


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x83d1c8ad84c43586f84b242143c7be5078cbebb6](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei ]
Airdrop at usdtrewards.top	0 50,000 USDT
.xyz	0 .xyz
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A Visit bonewin.com to claim nft
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit bonewin.com to claim nft
CryptoPunk #7618	N/A claim nft!
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit Shibainu.cfd to claim nft

Token	Balance
🔗	N/A Reward at bonewin.com
'	N/A New Year Gift

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 17:59:20	<u>0xf7e3f4351c6e88d758e2a2bb797b4e3786929d0c0a58bb7390f919a0a0bab60f</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 17:58:50	<u>0xcffa7096c7067fdb7e0fdabb64c56ec6ab2794c4daa445f74584c5aeccc67d6c</u>	+ 0.00000000000000030 00 kei ]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 09:11:30	<u>0xb5f8b065ca1e3b5930769c90575a652978ef926ea5ed24a4be75a263f50a370d</u>	+ 1 .xyz	✓
2	2024-03-14 19:41:05	<u>0x3ba20e79be4f39b0b2d6e4bedae6ea5286c604a92934930b1323c7c05e821836</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 10:30:10	<u>0xef3ebb69ba7dd8d1b29ceaa09cfa52c58da1fa9a0a6671996355a7355a6b071d</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-15 10:27:00	<u>0xca29ff2b5f73c09f7b1f9a9066133aa9c0004ff31475b8850167909d2e0d8361</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-02 13:25:35	<u>0x83b76c76e009e2e5d5fab0657708d6ce7ed3c0920a52b8950a048b40171b831</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-30 15:17:20	<u>0x871442bbb01abcb462d35116957a792f2165e7071230e854b22ee0e2079a8ce6</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-03-25 20:41:55	<u>0x920e75a0fb72f9bfe0cf65899f80d6690e8655308b577e1726c4f661dc9e1d30</u>	+ 1 reward at bonewin.com	✓
6	2024-03-23 10:39:55	<u>0xb140c06368cf0b1bf28894fbe28f7ac94fa9641b3449f0d15ab47f0ee586a795</u>	+ 1 reward at bonewin.com	✓
7	2024-03-13 23:47:55	<u>0xc427bdcc00e2bce478224aa90fc95481c28de79c6c122e3117f5e37593aa3fda</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-13 23:45:50	<u>0x0141ba1396d482c62cc92c2917ecc450f1c730ce81264133627623f2860d8237</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-05 10:21:20	<u>0x6c8939f1038e8a98614b8b49782cb0ae96014a4792379af9fe6346b055d0a085</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-02-21 04:42:20	<u>0x35943be4756b9b4120ed4ceec641edcbfb8231badd4e288f20180d7f6ae723a3</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-13 09:59:10	<u>0x2e52a31dd2a9b969b7872ca1f38fe09ca4c83e3b4654a5cd8a82671a1ce6237d</u>	+ 1 C	✓
12	2024-02-03 22:53:00	<u>0x96f50cb91a67d447837c6beeab3f27e4bf08ce321c506eba96efdd8b6bf88c7c</u>	+ 1 C	✓
13	2024-01-20 17:46:35	<u>0x5a671679ebc1b93d5f6817f1a942bd66c01f611a1e4151131d16c45f6bdcbba7</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-12 15:54:50	<u>0xc34558cb63124aa3c2612326e04545374af67c6f27a4ef79998e18f7cf519138</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-12 06:37:40	<u>0x81db8d6030e23e578eede0a5234ac6b903f36faca56ffdc25255dcc4f16b2e7b</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-11 07:43:25	<u>0xf0bb1cd4c2b0b79c4533fb822e1d96ce753fff789ae3912e1eecb0e2a9e9e2f9</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-06 02:19:00	<u>0xfcff1725d15464fb96e90bc1e7a525b0327262547ff6850f1a09b20f33f936fb</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
18	2023-12-28 09:06:55	<u>0xeb7d96bae3c24efaad65536bc9959560a1da98854a2dead721bfaf5924b4d861</u>	+ 1 '	✓
19	2023-12-22 06:37:50	<u>0x93c93c07692e15f21ee2a6fd29fa7616279797734c4eb1ed21b5c225d11ab030</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-21 11:14:05	<u>0xbb2caca7ed31effb4cbb1995720bdc5e87d0ec8e09670129dc2c26f0b353b37c</u>	+ 1 Visit bonewin.com to claim nft	✓
21	2023-12-19 20:11:25	<u>0x75978436021009d2b4d90f63165432abc5a10e2a829d262b1b838242e125d1f7</u>	+ 1 New Year Gift	✓
22	2023-12-19 17:33:10	<u>0xf9c539074acea38de2c7241fc5a90f44b3c00dd50d3b1d5294ff1bb25f58c837</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-12-19 13:50:10	<u>0x9507d09083b27939483535144728db70e485c39d325e236740b4741db0b604f7</u>	+ 1 New Year Gift	✓
24	2023-12-04 03:22:05	<u>0x993ca063bd0ece690afe1ca2bef335290e27bbac9d80575306462670d97343e4</u>	+ 1 PRISMA	✓
25	2023-12-01 02:03:15	<u>0xfa3faf201be5e5b9e9d2f723a72f3003816567d1a755c114e768048abec8af27</u>	+ 1 FROG	✓
26	2023-11-28 05:18:25	<u>0x8f4721fed3ac85e0befbe282ecd222350d41c3e366ec074ae45779b727702729</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-23 12:43:50	<u>0x65f7080734443d50dd3366d47e2d541bbda11ee0b84fc9c752a2c8055ef9bd8f</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-22 12:22:30	<u>0x1dcd4ffc8495f642374e633d3cf388f25a2ecf1602450c20853b61f6c8cb21af</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-22 10:52:30	<u>0xc3253137c9b7303c5e5f4c5130a5087d1ec31d7125c0c2e3c3aa9cc62b372510</u>	+ 1 !	✓
30	2023-11-20 17:54:30	<u>0x6526a628d52c89fe890c3c0f0d0a66819c20ec4d4097165c63f8636d1b4e5488</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-09 04:39:30	<u>0x7214154a73fd94bf6624508c90f8bd52c728cf159013137c77ee4e2168acb0cf</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-11-08 22:03:00	<u>0x963df05cca9500f8c48804af3520b959e4e812abee5a34ed18e4c8b910801d75</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-11-07 15:50:50	<u>0x881b0291afd12ae41db6957d5ab932d2c99f8d7f31c89b8125793c8e29beff60</u>	+ 1 Voucher	✓
34	2023-11-06 18:12:00	<u>0xed12ed4436cb21aad025bacfe45b987552d27b7632b2b8e7da5f395411aaa9d9</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-06 13:03:15	<u>0xc85c362e67e68dffa60ac6ea92a2941fb41b81b5fb5d929da639a159000ee8ae</u>	+ 1 nt!	✓
36	2023-10-31 14:31:35	<u>0x2fdc79cd255593701ba737984b3dc199ef431c2eca66cfc6cc27180e5c6c2fbc</u>	+ 1 nt!	✓
37	2023-10-30 03:42:50	<u>0x17929e907488dd5b6b46bf615d2522f6dca45b6355372e142db6daba26bf307f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-24 03:12:10	<u>0x40a0142ae5d7aed1145ae39e99fc44fe6c0542463f428bb25dca9b8712cd94f9</u>	+ 1 int!	✓
39	2023-10-24 02:51:00	<u>0x5dc135cbd335662382f969df01e23dc8a5f00508883eba50530742007e45a521</u>	+ 1 int!	✓
40	2023-10-21 19:41:45	<u>0x74008f19ef33b509e74e749f45c3b25bd67b7b6a2b1d42a925be34df4f536807</u>	+ 1 t!	✓
41	2023-10-16 00:55:35	<u>0x45c9f37bb10f61543a6ff8ff6c60c0aba897f11a5cee0013fac32f052d000ea3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
42	2023-10-15 22:28:25	<u>0xc6937f217f72eababd756c2b2ef13b45ba7debd45f7df0111c86bb0309babc70</u>	+ 1 im!	✓
43	2023-10-15 17:51:15	<u>0x7876abd7aaa4423debb1305f6876a5addead5fd5940d811b6645d61458c300d6</u>	+ 1 Visit <a href="https://blextrade.com!">https://blextrade.com!</a>	✓
44	2023-10-14 10:23:25	<u>0x10b2bce3769cc738d4c9a3ffa2173297eb674884ac239a0e7436de2b9503d536</u>	+ 1 Visit shibainu.cfd to claim nft	✓
45	2023-10-13 17:46:30	<u>0xb78f20ae4f07c65924b4fca56868f756f75324fcc817f83e9241b97f819603b8</u>	+ 1 ocketrpl.com	✓
46	2023-10-10 05:30:05	<u>0x97c7a5998ae48c302fa5de7cd3a4a3f40036f8c1e40e01016cea39a451c7b4a4</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-09 19:21:45	<u>0xfb95652c70d84d8e9d6d c8ff4fd3a79f5e425da455 2889c63da55a1ff3a0cb82</u>	+ 1 hibredeem.com	✓
48	2023-10-08 19:04:00	<u>0xb3e517ab54305efc9228 cce367efe211e94b0b539a 5e9e7ce4f68556c95096a9</u>	+ 1 onestake.com	✓
49	2023-10-07 01:07:20	<u>0xe0078cce272b95248d22 745d8d7067f92d411fdd8e 64aa0ebbeb47a524f03f6d</u>	+ 1 hibredeem.com	✓
50	2023-10-05 19:42:30	<u>0xad5f876a50dac8eb42c8 fd2504c0423080728684f1 f3c66a91c16ea1fd31af04</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
51	2023-10-03 02:33:50	<u>0x17e086a16972165bf4a0 2942d2a2bc771b61383c3a 123415f061a8ef2dfb87ca</u>	+ 1 m!	✓
52	2023-10-02 23:15:40	<u>0x61375ef673f9cb18da79 685cd49e60170582aed80e 68641370102b9e22c6829c</u>	+ 1 im nft!	✓
53	2023-10-02 00:24:30	<u>0x27b332e138b596e92a47 d9856c81d574ff9a18d1cd 0f31ba8461695574bbe11d</u>	+ 1 dolib.com	✓
54	2023-10-01 23:44:55	<u>0xc2a3a5de7cdfad10841c e2f029f653da9e93d734b5 3a4b282b88327f52f6ae19</u>	+ 1 hibredeem.com	✓
55	2023-09-28 03:43:45	<u>0x54b7a99566b236ad32d7 ef2a60a03f5d9c9c05e6e8 9b6c2e0e8d8154c1c3a33e</u>	+ 1 aim!	✓



#	Date & time	Transaction Id	Amount	
56	2023-09-27 18:07:35	<u>0x7c70eecfc6d34461a3da</u> <u>7f2efd1789b0752c813c0d</u> <u>f229bc61e8cffa0241530b</u>	+ 1 aim nft	✓
57	2023-09-27 13:06:55	<u>0x5d835e131ca0d427017e</u> <u>2f88aed47490bec9a1b8fe</u> <u>264a9e7a24deaafd94272b</u>	+ 1 im nft	✓
58	2023-09-27 12:54:15	<u>0xfab083ffb4b63810a688</u> <u>11dc0227b2ab5b49e4a7eb</u> <u>8782809584442efb68e87e</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.