

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2d2ff806ef7ee7fa9e5dafcd37004ab56d583f9d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$ sdai.app

72,500.00 dai.app

150M SHIB VOUCHER!

N/A aim!

N/A Reward at shiba-bone.com

Â-

N/A C

''

N/A ''

N/A Visit bonewin.com to claim nft

N/A Visit website to claim SHIB

CryptoPunk #7618

N/A laim nft!

∅

N/A Reward at bonewin.com

LegoStar NFT

N/A t!

\$1000 CRO VOUCHER!

N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:00:55	<u>0xca4dfc51042b65c04fa97ed981d28e238613b0a94614aa4b0207c4389c832640</u>	+ 72,500.00 dai.app	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 00:42:55	<u>0x11c04796d119d7b875b7368d5cdb3c056e9d887409e629585c8ed768a2ac9847</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 06:59:20	<u>0x22526856ef60e6f5ee61dbd2b73067c6d39c9e1ab50b16e0e2848306603e2beb</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-16 23:32:05	<u>0x57f1040d19693aca12e5355f691c264d583471c90bfe5806cfa3ea6a8e738e18</u>	+ 1 usdair.org	✓
4	2024-05-15 19:33:05	<u>0x647dfeff4e8ffc2352b9dd3907b2a65f3b0f676aa6f2f237c176c508edc87bfc</u>	+ 1 1	✓
5	2024-05-04 15:58:55	<u>0x468f9c5994cc1f6bf18ffe688bcba52c7817e188da99ea964ad5b8e2fb2ddc3d</u>	+ 1 5btc.com	✓
6	2024-04-27 10:00:20	<u>0x82e03353092fe82e121a768245e19eb904747def75830ab66216b6cf26fd6c79</u>	+ 1 Reward at shibone.top	✓
7	2024-04-16 03:09:30	<u>0x5afad40e4f5e35a4da07d6e6e5cff9cafdd866bfff45305ff8f532dcbcf7c5e3</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-01 23:54:40	<u>0xb59dbe5b67d4e5d1b16b f79d3a7fb86382b6e67f2a ad7c7520292f473e21a7fc</u>	+ 1 usdwin.co	✓
9	2024-03-28 12:11:20	<u>0xe7c7e7e7d46dcc59fdc fc5e8a07fdb7b53258b97c ba36cbb02879e5e983f564</u>	+ 1 usdwin.co	✓
10	2024-03-21 13:36:55	<u>0xe4df6ed02270e37734c5 a4b938e7519c8a61856573 4d219d28b360f41a51c324</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-21 09:40:20	<u>0x4ca8e0dab917523ad47b 9f53a55fb56c7996773b3e 0279a054abaa98c440bd81</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-19 08:52:50	<u>0xea3232db9eae5a676e0b f7cfa77c23569da74fc2e0 258cd0b616a8303586490b</u>	+ 1 claim!	✓
13	2024-03-10 17:22:05	<u>0x220952314cf00fb1832a ed39d278e86e40bbd4d05b bdb2770ce3faf5e67af19a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-02-07 23:54:35	<u>0xecd0ba30d17e62f888d1 42c4687833734a4823ec30 1a13b238bbc3c6239129aa</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-06 06:40:15	<u>0x993442174b58b08a89ba af0f2f1ffe7a37e3365b1e c899a8d2d6684094d22d78</u>	+ 1 C	✓
16	2024-02-03 18:56:30	<u>0xf1fae6e9a276b716077f 1297ee9128c630c9d9b65f 9389e1ea1742a8464287a5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-03 04:52:15	<u>0x0b1cc3796938e35d99bcd988f90c73bfa9775d6fb39bddccf4197f3e84f3fe1b</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-02 20:05:35	<u>0x3795a6606761c1d677ee63cb31855f80e757d966d1e048a0dcb841def99364a7</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-02 18:42:30	<u>0x0de92afc16cf062f4ca45b95ceda43f3993526323d80d4c3c208432de330d99f</u>	+ 1 Reward at nftsafe.top	✓
20	2024-01-30 19:46:35	<u>0xffeb1bc56a1d4c5b92e2c740732464f7f677fe3d00f72ac8092edf632e782f03</u>	+ 1 Reward at nftsafe.top	✓
21	2024-01-30 18:51:50	<u>0xea038462bad0bf334f79340e499b86dad374a50293a2850fc4eb3f0477e7d7c8</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-30 00:47:30	<u>0x8cf81cc130549cf3c01ed2a72e6a8f82efa9de6119df1ec64289340da6221b0e</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-30 00:10:30	<u>0x5bd9026591f210b8380ce8adf5623c4f7ee5c60325fd39736807bca51da48474</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-28 21:26:30	<u>0x026e882022bf9266c01cfd901b64bd1b2b6969a56a3ef64987d6aef4088362f2</u>	+ 1 C	✓
25	2024-01-23 02:13:45	<u>0x847a588becba387881fe331722fd55ad6b09e3e5447b7946b6ef888c54ca7b13</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-23 02:06:15	<u>0x3b7768eb55b4ed06afed9fe52882cfd44807c6e891c23858655efe79198da9f9</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-22 17:10:45	<u>0xac7633b401af6b83a0496a03485c77e94bbb4c0f194e6e17e88686b9c33b782a</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-22 15:28:55	<u>0x8df7c711c3539f75ead5f3a4c2f9156afefb47a83710f330c81c3f7f22e278</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-19 05:17:25	<u>0xa798c9a34dbdd074db5b3a970ee9329a5e4ffab10ef533962739f8431aca6edf</u>	+ 1 C	✓
30	2024-01-16 18:39:35	<u>0x4b6617e93acae65ce491ef2ad0c39bc534c02ea2ef4cf351ad15c4f2ded9fe5a</u>	+ 1 ethevent.co	✓
31	2024-01-15 15:46:00	<u>0x8d4e5fbcfce1779820d2de64de5a107c08fd43624d717c07611fd05f635776bd</u>	+ 1 Reward at boneshiberium.top	✓
32	2024-01-15 15:10:00	<u>0xd4a96759058be90e554624821f17b250036748c59699cee5f02f9a90f1bca5e7</u>	+ 1 Reward at boneshiberium.top	✓
33	2024-01-12 21:32:30	<u>0x7435c5eb700a71bee8f5b4bb3c79363aa52697f67fba5ad4733dcc8446cb6ce4</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-10 20:36:50	<u>0x9ac6edce8df7639ac664111d262d68fb4afb3fa64eda475080930aa3377d12d0</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-10 20:32:25	<u>0x2ad61dab7ff0d4781d3c f01f881531eaa203f6475e 7f81e28ccb4653bc1c9dc9</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-10 20:30:50	<u>0x48a21dba2560d1bcd6f8 b7e46aacd669db34ad250e 3f458337bc9ec8ead24830</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-10 19:39:05	<u>0xc47e2f01192fb5bbe98d ee9015057aee204e143687 fd92631de5240a3cba25a7</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-09 07:11:30	<u>0x3f6545a5de38cef690ea cac9302c52e9fbcdfa51b c80230029159607e175654</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-07 20:48:40	<u>0x9951f01dc88aae594dd8 346ff7477a7b11a33bde0 2352e2309dbeefc2c20d0b</u>	+ 1 ce	✓
40	2024-01-03 17:14:35	<u>0x84e30bf5b00a85c04b93 bab024c5c6dca702d4563b 420a4fed5f881c69d6772b</u>	+ 1 laim!	✓
41	2023-12-22 17:22:10	<u>0x5f8efd52db4fa2333ff8 4ef1cf0a7d8b372c7e14c0 4891e1a2f3f21e0d531ff8</u>	+ 1 Visit usdt-nft.com to claim nft	✓
42	2023-12-22 07:32:40	<u>0x910008b8ce5c7bbd938d 76ba1bf29aa1770fd141ea ad7a02814481d62f590fb3</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-22 07:24:45	<u>0x47ba23be45e56be850a0 1c5136e01515cf1f0ccb92 6363578d3dbc6545df5c97</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-16 23:46:45	<u>0xb1a6b9544e32c989b777</u> <u>273df1df3a9ca15bc27165</u> <u>1eec0982175c9005999caf</u>	+ 1 Reward at shibatokens.win	✓
45	2023-12-16 20:20:40	<u>0x4e9b02122abf12155c52</u> <u>15707660a18f2e15ad8591</u> <u>caea490b40560acfac42a6</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-12-05 10:02:35	<u>0x91b6439db4455849a547</u> <u>d9e4b1fa0b7d15faaa1afa</u> <u>afa916e6055ef62f75561a</u>	+ 1 ' '	✓
47	2023-12-02 14:51:25	<u>0xe178972c596ce411b402</u> <u>7df97a080be7bb3292aebc</u> <u>5edda27d690c8a04156e42</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-02 14:15:45	<u>0x0e40f8db3f9f0ac4e8a3</u> <u>c96e64cade7a521628fdda</u> <u>0ac7727d6a35e62624053f</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-11-29 20:13:00	<u>0x97587ad74500c08a2ab8</u> <u>265fd45f2ab0b83a8d67a0</u> <u>91f0967a309b94626f4aca</u>	+ 1 o claim!	✓
50	2023-11-27 23:54:25	<u>0xce1d7ad136dc836a8b60</u> <u>65b8b26bfa72c99b941d40</u> <u>bd122365b07ef0ff4a31e1</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-27 17:52:25	<u>0xb9682d596b484000c1c5</u> <u>67c391c023d27fc13b1f43</u> <u>6dd6643a1c49d3899b1afb</u>	+ 1 m!	✓
52	2023-11-23 22:35:10	<u>0xd2e06b22c7c6da1a24e</u> <u>97d589630691ba96411b53</u> <u>adeeec2ce8b52896c5494d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-21 08:57:30	<u>0x6eb18e23133bddae08367da8bee0bcb2beab4a4e6825bbefec46db7ca29af614</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-18 23:08:35	<u>0x295c29c59aa6677e1c0c947c40539ff8c6ac0d0efe37433cc26ac51d46dd9d47</u>	+ 1 getusd.xyz	✓
55	2023-11-09 18:12:55	<u>0x25a3bf9d3a0f387a950d280d907fc1ab3c461bd30f1be3cdd43e34f49aa736c1</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-06 02:04:45	<u>0x0960c59b36f0f72767ef981fe3d93949c5a6b0f1583bf8b9357d7045149f8129</u>	+ 1 Voucher	✓
57	2023-11-05 11:03:15	<u>0xe651adb7f8dd140dcc3f8debae4df4d64723ecb2d19651b83baa04a0fbdbe984</u>	+ 1 AIRDROP	✓
58	2023-11-04 17:07:30	<u>0x984f80a84441cbf1bb6718aee0fdfc5f8a3d61b4b60942f64c12ae62b213aa17</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-04 15:13:45	<u>0x067471874e19a32de755e450f860202724d956cdf8da0a50de016263ca9d1acc</u>	+ 1 nt!	✓
60	2023-11-02 08:55:20	<u>0xbeed59fb7b697e5192fa04efffab7c872bd2292b24a9b1583572ce92de39a599</u>	+ 1 Visit link to claim USDT	✓
61	2023-11-02 01:05:25	<u>0xda26fa60953befe70150ca31ba7f6c97827417a658b1396546057adfb6a36785</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-01 22:33:15	<u>0x8b6fb8ee1c0ae8b652b4f8dacd487d06d42d4cb261e01ace65ce680c69f6035f</u>	+ 1 Visit website to claim babydoge	✓
63	2023-11-01 20:17:15	<u>0xb810d5ca53b593d06a379497a65ef1cbf236b2f16a45bfb67c703c0e5f0ccd4a</u>	+ 1 \$BNFT	✓
64	2023-11-01 17:47:55	<u>0x432811a8c29c8b2a0480c56e304aa9da3bc9e9dd2125b2760f1a2aacf818ab12</u>	+ 1 Visit Shibainu.tel to claim nft	✓
65	2023-10-31 13:52:20	<u>0xda482fa60b26f134724c0ef56bf4aa4f86e70c65fec950379cad9a4ded911422</u>	+ 1 Visit website to claim SHIB	✓
66	2023-10-28 21:41:20	<u>0xa2d8b149790ee1ef69a72ee1b32990d8369d98561dd925495101eea9a8d7c18a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
67	2023-10-28 13:44:45	<u>0x6d8ad7fcafa4145cf2ddac2bcd0e2898425c9a1dca23574d328f7fd395e803d5</u>	+ 1 Visit website to claim USDC	✓
68	2023-10-27 11:52:00	<u>0x820a271f66c626341444edbe1c3b7a79a13de02417c5fea2feb85be289be1d06</u>	+ 1 Visit website to claim USDT	✓
69	2023-10-26 08:22:05	<u>0x209cd529fbf246215e95153d5aae60d525496417b21d3651eb028909ae022043</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
70	2023-10-24 23:42:45	<u>0x368ae329bff57b72c3c80b88bce6615e5bbbea8b3336c6d3a2fd6baeb6a3c9ba</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-24 11:25:15	<u>0x47e29fdb45f592f77ace4708e627afb404c74bcc9c508d0a70afa1b97359b18</u>	+ 1 Voucher	✓
72	2023-10-22 11:02:20	<u>0x7418ab6c1bd3734663874ad1e8720b09f6f7f55fe3c6f60b0e3a82a678ecdba8</u>	+ 1 t!	✓
73	2023-10-22 09:29:00	<u>0xaf4ddc4a4b9406f1bd3d85c61bddbf6edb8a9412c788850b8d6bf9e803e21344</u>	+ 1 Voucher	✓
74	2023-10-18 02:45:10	<u>0x6ea33d918e236e6b0edb920498b469a5ccc20a26aa436f231b3b130f45653f2</u>	+ 1 im!	✓
75	2023-10-17 23:13:30	<u>0xf2533602156c14e5d4f588ff8a9eafb6171f6615a8649e6dd0269476ec2bf1f9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
76	2023-10-15 01:06:00	<u>0xaa72317c4274792dd2474c8c5631e998958c5872a6808770facee4e812f2be56</u>	+ 1 laim nft!	✓
77	2023-10-11 19:32:00	<u>0x44547162898d908203d9a8dcb6bfca794d71710ff6b2c9def8743091d7435ddd</u>	+ 1 Visit BoneVc.top to claim nft	✓
78	2023-10-09 20:05:45	<u>0xf5f1d9fd490bb3f5982a4015ffdbf60cfd41cf2d6283c1d2889fe034f72edb2</u>	+ 1 hibredeem.com	✓
79	2023-10-08 17:51:15	<u>0xad708506c511aed045588ead941547c6b97453746c51b6ff97644675d63721bd</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-08 09:32:50	<u>0xbc996db15f98bd54b124</u> <u>f122e56438c9f340496e56</u> <u>773be593942212475c40e8</u>	+ 1 onestake.com	✓
81	2023-10-07 01:53:20	<u>0x5c419881e038bc803405</u> <u>f2f6622fd89d0d3ed7dbf4</u> <u>a31e1b55febe4a7c16080e</u>	+ 1 hibredeem.com	✓
82	2023-10-06 15:25:05	<u>0x9be5e10f8e799f01c69f</u> <u>5d753c9702257119b1600a</u> <u>c30f673185106b1f10efce</u>	+ 1 Join Us https://stake-offer.com	✓
83	2023-10-05 16:43:50	<u>0xc2884310483b006ea58f</u> <u>41190bc8b384c8f4513f07</u> <u>7f231a85ab164d50207c21</u>	+ 1 m!	✓
84	2023-10-03 22:55:15	<u>0xb3825cd85c7e33c418f1</u> <u>eff3acdbdd11e1f5a7cf71</u> <u>6546526a15985ef893d966</u>	+ 1 aim!	✓
85	2023-10-03 12:07:00	<u>0xd0cd0522c488b46c2829</u> <u>e2d5c97ebee0009e739eeb</u> <u>b5971c5702d7885f29f558</u>	+ 1 hibredeem.com	✓
86	2023-10-02 23:13:50	<u>0x28d23eaea3971499c8f7</u> <u>b4344cec653d9d98783041</u> <u>dec146540ee6135c8b08f9</u>	+ 1 dolib.com	✓
87	2023-10-02 20:12:00	<u>0x29f9037102f1fb1bc729</u> <u>a2de5c1c912d808655a594</u> <u>4f45c8bacfac8c71786e1d</u>	+ 1 aim nft	✓
88	2023-10-02 04:26:30	<u>0xb3d1bbb3b392afae5c42</u> <u>2573f59a4a8bc9d4821407</u> <u>68af76164d91cf52cc5477</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-01 09:27:35	<u>0x88251551c1f389781bbf80f34ce0db54814f7c9558f5c6c74c4f7e20b6dcc6b6</u>	+ 1 m nft	✓
90	2023-09-25 23:22:50	<u>0x7d648c36243147249666980b0bb3e8c60ded96630d0748398653410a6a30adec</u>	+ 1 Visit https://fixedft.com	✓
91	2023-09-25 19:54:55	<u>0x00fe4fb63bc4b9b3e2eb928c3d8141a79008201704afd5542ffa6774c379b1c4</u>	+ 1 im nft	✓
92	2023-09-25 18:51:55	<u>0x8f6afe35d21d50b477cdcd6a22e2d5c19abf2b9937085910ae1b405278a7fcab</u>	+ 1 laim nft	✓
93	2023-09-25 07:26:50	<u>0x14711807e571a7c43ecebf2742f75724964d91f1be57ac71f1fd508e6f3fa0a1</u>	+ 1 Visit https://fixedfloat.bio	✓
94	2023-09-24 20:06:45	<u>0xeab7652a583f33a344242461ac421afdf3551ca7cd92b4ac5723cdd8352df803</u>	+ 1 aim!	✓
95	2023-09-24 09:46:25	<u>0x28a12b732996a5d6ab3743604bb9442d3f3d37e15980ad13106741925603a733</u>	+ 1 aim!	✓
96	2023-09-23 04:44:20	<u>0x1db15049bee58f255488de6050dfffa235376ffde1fdc0ee0150bbf5f558309b3</u>	+ 1 aim!	✓
97	2023-09-22 10:00:45	<u>0x2663a68d203c1be169dfe5341ebb5eae98da2a70028f94e33a4350193a235482</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-21 23:21:55	<u>0xab7e85ad4ec9c33f204d</u> <u>9063c8c255a473497997d3</u> <u>f2e0a5be6bd2b54a911ef3</u>	+ 1 aim	✓
99	2023-09-21 22:57:55	<u>0xbff3c4de936485bf307f</u> <u>a583aee714edaa6134334c</u> <u>75682cc6925194da5f4ccd</u>	+ 1 setup your mevbot!	✓
100	2023-09-21 22:54:00	<u>0x4a192f38f00291a9d9b4</u> <u>342f3159237b683b821d49</u> <u>005462547ecf6aee4342fd</u>	+ 1 laim nft	✓
101	2023-09-20 15:24:00	<u>0xcd146c79a04c79d24b60</u> <u>849e5016317c8f78f6aaab</u> <u>280f071089e5244ed34c55</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

* 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.