


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x901fbec689493bbc2cbc6bf452eea430a4e5d19e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	431 USDC
	N/A Reward at shiba-bone.com
	N/A Reward at shiba-bone.com
	N/A Reward at BoneWin.com
Â-	N/A C
	N/A Visit NFT website to claim USDT
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
	N/A Visit NFT website to claim USDT
'	N/A Reward at shiba-bone.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 11:30:00	<u>0x3b07a054e9cc6efe7b4f4d6965cec61f5b857e67925c45848d42836bed8d8c56</u>	+ 1 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:18:10	<u>0x9c9638089261e811a8274d86dd55f8920333d969d355282ce9dc49de5bdeb8e7</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-29 16:02:25	<u>0x7ae97383a55e6a67ba1162a98ece3ffd8f2ebd8dde9ea280d33a1177aaa405dc</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
3	2024-04-18 18:43:05	<u>0xb02e807ff25bfd6701e4a8336c9c807728def37518138579949a44f86ce96163</u>	+ 1 tiktok passive profit	✓
4	2024-04-10 21:37:45	<u>0xd0bc13ac6c0491f091c90df8ba7cd8e5bf38493909d706b880ed31e660ae8823</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-03-10 03:52:45	<u>0xd36181a40cd2847325a6f7acbf06d466e7eaeba3abb7225b2a6d016bc7014bee</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-10 03:35:40	<u>0x1bd70413db8df8bf714b8584c9d37688a9f7824abc82ed48bbf97bda539a240b</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-01 15:32:20	<u>0x6955651c2e42fadb1b9689bcd3d32a353c52b0e26de16e346678f3caf00ae579</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-13 22:45:55	<u>0x554bbbd95ca54fc3fceb</u> <u>3178df2c9024d5fff25151</u> <u>4aacfb05d615c801698d94</u>	+ 1 C	✓
9	2024-02-13 22:32:50	<u>0xd4197118d10d0003a3e3</u> <u>f74cc0752e5f2c0a323053</u> <u>d3b83476c0763a0f26e736</u>	+ 1 C	✓
10	2024-02-03 20:15:05	<u>0x6352a8047cb3fe2298af</u> <u>45cbf681c2e76f278f9ff6</u> <u>85d05770401a9a21980238</u>	+ 1 C	✓
11	2024-02-03 01:14:55	<u>0xfa98770f75a979f3fdef</u> <u>9fb40863415f14caec355e</u> <u>279084b4e3d0af2385eccc</u>	+ 1 C	✓
12	2024-02-02 15:01:40	<u>0x892ba4a8ec2f237a01d1</u> <u>1466c8e2815b6f9b74e4f8</u> <u>91497bda0e518ca7e474cd</u>	+ 1 C	✓
13	2024-01-28 00:01:25	<u>0x232e28933394fa7fe751</u> <u>dfec95b78c8397bb9c9fac</u> <u>38317327fc46f6d730192a</u>	+ 1 Liquid-ether.com	✓
14	2024-01-20 22:12:20	<u>0x1f5109d1d585033ed533</u> <u>2cf166bf973b02f2380a75</u> <u>e1abdb91bdd81bbb6d516d</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-20 22:00:35	<u>0xe8b251a8c919d2e7ef91</u> <u>21f56b272e99ae107ca063</u> <u>32afd58362253689862d10</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-19 05:48:45	<u>0x2df9eff535fefc2e5e94</u> <u>2c76092d906e350bff6bfc</u> <u>21e20a0d91afdaf4f47329</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-17 22:24:40	<u>0x2f008f116e4d0e0e3fd973904f432e25465f28fb78aeb1c5d646d5ca96fc7619</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-12 12:13:45	<u>0xf0142248cd736931b1270ad84363c48c32cef22b921ab35a5859838bd06ce751</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-11 07:53:10	<u>0xd7b6cc1b60b97fb4748ca1934e669d77a50baa08656ded8b90bfcbed77c87a1f</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-08 21:55:15	<u>0x033989170f4a47d996d3afe3f0500f130df129a818ffd62a9f92c1b9222af3a8</u>	+ 1 Airdrop	✓
21	2024-01-06 17:12:40	<u>0x1e88d8b962b7d81bc94a679e3ae49bfdbb06f0a7a68266ec8e2dec5221b0cb60</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2024-01-05 13:50:10	<u>0x25fa460fa56e22a087c698f2b2ee64affa5b7a628a375e8c8069790c9fec365d</u>	+ 1 Approved	✓
23	2024-01-03 05:39:20	<u>0x4cc93fb2d16b0a40ae4002d9e86cd3361f17df905eaf319f92d1e3552aca7fc7</u>	+ 1 claim!	✓
24	2023-12-31 10:25:15	<u>0x70e17ab8efee3b399df72a6534a83dff5d42a5aa2b29fc23b61f0d2cc3e6f3ae</u>	+ 1 Reward at shiba-bone.com	✓
25	2023-12-15 15:26:20	<u>0xb02ea22269ac790a93fd1d91ae72efbbb1714d03f7dd92f700ba6ca921780743</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-08 05:35:40	<u>0x4614d5f1c94990bc53db87ebd7bda407ce73c673ce9faa64973df5ec2faf64e5</u>	+ 1 Reward at shiba-bone.com	✓
27	2023-12-07 12:00:30	<u>0xb3aa1580d6dfac9672a65f16534ace47bb84cbd8eac8225ef1e8cefe352c301c</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-12-06 13:54:50	<u>0x9f21cc93dce5750c961731f051e1f9de35e8c0df7f5aa960e0853b76704ad4d8</u>	+ 1 Official Authorize credential	✓
29	2023-12-06 13:54:30	<u>0xef8f1ed9039ae837daf9f67bf5b32dfaa7fba4ca3fc27e46fa5351996f5ae48d</u>	+ 1 Official Authorize credential	✓
30	2023-12-06 04:04:10	<u>0x0d4158e173beb2311d9c39b03de1c74913b998d85ffff7e597a84f4a8d724d1ab</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-12-03 00:56:25	<u>0xe5f6e41505e305eb1515400704603c3b32c830e6876175da28ec1faddbeed674</u>	+ 1 Reward at shiba-bone.com	✓
32	2023-12-02 23:49:35	<u>0x93814e1283716bf85b119ba66c1ec2246477c955f7634c4394e9dd3a0f1b0e23</u>	+ 1 Reward at shiba-bone.com	✓
33	2023-12-02 21:30:25	<u>0x07f30b28fe2d52d1a22b3853ac838966875eb476761a7870938d28b7828d7cbf</u>	+ 1 Reward at shiba-bone.com	✓
34	2023-12-01 22:46:30	<u>0x8e71dea81bfefe00eb34924d6c41f562490ec6611dc3c42edf134c592ad71c98</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-27 22:02:05	<u>0xf9031623c08a0d60dd217b81bbb8387d313148d581e815d48a9aa3c313969b7f</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-25 11:25:40	<u>0x962e6942ffd44b22a764e435f9cc1beffda2f2f31dbb895c9ec613c9fb0d9757</u>	+ 1 m!	✓
37	2023-11-24 03:15:25	<u>0x50e9b0a81d345113bf4b118569d411aac35b886ca2b751f85335ebbc5e8ad920</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-22 03:58:30	<u>0x80d530c95b59f472fdef7f06558b52f6012306e1c166ee92a886906ef74199aa</u>	+ 1 !	✓
39	2023-11-20 17:28:00	<u>0x0141bdbdfe8c3df0ae5aa7a04219fa16ccbfe5eb17a5bbea6b1bc6da67822a8b</u>	+ 1 Voucher	✓
40	2023-11-20 14:18:25	<u>0xb7815c9389e3ac5df273c924b3e9c033e8db5e7978ce655cf5bacd750226701f</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-20 11:26:20	<u>0x41fcbe2a65c137dbb965214c39002f59fc427ae8d723e2f1b6f42abe5c54f0c3</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-20 11:16:00	<u>0x964e6f294f80465f4c8c9ce2298aec58f8ffba6fd9729a87d586d97dc748ccae</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-19 18:35:30	<u>0x71fa32955c056d17c542a59bcdf9227d586f6daee d7191847dbf6a27195e1f9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-18 20:16:15	<u>0x08abb3040168b2c9ae807156eef45f6ca8eec6a09229ac5afac0de7b1c722420</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-18 10:40:15	<u>0xdbbfa332c3cc1b043627d286854bf16e533ee11dfb26b6eb6c1c4a39dea14a12</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-17 20:56:15	<u>0xde578ae9efcbefbd19e0eb6278d370072d78277920935d01cb791971cfc8c6f5</u>	+ 1 Voucher	✓
47	2023-11-17 08:32:40	<u>0x94f7980ac3d0b39224db7d187db6aad3de9a6d6c1bcc5973d6e38541ab7a304c</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-17 02:27:15	<u>0x56895ef7033c2b0495a64d1333bfca9ab99c0af6cd82c20f5cf328a5c54cdac5</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-17 02:18:50	<u>0x7ef2726569ef69c247b50d8104fee0347ff8c3485da85afe90351524284b4f54</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-17 00:06:50	<u>0x6f6b4fdd263b2d6721bc84af3a7f4d57d4e047d4a6decd9d042769f42d414413</u>	+ 1 Voucher	✓
51	2023-11-15 16:49:20	<u>0x69b3442b0eef6e4ac7fe893548b49172e71e26b4ac6e345c12be21eab126b68a</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-11-15 06:16:05	<u>0x3ec8e726d8ce8b563319674bab33f6d98d33466a02b48e106b54b8429a6f8574</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-14 09:25:35	<u>0xb19ea040ca4eafc83030c316f175a2f687bb45fb238336c8c41f55a66c9cea8e</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-13 14:51:50	<u>0xf9696f544387dbf33083e62bdbb26657702e2ec776eb37eec689a91f1a2cde3f</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-13 14:46:05	<u>0x93f37bf25251461ac1592025c5d9ff64c0fa44c68faf4d8daa3bac8f5d299526</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-12 21:34:35	<u>0x3afeed2ca36c1e59d4a6078e0d45bb107fed73fbe3801dcbf2b24612708397d7</u>	+ 1 Voucher	✓
57	2023-11-12 21:21:15	<u>0xb149721f5e33f083c8d3ccdeaa676c9cd5cf5e0391b0c8b35103c3a7810fe7d4</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-12 19:26:35	<u>0x8ccd8b4e07c6a971fb4ee775dbe0d91e05068e53e9efa8a5545aeb3c0dad2e26</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-12 18:27:50	<u>0xbd135b7b1f31b620b8e5b6fe478f1e09ccac6003d03e0b6db0933dd9d5a8afe5</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-11 05:42:55	<u>0x7a8a874b677b505b1f0d75359c3766973d1cb0127b372fc641ab077134416e66</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-10 09:55:30	<u>0xb963abc6754e61b518a5502f67af34b52eb9a138a87c2e01d16b84f130a90719</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-10 09:47:00	<u>0x87f5bf05f67f08385d9a e75bfd4f5dfd7d7f9490bd ccc00ccfb4aef39b2f3281</u>	+ 1 Voucher	✓
63	2023-11-10 09:43:15	<u>0x6551b732ffd7539a2362 1b5906cf37a90b198ebbd5 e350fe743996017841f410</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-09 15:57:30	<u>0xc771f5843e7caacb653b e9937d991f5d94f0c9a812 80db8feedc5b7f6520658f</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-09 14:18:25	<u>0xbf44fc21016a1d69cfa3 28c4bc43900a85db588af3 cfdbede0fc5e5e5517d03d</u>	+ 1 Voucher	✓
66	2023-11-09 05:35:45	<u>0xa8f6663db61084ba476d c11e6b5ac8d38aaab49252 192977d6d91492694c650c</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-11-07 14:08:05	<u>0xb52ede65e4a251875eb1 74bac9ba646ae600aa087d c10c7ad5320048fe0cb6c8</u>	+ 1 Voucher	✓
68	2023-11-06 23:03:15	<u>0x64fdbb1f98c5cbb525b2 2628f9a039ffc39d8b1be2 265eda410bf6846324727a</u>	+ 1 Visit NFT website to claim USDT	✓
69	2023-11-06 16:27:05	<u>0x6819a9438087baedbcff 44aadedf3a52c55c8f955b3 2df7fee6421fb060744877</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-06 10:55:30	<u>0xcbf25756a973b8a42e25 6ab3270973ff998d1133fd 6ef5747d6be46bd87f29bd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-05 18:58:35	<u>0x1704d21bacc57a07b5227ff9b136c13c45a485119b086fe71747432147f79b49</u>	+ 1 AIRDROP	✓
72	2023-10-31 02:46:40	<u>0x7b41ae1c78f09b1fc3632f4a31546ba87353cf37341817560ac3b15409584392</u>	+ 1 nt!	✓
73	2023-10-27 00:32:25	<u>0x37c106c9d62da6ebe3f31963e6fc12d7e07a37ddb4ecc49bd929450d7261acb8</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
74	2023-10-23 10:20:25	<u>0xe081dde52eefd69dbb4e1079ad85881633681af4007e024b198de8f149534492</u>	+ 1 int!	✓
75	2023-10-21 14:07:30	<u>0x52fc0fcbe8ce49fa5b43edba817228d80966b2bfd356ae3f1a3e918b5041d01a</u>	+ 1 t!	✓
76	2023-10-21 10:06:55	<u>0x857cb5dd60853b6e82b4a37dfcb956bb5e2c0938175cda297301c992c486686a</u>	+ 1 Visit website to claim USDT	✓
77	2023-10-18 07:29:05	<u>0x9d76b0e7cad80d506f5dcb6fe7975f476090d84156451749c3ac11925d05295b</u>	+ 1 Visit babydogeb.com website	✓
78	2023-10-16 11:43:35	<u>0x9e03c693ffac1a40a3ffe2651ef77db07787e5f0dc940ebd46e7802a712354c</u>	+ 1 im!	✓
79	2023-10-16 05:32:40	<u>0xd12ec4df28182e5e201aaf5910a963152ec22ad16a272185fbef22aec2630d87</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-16 03:35:40	<u>0xadbcd6805983e5e4b4f68a2d6ab6ce3d9a8ada847abe117e72460041e2666024</u>	+ 1 Visit dexshib.xyz site	✓
81	2023-10-16 02:19:45	<u>0x2b786353fcfa26ad078899ae6e0e0f36f18c8940a359d176d5ff717f7396fc67</u>	+ 1 Visit dexshib.com website	✓
82	2023-10-15 18:54:05	<u>0xcc037f5690a5c94ec9423250ad6af89c89bd3c6c65f6ae89d6f1b13415479542</u>	+ 1 Visit https://blextrade.com!	✓
83	2023-10-14 18:34:15	<u>0x90b0a14031115d235090d85bb14d19fe5f39929465c5f9fd01e6ac368c37ebf7</u>	+ 1 Visit babydogea.com website	✓
84	2023-10-13 23:35:40	<u>0x574c2244ed1d5da3152f0171328a0fb09fa699ccd59d1781b7fd9dec0ef25df0</u>	+ 1 Visit dexshib.com to claim USDC	✓
85	2023-10-13 19:10:40	<u>0x9431ab46f35d710568ae32a4e7ba53ebff0e8053c8e64ac4dadd882b11e786aa</u>	+ 1 ocketrpl.com	✓
86	2023-10-13 03:42:05	<u>0x7c25d514ebc7b152a4da0d9069edd06a4281ec6c1bc84dca98122387688f6626</u>	+ 1 laim nft!	✓
87	2023-10-11 18:46:50	<u>0x75014fd6f31fdb34a55994f46137127f3f86fe252412a6462c61e434c72d3fa8</u>	+ 1 laim nft!	✓
88	2023-10-08 12:51:20	<u>0x9b98331b0820a2d2022ba3d4b4c18e0f19f3ac0c0b17d17b5558d118f3107102</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-05 15:35:30	<u>0xace061bfa5cb7e6a1da0b9b15e4bbc3472b30809263ecadb6ac5c843fe06926f</u>	+ 1 Join Us https://stake-offer.com	✓
90	2023-10-02 13:13:50	<u>0x2982af83da045bfff13a6a125586a1b599a44f0b4e24e021486e3e3ca41fe0c4b</u>	+ 1 hibredeem.com	✓
91	2023-10-02 11:45:25	<u>0xd1269540763bf7dc0e52e380e847b42ad2cf7ef281fcd432b39a11f8d4f8655a</u>	+ 1 doLib.com	✓
92	2023-10-02 07:58:05	<u>0x6d63e092b7d8227ee37d0b54a29886703af23a0d505bbb289f937f98de266882</u>	+ 1 m!	✓
93	2023-10-02 04:12:25	<u>0xe47d0c1ebde3a1bf1526ddab93314bac145429119d29687146adecd0ee44ec5a</u>	+ 1 im nft!	✓
94	2023-09-27 19:46:55	<u>0xadf0a1240a9fe3c4e233daf1d13544f1daa71d4396bde4f0e14ad2df0e6daced</u>	+ 1 aim!	✓
95	2023-09-27 09:10:40	<u>0xb8caf095d08dfb6eacb88c42cce562430ab6eb42d22040e33ccc95a0e19f8b26</u>	+ 1 aim nft	✓
96	2023-09-27 05:47:30	<u>0x4da9b7cff57939030faf672e7ab9e6485278effe93f417338baa756e54661c24</u>	+ 1 im nft	✓
97	2023-09-27 05:29:45	<u>0x540b70fcacc29f8df53d aa48187c395ca7bd9a78fd0baa685e80f2f113e03982</u>	+ 1 laim nft	✓

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.