

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x3664919a8c6a30ecd3c00ab7c9ad6f60463be3dd**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A usdwin.co
'	N/A New Year Gift
'	N/A Reward at shiba-bone.com
'	N/A '
	N/A Visit website to claim babydoge
	N/A Voucher
Â-	N/A usdair.org

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-19 02:56:20	<u>0x06bb5f5ef293e8b35649</u> <u>1e4c034460053d71bd1b2f</u> <u>11932ba6b2b39302b970cc</u>	+ 1 usdair.org	✓
2	2024-05-14 04:45:35	<u>0x2c49b36b4b7a327bad4f</u> <u>6edd9b2bc48032825ccc41</u> <u>3d38db2182186b2bb848c6</u>	+ 1 usdair.org	✓
3	2024-04-19 00:22:10	<u>0x9f882d62cdc93dcfb2bc</u> <u>d9c1f185fe8e0b82642c68</u> <u>45856968591d4fb15ba317</u>	+ 1 5btc.com	✓
4	2024-04-01 06:14:05	<u>0x09b1bce9b6dbd2c1be69</u> <u>7a26f0ce5fb7525ba7319b</u> <u>e56351b2b1c2662980ddc0</u>	+ 1 usdwin.co	✓
5	2024-03-28 00:44:45	<u>0x0e975e8ff1e71442871d</u> <u>e0a66024a11fc4d2cea1cb</u> <u>1f6dc7155b7ed4246387c0</u>	+ 1 usdwin.co	✓
6	2024-03-18 22:22:55	<u>0xa0b4a95af4349e3533f1</u> <u>348fc2b98155dae7997b74</u> <u>d884ffd4d60b980c185c59</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-13 19:57:15	<u>0xa14fe3133942c4331b00</u> <u>5b4be08d77c7d40a908359</u> <u>2ec06601619f60cfb56561</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-13 19:44:55	<u>0xd130da27fc1f40e2c4ae</u> <u>2fb9c495ac37302265a303</u> <u>ad20a508e85c2a00a4ec9e</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-02-13 06:54:00	<u>0x1fb0cbe3c47650963da1</u> <u>986cc8209118313dd71064</u> <u>70e7049c99d343fd8aa97f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-08 01:36:50	<u>0xb05025931c47ddf5bbbb</u> <u>e2c0c81235e15540f0c6da</u> <u>8f330836f9cbbc8ececabc</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-04 01:06:35	<u>0xf5ba34e3b7ef66827c84</u> <u>813f2e46fd6c4902e42ab5</u> <u>fac55cc138206de6f75a12</u>	+ 1 C	✓
12	2024-02-03 09:20:00	<u>0xb47d3f133c324d5d0ab4</u> <u>2a8f2786de8a04d63871bd</u> <u>b57085c6072fb279e123bb</u>	+ 1 get 10 ETH at official website	✓
13	2024-01-29 06:52:25	<u>0x342c52b141c4b24a036e</u> <u>dd31c6a2e1d5cb713aa5a7</u> <u>9708856c3b60175a345fec</u>	+ 1 Liquid-ether.com	✓
14	2024-01-12 02:20:00	<u>0xabf9e3e8d0811021f162</u> <u>4db4aa3cbc56fa833065e3</u> <u>5bc6c9b53a1d36edfbf508</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-05 10:20:30	<u>0x4c3e18325ee5bc62a76d</u> <u>837fa8670608916f2e6eea</u> <u>efaa5e9009e157d4afb1fe</u>	+ 1 Approved	✓
16	2024-01-02 00:16:20	<u>0x64d6685bf8c29aa920bf</u> <u>7aa19c46b2517d0ec5f7b7</u> <u>caa968511b76619b65d39d</u>	+ 1 Reward at shiba-bone.com	✓
17	2024-01-01 19:40:35	<u>0xa499cc078a2a9494dc22</u> <u>5edfd0a2302a6d8f326759</u> <u>ef3dbc681c39b7afe7da07</u>	+ 1 Reward at shiba-bone.com	✓
18	2024-01-01 19:30:20	<u>0x9e05567b80c450bf8544</u> <u>a5f494a28c4196f652b509</u> <u>b3ca1bd4ec77c3ed63f962</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-11 18:09:40	<u>0xd53068bcecee1d7e7bd383b36cf21d98dcd7463d7502492e2939b7c5ed454c28</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-11-09 19:59:00	<u>0x07315e7de7b046fce3bc7082f2b75c7b2053c7d524e6f0af6ddc8b9eb7497b6</u>	+ 1 Voucher	✓
30	2023-11-07 07:22:45	<u>0x78616af517d09a2c8b0bd5f3a627bfecef9703aca86cc9c497c343af23ab1032</u>	+ 1 Voucher	✓
31	2023-11-07 06:46:10	<u>0x9f6e984ff7391572bf9ba0b0889bd535c7a106e8d0438b10e502f1a8e2bcd1ee</u>	+ 1 Voucher	✓
32	2023-11-07 05:31:30	<u>0x2bec835b4595262dcac1218783acb141bfd34e9d3ea5d75f3f7a33f4f82f0155</u>	+ 1 Voucher	✓
33	2023-11-07 00:49:20	<u>0x8f24e96bf5e5f6d4ade2dbada19b2e9166389aa245d0c14145e0990f840dd104</u>	+ 1 Voucher	✓
34	2023-11-04 19:24:10	<u>0xffbab015e37fdd3cf9117800c95c0b9423be55c9286633b599938975bc807b27</u>	+ 1 AIRDROP	✓
35	2023-11-04 18:48:40	<u>0xe16d1a1b98492398a6d141b2c9572aa93557b1b966a1d32259217fa5c97d05c5</u>	+ 1 Visit NFT website to claim USDT	✓
36	2023-11-02 14:29:45	<u>0x624de1ce253af58e60df9a87810cc9bc46e9a1e110cc0fb6792de4c08c7ab4df</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-02 07:06:15	<u>0xe4138171cb30e2d2f2fb</u> <u>c086e366d85e0ad84ba670</u> <u>6fbf6e47553349a797dc35</u>	+ 1 Visit website claim SHIB	✓
38	2023-11-02 00:42:55	<u>0x15ec72bf41a04dc18efc</u> <u>c3cae56571c68745b8733f</u> <u>99d1759c0395b9a44368ce</u>	+ 1 Visit website to claim babydoge	✓
39	2023-10-23 23:40:30	<u>0x3fe13cd6da39930b29ec</u> <u>4d75908a31d0cd17f79154</u> <u>5ecccaa16e95a70c9107ff</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
40	2023-10-16 13:19:05	<u>0x922081755e35900590ec</u> <u>9c77b6e47e6cd1d5a10987</u> <u>1f0124ffab38c7df8a73ab</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
41	2023-10-13 20:47:00	<u>0x1a4e20f2199e71d6d1a1</u> <u>ec787bb6afa392da587ffc</u> <u>111a3a42c9a3a70b0f48a5</u>	+ 1 Visit BoneVc.top to claim nft	✓
42	2023-10-06 23:03:10	<u>0x6ba59ab8b88375426f7f</u> <u>43ffd5e876c62c7c6fc831</u> <u>99878fe71a17e65c3badca</u>	+ 1 Visit BoneVc.top to claim 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.