

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x895ac15890d3b3e0359682d0e8b79d6a4be2af28

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Â-	1 TR2
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit bonewin.com to claim nft
CryptoPunk #7618	N/A claim nft!
Â-	N/A C
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Trust Wallet Rewards
'	N/A New Year Gift
∅	N/A Reward at bonewin.com
Â-	N/A Randomly You Won \$81,277

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 04:33:55	<u>0xa7cfcdf4fafa8a236f47d97a6c7c5f9222c34960a510e8831cfb137192dc20a1</u>	+ 1 TR2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 20:10:45	<u>0xf6b6cd4c779ac3f4e3acb17f4ca371eea386d1dac01bd823a357cc2c409f9fad</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-15 10:28:40	<u>0xbcd817643163ec137d8cfbb340c2a5eb7eb32c9beb221201c4ed46527ab4e00a</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-03-30 16:31:10	<u>0xabef109ee0ac93d04fa914fbc0a8a1ae15e485efb64e65eed5bc1d402ab80d79</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-26 01:59:20	<u>0x721472c32f7e1aec5b49144ca4d53de54af7af6dec e420d28159b12f06d5c298</u>	+ 1 reward at bonewin.com	✓
5	2024-03-23 09:25:55	<u>0x78c8cc3c36322072a25669015f3a5e890b618f7f2e259b6eedfbcee7f3cb0801</u>	+ 1 reward at bonewin.com	✓
6	2024-03-13 23:47:55	<u>0xc427bdcc00e2bce478224aa90fc95481c28de79c6c122e3117f5e37593aa3fda</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-13 23:45:50	<u>0x0141ba1396d482c62cc92c2917ecc450f1c730ce81264133627623f2860d8237</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-05 10:21:20	<u>0x6c8939f1038e8a98614b8b49782cb0ae96014a4792379af9fe6346b055d0a085</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-02-17 17:43:05	<u>0x9985573eb6a3a2980ae5a6d073ce064d29304443d4c2b01368c2894daaa323d7</u>	+ 1 fun	✓
10	2024-02-13 09:56:50	<u>0xd161c64cc0a4be61d345c8e651fa4bbf1c0d621464b55910ce1b555798e6b99e</u>	+ 1 C	✓
11	2024-02-06 03:32:05	<u>0x96d4f6a8ba2802593a4d731c19897e8d0b15acd4970e5b477d3806216dee2535</u>	+ 1 C	✓
12	2024-02-03 22:49:20	<u>0x22d1353943bfb011e5572ab22b844e5644d67ac3c9bc1c3c028d7a02348732e</u>	+ 1 C	✓
13	2024-01-20 17:39:10	<u>0xe4f711f4466a5e97d5e4b6888e0636851eeef91109e838e2dba78a7f31461421</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-12 15:48:55	<u>0x06e759d89d232f5013b434f2f4551d87393232db7850a0b070dc4b05d5eaa3e0</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-12 11:47:45	<u>0xf4f6974c6db8ed6f32b8b775349375766003cdb270ca64d8353268791f5b2bf7</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-11 11:47:45	<u>0x49391d1a870db7f22ae9af723d36d9bec9e8af2d297f06d7731fb9d077a8bda7</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-28 16:12:40	<u>0x83196f47bba2c9dad801796eb943e70d2c0fe3164c5476b359f6d4f2e0d6d475</u>	+ 1	✓
18	2023-12-22 05:56:25	<u>0x3940e346f2979780f8565d3066ab598ce4194c83ec306d36779be5a7747e3426</u>	+ 1 New Year Gift	✓
19	2023-12-19 20:10:05	<u>0x41a59e03e14f2f4c38f2d45278cff17612907bdf78c454d8601467ce8107fca</u>	+ 1 New Year Gift	✓
20	2023-12-19 14:56:00	<u>0x719d40439b2abc584a4a7acac4ca8624bafc40a8d11c6945f396d47aa773dea8</u>	+ 1 Visit bonewin.com to claim nft	✓
21	2023-12-19 13:48:55	<u>0x7e78f37c941c18465402ae1fed851846a377938a7ab5ed6d7ab8a953f877446d</u>	+ 1 New Year Gift	✓
22	2023-12-18 07:25:05	<u>0x44b402468eeddc72f81f9b195746610cc227475419b189fadb41c36469844043</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-12-07 23:22:45	<u>0xcbca5e8b43e8b633902e639f8a8a3e8a200774a548e4711eb310b0d65079441b</u>	+ 1 .com	✓
24	2023-11-28 05:16:40	<u>0xa481de41c32f6d0bf7d7b6032738aafae8e035a84c3bede7830155a94427f7dd</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-23 12:40:30	<u>0x2105983d53d652b08f2f823c5597440ef9900d2aac65447fbef0a160eff8d107</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-22 12:18:00	<u>0xcccc31da9fad9a040afb</u> <u>f85d39b7df44352c7f1414</u> <u>43a9a754ce342129bc0408</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-09 04:28:00	<u>0x4ce0b809f0e529d25d07</u> <u>7c6c8982584fa677f4f78d</u> <u>bea9ef0d5693862351e52d</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-11-08 21:56:00	<u>0x9ebce6ab208e24159eb8</u> <u>36bb87b823530ca2ded97d</u> <u>a2f9fcf2e40195fa66401e</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-11-07 15:49:55	<u>0xa22c89b57bf283832770</u> <u>568e3d09b1967f35d665bc</u> <u>7e29172c65737beadc3714</u>	+ 1 Voucher	✓
30	2023-11-06 18:10:50	<u>0x94cda83520d9024a48e2</u> <u>fde435c716c59df4dffa68</u> <u>123917e2456871fb9f7fb8</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-06 14:56:30	<u>0xce50accd95b9cd6b2448</u> <u>4089f1c404a4f039e40e2f</u> <u>55e2c321f6c52cb5d9a741</u>	+ 1 nt!	✓
32	2023-10-31 12:35:50	<u>0x0988ea5ae9bb08d945fd</u> <u>89c708cb52b88af5fa5b9c</u> <u>b83dd95f23af25c787eff5</u>	+ 1 nt!	✓
33	2023-10-30 03:37:50	<u>0x07f87ccde671c1cac927</u> <u>47aaa805af2cb61c629db0</u> <u>c3d848b27c7ac813dafe07</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
34	2023-10-30 00:43:50	<u>0xa810732cfa047fcac5e2</u> <u>e8fc4d59f0096aebb55feb</u> <u>0d9be50095db3e9bb49896</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-24 12:30:15	<u>0x2bb44f9b00a0cb10781c</u> <u>c231dd1d3c82f2adc4ef09</u> <u>072669435afcbfc66bba66</u>	+ 1 int!	✓
36	2023-10-24 10:08:25	<u>0xe3f54e34adcec54b26b8</u> <u>ecb8206afb1b840b0ce8e3</u> <u>523606b952ccd0c85afeb9</u>	+ 1 Visit website to claim USDT	✓
37	2023-10-24 08:57:20	<u>0x810b4d190140c85e33ea</u> <u>d12d31e36cd4f8de3df86a</u> <u>b12b710e2fd0cf128613f9</u>	+ 1 Visit website to claim USDT	✓
38	2023-10-21 20:03:30	<u>0x683266cfc5de3e5b6bb7</u> <u>f2165eed15403f19365eb2</u> <u>2203939fdb3f8d742b5218</u>	+ 1 t!	✓
39	2023-10-16 00:47:55	<u>0x7722b99ff447337a358a</u> <u>7f2d0aebc0e1e82819b0af</u> <u>4a41f1e3cccfaf56295194</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
40	2023-10-15 23:24:15	<u>0x243b03e95634f15f45ad</u> <u>8868cd7dc3a5b4a341184e</u> <u>5bc09e8ca9aee4f3455e7e</u>	+ 1 im!	✓
41	2023-10-14 10:17:20	<u>0xe0172812f2f150378076</u> <u>86f2f11de6b90fe79476d7</u> <u>d8118a045313d178322046</u>	+ 1 Visit shibainu.cfd to claim nft	✓
42	2023-10-11 23:49:10	<u>0xaaec37e57e6f049424fe</u> <u>10f27c830b5c7085e79b56</u> <u>a31e8e84a8ec84cfb6aacf</u>	+ 1 onestake.com	✓
43	2023-10-09 22:01:25	<u>0x46001b6613f5392b323a</u> <u>e4ef7f725a50c5ba4937cf</u> <u>5972e382c729aedd2c6cea</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-09 14:31:20	<u>0xf07393ecbdd2ec1a119b d5fb82753441ffae67f45b eee13fae627659e93c76dd</u>	+ 1 hibredeem.com	✓
45	2023-10-09 13:38:50	<u>0x70b6624d1d25a3a7430d e6ece1d6673445f3a691e9 c662d413c6ded13e2cfcfe</u>	+ 1 ocketrpl.com	✓
46	2023-10-05 17:52:45	<u>0xb3126f0de397523922ed 3a5c62cecd51c6feb433b5 7ccced89bbd1a6e8bc73e5</u>	+ 1 Join Us https://stake-offer.com	✓
47	2023-10-02 19:05:50	<u>0xb95cd9baed9dd58c8221 0d3bf618664919fd2a8e99 c03c119240f7c9eb5cb1d5</u>	+ 1 m!	✓
48	2023-10-02 13:03:10	<u>0x825b7d1113086b60cd64 62e67cd482e42cacb679c7 caf643d9fea588ae8a5c07</u>	+ 1 im nft!	✓
49	2023-10-01 23:28:15	<u>0x68fc17672e933de85b7d 48ef3172f244224c74616d 6d3ca16df66dabdc220b22</u>	+ 1 dolib.com	✓
50	2023-10-01 22:49:05	<u>0x56a99bec4f56278956cc 4ba434e0103283589835ec 8b8313c36b2a99af740e95</u>	+ 1 hibredeem.com	✓
51	2023-09-27 23:45:00	<u>0xbb8e3406e9dfb7499bdc 38604341a14c47a56a9e54 c25de8d34ff801a26131a9</u>	+ 1 aim!	✓
52	2023-09-27 13:50:40	<u>0x4e192ff21dfc40721ace 6d20bf8bd4065bf08a80bc 91bf2cda578dbf8edcdd16</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-27 09:35:40	<u>0xae7ad0e7be1ae88f3d883533f43f236b53e066e28fe06dbbcd53d02dbac5aedd</u>	+ 1 im nft	✓
54	2023-09-27 09:31:45	<u>0xfdccad1aa4e1e7e354be0f1d404cb0394df5a05c0668c965e9189eab6b7779</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.