

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x9dcf3b4cf611ca78e544c631a8977772701af6bd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at shiba-bone.com
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Reward at shiba-bone.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A NFT
	N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!

ERC-1155 EVENTS

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

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-16 03:39:00	<u>0xcc8d3a76a171b569fb468479d97b9ba2c89e723b19136695367503c30af832cc</u>	+ 1 usdair.org	✓
2	2024-05-15 17:20:35	<u>0x4667d65b7457d296aaf4ab748aa7b9caa4d5b4339a0e418e43c7b2c2d6804652</u>	+ 1 usdair.org	✓
3	2024-05-07 04:16:00	<u>0x224530322e0b46b7783878f8b7350b97da6b0457484f9bd3b8dda0fcbc0f11b9</u>	+ 1 NFT	✓
4	2024-05-05 17:03:45	<u>0x99817b57b04935d413ba77bb88932d9b71de08e67c94b8cabbcd643011d817</u>	+ 1 NFT	✓
5	2024-04-11 07:57:55	<u>0x509364b4a780430771dec563024d2e4d4183076c5020c1791f1ecffd98825b50</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-11 07:50:15	<u>0xa96c4c2323ac07224cdc13902fb58eb8f1d4f2ab8c3c8659028a8f2ff667c335</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-02 14:01:05	<u>0x72d3e31c6601384c99c7f0c68010ea88b941bb0a632c26bcc468002041169d21</u>	+ 1 usdwin.co	✓
8	2024-04-01 21:05:30	<u>0xba307c1eb2d9240d2c564a88be991d1399d8b9c3f6586b01a61b23d960a44adc</u>	+ 1 usdwin.co	✓
9	2024-03-28 11:45:00	<u>0x53a316a40b0cdc5a4dd1e03e375b7954bc25cbf922235fcdfe8834d94b70119</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-19 10:27:05	<u>0x85589a0844e89ea884179f57bd36d2f632502f595e21b403b3944ca510b369e0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-16 06:39:30	<u>0x792893956d090a23dd362cdb5a6f4dc57b8c49d760d4b8439d560a19620ff6ba</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-02-15 19:09:55	<u>0x98c172e02276017754193db7b85f0257a416bbb1e3fcc992d28e169f2e48b6a2</u>	+ 1 NFT	✓
13	2024-02-12 14:17:20	<u>0x4859ac6912a619b5dc1e9791f29e5b21155e1242da6a03ecc5609e391f0f6d59</u>	+ 1 NFT	✓
14	2024-02-09 00:01:05	<u>0xfd591743d919e0179e5f405ffb6be377db53037b5c1783e1944ca8a620c1f106</u>	+ 1 C	✓
15	2024-02-06 16:11:35	<u>0x3cbc2e7a76bdf81496d7e6b918e0efcf4e80d22808cec0ded74cdf218db3b39a</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-23 15:20:25	<u>0x7fad90dd9cc899127499e9723eb70c1f0c9504ce016eb73a41404e9176041b47</u>	+ 1 Reward at nftsafe.top	✓
17	2024-01-23 15:19:45	<u>0xbc186db0689c31254d30ed4d829b1d3733b893b2b98a47f8104cd382c58c5fab</u>	+ 1 Reward at nftsafe.top	✓
18	2024-01-23 15:19:00	<u>0x9cf7b73296329832e608a213a5e306599d47c0b5b637762273a3e90438d18e59</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-11 03:52:05	<u>0xb3cebd29707762acca6a54ab35ff224b7d348a8ec13365777bf1383f6c658a55</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-08 16:10:25	<u>0x72aeec3f20f79042366e868e1e18482edf4695c181f3601d080d92cf017b7f69</u>	+ 1 ce	✓
21	2024-01-01 17:29:10	<u>0x0a852e1484c08d71aa8604f8127a5127e24f93d5b0123aac328da2ad7b6b622d</u>	+ 1 Reward at shiba-bone.com	✓
22	2023-12-28 15:58:30	<u>0x72968efcd0b502ddc1f00407cb4ee26b79465b35c49e8b76eccbcd96abba8512</u>	+ 1 ' '	✓
23	2023-12-22 02:04:25	<u>0xc756bbf3323f126ce4e5e40d499c45f2f2681bf81940564e28a11b61f0e6e457</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-08 22:33:25	<u>0x3ac0d902e7e3cb8aa8b76ed0f9f895c8b60043daf130765162969ae3a8c61d85</u>	+ 1 Reward at shiba-bone.com	✓
25	2023-12-08 22:16:45	<u>0x90936a74a2ab82bb9b32404ae44f1d5eae9fdee6e0a5c08cbb3dbf31cb0410b2</u>	+ 1 Reward at shiba-bone.com	✓
26	2023-12-08 21:39:50	<u>0x077e7a9c001c4d1846bbfe0c7dcc8de2d4b874383c2af7b2b8ebd84756cffbc6</u>	+ 1 Reward at shiba-bone.com	✓
27	2023-12-07 16:58:05	<u>0xbe74ff796cf47096a3d9b295023e1c1d62a67990bf5f7a0e974939c82af2b7d1</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-03 04:29:40	<u>0xc3d31af6e8b68e03bdb7ea2d017cab3f7dbe83a5f8cfffbb0ec87adf28ad33b2a</u>	+ 1 Reward at shiba-bone.com	✓
29	2023-12-03 03:32:50	<u>0xa4d9569751573f33d8d916760c95e7cc36734459a8bd3620f5a4757a0307f9bf</u>	+ 1 Reward at shiba-bone.com	✓
30	2023-12-03 02:30:45	<u>0x27279af73d989873d208c798b5f9cbcaab88e815f384c35636de95999de6a35a</u>	+ 1 Reward at shiba-bone.com	✓
31	2023-12-02 20:32:50	<u>0x778d214cb177f60ab85c601683b20f45967eb28f1d0c3a86ea88802e9bb6e2fe</u>	+ 1 Reward at shiba-bone.com	✓
32	2023-12-02 12:45:10	<u>0xc10ec369799ce832a31660f9d4267476f2619f274c167da8b4db3de31c0d04d1</u>	+ 1 Reward at shiba-bone.com	✓
33	2023-12-02 02:13:55	<u>0x5ffa0dbb70cbc67b4e74c6c69bf8a40c4240dfd11543b0b80c601a1c6523f75d</u>	+ 1 o claim!	✓
34	2023-11-27 22:26:50	<u>0x8837615f5d8fc4c3952130f16e0d4dabef42c488301fa199b7c5e64e1e8ed093</u>	+ 1 m!	✓
35	2023-11-26 14:58:05	<u>0x78fd9f9f1d01e311c8ac64d3b47726daa5e8d832048a33d0e60562a6d3717e2c</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-18 22:12:35	<u>0x6a4c77af77d99c375c65615f3b612f8ab602657536532c207c64f428ee56d807</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-16 22:48:20	<u>0x817c9ed84a8bf8655cbc b66540818d3e50703798c0 775a84321ad7014df04c6e</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-16 21:40:45	<u>0x69aafb60d6a1b34dbb3e e181005de63de922b5e1aa bd9769ab8693c31d9d3572</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-16 19:00:55	<u>0xc4c51e3395a674c2c7da 9e038fc80265247eef1e1c 020a43d0c5cfedecdce2d5</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-16 18:39:40	<u>0x2ca03d42de82ea7236fb 2a36539293e34a5b1be7d5 44964d0830dbcffa01ee15</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-16 04:54:20	<u>0x05af3574ea0bd521326a 39cc846f2cbb3074f39be8 d858af670c10e2759de729</u>	+ 1 Voucher	✓
42	2023-11-16 04:54:00	<u>0x1d499088e770bd73295f 218e056ef2c29cddb22c3c 8075f2619bb22b566a4219</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-12 06:45:10	<u>0x65bc450a65fe8f7001a4 fa546596380dc3381c5e3f 0d3cbf4173a9a3dfb95379</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-11-09 02:22:25	<u>0x142bc7f5d87e56b0c9a9 9c609dd18c49d91bc6bead c197c0b95f4c5e815cecd9</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-05 13:50:00	<u>0x05fa745ae19c05621bd3 0b49033468497cd4276cec 93684f4e55bc5cb738d1b8</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-04 21:45:50	<u>0x1418116035d937406cc7da995eecf236f5e3c9d64fd63bbe57bc7187b3173588</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-03 11:10:40	<u>0xc03719af2c318dca451b3b82129bb1e579e44e478670672b6d596e06e8bd7105</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-01 11:58:30	<u>0x4ff1ae1de1dfc386628a7b5543a496f189ef2526b91fae80911180f9e520292b</u>	+ 1 Visit link to claim USDT	✓
49	2023-10-29 07:11:30	<u>0xe561a7c16d2ce9b4da7f0e715d9ba1430a738b12461f1a6712fc35c11a157029</u>	+ 1 Visit website claim USDC	✓
50	2023-10-28 20:53:40	<u>0xfa7369f79150de7faf7db691deb84735829f74edebb21c8cf2d040593500ba1</u>	+ 1 Visit NFT image to claim USDT	✓
51	2023-10-28 16:56:15	<u>0x6555aa60c9a64fbb7bd1c8181d3c3df8aff090c6906aea052c7231c18a9f7a1e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
52	2023-10-25 12:47:55	<u>0x52ad4a949bdc1b00cae3e25d04c9feb36de7ffc40e5726e3cd5ba4e58aad63c</u>	+ 1 int!	✓
53	2023-10-22 19:58:25	<u>0x01291504b01e03c8ad369b105e14268dd81b00bec1f95782d02d11d4b75795f2</u>	+ 1 t!	✓
54	2023-10-22 16:05:05	<u>0x93a6e89fc77c064f00f1a8d8d29b2907e18b64a05dc9162565d51a006ebeca5</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-20 02:53:30	<u>0x4e6b67aafb3f537a994a cc3e9d99a30610fa8c5a62 61098ac87974e94764db45</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-10-18 04:05:15	<u>0x7a5b00749b05c1ae096c fbd597cf40e1b5181459a0 9e4887680cc0eb2f57f342</u>	+ 1 im!	✓
57	2023-10-15 20:22:15	<u>0x9c8ea0690c25e5e8d6db b1ce8c627b94a687e79068 a596b477990535e2bab0c8</u>	+ 1 Visit babydogeb.xyz website	✓
58	2023-10-15 09:32:05	<u>0xd94243281b6007481e6e fb1bc613c97b6593fc7536 f75feabf3c766623313fa0</u>	+ 1 Visit dexshib.com to claim USDC	✓
59	2023-10-14 17:59:25	<u>0x188346d330a4b6480175 c1c1c7efe3fb27594ad2e8 7a3706eaeff26cf0702165</u>	+ 1 Visit shibnftx.xyz website	✓
60	2023-10-13 05:42:10	<u>0x9c58cb54ae43490ad0b7 a2ef818b3bf1291766078c c134602ffc16d18bb9546c</u>	+ 1 claim nft!	✓
61	2023-10-13 03:56:30	<u>0x501dc6628e0c11707e6d a5e92136746e74fdb36ddf c8797153a2f2d17695165e</u>	+ 1 Visit https://blextrade. com!	✓
62	2023-10-13 00:02:25	<u>0xa2d47428c9d2c69875ef f44d1f60a24946101923dc cc1af8036daa40b83a5143</u>	+ 1 onestake.com	✓
63	2023-10-10 03:22:15	<u>0xb18ae5f0e4bf30e291f7 42e1b6894e55e3567df742 569fba51caaf4be3eeb1f5</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-09 02:00:25	<u>0xbc4c7ced59b3841a9af84b877bd0f9f2ec0f7e4958ea744b143f4dac806a7e18</u>	+ 1 ocketrpl.com	✓
65	2023-10-06 17:43:50	<u>0x8a73c07ae6485d89cde90e1ab5f14f842e3b97d45b0e3fa0b627f4c6641a0e84</u>	+ 1 Join Us https://stake-offer.com	✓
66	2023-10-06 09:15:50	<u>0x31e4f542ab0c03f5fb3b56ac89eae0d023149923871aa6aca2b0fdb81a3efa0</u>	+ 1 Visit BoneVc.top to claim nft	✓
67	2023-10-05 20:05:25	<u>0xaabcdd1248483e0b58b42ff7b6401b54725fc333e3560d05e19c79ebc79e92f8</u>	+ 1 m!	✓
68	2023-10-03 16:02:45	<u>0x1a878ad928440b2124478f987d94e5dcc2703fe3bc7c6f6e2a27997b5f777523</u>	+ 1 hibredeem.com	✓
69	2023-10-03 16:01:50	<u>0x3faeabbfe819bc55d1d3efbda74068ece1f8acc317ac60c13b9152b4f876d477</u>	+ 1 aim nft	✓
70	2023-10-03 01:33:25	<u>0x8c0d7ad60b16bbcca8e76bcafed2e04b3ef88a77bc1dec29b7a4b2c7d259547d</u>	+ 1 dolib.com	✓
71	2023-09-26 03:26:25	<u>0xf7b064999c51afaca497b748c2b275b9959a20c542e8e278d7a6372ff6d4dbf7</u>	+ 1 Visit https://fixedft.com	✓
72	2023-09-25 23:56:05	<u>0xb6fb6d84416872e5617b5d468cd0ab2c1dec194b0bf2ef7048bb4dc0403a8d38</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-25 22:55:10	<u>0xe904d91a466d9d720fd892fef0cb19b9a3740ad0d50e2b5b64bb1291593f1b63</u>	+ 1 laim nft	✓
74	2023-09-25 11:25:00	<u>0x381df09b2febbe00db0409e9f5043ab5d2ac4e53fb001cfd86c41385e3e58fd4</u>	+ 1 Visit https://fixedfloat.bio	✓
75	2023-09-25 00:38:25	<u>0x0c195c237dafccf9a454df9b06cf022fef6096770c14f844e47f0cc407b825bd</u>	+ 1 aim!	✓
76	2023-09-23 08:45:05	<u>0xd7c29b6229cccbb3f4493eeabd7ecb42f1abf226fec1bb1836034f6b0c5378a0</u>	+ 1 aim!	✓
77	2023-09-22 21:34:05	<u>0xea5daeaccc432ad527b4898eb3f9ed38899438abd55abea8bad2b807d77c0000</u>	+ 1 m!	✓
78	2023-09-22 11:02:40	<u>0x7433297b89954980ccc624f37d63376d6cc3fb1bf6a7fb503668bb373120d5b0</u>	+ 1 setup your mevbot!	✓
79	2023-09-22 07:20:40	<u>0x73ece7272ca9c758b033e7e45a183239b6edfbd20658ce2f49cc880a7db302cf</u>	+ 1 laim nft	✓
80	2023-09-22 04:28:35	<u>0xf19f6f9103028e7edf1b9dde9216c13225affca5054cc90b245eac3742a45f55</u>	+ 1 aim	✓

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.