

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 13:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7e5b0b9bd83886c65eb111242b9d6d5fe03a4956

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
T Ì¥ME/BONKSE	128,250,000 SHIB
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
p	0 p
op	0 op

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	1 TN1
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Reward at bonewinshibs.info

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 19:46:30	<u>0xf371cbf25e3dfcae1af3 47ccefcd699f8d923f1d5cc 9a662aeba72ebe2fc64c23</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-07 13:06:35	<u>0xe48c8a10a44a3c3e72d4 ae375f3009ae8bb5ae757e 768d258deda6eab2173953</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-05 10:53:15	<u>0x97fb80951e687f52a378</u> <u>0da116b0730068dc8cac21</u> <u>91824f7479487fd2af7968</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-27 09:52:00	<u>0x70776b483a04e55f9b24</u> <u>9378f1c1146ba380499d3e</u> <u>6cf6330bab60df3aa268bc</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2023-12-26 07:52:25	<u>0xd245aa199e56c680ff85</u> <u>4d010d12d570f31d5f9cca</u> <u>03defda5299caa4c2d1669</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 19:46:00	<u>0xae4f6043120357315e83</u> <u>97697ba264f6c3d8d1ebdc</u> <u>37aee3c1992585c2790b0a</u>	+ 1 op	✓
2	2024-06-07 14:04:15	<u>0xe7adcee30d5f34cb1d83</u> <u>cde08f2d08601e3b40aad4</u> <u>c3baa24c083e44eed35cba</u>	+ 1 TN1	✓
3	2024-06-07 13:57:40	<u>0x9d3090698ac93f652608</u> <u>dc7896059d33bc971c7af0</u> <u>e7d64f61b58814191e085c</u>	+ 1 TN1	✓
4	2024-06-07 13:06:05	<u>0x020f096a21cf17806dab</u> <u>88eb14923652fee13e37bf</u> <u>e03db7e0ac0d02ca2bf8a9</u>	+ 1 op	✓
5	2024-05-27 09:25:50	<u>0x935709266ad098141a1b</u> <u>7d654b9c36261543a905aa</u> <u>5fce99f79739998919dfa6</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-06 15:51:40	<u>0x363e2e263c96ee04c7153b7ddd82dfd32293e493b5563b59fd1b535a503a7ae4</u>	+ 1 d	✓
7	2024-03-30 20:11:10	<u>0x627c6f803250b3c9797ce037ef48380cf3db862e8c4ee6d29dd3a3ef5758bfbd</u>	+ 1 50,000 USDT	✓
8	2024-03-07 12:40:25	<u>0x15b7ee70f4320e56fcac62af99929f68f4f8067e41f4d313769a1ce77015316c</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 10:01:15	<u>0xbe30fd9015199b88e5498c181268669a04105be3bac601d53f94dae7465f2027</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 09:29:05	<u>0x733439f8bbbb63e2e04b94ff8a52f4928f4a8202ad494187894b03b574daa39c</u>	+ 1 Reward at tether-nft.com	✓
3	2024-04-12 07:34:20	<u>0x16a11dd89c644808e2ca7885eb985f4ad0c16af4ff7ce22c7b50342d77e9cd5f</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-11 16:18:10	<u>0x95c1c9cfbbe6c15a89da1ec17b2122f4fdffd1c5837cadb82353db4b43874a81</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-11 14:58:05	<u>0x57688cabc988934a588a2be7ee7162abb7d1fd070b5874f3012430de0339a78c</u>	+ 1 Reward at USDtwins.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-11 13:21:30	<u>0xc9ee8419565cdc0ec828e37c4b8dce5f6d2490738eabe98d23f724c475fcdcbd</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-07 17:28:25	<u>0x897120484dbbf42692aae737a08d83fff8807b08f52bc547b51a6451b936253e</u>	+ 1 Reward at babyshibadodge.top	✓
8	2024-04-06 19:00:15	<u>0xad16e37910f665802fde91e438965357a829201f1425c17f722581c89787d5ad</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-06 18:55:40	<u>0x684340e15a1bd0782845dc224607020fa2431e114501d1ae793caf48f4920ab6</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-06 15:28:50	<u>0x0b4dfccd8dda1c006b7b8082b676222015374fb08465dbadcca0c6c84da1fcbd</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-05 08:02:00	<u>0x9fee02cd3343d7bdaf706ba29f1b722d8d801e2df1ebd615c5161aba833f72f7</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-05 07:57:00	<u>0xf295f6a3d5fee1d26dd28c9fec9da80b93432d06ccf7cc676298ec5f578b6400</u>	+ 1 Reward at USDTwins.com	✓
13	2024-03-31 22:21:15	<u>0x93fad8d2e6731be875cc531f92516aed71bc0de954f3fff6a6a6bda109ddb726</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-31 07:20:15	<u>0x1e16a1ae084536734d562a333a49712010d47ec4f49dcf7394eb765896d7bcc6</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-31 06:15:45	<u>0x90138bc8f9a7364b46d27fadd09e7993950044492b480176db5f65652262eb83</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-31 01:54:10	<u>0xee84174606b5120496a177a1060ba1ba527a7f3f81fa1506ff649f625126e133</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 19:45:30	<u>0x3762bf9b5ef34ed0b370155c6b4ae445b48c1998c2a4ebd8547704f10066f389</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-30 19:44:35	<u>0x3f9e42348fb926d06dbc8893ff7a9a848de491e480c3d4be01e914be1e91c645</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-30 19:42:50	<u>0x2ff93012c0b74919bb8b45d7d5a693c91ed24d047bbe5079c1d9c271cb32d11e</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-25 15:05:05	<u>0x7f7be709b73ad32fdcadf614da7ca0778597c5563d1a60f62f7a20d558790405</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-25 15:04:40	<u>0x922af1b2510341a9165b5ea73b8df457c4e69daa96ca4b44566da1109e8cf0af</u>	+ 1 Reward at USDTwins.com	✓
22	2024-03-25 15:03:10	<u>0x1d7cada405c6fcfa84bd7bd675b5d1c2081a45aeb75b3f91a0205dff9dcfaea3</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-25 15:02:45	<u>0x775de87237b113998aa71a46b87587b70032e7dc746d59ed863881bc37394dd0</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-24 10:54:05	<u>0x819adcb07c67b25fa653b0092e1ea7e45f460ccb01f0d2dd4fcf68d8ec2efbcd</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-12 00:27:35	<u>0x0a2ca0dddade3f409b69ac5d45d528b0da2344411228a31885209951d41880da</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-12 00:20:00	<u>0x59474379fad8a6c4d15681d730849ae2043219832866f82547e19b7d8de9c6cb</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-07 19:10:10	<u>0x75d1cbb2f4edb4ef1e3576796c47efbe0ae271ee6b3fae88421c8dda5dbb7be5</u>	+ 1 STEIN	✓
28	2024-03-07 18:19:00	<u>0x2492238be70f4bc0835398b31611262b97b978905e60892eb827b2dc69dceeee</u>	+ 1 PKR	✓
29	2024-03-07 17:12:55	<u>0xaf6ddfe61afbe8608a8974be741e48f332bc9d24da18f552a8f4bc6df97630a8</u>	+ 1 BLAST	✓
30	2024-03-07 15:52:25	<u>0x181f924d85788229bc100f02266959ab5b1fb6004e99643a7fd0ff4f8ba177e9</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-07 12:56:45	<u>0x38c772b4e65fa95148111ff1e83d569a47638fd7a83cd5ab549c3f5d064edb40</u>	+ 1 Reward at shibatokens.re	✓
32	2024-03-07 12:56:40	<u>0x37b92f5db1eb4dd747b65bac4d65249aab90d59e604782d9d0a423cf849169de</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-03 21:58:00	<u>0x727116f97ea489ad58ad</u> <u>1c55fa090a15ff3e6dd6e4</u> <u>477ac8b79636318d49c297</u>	+ 1 Randomly You Received \$47,580	✓
34	2024-03-03 17:07:20	<u>0x7c1f450faf788dbca575</u> <u>5c993ebbbd64e267b8ee04</u> <u>27852e6f3c8dffe786a3ca</u>	+ 1 Randomly You Received \$47,580	✓
35	2024-03-03 12:42:55	<u>0x0353245ec90952a0c84f</u> <u>ecaa4084588cd235e805ab</u> <u>07d604e9cb796578de476e</u>	+ 1 Randomly You Received \$47,580	✓
36	2024-03-03 05:52:05	<u>0xba45527586010a5e7584</u> <u>2fa144220ca3c796b415a1</u> <u>3926f17b4c3c4e5e296933</u>	+ 1 Reward at nftsafe.top	✓
37	2024-03-03 04:51:50	<u>0xfd5e93c0cafa6e07c98e</u> <u>37a57c8b90508d482698af</u> <u>694de0e164fa789c5e67f9</u>	+ 1 Randomly You Received \$47,580	✓
38	2024-03-03 01:47:45	<u>0x9b8eaae3a08c7ce1ffd9</u> <u>022ff88c571cb79aeb4480</u> <u>19ff545f4e7d36990eab2d</u>	+ 1 Randomly You Received \$47,580	✓
39	2024-03-02 23:40:00	<u>0xc40994a3e639cfdefbe1</u> <u>32c7f29153fb271494ddf3</u> <u>046082be20005f99b16710</u>	+ 1 Randomly You Received \$47,580	✓
40	2024-03-02 21:45:15	<u>0x56f3c7a022ca5cd77e1c</u> <u>cf9a250a0afa6803450b3c</u> <u>56989458b033800ac01f24</u>	+ 1 Randomly You Received \$47,580	✓
41	2024-03-02 19:20:15	<u>0x95ce0c6b34e9421f41f9</u> <u>4a229d52499764d4872366</u> <u>49cd976da26e6fd3ae2a82</u>	+ 1 Reward at nftsafe.top	✓



#	Date & time	Transaction Id	Amount	
42	2024-03-02 19:03:35	<u>0xcf32c35e10bf5270f1ee</u> <u>211cb8f876c4eb85dea0df</u> <u>e33af36db1eaad26bbb187</u>	+ 1 Reward at nftsafe.top	✓
43	2024-03-02 18:52:40	<u>0xb18c14cff18e2931975d</u> <u>c81530bfb226a4aa562110</u> <u>0303cd67bcfbc014447282</u>	+ 1 zerolends.com NFT Coupon	✓
44	2024-03-02 18:52:35	<u>0x82d6ca4fa1a1b4f5ef2a</u> <u>c94da40ef137931dd4444d</u> <u>aa9d1320088fd0b6d32d1c</u>	+ 1 zerolends.com NFT Coupon	✓
45	2024-03-02 18:36:35	<u>0xed9c0347807f2d79406d</u> <u>05b9264c0f2812b7ffdd0e</u> <u>744bfdda5eae4d1d4254ba</u>	+ 1 Reward at nftsafe.top	✓
46	2023-12-26 07:22:35	<u>0x30f76e803c04e0be2517</u> <u>34582994befe1b9a03a701</u> <u>e3485a2fbd1cc6319975ee</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-26 07:20:50	<u>0xedb9bfbcb782874362328</u> <u>e136d78daffc31b5314763</u> <u>ac3d70df7cbebb23d1291c</u>	+ 1 her.xyz	✓
48	2023-12-21 18:58:55	<u>0x6afaceb02d245631f174</u> <u>339bc57e8b8f700f8de53b</u> <u>ab48868913a1566d105804</u>	+ 1 usdlabs.xyz	✓
49	2023-12-21 18:46:00	<u>0x9d057d42dcf31d920075</u> <u>ef2e96cbe027c95719485e</u> <u>53a85b2e243b513bd18b2f</u>	+ 1 s.xyz	✓

## 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.