

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9e49703f010901d7dcc5da631864d97bfe853422

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
T Î¥ME/SHIBAFI	43,000,000 SHIB
SHIBSWAPË³ORG	2,892,500,000 SHIB
p	0 p
150M SHIB VOUCHER!	N/A aim!
	N/A Reward at BoneWin.com
Smol HoLoMyth Halloween NFT	N/A nt!
Lido stETH #9541	N/A dolib.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A C
Â-	N/A Reward at shibvoucher.top
\$1000 CRO VOUCHER!	N/A m!

Token	Balance
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:38:40	<u>0xa1a580b11a697c27c0f37fe153b3c68242f0633a67e8337986093361ac2fffae</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
2	2023-12-11 22:16:55	<u>0xc994e355d7dcd13dd9ee88f147a4c6b430b8bc63384c28bab5fd432d64287e8c</u>	+ 250,000 SHIB	✓
3	2023-12-01 17:36:25	<u>0x0309e3b0e82b842a80323b2df3b03647482284d4c525bcc4f62f788d3b6e0c6c</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:31:00	<u>0x365824c33eb49d3eb3a357346b37e6ff8c3462d962b890dd0b7e11f5693c9718</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:39:10	<u>0xf65b87bedc5af7753b8d41c9de726330035ebf011e109bcb7b1365b908f7d7ce</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 06:37:10	<u>0xd748e91af7fbc7f7b040</u> <u>1634382a59149c3fb19677</u> <u>7aaecb3ecb464f90693644</u>	+ 1 NFT Airdrop	✓
3	2024-05-18 12:50:30	<u>0x9be06a5e0cfce12a920c</u> <u>30afa90027437d623d2033</u> <u>641c5e5af58fd4592aa2d8</u>	+ 1 usdair.org	✓
4	2024-05-13 15:04:45	<u>0xf6a0139a7e50314a4caa</u> <u>7ee2b7eb6813d444991e43</u> <u>977bfb29e1028d577d59df</u>	+ 1 usdair.org	✓
5	2024-05-03 04:38:55	<u>0x1497deb88d388fcb05f1</u> <u>cc01248f27cf67d6b11f66</u> <u>b1b98e8c0bf63dcfd276b6</u>	+ 1 5btc.com	✓
6	2024-04-23 01:58:20	<u>0x6049ce136681d80d6cfb</u> <u>fd23fb2d3dee5f2a67683f</u> <u>4547b9aab11fe9df00eac2</u>	+ 1 5btc.com	✓
7	2024-04-11 08:55:10	<u>0x78659f7553bcf41adaa2</u> <u>17b3dae623ee9ab81cac9e</u> <u>9ddf47c26fa1c8be80b3a7</u>	+ 1 Reward at bonewinships.info	✓
8	2024-04-09 16:21:10	<u>0xfeafdd9a571c820262b0</u> <u>11288e343449ca42d5b3d1</u> <u>f77d8175250b726d16de07</u>	+ 1 im rewards	✓
9	2024-04-04 21:50:55	<u>0xe801f43c687684e4c3c0</u> <u>4530b1228877aaf7e712de</u> <u>73b79b8058b80ef544a920</u>	+ 1 usdwin.co	✓
10	2024-03-28 06:07:50	<u>0x47cd551933da94b126ff</u> <u>a400e09247d78c0adc9dbb</u> <u>575f19a019fa3f4eb7ffa1</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-14 11:49:25	<u>0x2ecbb7c654c6a424040d</u> <u>9944a81c397c97441f89e5</u> <u>71d9348f7b589e74001d61</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-10 21:45:40	<u>0xc0887dacd81e421af6ab</u> <u>09857ac866bfcc08343dc4</u> <u>4898c5af11b605f328135d</u>	+ 1 Reward at shibvoucher.top	✓
13	2024-03-10 20:24:40	<u>0x6875931353fc524f6b97</u> <u>5f43352fad982061633e84</u> <u>d9ed63315b29e7266d5411</u>	+ 1 Reward at shibvoucher.top	✓
14	2024-03-10 19:36:05	<u>0x4f87720453d66a15888a</u> <u>f66f72de92bb46c0b553f8</u> <u>53a22a52580e4cbc6fdc8d</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-10 19:10:35	<u>0xfccc0bfc0b1165346225</u> <u>b6c785e4402ebcd1d47931</u> <u>f86af81ea5b6cebd76accb</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-02-09 02:34:55	<u>0x523637e03b57de183964</u> <u>fd0cb6be8cbe39e1804e71</u> <u>f6637cc1a92eed342b62a4</u>	+ 1 C	✓
17	2024-02-06 00:17:00	<u>0x8ad93e702cfc5beb8391</u> <u>3665cd64850cd16635c07d</u> <u>cc5aa85f993dff06bbc5df</u>	+ 1 pgclaim.com	✓
18	2024-02-03 02:27:25	<u>0xa8fde4febfe05d82f98b</u> <u>d5639cc3b85e159037862a</u> <u>8726e7472cd77659fd43ff</u>	+ 1 C	✓
19	2024-02-02 12:48:35	<u>0xc9b2af631a9debb3b150</u> <u>d34e270221bc90ba42ba37</u> <u>53e617818dee56c1d76bea</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-31 18:38:35	<u>0xfd676a0b417cdd80b37a</u> <u>bb28ff566908b6cebf39b5</u> <u>42e8405fe83701bd0a5c7f</u>	+ 1 reward at BONEWIN.com	✓
21	2024-01-30 13:09:30	<u>0x219da1b900add1707b17</u> <u>33ed3807eaf79ab6b98494</u> <u>98fbd464955c45c718f8ef</u>	+ 1 rewards	✓
22	2024-01-29 14:54:25	<u>0x3cc772f9416e9b1ba516</u> <u>1779fb29610d9edbb88743</u> <u>d421f2fea9c4c2b5cac076</u>	+ 1 im rewards	✓
23	2024-01-27 20:36:40	<u>0xc50332fa5efb0bd6eb07</u> <u>f206ea6af3793787acab07</u> <u>db2a7196c58fdfc33f6864</u>	+ 1 Liquid-ether.com	✓
24	2024-01-25 15:52:00	<u>0x942c1e76b18eb73f004d</u> <u>60179dd4338ace96b6496b</u> <u>73b7a0c826e1739eea363e</u>	+ 1 C	✓
25	2024-01-20 18:51:30	<u>0x8a4c3524db1800362049</u> <u>24500fec6d8c879a866eb1</u> <u>fdd7502732fd20bc3a9a3e</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-17 08:26:40	<u>0x67a9bb310ed4b1c67747</u> <u>6e980b0ed5d06e2acc66c5</u> <u>41b1091f5ffd0eaac7dada</u>	+ 1 fun	✓
27	2024-01-16 20:44:45	<u>0xb3890766655578c117d6</u> <u>86a7886915f60d7ff1e394</u> <u>c793b87e90490387618e35</u>	+ 1 Airdrop	✓
28	2024-01-13 14:29:30	<u>0xeb777dd9714a3041c3f5</u> <u>3a39e44cd4a84f82eebef4</u> <u>549079a7034673d8a26099</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-12 12:00:25	<u>0x5913f4e9a706f91ee5fc560e2a56290c7c3936ece1e4c30523663cc2f143d83c</u>	+ 1 Airdrop	✓
30	2024-01-11 08:36:05	<u>0x314df7fb22c201d8ae2fbef36816e90dcc4878e23190a3a6675af41ab53f052d</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-10 19:45:15	<u>0xf8c6fa4c9de5ea0f7809bb81dbe9a5a26db31ef5c1bd56ff4bc89d2c3ec0e1cb</u>	+ 1 SDMINT.CO	✓
32	2024-01-08 23:43:55	<u>0xbdb8ecba0d51fa01a33ee926d3f3ad6fc0133e7a284169c7a4463b5f16d044ee</u>	+ 1 Airdrop	✓
33	2024-01-06 14:22:30	<u>0x262d1d775c79fcde1be22ab50c81e234f537cf231e8a86e69b62d96c4e32250f</u>	+ 1 '	✓
34	2024-01-06 14:21:40	<u>0x601825eaddf5e83267b6b101fa59a5d90582d2559dd4530dbd535be901e6dc80</u>	+ 1 '	✓
35	2024-01-05 05:59:25	<u>0x312e1df1e3fc489d27bbd20c7bf50ef24cd9392f68466cba5d535225bf0dac4a</u>	+ 1 ' Approve	✓
36	2024-01-03 19:30:45	<u>0xf64e78a88ad08ed0109af5ef11cd98d13dfbc9d8590f51e57a8fea61d57ee813</u>	+ 1 claim!	✓
37	2024-01-01 20:47:25	<u>0xfc4377a4ab25aa4f323f28d9f7c4135dd3005cef6bd76166e767577346b266d8</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-31 04:55:40	<u>0xe380a97aca3302be25870c29ddf16d66c0a580736d395f7c567084556e499590</u>	+ 1 Visit usdt-nft.com to claim nft	✓
39	2023-12-30 05:45:30	<u>0x5bb4897d5f01c698852598852fed75e3a3102868b272414c366604ba5bb35dc7</u>	+ 1 Reward at shiba-bone.com	✓
40	2023-12-27 23:02:35	<u>0xb5b3883c14cca45dd34b4ad5536b166741af832499d37f35a9a5be9ff0f1406d</u>	+ 1 '	✓
41	2023-12-27 23:01:50	<u>0x4c598d9d5e5dd82e56ca9804ed599e17f17614c76d50892bad4e57c88a826194</u>	+ 1 '	✓
42	2023-12-27 22:59:50	<u>0xfb360762a2da1c72066ff8e576eff88d80fc277edd98a49a6834d72d2d3d88cf</u>	+ 1 '	✓
43	2023-12-23 19:14:05	<u>0x4c2dd3413d9f8d2b3cc031e9068a81a3a17d409ef074ebfcfd15806549e234e8</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-12-23 18:15:05	<u>0x4d8016008ffda38d55efa34817a05ac6a423bf66a4556834354c7f9fa3edbb21</u>	+ 1 Visit usdt-nft.com to claim nft	✓
45	2023-12-22 05:50:10	<u>0x768e8d8ca43a0966957ded88db355b19427e13530457fa37606efedacdba4dfc</u>	+ 1 New Year Gift	✓
46	2023-12-21 01:14:10	<u>0x5a0c8f7c82e87ec84e129ec525ff61010f250418f7b76216e63f97946fee6f33</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-20 18:29:25	<u>0x9e2203fffaa2843eeea2 f11f3716de7d5d03ae04d1 f5b3b6ce8e9a34a73b28d7</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-12-19 20:02:30	<u>0x8321c809676fc0842c15 63a83c4804190a66966431 2d8c9e2dec598f2b572d78</u>	+ 1 New Year Gift	✓
49	2023-12-19 13:42:25	<u>0x55f30e2212798e1c8b3e 0f512b8edc6988ec04fb6e 38b8fbd150c5f23e012808</u>	+ 1 New Year Gift	✓
50	2023-12-16 06:06:30	<u>0x789653ddf19a47a243f5 edbc8d4bf3cd5424428f68 80bec408128ef8e6ae8c4e</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-12-05 12:11:30	<u>0x546ea13a3c26b458d467 534fd5e97f43aec3c8be58 602aa8ca850a1353af3948</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-12-05 02:24:45	<u>0xfd768f44d2c40d0d3075 0cb80a0eae7bb6a22a9c31 6714b5553d7b95b1a00965</u>	+ 1 ''	✓
53	2023-12-01 17:53:30	<u>0x006417825e446b53478d 7ceab092ae3f2259384117 962214a9ea6be2bca54855</u>	+ 1 org	✓
54	2023-12-01 17:35:35	<u>0x464f4db3f0b153db86db bb005da0db8e5e6b4ec159 4437291256bf99604d3864</u>	+ 1 https://usd-reward .xyz	✓
55	2023-11-27 23:20:05	<u>0x5f56e217136e8c056bfe f8727159871098463dbe87 61ff833a0d186b9074b264</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-27 20:58:00	<u>0xaa90e5b64e9741dd54051262bc945ca3e913f6c60ae1d32da3af39bc30a5d242</u>	+ 1 m!	✓
57	2023-11-26 06:58:40	<u>0x7aa261b9197e93071dfb48e4f7455813566fa7cdf9cd599f16e00c2a10531ba8</u>	+ 1 Voucher	✓
58	2023-11-26 06:53:35	<u>0x6c9a6d3cf9f674703c9a1e184bb4882011f7ddc98f0b72db6cb0c852b76e1aee</u>	+ 1 Voucher	✓
59	2023-11-25 14:12:30	<u>0x791ef3e87584e968cef894c4bfe8e242decd4e6f7dc35cc3cf61a463590d6c91</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-23 07:33:55	<u>0x7da5b5feb52f609c0b6aaf04524080114f96d5b599b01b8a60c21ff8aa0b102d</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-19 17:51:00	<u>0x3ad67b743d31685b6b7cb6a42ed4a0e8b587ba01f8d822504de138d286071b1b</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-19 16:07:05	<u>0xe32608c2eaee4411c1e6f7cfe0809d66f4a1076e7a7ccad15442a923f2e70813</u>	+ 1 Voucher	✓
63	2023-11-19 13:54:15	<u>0xc12d85d9a42481b56a3a9a524b91abdb0578034ea2f339878bede836a4bb163b</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-19 10:12:35	<u>0xdf7f6ccf6c3e82e35707a88b8224502284f3f1ca66123d761f1fc65c4fe45b27</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-17 23:34:20	<u>0x024ecbf1aaa306d40b63</u> <u>28ae1b9577a911a2581b3c</u> <u>264fbee1f6ffff0752688</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-16 06:05:35	<u>0xcbd372572777a749e1b4</u> <u>b269d4026da072456116f8</u> <u>6a99fbf7837ed94183928e</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-08 12:06:15	<u>0x01c278c05033efe217f8</u> <u>6f2751472524ecc6d3c149</u> <u>d46dcca256017047a5669b</u>	+ 1 nt!	✓
68	2023-11-04 23:04:20	<u>0x1142425ee92ec629e580</u> <u>56f3839917638753fd103f</u> <u>7babf852bc15b34b30ed98</u>	+ 1 nt!	✓
69	2023-10-29 01:55:55	<u>0x1654a6b5bdbc58d1525c</u> <u>9ee8a65a67f7912504fbc9</u> <u>f0368514b027a33a68e070</u>	+ 1 Voucher	✓
70	2023-10-27 01:41:05	<u>0x60e2333278b305c840e7</u> <u>1b28bd3671b9f9c940f7c4</u> <u>7ea512bfedd407e0771982</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
71	2023-10-25 14:54:50	<u>0x6d28b7e24cfdcf2d115d</u> <u>7a8ce27ada926b2d466c61</u> <u>cba16aa997aebd864bbced</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-25 00:26:50	<u>0x0d9ab9ca2b7161d47a34</u> <u>dc37fbf0b8b249a350b34b</u> <u>8f421e12b5d5607a53aa56</u>	+ 1 int!	✓
73	2023-10-24 23:31:25	<u>0xd2f4eeded4de302ab6cf</u> <u>444765151113bcecfbdd3f</u> <u>63248d3553507118359e69</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-24 06:20:50	<u>0x7e3794ec9319c39f32dd 6c67e9ef40864247790af8 681dc8c6e189012beefce8</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
75	2023-10-24 00:28:10	<u>0x6b419b76f6bfffad25aa2 9b080d02b905d0c0a2f012 90e07b80812307995912f0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
76	2023-10-22 21:09:50	<u>0xffce1f16e9588fc9996f 86a1621d5bc39222aa1b11 bfa661edc2f8eec2bebeeb</u>	+ 1 Voucher	✓
77	2023-10-22 18:46:20	<u>0x591883e929e0f0dd14c5 22be6a0ec34582fea5d1e7 82de41c529c3b1b3fdfac6</u>	+ 1 t!	✓
78	2023-10-17 13:17:05	<u>0x52c380be4d68a263e0ae 437ac3330595847d3bc649 5ea58bb0d478f49e995cf5</u>	+ 1 NFT VOUCHER	✓
79	2023-10-12 01:29:40	<u>0x7927b1a43c9e21285293 aa8f4e1d6ad6fd9d5dd7ae bdb4ee4d152c482fe39169</u>	+ 1 hibredeem.com	✓
80	2023-10-11 22:39:05	<u>0xb63832019abc4ae01e90 037e5402d5debb9b7e4f96 8fcc62811f0340574444d2</u>	+ 1 ocketrpl.com	✓
81	2023-10-11 00:45:30	<u>0x741beb4c5fae28f4bd6c 3f2a4802bf36db9ca5ce3c d8cfbda20054026ee82397</u>	+ 1 laim nft!	✓
82	2023-10-08 17:03:50	<u>0x67bc3f69c5ad21941844 eb8b83817d0fccca7d19a64 28365527c3c0f3047646be</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-06 16:37:35	<u>0x7a22a7208c7a202f88818b93893ee3c683b9fcf6d9c9ff7bf29b7451f9c139a7</u>	+ 1 Join Us https://stake-offer.com	✓
84	2023-10-05 18:25:30	<u>0x0f38087a521e946880a7b56c2800034b1f3b6fa51089cddd086bf635eaf3c559</u>	+ 1 m!	✓
85	2023-10-05 00:27:10	<u>0xc5de3e7dc2a8a5bcbbf51ca3ac6d6f2df0e75fb93827a2bcc655f44ea23f3500</u>	+ 1 NFT AIRDROP	✓
86	2023-10-04 23:53:50	<u>0x93418e090922e73a56882922676ff63095c6d7e132b3feb4622517f5e43f880b</u>	+ 1 aim!	✓
87	2023-10-03 13:54:55	<u>0x5ec7d8ac904457e1e0f9eaf33047dbb44de977b4b373cc9311e0dae4b3d1e117</u>	+ 1 hibredeem.com	✓
88	2023-10-03 11:32:05	<u>0xa0d18041f532c56afb439046a8e30b0c582d2ca03f02be863d7189f5219d2ad5</u>	+ 1 t	✓
89	2023-10-03 02:15:25	<u>0x8f19ef62b370317b7b5294f9fa054e1346ae3aed8c92e48b530e75c956f565cc</u>	+ 1 aim nft	✓
90	2023-10-03 00:20:50	<u>0x3bac0a9c8c7418f254e817f8904766a7c6348ac758597e186eccd5339d149458</u>	+ 1 dolib.com	✓
91	2023-09-26 01:18:40	<u>0xd43f00be7c2263f62e5ce62bd6d4f1f09e5a573355c0e274820e66c1f6f9d771</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-25 21:54:45	<u>0xec604cf237f8201f0dc4d106b415ea08adf93965e6005f7732d38d6ab03c2d61</u>	+ 1 im nft	✓
93	2023-09-25 20:54:30	<u>0xf2d3d07ca751ded76bfb3062059ce05d769add0c5be7f4afb3966ef4562a1baa</u>	+ 1 laim nft	✓
94	2023-09-25 09:24:35	<u>0xdee02f6164bc442992a36bc6937ecf50cfaf8d59ced66779d10689f86d8c730d</u>	+ 1 Visit https://fixedfloat.bio	✓
95	2023-09-24 21:58:35	<u>0xe7dd0aa49feccdb097605688f33739a82a036ee68b0d4f22acfd8aac52796fd5</u>	+ 1 aim!	✓
96	2023-09-24 11:51:30	<u>0x95f22dd73376e0110d2c712f095f6abfbead8908eb769f191b6a9e08a0f767f5</u>	+ 1 aim!	✓
97	2023-09-23 06:32:45	<u>0x8f1b48fc2407a25356d53b413131154a9cf8785310e278ac825e8cb6519b90f7</u>	+ 1 aim!	✓
98	2023-09-22 13:39:25	<u>0x6b92deb30a93e43135b90fa56d24229394b122d9cf894f10422c9564b2ee60f1</u>	+ 1 m!	✓
99	2023-09-22 01:45:05	<u>0x36209e126742af09e2cf865330d10fcae9e53621ee31c253346ccdbd4220239a</u>	+ 1 aim	✓
100	2023-09-22 01:10:00	<u>0xd7dbd7c60de0b80b76b7602b53f2077b1576095824ce052b9a8646ee5c9c5326</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-22 00:53:25	<u>0xb1c6becc84c4a4a93f63</u> <u>58d07f4e9a3d63047a968d</u> <u>931de1e448ee94a0e5bbe2</u>	+ 1 laim 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.