

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3833a051186ec7f957aebdc2d0c31a1c97615eb

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

MetaCoin

1 META

∅

N/A Visit twtpage.vip

∅

N/A Reward at usdt-nft.com

∅

N/A Claim \$ARB at foundarb.xyz

N/A Official Authorize credential

N/A Reward at BoneWin.com

N/A Airdrop NFT Voucher

Illuvium NFT

N/A illivium

Â-

N/A 5btc.com

Â-

N/A C

N/A Visit bonewin.com to claim nft

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 20:04:05	<u>0xbabedce051e1f25c83b0f8336e0f85643f20911b415d5cfc6d0b3490a38b14ea</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:42:40	<u>0x3d142d6df7fce29256aa20782d5f6acb3ec0e3e73101fbf9bbae2ba3e785c862</u>	+ 1 usdair.org	✓
2	2024-05-16 20:24:30	<u>0x7d6b0c161e7fa429266f8b94f269f6cd255af37704b9862256b587fe4c68e03b</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-13 17:38:00	<u>0xaf44190ea703d94563a8006460e076cf44f322d9d8aa9139a2e09d0cc5d67d69</u>	+ 1 usdair.org	✓
4	2024-05-06 03:17:30	<u>0x174ca7fd6620f0f2764f24c6d83f550570b838a356c1f2413c73ba7713a87451</u>	+ 1 5btc.com	✓
5	2024-05-05 06:07:00	<u>0x2a1880dcd791692376e9268b8b23775f9de2e62dc228f1589d08d1953ae1846</u>	+ 1 5btc.com	✓
6	2024-05-03 01:40:25	<u>0x456d16e6b0eaae0b736fad4d9ebca6d7d45ee4991bae801657219d2804d04102</u>	+ 1 5btc.com	✓
7	2024-04-23 01:32:00	<u>0x038fa5e8179861773479b97d6ea0c2e438c121928aad8bc2258c95c896fc533a</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-18 22:25:15	<u>0xdae81918b4c8be3dd2c856760c37e710935b93db7437de5a9c17575c0b5aa49e</u>	+ 1 5btc.com	✓
9	2024-04-14 12:33:30	<u>0xc27dff76d3fc7a8c91efd8b434fb2a9d83d8a323f54634126dbe539c4f97e510</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-13 00:52:55	<u>0x36a397f06d261364ac5b01c79affc1e0d90d635a79480275be8e72b69c7dd9e2</u>	+ 1 5btc.com	✓
11	2024-04-12 20:53:30	<u>0xac7770046c8b9f3a7cd133707a1bd070725e47597bb72e678b3057e54a1e5ad</u>	+ 1 Visit twtpage.vip	✓
12	2024-04-10 22:03:15	<u>0x5a397e9fe25ef1fb4fa700d85129d4acdc0353a620d52ccaa2b45cfc9bbb2277</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-04-08 21:42:55	<u>0xa8573acaadea1f51ad926d098df0d249a39828941eefcb09355dfe8e7d4af62f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-03-31 05:38:15	<u>0xbdd818eb6a7981cf61dfd07df46bad8a88897d6e22f</u>	+ 1 usdwin.co	✓
15	2024-03-30 22:30:20	<u>0x8a9fb6d192ff9a087a5b7b2b5f4e4859cffd3698a0513b05e795c8f08b2d895d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-03-18 18:21:25	<u>0xedb4a6f9e99fece40d324ffdd2433f83624578f9be3fcba4e6f7ad238adde911</u>	+ 1 Blast Rewards at blastio.vip	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-13 21:39:30	<u>0x0fff9163364628540aad</u> <u>093371e51f4428a3369b10</u> <u>c99a1af8cad8dd109d4817</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-10 14:25:55	<u>0xca2db37ce4108c1da03d</u> <u>b7d9c1d62b88541647d646</u> <u>5efaad86a8b8119777f7bf</u>	+ 1 reward at megamemecoin.com	✓
19	2024-03-06 06:12:10	<u>0xa0303df7a8ef085bd823</u> <u>9ea7d009a08cc8b0b4679a</u> <u>8c0a40a806123fc5463e7c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-03-02 08:49:10	<u>0xe40a5e9cc6fb0df939b</u> <u>834a7cbc2edf5c7f91423e</u> <u>25c6490b43b9ab15517940</u>	+ 1 usdwin.co	✓
21	2024-02-20 01:28:35	<u>0x065fa55399192edd4ffd</u> <u>c9ca34fbdcdd4e7a5a9dec</u> <u>e5750e42fa3183550d7fa7</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-14 01:44:05	<u>0xcbac2caae3268b0437f7</u> <u>db32a6d0854c0de045d7da</u> <u>1cb21df6ccc71004c76290</u>	+ 1 C	✓
23	2024-02-14 01:42:05	<u>0x98f0df488f4852eb3966</u> <u>78e586846d46d1b17e05e0</u> <u>938afa88b16644395c99b6</u>	+ 1 C	✓
24	2024-02-13 09:43:05	<u>0x25f2fa0b3cc7101f9901</u> <u>0ab5b1f5f18544237a620e</u> <u>1fae8d826613d2881db16c</u>	+ 1 C	✓
25	2024-02-12 11:37:45	<u>0x7aa5bf5354f59cb5e774</u> <u>bb37d432307435f890d166</u> <u>fddca8ad91617ba42f7a64</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-12 10:06:10	<u>0x57a2fd4c4f0133822ef090ad691b6f15e79d9a282a5d822f1cd2e54f72cbcb7</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-11 23:10:35	<u>0xb6b585e437fd6d7e4b84df555f76a9bbf4a80727643f462fe7621bc7b2750650</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-11 22:56:20	<u>0xfe0058229fb400a8f186fb0d50eef04c124a4013399b30aabf1d828ac157891a</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-05 13:01:00	<u>0xd5f4b70679b9263c8c26ec7710d09543834a3d203af4d3264abbea15bfd06259</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-01-26 18:28:40	<u>0x8a9a35f3e2662894af0120b6fe4d48f9a8bdaf530675ffd3c624716319218342</u>	+ 1 illivium	✓
31	2024-01-24 18:29:10	<u>0x76a5b516105ef46272f8f618a92fed53387ce15c95077a9d9454a4c4d8e3e4f3</u>	+ 1 C	✓
32	2024-01-21 10:11:40	<u>0x244e20a128314a40de414e6f6adb0f014fb92520f08b15c065f6a11b68c1842f</u>	+ 1 fun	✓
33	2024-01-21 08:39:10	<u>0xba675b4be3fb89355f19fb56fdcb4a2efb44bb01d60740d55fc5c8f9599aad2</u>	+ 1 fun	✓
34	2024-01-18 01:03:20	<u>0xc65a33e5f897c00ca87cb3e7e92027c9e38910ab2c880149bb0f819117af97</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-12 14:02:35	<u>0x451d4a268c53580147dd</u> <u>253b65efdf5664e9ed2222</u> <u>b18567044a33fd9bfb21f6</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-12 12:19:40	<u>0x29f6aa8f6f6dbd041e16</u> <u>17dac9bd849fcabcf184c0</u> <u>673056432b7be868eb7fe4</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-11 23:36:20	<u>0x16168c6ff1d02cb42d86</u> <u>46c233dcc91b3af8f00a90</u> <u>60dd958d375f215d2f9cc0</u>	+ 1 Reward at shiba-bone.com	✓
38	2024-01-11 12:14:35	<u>0x4b0d065cc1aacd3dabd6</u> <u>44749e1b5cdf7d525883b5</u> <u>69bd79859cf91db5a7c8de</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-04 22:22:55	<u>0x1e456d2e8580b3bd13fc</u> <u>d340b1b7affa750f795d65</u> <u>65da199d6ccdf2455800f8</u>	+ 1 Airdrop	✓
40	2023-12-27 02:27:20	<u>0xece9f982b69343d76ba1</u> <u>bdeed2c9db2541e9a60174</u> <u>23fe9611e3a84f024eb282</u>	+ 1 2000 1INCH	✓
41	2023-12-23 20:00:00	<u>0x47e5368307f41b1d0613</u> <u>045655dab035055546e410</u> <u>ffea76c0c3ae3cf77ccf13</u>	+ 1 Visit usdt-nft.com to claim nft	✓
42	2023-12-22 07:22:15	<u>0x8a06fbcac969ad2a7eb1</u> <u>768e0a943ce28ba9a83d45</u> <u>3367fe1af97644d6bc8579</u>	+ 1 New Year Gift	✓
43	2023-12-19 20:48:05	<u>0x9216066d06bb65b9da86</u> <u>b3636ab4dee20a32d0a36e</u> <u>6b044909f8ef0d16352d0c</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-19 14:23:55	<u>0x8df36f7e5171160f2d7828db36fec0fa1f8e7c412a6e5f1124a7f81be0bce0ec</u>	+ 1 New Year Gift	✓
45	2023-12-07 14:23:45	<u>0x4f128ef8943d935cb3aa9a6e32a801bbc4e2bf4692ad17b1403f8db0b485cbdd</u>	+ 1 ''	✓
46	2023-12-06 13:01:40	<u>0x837dc1906b54bb3f72e5b3a4c664cf633ca2b663e95ec26fd5ddf3066855c7b3</u>	+ 1 Official Authorize credential	✓
47	2023-11-26 17:34:20	<u>0x7ecc580e0126272cac651bbe039be167d6476af3306d02faefc651c1124c9970</u>	+ 1 Official Authorize credential	✓
48	2023-11-26 11:56:20	<u>0xc08cc1c0f8d0b1486d113c3764aee6aeb602c09bd85689c046ba37962e6ffcdb</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-25 09:26:10	<u>0x0e1af33b4a7cec3188940279e30250e16c5e905a75f79cf4a01abd1e24eb1de1</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-23 23:24:20	<u>0x5e58bde2f5386aa3fd503a658c99bc0158d0793a4a29586540c2fcf7a7fdb58c</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-22 03:46:25	<u>0x8bb05de08f1483fae52efd6e8f3dafab06aa4c9a927772d16f18cf8674fe11d4</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-19 08:35:20	<u>0x5c9865b324cc4c24c0caddcf0d13a43b98c6dd01efc29cf581284bae6ab66acd</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-18 05:50:25	<u>0x23af980b58f91e8cc1775018fe7e0d39fafae2d55ec56236c62c4b7ff5bc3321</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-18 01:01:35	<u>0xcb187b71f9b85e86703c5a425b270126d3ec2fcc3faa9486cc9be4ea538cb1b8</u>	+ 1 Voucher	✓
55	2023-11-17 18:11:00	<u>0x2659f89856d812eb8f3e8f3f4614adf03f9a31e4a2698a450cff89c9161429f8</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-17 11:43:40	<u>0x816a863dad1306b65c880e44a041b4713dac9bf3c7272b04e22887118bb70fa2</u>	+ 1 Voucher	✓
57	2023-11-17 08:15:55	<u>0x80ee2d5aa4fa6371bc8875bb5da6012cd489eaff28a6aca956874660a27f0b84</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-17 04:49:45	<u>0xa6238559b599056642f7af6aa94c518df5ed738fdd6531bd03c2071d171b1695</u>	+ 1 Voucher	✓
59	2023-11-16 22:10:05	<u>0x32fe6e0685fca36cdf1001a365bca9e9fff6292f276d4331be2540dba93f1b92</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-16 21:53:10	<u>0x8a152d7493d40ba9cda00171409b93d425c27b217b1d7d19ab706b91c50e05a1</u>	+ 1 Voucher	✓
61	2023-11-16 11:06:50	<u>0x4f7630e1d18abd40898c37cb5d1726c7d915192b65b5119029a39ab5cc87233b</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-13 07:30:30	<u>0xa01839d150b907a08e7928f9772c61a0bd14a703ca98116153e370784283b898</u>	+ 1 Visit website claim SHIB	✓
63	2023-11-12 04:01:05	<u>0x8bf28e697a7a10961bc873c7f05d2dfce1426dd6352cc0415d8985afe83834fc</u>	+ 1 Visit bonewin.com to claim nft	✓
64	2023-11-12 03:31:00	<u>0xf1da163542d8529b76ca91179c1e2dc47ad2b579337baeeb3b69fe29e3227e78</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-12 03:26:00	<u>0x2d8f391b3bc80cb8559eacc45356d7d01e671c0eed716a043c8d13cccb236419</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-12 03:17:10	<u>0xc930988c9a0de3545d2b2f35294de5fdfa0f2e24eb246e8781cd6d5571d4f8b2</u>	+ 1 Voucher	✓
67	2023-11-11 18:43:25	<u>0x0d24d5ece75584a1f678315df8fc2c7cd808dc640efea35c43b6659ac32bb1e5</u>	+ 1 Visit NFT website to claim USDT	✓
68	2023-11-11 12:00:45	<u>0x02b386127ab9c4e4951e1a4eeed9fdbda664ed0393179865e78d16391aa3360d</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-11 11:42:45	<u>0xdb569fd265c8dbcef26b13b6d5ed7ecb20240efd99ead2cb893c80ccd5d56782</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-11 02:44:35	<u>0x753d1b117b47879d25b1ce8de4ba82e10a4cae7e3ac2e6665c09588e068b54b9</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-10 16:52:25	<u>0x078247c8ce6291ceab1d08b68719702d33da4336eb</u> <u>b1753498543105378d1137</u>	+ 1 Visit website claim SHIB	✓
72	2023-11-09 04:51:40	<u>0x11545fb6664add403e569b352bcc7b81cc9aff2209</u> <u>e7c7e13d81c6de633f041a</u>	+ 1 Visit bonewin.com to claim nft	✓
73	2023-11-08 09:00:10	<u>0xfcfc3441d16d973804192feb585819a5fbdfd952f28</u> <u>7daca5adb367269c99df49</u>	+ 1 Visit website claim SHIB	✓
74	2023-11-07 19:54:25	<u>0x3a178258a375c715c033b67286af91c4bceef79d4b</u> <u>9975005c74e985410a0d0d</u>	+ 1 Visit website claim SHIB	✓
75	2023-11-06 04:24:30	<u>0x0b123f0401f8ba69c12a8d325f9f3c7f418fb0f6fc</u> <u>9750ed573755b3cb59c6cc</u>	+ 1 Visit bonewin.com to claim nft	✓
76	2023-10-29 08:59:40	<u>0x7fbe13c7f12107f8e83cd71cfbf31c1ac56be38672</u> <u>88dc350491f81097e9bae8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
77	2023-10-28 00:00:25	<u>0x1371d2d9fd5c39f9e4123a2bbd62e7646969ace6ad</u> <u>5f910914b0f4abb7a35f9f</u>	+ 1 NFT Airdrop Voucher	✓
78	2023-10-26 13:16:30	<u>0xa30ad2b9703886c4f20505f5e10bec2d61c4a1daad</u> <u>b339dc637e3b245a54eaac</u>	+ 1 Airdrop NFT Voucher	✓
79	2023-10-25 04:36:25	<u>0x729fb0fe042aac6da801855dddb39d975ea5612933</u> <u>1b5dae3c94c1bdd7b879ae</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-24 11:51:10	<u>0x261278f14799334eac312e406e7b61eb14bbdd3b18b6ebbd3ac9084abeabe047</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
81	2023-10-20 18:55:35	<u>0x441a0bbf51b60944ab6e2b9fff3b70e5d1217919e22fbb6f0906a60249352aa1</u>	+ 1 Visit website to claim USDT	✓
82	2023-10-19 09:47:25	<u>0x3fea3457c757123b6035f92e1d106c9a61e4e40af1bfeb6b75b59d7d6bd0a34d</u>	+ 1 Visit babydogeb.com website	✓
83	2023-10-19 09:41:45	<u>0x288cce71c71938107e9ae525a0a4d85433fa12574d7415cb50a254126cd3e529</u>	+ 1 Visit tetherr.com to claim USDT	✓
84	2023-10-17 17:44:10	<u>0x52eda2c69fd842d7b5b51d84415157f55c171038a80ba8163282d50c8736a30e</u>	+ 1 Visit babydogeb.com website	✓
85	2023-10-17 11:09:05	<u>0x75dfd24be29b7d516f6565ca61134f09a741791054d2b4e68370de5725090d32</u>	+ 1 Visit dexshib.com website	✓
86	2023-10-15 16:50:10	<u>0x32bbce242556101529da7f42c99e710e2ba2ba822e03614b465a6cee227887ad</u>	+ 1 Visit dexshib.xyz site	✓
87	2023-10-15 15:15:30	<u>0x82aef57fd532525e3bfe72acee3429265a767991705351e4ddb0d641bcbde64</u>	+ 1 Visit dexshib.com site	✓
88	2023-10-15 01:14:55	<u>0x81cac3214be0a69af3c133cead70e2ea25a933b961e190bf9eb0e8a280ff1472</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-13 18:14:15	<u>0x7226eee644a86e8051db5df5a9cdb65e9937e3a92ee9e0e36c78f84ce69cd70f</u>	+ 1 Visit dexshib.com to claim USDC	✓
90	2023-10-11 22:59:20	<u>0x62dc3fd358906a0d5aae091d335974ed849f058cc2fa7b2709cb29be7588135c</u>	+ 1 \$500M SHIB	✓
91	2023-10-08 12:23:55	<u>0x5d07508b84f905f20b83f178524a54450c95f39dc89004af740e8a57dd94216f</u>	+ 1 Voucher	✓
92	2023-10-07 09:36:00	<u>0x48099a1a627f92166f95bb96ca6728b35c8b476d3755460b7dcc972be632b0c1</u>	+ 1 Voucher	✓
93	2023-10-07 03:18:10	<u>0xb42ce12b940aa5c23d42e5657a5d64f71a70ca8ab7635272cb72bbdd1837c7fa</u>	+ 1 Visit BoneVc.top to claim nft	✓
94	2023-10-05 02:46:35	<u>0xd7360571deb81431c7519d7b604925555c0006abf82e76a5b44f32e83f8689a3</u>	+ 1 claim nft	✓
95	2023-10-03 15:20:00	<u>0x15c5f502cbc2802de158e7b090640323398be61883b242fb608cd33012478b18</u>	+ 1 claim nft	✓
96	2023-10-01 14:19:45	<u>0xf7dec95b2cc262f49f2e1e62502554054a1ebd7318585b3448deb3d9f6d4eb64</u>	+ 1 m nft	✓
97	2023-09-30 21:36:55	<u>0x10e3d8782675c019586ee9f7e20cc80694d7735b770c38e22026f7f6bb319852</u>	+ 1 Voucher	✓

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.