


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 09:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x604e6ddb102e19747a9c838ea56ea517c7906e1a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
p	0 p
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at shibvoucher.xyz
NFTCard	N/A \$BNFT
2,000 USDT Reward	N/A .net
	N/A Reward at BoneWin.com
Â-	N/A Reward at USDTwins.com
.info	N/A .info
	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
2,000 USDT Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 03:07:50	<u>0xd04fa22a22a748e4f187 bb56d65eb984dfb3c49b41 928ec3c86c4759279ae4c1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-30 02:28:05	<u>0x84fd53343fdc41bd54d5 7fb82b86fd24b4c8fa3c8e 105681a346838ec82a6756</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 02:03:40	<u>0x78c9fa41213b9cf265e1 c468d1872233cea864ddde 6930814dae8754b806f062</u>	+ 1 p	✓
2	2024-03-27 04:28:30	<u>0x4cba5d32d9e3fa117498 8120ab5a08cb233402c805 2fbd1e48636387e22573ef</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 10:02:45	<u>0xe22b78ee4409ab510c7a 4e63edc048de039dcd8900 d1bc264ed1816b9d6d05b8</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-01 09:29:35	<u>0x9e5f40e58d79b69ab42e eeec545e17efa29c5221b1 5b601676d0af4669f117d1</u>	+ 1 Reward at shibvoucher.xyz	✓
3	2024-04-01 08:39:15	<u>0x5744c461502e671a7195 e478fa55788e2688cda544 77fe13464bc51034e9c6e7</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-01 07:36:15	<u>0xf976a97aaa2819357988 9c961c0a3e36af1cd16288 02635622bd11826772c9a0</u>	+ 1 reward at BONEWIN.com	✓
5	2024-02-24 19:22:40	<u>0x8f34fa2c4eb0a972920f 26e322e9601a9eaed54514 c89647106a153b248c38ec</u>	+ 1 int Airdrop	✓
6	2024-02-23 05:38:00	<u>0x1f59ea9b0b2382e46402 505bc38531aca8a01465e8 be31d5664e39fa254b9162</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-02-19 11:44:55	<u>0x6d1935f77bf7b7e02a3b ce958fe21cb075f6576908 ea139c01bed7cc6ffeebc6</u>	+ 1 .info	✓
8	2024-02-19 11:21:45	<u>0x70ec3e7d77dc14e2376f a64c38da09d2456a300212 7321b8ecf2ce30e2c3060e</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-10 16:19:20	<u>0xf20a2135e5ced967b993 1b0cf144570887500ef86c 18ef6bea46be1cbe0f2317</u>	+ 1 C	✓
10	2024-02-09 11:59:50	<u>0x5771aa05941589e39abf 2408d7c60e4f56f86db457 3e07e4474de4923e69b431</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-09 11:50:40	<u>0x3a5c294ba81afa9de338dc02a9cdf97375051d2e8bc6ce7cabc444ad28a18057</u>	+ 1 C	✓
12	2024-01-24 14:12:55	<u>0x6f2aad28ebd0ce1de17c1b79c593009d77dff5dcc060169255200d32dd9bd6e4</u>	+ 1 C	✓
13	2024-01-21 16:05:05	<u>0x3f66a2a0f447586e1ba244c0a531d1a28cc521b331a81e5f43d9e2124a6308aa</u>	+ 1 dt.org	✓
14	2024-01-20 05:25:05	<u>0x25486ed87a763a9ac44a043c2d163011c7b00354e9175f9b8674266a88566ee5</u>	+ 1 Reward at usdtevent.net	✓
15	2024-01-20 05:24:45	<u>0xcc920db1daff49699c31cdda813a17f18d97972863336d8a63f1f46ae94f4846</u>	+ 1 aim.xyz	✓
16	2024-01-20 02:33:50	<u>0xca891fb3eda1eddd049eb22a28eb5a567cbcf635939120d385c649940540ac8d</u>	+ 1 aim.xyz	✓
17	2024-01-03 03:45:00	<u>0x4fafc80bee1e1f51f0fbced49a931e82371046292f6653f16143faf972251876</u>	+ 1 ether.xyz	✓
18	2024-01-01 01:00:45	<u>0xab0b942d130a0b0901f234ce2392950e71e14bad761f56463a31eba5e4a5f496</u>	+ 1 her.xyz	✓
19	2023-11-22 20:31:35	<u>0xd7a3a9e5b6a764ddc5d494aa1cd17366794d2621e11a43437b4317ac98d0aa94</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-22 18:06:25	<u>0xe1d0606737d77fe2213e57a9f3d4ae8dbff867dcda5c1443e011a196e02b5e54</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-22 18:03:35	<u>0x8df4536386bef44a417e4ad5f58cf5cfaad8e1e3dd327fdd11a8ce05d6c4145c</u>	+ 1 Voucher	✓
22	2023-11-22 18:01:50	<u>0xb34579ffdc7cec764a5b08effe39c8be840d1638e532f028946be70e188cb8bf</u>	+ 1 reward-usdt.xyz	✓
23	2023-11-22 09:33:45	<u>0xc62b9d3aae929cc872e41b19c92aef233be0dee08c38ceef0781f593276781dc</u>	+ 1 .net	✓
24	2023-11-22 04:22:20	<u>0x9b42e290ae1543f41de458bf7f4c2e0f14901cddb38a945726f911c153db6f3a</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-22 04:14:40	<u>0xcd0e9c63bdba9ff8a60c640ebc009f6546c5780df30cd19425e1da8c1e99d83c</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-22 04:09:05	<u>0xf7b42833524640c38e60e5db8e30a0a1d904616cc056c8750424e25fe75f14fa</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-22 04:08:10	<u>0xefd650f1d2a85d552a4e7eea670f18345f285427d3d1da129faa6ef170d07064</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-22 04:05:15	<u>0xca17bd4c7d7c559aed2f7c11a3cbc1e7a70334041a6601d6bbc29d1f6a7b55c8</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-22 04:04:30	<u>0x162ad6d226165559f88d314be5b3f4a2da128cfd32918e2ee2a00d42e550a059</u>	+ 1 reward-usdt.xyz	✓
30	2023-11-16 10:55:30	<u>0x4de02e07801d7e9ef7a3a25f3bf5b88db394157624d7e27e3600d11035707796</u>	+ 1 Visit website claim SHIB	✓
31	2023-11-02 19:39:20	<u>0x2d26c1a1afaec2b7760fc887ff21486bb6a15787e122a32357d8e2d2e5794c48</u>	+ 1 \$BNFT	✓
32	2023-10-31 19:19:05	<u>0x9bb009f7ad1e5a90c34536d20cb5abb75e66d9a4e74d537d42e32761994de871</u>	+ 1 \$BNFT	✓
33	2023-10-31 03:57:15	<u>0x497d6709b8a7b986ad68a660881727f4a58c4cfc737c54dca41b77d9f5eca34e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
34	2023-10-31 03:56:10	<u>0xe9b78a6baeb79ae6b2ee37921201a5757f3e18b3740e4da60b52cdd55e38be6e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
35	2023-10-30 02:18:00	<u>0x9023d24e1ec2c65044105354e5022e2b5b53594e6cff3703bf62baaaca6d0abe</u>	+ 1 \$BNFT	✓
36	2023-10-29 08:26:45	<u>0xf4c5bfb6e3e8e80c5a8ed7419510a25edcc294e3710f5d78c892044907a8f8d0</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
37	2023-10-29 08:18:50	<u>0x43f15ed0d1ac0ae1ca9e6b4daf890be01292545d7880f4c7a30d4771b244816d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-29 07:57:20	<u>0xc57fcee391521fc4356f3ee7f3262680508be29b1b0c16a92e20de3d5644a9c5</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
39	2023-10-29 07:51:10	<u>0x65d7f1226cced4410c2cd76960d5e48f74eb330e2d02a116eb707df7207ce72d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
40	2023-09-27 15:02:20	<u>0xd9faea91bf875e71ca10d077019580c644a78be5288f39a7af7175af0becd9ca</u>	+ 1 Voucher	✓

* 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.