

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4f80a0d8771873ee0e67b4ebb4f4c2f65eb4653b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Meta Coin	1 www.airmetacoin.com
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at usdt-nft.com
∅	N/A Reward at nftsafe.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
'	N/A New Year Gift
Â-	N/A usdair.org
Â-	N/A Randomly You Won \$74,777
	N/A Voucher

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 22:57:35	<u>0x3c4467219952df489a1c e6b50248dc799c3e5e260e ac4f22d93c4360798d4e05</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:39:05	<u>0x782576086db6fb7a24c7 3061f36e8892af5891c08e 501a43dd3d656224c15471</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-21 23:28:50	<u>0x8dee563cbc93e93d619f de75cbf028a08575b6e7ba 636030b7dbd232f3dcfcd7</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-18 05:46:40	<u>0x404ae42f735ae9bef624 1ad999e2d576bed2344073 fbed12956cf73a58d455e</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-16 19:35:40	<u>0x1f2be6a44119a712bc8b 08c6e03ad3adcc02f566e0 27645510c8034eded19ab2</u>	+ 1 usdair.org	✓
5	2024-05-15 15:45:35	<u>0x523b4284b772f1d00465 095a0a52f941905b58baff e96f8b6ce900f19d499f43</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-12 19:32:40	<u>0xbaa12a6cffcabb0577b8 a74f6541c1b99df3e7473a ebc0b90f68932fd6a49eb5</u>	+ 1 5btc.com	✓
7	2024-04-29 12:14:10	<u>0xaf3076d0aab4e2157aee 2c221a95750de7c92e16c3 25a63b0d26c073561eb12d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-25 21:14:30	<u>0xf3c71465900123949fdc</u> <u>76dcba59f005534d0fdee8</u> <u>b85e313fa65323183da0d8</u>	+ 1 Reward at shibone.top	✓
9	2024-04-19 22:09:45	<u>0xbb03ec9b67166f8c64e2</u> <u>027460cec9ffbc050e0abd</u> <u>a3521fd6f1c88268ab1e19</u>	+ 1 reward at bonewin.com	✓
10	2024-04-19 07:53:55	<u>0xe76a84ac9f3fe65c962b</u> <u>15b7f7318b5410dfb8240c</u> <u>17949abb346a4386306fdc</u>	+ 1 5btc.com	✓
11	2024-04-16 19:16:30	<u>0x9dcf2fe07ca2df3255ef</u> <u>4e1ef850b46be3d53218bb</u> <u>1e6225ee518bae75717f95</u>	+ 1 reward at bonewin.com	✓
12	2024-04-09 07:50:55	<u>0xcbfcf6159b60edc2e979</u> <u>affafc89b5537cd897f3e2</u> <u>7ce6cb5f28b17e1f9bbef9</u>	+ 1	✓
13	2024-04-08 11:29:55	<u>0x17d077a5942c35cce7ec</u> <u>b0fda25a252ac793a2cb85</u> <u>e70608b4fe81ab16a51c4f</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-07 04:18:55	<u>0xc606381e5db51d86bdc6</u> <u>38604486bac4ca44922e11</u> <u>7b3d816b8dab2d667d7aa7</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-07 03:21:55	<u>0x17bce1a478f15425615b</u> <u>b94681747304676414ee9d</u> <u>b5c7654723760f93ed64c7</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-04 21:02:45	<u>0x372e282a354336d99b10</u> <u>36bf9cc62890c4d436f8de</u> <u>adcebaea79e084cc7f14a3</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-04 19:53:10	<u>0xfc767f1f4a524639221714be721f595e80ae47b347527d27bf8d72ae2889ea3d</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-04-03 22:35:50	<u>0x62b6dad93333b410cf1b51f209077fa56a4bf9aa7feba4c0d38c7c224fa5ca0d</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-04-03 05:25:40	<u>0x8547261f2498e7d68ce933a88d76eceb6fbb6e288d4bf1980d1e1a38777114a9</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-04-03 05:13:20	<u>0xa414fa2e7703c0e793f7d439fa3356e3bb9b164bdb03bfda6c7652904ac2d5e6</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-04-02 18:38:35	<u>0xeba059842cdf1b6d289e0434e0446f37770b8bd4773e7b7ee5ced5c839a4b9d2</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-04-01 19:25:00	<u>0x252d16856ff149422d918e6d3e1a4e69e5f29ba934caa75c33f3b0ce2080135b</u>	+ 1 usdwin.co	✓
23	2024-03-28 23:36:45	<u>0x2f65d495033d3b1b577b9b18cee684b8c8f0c69c98c61e33a49bc90be9b72478</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-28 07:04:15	<u>0x729ee90dadcafc6f02e9ad20d2a2957ce06827ddc8a7d2b82e6d2a198da47b6a</u>	+ 1 usdwin.co	✓
25	2024-03-28 04:03:15	<u>0x8a239b6d2d87a353599b89b60bfbe7934340edf49178b4dc66e1a9cbe7507ac9</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-27 09:44:25	<u>0x37f33802bb8e616debf390ce801ec69d8a98e96fdc34b1181d98185e249d63f5</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-27 09:30:55	<u>0x2fdd077f7f5ffe1796ff34e3062112fece8994d4a9c9a0ad85aac4f35f1d9e79</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-26 03:33:30	<u>0x317962d1fdf2e4d467df4f50cff1d45ae943b005baef4ae50e240e17a26bec1a</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-26 03:01:40	<u>0xf13072e86bbfc67b9a9a20b6307c0becab2732de679e07e7806586855fba73a8</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-25 14:33:10	<u>0x47700f5690d8705286de68fe84fc934161911be866724a9c710663e26fedf50e</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-25 04:48:30	<u>0x609ffad9d19b3458682ac5d04c5a10ed1b96073a5ea13dd6a9bbf20303f69fb9</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-22 13:41:05	<u>0x28785d099f0ac327a9c6a72edfc0a461510cd7f2a92ddcb07d2d4ae4510ede09</u>	+ 1 reward at bonewin.com	✓
33	2024-03-13 23:52:20	<u>0x129808042955f5578e9fbd0c6801fa44342aba6f126a28fbf4f8ddd7ef3eea1e</u>	+ 1 reward at megamemecoin.com	✓
34	2024-03-11 12:43:05	<u>0x94f12ed2c09f424d677f1c9b45aacbdc41d7c905c76b4946ef754d1ca2344526</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-11 08:44:50	<u>0x06c8af9c485f2154594e76cbb265a8afded8ac80498e217ee2b7a2aeb8ef0fe4</u>	+ 1 Reward at nftsafe.top	✓
36	2024-03-10 14:35:35	<u>0x09d2b85d8bd95c9744aaed2b1424125c87221795b4a47ac93e5c5b2717f17a45</u>	+ 1 reward at megamemecoin.com	✓
37	2024-03-10 01:57:45	<u>0xc1a8cc4c2f116b6cbcd6d3678fbf9e77c5dccba57e0c480a94e7027ed22f04b8</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-10 01:39:55	<u>0xa3f82c391f439ef7ba0ab6d42a6edba73c02062e1c53f20085c1f1a3b0272740</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-01 14:58:15	<u>0x818a699de9781f0c8dcc8af553d3e1b9c7ab61dca8b331c4dc098d9b70033560</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
40	2024-03-01 14:19:05	<u>0x848bd7d0cb4c51bfd92c33ef1461e7be14a09a33cce77f74eeb33e626219698d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
41	2024-02-20 16:52:20	<u>0x6ca70062cde8b89f91f4c630a2227f70108b5b82e697a01dbe3fa1279305caea</u>	+ 1 zerolends.com NFT Coupon	✓
42	2024-02-11 00:06:20	<u>0x1a9cc547536e57e420946f4571f6fa00cf7fc66b68cb371b6674cd50a35662ce</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
43	2024-02-09 17:42:20	<u>0xdc022f74ba1192f03b094bb87fc68fd9a5efb5bffa005f80738466e613e95a84</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-09 00:41:00	<u>0x33d3ba1fd0933a0bbfdd</u> <u>f98f1fa813776a9e5fc94c</u> <u>df75500cf9179f375bab78</u>	+ 1 C	✓
45	2024-02-07 04:43:10	<u>0x9f8750aec8a80ac30566</u> <u>bf3f7ace6518184e2555d5</u> <u>a5a76dbce8b3cc07c6236e</u>	+ 1 C	✓
46	2024-02-01 15:47:40	<u>0x9e9cd7f956f2146ecc51</u> <u>f9989187a1a3d2e946279a</u> <u>ab143b134612624decac03</u>	+ 1 50 AVAX	✓
47	2024-02-01 01:40:25	<u>0xdead0254b0c1e4bcff52</u> <u>a4207422ed84c1a3768f6b</u> <u>53d8d5c2c16a54eb60b9ac</u>	+ 1 Reward at nftsafe.top	✓
48	2024-02-01 01:19:00	<u>0xce54583b1c58abce0711</u> <u>64d5e8cb9460c16f64fb75</u> <u>2867f3485c5fe9eb7e5bb2</u>	+ 1 Reward at nftsafe.top	✓
49	2024-02-01 00:30:35	<u>0x6e2e60fd8d58d718069d</u> <u>ca0c308d37e6a1163b1aae</u> <u>53ff8307c57b3b6b40fed7</u>	+ 1 Reward at nftsafe.top	✓
50	2024-01-31 21:20:00	<u>0x122240d4f15d5046fe6b</u> <u>ef3b495a6cb362fb1703c9</u> <u>0bc957bf4490f35c7fea24</u>	+ 1 Reward at nftsafe.top	✓
51	2024-01-30 09:26:15	<u>0xc8c4fb6ec6dc520410f1</u> <u>91c7926b35a1d8c7609216</u> <u>5700a3cf833d9c909a01f0</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
52	2024-01-29 01:22:05	<u>0xf64e2f9b754c13b10db9</u> <u>3714fb17b2e0459b168524</u> <u>5c14cd193719a2990d4882</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-22 14:50:20	<u>0x74063fed4ba42b97721a</u> <u>f2160e691a9cc9b5a5ff2f</u> <u>b3dc76c251da22bbf6f4e4</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-21 03:31:05	<u>0xce2d0aec167bc1910c20</u> <u>a90c7fba215c7dfa952532</u> <u>9986effbc86cc88fd1c851</u>	+ 1 Reward at bonewin.com	✓
55	2024-01-19 08:50:15	<u>0x0660467b8be95ad0a55e</u> <u>b18269a59457676bfd9b6d</u> <u>3101a171889e9c52436f2d</u>	+ 1 Illium	✓
56	2024-01-17 15:05:00	<u>0xa0580a81bac5d806e81a</u> <u>6deb547905dc370f0e9d1e</u> <u>1267cd3fa6052e6c9338c3</u>	+ 1 fun	✓
57	2024-01-16 11:47:00	<u>0x046a43d427b3b3ff6e8a</u> <u>0e81d0fcfa2b073e58e49b</u> <u>9d802e74716d7990450856</u>	+ 1 Reward at usdt-nft.com	✓
58	2024-01-14 07:24:10	<u>0x75e85a1425f2497e42b1</u> <u>11ec83e1fe37d6f4097681</u> <u>2760c15861ccfc02ba1520</u>	+ 1 Reward at usdt-nft.com	✓
59	2024-01-09 22:37:25	<u>0xbf4bfff06ba0237bb36d2</u> <u>ba0957180d8ba966b91c01</u> <u>35adbdf44d17687cff714d</u>	+ 1 Reward at usdt-nft.com	✓
60	2024-01-05 20:00:05	<u>0x12b448231419fdb13e45</u> <u>82f73915971eee92cdc0a0</u> <u>454152d36b2d50ee3838ed</u>	+ 1 Airdrop	✓
61	2024-01-05 13:06:25	<u>0x34f7fbab8a56b43105a5</u> <u>b93a4a8f3532629018adec</u> <u>1ed69ad6ea235e16e6a42f</u>	+ 1 Approved	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-25 09:55:30	<u>0xcc2fe43426f1c8ae0ce19a4d86df01da4e2dad81ffa9e91ea84a0c9f706af01</u>	+ 1 Reward at shiba-bone.com	✓
63	2023-12-25 09:55:25	<u>0xb7fdb259c4a74a91130a89dd82c8322ed5fcce42179d88c4b2d1cf39da27d96</u>	+ 1 Reward at shiba-bone.com	✓
64	2023-12-20 20:41:10	<u>0xd040a57a05ee2aa1e6317c902f353f248c76ef57e16671fe7ded075f8f01e842</u>	+ 1 Reward at shiba-bone.com	✓
65	2023-12-20 05:04:50	<u>0xe1faaba4399bf7aa51a540801f4ff5f267b0a0821d8156651f02b6d7cef632c6</u>	+ 1 New Year Gift	✓
66	2023-12-19 15:43:55	<u>0xa2aaa54c6365261a2302e5669eb66cc3c4a7136defa29f87f3d8c07b5ca9dfbf</u>	+ 1 New Year Gift	✓
67	2023-12-19 11:16:05	<u>0xb795b56ff3ab6e3c5048fd436627661c4baf2f6948e9e5b394522d8fe4180b0b</u>	+ 1 New Year Gift	✓
68	2023-12-18 14:03:50	<u>0x2e01110d6f68b76b4a96a4e05ccb2b8f98be8d346f245e7ed486867d84e6ea40</u>	+ 1 Reward at shiba-bone.com	✓
69	2023-12-18 13:25:40	<u>0x0e68a40021c1cc452e8d642263f482532876efd9629694f5a2179d4ad8bdee71</u>	+ 1 Reward at shiba-bone.com	✓
70	2023-12-18 12:36:50	<u>0xb25463c31b9134cd2b5b8020ed43b747b205c9d3e15ba4972e9c1b5946ce7221</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-12-16 23:57:00	<u>0xf36f983fbda3b24e6290529d074591a78b13eb6ffd5f24b9b3ba1be41caf610b</u>	+ 1 Reward at shibatokens.win	✓
72	2023-12-12 17:12:10	<u>0x46eaadd2a7cf6b931c4a7fc9f523be5f74dd4bea6aa4238ef5a619dc59ac8c0</u>	+ 1 com	✓
73	2023-12-07 22:37:45	<u>0x12fd2501bb790794c605f88bcdcc12a6ce976618ef2f45770e71fcaf6b3534b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
74	2023-11-26 15:03:45	<u>0x7945e42b2c3b78956821317adaafda52ff3e54b832df2fa859218dd55325fd69</u>	+ 1	✓
75	2023-11-23 01:03:35	<u>0x937340b5a15034f37f5ccf2a40a593fc8f48777cea9af18d2a5ff8add23da3a1</u>	+ 1 Voucher	✓
76	2023-11-22 23:51:50	<u>0x1d9124370367c24437d084fdc9613fa6f04e36f9863881d6f867149ed13d4118</u>	+ 1 Voucher	✓
77	2023-11-20 03:08:00	<u>0x05d7ada2211fda9e11e4a8b84ebf5a10e0666e016ca4564a63b8d01972210487</u>	+ 1 \$5, Sign up and get \$5	✓
78	2023-11-19 09:58:00	<u>0xfb685ba38dc1259c82b9505d731a391d29f8f9a1bea5bb26bc81065e82256fb0</u>	+ 1	✓
79	2023-11-19 04:14:40	<u>0x7eca48f874e1e89fa0f6876ad2a685ac56f643384a82d272f708843ca159198b</u>	+ 1 \$5000 USDT	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-18 15:54:25	<u>0xf5ceac9d3e6b5a4d672958045977fd3563ec5385ecf88916114959dbc72e30e6</u>	+ 1	✓
81	2023-11-18 00:14:15	<u>0x8a8b73eddf9a4b0ed872a166003697d3a6369238e7c2a6cbba12f088b79bcd</u>	+ 1	✓
82	2023-11-15 23:10:35	<u>0x249985fe0aeaeabd14687bbf893850953cc2cce43d314c06be928cbf8a7aafdc</u>	+ 1 Reward at BoneWin.com	✓
83	2023-11-15 23:08:35	<u>0x5ecca827a2f68300233e95006633364bd02791b34eb1b429ad343c221f957ffa</u>	+ 1 Reward at BoneWin.com	✓
84	2023-11-15 23:07:20	<u>0x268dc46154674712184d70f0baab1bdf077143aa793f58462096dc940778030c</u>	+ 1 g	✓
85	2023-11-15 23:05:00	<u>0x8624af24e17aab20cb41fdde824733be1bb9d997de4c4232633e550375122e7c</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
86	2023-11-15 23:04:25	<u>0x73ed95fe178b99eb4f8dfa1dd93410c88df9189cb34eb0a94e17d97d268a5033</u>	+ 1 Voucher	✓
87	2023-11-15 22:50:20	<u>0x2ae8ca6622e009ed7c772d3afaa6c809995fed5b74c43498474ee5b1dd547f03</u>	+ 1 Reward at BoneWin.com	✓
88	2023-11-15 22:49:55	<u>0x7ac02b7b8cbe1ca69888f17af1d62d59fd5f3c8607abe4af553e91dc9a2b87c1</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

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.