d0</u>	+ 1 Voucher	✓
62	2023-11-17 06:03:05	<u>0x38c9b5f37e57d73b66b7 cc364d67068303e345ef61 1c6faf70f8fac4f1c3964f</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
63	2023-11-11 14:54:15	<u>0x5294a463697cf69e2459 0f53074145ce9d649e774f 5df78e2c15c176730a6675</u>	+ 1 Visit bonewin.com to claim nft	✓
64	2023-11-10 08:55:50	<u>0xdc2c78a8aac0409671a8 f0cba03d8deb07704d2f78 ad63532c900429df207b3c</u>	+ 1 .com	✓
65	2023-11-10 08:33:50	<u>0xf4b2f07742e40c7be25f f3c02123a358f1f993b926 8c9b5446cdb7fe19cdc64a</u>	+ 1 get-usd.xyz	✓
66	2023-11-10 08:33:50	<u>0xd929559fbe148e9e1cc5 844fd5dedc2fff4aaa3eab 93db00587f5a8962b37848</u>	+ 1 Voucher	✓
67	2023-11-09 06:01:30	<u>0xe74d2150407096fbea1 1eb60e865a9581b951c7d3 53fbc3e113cfd45d40efad</u>	+ 1 Visit bonewin.com to claim nft	✓
68	2023-10-30 20:59:05	<u>0xf51207aa97bd12fea0a3 1f454f607574806cc5a523 c0af5fb8c2e612e538b9ad</u>	+ 1 .net	✓
69	2023-10-30 08:14:35	<u>0x99addad7a29d45e6e2cb 9de75c5c974026b4e55521 8c68234cfdb38a00a8b3d7</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-28 14:05:55	<u>0xdfd428af9b3cd3b57f707c6b7d4b796b4e03f69cf93a8e32edded6fbbe5fa844</u>	+ 1 \$BNFT	✓
71	2023-10-26 17:19:30	<u>0x05eaf80d421d09b141a1f5fd22fb1dc906d47096648962243145f3f13fdfc854</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
72	2023-10-25 08:04:35	<u>0x0c5a5c5f92393ecededd ae81ae17ccb69891c3858d 0a8a1b85492ec46fe7ffbf</u>	+ 1 net	✓
73	2023-10-21 06:30:15	<u>0x044ad299dbee3b0b3dda f708363d57b0d98e862315 57ca5e2e1bd351114415d0</u>	+ 1 drops-usdt.info	✓
74	2023-10-01 01:01:55	<u>0xb20b288a763a7774fcb7 0fe24d209c1b5b1e6f285b ef4cfa12f09cde1eb46537</u>	+ 1 m nft	✓
75	2023-09-29 14:23:55	<u>0xe6893631794669ef3e42 7649cd02a892180ce35748 00bd3203b8cb22550b845d</u>	+ 1 m nft	✓

* 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.