


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3aae352363cc4923beef4217daf33168ddce9f9c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 3 ETH
yz	0 3 ETH
Â-	N/A C
Â-	N/A C
	N/A Visit bonewin.com to claim nft
	N/A Visit shibainu.sbs to claim nft
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
\$100,000 BONE	N/A claim nft
'	N/A Approved
☐	N/A 100k Airdrop mint? goto website
☐	N/A 100k Airdrop mint? goto website

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 09:16:45	<u>0x6e74074113817c49faf7 4c3125dc18a22a682c632f 64f149c08b75057ac0bbce</u>	+ 1 3 ETH	✓
2	2024-04-21 08:54:05	<u>0x15f3370a4cdc66284a47 2ad285faf08ec1495a73b2 34696a777972203202c021</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 07:30:05	<u>0x214b3ed5c741e500adb7 872edcdec43e1ddfdc0193 4d3f3bb65335673d2a5d5f</u>	+ 1 5btc.com	✓
2	2024-05-18 12:32:10	<u>0x629489b2aab6bf6ad321 3db144aa5a2a9b4563d938 6786f95cb8a26eb878fa</u>	+ 1 usdair.org	✓
3	2024-05-13 14:29:55	<u>0xef278d7a4427362772c7 03ccdad93fddf70f05811e ebda3fb9430a0c6c3e7ecb</u>	+ 1 usdair.org	✓
4	2024-05-06 20:34:25	<u>0x4a3126258ffa3e928b7e 6cf995fb83a59b21e61aa5 34e694d9af2d66ec211b70</u>	+ 1 5btc.com	✓
5	2024-05-02 01:07:45	<u>0x78d1a3fc4a0677e7d731 0cab29a4f6f94412e0ac27 9048f2a26cb648ad5019e3</u>	+ 1 Reward at shibown.top	✓
6	2024-04-23 01:35:40	<u>0x9da3edf672569987980d 4ead9413d43a212fcbe516 e2622248c5542f67b386ed</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-17 20:26:25	<u>0x9f2cbf81bb81396b7aa330652889765c6b9948056c2bf55f172d75a7bc68cba4</u>	+ 1 5btc.com	✓
8	2024-03-31 22:48:40	<u>0x1cd513f639720ba8fb7103a8da20fc1181362bee1da96f5ea5036eaa22a8d81a</u>	+ 1 100k Airdrop mint? goto website	✓
9	2024-03-30 22:26:10	<u>0x3e6befd0e657ce45dcba2736786b954c9edecd94878b007701b3d24fb1305a7e</u>	+ 1 usdwin.co	✓
10	2024-03-29 16:11:40	<u>0x3e31193db56bc5de155bb3dc7fe13b7577acec46d4b3902e488a2fd1cd0fcbf0</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-03-29 00:36:35	<u>0xd573879db87a64bce13ceb333847fb9c8ffffb4539546855460d5ea5a9e9d9381</u>	+ 1 100k Airdrop mint? goto website	✓
12	2024-03-26 22:40:45	<u>0x27071d35bb306750f0b626077efb85e6f69bca739a75a63df93c87a09dbef27d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-03-13 23:27:50	<u>0x98161d108516f528dc64c6d50b6d5e1d84ec0d0d89752696cbce5d6729be884e</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-13 23:19:30	<u>0x01c7af70ed660c32e0d854824ed88442dd05b7ac73e302a8850999d94480914a</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-10 01:06:40	<u>0x93754ba45cdc803a18355dc3d7ff3b68f0040ba276128ae008bf6427e9ff0605</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-10 00:46:20	<u>0x61ba40be15717f08d3022303522054b7277f3495f93f84e8506c647c63da23c8</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-02 06:29:40	<u>0x90bb3be637d2449f38d4709b4c230cc4c8d9edcd27cbf975dae28fdabe7bb950</u>	+ 1 usdwin.co	✓
18	2024-03-02 02:59:40	<u>0xb9380d0da4c849ada5d37074939a0e7cafe5e6ba6404834c8d9520defe04a1e4</u>	+ 1 usdwin.co	✓
19	2024-02-14 01:15:05	<u>0x47b12aaf36864565bfaa4253320f76973ddd9f5a7aee52d094e5585c7ae83f5a</u>	+ 1 C	✓
20	2024-02-14 01:13:15	<u>0x339657276f09f15d3c9458fb98075a6ecec920bbb4a964b78561e83331954749</u>	+ 1 C	✓
21	2024-02-06 04:23:25	<u>0x49dd15c0d47bc15a81faa9d4f5736af3c08638bc7979cec38c57ed108224f7fe</u>	+ 1 C	✓
22	2024-02-05 07:31:35	<u>0x944828a8fc43c960397f4c07468901a552288de0abd8997da5a0f5326a14e1cc</u>	+ 1 C	✓
23	2024-02-04 02:33:20	<u>0xc6c77f09a5ce98f29ded7a0be4a4f75e63f7287936b01b56d1016d0119f8a0ec</u>	+ 1 C	✓
24	2024-02-03 13:30:10	<u>0xd588557b9d1d92593a100d2fdad495669562b92b72728d052d54d4be85dc12b3</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-03 03:42:40	<u>0x3c6062bb736a5e492799798539102ae5bb52792f4fe67494916e72e8c9159387</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-02 02:34:30	<u>0x6fe373693720c6b9d2b92922f0abc19625d1fc7f535ee56b51cbfa9fb287038e</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-02 02:31:45	<u>0x9ce71ed590ac11a1e5897dfc2c406827757959f8ff841dc5fdb6f2a68f6d2e</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-31 18:16:05	<u>0x6fed63c9304e9d1b592151f6bfe7c7aff5fcc1edcbf0cbefc0a778c8e3fd2668</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-31 18:13:55	<u>0x70c75b2b12103fe45be9bff75896374a5e93d6d5c7bb7c65813df9f217fe7932</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-31 18:08:20	<u>0xb05cbc1c9fe98d611ca2669ba002d739e9fa4c0e30a069cb4852516817540e9c</u>	+ 1 Reward at nftsafe.top	✓
31	2024-01-24 19:16:25	<u>0xa91f8de000724cf8fecf05ac561fa8492769dda5081dd09058ce2ffab836bf95</u>	+ 1 C	✓
32	2024-01-21 01:18:15	<u>0xfe0480be0f0d68adc35d5dc39208e2f9dc56ff7c394055b7283eaebc792f925d</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-16 14:24:40	<u>0x576c9fb2a9f4ff9caaf5abc0c5b812416056648c8f3db8dd33eaf8090ba92f84</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-11 01:13:15	<u>0xee9313040629967e91e7253a407c559c4874975739d9025f5ed0fece62e9240f</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-05 12:34:55	<u>0x5412caf51bd72842adc573ea0c6f811fdf0c2b55c81d8d9093f21e6a9911aa01</u>	+ 1 Approved	✓
36	2023-12-31 11:07:05	<u>0xa078d1e78ffd8d44aa2849f5a83b159cf821610bfc797d52c0a61119afd5b901</u>	+ 1 her.xyz	✓
37	2023-12-30 09:32:45	<u>0x7ca936dddedc95b5ec5de0bce567b5bd57d8a49efad06f26acee60975e0bbc55</u>	+ 1 '	✓
38	2023-12-22 07:15:10	<u>0x7a14bcbe4ce7466869a2d08e2b22fed1ffa5708521eb8e149ded43c2f9e5c63b</u>	+ 1 New Year Gift	✓
39	2023-12-20 14:47:40	<u>0xa9a0b7d6bf805196ac7651efe9a88e17f760eb59a15e9cd966f128b88b9a3107</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-12-19 20:32:50	<u>0xdfa981ebf07fbd0758642bf0480037b68e56b4f35c76d8d296a2436ba787fd5c</u>	+ 1 New Year Gift	✓
41	2023-12-19 14:09:55	<u>0x6ef00b20f9e09b9e046af248ca516c38cf1fff30f096c60b71cf649f507e1776</u>	+ 1 New Year Gift	✓
42	2023-12-06 17:33:25	<u>0x82aa45fa630c6ac924637dded19a2fdaaf58024253dfe94439227b57c7b99ad7</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-05 02:25:35	<u>0xecc40f71314ccb5a355a</u> <u>ad91ccbeeac358ea9aa066</u> <u>cfc27f91ae8e38518cbc7b</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-11-27 21:29:35	<u>0x669d942b6766b1b3f079</u> <u>1b3d0be40b51ccef2df8f</u> <u>15ef54702b29890f235f1a</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-26 05:01:05	<u>0x10f7bfb87b5048ec264d</u> <u>3060fd91dcf646d6d1c461</u> <u>7bf5673dcf7b8ebb083ab2</u>	+ 1 com	✓
46	2023-11-24 08:52:35	<u>0x90a3befb880f3805a4d3</u> <u>24a9b65778045f3d5740fe</u> <u>dba4a49404c677d4ba4a69</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-23 13:35:15	<u>0x4a922f132d78879bbc22</u> <u>238a27774458a554655bdb</u> <u>749256674e47645e294898</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-22 05:27:40	<u>0xb4eaf565ca9212c098b7</u> <u>37042728cd1d3d28620880</u> <u>d90c3123522243599cb284</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-12 05:00:10	<u>0xfcc3a3ee5dce772c86e8</u> <u>4a387cdc7c68f1fb0e5196</u> <u>89269ee55277f18aba3094</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-10-29 13:46:00	<u>0xc834ae282bea3e105a4d</u> <u>52d7dfa5b4fe3081ee4c93</u> <u>3dce2529640e27bd3817af</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
51	2023-10-28 13:41:20	<u>0x1bde2ef0eb82777d536d</u> <u>2d3714bd47f02a016241a5</u> <u>612bc29bec197e7ca20565</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-20 17:33:15	<u>0xafb1f5e406b1247361ac</u> <u>0f8cbfe520235d6ea78b48</u> <u>513c5e1cad67980567c0f3</u>	+ 1 Visit website to claim USDT	✓
53	2023-10-19 15:31:20	<u>0xdd9a1bc30457f4a62721</u> <u>87abb26764410a5dfec23a</u> <u>78a64a808ea55fca3c841e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-19 07:47:35	<u>0xe5c0284648e57923c1a2</u> <u>b7c4e8d85014243f35664c</u> <u>84e01705aec5aab7ddace1</u>	+ 1 Visit babydogeb.com website	✓
55	2023-10-19 07:47:30	<u>0xaa7cbd7ab80a1cecb417</u> <u>0a734f2a3a100af88bce8e</u> <u>dbf0b88c90f8dfff7f8521</u>	+ 1 Visit tetherr.com to claim USDT	✓
56	2023-10-13 16:53:40	<u>0x11f329642bce4d1a0521</u> <u>7bee96704a644f8c091be3</u> <u>bd8a70c9bc3102adcd94d3</u>	+ 1 Visit dexshib.com to claim USDC	✓
57	2023-10-11 17:24:25	<u>0xfe13bf24acc2c65ce89e</u> <u>cba5de57bc4a4444b1f288</u> <u>e287c50380ec6e2db0f790</u>	+ 1 Visit BoneVc.top to claim nft	✓
58	2023-10-08 16:56:05	<u>0x279bbd926cc51264a2de</u> <u>e8ca1e9fd1edc95cbfa5ba</u> <u>f635f7a8776b921e390201</u>	+ 1 Voucher	✓
59	2023-10-05 16:51:15	<u>0x8d0bc6f63a381ceb0dec</u> <u>8ec298988ea1f712bf7fba</u> <u>3bbb342b214af718697531</u>	+ 1 claim nft	✓

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.