


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4938fe794dbd545ec754c84183d9ac54d46cd17f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at getether.xyz	0 10 ETH
p	0 p
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com
USDC NFT Voucher	N/A Airdrop
2,000 USDC Reward	N/A net
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A usdwin.co
Â-	N/A Randomly You Won \$81,254
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Reward at bonewinshibs.info

* USD values displayed at the time of transaction

Token

Balance

Â-

N/A Reward at bonewinshibs.info

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:22:05	<u>0x16a6411ce0919d0612ff</u> <u>da44d9a12b227d759225f9</u> <u>958d64d41291a574e53fab</u>	+ 1 p	✓
2	2024-05-07 11:46:05	<u>0x28bd1cd867f9d5f08077</u> <u>19b92a410fd73311f2a604</u> <u>61651b44b282684ca1ee70</u>	+ 1 10 ETH	✓
3	2024-03-28 06:51:10	<u>0xad69daa4ea07cbcdf607</u> <u>9d47be553081574a0f8ae5</u> <u>c5fccba9918f7a752c5b58</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:26:10	<u>0xaf878d886b7546b2f9ec</u> <u>b969d31ae46f71c4c26b20</u> <u>7ca25984b3a6c1eac1544d</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-25 07:04:50	<u>0x88481fd1c35e5e109825</u> <u>a89fbba3b5f85adb337387</u> <u>2e9a8ed20d7583bf769e08</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-25 06:07:10	<u>0x1e71a3f9ca7d45832ecc</u> <u>53c560e65e1331a88ca819</u> <u>451d7cf28466c7c32739cb</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 04:36:00	<u>0xf37236f3c7c91653d6cc97d64eef91e4ab7d9f5b76b09c4266c0c485e5f1750e</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-23 18:08:55	<u>0xbdb763249009141dfac731db643c998ec3e5dcadec7d50eeeda7a45f43f4d60c</u>	+ 1 Reward at twtevent.top	✓
6	2024-05-23 17:56:40	<u>0x901d2a19bb8ec6129db10e1359ca424e0d7a3b1b87ce3721b0c930734fc4e598</u>	+ 1 Reward at twtevent.top	✓
7	2024-05-22 21:32:30	<u>0x294402cbdc954f7519aa175b6488c0f102872be194e08571655125d5a5c89ba0</u>	+ 1 Trust Wallet Rewards	✓
8	2024-05-19 23:17:40	<u>0xeeadcce9f0ab3e35600e531e97192f82f43fb8b1ccf87aacddf63904ff7e76</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-19 14:41:40	<u>0x553e81afa7b3a1cd672f96ab63334c5cfb43ab968ccc596fa10e0d9a5cde174f</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-19 14:17:30	<u>0x9531d440c708dae0a5e95f6efa4f2cb6d91af90e952811f6e317fc004c31b611</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-19 10:38:10	<u>0x9d19b91e4fba6af24b2217e53db8a58022199b58d22d32495fb9a4b6a140f7fd</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-19 09:11:05	<u>0x5a0d127ef551288e39b5c6fd097eae2b7390a027b01023b54740d03c907bd00</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-18 17:09:45	<u>0x091f82584dfb661a0bad43d126e40b42c0e7bc53a183f2ded62a230a18ec158e</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-18 17:07:40	<u>0x5ae472d9a9bf8a4df85a1965a236e03868cb879b8a14cd1eeb22d4cb095df073</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-18 02:44:00	<u>0xf753410560f41750afe483b396b304ef72a5fa612154e656b1f38116961656ae</u>	+ 1 Reward at flokhouse.top	✓
16	2024-05-18 02:20:25	<u>0xb870d0949e0efc7f0d860cec6b3917b0357cb430a8384845002543e7648011d2</u>	+ 1 Reward at flokhouse.top	✓
17	2024-05-18 00:41:45	<u>0x2fdd57ebfb3667db74f720307f35fb2b6e9ff7f6b8db52e408a0d61953e49a9b</u>	+ 1 Reward at flokhouse.top	✓
18	2024-05-17 22:23:40	<u>0x7045e867d4fc3b68b9d173ab6955a4585111e76d5e32aad16989a2d38ce394e7</u>	+ 1 Reward at flokhouse.top	✓
19	2024-05-16 08:41:15	<u>0xacd648aa67f133547772993de805ee6175ded90b857b0aadf367ca3801e4aa4b</u>	+ 1 usdair.org	✓
20	2024-05-06 09:44:00	<u>0x2cd1ad721bdb9056f11093a53b4759463349d5cf660e7cff108114be25d50196</u>	+ 1 Visit bluetrust . vip	✓
21	2024-04-22 05:09:25	<u>0xb93e0b9eecd7255a6476e64e97356d6904df35b142b19624f834fa92c362c399</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-19 06:19:50	<u>0xef650ae94acf04e571ba be8e35a00c79c0bd8f165b 63c119a0c0a7c04e0cbeb7</u>	+ 1 5btc.com	✓
23	2024-04-15 18:41:15	<u>0xb7d231a3dbc3704b87f3 79a8e39e18c183ca66d6de 11b1f319aaa77569ad9066</u>	+ 1 Reward at babyshibadodge.top	✓
24	2024-04-13 15:49:50	<u>0xc42c16637012a22132f3 0ad9d7fd0c475d78f47b8f 849322fe38e5fc45fe35fc</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-13 15:43:35	<u>0x4de04afff7939bed1ab6 880bb3f82aff353a9d7851 e53486da83a01f0ba6964f</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-12 15:59:15	<u>0xb24c8455f923391cee0f b3cc65dc53f7ee8564f23a 1c709429356f25ed7f2a1e</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-12 15:57:10	<u>0xce311c271fc438d92786 8a1283c25d1e26f90dfca6 89b7be38a7e5a77536606a</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-12 11:46:35	<u>0x32fec00756714dd11966 55c0972cc6d66f56bb1c54 39758023f48a81c3cd252e</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-12 11:43:20	<u>0x56ece3a0020a0ec12286 ecb95bcd6b2612c9368fb2 b13055c5cba429e397a3b4</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-12 11:25:15	<u>0x72f8628cd8c5487e3264 151c13ed9943b8caca8d51 fa6ba9e56f7639379e54f4</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-12 11:24:50	<u>0x04e9e34fae5378bb16f0</u> <u>aea483a3203b8790b09c70</u> <u>17cb5d6a229d8142d22422</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-03 17:35:25	<u>0x1b7701adcbb989d78b80</u> <u>12dd1a8af6e5ff1b0faef9</u> <u>3d7dfc852cffca880e0ff3</u>	+ 1 usdwin.co	✓
33	2024-03-29 02:50:45	<u>0x3f760c10cdda03bdfd4f</u> <u>5576180588a1e9c7ca3836</u> <u>439ba4e92c0080e3cef632</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-28 21:15:25	<u>0x88899e74d3ff710ae515</u> <u>931ea7adace4e76f1b41b4</u> <u>102c2316daf387448fb114</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-28 19:22:20	<u>0x78af2ad096ed7f356e1f</u> <u>23c5ec794d6fbf93962164</u> <u>fb7f32fe26499860c39ca0</u>	+ 1 usdwin.co	✓
36	2024-03-28 17:27:20	<u>0x12c39d62fe2d160c5d87</u> <u>9c6cd69b546c7bb13547a8</u> <u>988c396b370c255cd5d45a</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-28 13:59:55	<u>0x1b75c937aa33a3b9ad6a</u> <u>191f96561139e7d2144289</u> <u>5c2dcc6bda8d34f836f0f7</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-28 10:54:25	<u>0xf7b47b8630efc058c07b</u> <u>167d68a9d1e1b31a5e6ed6</u> <u>a4f50598d78f1e4a9e9616</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-19 12:21:00	<u>0x7e14ccf541af435c65dd</u> <u>ed43c3c93b482dac935c4d</u> <u>e370d31951c827835250b8</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-12 13:34:45	<u>0x0b749b5f3b0803116c2970298f456da26999e82490c88a5ae8adc173732c6e79</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-11 17:32:40	<u>0x050a5c29a29e991ce0c9b6d185e4c42e89eaafe0ee3d62f3deb6ae329048cb6e</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-02 06:54:45	<u>0x4167e92d6d93abd070395bd11d82cfd3ee70de1f6d15e62b471e2bf1d6dc2a86</u>	+ 1 reward at BONEWIN.com	✓
43	2024-01-31 20:32:15	<u>0x2d9bdc86b218797b5ffd e9d1664485cb33ce6c35fa3fe84bb6561922e40e594c</u>	+ 1 reward at BONEWIN.com	✓
44	2024-01-30 10:57:15	<u>0x50339113b688e49bd5aed282efa72a8e062ea7f2c4585dd923f02e6ca0a4202</u>	+ 1 C	✓
45	2024-01-29 17:54:50	<u>0x16bff5255e3d2b57eb4ef99b529f9fbe9173e785c87f3f02f8df8872b211004a</u>	+ 1 C	✓
46	2024-01-22 00:34:35	<u>0x2282c3a818fc3ba4054791edfabf0a233092812d022a01d7d878d244f2f8d4b5</u>	+ 1 Reward at winbone.top	✓
47	2024-01-20 09:17:15	<u>0xf2b3390d2eadb6dfa6f382b64014d9d094212be63cea80b05a00a57ed0f46e7d</u>	+ 1 C	✓
48	2024-01-15 14:18:35	<u>0x5338cae3960805b68a321bd0a4e11c6ba3d466261dd1c43250ca9bde277f2ab9</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-14 22:53:45	<u>0x88995277c72750e1533b1757c6d8bb0dcbec8b4f7241c800ce6797320140bcfd</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-12 21:00:35	<u>0x9e753eb6616aa910e0d1972941a21deca027dae dc9016f1275514240b751473</u>	+ 1 Reward at shiba-bone.com	✓
51	2024-01-12 20:32:35	<u>0x6cc257015e2d9f9077dd504e3970da85ce27853a51098e7c3353a5a7be0c67</u>	+ 1 Reward at shiba-bone.com	✓
52	2024-01-10 03:21:40	<u>0x867e2e0d32d13b738e2621a3b0d0ae2a5bd34f7d42c1993051fe92eb4864abf2</u>	+ 1 aim.xyz	✓
53	2024-01-09 11:47:15	<u>0x6f44e4e20552f345ef61f2e60adfce06c9cbf32934f5c7a0be6076ff5f241ca1</u>	+ 1 Airdrop	✓
54	2024-01-04 23:20:45	<u>0xfa02dd16eb1d28e21df6a3ed6d23297cb310969df62fdf01e679536456a43d9c</u>	+ 1 Airdrop	✓
55	2023-12-30 08:31:25	<u>0x65f3b8394358a445ed4aff8cd1840719db93dd3b9c755d17d7a2663be4685a96</u>	+ 1 Reward at usdt-nft.com	✓
56	2023-12-30 00:29:30	<u>0xe77fe20b3ea82fdf164a2177a235ebc6db3fdec93d6c04061d4d6b6eb6f1af76</u>	+ 1 her.xyz	✓
57	2023-12-27 08:31:55	<u>0xf612311293e76e5418d892796261d2199f987ec6fcd27d0a676277a2c69d2bea</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-27 08:07:30	<u>0x11e70752d4fb76d94d37aeacf39ec16c38ecb1d2dd4e7cd05e301192456f1bb0</u>	+ 1 Reward at usdt-nft.com	✓
59	2023-12-22 21:40:30	<u>0x8d9f847e820d6f8cc43b2692e800db18069a8dee7faadeebf040a08f3c25a394f</u>	+ 1 Visit usdt-nft.com to claim nft	✓
60	2023-12-17 20:03:25	<u>0x18011e6e9c0207b0222a9892a33361673e98bdc53fe83130a9c76b3ca0dc2ab4</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-22 12:24:20	<u>0x9c8dfdcf144a7408f7f047db5a31a24ed9c0311d772a85128369e5d9de311764</u>	+ 1 .net	✓
62	2023-11-18 12:41:40	<u>0x62c2ad77097feb4f0d7e674d9737fae5627c8a572f937db4b8b63e55843d5e42</u>	+ 1 Reward at BoneWin.com	✓
63	2023-10-30 20:31:55	<u>0xe341af3eebfdb1c54520c08543e5c71eb4b1ae1e82f2268864a479e9be6c50dd</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
64	2023-10-28 11:41:50	<u>0x0cf3b41df4cea0dd11eb00cedad3fbac95629b40a173ad5574ec5b5b64960deb</u>	+ 1 net	✓
65	2023-10-28 11:20:10	<u>0x89618bf97777bf4b75a9f08aa840f4726522f91757f719f347e2a6d832cf89fd</u>	+ 1 net	✓
66	2023-10-23 15:48:55	<u>0x214498ca0267675b9cd8b84cf62aa68b0a44a9a5c615d336bf49391fc72e27c5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-16 04:05:05	<u>0x22e964d0a8ca947686f3</u> <u>3490b87a577e8ca7680ded</u> <u>a7b2b8cc722369d2a3a930</u>	+ 1 Visit Shibainu.cfd 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.