

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:57 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x4ad2b95a8c4bb109efa723eca9cd3e383af8ab70</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
FaucetToken	0.000020000000000000 FAU
BLAST2L.COM Limited Coupon	0 d
Â-	N/A usdair.org
	N/A Reward at BoneWin.com
∅	N/A website
'	N/A Reward at shiba-bone.com
'	N/A Reward at shiba-bone.com
'	N/A '
	N/A Visit website to claim USDT
	N/A Visit Shibainu.sbs to claim nft
'	N/A Reward at shiba-bone.com
\$100,000 BONE	N/A claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 20:15:05	<u>0x45de1249d806ad2b666a</u> <u>adcb99dd5aeb7a0f7bce35</u> <u>a6165fca4472a7ac448105</u>	+ 0.0000100000000000 00 FAU	✓
2	2024-03-15 18:08:00	<u>0xa73c85e8e410fa2426c8</u> <u>56afb8d4754c6ef9ec2143</u> <u>ce6d61c6ab24785484b073</u>	+ 0.0000100000000000 00 FAU	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 02:49:40	<u>0x2e9adbbe62931cb5ea4b</u> <u>a96830cf30ce37aeee726c</u> <u>4875a94331ab3383d7504c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 01:43:45	<u>0x1187bb6f7b2ea218efd0</u> <u>afc33ec50238542581cc93</u> <u>64c4004890ee3276a1510c</u>	+ 1 5btc.com	✓
2	2024-05-18 20:01:30	<u>0xe2a5a06ce7613016e805</u> <u>8faaf3c9c95f2fbc906364</u> <u>52fc4091a4d74024e4ba4e</u>	+ 1 usdair.org	✓
3	2024-05-18 17:36:05	<u>0xf9d5e88a5c50d7a663d</u> <u>ad00c56f35b2532f4a9bec</u> <u>6632265024607f7874dc65</u>	+ 1 usdair.org	✓
4	2024-05-15 07:40:35	<u>0x0eee272ccefafa6e5314f</u> <u>a612f26ffdf0ca13138e9e</u> <u>7775e2fa6219feb5e01682</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 21:55:40	<u>0x3b27ca346cd154734736</u> <u>13ee41a06104375d561492</u> <u>85c4116a167e2a8f7b55b0</u>	+ 1 usdair.org	✓
6	2024-05-13 19:33:55	<u>0x7ca8bde4a35199236cc4</u> <u>374df119d945eb83bb3a4b</u> <u>925c7ce178735a93b27fdf</u>	+ 1 usdair.org	✓
7	2024-05-07 22:00:10	<u>0x47dac5c81721ca780955</u> <u>87f708d04335ac3839ba7c</u> <u>fd2e37fbdf62666786432b</u>	+ 1 5btc.com	✓
8	2024-05-06 11:09:20	<u>0x57e481b03011166142c4</u> <u>8a2c9e73cff5a5ab855860</u> <u>6e58f759d583b68746f7f2</u>	+ 1 5btc.com	✓
9	2024-04-22 16:07:15	<u>0x9770cac53fbb69e75b3b</u> <u>50980e245891b9c7e8f0be</u> <u>4a98fdfcdd3eb73737bd8d</u>	+ 1 5btc.com	✓
10	2024-04-18 02:29:15	<u>0x0436476966abc7c3f084</u> <u>e6d901028ca06a8304aee1</u> <u>ad961481a38eaa48fc8174</u>	+ 1 5btc.com	✓
11	2024-04-16 16:16:55	<u>0x51bd997861df93478eeb</u> <u>85bd64ef63c9f4f756dc4e</u> <u>011c953d04e698679fc336</u>	+ 1 5btc.com	✓
12	2024-04-01 09:15:30	<u>0xba97e522f0177361e542</u> <u>475d13cfc18fba760d96b5</u> <u>9b6e1d833966b381cd9e57</u>	+ 1 usdwin.co	✓
13	2024-03-31 13:33:35	<u>0x82b6698523af8bcf33c1</u> <u>1486dc98f0b94705599f96</u> <u>4a8b41e8d5bc99daef8703</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-31 07:06:15	<u>0x73ac7b0f8586735ab96a486b4a357dddd3e6a9aeb63b8b5a9fa416645ab6825d</u>	+ 1 usdwin.co	✓
15	2024-03-31 03:31:50	<u>0x5c450fb9f366b71826a832cc90b49a980f277f271d60e21e3c256fac2d527897</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-03-31 02:02:45	<u>0xa8dc88e43629f369b730ee5062389057e1765f92ae19ee296d58db06dc7f028a</u>	+ 1 d2usdt.com	✓
17	2024-03-31 02:00:25	<u>0xfb49c0a41cb5d52e5b6c9f8e3fa3348ca6cb72b71a9811d3d9f4cab9f26a5a81</u>	+ 1 usdwin.co	✓
18	2024-03-28 21:05:10	<u>0xd8df3b8f5d406ec2985d244e4a50872c940348c7a00ed3b4fdd7f53a0591ab9c</u>	+ 1 100k Airdrop mint? goto website	✓
19	2024-03-28 01:32:55	<u>0xfe38f63d59b91a4a09f018030cb84919c5323419a0d2d90b5034e736b08ac424</u>	+ 1 usdwin.co	✓
20	2024-03-18 22:50:10	<u>0xce77029109056b9cfb1fa662f29c63a8317d3e14f2380cf71562c48e9c284958</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
21	2024-03-02 11:53:35	<u>0x93574db299b8498aafa869cbb87f6975dfeaa95eddff0d4e45457534c6a4d715</u>	+ 1 usdwin.co	✓
22	2024-03-02 10:09:45	<u>0x1c3f830bab1d3706606a27ff32ac90a90ca72ca91a501056a33544aa7979e1cb</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-02 07:23:25	<u>0x5d7779b64a0796baafb1</u> <u>094f667df8190c3078aa16</u> <u>6a1fbd0359bec8ba6be0ed</u>	+ 1 usdwin.co	✓
24	2024-02-28 18:51:45	<u>0x2f9a1b28d6b840aa8b25</u> <u>54d00d546e81f5416d43c4</u> <u>ae5f8f2a7eb4df171a5147</u>	+ 1 website	✓
25	2024-02-13 02:13:35	<u>0x242ea8f93a179da577b7</u> <u>24fa72218f32ca2e153b84</u> <u>5e3abda3efdb4517612f38</u>	+ 1 C	✓
26	2024-02-06 04:44:50	<u>0x8fb5bfb2330c2db1b603</u> <u>aa75ce4cb40a7513fd915e</u> <u>3d0caebc5e7dd1a133ef58</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-04 19:14:40	<u>0x250e49ad3cc951966154</u> <u>bf6f0fb94e6a6d591bf078</u> <u>40f7b8c35c312975136ce9</u>	+ 1 reward at BONEWIN.com	✓
28	2024-02-04 01:29:15	<u>0x217e01b3fc87dcab2000</u> <u>9b64dc893e708c9f6f93db</u> <u>e3fd03aad67e9e221567e2</u>	+ 1 C	✓
29	2024-01-31 22:52:10	<u>0x5074b39478d077c8c89a</u> <u>8f476020c34aad47ab6d3b</u> <u>37ef2f6f4ce43efe267814</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-01-29 23:30:25	<u>0xb40c8abbfe271d222435</u> <u>b43f5270d756c04e27f82a</u> <u>b28f618338d5f95498f789</u>	+ 1 Liquid-ether.com	✓
31	2024-01-29 11:04:55	<u>0xdd87144e349f3274ea2f</u> <u>43242916191d7fa2252362</u> <u>383281d9c2aeab2854d9ac</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-27 15:20:15	<u>0xfd1cc82cd0ca6d32a5bd</u> <u>04b3fb828b2d066baebbef</u> <u>bdb4efb2f217686c7245db</u>	+ 1 reward at BONEWIN.com	✓
33	2024-01-27 14:46:35	<u>0xfc82065b725d7564fdd9</u> <u>efd17212cebb574ae32e</u> <u>2f41dc5205ff87c67823b5</u>	+ 1 Liquid-ether.com	✓
34	2024-01-24 18:35:45	<u>0xa0be3c9b9ab04d2b7401</u> <u>f73909f61c7c112df1d85c</u> <u>7e6a04ca4cfa3a77276141</u>	+ 1 C	✓
35	2024-01-20 02:33:00	<u>0x5230b86fc74f753d8054</u> <u>2f7fb12cd0523f227265f2</u> <u>a18a2a0ffdb5ebbc00066c</u>	+ 1 C	✓
36	2024-01-19 22:31:25	<u>0xce2493612463883adf72</u> <u>d948c85c8c586250edf53e</u> <u>a435d2daf4e3a73a505ae6</u>	+ 1 META	✓
37	2024-01-18 14:03:35	<u>0x7cec08a7421aec476201</u> <u>788f35ed092eca46284dec</u> <u>802a73d2c6b34e5aa5c438</u>	+ 1 d2usdt.com	✓
38	2024-01-12 03:05:25	<u>0xc4b2aa500cb249c0bd0f</u> <u>f93023096b1872a8d6c502</u> <u>3bf1a8160afc50d878d20c</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-11 23:52:35	<u>0x63e053e2b6a84035e76b</u> <u>dc0eb0fe7ef2bc3a5f14ad</u> <u>53aae7d1b89a385189ceb6</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-11 21:21:45	<u>0x416f019e3cceb5fdc6f3</u> <u>7a129887334861e8564d2c</u> <u>c028b78f5d2be43b15c863</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-07 22:11:05	<u>0x24e9782b586089ae06d54350c511a8ef96fd3d9dc5b59b23767c7c89467661fc</u>	+ 1 ce	✓
42	2024-01-07 04:48:50	<u>0xa13a7a6b8405c18433ea8306794c5a09b209607371efec5b101e56a2d3a779a0</u>	+ 1 Reward at shiba-bone.com	✓
43	2024-01-06 19:29:25	<u>0x01c6f7388d53a385d543efbe7103b76de24cc996afb1a96e183ec9f941103bb</u>	+ 1 Reward at shiba-bone.com	✓
44	2024-01-05 11:22:10	<u>0x3afc279620e4309866384b01ec96e1b008031160de2fe193180162dd183b5c5b</u>	+ 1 Approved	✓
45	2024-01-02 23:26:20	<u>0x7132fc5955ce4deaf2830307213997193a9c291534fbc3dead14467fb533545a</u>	+ 1 Reward at shiba-bone.com	✓
46	2024-01-02 23:25:40	<u>0xb50f020fa305c269a9460ad8e2f932a4eaea8594c4fe029e3c24f0a8a2a97663</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-27 08:11:25	<u>0x5146edc0a349bbf9463fd4e136c01bbc8b923c3a6dfc1fabbbd20083196b3154</u>	+ 1 '	✓
48	2023-12-26 21:10:05	<u>0xff13d2e46eceb22cd505450c306ce06eac31f57758720161e45725051b60aecd</u>	+ 1 '	✓
49	2023-12-18 18:14:45	<u>0xb3164c68ca47583930da4c42d8ba6ecbf71742feebaf71fa822cc40ec3ece9b</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-09 04:36:45	<u>0x27f4078c2ca384a0edcc</u> <u>b75ce7e8b072255c66b19f</u> <u>397696475f13642fdf855c</u>	+ 1 Reward at shiba-bone.com	✓
51	2023-12-09 04:19:50	<u>0x3d8b3a25b10b47cfd570</u> <u>51a0445e12c86d622bf566</u> <u>0ce2ef6701acd5356b0eb7</u>	+ 1 Reward at shiba-bone.com	✓
52	2023-12-09 04:19:10	<u>0x7a45aa0f51a853cf06a9</u> <u>2ef52ff0523f8477087a67</u> <u>4e2683a02f657ea116cf6a</u>	+ 1 Reward at shiba-bone.com	✓
53	2023-12-07 02:48:10	<u>0x82a4f97c61002e7461d7</u> <u>97c6905b1e00844fcb9e52</u> <u>f7f5955c472e3850df1fd3</u>	+ 1 Reward at shiba-bone.com	✓
54	2023-12-06 14:59:50	<u>0x382a888a75d14c5bcdcf</u> <u>75a009afc9be7dd5dcf97b</u> <u>3566f60b0889abc47de6af</u>	+ 1 Reward at shiba-bone.com	✓
55	2023-12-06 09:23:10	<u>0xb317531a4652a01a5df7</u> <u>a3b34179e22f6d281c15dd</u> <u>0ed5c004a429411f4e5da1</u>	+ 1 Official Authorize credential	✓
56	2023-11-28 19:11:55	<u>0x8f5f0bfe3a62fb7eb000</u> <u>85329936f7b4fa34751661</u> <u>0473768208c71ba5efe6ce</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-28 18:44:25	<u>0x4f18268a7564af7e8da3</u> <u>a77df4f5021e9a78f255c9</u> <u>72a603a8807924e3290b7a</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-28 17:53:00	<u>0xf59c58ec87312bee50ab</u> <u>a09eed203f9990018fa7e9</u> <u>52f03d98269d68099e8988</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-28 17:48:45	<u>0x2c065981d5ac01271fbd b8b650d7f41c2a7cd174f3 44e7b3ae4cb70252946ad4</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-27 03:48:40	<u>0x186920b127f8d3fc19d2 31629c2e9d063a6dd2f178 e9fad740dd56f551ab25d7</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-27 00:41:25	<u>0xb4b395c827c403c78209 1b1a4287ca8c0fc673b06d 435da9927b6745f32d61c4</u>	+ 1 Official Authorize credential	✓
62	2023-11-25 18:28:45	<u>0x7c83ff0d279dd4c1ddd1 6e959da9bf8885752510ee 0198307abd01b7386305b3</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-24 21:56:05	<u>0xf9e5e9d346ee9831d829 21c92c19d5a47e4193d0f1 8b826f4ba712b91f8afb26</u>	+ 1 Official Authorize credential	✓
64	2023-11-23 17:25:40	<u>0x168472d4d15ff10a7610 0b526a888a44fa06a8a7f8 c18d471f278f61ca8643ad</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-23 10:42:55	<u>0xa0cb6cb373f954ea526c 2b1612ba3d2bdcc6c6ac33 b9fb3f1477a2b8473eae21</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-18 03:43:45	<u>0x126e1f5f8f12581aa29c 3f127942872a8ecb8c544b a84f931cb257fa6692fc68</u>	+ 1 Voucher	✓
67	2023-11-18 03:31:25	<u>0x2e951e7fe7dfc4b37d3e 21f88156fc963050cdd5ba 9a796c665c5faaa9de56c8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-16 03:16:00	<u>0xa1638783076821fe4df9859570902bbb0adaf46062de74005a4b6bdfc9f2dcad</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-13 11:32:25	<u>0xd57104dc62fc6ae9a913c38edc006f95c51fc97c81d9ddb822d4e4135582306f</u>	+ 1 Visit website claim SHIB	✓
70	2023-11-10 19:51:05	<u>0xcd4132b0f9b2ce2269eb60e78aa743f7979b1567e4d786b129bd7c2f91f2b53</u>	+ 1 Visit website claim SHIB	✓
71	2023-11-08 07:48:25	<u>0xd4989c749810afe01d9e7076518e663ae6b413cbfa4baf583492b1a6fa88e2ee</u>	+ 1 Visit website claim SHIB	✓
72	2023-10-31 23:14:50	<u>0x567c92fb6df369e117deb89123235f1fed95e350ba0091b632960ff7a0f33e90</u>	+ 1 \$BNFT	✓
73	2023-10-29 12:59:30	<u>0x4d0fac0aa03538ec6a4374bb813bf776e45d366a349a5cce2cd20edb1b54aa27</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
74	2023-10-29 08:11:00	<u>0x35e7408b13d7d7764596aa891accc4ee011f1103cc245dac1a1da4f5e58f60b9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
75	2023-10-27 02:01:05	<u>0x20ededf94e9877db4b7599727dec1d646208da8e5662df3620926c7b6494ce3d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
76	2023-10-26 23:52:20	<u>0xa88793ce63b3df38a0d96d01c91b0a9f273d8457712dae735994d92b22d69466</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-25 15:23:05	<u>0x5dea0fbfea231c29f9fd</u> <u>830ea431363378f5f5f5a3</u> <u>60f5a8aa49c91e3dcd5444</u>	+ 1 Airdrop NFT Voucher	✓
78	2023-10-23 18:16:00	<u>0x06dd3e406e36d73d9a11</u> <u>8b35cbcf820912949c78af</u> <u>75a8412d30b52cbf972f28</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
79	2023-10-23 05:56:30	<u>0x4671baf766dec5e7a02d</u> <u>141122d0ed33c49b75eb86</u> <u>29cd345f77e0e785a198b6</u>	+ 1 Visit NFT image to claim USDT	✓
80	2023-10-20 03:21:15	<u>0xd259f13bc464423b2d1c</u> <u>60aac669cd9e48a8d653bf</u> <u>fded89d26b5c8751bfb2b4</u>	+ 1 C	✓
81	2023-10-20 02:32:30	<u>0x5d6c45e1919749b6941d</u> <u>eb32a6598c05558a738cdb</u> <u>a6f6947d1aef72c59b981e</u>	+ 1 Visit shibsite.com to claim USDC	✓
82	2023-10-19 21:52:45	<u>0x18f307e41452fa94ce81</u> <u>7a49a59a3c8993245bfccd</u> <u>20e9d7751841fec9ebce8c</u>	+ 1 C	✓
83	2023-10-18 17:44:40	<u>0x677807b868c241ba5897</u> <u>a232800f990845f524f4c8</u> <u>f8a6d6be7688abeac07a00</u>	+ 1 Visit tetherr.com to claim USDT	✓
84	2023-10-13 22:52:50	<u>0x5f7b0ed9991e771dfcd4</u> <u>37590dde8b191194809013</u> <u>114003759bad963f6b78a8</u>	+ 1 Visit BoneVc.top to claim nft	✓
85	2023-10-12 09:46:50	<u>0xd7f6881de17d640fed4d</u> <u>e93942b00624a58ca08631</u> <u>6fbf84abd780fe0fa40017</u>	+ 1 \$500M SHIB	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-08 14:21:30	<u>0xfe3456b62c52b2a75db5</u> <u>add60a7b8d5a954d6780e1</u> <u>db97a098edf41a3f9c5ffc</u>	+ 1 Voucher	✓
87	2023-10-05 14:30:10	<u>0x35b4b105cc9fe85bd7cd</u> <u>5111a683c595117586da1e</u> <u>5d1ecec85e81571343c0c3</u>	+ 1 claim nft	✓
88	2023-10-02 18:59:30	<u>0x32308a5c0bec912241f1</u> <u>8c11b72b1664a350ea8ba7</u> <u>a6eeaae874be2564f210c0</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.