


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x89ec4d541ed17660dbab7ece8a9c9c0315bc090a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	238,250,000 SHIB
T Ì¥ME/SHIBAFI	254,000,000 SHIB
SHIBSWAPË³ORG	2,777,500,000 SHIB
tps://rewards.eigen.c lick/)	873.0000000000000000 ards.eigen.click
SHIBSWAPË³ORG	2,842,500,000 SHIB
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$74,777
2,000 USDT Reward	N/A org
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-05-14 06:03:00	<u>0xc63606b92633dd172709d542f8534cbb9792dc9c5dea2d206c6948829d18218d</u>	+ 873.0000000000000000000000	✓
			ards.eigen.click	
2	2023-12-15 10:52:55	<u>0x2653d6ca7433a6c7d71bf7b4338721d530561d1aca83ee5b9b4707977ebc8ec0</u>	+ 250,000 SHIB	✓
3	2023-12-15 10:17:05	<u>0xb79d28f7d198c39310ee4ac5134c7085f8ed459760a99b8dfc3aaa7e2e441095</u>	+ 250,000 SHIB	✓
4	2023-12-01 08:56:55	<u>0x2c2b0241e5593e49c5ba67a2fc7741fd54b3e97b67b36756bea7af74dfbacd62</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 08:56:55	<u>0x045c7a06ae608d5744edb0d54dd99c75f08b3904f4718da4315d280d08002325</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 06:22:30	<u>0xbbbe990e4b0cba7010c3aa1b85530379b4ac1656817a8f89e4fcc849a94dcef2</u>	+ 1 z	✓
2	2024-05-14 06:03:10	<u>0x24c8bf0dd3a7fd68e58340f67141ab5728cc922615763b2382b596c3f44c14a3</u>	+ 1 t.xyz	✓
3	2024-05-05 01:49:40	<u>0x0728434d964e3c344aa3fd9c49b4f771265900d3ec730006d2ca71d9e921838</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 05:27:25	<u>0x8713c82d413f3253e0f20d63d72f442d493ad0e09a9f550c69d941323e456868</u>	+ 1 10 ETH	✓
5	2024-04-20 20:01:00	<u>0x25d21e051ac899f8efc8439765fb26f38a81cdb7cf35cae2e21f96e1c1158f14</u>	+ 1 50,000 USDT	✓
6	2024-04-20 19:43:25	<u>0x7f14cec3513290b6012ca897e26b741c352aba61dd ec3715db44511c11df6231</u>	+ 1 3 ETH	✓
7	2024-04-19 18:51:55	<u>0xd621ca70b93cf8aa7163b8e704fe795143978c75b57257d9062a6e7ff24eb458</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-19 18:25:25	<u>0xcf89bfe3adf80d7119e36e05023ded5b32d48a8920e6c4d80d10d81b80a577a1</u>	+ 1 50,000 USDT	✓
9	2024-04-14 19:51:40	<u>0x2937b963de17539f6339e1f94304633d3f5fe53fa97d0a465c9dacdfa52af028</u>	+ 1 d	✓
10	2024-04-10 06:51:45	<u>0xfb08b97be659c1df7033d2b1a8c9b4a6bd529404f6cd98d327daadec8581c31f</u>	+ 1 d	✓
11	2024-04-09 10:56:20	<u>0x6f0cf6ec838dea9d053d804a3d79a2119646db273c6ea851bcf93fe6274ed861</u>	+ 1 50,000 USDT	✓
12	2024-04-09 08:52:15	<u>0x1f5cae1a1164f2068c868f95f473ba066f28da41e1ad97669579a08aa6e0200f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-27 07:50:45	<u>0xabeecd5ce6732945f895b7c82d554c6c2fc5068aa2eabe2b2569b5c9e5fd7cab</u>	+ 1 d	✓
14	2024-03-22 07:51:25	<u>0x4a5d3e2451e985bc5887a62d9345a9c4a35b07113c271ad49d14986523ba1f6d</u>	+ 1 d	✓
15	2024-03-20 17:51:45	<u>0x3fc38387d3ecf59cc8cca58ad61cfd23d5a35c687a064a8e1fcf3749b54f031d</u>	+ 1 d	✓
16	2024-03-13 09:52:55	<u>0x3a9833daeb38cfd92f7a92bb023ca7fa72c0611f4699c3c5c232f7ae0ca631cc</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:15:35	<u>0xe2b02ee114135e45aba357635b3512986e189d00e5ab202cb14b31f8ca006c83</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 07:54:50	<u>0x4fee766b9f79a8145282a941808a9f956088e37856097d39ef73796444b54dec</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-16 05:56:50	<u>0x55a5dd9782ab82ef454b2a2ec2fa6a71059a9854c41d72b10659cb46031e4bd0</u>	+ 1 1	✓
4	2024-05-14 07:31:40	<u>0xc7be144365905e98707b95be228b96f59ec7cc1fdf71c405d2c44a8250b591b6</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 06:51:45	<u>0x98536ca8790d0167ceb064716dadfd6a717a06bdb54ed4b23cab5d7a17027a9d</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-14 06:07:55	<u>0x75c5516eb30215b8a1ecf42573cdafd0fabef211e00765cdb1bd41494c82c876</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-11 10:59:35	<u>0x9e8edd820b85b3a65ebfd05a09c3212d0b08d564c8f0d68b1c47fb48804fa6ad</u>	+ 1 Reward at theflok.top	✓
8	2024-05-11 10:58:25	<u>0x8a6d7d8b3015d4e6f00d35861ad7478798c9b7a91876fe94c9d33f6df1df884a</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-11 10:58:00	<u>0xef85da0c213dd5279ec44ec02778ba9d205c1fdb2c709348f1766f1515f41a8</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-11 10:51:40	<u>0xb2af6c427d7b0ceb42e1d4c49e10a69a365555155e1c7432f4027d5d4f184a37</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-11 09:52:55	<u>0x62fc7ad461a77c11e0f70a1fa218cf13ef40c8fe242ffa9b57933b612da7ff7c</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-11 09:52:00	<u>0x9ea7f55e73200aec4cd5e89f68457b1d6b48aacc5b6309e140f05634b62281</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-07 19:32:00	<u>0x109ce711458c20c024866832dd9e49131c03d0889f9959be857519c0c78e00db</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-07 19:25:50	<u>0xe8af9e0fb43f6eb91ac2958e18ef5119151cbe22061625ff6f3b07aab1d39c03</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-07 17:30:40	<u>0x8c473e8cff25d32104f9e96017cc0b517e3ea0f71175e516e9949117b36bde96</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-07 17:27:10	<u>0xec453afb8e122b24c16158881f63ac36f7f60c8f68aaf8ca76f2d4dba98c6a8</u>	+ 1 Reward at theflok.top	✓
17	2024-05-05 02:50:45	<u>0xc4be3286a6ea58edb80ada4cce18dbc29ab8ddc9442b8cdde9dba5bf1cfa8577</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-26 06:03:25	<u>0x9ada03332b8230db0318f14bcf0f1d00af6105146e3b35e9c06197ca372963a9</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 13:55:30	<u>0x02254141d3060edfac4a45a7eaaa2221d629d5808ae8111ed469c5028f42b29e</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 11:56:25	<u>0x7dd67db086d2cbc69d8b93083a366cf56f47572f07fde2a72e86cc8ee5e7db96</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 09:30:55	<u>0x44b61fdd65fa8d9378281a3b234843a6ebceef5c91dbfdd7fcaf7b1bcad81455</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 08:06:55	<u>0x5995b668d51bffccbe433c685be59332b3b040297d0846777cbcd6f1c39eedd6</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-25 05:59:40	<u>0xde343357a41ba59b1ac0e6640e21cf9c344019881a7518ef90a02cf4276e78a5</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-25 05:34:20	<u>0x3fa7bcbe461730f2a45efaa85dcba048a596847b372791b4cdbe5a5306828a19</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-21 08:32:10	<u>0xca02cc4c8ee617b95326cf78eda938b189b02ee81fcdf0e5bbf30b3eb112b85d</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-21 02:28:35	<u>0xc4893e36ad48f19ed7de12d8fccad59a131289b3738368aca823869b0c60761b</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 18:46:50	<u>0x3135ba87f67328313a7be8b11307620a0d787f8604054157f8202d17f108c6</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-20 13:44:30	<u>0x932336620dfa7e55809542e7a33e01a11c6876784347cb5123e8ad5f27fe8aac</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-20 08:16:25	<u>0xa2ddb38308f967dd2c9a4eaeb8948968b744753f0fa856bde4d1f84dbc9923bc</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-20 08:05:20	<u>0xcd32a39a585d4d5551b12639abf6f4a0f16a73650c7f2af61e652c7a76d1fa3d</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-20 04:23:00	<u>0x5d5921d90542ef81f13cc18f2b4017f0ccf566a1d0d0d551a4301d8da4643171</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-20 02:45:30	<u>0x8cf5f5f0523e97db5544 bcd0d38cc52a554d2eed05 4f1ff187c6fd359a062eb0</u>	+ 1 \$87,778 Random Winner	✓
33	2024-04-20 00:38:30	<u>0x76f0e000c1d0910072db 4daf8d4975de2552c1c426 c9cc4d1ea0b6d18da97406</u>	+ 1 \$87,778 Random Winner	✓
34	2024-04-19 23:50:50	<u>0x0ebecb2ded0614328ef7 a526699c151a054696959a c550e088a5e52d7638cb95</u>	+ 1 \$87,778 Random Winner	✓
35	2024-04-19 21:20:40	<u>0x73ebf1fae620287f033f cb2cb1605ac93b55544385 fb3467a776b6a923d93af2</u>	+ 1 \$87,778 Random Winner	✓
36	2024-04-19 19:03:05	<u>0xd74152db9cae613f9e23 ae310c70a4166790ac7a86 83ad85305e0aebeaeea182</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-19 18:30:55	<u>0xe4243a01115ecf8b6c8f 0865ee9324b9c9aac69b2a 67c5182320471ab54ce98d</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-19 18:29:20	<u>0xf9b917de78b20ca6589c 7d0b0a7760f8ea63660bd8 fc582b9c00b01ecaf03b5f</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-15 02:06:25	<u>0x9399a6a39842396131d3 fb6be03717fdc957a5d8be f59c93143c8672f45f4f1d</u>	+ 1 \$77,749 Random Winner	✓
40	2024-04-14 19:56:40	<u>0x39b6e7e47fa9b365873e d0139e61723418d39ec927 152fcbddb72aeb18f7836d</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-14 19:56:00	<u>0x7ef787b8430429a19b128bc1dd66b0b2505b81753a27ee5754d9a7e2c704a152</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-11 18:55:05	<u>0xe7a06f7e5afdb3d54a49301ac644c62e8c78ae5f4d192b318aaac6e2521731b8</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-10 07:00:35	<u>0x3a2f56de7adac41d2bc9146b9ea68764f7076b6b4791c76c5c599740442eb40c</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-10 07:00:00	<u>0xa06f523ff3f0bd56c2e7a8fce0d9f2a1cfc7b642444c7ebd49b43064068deffa</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-10 06:55:55	<u>0x28a2b86ae0b2df59e9bcab556b2d74e10b9f3fbba6663c12486989ccc2bfc3d0</u>	+ 1 Reward at USDTwins.com	✓
46	2024-04-09 16:04:35	<u>0xcxbd993d05c6073d7f519b4bb26d68df605919ee22d10c350b8d3a11575efe3a5</u>	+ 1 Reward at bonewinshibs.info	✓
47	2024-04-09 16:00:25	<u>0xb3f4e5f36dbbecbcc8d1c431ab581a1bdc1797e2972fd00b5ccb679faab5321</u>	+ 1 Reward at USDTwins.com	✓
48	2024-04-09 08:47:40	<u>0xe0feb4cf01ccd3bc1fa113f7fb20a14b47c53ed281f0fdc3f5811baab89744</u>	+ 1 Reward at USDTwins.com	✓
49	2024-04-04 17:07:30	<u>0x74efea38eb70cdb2287d656fb3b45388ad1d95b9f34799b8fcd2f1976bf475be</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-01 10:03:40	<u>0x390df3d7b782ad380bb8408c1622ddad4571bf7c0fb898c6863708cf009a02d9</u>	+ 1 reward at BONEWIN.com	✓
51	2024-04-01 09:30:50	<u>0xe0cf70fe879c4498b2c729abc7fc0a5d85171680e8a2ac273eeb72f99c5aed73</u>	+ 1 Reward at USDTwins.com	✓
52	2024-04-01 09:27:55	<u>0x2317f43014c669d214a8d453c857d766b72512c370edc1ec0a842618c320e057</u>	+ 1 Reward at USDTwins.com	✓
53	2024-03-30 09:11:30	<u>0x13c47a1d995103d508f610de92f84a76419728c2093c41a337c7051c97422a98</u>	+ 1 reward at BONEWIN.com	✓
54	2024-03-27 13:57:30	<u>0x223a0e980a70fb8d5b14915d290c1b7ca353e7443ea6342c45c8b61af3a0469c</u>	+ 1 reward at BONEWIN.com	✓
55	2024-03-27 11:04:00	<u>0xd67ed07f3b18d951980d18c7eacf3065756a2d94192615db552872b98ab551db</u>	+ 1 Randomly You Won \$81,254	✓
56	2024-03-26 20:40:30	<u>0x9759e0ed50446d86f702187cd57ba8d21704142f0574e73bb1de48d098d0cae2</u>	+ 1 Randomly You Won \$81,254	✓
57	2024-03-26 15:22:45	<u>0x24e94104c8e159ff6c18bb6e99b53b4c26e42e4396f9973e93f75e29b550e968</u>	+ 1 Randomly You Won \$81,254	✓
58	2024-03-26 12:09:50	<u>0xd933cad7c2c08f78bdb64d0e5173e1297a7c0e374e8e12db8e82b96a6c9588fb</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
59	2024-03-26 07:25:55	<u>0xea0d6c28658e97a4e048b5bbf1aacb5c01723e512e0db2dbaa260edc66ff6cf0</u>	+ 1 Reward at USDTwins.com	✓
60	2024-03-22 00:12:45	<u>0x7472d41c7a736c7b355b536d6d27009251a772332990d42f12a8d393ee9525f2</u>	+ 1 Randomly You Won \$53,250	✓
61	2024-03-21 19:07:35	<u>0x7443c220a202474d67733956784f12c83189896bd06cfb1348a7c60bd2254b04</u>	+ 1 Randomly You Won \$53,250	✓
62	2024-03-21 14:55:05	<u>0xcd0992f84cfbfc328aab14efead58853461b26da38551e23cf15aa2046f93762</u>	+ 1 Randomly You Won \$53,250	✓
63	2024-03-21 11:15:30	<u>0xb884ac5aab90e4977e4f516e1191ee6258838de5c162bcf83010952917e49ac0</u>	+ 1 Randomly You Won \$53,250	✓
64	2024-03-21 01:13:45	<u>0x5d95618919c15c773ad79d6f08ace9f753626a6a0723f9427ffb9714fbb712da</u>	+ 1 Randomly You Won \$53,250	✓
65	2024-03-20 23:48:05	<u>0xbe77cc01474591a92d2adc6c7df221831b743df3e198a1a4478049b03d9ab1ce</u>	+ 1 Randomly You Won \$53,250	✓
66	2024-03-20 22:23:15	<u>0x1a6830b52f31d356b84c92ee08857f897d3ec8fef4b2a1c9195fe0867e54f3f7</u>	+ 1 Randomly You Won \$53,250	✓
67	2024-03-20 21:04:55	<u>0xdc951f0da8c0c1e4939a31eec51283f37cb3ed4f95603018a120fc8cbb6b454</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
68	2024-03-20 19:47:45	<u>0x1a81eadf32db729c033a60c4ca6b822da2793d9d9a4787c4679d8469c592471f</u>	+ 1 Randomly You Won \$53,250	✓
69	2024-03-20 18:23:20	<u>0x310230fad2f1bca3071bc1b26eee3e595e174d4468308f5389cba6a296548aad</u>	+ 1 Randomly You Won \$53,250	✓
70	2024-03-13 13:42:15	<u>0x72d533ea452c294732332c242aba9b6a2698959a326210f94ed69c03d80c4f96</u>	+ 1 Randomly You Won \$74,777	✓
71	2024-03-12 21:18:10	<u>0x72541d59689f53251dfd6470919cb8e677292ad4058729f15b884948ad2a181e</u>	+ 1 Randomly You Won \$74,777	✓
72	2024-03-11 10:15:25	<u>0xb45d7f2bc9b74738108ce2ff722efba8240ab05ad5483dba4ef03dc8240f2e5e</u>	+ 1 Randomly You Won \$74,777	✓
73	2024-03-09 19:38:05	<u>0x3078672954395150ebad95017ba6d985f433c98d6b72e50df6a749d4acf39666</u>	+ 1 reward at BONEWIN.com	✓
74	2024-03-03 21:56:10	<u>0x554608212a78adc373c6e4904fb2dc935a9f6dd2dea76c8a742f38c07b8db056</u>	+ 1 pgpclaim.com	✓
75	2024-03-03 20:54:15	<u>0x7e2ce1ba90c603491d50265030d997119c0e80e9b200b3084423e7bc27136d81</u>	+ 1 .top	✓
76	2023-12-15 16:58:25	<u>0xc9f55301c2fba5eff952fa4db95fe09b3588d1f3b3f2d26894dade0bf33b1f70</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
77	2023-12-15 10:17:50	<u>0x4bb20f1f73ea7117becd</u> <u>811b46ba9eeef27f3959a8</u> <u>3b4dc71ac50bc792a0e213</u>	+ 1 .xyz	✓
78	2023-12-01 08:01:15	<u>0x8f7ae077506767674c6f</u> <u>39b6dcad5f44574dfbbe11</u> <u>8ab8c6270c7d489e757dc6</u>	+ 1 org	✓

* 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.