


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:12 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x72ef348458b85d9e7fd22212556acd4d625177bb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$100,000 BONE	N/A claim nft
	N/A Visit website to claim USDT
∅	N/A ethevent.co
'	N/A Visit bonewin.com to claim nft
\$2000 USDC	N/A Voucher

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-26 01:13:05	<u>0xa0614c5c94587a2c6d99</u> <u>db3d024ff2bd7298ab1c72</u> <u>1f1639ba5bf57b3e9c7e97</u>	+ 1 5btc.com	✓
2	2024-03-09 12:09:00	<u>0x9725afb2d1b77039ee6d</u> <u>6c15ac2208fdbf7cb00f73</u> <u>02dc5504c0c40bc554c096</u>	+ 1 Reward at shibvoucher.top	✓
3	2024-02-21 00:35:25	<u>0x25feb6c3c4576cd7963d</u> <u>52b3fdb9831d8e2a6f0950</u> <u>21afd3ba61328b64a0906d</u>	+ 1 PRISMA	✓
4	2024-02-11 22:50:50	<u>0x0141d48af5f632fbf883</u> <u>4df1b0bdae967b8877092b</u> <u>747eb33536909813709509</u>	+ 1 C	✓
5	2024-02-03 03:39:30	<u>0xda2553475abf740370fd</u> <u>c408552680828188b7bc2e</u> <u>0f4e61fc05626f6eec0f25</u>	+ 1 C	✓
6	2024-02-02 14:00:00	<u>0x3f7c37c43e1d66e1eda8</u> <u>6f8fe8fa6d5a79afe8d8cd</u> <u>fb3218b34eddae60cead3</u>	+ 1 C	✓
7	2024-01-21 18:18:55	<u>0x3398531a24deabf091e6</u> <u>12efc64637378ca17f8036</u> <u>7816d780c00417cf708f2b</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-16 06:20:20	<u>0xea12579afc95f97e9a2a</u> <u>04779432e75f206af0ef56</u> <u>10b8cd419c403e45e89320</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-15 20:27:45	<u>0xe6b341d625aa3f0c6e26</u> <u>167610b2528262a1204a16</u> <u>55a28edcec216ce50a31ca</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-15 16:27:55	<u>0xf3d8b74c725b3a4f53c5 ccb7ff1e22d61592b0dff8 d080909ae1a5da5c8571df</u>	+ 1 ethevent.co	✓
11	2024-01-15 10:25:25	<u>0x143af4c7b2fae5cf7a94 9ee07a0d72bf269848f94f 90bc198bcebe150489cea8</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-15 10:22:45	<u>0x3ec95ae570b27f8b0c7c acf8881c036279f9898e34 9f6d683a879ce3c33b44a3</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-14 17:25:30	<u>0x046bcbbfe9f34e59ea4e 0c199c8e9114c020ab7d15 ce70323a2d66f91e07036d</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-12 05:21:45	<u>0x7629175e77fdb666036b 49f83ce39839b61f36d4ff b55ad989eb9038b4179fd1</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-10 14:34:45	<u>0x0cba938eea5bc81d29c1 46617be5f53a4b4167b5bf 72d28f6fc7c3a21e76e30c</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-09 01:55:45	<u>0x23d51b72e4c549f758f2 6a69805a0233d0be6c12e5 374fb22fc1a8729280a641</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-05 21:30:00	<u>0x695a368d81444aebaaed fcc106c168c0c5b1c3c5aa ac6b7cea301df05cd5a1b3</u>	+ 1 Visit https://unrevoke.com/	✓
18	2023-12-31 19:33:45	<u>0x726c113375a2039517e4 39fbd01e52d6085356aa34 6499e82277b0acd1e83e2f</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-30 11:25:55	<u>0x33caf9cc96bd780ed577</u> <u>f08e4ddc7f2091ca512766</u> <u>2e2b71fc1fbd3c2696224b</u>	+ 1 Voucher	✓
20	2023-12-28 04:44:55	<u>0xc2d2fce64c0ec6650432</u> <u>f4011dde7d1a082d7052cd</u> <u>82eccd18c9ef2385a93736</u>	+ 1 '	✓
21	2023-12-24 07:44:00	<u>0xe371352d7369f7832c4f</u> <u>4b96918f4391080cee2c32</u> <u>39a38dcae234285cbc85dc</u>	+ 1 Visit usdt-nft.com to claim nft	✓
22	2023-12-17 07:05:15	<u>0x6437d21d4a58533789e1</u> <u>355684b4f5d9f521dd5f92</u> <u>ce66b9bbdd65fd5e0d3252</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-12-05 16:28:25	<u>0x75c2a665fafbdf277ff1</u> <u>5766e71adf25de5eca519e</u> <u>ec60fbf96afe1508b3819c</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-12-04 01:25:45	<u>0x4234de5ca6a47ddaa6e1</u> <u>5f4db154c98ff094fb2547</u> <u>47e38a7a756f98af52baac</u>	+ 1 PRISMA	✓
25	2023-11-24 21:24:45	<u>0x027fa63e734caf0e3816</u> <u>f3602bdecfb56eb42caf24</u> <u>9c7513b03110fde06d533b</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-23 03:31:40	<u>0xf61223bddf4497229c17</u> <u>19d0e785098ece962998cb</u> <u>0bf16ee5b9a8dccbf23038</u>	+ 1 m!	✓
27	2023-11-18 14:06:20	<u>0xab6e7937c436c7adc1df</u> <u>58c45b13af64132818c10c</u> <u>bfa82259fc6346f38341ba</u>	+ 1 getusd.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-17 21:21:00	<u>0x6ce7a98703051e786d5b2d1b9b33feb0b64a282c467853e914b718e0d8909c75</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-14 13:07:40	<u>0xd3eb27da75ec508dd188df78825cc870bdf4f26ce8ef227fc1beb4cd5f19565a</u>	+ 1 !	✓
30	2023-11-02 15:53:30	<u>0xdb5113f302a0e847da79066298360507be3aba2a7cef9cfa99f6718bfe36020bc</u>	+ 1 Visit Shibainu.tel to claim nft	✓
31	2023-10-29 14:39:45	<u>0xabaf01a5e99043fad8f0eaea06af01e56b91ab92daf5f9632d62b8b9f718571b</u>	+ 1 Visit website claim SHIB	✓
32	2023-10-28 21:56:05	<u>0x20eca06b2e47812584fcfcc1fcf0cfaa6365be7fd477536ee4d9d73f095ad253</u>	+ 1 t!	✓
33	2023-10-27 16:21:50	<u>0x9c06e9e403c9e7e2d25224c51d5888e410820485c97870dc77fe82866aae127a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
34	2023-10-26 20:13:25	<u>0x387ce06ba304a627ca75cdcac73317816f729fe8f52bca34f9da32e86b2c5145</u>	+ 1 nt!	✓
35	2023-10-26 06:08:00	<u>0x583aa15d313e180622613d380fd5b90dc9329d0887fad0243e4600c6440e5f1f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
36	2023-10-23 18:22:15	<u>0xc2a891ffedb1887e2a009d7092b1b7baac28bceed1c6c74961df3ef90fc2a4c6</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-23 18:15:00	<u>0x44cf542680fca1ec4f86c3d5a9c8ba82b587a381260fb90852f1cf32da11afe9</u>	+ 1 Visit website to claim USDT	✓
38	2023-10-23 09:01:40	<u>0xdc9ae021af7d6bbc3d6111bbef2c31f9d3fd3cb7007e3345bbd4df96cb3002b2</u>	+ 1 Visit website to claim USDT	✓
39	2023-10-22 21:42:20	<u>0x77b6e16ba40b863725588917dcbad0ded43b47b6d17066cf9a3cabfb315a663c</u>	+ 1 int!	✓
40	2023-10-19 22:08:25	<u>0x1cdd4fadbc6e04096cf4be1b82032db8bdb445fa7e87c54adac03376c2a89ab5</u>	+ 1 t!	✓
41	2023-10-19 21:29:05	<u>0x199bef6f14f704bed305610e5609fd22b2c01d377cbeffe5b582e5939dbe0c58</u>	+ 1 C	✓
42	2023-10-19 20:35:25	<u>0x46871e02eea297cbecc6414d7d69a9b0473f69e318b458ed162e4ea7304bd3d5</u>	+ 1 Visit shibsite.com to claim USDC	✓
43	2023-10-19 15:41:20	<u>0xb0622c9acac1dbe0b1ccd35896e35d1be30335d6f103171213185c7206be388</u>	+ 1 C	✓
44	2023-10-12 22:16:10	<u>0x7f23dee720099ab6b0ac3c4773c39d85a06b25360c6464dad5d4069bb08d9c9d</u>	+ 1 Visit https://blextrade.com!	✓
45	2023-10-12 06:09:05	<u>0xeaa776da53156a4788b81c797ceefb2d3044afce276b167f5976d17bb35870c6</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-10 11:00:35	<u>0x7419acd5576edf9098d7 d2771a17b208e2c5ca0fd5 d39627c80355ccf76b3305</u>	+ 1 onestake.com	✓
47	2023-10-10 03:55:55	<u>0xa400b88400335bfba7b d3431f23dbd5367b444e04 58ba95be2495a24b40aa8b</u>	+ 1 laim nft!	✓
48	2023-10-08 13:36:25	<u>0x059c1e82504adcb8a0e7 30faae4efdf69bd4144b68 1f2c5d4225d59de9c96e50</u>	+ 1 hibredeem.com	✓
49	2023-10-07 08:38:30	<u>0xaa73cb84e19c9aa7f050 d079157890499fa882cdf2 7c7031c1787bc9b95bea87</u>	+ 1 Visit BoneVc.top to claim nft	✓
50	2023-10-03 14:43:50	<u>0xdc93df31370912c04b90 8dc44755378157d60b07fd fa0c813e7025ce355db6f9</u>	+ 1 claim nft	✓
51	2023-10-01 01:59:55	<u>0xaf2d16653806fc01a37e f42b6bbf8c3a9c6fd99006 c723dc4f6af9098cdd16d0</u>	+ 1 dolib.com	✓
52	2023-10-01 00:21:40	<u>0xae64c8417ea62a12d131 3a8a53f4d769e4f7c12bf4 1fcf77a325e117e4785d47</u>	+ 1 hibredeem.com	✓
53	2023-09-30 19:16:20	<u>0x2f13fc354966cd5a4108 bba89ecfc0112db257e6b7 6c7f1647b1ac0840c2e325</u>	+ 1 Join Us https://stake-offer.com	✓
54	2023-09-29 06:59:40	<u>0x8c0b9f30489a17539cf4 2d5c2bbdc21b2182a9d0f7 1630ad7203e1d0828c855f</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-28 22:39:00	<u>0x1a69cc934e2f9c53fd68</u> <u>046496b6ad04530542d55b</u> <u>435f99b2adf67913162035</u>	+ 1 Join Us https://stake-offer.com	✓
56	2023-09-27 21:06:35	<u>0x4fbcf35b830f200bdd3b</u> <u>4a6a92ddfd63968e8a5aea</u> <u>f472370da17be18e5c6564</u>	+ 1 im nft!	✓
57	2023-09-27 09:37:10	<u>0x79ab451b63d4394eefdc</u> <u>2c3982ab76e6f75788dea8</u> <u>ae382cb757a6b2b9dc034b</u>	+ 1 aim!	✓
58	2023-09-26 23:41:20	<u>0xc94e6a4646859ff7cf0d</u> <u>575603985df226192dd91e</u> <u>c9bb3aa53c1fe2743f3adb</u>	+ 1 aim nft	✓
59	2023-09-26 23:39:00	<u>0xf545bcc0fa25e0a0f6d3</u> <u>8c42382fc951f50cbd12a7</u> <u>99132f61624c2f0c5af168</u>	+ 1 im nft	✓
60	2023-09-26 23:16:35	<u>0xe6549301c879ba7793ff</u> <u>71d5e87a159e72e592a1ea</u> <u>b4c05ba3db3839c72a6750</u>	+ 1 laim 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.