

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:53 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8c124fefacec0826be862e16722643a67350041a

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$ sdai.app

72,500.00 dai.app

150M SHIB VOUCHER!

N/A aim!

'

N/A Visit bonewin.com to claim nft

N/A Reward at shiba-bone.com

Â-

N/A C

''

N/A ''

N/A Visit website to claim SHIB

\$1000 CRO VOUCHER!

N/A m!

∅

N/A Reward at nftsafe.top

N/A Visit Shibainu.cfd to claim nft

∅

N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:00:50	<u>0xd971a0c526de37162f729fe0880432f1febc2f4baae93a0896d26594bcd99e5</u>	+ 72,500.00 dai.app	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 00:42:55	<u>0x11c04796d119d7b875b7368d5cdb3c056e9d887409e629585c8ed768a2ac9847</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 06:59:20	<u>0x22526856ef60e6f5ee61dbd2b73067c6d39c9e1ab50b16e0e2848306603e2beb</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-17 01:14:40	<u>0x6654cbc1b998973e085557b80e13e8fc78bfe0d1adc06bafd652d03855ddeda6</u>	+ 1 usdair.org	✓
4	2024-05-15 19:30:25	<u>0x70068d2a3f661610e3deee92907a2fb2a2441ece6ec75410ff60102f3250e3ff</u>	+ 1 1	✓
5	2024-05-04 18:15:35	<u>0x76be668a0bb83d81b75e4d8c489ca28aa2f0cd6a0ff6698b9527d2c439d44b47</u>	+ 1 5btc.com	✓
6	2024-04-27 18:58:10	<u>0xb44eb2ecc8a1dd98990ee50bfa1a543af863d8832e14ea9ae837b062381c8992</u>	+ 1 Reward at shibone.top	✓
7	2024-04-27 10:00:20	<u>0x82e03353092fe82e121a768245e19eb904747def75830ab66216b6cf26fd6c79</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 17:50:00	<u>0x8d58d7a778034c3c5f0a</u> <u>d814594e4793cdeda4027f</u> <u>f6dc5f5f49ea61f9b56d63</u>	+ 1 reward at bonewin.com	✓
9	2024-04-16 03:09:30	<u>0x5afad40e4f5e35a4da07</u> <u>d6e6e5cff9cafd866bff4</u> <u>5305ff8f532dcbcf7c5e3</u>	+ 1 Reward at babyshibadodge.top	✓
10	2024-04-02 06:22:50	<u>0xbca7102721595252b39a</u> <u>36487d0c645998c0d5c097</u> <u>2a497b962cada2a26b0863</u>	+ 1 usdwin.co	✓
11	2024-03-28 16:27:25	<u>0x2b88e33497b7401b3b37</u> <u>89b7bf99346af565fd04ce</u> <u>30a21b606b5bdda0fa9d94</u>	+ 1 usdwin.co	✓
12	2024-03-21 13:36:05	<u>0x15fadb3ec9d809d239cc</u> <u>3127181d12a292e6c6d5c1</u> <u>2c8383a925679ca4731e13</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-21 09:39:15	<u>0x41e35541274b63d7fd1c</u> <u>4551497905583d563c8dc0</u> <u>99a143e9d0c3891b3815bb</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-10 17:21:35	<u>0xdb617549b7ee6fc6dbe2</u> <u>e73d6f331d1a12f4b7c1be</u> <u>a1f13d7dab0b8916affe56</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-02-08 08:45:40	<u>0xb999f5e8761d8e46cc1c</u> <u>ecf838537f8770a546c281</u> <u>03d003cbcd70b5f3cf695f</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-06 06:40:05	<u>0xac6927251310302b2f3e</u> <u>44d20533ef730c8da9e7e6</u> <u>ef096369451ffce99e6552</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-03 18:56:20	<u>0x539059362b936df7f4f6 2534a7460a05fffd7d47fd dc79d654b526d39b9f7182</u>	+ 1 C	✓
18	2024-02-02 20:04:25	<u>0xb4b9d8c7072ab4253e33 a1818bd2e723995b08d495 13b66b22e1c8ada68c4099</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-02 18:41:25	<u>0x306e67b50cbf21334f90 988e0dfe0d282258b2f116 21d2789c2d5b61b88f6084</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-02 12:23:35	<u>0x580806e09d0108e3d440 7469666a6930c19ed3b1f5 da99720ab25342fa5e577d</u>	+ 1 Reward at nftsafe.top	✓
21	2024-01-30 19:46:35	<u>0xffeb1bc56a1d4c5b92e2 c740732464f7f677fe3d00 f72ac8092edf632e782f03</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-30 18:51:50	<u>0xea038462bad0bf334f79 340e499b86dad374a50293 a2850fc4eb3f0477e7d7c8</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-30 00:46:50	<u>0x672cf777b7b8793980a2 d1e4ca25056458b1c5d273 75a1d810ec30d9ca729d5f</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-30 00:09:05	<u>0x0061b5687651354fe857 d39a1a0615eeaf4d7f42bf 7bcd5acba5192e3ccc06a0</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-28 21:25:20	<u>0x78f6dc873234f51c552e 56bc7f7028b24256dced00 b53f1f330970684e144421</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-23 02:13:45	<u>0x847a588becba387881fe331722fd55ad6b09e3e5447b7946b6ef888c54ca7b13</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-23 02:06:15	<u>0x3b7768eb55b4ed06afed9fe52882cfd44807c6e891c23858655efe79198da9f9</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-22 17:09:35	<u>0x97d1d230a3ca5a319c4bb0ab2ddca442a3b407b9e0a485768681004aedc01d36</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-22 15:44:40	<u>0xb5c6302925d6a02b9a8b16bfea3aa1a767a850e463cef993403f54348709b1f4</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-22 15:28:15	<u>0x5315fdb7aedf818f0809dfd52d32e6133c2983e99fb7864e835091e29f14709b</u>	+ 1 Reward at nftsafe.top	✓
31	2024-01-19 05:17:25	<u>0xa798c9a34dbdd074db5b3a970ee9329a5e4ffab10ef533962739f8431aca6edf</u>	+ 1 C	✓
32	2024-01-17 11:45:35	<u>0x35b0baccb43ba671ae33fb2a89af926aed989325b985ed4e0230075b363ee0c5</u>	+ 1 ethevent.co	✓
33	2024-01-15 15:04:55	<u>0x43827ec82e5544605cefea6ff8c45e2c7dd6e9054b12bdb2089c9b0bc522f5d7</u>	+ 1 Reward at boneshiberium.top	✓
34	2024-01-12 21:32:30	<u>0x7435c5eb700a71bee8f5b4bb3c79363aa52697f67fba5ad4733dcc8446cb6ce4</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-10 20:08:15	<u>0xc204e6224762e40582d42915b9b21871b70e1672c2359da3be9e299d13aaf2e6</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-10 20:04:45	<u>0xc8d1de58cbff102a73b6de7a16a4cb0b053c0144e15540a2ee050db83e1e04bb</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-10 19:16:25	<u>0x08918a9afc225d25157efbef31f100f4c0f91a0b3479f6d08198eb179596fd77</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-08 23:52:15	<u>0xb4f07f3cabb8f92e3351e5a854c5b2f2061144a49ae2e91811449b9c650d7edd</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-08 09:59:35	<u>0x638f9c6fc905671559b12d12a7266e9d37283e3dd20bc3b2cc26097062d0105b</u>	+ 1 ce	✓
40	2024-01-03 17:14:35	<u>0x84e30bf5b00a85c04b93bab024c5c6dca702d4563b420a4fed5f881c69d6772b</u>	+ 1 laim!	✓
41	2023-12-22 21:05:30	<u>0x95171c358c6a6a0d8e68884399cf61e75c27720cb4ff48578646b93e6e783248</u>	+ 1 Visit usdt-nft.com to claim nft	✓
42	2023-12-22 07:32:40	<u>0x910008b8ce5c7bbd938d76ba1bf29aa1770fd141ead7a02814481d62f590fb3</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-22 07:24:45	<u>0x47ba23be45e56be850a01c5136e01515cf1f0ccb926363578d3dbc6545df5c97</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-17 07:31:35	<u>0x6c182f18e7f5e1dbb4a022676406322e2889edd6167facae1db890690993e4f2</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-12-16 23:46:45	<u>0xb1a6b9544e32c989b777273df1df3a9ca15bc271651eec0982175c9005999caf</u>	+ 1 Reward at shibatokens.win	✓
46	2023-12-05 10:01:35	<u>0x107ed42fc21bfa3d2e469f17b719f95f81088c07fd386ab780f9f13438229f4e</u>	+ 1 ' '	✓
47	2023-12-02 14:51:25	<u>0xe178972c596ce411b4027df97a080be7bb3292aebc5edda27d690c8a04156e42</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-02 14:15:45	<u>0x0e40f8db3f9f0ac4e8a3c96e64cade7a521628fdda0ac7727d6a35e62624053f</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-11-30 10:42:50	<u>0xb9e9dbee962bc6ebb5b0eb3489f9e73f581ce485656c3493a2ea06bc78d2f095</u>	+ 1 o claim!	✓
50	2023-11-27 23:53:20	<u>0xe8dc7b4b3304020266bb38148fed75b445d96928d7abddf6722a4ac865d109c5</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-27 17:52:25	<u>0xb9682d596b484000c1c567c391c023d27fc13b1f436dd6643a1c49d3899b1afb</u>	+ 1 m!	✓
52	2023-11-23 22:33:45	<u>0x3c27adf0ffc18b7628d889499073682a5a682296b6417745294b17ef08a0e52a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-21 08:56:25	<u>0x41119d11f4b433f8952b5971cfc0086d9f00232555c30c287984a3157046787c</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-18 23:09:00	<u>0xb8dc5f8d589fbc3ecbcd47cc5e90b57949cfd77ab3a16852d58b14111ee6535a</u>	+ 1 getusd.xyz	✓
55	2023-11-06 02:00:35	<u>0x15cfc3f7e2cc32b1cb4c07bb3466dd426d52d6d7352fb0822c1ed58cfc5d887</u>	+ 1 Voucher	✓
56	2023-11-05 11:03:15	<u>0xe651adb7f8dd140dcc3f8debae4df4d64723ecb2d19651b83baa04a0fbdbe984</u>	+ 1 AIRDROP	✓
57	2023-11-04 17:07:10	<u>0xdc243dec6e080be88a84b34ab9958ac0994dcbc8047b236f852c5e47fe5bda2b</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-04 15:13:55	<u>0x44934e8bd0705998dcb6f7b77da0c80afd2c384b96952282ab6c95b8fa51450c</u>	+ 1 nt!	✓
59	2023-11-02 08:55:00	<u>0xdd87031ab6df28f84cf8699ecea5bc2fddda315567c86cd8aa233c0579805577</u>	+ 1 Visit link to claim USDT	✓
60	2023-11-02 01:04:55	<u>0x6516f18c76ee45dd73303d6a0a1709c4154086e1a274f31606f283c3a33af21c</u>	+ 1 Visit website claim SHIB	✓
61	2023-11-01 22:32:55	<u>0x2967d49c0b6492a79d87e3f08e3e0891313dc141d24add9e13567efa847625c8</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-01 20:17:15	<u>0x9642d034266b9b82d4ba</u> <u>25a6d1c748fbe6ef920af2</u> <u>bf97f404c89f24df428fcb</u>	+ 1 \$BNFT	✓
63	2023-11-01 17:46:40	<u>0x897c0b27f21ac2a713a6</u> <u>3b6906bb14e415c67f5957</u> <u>1e5ba4b1f3c74a07c1a3b3</u>	+ 1 Visit Shibainu.tel to claim nft	✓
64	2023-10-31 13:51:55	<u>0x6d6bc5718cd2460e37cc</u> <u>77081403160db5f5b787c4</u> <u>20868e580c4b5701256997</u>	+ 1 Visit website to claim SHIB	✓
65	2023-10-28 21:39:20	<u>0xa72ddd7572d1e542c226</u> <u>51f9249b2159b9e6f5356b</u> <u>914ad21aedb660a196740d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-28 13:43:50	<u>0x1164d97edea82c9c4565</u> <u>effa50571d3795202b7bf3</u> <u>9ced012affc84ba43c350c</u>	+ 1 Visit website to claim USDC	✓
67	2023-10-27 11:51:20	<u>0xbcf019e1f4f5f7f840aa</u> <u>b062396c4987221bd2fd3c</u> <u>a3ce758887928a74b4482a</u>	+ 1 Visit website to claim USDT	✓
68	2023-10-26 08:20:25	<u>0x2c936c37be5ba5e2e304</u> <u>d394020a1e6247f31aa2e9</u> <u>5e39d954dd33a5fa85bd53</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
69	2023-10-24 22:51:45	<u>0xbfc19c56c8260b5fa423</u> <u>dac9e0f8f55bf64c3a6419</u> <u>1329b3702254f353bef10f</u>	+ 1 int!	✓
70	2023-10-24 11:21:05	<u>0x0e2b165ffd83d64ef66a</u> <u>7032034f152d6d94fedae9</u> <u>71db07cbf897ce6b249dcd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-22 12:08:25	<u>0x03eaa385d5c88fa952050c3fd88bf0199ba4188da0c16bc34d3250dda9c50845</u>	+ 1 t!	✓
72	2023-10-22 09:24:30	<u>0x456d1c4c67638a4f3e29dedcf0902d63f4dec1372e9bdad01536979d99f7270d</u>	+ 1 Voucher	✓
73	2023-10-17 23:10:20	<u>0x7de6c539487c5bf814f1f0c086672cd0ef3026c8fc8e09ac0673e9fce4072898</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
74	2023-10-17 14:13:55	<u>0x6cfcc65e19135e42a3ed62425a8aa87417fb5a22d393398f8c9b80056cc0085f</u>	+ 1 im!	✓
75	2023-10-14 21:55:45	<u>0x075ef01715748def1a33338b992c247b77ea33261078c10c24c6f1520e1aeefd</u>	+ 1 Visit https://blextrade.com!	✓
76	2023-10-14 21:37:35	<u>0xf966d7d504e503fbd1cd6148c8088f63dec6ece802ef588517195e4896038f96</u>	+ 1 laim nft!	✓
77	2023-10-11 19:29:40	<u>0x33c86660ddbb2f46f57a1a28b4c72fe77c4473cc0ef535ac85d200749f89841d</u>	+ 1 Visit BoneVc.top to claim nft	✓
78	2023-10-09 20:05:25	<u>0xb00a5af505650c6f1be48d3c0a34b182d4e85024301772428d2be0cb20640a16</u>	+ 1 hibredeem.com	✓
79	2023-10-08 21:36:45	<u>0x387d464e43424f96852dcdfef74f11ba8a729455f2e746e09704c49d11e1eba96</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-07 01:53:20	<u>0x5c419881e038bc803405</u> <u>f2f6622fd89d0d3ed7dbf4</u> <u>a31e1b55febe4a7c16080e</u>	+ 1 hibredeem.com	✓
81	2023-10-06 15:25:10	<u>0x090593cf7de4667b60d4</u> <u>34e0ff87cc507befcbda72</u> <u>48badec0c31141d82f091d</u>	+ 1 Join Us https://stake-offer.com	✓
82	2023-10-05 16:43:50	<u>0xc2884310483b006ea58f</u> <u>41190bc8b384c8f4513f07</u> <u>7f231a85ab164d50207c21</u>	+ 1 m!	✓
83	2023-10-03 22:54:55	<u>0x924fbd1c2b7ed0cd9d24</u> <u>e5eb29561a5137970870e2</u> <u>0dda9be71162d388ffae76</u>	+ 1 aim!	✓
84	2023-10-03 12:07:00	<u>0xf191ff8d893ef1109970</u> <u>f8cb23cf1611d0de241e1e</u> <u>6427ceacd4e60fa6790160</u>	+ 1 hibredeem.com	✓
85	2023-10-02 23:13:50	<u>0x28d23eeea3971499c8f7</u> <u>b4344cec653d9d98783041</u> <u>dec146540ee6135c8b08f9</u>	+ 1 dolib.com	✓
86	2023-10-02 20:11:05	<u>0x7a842adb19a5d150af3f</u> <u>2e32ab47043d6dde8edabc</u> <u>86f8f4c0016dafdfcd6475</u>	+ 1 aim nft	✓
87	2023-10-02 04:22:10	<u>0xcc66b67fdead409697d1</u> <u>81aead3965371573cbf1a6</u> <u>6095211acd7b89989b4bb6</u>	+ 1 Voucher	✓
88	2023-10-01 09:25:20	<u>0x4bcf97ccb6eb0969343c</u> <u>9227cde6ace08736df20f8</u> <u>c24f066c58e98afc1f6b97</u>	+ 1 m nft	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-25 23:22:35	<u>0x93101874ba46e9232efa6138be375692c3e2b92825c5ebfdde0a05212d5e9337</u>	+ 1 Visit https://fixedft.com	✓
90	2023-09-25 19:54:40	<u>0xbe40ca6b8c64ca86def0be45ed7bcb47b29dc830a3b4651aba76794c8c89d3e0</u>	+ 1 im nft	✓
91	2023-09-25 18:51:45	<u>0xc2e161767c458c8ed2796fa329a3aa22d1de316bc74b37aa66d99c0fd3227930</u>	+ 1 laim nft	✓
92	2023-09-25 07:26:35	<u>0x1702203aeea587bafd9295ae2e8547dbf1144312a9fc6aa9295ed3ab3933778e</u>	+ 1 Visit https://fixedfloat.bio	✓
93	2023-09-24 20:06:30	<u>0xce8b67f1249c32f1cf674ca15ae40e1f512e3734d8a727cbf366d22417d1a48e</u>	+ 1 aim!	✓
94	2023-09-24 09:46:15	<u>0x3eb592353bdd258dc6580fed5c0b735b7b9bb166c6cae245c7f964460f5354a9</u>	+ 1 aim!	✓
95	2023-09-23 04:44:10	<u>0x3886b01463bc078bbd4244d1f6d0353234f9eeaf9672b1420af5780f01284999</u>	+ 1 aim!	✓
96	2023-09-22 10:00:30	<u>0x3a0b8f01ca60af5a26f9dbd36ed61f388e82e96979e7966fa7eae8d7bad335f2</u>	+ 1 m!	✓
97	2023-09-21 23:21:45	<u>0xf904103801e157d12cf11166b7788581cbd2f4ed9e569812d7a030c6ab157fbc</u>	+ 1 aim	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-21 22:57:45	<u>0x15ab0edadc190a181c02</u> <u>7384bfce7bccd3b60a94fa</u> <u>07f41dcec231b0efd9cab2</u>	+ 1 setup your mevbot!	✓
99	2023-09-21 22:54:00	<u>0x4a192f38f00291a9d9b4</u> <u>342f3159237b683b821d49</u> <u>005462547ecf6aee4342fd</u>	+ 1 laim nft	✓
100	2023-09-20 15:23:50	<u>0x985ddcdc72a61dc540cd</u> <u>b9756590011420a20e6595</u> <u>ae4601d1f9d467f741ed15</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

* 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.