

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9c4e13b7f81728b5f18c353d4d5e26675c4c1e36**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/BONKSE	125,250,000 SHIB
USD-SWAPË³COM	661,000 USDC
USD-CLAIMCOM	3,690 USDC
USD-CLAIMCOM	4,200 USDC
JOIN-USDCOM	152,000 USDC
T Ì¥ME/SHIBAFI	252,750,000 SHIB
2,000 USDT Reward	N/A d.net
\$1000 Rewards	N/A usdlabs.xyz
Â-	N/A C
∅	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.xyz
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 06:06:35	<u>0x8d6afc896f7cac716df8410dbe3c05ad742003859d0327176405a15601ec58de</u>	+ 250,000 SHIB	✓
2	2023-12-12 00:19:15	<u>0xe5fb45391259266b48b57386347107bdbce707d115101b0e733d680ad9aa313a</u>	+ 250,000 SHIB	✓
3	2023-12-07 07:06:15	<u>0x266c3bea7b47189dc08cca05bb8be6e0a795cf45fb3cf80e94d7d7fab16973d3</u>	+ 200 USDC	✓
4	2023-12-06 07:09:25	<u>0x295b8d7f6885599d167d333f3ea9fe426ed42d50ac1440c32a0c658cc103179e</u>	+ 10 USDC	✓
5	2023-12-06 05:54:15	<u>0xd85b8d911de83153acfeeaf2be2b852e2fa4f132ea0bcb5b0c7451c99be67888</u>	+ 10 USDC	✓
6	2023-12-04 00:21:40	<u>0x2c8b6985509fa5e31c4f02dcc660f656b28da6db04a15381e6f626754c6d0918</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-02-17 13:41:25	<u>0x667e6fcc44f0b655cd253b820302e1faf00d34fedd326517448fbe0980e527a8</u>	+ 1 Reward at BoneWin.com	✓
2	2024-02-05 04:11:15	<u>0x9d6dc44114a3f76518dbd6e5d1f7a84ee01783baf3693aefb99b2cf9908dad46</u>	+ 1 Reward at BoneWin.com	✓
3	2024-01-31 15:46:00	<u>0x841b7eaaaac7bbef5555f8525c7b1f26c42ce8645a2b9ceba68499000c827e3e</u>	+ 1 Reward at BoneWin.com	✓
4	2024-01-31 13:03:35	<u>0xad707893d3bd4f1eec96cfd601d14d0d22f58c0550fadf0648505d00e4976acf</u>	+ 1 Reward at BoneWin.com	✓
5	2024-01-27 16:50:50	<u>0x54fd2cdc9fd21eab1cd3f116b9874d25dcfd799825d2b116bd0cb276bc0dace3</u>	+ 1 C	✓
6	2024-01-27 02:39:20	<u>0xba692cb2ad814762f27ff9b544d56edf0366285b20b7894104a41fbc0de196ea</u>	+ 1 C	✓
7	2024-01-27 00:19:00	<u>0xd918b22ffb7c0142649c19231e959f3a7ff48a8fa60752e1f53a531485ec533e</u>	+ 1 Reward at shibatokens.re	✓
8	2024-01-27 00:19:00	<u>0x03de99d865b3ffd3a48bc01ef40e6f0075fbef0d41300c98d65e1f98607a2455</u>	+ 1 Reward at usdtevent.net	✓
9	2024-01-27 00:19:00	<u>0xf99613ec32c91760bdf766fdc4203d697a93f048f3015e31d09e3bc2baea33a8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 00:44:45	<u>0xf294a491881358c0c5ec deaf02ce2ffef1d1be15d7 d2f27820289a8ba5d1abe9</u>	+ 1 C	✓
11	2024-01-25 16:24:45	<u>0x352b34c22da94e64bd48 825f51d871d06ff3599432 bc745587daed690701f347</u>	+ 1 C	✓
12	2024-01-24 13:58:55	<u>0x9f7582cb981e1d62a43c eb8a57ab5e58096e900d39 0d3d76c6ff4eacc6156c4e</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-24 00:26:40	<u>0xf3b742880998ef3c9508 657be58e0d1b0fe63610f8 cd1ae089394a3218b64601</u>	+ 1 Reward at usdtevent.net	✓
14	2024-01-24 00:13:45	<u>0xd62a9a55915c55e1d9c8 edae0fe6b9482d8589a4b2 813636af45f579b4021584</u>	+ 1 Liquid-ether.com	✓
15	2024-01-23 07:16:25	<u>0x1757977258dafb7f53f0 7d8f1f29eba4e3881069b1 9805b98276cb7f5c55f457</u>	+ 1 	✓
16	2024-01-23 00:13:10	<u>0x980fa281f98b57fe4fae 5151175d190e84124c4287 ba1c5fd5b5c69aa2816869</u>	+ 1 dt.org	✓
17	2024-01-21 22:19:50	<u>0x6d1fe4d88f47affde3e7 acf3cac7f24e479cd3cb59 165a070d7c9e16f89f7565</u>	+ 1 dt.org	✓
18	2024-01-20 21:16:20	<u>0x3c1774b75462286c8d19 8b42d5dec62c54bc2d6065 74a6051581ea06db532547</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-20 01:09:10	<u>0xa9d26678444f189b6313</u> <u>5c0cd0cde8fdbcf213d079</u> <u>37f0a0411e1ee68478a1f9</u>	+ 1 Airdrop	✓
20	2024-01-20 00:52:45	<u>0x631d7f8c3c4d7901bb14</u> <u>6571fa7b85e5ca17c89041</u> <u>783ea30581c063b730cf72</u>	+ 1 C	✓
21	2024-01-20 00:52:35	<u>0x5431f608244cd1ff4066</u> <u>ab113e6f53d22cc9af85f5</u> <u>9883c86c21b373ebc16eea</u>	+ 1 Airdrop	✓
22	2024-01-20 00:40:45	<u>0x2c941f6f4ceb76e43f6a</u> <u>02b87ed71ff91933bac829</u> <u>c5253d4b79c2b132b6b761</u>	+ 1 aim.xyz	✓
23	2024-01-19 15:48:10	<u>0x481156b00d2321c42316</u> <u>dc83c0227c74f07440c98f</u> <u>814c46d8b3039606fab4c9</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-18 22:15:40	<u>0x8e258673feb36e27d8bf</u> <u>530cc3286f6967bf06c167</u> <u>1e97fc19b0c00bcef3000d</u>	+ 1 C	✓
25	2024-01-18 19:52:10	<u>0x9373b151c76ecd140686</u> <u>06c385815f1858b1eaa1c5</u> <u>bca377ef1fe1488ab8e1f8</u>	+ 1 Reward at usdtevent.net	✓
26	2024-01-18 04:31:10	<u>0x412653c2e00df3e43785</u> <u>889629277e0f095d595615</u> <u>f48af84af0e16661f2a8d8</u>	+ 1 rare-token.org	✓
27	2024-01-17 20:54:00	<u>0xcb6d68827472e5903494</u> <u>e29f04d21f9ecc9b28e4b4</u> <u>d518439f35863f5452846c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-17 01:28:20	<u>0x6ccd13d9b22bb79e13de0af3719ead9709d6d3ad50e42bcb700e63567c56b702</u>	+ 1 BNFT	✓
29	2024-01-16 00:05:25	<u>0x64c0944bae7ea5c509433a48bed5c123bc5750dc3c1a434b98d6e3ee4c8fbdbf</u>	+ 1 ward.xyz	✓
30	2024-01-15 22:16:50	<u>0xd0edf0ef38b6482bc31b302a915e5f9fd7ae9dee6e231fb04ce305cfce8930ea</u>	+ 1 ard.xyz	✓
31	2024-01-15 19:44:15	<u>0x7686ad672c4772baabb06e964b037e4f6cc6c691f1c1625ecf368199e54040a2</u>	+ 1 fun	✓
32	2024-01-15 06:19:25	<u>0x1a5d050d566fe60cc4694af9cad1616b5944b038208e991b49d4c83bf2b50f3a</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-15 04:57:45	<u>0xb79ff6e1e5ecfb5c8ef3dbdae756c5baced917a06cda08864f845f0c15ec634f</u>	+ 1 Airdrop	✓
34	2024-01-15 00:06:55	<u>0x4fccf59c7d1c4cd6a164349d32376dfd7b9d3f3c4f2383f914da44978ca4db61</u>	+ 1 Airdrop	✓
35	2024-01-14 22:21:30	<u>0x4cca1aba12e10983218fc4a137ebcf564b02b2911d6c173689f729a62909d316</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-14 02:59:35	<u>0xb08c427cfd741611e603d5ab31858a0f52e221fc65cccb0de1b67ac733eb771d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-14 02:21:55	<u>0xbda191e78290b5b2980f4937056e26b7fb483b0a20c30b9a1bfe7e84aca107d4</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-14 01:36:40	<u>0x9496ed64dfe3f712e4a89307d3b8b856dedee68ec74048f67f91c5458b6efcfc</u>	+ 1 ard.xyz	✓
39	2024-01-14 00:32:50	<u>0xd94d22bd0b8d50696af0233953657d115d10d5254dd9f1e5b6f1092b4c9af965</u>	+ 1 Airdrop	✓
40	2024-01-13 01:07:05	<u>0x58d5adf5d41dc32f7b882d10b1dd7c602aa263274e781ec2de7d853302ddd429</u>	+ 1 	✓
41	2024-01-13 00:13:00	<u>0x6095012ac66b25de04cfb7cd72ce7921d89e26f807a3185865e89fc05db51b93</u>	+ 1 ard.xyz	✓
42	2024-01-11 00:10:00	<u>0xf06f67ae9552220ca4a01af7c4c08f9e729c69f85ac38a30a473c0c3ca1380e6</u>	+ 1 ard.xyz	✓
43	2024-01-10 05:53:10	<u>0x64d50892a4683a3f78f211c3337410d17b01f6e1cc1721540929ae70e2a5ec16</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-10 05:52:50	<u>0x4f9dd686ca7bb830618c514564eb2d53eada95ff4dfdcabd9506db238a598f9</u>	+ 1 aim.xyz	✓
45	2024-01-10 00:13:15	<u>0x9c47fdd606a471a9051f54013bb9d104932a2f8839c24299bee0849b7bc657c3</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-08 00:15:40	<u>0x51772268152b2975985e88fdfaf90d484a7a690021829defa8046021e056a35f</u>	+ 1 aim.xyz	✓
47	2024-01-07 00:18:55	<u>0x3b663773718e5d0a3e8d3a6fafbcd0246403ac48bc3a1c878e8b7c151615d503</u>	+ 1 aim.xyz	✓
48	2024-01-06 00:17:25	<u>0x94c759bd6a614cc1a48104c9b30efcc0dfc4075b796834c963acdf31a4163b96</u>	+ 1 aim.xyz	✓
49	2024-01-04 00:19:25	<u>0xc4559a1ecb4e0448999e1430ae5f6c28ae3fd5b134edc6b6d5231dce49e2555c</u>	+ 1 Airdrop	✓
50	2024-01-04 00:19:20	<u>0xace77cc071ef63dc7468b3e0845dcf55175cbcde3663100623528daf9566c2ab</u>	+ 1 her.xyz	✓
51	2024-01-03 00:06:40	<u>0xa313e3b74569cd69ef2d111990eb7221b5ec9a006dc5fd5ce26fa68dec8a3118</u>	+ 1 ether.xyz	✓
52	2024-01-02 00:06:00	<u>0x0d1b863cbeb362addc24abb17b9edcfb85e144931d0b33296ad94058fa835257</u>	+ 1 Voucher	✓
53	2024-01-01 00:49:20	<u>0x1f02f7a18ba5b32f57afdb47f8fc20c604106132586a6b9cf71b7c62d9930a37</u>	+ 1 her.xyz	✓
54	2024-01-01 00:49:15	<u>0x3f5605cbc083d0aa46aa5755d24b6e475e2457ee8f74d25cd6a119856b4be4f5</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-30 14:52:15	<u>0x1c095b1d7972c44aa16617aedb5820288e425d370b304ceb665251d52a06b0e9</u>	+ 1 Visit website to claim USDT	✓
56	2023-12-30 00:49:45	<u>0x14aee6c8babc700e00a5f46ec44777fc17a59e976b90fffa37317d19ebc7365e</u>	+ 1 her.xyz	✓
57	2023-12-30 00:37:55	<u>0x74c1549547f09b250a219b7dc1937d376c1f4fa2dc880fe987e6af3f315191f7</u>	+ 1 Voucher	✓
58	2023-12-29 20:56:40	<u>0x21506f845c3d1f67334d4270675670ab1ef2a26e86eeaea2bf5dc62de55b8cdc</u>	+ 1 Visit website to claim USDT	✓
59	2023-12-28 00:50:30	<u>0xa19db5f5c986c6b517959ed4050260956a2ab0c802a4b9903c68f7eeb44ba29a</u>	+ 1 '	✓
60	2023-12-28 00:14:00	<u>0xdb585de2d6dc73c2fa0ff703a3e5f5c8f449b76e24eed35c61e0a02d01da7656</u>	+ 1 her.xyz	✓
61	2023-12-28 00:14:00	<u>0x6f348bc449e78ea1cf0d5ef63d8a8f48365c9a98df503aa2e46b933aabefd424</u>	+ 1 Visit website to claim USDT	✓
62	2023-12-27 10:51:00	<u>0x50d45407b112e92481da343e7633403bda41fdd81aa97b2d877be4522607be3e</u>	+ 1 Reward at usdt-nft.com	✓
63	2023-12-26 10:18:40	<u>0x5898a061013af401daf06af4bba2c29b04db00f9d543e451ff9097e4d9d4b2ac</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-26 05:55:50	<u>0xa12e82b503260c409c86 b7cf3ea534011bfe2b5a58 6a6e3233141e3f3767128a</u>	+ 1 ether.xyz	✓
65	2023-12-25 22:15:10	<u>0x184cd973f2f7973b326c 33b360f933ed1cdb2e6c7e cfbf0d752d772b1738f634</u>	+ 1 her.xyz	✓
66	2023-12-25 22:15:05	<u>0xebaa39fc13a79025f3ca 09e27344bb4ec76f43b893 6d2093e807ba7bfaa62c77</u>	+ 1 ether.xyz	✓
67	2023-12-25 00:38:15	<u>0x7fc903c7981189ac89db c717f9529d1ba73f1022e6 8f4da40594f3fe97ef70a3</u>	+ 1 her.xyz	✓
68	2023-12-24 00:25:55	<u>0x30b2ab162be80316974b 4457f723318e17ec202365 61fd2b658696846a73d551</u>	+ 1 usdlabs.xyz	✓
69	2023-12-24 00:25:10	<u>0xdd6c128bcdd591faf324 7e959bd618623cb5200fb8 7893f0b83993ceebda76d9</u>	+ 1 her.xyz	✓
70	2023-12-23 12:23:15	<u>0x73966a12f87008f7dea5 d77f9b690dd600e58213f9 dd8140f706949294567767</u>	+ 1 Reward at usdt-nft.com	✓
71	2023-12-23 09:02:45	<u>0xd98c180d0295dace6f85 a90276c8faeb839292b086 e8d5a82d7c6e325d7257eb</u>	+ 1 Reward at usdt-nft.com	✓
72	2023-12-23 00:26:40	<u>0x33e17a21cd7e711ab3a3 acaec37e204aa6c07eef42 5324f72f3dea20b59224f9</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-23 00:26:25	<u>0xdadafabd7f7b9788e468e d03bf5e259468cd128b8e5 9971bf58dd9421628d0dcc</u>	+ 1 s.xyz	✓
74	2023-12-22 00:10:50	<u>0xfc7135edc760e77913f6 b7d39a0a93d9756f3ae117 b373f72e98d82544cdc782</u>	+ 1 s.xyz	✓
75	2023-12-21 00:11:00	<u>0x6530ac0e9992db16eb8d e3cd70b719f9916d753507 28512a14473ae67b700ddc</u>	+ 1 s.xyz	✓
76	2023-12-20 00:16:20	<u>0x317a173f162b4e36c498 1e3981004dd5e7f7c40771 cf43902ca2b37bc61c17d8</u>	+ 1 s.xyz	✓
77	2023-12-19 17:06:10	<u>0xedf70161208f5c709d33 b96566d9bd96b50c8e5232 87760c61e6e3efe3269bfc</u>	+ 1 Reward at BoneWin.com	✓
78	2023-12-19 16:59:05	<u>0x7d1dace49348605fb5cc a50e00cd0673840d981a94 a9f3926f6e64743925a9ec</u>	+ 1 Reward at BoneWin.com	✓
79	2023-12-19 00:08:30	<u>0x37930c7e46b382c31d5e cd6b906c7f2a9defd0714a f75803f797263c7272aa4a</u>	+ 1 s.xyz	✓
80	2023-12-18 09:54:40	<u>0x2c142917bb6e520bcd48 9bda79013ed24d211d711f c04f4e7436fa5ef8bc0ed4</u>	+ 1 Visit usd-trust.org to claim nft	✓
81	2023-12-17 00:14:40	<u>0xdf1e2539665cb662247c 805ab6ab0066d6a5ae9b85 9177c296b6137b35fe9ef8</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-12-17 00:14:40	<u>0x4e0bccdb8953377d0cde</u> <u>b0bbe8c69626d64f50eab2</u> <u>ad022b3bbc53670f5a24c2</u>	+ 1 .xyz	✓
83	2023-12-16 00:35:15	<u>0xca4568e2e82e147240cf</u> <u>911b7958c88675292c04a4</u> <u>de9b6ed48e443e136ef0e2</u>	+ 1 usdlabs.xyz	✓
84	2023-12-15 04:58:10	<u>0xdc5d5b8873a1d8a8b9ab</u> <u>e08e21076b91d4813e4847</u> <u>fbf571741d06156a979d46</u>	+ 1 Reward at BoneWin.com	✓
85	2023-12-15 04:38:35	<u>0x28916056ca3fe77ab603</u> <u>df68146cf88c49a1441848</u> <u>f5cae9e4726e967d0c37eb</u>	+ 1 Reward at BoneWin.com	✓
86	2023-12-15 04:31:45	<u>0x301b401b0cf6d1dc2896</u> <u>25affc2c398e55d33e739e</u> <u>e5a60afc2fe33dac5ffacb</u>	+ 1 Reward at BoneWin.com	✓
87	2023-12-15 01:55:10	<u>0x5378b7cc7e5d9ada2cf1</u> <u>4a82cbbc88c884987d92da</u> <u>9c264e9035e7dce0a8d282</u>	+ 1 .xyz	✓
88	2023-12-14 00:19:35	<u>0xac1d24fb13723fb7918b</u> <u>2c346e2fa3846a3cef2ae5</u> <u>1e4df120dec199eda50eb0</u>	+ 1 usdlabs.xyz	✓
89	2023-12-13 00:18:00	<u>0xd6d0c7f74400ad4d5fc9</u> <u>21ab07702d7296466d3187</u> <u>4cab3569a7deb07b2e3951</u>	+ 1 com	✓
90	2023-12-11 00:26:40	<u>0xcfa06c3471e05d83865c</u> <u>c1b80105c9b2c5291942b5</u> <u>6cf461a8f2d7446eabe635</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-12-09 00:18:15	<u>0x35ac726ebd9f4ae7f52f e31150fbdb962fb08c0962 69c5dfddbe39cbdea08f19</u>	+ 1 d.net	✓
92	2023-12-07 07:13:50	<u>0x22251784b4f1773a6e1a ea49e4dc7842ae75dac81f f6ef842abc652185dcd8ba</u>	+ 1 .net	✓
93	2023-12-06 06:39:55	<u>0x13628c77ab72bc13fd6d 4d763fc5b934c2878ebac7 9684653e0fc1f363eaca2d</u>	+ 1 .net	✓
94	2023-12-06 06:37:55	<u>0xeb6dfc12b9b1f23a0f2c 49f6a0ecea7c4b3b254e10 fccca0169052956b3afec66</u>	+ 1 ''	✓
95	2023-12-06 00:13:10	<u>0xbe8248fa73d6d2f74862 b2db66eb25fe80132cb94b 8bf5af49a2871b3afa382f</u>	+ 1 usdlabs.xyz	✓
96	2023-12-06 00:13:00	<u>0x739f0f2d431d0e0c1b5a 19eb27ff01eb5381b3a725 05ab8d6d1193d4b84739c5</u>	+ 1 .net	✓
97	2023-12-05 08:18:30	<u>0xb8ce547e2947c6922e54 5080f76e811e210b018a15 68c13c1af34d7c1184f805</u>	+ 1 ''	✓
98	2023-12-05 00:32:35	<u>0xabae478974768ce3edd 1594686d1fa99e78486de1 20ee64770509013938848d</u>	+ 1 .net	✓
99	2023-12-04 19:47:50	<u>0x1bae6dde5fed9877c6a7 2ae2abf2d9e1c6ed883a85 3a8fb91e756985fd2fc310</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
100	2023-12-03 22:30:05	<u>0x39b89ad9d440bc54d5e2</u> <u>b80db9934fb84e117633d8</u> <u>79b3a59053968d0ab76a5e</u>	+ 1 .net	✓

* 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.