


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x8f9b0a6cd5aeb0a80140b96dbae4a1b4ede63fb2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
GQQ61	30.000000000000000000 claim your reward. N/A Voucher
Â-	N/A usdair.org N/A Visit shibsite.com site
∅	N/A Reward at bonewin.com N/A Visit website to claim USDT N/A Visit website to claim USDT
Â-	N/A reward at bonewin.com N/A Visit Shibainu.cfd to claim nft N/A Visit tetherr.com to claim USDT N/A Visit website to claim USDT

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 00:09:55	<u>0xe9bb214c24383aa629de</u> <u>225da592828c6c66d0cf18</u> <u>0327fff190879ab5ebeab0</u>	+ 30.0000000000000000 000 claim your reward.	✓
2	2023-06-03 01:45:40	<u>0x5df0b3d6347d67a8dc8a</u> <u>edb45b1c4a6835d5c66c8f</u> <u>231c4769964507299661ca</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 03:04:45	<u>0x0de11dc538dcdf14e72f</u> <u>f5b823f6a06a264a92b867</u> <u>6ea73d25c8eb65c750801d</u>	+ 1 usdair.org	✓
2	2024-05-08 16:25:10	<u>0xcbe4162da1d529539aa7</u> <u>cf3250e9c3a916a7c258a6</u> <u>ed3a65e7c1bdcf7f0dae72</u>	+ 1 reward at bonewin.com	✓
3	2024-05-08 16:02:25	<u>0xe9423373366de0c018b2</u> <u>aa459b5ef6d6685b255340</u> <u>21deca272d717517cdea37</u>	+ 1 reward at bonewin.com	✓
4	2024-05-08 15:39:45	<u>0xb6a23157634170fb339e</u> <u>628ee98de3153681f62a9a</u> <u>29f8582ccd0edb07a0b0cf</u>	+ 1 reward at bonewin.com	✓
5	2024-05-08 15:33:40	<u>0x558e00622146125b6506</u> <u>6d3ea6547ef7cc5b60c3ec</u> <u>3c04a0aa22520d5681f4ce</u>	+ 1 reward at bonewin.com	✓
6	2024-05-08 15:18:20	<u>0x1565dd743007f8a9866e</u> <u>c4b4f061e11c32e8a172e1</u> <u>e09a1b2e0ead296c083040</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-08 15:12:15	<u>0x3faf63de71893fedd691b17b9a6d4ef0237c567a59ad064b409723c22ebe915d</u>	+ 1 reward at bonewin.com	✓
8	2024-05-07 09:35:35	<u>0x711aa98632f653ffe097fe3fc6819f54aa3c62293864e0c41af1db11643d490f</u>	+ 1 NFT	✓
9	2024-05-06 09:09:45	<u>0x759dab02e304b1b1738fd9e4a1b172291bf2f152e8de3ec6df1e12dc133c8fcd</u>	+ 1 NFT	✓
10	2024-05-03 14:06:05	<u>0xbb3d82e3b008e3d674d94c3da451df3f7d5b6cbfe5e417fe48c11f5adadbe0e0</u>	+ 1 5btc.com	✓
11	2024-04-23 14:52:55	<u>0xc6ee8b8e250235f45c45d903ffe72cf5fa483095b6eea2df189413d3a6f180f3</u>	+ 1 NFT	✓
12	2024-04-10 08:57:05	<u>0xe0334db7eafe2d6bf4531a0f252abceb718b491580bb7919c5d5d92176a79da</u>	+ 1	✓
13	2024-04-04 11:38:15	<u>0xd0136c93655e020d975be9a6e368f4195533c26a7d013fc0ccc5487c6cd2a7b3</u>	+ 1 usdwin.co	✓
14	2024-03-29 04:52:20	<u>0xf9d317d3eff763e99a0f8148fd8a644c45149168d8205907c986d740689d0ec4</u>	+ 1 usdwin.co	✓
15	2024-03-23 20:59:15	<u>0xfc991417bdd7813535283133bcd545fff0294cc5e9c7f35bc17cab543c6e5270</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-12 06:08:45	<u>0xfd490d81fec42b0d3b0341de804d2a8f325f5e35edc2c2738e259f4b59257663</u>	+ 1 reward at megamemecoin.com	✓
17	2024-03-08 14:19:45	<u>0x370f614f4ce60f4f65dba8ca67c69e5366022389a11a7a91eb675e8f6cd6f1a9</u>	+ 1 BONE	✓
18	2024-03-08 02:50:40	<u>0xfe35a391beea7c358048ad247821656d804c39fde43d3216508d5b7e5194e72a</u>	+ 1 BONE	✓
19	2024-03-07 22:33:00	<u>0xb103792f20bc0f99737852a5700cf87375e4ca8935034d6d9fbb3dc221ed6dd3</u>	+ 1 BONE	✓
20	2024-03-07 21:35:55	<u>0x2411de1fdf4b8e02f4eba9fd15f12bff26e5bcff292cb3115e4183a488197883</u>	+ 1 BONE	✓
21	2024-02-17 02:31:15	<u>0x75d4fc311f5c0f29b2efd6e67e6e96e04315cf3d17481e5cc1a0984395dad16</u>	+ 1 NFT	✓
22	2024-02-13 03:45:40	<u>0x833f03e2e5f706715a14d8ed5728593740180a295e7e78f12a1dbcb3f10537c4</u>	+ 1 NFT	✓
23	2024-02-04 19:14:40	<u>0x250e49ad3cc951966154bf6f0fb94e6a6d591bf07840f7b8c35c312975136ce9</u>	+ 1 reward at BONEWIN.com	✓
24	2024-02-04 02:14:40	<u>0x4fe5ee4a8c6d89068095120b7a2c21055124bf4c0449549dd3e49abd927b5022</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-29 15:45:45	<u>0xb898a0f57b4d542f1806310c5df3593fb06dcb2f28b13f63f9c5755e085b84c0</u>	+ 1 rewards	✓
26	2024-01-25 09:37:50	<u>0x2fda78a3d351b416871d2a8b5436ebace5e48a00d397d75be2efa24d2b7bc1e4</u>	+ 1 rewards	✓
27	2024-01-14 13:38:20	<u>0x959bd1bc8e9930682d9ec2f90142d2b1ebd6023fbd3762fabcebb15f287c0a2a</u>	+ 1 rewards	✓
28	2024-01-11 17:53:55	<u>0xff9f38c36496c0229835e0aa0244c6acd0a2b6491c2fd919a75ece74c33245a8</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-11 17:48:10	<u>0xb0a8c4b8f122cb35b57d7ca7e3738577b55f4ab4b07b1e80a765225250ed44ef</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-11 17:46:45	<u>0x160fa900cb7ff19272da0819643a62bc20c6ea6a8789efde859853504e613e4b</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-11 17:45:25	<u>0x42bad673fcf783c6832398a7b1a48e1b3e4633adb6d621d6b126642282b58e41</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-09 15:47:55	<u>0xac723339730bdc894e93d5c9e13e3f2a9cfd01640168cda7853b9529c6b2a520</u>	+ 1 visit shibde.site	✓
33	2024-01-09 09:01:30	<u>0x90088c7f9d3969e0ed6315fcddf93a490fd35c2b99eafbf9632ac1dbd5cde93c</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-08 16:28:00	<u>0xc72907d276da6e4e79cb d1e0c9291588c9ff181838 99dce5385623ea064250f1</u>	+ 1 visit shibde.site	✓
35	2024-01-05 18:12:15	<u>0x08831b6087910d9be722 db7a733e8914d5b5ffa187 d90ae164c8161c5b943220</u>	+ 1 Reward at usdtevent.net	✓
36	2023-12-17 00:35:10	<u>0x457102bc13633a86ffdf 0388072fd7276ed8a28976 2917a7482c4331478114c3</u>	+ 1 NEW YEAR GIFT	✓
37	2023-12-16 23:42:50	<u>0x0f99c9fd0086ca5fc197 cdfa9ac87907562570bf32 c6098efd19f424bb0d9bed</u>	+ 1 NEW YEAR GIFT	✓
38	2023-12-05 12:50:50	<u>0x1c43c36fb671b65865e2 56bfe82f855c5c563d041a d1fbb70a605845ce015a6c</u>	+ 1 ''	✓
39	2023-12-04 22:59:00	<u>0x5b657e103d916131bed8 432298d8842cc20f392d22 84001982f1938d04607686</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-01 11:45:50	<u>0x3af394ea3b8a22d01dd8 aa5df490f3c784bb13a163 a4788b3d63bed8ab07c379</u>	+ 1 Visit website to claim USDT	✓
41	2023-12-01 07:55:30	<u>0x1635818a4df09dea5639 c4295f1ef04100a458011c 655b2873d865efd2eb46a5</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-30 19:25:10	<u>0xb392dcd65a36890e1f59 bf969c643309dceda69ec 22f5381bd29ad2bd2e12ee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-30 08:53:15	<u>0x4ae5950cb651653d6f8f a4b333e82cb1652b0c6a52 6a5d3b311f26a1549c37a0</u>	+ 1 Visit usdtevent.org to claim nft	✓
44	2023-11-27 07:51:20	<u>0x1f6356b518492460c03f 5819f5beb336a622ff9e58 b7a272df6c7fdea2962961</u>	+ 1 Visit link to claim USDT	✓
45	2023-11-26 03:45:25	<u>0xe6bcac18ff3adf712c97 de980e2db1efb09600a645 9150f2b9cfe08bfadad9af</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-26 03:27:50	<u>0xfde150291c16d05a5681 846509432363b838f9b2f1 c1a0871a37e362ba3ff165</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-26 03:01:20	<u>0xc7ea37453783ca1790d0 9063a5200190861d0f65ab 18115181c2423e7371fb3a</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-25 23:23:30	<u>0xb2a0c6b40904f8127693 0b764bba09e1717661eb4b 51553f436f4aee18737b8d</u>	+ 1 Voucher	✓
49	2023-11-07 15:01:10	<u>0x0f22b5a37c9e4a635ab6 5a5b5fa88bf551e1486361 e196adcb74dbf57a080fa5</u>	+ 1 AIRDROP	✓
50	2023-11-05 21:41:20	<u>0xba053451c7ac1fddb95d 21a9bd46173deb114e21fd 8a085cacadcf79a1e81313</u>	+ 1 BAYC	✓
51	2023-11-04 17:35:30	<u>0xadfe9cca565803428328 a38373cd3646582dddeb6e db51e0af99b917e134c93f</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-31 23:12:40	<u>0xd3fe3ae50b187407c409743bb9ba1f2aadf80bc09a955e982243692617be0e14</u>	+ 1 Visit Shibainu.tel to claim nft	✓
53	2023-10-31 18:02:35	<u>0x62ebc0419ebee4f28ec547cc32417a7b2b7e44d21aaa1b3e7dd514b0c39ac124</u>	+ 1 Visit website claim SHIB	✓
54	2023-10-31 13:11:05	<u>0xa444a5c0674965b4e60dfd23d6117a17c3e1136213aa93487beb65610d09d90d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
55	2023-10-31 12:13:30	<u>0x7bf19a64a8e906f36fff07b486fe3936e60829d1a161e403716f04193e80da92</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-10-29 09:21:30	<u>0x6d565c59e4b5198ddf4afcb61ab2618ef38f5a39bd9a0b21f4945dc9e063a1e8</u>	+ 1 Visit NFT image to claim USDT	✓
57	2023-10-25 13:40:05	<u>0xd4fc48e8ab6e61f48b65b3d5ad90e88c3f3d5f16789581609a76924337c0ccf14</u>	+ 1 Visit NFT image to claim USDT	✓
58	2023-10-21 16:49:50	<u>0x8e9605d959cbf4123f6abe64a6dd169df5ef9b338ae3f2679e47c96aed3a9a5d</u>	+ 1 Visit website to claim ETH	✓
59	2023-10-19 06:28:45	<u>0x96b81057581e9850e2dfa0360cabb56dc4e7396383b0fd948df5ae7ccd7608d9</u>	+ 1 Visit shibsite.com site	✓
60	2023-10-19 06:08:10	<u>0x97fa35f49285a803cfa78a30288700b512c0f78b0f6d9c9c9ca21fd277f0cef3</u>	+ 1 Visit tetherr.com to claim USDT	✓



#	Date & time	Transaction Id	Amount	
61	2023-10-13 11:35:35	<u>0xe810720a17bdd4a1f4ab</u> <u>925e6916af2992c0209454</u> <u>5db5c40467a5c499cb6301</u>	+ 1 Visit dexshib.com to claim USDC	✓
62	2023-09-20 21:42:25	<u>0x97799e6341f8cc41accc</u> <u>e94c09fa5b04e4669dfafd</u> <u>891913ab0bd5fcf3c28a43</u>	+ 1 claim 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.