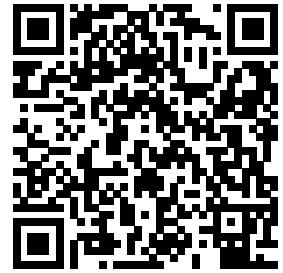



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x401e818fff0987a31428ad8de0bf59d2593465a9**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
MLR66	83.000000000000000000 claim your reward.
Â-	N/A usdwin.co N/A Visit bonewin.com to claim nft N/A Voucher N/A Visit website to claim USDT N/A Visit shibsite.com site N/A Visit website to claim USDT N/A Visit website to claim USDT
Â-	N/A reward at bonewin.com N/A Visit shibainu.cfd to claim nft N/A Visit tetherr.com to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 01:13:55	<u>0x4f103189f65ccd9ec3dc</u> <u>cf40a06defcd0bc0401fad</u> <u>e1af1831e96fbc8a00f1cd</u>	+ 83.0000000000000000 000 claim your reward.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 21:18:50	<u>0x18670b5df28f4ff48f6f</u> <u>835b5644933cc4a97ceae3</u> <u>7d9048ef5c7cadf1a47cae</u>	+ 1 usdair.org	✓
2	2024-05-08 23:50:20	<u>0x98f04f351871ad54e8eb</u> <u>ce3b0b3f6f47e606799871</u> <u>7acd9c4dea9d2e5ebb033e</u>	+ 1 reward at bonewin.com	✓
3	2024-05-08 22:58:20	<u>0x09719622a95f49a27003</u> <u>3e180db4a55766c070dd0e</u> <u>d9f38904655b97893f32b2</u>	+ 1 reward at bonewin.com	✓
4	2024-05-08 22:46:15	<u>0x3669f62fcd0dc4d35337</u> <u>df321904bd16f20a0e6d87</u> <u>c1ca8c62243a3836c85de7</u>	+ 1 reward at bonewin.com	✓
5	2024-05-08 22:30:45	<u>0xc910db386c7be7ca236c</u> <u>9c9868c41e7321e312ac96</u> <u>508a6db02cdb1114a8a5f2</u>	+ 1 reward at bonewin.com	✓
6	2024-05-08 22:24:35	<u>0x7b007f1369047763dac9</u> <u>83dce03cd754d2ee1f102e</u> <u>e2769151c4e9fc9d259393</u>	+ 1 reward at bonewin.com	✓
7	2024-05-08 22:14:25	<u>0x3bf31e20967284ec70a7</u> <u>3b61f21aedbcae0a65b739</u> <u>ff377335e42493ecdc37f2</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-06 22:05:50	<u>0x82cf2cec28539c60af87f94e59b9e71537138ed31a33c5081df58e92edded240</u>	+ 1 NFT	✓
9	2024-05-06 01:03:35	<u>0x6a7f7f68b5789a2ed7c8a876bf9843df3998976ab1936a14e40318b33857e8df</u>	+ 1 NFT	✓
10	2024-05-03 09:28:45	<u>0xf96721c1ffcd78ebf00c7e8db1c164ef6a6f77199d563bacfed4dd2a15447793</u>	+ 1 5btc.com	✓
11	2024-04-18 07:04:40	<u>0x8cb63b7eb896b4bd60aa0204e97f3bccfa07ea4de2ea4565cbf8277bc41ca652</u>	+ 1 NFT	✓
12	2024-04-10 09:04:00	<u>0x3a65276a980ce1bb44d8e27d7f238a24d1159b73ba8341c2162f02ae9b8a521c</u>	+ 1	✓
13	2024-04-03 22:11:45	<u>0x1569836355244517c62669c3298ed03e791372aec03051d9b4e67f0693ca60c6</u>	+ 1 usdwin.co	✓
14	2024-03-28 23:08:40	<u>0x885a70d53654c75ea01ff3f2668c8f51e3282a03d2e7d2c9c250845bebd504e7</u>	+ 1 usdwin.co	✓
15	2024-03-23 15:15:30	<u>0x12a8f30cecd933e1677f3b834b52e8de11a507b5aa4b851fdacd797fbc599459</u>	+ 1 NFT	✓
16	2024-03-19 11:07:15	<u>0x850b1305b444bb20babfb22d2818a66253eb90be941d37d7ba42d27d9135cc04</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-13 13:18:15	<u>0xaa618ab52cc0d72b51e96e533c7b1f76344e17c0602336040e24a16ec6e1fdb4</u>	+ 1 reward at megamemecoin.com	✓
18	2024-03-08 14:41:10	<u>0xf35604ea1abb1d527d6045311b0271f62a2d089de56ba724e4c986a551eea6f7</u>	+ 1 BONE	✓
19	2024-03-08 02:57:35	<u>0xf7c62bc81637d07dac572ab9e8af64e6ef2ea4bd180809cb640dd233acc3c96e</u>	+ 1 BONE	✓
20	2024-03-07 22:43:25	<u>0xf4e3993ce0d035971ce243a0ee9aa630aa61261a70376a3e9625e96cebfa4d32</u>	+ 1 BONE	✓
21	2024-03-07 21:42:45	<u>0xc9de07c0c7be0a18d099728929f153c2c1ae7c9813b8d6657bc95c7206437dcc</u>	+ 1 BONE	✓
22	2024-02-12 20:57:05	<u>0x5cde24a1bec8b676124f7b8c71320972ba1e1b621e1181d66581db9f54f1448a</u>	+ 1 NFT	✓
23	2024-02-04 22:59:10	<u>0xdf47923483ec5440e1e27eb886178d6bbf80ddc09052394f278a4ed2d99229bb</u>	+ 1 reward at BONEWIN.com	✓
24	2024-02-04 07:45:50	<u>0x6a3116dac0d9ea3dbfc97c1dc629744dee03e782cc8d53b63f942d08e1c9b1c1</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-04 02:21:10	<u>0x67c5dcd635f2c76fdcc5166ba99b590d3aae311da4e8cf548596a8e2dcf8a96a</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-31 14:51:05	<u>0x357e47b1b715f35116fb</u> <u>31e25dc61cc10136238f36</u> <u>22a17edf5c282edbffa97d</u>	+ 1 Liquid-ether.com	✓
27	2024-01-29 15:51:40	<u>0x946bf6e857f8097b803a</u> <u>ed2d3e20bde84b95516aa5</u> <u>7a54ff07a7975265c2df08</u>	+ 1 rewards	✓
28	2024-01-25 09:43:25	<u>0xea1ccdaf1f8f249644b9</u> <u>ec00259d83505d972caad6</u> <u>88789e28b7d938d1f4fc55</u>	+ 1 rewards	✓
29	2024-01-14 13:48:00	<u>0x5bad8308e3ea3b02c5a9</u> <u>e1cfd840b23ac0785c7ef2</u> <u>70274870fd20e0b4dcba72</u>	+ 1 rewards	✓
30	2024-01-09 16:04:15	<u>0x560c829a9fc783324581</u> <u>1d3789bce400bf296f1157</u> <u>219d7715654e61d0135afd</u>	+ 1 visit shibde.site	✓
31	2024-01-09 07:51:35	<u>0xcf602c726825705c169e</u> <u>b65a7ee520ea408385c76e</u> <u>2619b03f3e7df15dbad2f1</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-08 16:33:15	<u>0x866a6d9f098034448429</u> <u>3449991c6ea6e09e9403f6</u> <u>c9503e7b7a205b5299b775</u>	+ 1 visit shibde.site	✓
33	2023-12-17 00:54:40	<u>0x4846377559daef0dc7d7</u> <u>5f14ee507e838fce294762</u> <u>93649e7bd07637b31ff26d</u>	+ 1 NEW YEAR GIFT	✓
34	2023-12-17 00:31:00	<u>0x50a6074535a100f1eae</u> <u>89081e9c43e00a003d2a66</u> <u>2aff4040a16b2dcaa217d3</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-05 13:54:15	<u>0x41fa799d089f2b6437ac6ff2820413d7764125cee4cf55229970b4ed08d62ca2</u>	+ 1 ''	✓
36	2023-12-04 23:35:50	<u>0x32339b5ac99dcfcd13d99632d3f25c14eff1dfe89afffe832b70ac8fc68bffa52</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-01 12:02:05	<u>0x4bb9ed385ee6afc98bdbd35291babb7a06c8812458006e556bf0991ae356814b</u>	+ 1 Visit website to claim USDT	✓
38	2023-12-01 08:05:55	<u>0x9c9f56d0357a8d27cc538dc2d36f7607c23058a0e43c328e2c97f08dfac29fbe</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-30 19:38:35	<u>0xf89ef9bfc1c0063df9b27f72110f5f5a576d8bd2bc7c8af66a69a87c6cc2027b</u>	+ 1 Voucher	✓
40	2023-11-30 09:24:20	<u>0xd30860d6dfc0ea384c4022e18821508bb69ccc1e17a19d6a40ffd20584f9a157</u>	+ 1 Visit usdtevent.org to claim nft	✓
41	2023-11-28 19:18:10	<u>0x0dbae4ae4e28b074dc05d441fbde558ca27226b7377c654c73d9735358470e3f</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-28 18:52:50	<u>0x763a22fd176c5e7703eeabd8bbc642062b7498b5529461edfc0ffa9f04f17df4</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-28 18:01:05	<u>0xe30553c8290aa9c73b0a8f3ebbc59a5ef52e8390e8a2446707e9bc8e060657ec</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-28 17:57:30	<u>0x79e2204a749ef2c5ab84 f38b89757aa3a25aeac6f3 6e59528f7f2a8b2a2ef92a</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-27 08:04:35	<u>0xb76bfe2d16f757bddf28 e7b077b2bc2f11ae4eb11c 2a009d9d2601286baa19f9</u>	+ 1 Visit link to claim USDT	✓
46	2023-11-26 03:59:00	<u>0x60c10251c374ebd8b000 806ca7c022aa841d0be363 ac87d43e8fbc5f1513e545</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-26 03:41:00	<u>0x6175b06bdd0490ec51bd f9cc9afda2c6b251f7ae74 5a8b0e56135a39c88de833</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-26 03:18:50	<u>0x75e37553d524d0ca78d9 8778f751f2110bda7be476 56d7324704230058600c74</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-25 23:44:35	<u>0x50505e7d77852fe74ace beaeda8aa0a45fc0727fee acc3a21e3a53d65aca324b</u>	+ 1 Voucher	✓
50	2023-11-20 05:54:05	<u>0xb2e1d99c6438934b3f75 f623ab38a42640b9d393b7 09c71226bf1ca86baec3a9</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-12 15:06:30	<u>0x5d919cea5ddcb5185e86 705ceb2a08adbb79e6dc7f 700707504e3b5da214d6b7</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-07 15:08:45	<u>0xc734a0e9d5fe98791ebd 2adc20f7bde2338ebfaf6b b2b190a2024cb30dae9a2d</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-05 22:16:55	<u>0x23f0f5b15a92f51dbade</u> <u>7990d174832efb8685c048</u> <u>3b4528f01b772af27b69a4</u>	+ 1 BAYC	✓
54	2023-11-04 19:03:30	<u>0xe22e0e042e1a15392b2d</u> <u>2cc45b75d345b9fd834980</u> <u>a64450a1367280cd2d51d4</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-11-01 00:27:45	<u>0xd11bdcf5a72b334df9d7</u> <u>69ac873f1decbd1a857bd6</u> <u>c9050eaeb4d679273d127a</u>	+ 1 Visit Shibainu.tel to claim nft	✓
56	2023-10-31 18:13:40	<u>0x0fd7fd83314fa10c0733</u> <u>28903253c59b6342b0ddb6</u> <u>edc72f83c12f99a813b619</u>	+ 1 Visit website claim SHIB	✓
57	2023-10-31 15:15:15	<u>0x1963bc04663bdeab4181</u> <u>d8824a4dda58017d62f7df</u> <u>ba8f20f4a5822755322168</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-31 14:55:25	<u>0xe5e5bf1aca3d6bece62e</u> <u>3338ee34906c68839578e1</u> <u>a89f3cad50426621dc2cd8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-29 09:51:45	<u>0xbffaef9785ea73507e42</u> <u>57a8e77b32532eb613d534</u> <u>3e0c2367262c3aff6535d1</u>	+ 1 Visit NFT image to claim USDT	✓
60	2023-10-25 14:01:10	<u>0x574bf7e97284011933e4</u> <u>89081fd9f45a0b9785a4b7</u> <u>8a280594b51e2136290a1a</u>	+ 1 Visit NFT image to claim USDT	✓
61	2023-10-21 17:15:25	<u>0x492ea099782f18443c2a</u> <u>437bf73a7fd2aa61b2e915</u> <u>67b8cf3f2292b4f4bbc6e9</u>	+ 1 Visit website to claim ETH	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-19 06:48:35	<u>0x5f21386b368ec262ce5097a0d90c856d1139f48c3eae4311b3603a74392ce2ea</u>	+ 1 Visit shibsite.com site	✓
63	2023-10-19 06:26:25	<u>0x74020a24a88947a11d518c81bd46bd0ff47f584c6dc92fea6e7a74b7a06e93f6</u>	+ 1 Visit tetherr.com to claim USDT	✓
64	2023-10-13 12:04:40	<u>0x06d214c4bea7b39f180c2f775f36593c171ce1c7cd491faf4aecf71dfc66a393</u>	+ 1 Visit dexshib.com to claim USDC	✓
65	2023-09-21 09:03:40	<u>0x50f8819e7f069ea6d0ac597c2399051e99cc05b06bfe7f174e0481b3d7949fc2</u>	+ 1 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.