

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7368d759f03197f462f29e7c14d8adab55102d89**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
m	25,000.000000000000000000 USDT
Congratulations! ðŸŽ•	0.000000000000000000 ONUS-ETH.NET]
Â-	N/A Reward at nftsafe.top N/A Visit website to claim USDT
Â-	N/A Reward at bonewinshibs.info N/A Visit NFT website to claim USDT N/A Voucher
\$100,000 BONE	N/A claim nft N/A Visit Shibainu.cfd to claim nft
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A usdwin.co

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 02:10:15	<u>0x2019dd9869ea96667c189215adb2bf38f6df96840f3de6a14b04c8ff761e69cc</u>	+ 1.000000000000000000 00 ONUS-ETH.NET]	✓
2	2024-03-02 20:56:10	<u>0x8c440e05ee9f00e05317116016931eddb7b226a1649924f3a66b2f76dd28020d</u>	+ 25,000.000000000000 0000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:35:50	<u>0x4106a2ed8042c300139dfc6787ba4a1765d3f5d4498fefbc8ac6f0f8d9375566</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-07 07:02:25	<u>0x2dd5c4747122c5b51dc5f0ab9958fc3605417fce34c1754a6fdc25bacc598270</u>	+ 1 Reward at theflok.top	✓
3	2024-05-03 07:38:55	<u>0x62f5f0cabd08030be9c286091bac6fd265f92ab281b9fe6c8930200c36cc716b</u>	+ 1 5btc.com	✓
4	2024-04-28 05:52:45	<u>0x0b5522ef1a7faf7944bd7936f58d23f377b0eb3c0ce7c8e658a124b1394f2507</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-27 23:19:10	<u>0xe1481828c910d411fce7c64f8ef91d2567f9abf7e59824e5b8a598a739cce628</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-22 02:13:40	<u>0x6ccabf49172892ab40df98b5e119ab43cce84242c669ec336572924c8c0610dc</u>	+ 1 Reward at bonewinshibs.info	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-04-20 20:54:00	<u>0x230e2a14a9fba8b4591e ed885698b4c25e34240adb 33ea9119d93913aac8cef9</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-20 20:31:50	<u>0x9405d2c2e3be822a3245 3ff40b8777d394af9bee25 8116b3f992dc7211bae9e6</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-19 14:08:35	<u>0xaafa89b167f76693aa08f 482209c72335e724b00ff3 461e5b11a9724130a39fbc</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-19 14:00:40	<u>0xf1dd5f73548375b88ede 90c5932c84e0ac56e517bb 1e882db414b5d07d796696</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-18 16:11:40	<u>0xcf3981b7e0e009e75a13 b7ef7c6fe73f8703007abb 5b1f9c81ac8c27e2b7adb9</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-18 02:19:30	<u>0x5b19fe28d912bdcec5ab 0186dd3dab0d21c940bc98 a835e44ce3f8b323b7d832</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-03-31 03:21:55	<u>0xafee1ff247c12896d72b 36fd1c8bc737a750597fd2 71589302a70868e8e5c62a</u>	+ 1 d2usdt.com	✓
14	2024-03-29 15:34:05	<u>0x4256c1e564435d4c90d9 f0274a817c9da71a4b20b4 23b160bc5cb27b60baea46</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-03-26 21:45:10	<u>0x027b8b7174374295b1c8 021fc4de20253722819df1 123f3ecbbc6fb16b2c7a16</u>	+ 1 Reward at drophub.sh	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-10 22:35:40	<u>0xdc8ca97eb4e228423d39c41e670747736a2092ae3cf74b2c406b9e5f5c45876d</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-10 21:28:25	<u>0x412d7e26be2c3e5eb17caf54a0fbc04e74e517123eaaadcda7ecc47a81ce9fe12</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-02 23:35:25	<u>0x72bb774c133949825f9fd44c4805f87940e177a5cab67f78423ab6988b99a4346</u>	+ 1 Visit trustwin.vip	✓
19	2024-03-02 14:05:25	<u>0xdc934de941ece81e4533167cd32a40924b1e156774aa8dbced01ac3566327547</u>	+ 1 usdwin.co	✓
20	2024-03-02 07:33:35	<u>0xc675620b7aca95c302c9b9be66363d2e7daa02ae224535e321fa41d086fe4736</u>	+ 1 usdwin.co	✓
21	2024-02-27 04:58:55	<u>0x04c78da7987e8f51fa585952657782c524027a5e3b34940522ac7dc189694f8c</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-27 01:42:40	<u>0x0a6713bd48f107459fc0381719e3ca70b1cda02777b52d93e1a0d2cc0404dc34</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-27 01:07:20	<u>0x4a54b475f67ad4ef2b4099f46082765ee0a5800a5f343e9075933f8ec4179514</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-19 18:48:00	<u>0x9e023cd31929b725afffb6caed4a4eefd7fa2dfc6f95ca0e4cfa9c0439abfc6e</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-05 21:03:00	<u>0xcd212cc174259f08ff170ce301182a600277260d1da5b5cf3c282f1e819eb798</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-05 15:54:00	<u>0x52fea925b00d8f2e3365d395b1050e16a9f98c9f6fcbd577a564a20664a745b</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-03 21:05:35	<u>0xa7f9f8accf8d5d7d01f143d8c745e6fb4bd50af09d0c6142d7e4c7df33292920</u>	+ 1 im rewards	✓
28	2024-01-29 14:52:00	<u>0xc316bd783c98556986ff2b24833dbcc03654b1ac0e00d4eb56f13e1b0442c5dd</u>	+ 1 rewards	✓
29	2024-01-27 01:09:55	<u>0x9477f2f68959101494cd6b5cce659492423ad6ce027df931ba3115392b15e8e2</u>	+ 1 illivium	✓
30	2024-01-24 08:01:50	<u>0x5d03cd4c62d4e6724671c7ac1f22f17a3fab3d39bd701e2ea4fb64a9cfdb05d5</u>	+ 1 Reward at usdtevent.ac	✓
31	2024-01-19 04:20:25	<u>0x45049efce19f2b0758af5de1ec0f70d6d0890ead2cc3b8fc5a10b7f5ce9026b1</u>	+ 1 C	✓
32	2024-01-14 17:47:45	<u>0x5b6c94545c82a3dcde33205f56e15665f72e6bf52cb121b7fc96346007c8d420</u>	+ 1 Illuvium	✓
33	2024-01-12 22:38:20	<u>0x8522bf7e609c0885411ec1b89248d8c025112b36252b649ff243057481f64e30</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-05 01:39:25	<u>0x3cdf85bee36c1375ee5c441a31a040ea70210bad2cc50dba60a9d0d76ce12723</u>	+ 1 Airdrop	✓
35	2024-01-03 23:26:45	<u>0xa0ff2e99d5f72c0db577d74eb8971130e7f91d667020e2b154c5657e301130c1</u>	+ 1 ce	✓
36	2023-12-30 11:26:30	<u>0xb7c964845410ab5712760b0490cc7a0191abbe8524344953490f16c5aeb2901e</u>	+ 1 Voucher	✓
37	2023-12-13 23:50:10	<u>0x67d3423f6fc5d8b5ecc984273df778a4a31460bae53317873162bcd0fe87461</u>	+ 1 usdlabs.xyz	✓
38	2023-12-13 23:50:00	<u>0x2cf24dce5c60c1a1d52e9d67947db05c227a438b270b83bd853fa3514af71296</u>	+ 1 com	✓
39	2023-11-26 17:07:50	<u>0x4d182083a369ecedc7c4b5553fc852c5f9a19d5e53abfee413dc0c86741c07ea</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-25 12:53:35	<u>0xac26833c5f7fb1799e5d86fca1b05e76dee1f4288770dc977a6dfc3ffb203a57</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-23 03:43:50	<u>0x9848afd7951c2c591e8679b71c0b07a9ea28d151e733917ba07640921314bcf2</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-22 07:53:10	<u>0xfcc3b0a12354636eed441b1e728c5c4392608ad8574dbf7b1186b9a6f917e5f1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-16 22:09:50	<u>0x94830846e2bb55cfdb3e ed6081ebb83a17e878ca2d 043fbc9aab6d76533baaeb</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-16 18:23:10	<u>0xe1792ae2450c080b96ce 4dfa37fdb477ae59f1f981 fae8d3cd30a62a6ab2e86c</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-16 06:26:50	<u>0xe7b4bb6e34fc8336673c 3f0bd45e1bcf1af2e64036 35270a094420995c65c60a</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-15 23:31:00	<u>0xe168e2ed6649dceea778 eb6e62e8f273aeaa97b02d eaaffa0a1a35e27458f45c9</u>	+ 1 Visit NFT website to claim USDT	✓
47	2023-11-15 20:05:00	<u>0xcc8de3e43bfe2bc8d7ff f1fb166778ba4cb317f130 051ddec53a5a9fb69f12ec</u>	+ 1 Voucher	✓
48	2023-11-15 18:00:20	<u>0x78362c6751424f4eb91d 2c75b8f8b0e655e081aa0a bb7ec2ba2ae10356142f30</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-11 23:16:50	<u>0xfc6bb0a4bf7ddcf0ba7f a143f097b378897ff3d7a2 041ca05fcddedfe5c2df12</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-11 22:56:45	<u>0x56c251bc865a7bfd481d 89ac2daf3b7e8bd98b083 3b0d0597d0b840cafe3fcf</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-11 22:48:25	<u>0x51104efb1c8fe92bd1f7 b561d0d26a7beb4d29a956 79149768515648f70a0b9f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-11 13:36:25	<u>0xcec85847d4fdfd2fbfb7eab1e9960bb11eaa9a5ba9f06ce58dbbcf3762e88f0d</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-11 08:03:50	<u>0x43775c023be86ed0da22d7532432693c5beb273cafd9125a6dd13b8bb33555f</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-11 07:52:35	<u>0xd239e31e80fd22ea2e3ca21eba266ec84a9032bf58eefa0955d4aec8477aca32</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-10 07:04:20	<u>0x70fd204a18b40d806056c447bd2d91909337a58199b8ebc710705b7c2e153183</u>	+ 1 liveusdt.site	✓
56	2023-11-06 09:11:25	<u>0x99356f4b29277196b14443f3769688f2fa349d5eee47ef9c4b63660a69694157</u>	+ 1 Voucher	✓
57	2023-11-05 11:19:20	<u>0x50e27cf7b1cb5beda5ac1abe2d0cbb908b5f0aa28860b963c1ca225a6135bcc7</u>	+ 1 usd-reward.xyz	✓
58	2023-11-05 11:18:40	<u>0xa6e7fa215889faaed4c38969eb7f5e32b5526b16a361e6f1ac58d9af160b381a</u>	+ 1 d.net	✓
59	2023-11-04 21:47:15	<u>0x8420783e29be27ef0f7900d7b27d9a4e093edf2b03a95695df305adb69515890</u>	+ 1 \$BNFT	✓
60	2023-11-04 08:43:35	<u>0x00f724e0da44663489502bfebff8e45b2b5df8948da48c909c0e727620edaa68</u>	+ 1 reward-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-03 18:18:10	<u>0x018dc9c6460c104c619476514704e385e08e2690b0aec3264ef7cfb0dd9f38ed</u>	+ 1 org	✓
62	2023-11-03 17:58:00	<u>0xd86b5c877bb54dd2a93fcf70ded2b0434065d37014f410807ad5d604973059c0</u>	+ 1 Visit Shibainu.tel to claim nft	✓
63	2023-11-03 17:49:50	<u>0xaaa930591ede2f07cf1e6c1a22c06bd34e6ed2f4eb2d0362840121f31e823f42</u>	+ 1 Visit Shibainu.tel to claim nft	✓
64	2023-11-03 17:41:35	<u>0x8964ba956345ea1a63fa671ae7556f8d0d6322ac1d2606b610f5546a1a8dd7fd</u>	+ 1 Visit Shibainu.tel to claim nft	✓
65	2023-11-03 17:38:10	<u>0xf39c007ec1186e098d928a1d5dbde0586eaaf2fa51161cebb13428c5cff120c7</u>	+ 1 drop-meme.xyz	✓
66	2023-11-01 12:30:40	<u>0x8be2c774477271db659225cf9276efa034d2065ab112b00e839aaee0b38888b8</u>	+ 1 Visit Shibainu.tel to claim nft	✓
67	2023-10-31 17:22:35	<u>0xc144744d3b4d2dd2d5843cea7b6f8a4859e4be33d85215d2b60298daa073249f</u>	+ 1 Voucher	✓
68	2023-10-31 00:37:45	<u>0xb12cde93c57715804ec1c35564bc7399343eaa27c95264b6caa27d8c9caa6f5a</u>	+ 1 org	✓
69	2023-10-30 14:12:00	<u>0x06fc90b354beaa5c1ed1cfc203ed93dd6562d0957f6677c3dd7019716ddc0b4b</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-29 18:19:45	<u>0xaee40881e93f7f14412d</u> <u>6e6819ab19c0cf924838a5</u> <u>f438218b77d55f49622b9c</u>	+ 1 org	✓
71	2023-10-29 10:18:15	<u>0xbb66da0cbbb5f61b04b2</u> <u>cf489de479dca9ba94be38</u> <u>3e8b15d36cbeb34d1068b3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-28 22:30:25	<u>0x07f8194b2e9e5ab38778</u> <u>dfffa69cee39da4a4b6e352</u> <u>e7aa04deb27aaf4b0278da</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
73	2023-10-28 22:20:45	<u>0x813d482ec49baa7f814c</u> <u>921c671fb7bdd6770db28b</u> <u>76bd64d3e54b47f23f0fa6</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
74	2023-10-28 22:14:10	<u>0xcbd505986b175b970463</u> <u>6a807ef289960664f91eb9</u> <u>436c50dbcb3ebb8fefb983</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
75	2023-10-22 18:57:50	<u>0x59b62429620f7b3a29a4</u> <u>9d6c799d1e33e5819eb5a9</u> <u>6100433782cfd2be95d225</u>	+ 1 Visit NFT image to claim USDT	✓
76	2023-10-15 17:32:35	<u>0xa86cceac7d3eba5fabled</u> <u>22bdf86fb981c5a8b8e931</u> <u>f65715044980a00dc99f66</u>	+ 1 Visit babydogeb.xyz website	✓
77	2023-10-15 06:07:35	<u>0x86fb8b3580a34d1d3be7</u> <u>64a291a884f7be656cf797</u> <u>ef527cbb9884722dddc56f</u>	+ 1 Visit dexshib.com to claim USDC	✓
78	2023-10-06 14:16:30	<u>0x0e7e575577a5bdb957fb</u> <u>162e4d8866a4f5b55e4c20</u> <u>b760b3255206475332330b</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-05 19:38:15	<u>0x19a8475edcc2e8d9ed72</u> <u>865bedef3126e0ad6217e1</u> <u>cf5e5b5220427b52b9e4e6</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.