



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xaba1bd408c165d230df3f83cdaad10ddeefde4d1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDT C laim A T o2usdt . c o m	1,757.289999999999963620 USDT
Congratulations!  •	0.000000000000000000 t [BONUS-ETH.NET]
150M SHIB VOUCHER!	N/A aim!
	N/A Reward at BoneWin.com
\$100,000 BONE	N/A claim nft
\$1000 HEX VOUCHER!	N/A aim!
\$1000 CRO VOUCHER!	N/A m!
\$100,000 BONE	N/A Voucher
	N/A Visit Shibainu.cfd to claim nft
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
\$1000 CRO VOUCHER!	N/A m!
Shibarium Airdrop	N/A im!

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:38:40	<u>0xa1a580b11a697c27c0f37fe153b3c68242f0633a67e8337986093361ac2fffae</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
2	2024-02-05 13:51:05	<u>0x54158874c8a44c2ff43f475570dacfc75a04a059a96c2599803629f299eb616a</u>	+ 1,757.289999999999 963620 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 18:39:20	<u>0xd9ccf02ac6a9d3118e1641952f40b6faa1e0dbe2f886c776b100c98fe09694eb</u>	+ 1 usdair.org	✓
2	2024-05-07 06:23:50	<u>0xd2817984d276e348ec9267483a1e1cfb51a396c250be11fae3159edf8c4fab35</u>	+ 1 NFT	✓
3	2024-05-05 20:08:50	<u>0xd0096a6efee8df457f395c8957044ec92b1887e179793f56a6b4504d8b886a9f</u>	+ 1 NFT	✓
4	2024-04-23 02:27:15	<u>0x111147689007035b2801c9b44729f62f435c3e1c87e1d3ba0b0cb8de2dd5a6f1</u>	+ 1 5btc.com	✓
5	2024-04-18 10:23:40	<u>0xd91b5a5101a04f5897a36dba65587cfb2e4b41103551f1cc12e11f4b6aacfa97</u>	+ 1 5btc.com	✓
6	2024-04-04 21:25:05	<u>0x0d7ad66efd3dcfe6d7c5ea76c8dae96195953f2d895d9c05b1d7d59af8444dbe</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-04-02 15:47:30	<u>0x71a73763f25d9a036fdb a0ed5ce551563c0a7171c0 eb5d44e3fbbcae462d819f</u>	+ 1 usdwin.co	✓
8	2024-02-15 20:50:50	<u>0x19b5ccdc4e5ae084057c b4e8c49abbe5bc375ffb99 3394555f4dabf6fbd4c964</u>	+ 1 NFT	✓
9	2024-02-12 16:13:55	<u>0xef8581aa25b903aa1bc4 c1529b3a22720c806aeb6 9bdfd641441ad1f57258bc</u>	+ 1 NFT	✓
10	2024-01-17 07:00:50	<u>0xf26d733ad984f7c1f972 35e2483161c71f78d3535c 77407df7da539595df1fe1</u>	+ 1 fun	✓
11	2024-01-13 17:51:15	<u>0xff19d00f3434fa9a8ec7 6621ffded80d08b64f9952 c306845e57e1a332dbafc1</u>	+ 1 c2usdt.com	✓
12	2024-01-06 12:39:00	<u>0x6942373e316d609c171e 50431001fe0765f1f161a9 f4a617f75864ea0fce0b19</u>	+ 1 '	✓
13	2024-01-03 21:30:00	<u>0x3d6c9e64671bd1223d9e 80433280923a0b3c9b7102 d2f114a881cc4c85316d83</u>	+ 1 laim!	✓
14	2024-01-03 21:00:00	<u>0x2828073e4ce2967f5dd3 114afec0dad04b0603bf7b 8b728ec82129006bc49a2f</u>	+ 1 laim!	✓
15	2023-12-28 04:15:15	<u>0x89e3577c0f1623831489 d8b3a8aa4804595dcb027d f05a7a066d6ef369ce1ace</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-08 18:19:55	<u>0x8512c4efe6a9872d21a5c6380785695de5f2b51aa7bac917c78800db6302fa87</u>	+ 1 Visit bonewin.com to claim nft	✓
17	2023-11-28 22:04:30	<u>0xb2d6b2831acd150af967a0213340303b8b6d4952ca1a5fcb733f31d6808f65aa</u>	+ 1 o claim!	✓
18	2023-11-28 12:09:55	<u>0x888703091f9bce52a429a1badec275992046c30a3bb41660b534c84b71032945</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-27 20:01:25	<u>0x88d00594a8bf22f64f1dd97820d77609bf9b88fef8d0136f87d7049e271fecb0</u>	+ 1 m!	✓
20	2023-11-27 09:26:25	<u>0x659dc79c6330c3ea9b8d8e41967738ee7be47f67f339801b2b91c221446e4c55</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-24 19:39:35	<u>0x9227308b1f6cd6d90546bc777d05a4e112546d8c6fda4610a8e6a5baff27e969</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-24 09:51:05	<u>0xc3dc4ad264c5d835b0f74d20b623fa0b9143ac8df92acd52ddbfb8a1f104e1246</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-22 02:07:20	<u>0x0b227ed7ff20b0111472dfbbe438bfa4b0e646da389133a39ca5ba642f6e3b39</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-19 18:09:00	<u>0xaa761621bab4cd8a568435779396890c04a799d73f9a32ab554de8afe97cd2b4</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-19 16:33:25	<u>0xff5f1d207ccfc3c1c6e5</u> <u>4d2da7564562544720ee03</u> <u>7ddcf7a3e2907a5631b616</u>	+ 1 Voucher	✓
26	2023-11-19 14:10:10	<u>0x394742407fd6a856da05</u> <u>6ad54a31c7a3228fb33efd</u> <u>f865d7a3d247b8128b476d</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-19 10:29:40	<u>0xe1efb013dff31e54def3</u> <u>ef15d2110aba16f3b91f3f</u> <u>6b8c51aa5b9c03b06fb379</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-17 15:47:35	<u>0xae075d217ade51c86162</u> <u>49de4ca076f43f1cab2376</u> <u>24dd81c1e3a7915bd8b09c</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-16 22:17:00	<u>0x3f361f1da59403669c01</u> <u>80e31d415ccb676787f111</u> <u>466c51afabc617443cab14</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-16 18:16:00	<u>0xf696bec0e6edb0699294</u> <u>0fb441edff551936eded45</u> <u>6c64f4fb0ca8a9c208d6fc</u>	+ 1 Visit website claim SHIB	✓
31	2023-11-13 00:41:25	<u>0x86f7ba2b392240fde355</u> <u>1f12da5946ab46e0069633</u> <u>81672b49d83e6792c4caf6</u>	+ 1 liveusdt.site	✓
32	2023-11-10 01:10:50	<u>0x4a43a8e595151922c318</u> <u>06d6ec83d7351fa36ee565</u> <u>74feb1dd1f2f54f66b2bd6</u>	+ 1 liveusdt.site	✓
33	2023-11-08 12:17:05	<u>0x9f31a4e91fe5baeb9727</u> <u>f48cfaab4639fbf6b3aebc</u> <u>918b3b318fc38eca2b450e</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-04 23:09:05	<u>0x7edcae5e67264256f6bd c3679c4c223923ba877ced af856ae197e9aa42493804</u>	+ 1 nt!	✓
35	2023-11-04 16:59:45	<u>0x4331367b852d06785c24 396521f76dd1ef7b11b094 80e1e2c35e15f0f084718e</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-11-03 10:26:30	<u>0x52cd777c746afb5caa68 70bebec6d9fbfbfac80373 2f0ea5fd6a4e13496c2e60</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-01 09:38:45	<u>0xb8f640545b58d843f80c 13e7c4fca32271bb0561a1 3f880b477c1f1461cd39e9</u>	+ 1 Visit link to claim USDT	✓
38	2023-10-30 01:32:30	<u>0xf10efcde5d37e26cf17 647d4671b219e6cc9a0cea 8aad4780cd9ed09fa687f4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
39	2023-10-29 05:29:55	<u>0xdbb9bfc9408dfb86dcf7 084136481128e1465039d5 5f73040f2ff29e645bf30d</u>	+ 1 Visit website claim USDC	✓
40	2023-10-28 19:22:45	<u>0xc59c55a55ac7d31de999 af0e87288b3b19f8653129 968ff1e24406c26c12e080</u>	+ 1 Visit NFT image to claim USDT	✓
41	2023-10-25 17:53:25	<u>0x7cbbc34c96921b051234 42e212bebd11bfeb8c039a a37298cec5056cc16685c2</u>	+ 1 int!	✓
42	2023-10-23 19:25:10	<u>0xe4ae2e50fdea9a922df5 9cc2990f88c4fb212af69d fdca5f877f16fdc49e0d28</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-22 19:34:00	<u>0x6f575b16690646eaa3ae32f453d85509a237fd077185a58b9fd9ad05448c6da5</u>	+ 1 t!	✓
44	2023-10-19 03:50:30	<u>0x75474c3122dc267199783f4dcf79696a2625b7f06ae64d56e81e16a694e4dcdf</u>	+ 1 im!	✓
45	2023-10-15 21:13:55	<u>0xbdde8ebe2ab8afd89cd18d5ae19b51661ed02001edf46bf40cde175ec751feeb</u>	+ 1 im!	✓
46	2023-10-14 07:52:25	<u>0xe2e4cd729fca3306ff3946fb249257c9b53f0280fd267ed7f90a7f3173fe0cf4</u>	+ 1 Visit shibainu.cfd to claim nft	✓
47	2023-10-13 19:42:15	<u>0x5c511596f7e357dd6158c4552d62a7e7dd96ead91c9dbb00848f6ba8cb9fb55b</u>	+ 1 ocketrpl.com	✓
48	2023-10-12 09:16:35	<u>0x5524350448a900f34850df0fec89d8b178ff9451b5d62698d6f62e20043db13</u>	+ 1 Visit BoneVc.top to claim nft	✓
49	2023-10-11 22:29:30	<u>0xf04900e7e1b2f0bc15a5cddbabb3ee42e212625aed55a0652047a4e1a8398</u>	+ 1 hibredeem.com	✓
50	2023-10-09 13:38:05	<u>0xf218c8f1fd47d15ea492776d7ed3567029a108ed50478506f02603b2a5f758b9</u>	+ 1 onestake.com	✓
51	2023-10-08 13:35:10	<u>0xf382a753baaf8a6ae5f590c5a071a28314dd59016946c98f28ec55612c0c39be</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-06 16:41:35	<u>0x1bd2ff7db5ae9b8826a4dd7b8b113bd3a0f92bb63dcf99edcb4bc733f2e622f3</u>	+ 1 Join Us https://stake-offer.com	✓
53	2023-10-05 18:43:20	<u>0x6cc1144a9f79a3ee292ab80795311f21784d319610fe42fe845f94e3b34c2b65</u>	+ 1 m!	✓
54	2023-10-05 12:10:45	<u>0x9190e662b981b10a694390fc8edecc19125a69657f030d5c4803a157b325c43c</u>	+ 1 claim nft	✓
55	2023-10-05 00:02:05	<u>0x39c59253164f3b64d13ef2220a082c06849939c2eba05c73829283e9c7a1201d</u>	+ 1 aim!	✓
56	2023-10-03 14:16:25	<u>0x192874c9039579759fa553ea90ca0073b67f9607a711031501bec8f54b69b409</u>	+ 1 hibredeem.com	✓
57	2023-10-03 02:29:15	<u>0xbcdb47075335d11b3019ad8691cb53fdd894928dd38dafc8495649780b22a11b</u>	+ 1 aim nft	✓
58	2023-10-03 00:25:20	<u>0x24cabaad267d379b5c76651d814e7c8ccfcb48e5f50f59d2f36179973aa3907f</u>	+ 1 dolib.com	✓
59	2023-10-02 02:03:25	<u>0x2e427425e7889e4739fef4c59f88562b8556b2a722eab90b2a4f9848ba2a8331</u>	+ 1 m nft	✓
60	2023-09-26 01:26:15	<u>0x2c21d3dfe678f2dd7ad09aca860b70863f526e66c94f8ce0ac3a0936883db000</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-25 22:01:40	<u>0xc8a30a52305ef0fe9524</u> <u>6111182ece113de8561586</u> <u>faf85c6cb84238ca3a4cc8</u>	+ 1 im nft	✓
62	2023-09-25 21:01:50	<u>0x16506a77202382da0f46</u> <u>10dcbf76899c7afd6c0899</u> <u>5f46de2d668eee9ab17d87</u>	+ 1 laim nft	✓
63	2023-09-25 09:31:55	<u>0xb6f42b69ca8870010373</u> <u>34dfb14a3828229c29c535</u> <u>b013c7418b729193507db5</u>	+ 1 Visit https://fixedfloat .bio	✓
64	2023-09-24 22:05:15	<u>0x686246659e13fc2249e1</u> <u>a8402cb8375f4db47f761c</u> <u>ec605a503bf3e07eb38767</u>	+ 1 aim!	✓
65	2023-09-24 11:58:55	<u>0x1bbb5d1cef34299cdcb8</u> <u>15bd11b7ecce772df33497</u> <u>b2e2f69bfb6bd95f499a89</u>	+ 1 aim!	✓
66	2023-09-23 06:39:40	<u>0x5c512b6c89b8612cd8ac</u> <u>98f3d0ba709a8127a522d1</u> <u>9d5fca144eff014d45f664</u>	+ 1 aim!	✓
67	2023-09-22 14:01:20	<u>0xae310858940fdff97eb8</u> <u>d19986db5f1cfe9efa8b65</u> <u>af4a3ba05ed1ba59a16b11</u>	+ 1 m!	✓
68	2023-09-22 01:52:10	<u>0x3cdc5c87ff39e5e4ac36</u> <u>000a3d4aee66bcc4f24b53</u> <u>10043e04d01cde4bbbb4d4</u>	+ 1 aim	✓
69	2023-09-22 01:17:55	<u>0x22534c2d904016039302</u> <u>682ccbcb819677cfddfc3</u> <u>0535e4825b69c413a2a8ba</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-22 01:02:00	<u>0x0844523140eb60be09ea</u> <u>71ada449081c2a5b1569cb</u> <u>e36812b460ac9c7832aad8</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.