


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x98760b581e20d03dd6d45a7bcf26a3f1675f41f0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË <sup>3</sup> ORG	2,055,000,000 SHIB
SHIBSWAPË <sup>3</sup> ORG	36,660,000,000 SHIB
	N/A Reward at BoneWin.com
	N/A Voucher
	N/A Voucher
	N/A Visit NFT image to claim USDT
	N/A Visit website to claim USDT
	N/A Visit bonewin.com to claim nft
	N/A Visit website to claim USDT
	N/A Voucher
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 03:04:20	<u>0xb1fb22d21da744b2422a d6c2c7c6d54ee1d357367b 7561149c8705cd063f2ebe</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 03:09:45	<u>0xdea8fde6db97a8df69a4 f458d6a4c73f60b213d722 f3bf5b7924bd5b55fc94a0</u>	+ 2,500,000 SHIB	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 16:50:55	<u>0x90059563035ec9c8bb80 e0cff17578aa61340dbe0e 8461e2e9a0723215d5e981</u>	+ 1 usdair.org	✓
2	2024-05-07 02:00:50	<u>0x756c7b34abb2c5ed24a2 59bf1eb98af4b7d784201c 8733860694cddb56ba68</u>	+ 1 NFT	✓
3	2024-05-05 15:55:50	<u>0x88214488af30d1016da9 b76fd75479f9e28f11ae58 7929c0c5d3d8dd9eae91b2</u>	+ 1 NFT	✓
4	2024-04-02 13:20:50	<u>0x09d8e32840fcbe29a068 8f253406285a2bbfd315c5 8df5e86f7739802f52a2a6</u>	+ 1 usdwin.co	✓
5	2024-02-15 18:39:55	<u>0x1a127d420e9c462924b6 0a1671ccfebd4d2dc7571c f7e5522949da289c34983d</u>	+ 1 NFT	✓
6	2024-01-17 01:54:15	<u>0x2b027b485f2d3f5854d4 3ba46e0a958a201e16ba7d 699fff732e214223e2c614</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-16 09:47:30	<u>0x7028b05f3ce6896eb04944e953ce966d78b0c7056166600e3d265a8d7f92296c</u>	+ 1 fun	✓
8	2024-01-15 02:05:00	<u>0xab4af6dee5a80cccecec80375a76b1fe907fca6a1540cb06e6e5ce5dcd7a19e</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-14 01:13:25	<u>0x7a624296f3e4a36b32b79d6412e6a20351def0832b3a5a028b5b25c4c8c5511f</u>	+ 1 ethevent.co	✓
10	2024-01-10 12:18:00	<u>0xf0d11231c58d435a9f31ce764e1700b8178a6c3946a719d617e8d094c1d38b8a</u>	+ 1 Visit trustwin.xyz	✓
11	2024-01-08 04:51:35	<u>0xe4d0cee547c1b34f97ed1a0287e91226932786a10aaf49df9bb95aa9476ccd07</u>	+ 1 Airdrop	✓
12	2023-12-06 00:35:30	<u>0xab572f75dcbd5d38c23a3dfa21df6898965915e9a6f21e5531096b5464d5c560</u>	+ 1 ''	✓
13	2023-11-27 15:51:30	<u>0x9350c4f5010a8634c0ca7c303b9a596dcf17e4fbfd6ce12463f41549f291817a</u>	+ 1 Visit website to claim USDT	✓
14	2023-11-27 08:09:30	<u>0x1ebd0b03bd064b7e16a3d1e98a47747b1a94255b5ec795fb8cf9b4a14946d395</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-27 07:58:10	<u>0x2d9031660e28a6c5f1013fffd2f56626d7a6aa0e75400358e39ea3d684c70e41c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-27 07:53:10	<u>0x7daec8f936264aead36a</u> <u>c41a0e550232814de6654c</u> <u>2f593eae87db44aac1f1a5</u>	+ 1 Voucher	✓
17	2023-11-24 09:16:10	<u>0x842c431e23690d6ceff8</u> <u>7610a02c3ed3752eb87aeb</u> <u>b41a58739cf7b2a77036f7</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-24 09:02:50	<u>0xfefcac98a8e30e7ac513</u> <u>be3a8e33e945d1b96ebe7c</u> <u>4e0e80421066a538c069bd</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-24 08:54:25	<u>0x67532e9d0b5eb5df5d3b</u> <u>d7f802a4f94233d1fc3043</u> <u>7bbbc999646954a3cbbd8e</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-24 08:52:05	<u>0xe868d98e057b87646b79</u> <u>b86b435b5e85a3dd32a45d</u> <u>1653adf9f53649bf86b282</u>	+ 1 Voucher	✓
21	2023-11-23 17:46:45	<u>0x3beae01ee4236f67b03e</u> <u>566e7839e0404b07136fec</u> <u>706fe6f076739f1ff97356</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-23 15:20:45	<u>0x3ee66edc78db03b63c40</u> <u>251d32647ddd90341d82b1</u> <u>2f33cccac538bed2d2873c</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-23 14:42:40	<u>0x5b792990e3aa5a3015f1</u> <u>29358f08784539b0455271</u> <u>3121ab0cd3d2aa65da36bd</u>	+ 1 Voucher	✓
24	2023-11-23 13:12:40	<u>0xfa544652e489e279141c</u> <u>86295d7c4260f9b13f99ec</u> <u>6847f2ff60de9f497f6873</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-21 07:20:25	<u>0x96ff3a409651588f9612c25ffbfd8bf74d7f12358828f284d6de688f69b85fe</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-21 07:18:35	<u>0x362c119939c47defb1237f953efc2b7f85b7bbae1c538f90f7ddad63c9b0c8f4</u>	+ 1 Voucher	✓
27	2023-11-20 15:47:00	<u>0x4c5e7a771d040245aac7ea24a006bda74eafaaeb193fa50e395710b95fb81b94</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-20 15:39:05	<u>0x1350474d009aa9ae9addfe6b17b15ba176e8bca16c89fb72184ec019f99cbfb7</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-18 05:57:50	<u>0xef11ee23c19d8fa4b64cf0c878525b692997b66cdfff6548698d0c1be79bc019</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-05 22:46:55	<u>0x881b95668555418518b1bc4e00ca59dec691665e83460780714a26ef97ffd139</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-11-03 13:04:55	<u>0xd6c74ba009a83a33132b2d7ead8098fb93bb19345fabc497b7a867b3648ceb36</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-01 15:13:35	<u>0x64592c435ad2dc833335d76f78744765fa205130546dba728afce32e8c6112d3</u>	+ 1 Visit link to claim USDT	✓
33	2023-10-29 12:44:50	<u>0xfb72d1cfb7ec6d7fabf48dbe9b2c3fc848a1fe9e6fc6c171312a351586a5283a</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-29 02:54:20	<u>0x354ca2b35ca6e203f567</u> <u>03210e5feac1d30adf9808</u> <u>e8c762b4f3a228ccaab00b</u>	+ 1 Visit NFT image to claim USDT	✓

\* 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.