


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x3d7cfdeafe99d13254880d4fafdf39ee50b8859e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	930,000,000 SHIB
'	N/A Reward at shiba-bone.com
'	N/A Reward at shiba-bone.com
'	N/A Reward at winbone.top
Â-	N/A C
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit Shibainu.cfd to claim nft
∅	N/A Reward at bonewin.com
'	N/A Reward at shiba-bone.com
	N/A Visit bonewin.com to claim nft
	N/A Voucher

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 17:11:25	<u>0x09afbefa5971d90aa4355257001cbd60a0e0ef5b553c76e920f54860a5495f84</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 13:54:40	<u>0x34b2280f8485affb2e3189c6b62e424a4819171e25c4411bcaf6cd8e6168cc49</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-09 12:00:15	<u>0x921e8a099bc44fbea32dadc0f0f1ee86d50236bf6c9a026c7b1ea8f1be04bc1c</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-07 07:58:55	<u>0x575e7417caf4f8d2276d5c557b4988ea8baf88c59faf5007a8558e9e3e7c3dc8</u>	+ 1 Reward at shibonne.top	✓
4	2024-05-07 07:52:15	<u>0xfb9c362d9e4b3bb6df4fbcae1ef11bac0ca924f056667b9fbd215da2c17ad695</u>	+ 1 Reward at shibonne.top	✓
5	2024-05-03 20:23:50	<u>0x7562bcfbabb100ea703064713ba237f8b6a2b5ffabc04968ed72abdd21b522c4</u>	+ 1 5btc.com	✓
6	2024-04-13 10:27:10	<u>0x1d5fb64a8e41bf92f7a951b348b1c49ed57d816c806c1ab347ba102891b3756a</u>	+ 1 Visit twtpage.vip	✓
7	2024-03-30 23:03:30	<u>0xd68514c5c841995b5f22be772c23be4eeec04c09b7723ae89533b03063885180</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-28 23:06:05	<u>0x37ec8de77386c3634cc05fa1ca0ae359ff444895a966ede4159bdf81977f7915</u>	+ 1 reward at bonewin.com	✓
9	2024-03-28 16:01:30	<u>0xcb20c9ae4294bb57783edeab0f85abc7241cf42bc962faafe9dd33dfb024417c</u>	+ 1 100k Airdrop mint? goto website	✓
10	2024-03-17 03:25:35	<u>0xdf556a59d1b2dd537dadb221666ac33f6d4dfcb4a8ebca5cba8030af04be1ca0</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-14 08:00:50	<u>0xac716886a1b9273eca48c9e2fe0fd239a98f699158c1cdf3c36a6be988efcda4</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-28 02:40:30	<u>0xb6a93c700e14bbb5cc8f1c741a3a31ca387111d25e844d0768d1dc564505cc13</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-28 02:11:15	<u>0xdcbcd7d3b9eab78c0ef472232de75e3df1859d045690385eadb8c2f63f7e96c9</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-28 00:54:25	<u>0x7ed821e6c00e6eb1b8cf0eb8e11ca44d93cb458173d12fc1d480c37680ca3bda</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-18 15:53:35	<u>0x037bf2f8fed132cde931104ac7bd22012f099d748faebdeb37e5d62a79c00004</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-18 14:41:10	<u>0x91119f329fe6dd69b4fec18fb888116724a28077a1aa36b5d9c445e281e9e377</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-18 13:57:00	<u>0xbf98015fb08cc17b6474a179668e74561c03f10a5ac2c15f6aa6d56eb65d26be</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-18 10:35:15	<u>0xc2b6a0c8506c13d89673361058db929be71510588f11ca34d35e2ca6ba86d57d</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-18 09:59:35	<u>0xf1bfe9d017658b36efd09321850219afab3630c6cca98882fb63e41095cc5669</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-18 09:14:10	<u>0xcb1b6bc581cb3c75860f91275fc366de0963224023062fee1aba7239091c8cf7</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-18 06:32:20	<u>0x35d263736308dfe7da8907e059f69e47f35f37614c0a44c9e0411cf3dafeaf37</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-18 06:30:05	<u>0x1654b588b6e6683444b71e8c7444d84c716620ab7ccd0939eb02002fe4ed9edc</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-13 23:06:50	<u>0x7b6f6d1aa3887348b57e17a7c753c7c5b76def2c18df58c08aa79794fa592ed1</u>	+ 1 C	✓
24	2024-02-13 22:54:05	<u>0x5dd9cf80190622379250caee59b6620ee74580bc805ea947c653712cef49875b</u>	+ 1 C	✓
25	2024-02-05 04:25:55	<u>0xbe3b49c9a250c8f13823dcf83875ed5dbe232e60daac0c5e4663ab141aac8129</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-03 22:18:00	<u>0x18f0856f15f1b1c18bcd</u> <u>1c072b4cd9bb2b2dbd560a</u> <u>70c9f9758f5b6f96c89f93</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-25 20:23:20	<u>0x86b38c686e055c42ac1d</u> <u>8a31e778cc0514b7cf1ec4</u> <u>75143a5e528ff83a2d2be6</u>	+ 1 C	✓
28	2024-01-25 06:51:20	<u>0x9c50df2f34f2fe5badcd</u> <u>9cc8f03d789a40fcc5466b</u> <u>aaa0eb31a26e705003b2d8</u>	+ 1 reward at BONEWIN.com	✓
29	2024-01-23 03:03:00	<u>0x37d6758641cb8c01f4ec</u> <u>f5ae001151719c1b2e6b71</u> <u>bd68a0ee50a8ca369d85dd</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-23 02:55:20	<u>0x0aafc740ab11a5f97770</u> <u>2b1020ee96f2b40a6c65a4</u> <u>eee1296a6e752f4e0c5963</u>	+ 1 Reward at nftsafe.top	✓
31	2024-01-22 16:47:05	<u>0x4fe275fd8a80f7556477</u> <u>7b596299fd3962fff45d9e</u> <u>cff7b8b8bf7bb0620959ed</u>	+ 1 Reward at nftsafe.top	✓
32	2024-01-21 13:37:20	<u>0xc3670cea05c18a6f73b7</u> <u>559933ee52bd023ba17933</u> <u>2f66641fdf07de50ea902e</u>	+ 1 Reward at winbone.top	✓
33	2024-01-21 11:51:50	<u>0x4a926c6232bb1027a5b9</u> <u>348fc8d25eb9674a61cb02</u> <u>74e5aca74b2097b138f326</u>	+ 1 Reward at winbone.top	✓
34	2024-01-20 20:45:55	<u>0x14d962c69797f12c8850</u> <u>c60e550e627b187e909556</u> <u>c8c9f45297dce53c29491d</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-18 02:21:35	<u>0xc62fd1c8e2ce1497beb7a5c64485b23db6945fb7aead4db1cb3a5ced8f576a8b</u>	+ 1 C	✓
36	2024-01-14 13:33:15	<u>0x2443e5bd28ecad9804a84d55cee97552c73b85dd515a5999a34f74d892e98058</u>	+ 1 Airdrop	✓
37	2024-01-14 10:58:50	<u>0xfc5aa0dac09aefab75c975d37933be389e49e652bb3374e2e7fda28f4532c632</u>	+ 1 Reward at boneshiberium.top	✓
38	2024-01-11 08:30:10	<u>0x306a45aed8379e8a524692112078f4040159c201b44b92284bbe1301bc985281</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-10 23:44:55	<u>0x2b9c0470b5d2afdc81c3c17d97f820b632ddf117af299867a035d21a24d56310</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-08 23:58:50	<u>0xde4962ea58864cee1daf9142529a5090ef6c12331c99579b96d2165fd81c7fa7</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-07 14:22:25	<u>0x166cb1c63c30daa14c7337cbd5e8adffabfac60722d7deaa9c4bca055448971d</u>	+ 1 Airdrop	✓
42	2024-01-07 07:56:45	<u>0x6da7626c84ac0c5b40d5ada9ce9bbc3c3d32e44c7486511ddeebf8f55979e479</u>	+ 1 Reward at shiba-bone.com	✓
43	2024-01-07 07:56:35	<u>0xc45a72dc4a0e00ccfaec3897c4666c962b466a3091d36b5deed29a405e2b5ff8</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-06 22:32:15	<u>0xb39484baa8faeb6caef f48e2d30054ae42659074d e8f88cf27927fa100bc184</u>	+ 1 Reward at shiba-bone.com	✓
45	2024-01-06 21:59:30	<u>0x2b4cbe9a1292e010a8dc 1a4f1a1502f0077f9bbd86 cbe606c0182f9f416a5739</u>	+ 1 Reward at shiba-bone.com	✓
46	2023-12-30 04:41:55	<u>0x04b78c461ff74a827a21 f8e7fbc2df971afc47e5c2 7fee87298edfbd0a85d297</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-29 22:00:00	<u>0xe47eeee3943d0a77e2e4 5005d462db2ea76421feeb e674fd4308728fd96ec029</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-28 01:04:10	<u>0xa1294fec42ef118ab06f 761769a9d2f11f3f9f2529 eae5ecc7dc6096f5df002e</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-12-23 02:02:10	<u>0xc5523f858fe8562ced9b 8c58b8c75f25e4d39f1116 b4f8cc06781d85ce0718b7</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-12-22 02:19:50	<u>0x0d731496a752c82eb5dc 42c98c0a405e22194a85e0 7be2b30de16d805883fb29</u>	+ 1 Reward at shiba-bone.com	✓
51	2023-12-22 01:59:40	<u>0xb1baa383fea03c780ae5 7dcb2fdf4f97abebb8b799 6bea0d2db80132a31f205b</u>	+ 1 Reward at shiba-bone.com	✓
52	2023-12-20 23:18:50	<u>0x7e3b272b512f05a7457c 916a0645641d45204aef81 3a302a1481e6e937107e82</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-14 10:30:30	<u>0x2deeb537afc367ff8f4e</u> <u>2c7060fbee32fb18849080</u> <u>2aebddb157b137f8101074</u>	+ 1 Reward at shiba-bone.com	✓
54	2023-12-14 10:20:15	<u>0x2b8d9b78b9ddee8ff0fc</u> <u>b48b84bb06554df01aa2b3</u> <u>1bc2def361cb35834e9f88</u>	+ 1 Reward at shiba-bone.com	✓
55	2023-12-14 10:17:30	<u>0xbf9324a4f83b83e89581</u> <u>b9b00d8fb5f1a0b399f316</u> <u>112dc3aeb562ada17e4ac0</u>	+ 1 Reward at shiba-bone.com	✓
56	2023-11-25 22:03:20	<u>0x8ce67566acdb36e2a82a</u> <u>fc743a66abc36faef676fe</u> <u>2b9ddb82cb6c893e3b972a</u>	+ 1 Voucher	✓
57	2023-11-24 12:51:00	<u>0x6b3abe430f205d6cad25</u> <u>0b9be6672a10d5080e49c5</u> <u>383b331bbd8d76ca30835d</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-14 22:23:15	<u>0xdc057aa6033d1bc65007</u> <u>ff3537843bfda6344c1730</u> <u>dfdbb3511dc28e1bb808b8</u>	+ 1 Voucher	✓
59	2023-11-14 22:22:10	<u>0x3982448ee0d9a8384ed9</u> <u>b16cf16d7b6440eb562c59</u> <u>2d796b5942fff9b05f811d</u>	+ 1 Voucher	✓
60	2023-11-14 22:04:50	<u>0xe0a199f8865462b42a19</u> <u>873e7b2481e7da19103272</u> <u>6fb901b61b57e76eec19e3</u>	+ 1 Voucher	✓
61	2023-11-14 21:25:05	<u>0xfb090c157033dc231b10</u> <u>0b961865785df13d91f638</u> <u>17e2a945535b000f159605</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
62	2023-11-11 17:04:00	<u>0x113c5bb98181d370ee39cd0597054ddb5e4efbebe7191c3c19023417ed43686</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-11-09 19:29:35	<u>0x5bb55a0de1b91ecbef40d9e3938ffcd18bdc453357f3fcf6440832720a8164fe</u>	+ 1 Voucher	✓
64	2023-11-05 15:01:25	<u>0xf4dc9b55bcf36850ce28f7a106a9e6b293fca1412c06eb9796aa2953697bc27f</u>	+ 1 Voucher	✓
65	2023-11-05 12:52:25	<u>0x3b5c4c53ad32bb20be7a3c305c03acb2b758c42f39c153691c66ed92b6f71536</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-11-05 05:58:10	<u>0x1622ffddd96a869450cab04a2d4fde317414c29cbfa6c952498faf498b38c01</u>	+ 1 Visit link to claim USDT	✓
67	2023-11-05 04:28:55	<u>0x7a496d353a34e1de91199833c813e008fe0c12634854f3ce64ea7b3ac9c0e3da</u>	+ 1 Voucher	✓
68	2023-11-04 18:53:00	<u>0xaf8539ae7c2a3bdfe3581237c7686419a58545158265057a2a0adc9dbd202962</u>	+ 1 AIRDROP	✓
69	2023-11-04 18:18:50	<u>0x23221b5960556ec9ecdb3eb641e389c5ab9109f6cbfb8298253e737ea266a3e9</u>	+ 1 Visit NFT website to claim USDT	✓
70	2023-11-04 03:55:50	<u>0x5c4bd94c5270e3119d76f3c07ae9184cb74e012c61e91312f94458d040c09659</u>	+ 1 Visit Shibainu.fyi to claim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-02 12:39:40	<u>0xe246eb3036cb5347437fd327a78f421f3d25997a72878de57122fdb365fc00</u>	+ 1 Visit link to claim USDT	✓
72	2023-11-02 06:08:10	<u>0x59ebb0d86d2a3e29b2fc347eed2e803bc0d8782a6f2b264be72b9f2088fd7e3e</u>	+ 1 Visit website claim SHIB	✓
73	2023-11-02 00:16:55	<u>0x55bc67c4fb3fd80fc7fe e4bfa68da69d79eda92482b5a806569fa3b228a9759e</u>	+ 1 Visit website to claim babydoge	✓
74	2023-10-30 10:36:45	<u>0xf5f27b3ede466374af211b0adc616910c2f7542b7b9297c9c497f59632d5d5d2</u>	+ 1 Visit website to claim USDT	✓
75	2023-10-30 09:42:50	<u>0xb775e9a3074b158c900c caf130deca1fde19d839759769890ea1867781509e33</u>	+ 1 Voucher	✓
76	2023-10-30 08:00:05	<u>0x3b3350239b3e0d4374d9e601653896ed570662db50cbf2c2b1ccad94cddb626e</u>	+ 1 Voucher	✓
77	2023-10-28 17:32:00	<u>0x0cffa18269bf81599f1fd4576c8eec6c2037df8821302b7eeb01b9b7c9f891dc</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
78	2023-10-25 14:14:10	<u>0x273e89da96fd8ac415894ae96aa36ece877bcb2c3fd39b13e73b3059ac8684d8</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
79	2023-10-24 04:26:45	<u>0xdca8cd4a20e51e108b61cb6c1d4300e64bfa9365b7d237f158b50855cd915c5f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-21 09:34:40	<u>0x782ff1d6899ee24f470d8d8187b0b6b14047644b3d83c5aa25e8377bfe6d3543</u>	+ 1 Voucher	✓
81	2023-10-21 00:35:20	<u>0xea88981af73752cd6ae472f2533ada499ecd9f543663d0bf86e52bc7e5aa36ce</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
82	2023-10-20 04:09:35	<u>0x4d485a7798aa90a688153b6e8fd62643cea34c5b1cf3e23a36c1dc47f1eb3c83</u>	+ 1 Voucher	✓
83	2023-10-16 22:11:10	<u>0x108176909338791a58982171da6eabd4526f2d4d8ff38353e6e1e85968bac7f8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
84	2023-10-14 13:53:20	<u>0x864fd9ddaba736e54b42e89dfe50d3f7182cd846ac1cb9bb8c177a473ecbe226</u>	+ 1 Visit shibainu.cfd to claim nft	✓
85	2023-10-10 10:54:20	<u>0xffb4cb5eb454bf2568c9d7021bede289885cc840593f0548b6c407faecf902f5</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.