

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x44ccf480f0edc5a649e518e195fa05dd356913a3](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	242,500,000 SHIB
T Ì¥ME/SHIBAFI	250,250,000 SHIB
T Ì¥ME/SHIBAFI	262,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
Meta Coin	1 www.airmetacoin.com
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A Visit pepewins.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Claim \$ARB at findarb.xyz

Token	Balance
'	N/A fun
Â-	N/A Visit pepewins.top
∅	N/A Claim \$ARB at arbpage.xyz
Â-	N/A Reward at bonewinshibs.info
Voucher 64508	N/A d2usdt.com
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 10:00:35	<u>0x73340def8cfafff8a7997b1c0f6ea138a0103a2e624f048522233ce0850a7ad4</u>	+ 250,000 SHIB	✓
2	2023-12-16 09:34:45	<u>0x8753dbbe468bc0c23698ccb99d587447ccd6127826b3e70a6376dbd1baa30729</u>	+ 250,000 SHIB	✓
3	2023-12-16 09:34:45	<u>0xbb1e2c29c678b0de93f206b41b36edf52b8d25e862bacf91251b74bc071b8ecd</u>	+ 250,000 SHIB	✓
4	2023-12-16 09:34:35	<u>0x474df95f13fd82963e52fe485a013bd027d27521d59614e961f8b7d72e7ab842</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-05 07:52:15	<u>0x99f1cf9dcc737bdf327f3cba56a33d16332852cc5497e32a39a6cf55aab8642e</u>	+ 1 10 ETH	✓
2	2024-05-05 07:50:35	<u>0x34bf441253386d161ecd853a1dacbb50b0ee233398cf157d796a6e19f334f30b</u>	+ 1 10 ETH	✓
3	2024-05-05 07:25:10	<u>0x236d99d473915b6d0b27437c813d333d940694c19df3e2fa99145d00c55f20f6</u>	+ 1 10 ETH	✓
4	2024-03-20 10:30:20	<u>0x34745e64d1d97aaee04bde6a362f3320eb02761166424b1c82d53d70a854907f</u>	+ 1 d	✓
5	2024-01-07 22:14:45	<u>0x5068d4fbab07b5f70455c0c82f6a94a0c78d1133f68933cee5e518ad322c9ae2</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 23:59:10	<u>0x7b45dae3b04fe34042d90ec280b49b63ae0287ef92d296cb98d9d567d4a54213</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-18 20:09:00	<u>0xd1bfad7f263609e8c077cfcf86bc5b44df91110b0ec177b2d34b52cba520e55a</u>	+ 1 usdair.org	✓
3	2024-05-18 13:54:35	<u>0x8e997fdb62d4a98d60d9f8f0c9a6187a4e9ba13873b5d8bdb85116043621b4a4</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 04:12:45	<u>0x234f8a41431ae8e832a1c4d9c4c8ccd8376e3b1f6eece03d42617300709aed8a</u>	+ 1 usdair.org	✓
5	2024-05-14 23:22:35	<u>0x8f3dacdab425f407a3cfa055666507762fec97664a2f1e40b85afebe608230c0</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
6	2024-05-13 22:19:30	<u>0x65794b2b585d6df09472185e83c70618522fc36889cf2939c0f14ec0e567ae6b</u>	+ 1 usdair.org	✓
7	2024-05-13 16:08:20	<u>0xc08d7b296d81f8a8c960719af67da1e18bbb76000ac24d1904595a861695916e</u>	+ 1 usdair.org	✓
8	2024-05-05 09:24:20	<u>0x1b5c6ad7e01b0a0df4b61d037960ba7f94f1a31d73244afcdf85977698531a2d</u>	+ 1 Visit pepewins.top	✓
9	2024-05-05 09:22:00	<u>0x1eb0b4a8d79a8c661f2f87640a0399ac94ae3b40a77d57c4e82559e9ba77b41c</u>	+ 1 Visit pepewins.top	✓
10	2024-05-05 09:22:00	<u>0x1eb0b4a8d79a8c661f2f87640a0399ac94ae3b40a77d57c4e82559e9ba77b41c</u>	+ 1 Visit pepewins.top	✓
11	2024-05-05 09:22:00	<u>0x1eb0b4a8d79a8c661f2f87640a0399ac94ae3b40a77d57c4e82559e9ba77b41c</u>	+ 1 Visit pepewins.top	✓
12	2024-05-05 09:17:25	<u>0x3c5aac2f4c7d6389b40715616f8898b2b441a2ffe51dc0efbc647506787df12a</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-05 09:06:35	<u>0x5152812b1387cc0f58a4 ebcd9d1a3dfede5abbb10c 2bac648f54dff628afbc8c</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-05-05 09:02:50	<u>0x4bab6bdeb1f8c9e6bd52 489c3290d6c363f9369346 cfdec8bcb5c9c7d1bb050a</u>	+ 1 Visit pepewins.top	✓
15	2024-05-05 09:01:50	<u>0x4829eb6745b1106db71b 84acbbbd8d28ea1a3da3ea 076a0b9ffcc99da96e9989</u>	+ 1 Visit pepewins.top	✓
16	2024-05-05 09:01:50	<u>0x4829eb6745b1106db71b 84acbbbd8d28ea1a3da3ea 076a0b9ffcc99da96e9989</u>	+ 1 Visit pepewins.top	✓
17	2024-05-05 09:01:50	<u>0x4829eb6745b1106db71b 84acbbbd8d28ea1a3da3ea 076a0b9ffcc99da96e9989</u>	+ 1 Visit pepewins.top	✓
18	2024-05-05 09:01:50	<u>0x4829eb6745b1106db71b 84acbbbd8d28ea1a3da3ea 076a0b9ffcc99da96e9989</u>	+ 1 Visit pepewins.top	✓
19	2024-05-05 09:01:20	<u>0xf3b9f6f848f3cfca29bd c1b6cf0be49ddecd692b7f 4a0db12f8cd2b77100cec7</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-05 08:34:15	<u>0xc9ed3cd6933836c7dcf9 66accb6828efa2698e3166 24ecbf05f4f4e9e2ff2a0a</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-05 08:21:05	<u>0x7feb3ceca798c853ce86 bd359df6094216d67b0514 fdbeca04a1f6d8594c7b74</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-05 08:21:05	<u>0x7feb3ceca798c853ce86</u> <u>bd359df6094216d67b0514</u> <u>fdbeca04a1f6d8594c7b74</u>	+ 1 Visit pepewins.top	✓
23	2024-05-05 08:21:05	<u>0x7feb3ceca798c853ce86</u> <u>bd359df6094216d67b0514</u> <u>fdbeca04a1f6d8594c7b74</u>	+ 1 Visit pepewins.top	✓
24	2024-05-05 08:21:05	<u>0x7feb3ceca798c853ce86</u> <u>bd359df6094216d67b0514</u> <u>fdbeca04a1f6d8594c7b74</u>	+ 1 Visit pepewins.top	✓
25	2024-05-05 08:20:40	<u>0x956be2671785980704f6</u> <u>e6b31c5234d67f4c4f6fdd</u> <u>6315187955003577cc7968</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-05 08:20:20	<u>0x6f07b8024829c09aecc3</u> <u>8f9da7dde6231c1230de48</u> <u>946021ff296e437aa315ab</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-05 08:18:55	<u>0x667a11820f70800ca7b2</u> <u>30e40dab24fd45d1b70dcd</u> <u>c6199d6a9f7c6bb1db20fc</u>	+ 1 Visit pepewins.top	✓
28	2024-05-05 08:18:55	<u>0x667a11820f70800ca7b2</u> <u>30e40dab24fd45d1b70dcd</u> <u>c6199d6a9f7c6bb1db20fc</u>	+ 1 Visit pepewins.top	✓
29	2024-05-05 08:18:55	<u>0x667a11820f70800ca7b2</u> <u>30e40dab24fd45d1b70dcd</u> <u>c6199d6a9f7c6bb1db20fc</u>	+ 1 Visit pepewins.top	✓
30	2024-05-05 08:18:55	<u>0x667a11820f70800ca7b2</u> <u>30e40dab24fd45d1b70dcd</u> <u>c6199d6a9f7c6bb1db20fc</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-05 07:59:05	<u>0x4795b08f4e3cca4e70cc a422ef5089337aba2057dc 2311f74e015301066a4486</u>	+ 1 reward at BONEWIN.com	✓
32	2024-05-05 07:38:10	<u>0x270133229196a0089b60 80f5e8f70c794a74926107 743c89c0f9ceb9b721b313</u>	+ 1 reward at BONEWIN.com	✓
33	2024-05-05 07:33:35	<u>0xb631dc1e90323e573722 0a04a906faf909974b7526 878146a67ef3177d28cb46</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-05-05 07:25:25	<u>0xef0bfa54bc86f155000e 49242c0a937389416b0e56 71600679b47f90d2792208</u>	+ 1 Reward at usdtbonus.org	✓
35	2024-05-05 07:25:25	<u>0x28e2f2764294848dee48 c9e470f3246874060507d9 9bdf50a61b32a2ec924c80</u>	+ 1 Reward at usdtbonus.org	✓
36	2024-05-05 07:25:25	<u>0xcb8b5ccd60f02690141b 4486ad55211ea314c47b92 ed63b378538650a1b4986a</u>	+ 1 Reward at shibabonus.ac	✓
37	2024-05-05 07:25:25	<u>0x41affe3e17396a394443 b86e6208ede0a9c26fd6b2 e51066d320a7d19d39922e</u>	+ 1 Reward at 5eth.win	✓
38	2024-04-23 00:27:10	<u>0xb650d085c86bd9134011 43b7f65b1e452e9b5cfdab 5358be979c2b2adf5eb8b0</u>	+ 1 5btc.com	✓
39	2024-04-11 14:39:00	<u>0x1e5486ff12c9d49f5074 cff249182e853920d6fd30 d13a2bf047f3afd4baee8f</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-31 17:09:40	<u>0x62b7ccd98d0e8c82e65f</u> <u>fc18be54b8ccddc96aca91</u> <u>fe7cf5b13d127bab77ca5c</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-03-31 16:53:40	<u>0x6de415ad0a9af8f96fd6</u> <u>37f201958182eadbdc6d2</u> <u>ea4b13311202a184054d1d</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-03-31 01:24:20	<u>0x9a4ef3a3404f8032e259</u> <u>fb26d43efca1753c07e21c</u> <u>60326b3e07b50bdb8201d9</u>	+ 1 d2usdt.com	✓
43	2024-03-21 01:33:50	<u>0xed07c5668bb534783ec6</u> <u>2aff8be81898481d482a5b</u> <u>e2feeb796db618017d199b</u>	+ 1 BLAST	✓
44	2024-01-27 02:44:30	<u>0x662e8bc4e469db9a4e0b</u> <u>4f07eb9669c2a10167a5d5</u> <u>e49848d88ee6d252f48ac8</u>	+ 1 illivium	✓
45	2024-01-19 12:55:10	<u>0xabce0c96fee1e3f9cdf1</u> <u>8da48e558af7a5e46091fb</u> <u>6cf3a90b5c0807250a5234</u>	+ 1 d2usdt.com	✓
46	2024-01-15 21:01:35	<u>0xb1258806518c002fc7ce</u> <u>07f89d596dbcd6745caa59</u> <u>0d8a64837423c4120e01a7</u>	+ 1 fun	✓
47	2024-01-06 12:30:35	<u>0x852bb48ac329be57cd83</u> <u>346528cdb2d41f371d4038</u> <u>f04cca0a426c343b88f0e1</u>	+ 1 Airdrop	✓
48	2023-12-16 10:13:40	<u>0xff246be3f3100b366b9b</u> <u>23f0dc94cafada7b9ca36c</u> <u>85de44741cbaf66f8545c6</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-16 09:38:30	<u>0x9f0c980d5ad3fb18e36c</u> <u>c88756cc5ae5ee316eb6f4</u> <u>f57ae32d7785472515815f</u>	+ 1 Reward at BoneWin.com	✓

* 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.