

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:18 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x82c92c422373c1668f4c90ee34d91e0881580159</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$ sdai.app	72,500.00 dai.app
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
'	N/A Visit bonewin.com to claim nft
Â-	N/A C
''	N/A ''
☐	N/A Reward at bonewin.com
\$1000 USDT Airdrop	N/A get-usd.xyz
☐	N/A Reward at bonewin.com
☐	N/A Visit twtpage.vip
	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Reward at nftsafe.top
🔍	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	✓
2	2023-12-04 08:05:55	<u>0x506518bcad58f3c383a9faafd89a31db76f470ca7a7a96e50ed03c2164f1e77e</u>	+ 10,000.000000000000 0000000 USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 01:59:30	<u>0x10c5dc0bb833f00c6fbd7b50c3055ae90d58a6253f887db9e4b412c45eb07db5</u>	+ 1 50,000 USDT	✓
2	2024-04-14 01:58:35	<u>0x5e941d0c115816e79e5e01ea88b7281c3d94293357c81fa5e7c504e386e64067</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 00:42:55	<u>0x11c04796d119d7b875b7368d5cdb3c056e9d887409e629585c8ed768a2ac9847</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 06:59:20	<u>0x22526856ef60e6f5ee61dbd2b73067c6d39c9e1ab50b16e0e2848306603e2beb</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-17 01:04:45	<u>0xb68a231adc60067cdba7a889725dc8c81b963b26a547de4ec87180306717d516</u>	+ 1 usdair.org	✓
4	2024-05-15 19:32:40	<u>0x788899875467ec14565fc7f145534796427645f5375e4fa1e9072f5420b5333a</u>	+ 1 1	✓
5	2024-05-04 18:02:10	<u>0xbc3317fcb62d85686e78d8565d5836df337871e63ae25fb61600987e9beb9880</u>	+ 1 5btc.com	✓
6	2024-04-27 10:00:20	<u>0x82e03353092fe82e121a768245e19eb904747def75830ab66216b6cf26fd6c79</u>	+ 1 Reward at shibone.top	✓
7	2024-04-20 00:40:55	<u>0x561193520d481e4158b3d90368a1a79fe67b220deb0fa77636c601c7e810a066</u>	+ 1 reward at bonewin.com	✓
8	2024-04-16 03:09:30	<u>0x5afad40e4f5e35a4da07d6e6e5cff9cafdd866bfff45305ff8f532dcbcf7c5e3</u>	+ 1 Reward at babyshibadodge.top	✓
9	2024-04-14 02:07:10	<u>0x4ecc75acabc99cf935daa6d9927707ec0ac211585ac5d296a0dae5f9ba79fd78</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-14 02:05:20	<u>0xa0b98294694c07792a00c564c1e0a2058604b331636404a50feb4be87e45e55a</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-14 02:00:15	<u>0x060af13d8c61be00312f719e3b2cc44ddf9a68767e316537b5c6ffcf2323eb10</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-13 02:03:25	<u>0x523d3b588ae6c72465e3804a57dc64c18b422dc41e5b3486aaf9bb4930019663</u>	+ 1 Visit twtpage.vip	✓
13	2024-04-02 03:05:25	<u>0x8b434d351d2b1debe6c531fe5e4ff61a67a030b2cd48d0c6a937bb262eeecd1e</u>	+ 1 usdwin.co	✓
14	2024-03-28 16:10:40	<u>0x454516be56ed76de5e82be66160f9d66c689d95e1cfce7bf0596292e62f2e168</u>	+ 1 usdwin.co	✓
15	2024-03-21 13:36:55	<u>0xe4df6ed02270e37734c5a4b938e7519c8a618565734d219d28b360f41a51c324</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-21 09:40:20	<u>0x4ca8e0dab917523ad47b9f53a55fb56c7996773b3e0279a054abaa98c440bd81</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-10 17:22:05	<u>0x220952314cf00fb1832aed39d278e86e40bbd4d05bbdb2770ce3faf5e67af19a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-02-20 02:36:35	<u>0x7d2fcae357cb28bd40a166f1c83adba87c00d7ab0ac52e594fd86d720c403c75</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-02-19 06:38:45	<u>0xcbfc8c342ae4efb20569acb38fcff051ddaa9c98183c6a57db05ae1d3375bd33</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-12 23:49:50	<u>0xd9f07ce96ca3e538f6915883d0b11e6b5191349791a81e973f1fa7e4ab1a5bbb</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
21	2024-02-06 06:40:15	<u>0x993442174b58b08a89baaf0f2f1ffe7a37e3365b1ec899a8d2d6684094d22d78</u>	+ 1 C	✓
22	2024-02-03 18:56:30	<u>0xf1fae6e9a276b716077f1297ee9128c630c9d9b65f9389e1ea1742a8464287a5</u>	+ 1 C	✓
23	2024-02-03 04:52:15	<u>0xb1cc3796938e35d99bcd988f90c73bfa9775d6fb39bddccf4197f3e84f3fe1b</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-02 20:05:35	<u>0x3795a6606761c1d677ee63cb31855f80e757d966d1e048a0dcb841def99364a7</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-02 18:42:30	<u>0x0de92afc16cf062f4ca45b95ceda43f3993526323d80d4c3c208432de330d99f</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-02 08:35:55	<u>0xee77bfd8ac9fc1c645f138539587bac9ba5fcc86cb572400544f09878c0dda60</u>	+ 1 reward at BONEWIN.com	✓
27	2024-01-30 19:46:35	<u>0xffeb1bc56a1d4c5b92e2c740732464f7f677fe3d00f72ac8092edf632e782f03</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-30 18:51:50	<u>0xea038462bad0bf334f79340e499b86dad374a50293a2850fc4eb3f0477e7d7c8</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-30 00:47:30	<u>0x8cf81cc130549cf3c01e</u> <u>d2a72e6a8f82efa9de6119</u> <u>df1ec64289340da6221b0e</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-30 00:10:30	<u>0x5bd9026591f210b8380c</u> <u>e8adf5623c4f7ee5c60325</u> <u>fd39736807bca51da48474</u>	+ 1 Reward at nftsafe.top	✓
31	2024-01-28 21:25:20	<u>0x78f6dc873234f51c552e</u> <u>56bc7f7028b24256dced00</u> <u>b53f1f330970684e144421</u>	+ 1 C	✓
32	2024-01-23 02:13:45	<u>0x847a588becba387881fe</u> <u>331722fd55ad6b09e3e544</u> <u>7b7946b6ef888c54ca7b13</u>	+ 1 Reward at nftsafe.top	✓
33	2024-01-23 02:06:15	<u>0x3b7768eb55b4ed06afed</u> <u>9fe52882cfd44807c6e891</u> <u>c23858655efe79198da9f9</u>	+ 1 Reward at nftsafe.top	✓
34	2024-01-22 17:10:45	<u>0xac7633b401af6b83a049</u> <u>6a03485c77e94bbb4c0f19</u> <u>4e6e17e88686b9c33b782a</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-22 15:28:55	<u>0x8df7c711c3539f75ead5</u> <u>fbe3a4c2f9156afefb47a8</u> <u>3710f330c81c3f7f22e278</u>	+ 1 Reward at nftsafe.top	✓
36	2024-01-19 05:17:25	<u>0xa798c9a34dbdd074db5b</u> <u>3a970ee9329a5e4ffab10e</u> <u>f533962739f8431aca6edf</u>	+ 1 C	✓
37	2024-01-16 20:50:00	<u>0x7fe282789e1909179afc</u> <u>549d68c1568db92c00918a</u> <u>66e45c2c35ec5432167e44</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-15 15:46:00	<u>0x8d4e5fbcfce1779820d2</u> <u>de64de5a107c08fd43624d</u> <u>717c07611fd05f635776bd</u>	+ 1 Reward at boneshiberium.top	✓
39	2024-01-15 15:10:00	<u>0xd4a96759058be90e5546</u> <u>24821f17b250036748c596</u> <u>99cee5f02f9a90f1bca5e7</u>	+ 1 Reward at boneshiberium.top	✓
40	2024-01-12 21:32:30	<u>0x7435c5eb700a71bee8f5</u> <u>b4bb3c79363aa52697f67f</u> <u>ba5ad4733dcc8446cb6ce4</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-11 03:54:05	<u>0x060ca67cddf8ca9893f8</u> <u>d82c35aa6cf1e924e8c46b</u> <u>b795b20eb7ac17bdf3af6a</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-11 02:31:10	<u>0x911ef5c4012251ff8bbc</u> <u>e732e47c2fa15ba6eda197</u> <u>0c88f48a406822f2bc8882</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-10 23:07:40	<u>0xd40290222c96cfab9a5c</u> <u>3ac2f7caa12ebf299dd6a6</u> <u>5f5465852663792a45e622</u>	+ 1 Reward at bonewin.com	✓
44	2024-01-10 23:06:30	<u>0x6a39880107a88c35f96d</u> <u>1879afe833314c7ee7e60f</u> <u>38f977aeb84517bd52e99b</u>	+ 1 Reward at bonewin.com	✓
45	2024-01-09 07:45:00	<u>0x9643f3116e65302179a7</u> <u>987b8c347298cd89f03134</u> <u>4d2e1f114c000004ac5a05</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-07 12:37:45	<u>0xa340ac0a3e8c77b2e7c8</u> <u>008812217e2db1dc1a36f8</u> <u>0cf9c29379a809675304a2</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-05 22:38:10	<u>0x2208301fac71cacc30b</u> <u>b66ffb9a7736c65af3cac0</u> <u>59afdb2690f6dcaf28f96c</u>	+ 1 Airdrop	✓
48	2024-01-05 02:24:50	<u>0xcbc11bc089bbbcbe400d</u> <u>c78784ee64e76b94b5ea41</u> <u>8fb179b24badc08dad99a</u>	+ 1 Airdrop	✓
49	2023-12-22 12:59:35	<u>0x2c8fca6db01033abc148</u> <u>76abbbd8031f38b1e6335c</u> <u>e1a868926be73876587768</u>	+ 1 Visit usdt-nft.com to claim nft	✓
50	2023-12-22 07:32:40	<u>0x910008b8ce5c7bbd938d</u> <u>76ba1bf29aa1770fd141ea</u> <u>ad7a02814481d62f590fb3</u>	+ 1 Reward at shiba-bone.com	✓
51	2023-12-22 07:24:45	<u>0x47ba23be45e56be850a0</u> <u>1c5136e01515cf1f0ccb92</u> <u>6363578d3dbc6545df5c97</u>	+ 1 Reward at shiba-bone.com	✓
52	2023-12-21 21:42:50	<u>0x3c7c63306409cf52ba11</u> <u>d9eec865197e37eb5b62de</u> <u>cf1d188cc05dee63908dc5</u>	+ 1 Visit usdtevent.co to claim nft	✓
53	2023-12-17 06:04:50	<u>0xe444c6603bc019bcfc8a</u> <u>c75b643fb379fde87e1114</u> <u>29d0f56eafbc1e3c28d081</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-12-16 23:46:45	<u>0xb1a6b9544e32c989b777</u> <u>273df1df3a9ca15bc27165</u> <u>1eec0982175c9005999caf</u>	+ 1 Reward at shibatokens.win	✓
55	2023-12-05 10:06:20	<u>0xa899cf4b1cbb0b61dce7</u> <u>b248f5f14b697533ee23a2</u> <u>e44f65f57d6e3b50a358d6</u>	+ 1 ' '	✓



#	Date & time	Transaction Id	Amount	
56	2023-12-05 10:02:35	<u>0x91b6439db4455849a547d9e4b1fa0b7d15faaa1afaafa916e6055ef62f75561a</u>	+ 1 ''	✓
57	2023-12-04 12:24:50	<u>0x3d1d4e9629137ec3acdb e575c04c1278668bd0853c b4d00e42f3ee91ab882fce</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-04 12:17:25	<u>0x34a31f5b034cd46ba0bc 3cd8807f8f9c3c5ecb035f 5c3a72dccf840487ba611d</u>	+ 1 Reward at BoneWin.com	✓
59	2023-12-04 12:03:10	<u>0xedc2e47449a3a1e5a13f 20cfaedf021977658b4144 79f6f533830dbfc2a518e4</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-04 11:59:45	<u>0x3aab0b4b033603e37635 b6d2f73a47adc607148154 f3a0a6462b49656ea36d96</u>	+ 1 .net	✓
61	2023-12-01 19:01:15	<u>0x26d23e9acf336d1f5b7a 81b52801b2188a422ed67a a4d07a6d9dee0518e949d0</u>	+ 1	✓
62	2023-12-01 09:45:55	<u>0x4a953f92080d81842751 e19c8f700f1d4122147eb2 fc626c917264b3b0632103</u>	+ 1	✓
63	2023-11-27 23:54:25	<u>0xce1d7ad136dc836a8b60 65b8b26bfa72c99b941d40 bd122365b07ef0ff4a31e1</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-27 19:31:55	<u>0x37a7bb3f84798802c6cf ad9588b1952c73a1afb2aa 5014262466b1e5d803b039</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-26 15:42:25	<u>0xaae6657d83e2db20d955</u> <u>036b7ab4d8f0542a9e1f5b</u> <u>01f75d2084ba9f9d8f48c3</u>	+ 1 com	✓
66	2023-11-26 15:38:25	<u>0x84010de4bb6109094449</u> <u>70c2d8d32c8b7bfff3b1b2</u> <u>becd1aa3b3e7da0726ddb5</u>	+ 1 reward-usdt.xyz	✓
67	2023-11-26 01:38:50	<u>0x8eff7dad2eb156e9ddbd</u> <u>019c638acc40635052bf88</u> <u>5c81b8c92c6fc9374912bc</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-25 22:34:00	<u>0xdbc645bfffed493f6f13</u> <u>62d09cd1a71cb5c3305b3a</u> <u>551018c34e8b78a5dd6981</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-25 22:21:45	<u>0xab8437a958eda8c99a5a</u> <u>a0d3e8fe1aa4cc8e56d484</u> <u>87e6bcd127660b444e557a</u>	+ 1 reward-usdt.xyz	✓
70	2023-11-23 22:35:10	<u>0x9d2e06b22c7c6da1a24e</u> <u>97d589630691ba96411b53</u> <u>adeeec2ce8b52896c5494d</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-21 08:56:25	<u>0x41119d11f4b433f8952b</u> <u>5971cfc0086d9f00232555</u> <u>c30c287984a3157046787c</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-18 23:08:35	<u>0x295c29c59aa6677e1c0c</u> <u>947c40539ff8c6ac0d0efe</u> <u>37433cc26ac51d46dd9d47</u>	+ 1 getusd.xyz	✓
73	2023-11-12 09:31:20	<u>0x0040a49535ec0fa0d1cc</u> <u>b4e3d6a73583db07f4661a</u> <u>e8754af5dea2a1fed47b41</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-11 13:05:50	<u>0xd1f09bd7923eae838161</u> <u>2f6abca4858ed9532cc4f2</u> <u>b37a7df08d0c2a4e542dbb</u>	+ 1 Visit usdtevent.org to claim nft	✓
75	2023-11-10 22:27:55	<u>0x58cd9e2af40080c1f617</u> <u>fa2dff9b803cf126952b88</u> <u>da658749ce16240d815d62</u>	+ 1 Visit usdtevent.org to claim nft	✓
76	2023-11-10 20:34:15	<u>0x0942dc6c23828b090652</u> <u>5d2808df3c8534a995390d</u> <u>a34258bfdc6d7461b8e24e</u>	+ 1 get-usd.xyz	✓

\* 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.