

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:56 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5040d48d46edb505e1b978496b05383089403b0b

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
	N/A Reward at shiba-bone.com
	N/A Reward at shiba-bone.com
∅	N/A Reward at nftsafe.top
Â-	N/A Reward at nftsafe.top
∅	N/A Claim \$ARB at foundarb.xyz
'	N/A Reward at shiba-bone.com
	N/A Visit website to claim USDT
	N/A Voucher
Â-	N/A C
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 01:49:15	<u>0x45497fca36e23872ae43da6a5fedc9e6a9ebe902348aef222092be406e58c9c9</u>	+ 10,000.000000000000 0000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 17:39:50	<u>0x936c0a18710e40e1977d91baab472894913bda068f12092679aa853ba7d0a50c</u>	+ 1 usdair.org	✓
2	2024-04-19 10:21:35	<u>0xac2ca35d9a9266a90265d2c568b609bc4887efef1cf78a328c700951136963af</u>	+ 1 5btc.com	✓
3	2024-04-04 22:26:15	<u>0xbc0378eebf16e6c52de1f8a37ab75669e0fb7156d835826327e4f13196a6b310</u>	+ 1 usdwin.co	✓
4	2024-03-28 15:32:25	<u>0x6b58f9acc7a4e1021ecb6a2423b4ca39a5dd4ca65ee10aba8946d19fd93d5686</u>	+ 1 usdwin.co	✓
5	2024-03-20 22:07:15	<u>0x8aa0921153c1df51cd88282728cf84a23051c278d83dba4e95bd9e8c8a31703a</u>	+ 1 Reward at nftsafe.top	✓
6	2024-03-19 10:10:40	<u>0x4617c8d28ad7f5ebf61644c0abb7d584a6e8e87a0aa79e062e075fcf6e07cce8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-14 00:49:05	<u>0x9762cd61f3865162e76f150b967c824e5f2b7823157a93616ac279c8baa83b72</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-14 00:45:10	<u>0xe81508a587cb4bb56c9f7f03591b88af63ea6f5f31bae3b04820c58b6c4d933a</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-07 12:01:55	<u>0xc0df517ca86b767235924032719d0b84cb6b6a3895d9840182a11d678e159e6b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-02-09 19:30:20	<u>0xd673a888d8c9ea44bd4485917f173cc2af965c353d9d25771d973e9389c5cb94</u>	+ 1 C	✓
11	2024-02-07 08:02:35	<u>0xb0d1eae61913d1cfdcbb21721f5bf86c484bab6d6c536ef66ba26a30136e9249</u>	+ 1 C	✓
12	2024-02-04 19:14:40	<u>0x250e49ad3cc951966154bf6f0fb94e6a6d591bf07840f7b8c35c312975136ce9</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-04 08:27:50	<u>0x4d0715b08c260c3df085f0dd92b6a2ef64e7598c245912961071dcce228eed81</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-04 08:20:30	<u>0xb55ae8cf90b1a2630638da20c4739b5d9e269c3efb1a1b5474fc39d57e6f8696</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-04 05:10:40	<u>0xe3d690c1149b2fae4b5d169592fbf79d78dad96af381d4b5f6f3cf07a7cbe799</u>	+ 1 reward at BONEWIN.com	✓
16	2024-01-29 12:22:15	<u>0x0b717a3f3c3e9e7cb3a41cdf9ae5199031a013da1a0e56426babbeeb1648f318</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-11 05:18:15	<u>0x17f16966d3f13efba64f20eaab69751c6ccd527d10716bff2280561719ff295e</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-08 08:28:05	<u>0x188df516562710e39480f0870cb95745b4828c526a8d2937d8bf0aa3a9e7e7bc</u>	+ 1 ce	✓
19	2024-01-01 23:45:15	<u>0x6da725790bc47e60312b854260db4dc5a1762b3e98bee60ad978630b29167432</u>	+ 1 Reward at shiba-bone.com	✓
20	2024-01-01 18:48:25	<u>0x5074e7b3a0ccab0cfb08302c62aa03c79ce147997bfe777754c7a7a1ba459540</u>	+ 1 Reward at shiba-bone.com	✓
21	2023-12-20 06:51:20	<u>0xd7477ee0c58ddd2dbe3d871c4599f4556a9af54eb8f5f1cafb5161aea5956fb8</u>	+ 1 New Year Gift	✓
22	2023-12-19 17:42:05	<u>0x01071189a214774a3f2595f54b6ce39c011dd67acf0c319f532497b6789a6f38</u>	+ 1 New Year Gift	✓
23	2023-12-19 11:43:30	<u>0xa3b3071b5d46efa78beb598c6e8d2ace7d7a58ab833459ef6996936d753c280b</u>	+ 1 New Year Gift	✓
24	2023-12-09 00:34:40	<u>0x8c3c8f72ea77faed6f92e90a14c066589aabeb67aa6aaa873d474cfc913b370a</u>	+ 1 Reward at shiba-bone.com	✓
25	2023-12-09 00:10:40	<u>0x0c448bc6128f2137078bdf9ca79d23a36d235edd25563e845c16a7f2d4d3e0a5</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-08 23:20:45	<u>0xc5de5b40ab61cae5c662</u> <u>924d7b6292b2af13eddc4f</u> <u>2cfc8b3e672db3f9c13212</u>	+ 1 Reward at shiba-bone.com	✓
27	2023-12-03 08:50:10	<u>0xedbfdac821e7a6aa5c8f</u> <u>6884d12bb696f7bd29f4f5</u> <u>14d6e74462c222f1d93892</u>	+ 1 Reward at shiba-bone.com	✓
28	2023-12-03 07:27:20	<u>0x0a357287a740af5e76f6</u> <u>784c7e501d857b4a88c1e5</u> <u>0a41ae7a65943581f98872</u>	+ 1 Reward at shiba-bone.com	✓
29	2023-12-02 23:34:40	<u>0x91e6a9b96b17b887cc45</u> <u>05274138950a0ebf511234</u> <u>588bee6b91d640726f200e</u>	+ 1 Reward at shiba-bone.com	✓
30	2023-12-02 22:34:05	<u>0x2d02921b4827084fbab5</u> <u>7f2340fbe5b8ed229f5b95</u> <u>78ae9ac8cd1817d06f0439</u>	+ 1 Reward at shiba-bone.com	✓
31	2023-11-28 19:08:15	<u>0x34368f5f4691b9c3cccd</u> <u>399bc4d466ccf79d34fdff</u> <u>dfd87a972ae3ce484e22e0</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-28 18:40:45	<u>0xb7a57d64ba69dc41b7ce</u> <u>5a8dce9257f26fb8a98252</u> <u>fee83912cf90436330fe0c</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-28 17:48:10	<u>0x4637ab17ecaca176e7c7</u> <u>173d83abb8ca6d5406a575</u> <u>a23690742776610086d0d6</u>	+ 1 Voucher	✓
34	2023-11-28 17:45:50	<u>0x3be77cf7c388ff05ed34</u> <u>3f3929aff67bf59c75b991</u> <u>399ce165d22000fce02661</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-25 09:34:15	<u>0x376080320ea255fb4f23d25d38cb125093b063d5846a4c00c7b1b8652c5d136c</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-25 09:11:25	<u>0x57fceaede2180aaaf374d0c9a31f78f7b5a4a63d9b628dfde6a42cd9df842785</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-24 20:05:45	<u>0xe67047bfff6f4616dfa585f589636b6d11033b989d167a271493611c73a014cfd</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-24 20:02:00	<u>0x379b886045d70b572eef381a3d64fa915eeecbda980502386a2f7d88869319b2</u>	+ 1 Voucher	✓
39	2023-11-24 04:24:05	<u>0x95e616333d36e1fd63f1a6ebd380db291b8aebdbaa5963b38d7a6d9c2069fc74</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-24 04:15:15	<u>0xa20c9c28582f4643c4bd9c854a3f8f93b7d1753b7d6bb06075eaf4897c426f61</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-24 04:15:05	<u>0xd8b564e363a16a5ea6b702e5dcc889d33e6d96bd7ac4a276224185270af1896d</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-24 04:14:20	<u>0x847594108567a857bb054172d9493a701275210f924a58b00fc551ecc958640c</u>	+ 1 Voucher	✓
43	2023-10-27 06:08:25	<u>0x3d753942c59efcd1c94d281fd95f03d1e34d8942f62ae62c7fbf120409aa045d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-25 05:04:15	<u>0x810635702a3bfa259770</u> <u>9b37324b625a58a9f4e707</u> <u>061edd04e17a4d291f8731</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-13 20:41:45	<u>0x283e8e491731eeeb154</u> <u>5cdcdfa3013252d88fd892</u> <u>041d0dd065c083937d9c70</u>	+ 1 Visit BoneVc.top 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.