

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7b199886bdc622e6ac5cdbaea2aefed965e2f4a6

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$ sdai.app

72,500.00 dai.app

150M SHIB VOUCHER!

N/A aim!

N/A Reward at shiba-bone.com

Â-

N/A C

' '

N/A ' '

N/A Visit bonewin.com to claim nft

N/A Visit website to claim SHIB

∅

N/A Reward at bonewin.com

∅

N/A Reward at bonewin.com

\$1000 CRO VOUCHER!

N/A m!

∅

N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:00:55	<u>0xa7144b0e355cdb3d4b9d4a66e718ce8279a7a25a630aacfe8d5a16d116a195da</u>	+ 72,500.00 dai.app	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 00:42:55	<u>0x11c04796d119d7b875b7368d5cdb3c056e9d887409e629585c8ed768a2ac9847</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 06:59:20	<u>0x22526856ef60e6f5ee61dbd2b73067c6d39c9e1ab50b16e0e2848306603e2beb</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-17 00:56:30	<u>0x49f74efa558e10cad3bd5b7fe7df8696c744d7abb224c4cc8a5910ad1d64ce71</u>	+ 1 usdair.org	✓
4	2024-05-15 19:32:25	<u>0x84ea34b86366c4b65b90b5fdee77f5efe7c04140687888ef7d4514ed37f850a4</u>	+ 1 1	✓
5	2024-05-04 17:51:25	<u>0x64b8d5c02df1c4fb40c1ca200a25637ba2e41b9c50bb5566accdc2a74a8cb16c</u>	+ 1 5btc.com	✓
6	2024-04-27 18:58:10	<u>0xb44eb2ecc8a1dd98990ee50bfa1a543af863d8832e14ea9ae837b062381c8992</u>	+ 1 Reward at shibone.top	✓
7	2024-04-27 10:00:20	<u>0x82e03353092fe82e121a768245e19eb904747def75830ab66216b6cf26fd6c79</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 18:17:50	<u>0x7a2417c3038e263c74de</u> <u>cf69ce1157d24e1d117901</u> <u>8f9a926938b5247b2e36c0</u>	+ 1 reward at bonewin.com	✓
9	2024-04-16 03:09:30	<u>0x5afad40e4f5e35a4da07</u> <u>d6e6e5cff9cafdd866bff4</u> <u>5305ff8f532dcbcfe7c5e3</u>	+ 1 Reward at babyshibadodge.top	✓
10	2024-04-02 02:55:35	<u>0xbd5db23ec39774022bb7</u> <u>694bd542a2071322ed82ae</u> <u>31cbcbd8350b9e10fd1eab</u>	+ 1 usdwin.co	✓
11	2024-03-28 15:50:45	<u>0x987e028dabaaa3441358</u> <u>5b88fe8514eae9fb639a10</u> <u>2cff42393168f5b8cb8c2d</u>	+ 1 usdwin.co	✓
12	2024-03-21 13:36:55	<u>0xe4df6ed02270e37734c5</u> <u>a4b938e7519c8a61856573</u> <u>4d219d28b360f41a51c324</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-21 09:40:20	<u>0x4ca8e0dab917523ad47b</u> <u>9f53a55fb56c7996773b3e</u> <u>0279a054abaa98c440bd81</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-10 17:22:05	<u>0x220952314cf00fb1832a</u> <u>ed39d278e86e40bbd4d05b</u> <u>bdb2770ce3faf5e67af19a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-02-06 06:40:15	<u>0x993442174b58b08a89ba</u> <u>af0f2f1ffe7a37e3365b1e</u> <u>c899a8d2d6684094d22d78</u>	+ 1 C	✓
16	2024-02-03 18:56:30	<u>0xf1fae6e9a276b716077f</u> <u>1297ee9128c630c9d9b65f</u> <u>9389e1ea1742a8464287a5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-03 04:52:15	<u>0x0b1cc3796938e35d99bcd988f90c73bfa9775d6fb39bddccf4197f3e84f3fe1b</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-02 20:05:35	<u>0x3795a6606761c1d677ee63cb31855f80e757d966d1e048a0dcb841def99364a7</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-02 18:42:30	<u>0x0de92afc16cf062f4ca45b95ceda43f3993526323d80d4c3c208432de330d99f</u>	+ 1 Reward at nftsafe.top	✓
20	2024-01-30 19:46:35	<u>0xffeb1bc56a1d4c5b92e2c740732464f7f677fe3d00f72ac8092edf632e782f03</u>	+ 1 Reward at nftsafe.top	✓
21	2024-01-30 18:51:50	<u>0xea038462bad0bf334f79340e499b86dad374a50293a2850fc4eb3f0477e7d7c8</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-30 00:47:30	<u>0x8cf81cc130549cf3c01ed2a72e6a8f82efa9de6119df1ec64289340da6221b0e</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-30 00:10:30	<u>0x5bd9026591f210b8380ce8adf5623c4f7ee5c60325fd39736807bca51da48474</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-28 21:25:20	<u>0x78f6dc873234f51c552e56bc7f7028b24256dced00b53f1f330970684e144421</u>	+ 1 C	✓
25	2024-01-23 02:13:45	<u>0x847a588becba387881fe331722fd55ad6b09e3e5447b7946b6ef888c54ca7b13</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-23 02:06:15	<u>0x3b7768eb55b4ed06afed9fe52882cfd44807c6e891c23858655efe79198da9f9</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-22 17:10:45	<u>0xac7633b401af6b83a0496a03485c77e94bbb4c0f194e6e17e88686b9c33b782a</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-22 15:28:55	<u>0x8df7c711c3539f75ead5f3a4c2f9156afefb47a83710f330c81c3f7f22e278</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-19 05:17:25	<u>0xa798c9a34dbdd074db5b3a970ee9329a5e4ffab10ef533962739f8431aca6edf</u>	+ 1 C	✓
30	2024-01-16 20:39:10	<u>0xf26cb24b33026c001725b612bad849d78c71b3b91cddff609284c1e1164fe483</u>	+ 1 ethevent.co	✓
31	2024-01-15 15:46:00	<u>0x8d4e5fbcfce1779820d2de64de5a107c08fd43624d717c07611fd05f635776bd</u>	+ 1 Reward at boneshiberium.top	✓
32	2024-01-15 15:10:00	<u>0xd4a96759058be90e554624821f17b250036748c59699cee5f02f9a90f1bca5e7</u>	+ 1 Reward at boneshiberium.top	✓
33	2024-01-12 21:32:30	<u>0x7435c5eb700a71bee8f5b4bb3c79363aa52697f67fba5ad4733dcc8446cb6ce4</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-11 03:29:15	<u>0x238dc670ca57d94921971c4880ce3804b1f8895c351759e0c3412f37c3408ea8</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-11 01:58:50	<u>0xba8c2283ab1fdae8ac963afba0a2a1765df4eafedfcb2ce35c40c5d0fcd870e6</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-10 22:38:20	<u>0x49cc53c00949bbe20ab02d349cba2289abca522f09e0b0e1f859eaa0c3a0f584</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-10 22:37:40	<u>0xde27e80380896d5e55cf971dba50a3825c505c6229d46ccbb8db07a48826c05f</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-08 23:49:50	<u>0x5cab9e7d84b44ec6453f9383f06487eb0eb1365e71a3a73394e6be238fcff46d</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-08 10:01:40	<u>0x67d14a996a2246d08263e3827af8abddc464c767967175eabc0fd25ddf463a91</u>	+ 1 ce	✓
40	2024-01-03 17:14:35	<u>0x84e30bf5b00a85c04b93bab024c5c6dca702d4563b420a4fed5f881c69d6772b</u>	+ 1 laim!	✓
41	2023-12-22 13:54:50	<u>0xa03fca5e2a1a91fbf76cda99c7b9f09aaca8a919ea650f7983f3dfd3ed1c1da0</u>	+ 1 Visit usdt-nft.com to claim nft	✓
42	2023-12-22 07:32:40	<u>0x910008b8ce5c7bbd938d76ba1bf29aa1770fd141ead7a02814481d62f590fb3</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-22 07:24:45	<u>0x47ba23be45e56be850a01c5136e01515cf1f0ccb926363578d3dbc6545df5c97</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-17 04:32:00	<u>0x22db041b45c12e37892e667f05531799c8ba6359ffe2285afad18155115f5c0d</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-12-16 23:46:45	<u>0xb1a6b9544e32c989b777273df1df3a9ca15bc271651eec0982175c9005999caf</u>	+ 1 Reward at shibatokens.win	✓
46	2023-12-05 10:02:05	<u>0xef13818c1206d463dc429892503dfef2b56b0cd76e45f9ba2b07203cb553b782</u>	+ 1 ' '	✓
47	2023-12-02 14:51:25	<u>0xe178972c596ce411b4027df97a080be7bb3292aebc5edda27d690c8a04156e42</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-02 14:15:45	<u>0x0e40f8db3f9f0ac4e8a3c96e64cade7a521628fdda0ac7727d6a35e62624053f</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-11-30 05:08:10	<u>0x3f1a1a8ccea0bea981fbeb12ef48ca524017fac928dcf4cb44abdcca1ac449</u>	+ 1 o claim!	✓
50	2023-11-27 23:54:25	<u>0xce1d7ad136dc836a8b6065b8b26bfa72c99b941d40bd122365b07ef0ff4a31e1</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-27 17:52:25	<u>0xb9682d596b484000c1c567c391c023d27fc13b1f436dd6643a1c49d3899b1afb</u>	+ 1 m!	✓
52	2023-11-23 22:35:10	<u>0x9d2e06b22c7c6da1a24e97d589630691ba96411b53adeeec2ce8b52896c5494d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-21 08:56:25	<u>0x41119d11f4b433f8952b5971cfc0086d9f00232555c30c287984a3157046787c</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-18 23:08:35	<u>0x295c29c59aa6677e1c0c947c40539ff8c6ac0d0efe37433cc26ac51d46dd9d47</u>	+ 1 getusd.xyz	✓
55	2023-11-09 18:12:55	<u>0x25a3bf9d3a0f387a950d280d907fc1ab3c461bd30f1be3cdd43e34f49aa736c1</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-06 02:03:45	<u>0x2ac6197c1827e0eaecb4a9a9db8876b55bade8b401330c8bbd43aa8497314d09</u>	+ 1 Voucher	✓
57	2023-11-05 11:03:15	<u>0xe651adb7f8dd140dcc3f8debae4df4d64723ecb2d19651b83baa04a0fbdbe984</u>	+ 1 AIRDROP	✓
58	2023-11-04 17:07:30	<u>0x984f80a84441cbf1bb6718aee0fd5f8a3d61b4b60942f64c12ae62b213aa17</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-04 15:13:45	<u>0x067471874e19a32de755e450f860202724d956cdf8da0a50de016263ca9d1acc</u>	+ 1 nt!	✓
60	2023-11-02 08:55:20	<u>0xbeed59fb7b697e5192fa04efffab7c872bd2292b24a9b1583572ce92de39a599</u>	+ 1 Visit link to claim USDT	✓
61	2023-11-02 01:05:25	<u>0xda26fa60953befe70150ca31ba7f6c97827417a658b1396546057adfb6a36785</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-01 22:33:15	<u>0x8b6fb8ee1c0ae8b652b4f8dacd487d06d42d4cb261e01ace65ce680c69f6035f</u>	+ 1 Visit website to claim babydoge	✓
63	2023-11-01 20:17:15	<u>0xb810d5ca53b593d06a379497a65ef1cbf236b2f16a45bfb67c703c0e5f0ccd4a</u>	+ 1 \$BNFT	✓
64	2023-11-01 17:47:55	<u>0x432811a8c29c8b2a0480c56e304aa9da3bc9e9dd2125b2760f1a2aacf818ab12</u>	+ 1 Visit Shibainu.tel to claim nft	✓
65	2023-10-31 13:51:55	<u>0x6d6bc5718cd2460e37cc77081403160db5f5b787c420868e580c4b5701256997</u>	+ 1 Visit website to claim SHIB	✓
66	2023-10-28 21:41:20	<u>0xa2d8b149790ee1ef69a72ee1b32990d8369d98561dd925495101eea9a8d7c18a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
67	2023-10-28 13:44:45	<u>0x6d8ad7fcafa4145cf2ddac2bcd0e2898425c9a1dca23574d328f7fd395e803d5</u>	+ 1 Visit website to claim USDC	✓
68	2023-10-27 11:52:00	<u>0x820a271f66c626341444edbe1c3b7a79a13de02417c5fea2feb85be289be1d06</u>	+ 1 Visit website to claim USDT	✓
69	2023-10-26 08:22:05	<u>0x209cd529fbf246215e95153d5aae60d525496417b21d3651eb028909ae022043</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
70	2023-10-24 15:34:15	<u>0x4350ff5c95036ceac82717f7cb3e4b07c167773e1190910c45bd8775a4556d49</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-24 11:25:15	<u>0x47e29fdb45f592f77ace4708e627afb404c74bcc9c508d0a70afa1b97359b18</u>	+ 1 Voucher	✓
72	2023-10-22 12:27:00	<u>0xa351c7f27a92b82a898aa38e236671087223a58731fa7c0bd36cceed2980a5b0</u>	+ 1 t!	✓
73	2023-10-22 09:27:50	<u>0x7e6658cefb6656390494a757e9fec0f6f135801681d78a2ceaeb2ded8941010a</u>	+ 1 Voucher	✓
74	2023-10-18 01:46:55	<u>0x438a623f773cfef15da423d91d074573cb023b21ef59a13649b7db0f602d0e46</u>	+ 1 im!	✓
75	2023-10-17 23:13:30	<u>0xf2533602156c14e5d4f588ff8a9eafb6171f6615a8649e6dd0269476ec2bf1f9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
76	2023-10-14 19:25:25	<u>0x0dc30e00bd35292fc296ec306fa7cadcf2c8c9b98ad17d93a9effd590b1225b9</u>	+ 1 onestake.com	✓
77	2023-10-14 17:49:15	<u>0x57c841a96453091447be2abb5680c2364bdd57655ac0a4dcd3b7f5fc3d9dca42</u>	+ 1 Visit https://blextrade.com!	✓
78	2023-10-12 04:18:55	<u>0x556222c782f7dfc74788fe723b0f4c2e32a988a1de84343cb9eed954371a2e5a</u>	+ 1 ocketrpl.com	✓
79	2023-10-11 19:31:25	<u>0x7426ecae68280f4dac0525194f3f24a46f5868c2c2b7d6e325c5fb751fb7bf35</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-09 20:05:45	<u>0x0f5f1d9fd490bb3f5982</u> <u>a4015ffdbf60cfd41cf2d6</u> <u>283c1d2889fe034f72edb2</u>	+ 1 hibredeem.com	✓
81	2023-10-07 01:53:20	<u>0x5c419881e038bc803405</u> <u>f2f6622fd89d0d3ed7dbf4</u> <u>a31e1b55febe4a7c16080e</u>	+ 1 hibredeem.com	✓
82	2023-10-05 16:43:50	<u>0xc2884310483b006ea58f</u> <u>41190bc8b384c8f4513f07</u> <u>7f231a85ab164d50207c21</u>	+ 1 m!	✓
83	2023-10-03 22:55:15	<u>0xb3825cd85c7e33c418f1</u> <u>eff3acdbdd11e1f5a7cf71</u> <u>6546526a15985ef893d966</u>	+ 1 aim!	✓
84	2023-10-02 23:13:50	<u>0x28d23eaea3971499c8f7</u> <u>b4344cec653d9d98783041</u> <u>dec146540ee6135c8b08f9</u>	+ 1 dolib.com	✓
85	2023-10-02 20:12:00	<u>0x29f9037102f1fb1bc729</u> <u>a2de5c1c912d808655a594</u> <u>4f45c8bacfac8c71786e1d</u>	+ 1 aim nft	✓
86	2023-10-02 06:55:55	<u>0xbb6803c9375d9dc802fe</u> <u>225b833ab55a25bb145f96</u> <u>b9fd677522ae019c6ca3ac</u>	+ 1 hibredeem.com	✓
87	2023-10-02 04:25:20	<u>0xd4fb39cf02317636c179</u> <u>c8434c3b01245fedc9766c</u> <u>99c3b62f0fcffab251197c</u>	+ 1 Voucher	✓
88	2023-10-01 09:27:35	<u>0x88251551c1f389781bbf</u> <u>80f34ce0db54814f7c9558</u> <u>f5c6c74c4f7e20b6dcc6b6</u>	+ 1 m nft	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-25 23:22:50	<u>0x7d648c36243147249666980b0bb3e8c60ded96630d0748398653410a6a30adec</u>	+ 1 Visit https://fixedft.com	✓
90	2023-09-25 19:54:55	<u>0x00fe4fb63bc4b9b3e2eb928c3d8141a79008201704afd5542ffa6774c379b1c4</u>	+ 1 im nft	✓
91	2023-09-25 18:51:55	<u>0x8f6afe35d21d50b477cdcd6a22e2d5c19abf2b9937085910ae1b405278a7fcab</u>	+ 1 laim nft	✓
92	2023-09-25 07:26:50	<u>0x14711807e571a7c43ecebf2742f75724964d91f1be57ac71f1fd508e6f3fa0a1</u>	+ 1 Visit https://fixedfloat.bio	✓
93	2023-09-24 20:06:45	<u>0xeab7652a583f33a344242461ac421afdf3551ca7cd92b4ac5723cdd8352df803</u>	+ 1 aim!	✓
94	2023-09-24 09:46:25	<u>0x28a12b732996a5d6ab3743604bb9442d3f3d37e15980ad13106741925603a733</u>	+ 1 aim!	✓
95	2023-09-23 04:44:20	<u>0x1db15049bee58f255488de6050dffa235376ffde1fdc0ee0150bbf5f558309b3</u>	+ 1 aim!	✓
96	2023-09-22 10:00:45	<u>0x2663a68d203c1be169dfe5341ebb5eae98da2a70028f94e33a4350193a235482</u>	+ 1 m!	✓
97	2023-09-21 23:21:55	<u>0xab7e85ad4ec9c33f204d9063c8c255a473497997d3f2e0a5be6bd2b54a911ef3</u>	+ 1 aim	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-21 22:57:55	<u>0xbff3c4de936485bf307f</u> <u>a583aee714edaa6134334c</u> <u>75682cc6925194da5f4ccd</u>	+ 1 setup your mevbot!	✓
99	2023-09-21 22:54:00	<u>0x4a192f38f00291a9d9b4</u> <u>342f3159237b683b821d49</u> <u>005462547ecf6aee4342fd</u>	+ 1 laim nft	✓
100	2023-09-20 15:23:50	<u>0x985ddcdc72a61dc540cd</u> <u>b9756590011420a20e6595</u> <u>ae4601d1f9d467f741ed15</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

* 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.