

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 05:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xaba923fc835065aea0948a5bdfafa4b60c4bf564

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	251,250,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
T Ì¥ME/SHIBAFI	262,000,000 SHIB
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A reward at BONEWIN.com

Token	Balance
NFTCard	N/A \$BNFT
	N/A Visit bonewin.com to claim nft
Â-	N/A reward at BONEWIN.com
LegoStar NFT	N/A t!
CryptoPunk #9998	N/A claim nft
'	N/A '
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 01:37:20	<u>0x99e3220086de70d97da159741bb1f14e8f839782170be74976717d6ecec21c5f</u>	+ 250,000 SHIB	✓
2	2023-12-16 01:37:20	<u>0xa04f06697ec7328d34a14ba7b0e7e2b894cb1d28e465844b8a3d1f60cec49921</u>	+ 250,000 SHIB	✓
3	2023-07-29 23:12:20	<u>0xa9f14ef1783aa00d34f4831decff495fafcb3910f1a457f09021235a3a0cd3f6</u>	+ 290.00000000000000000000 xdai.worldcoin.pm	✓
4	2023-07-03 00:33:20	<u>0xc285efc292bd86aac554c7d8073dd858502890a1b180d1617c0f87153d798566</u>	+ 2,100.00000000000000000000 sd.eth.limo	✓
5	2023-06-09 16:59:50	<u>0x962b023a499c27a23f41be4b27af7c713bd7350e3a6461e91964e0e5bee18c14</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-04 20:40:45	<u>0x10dd4170bd1111954576ec1103a545c09e7a78bb1adb499946f7d8a4e587d7bb</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 20:05:00	<u>0xff212c88ba83133effe155cac09c8ad491a6e372a77fEEa8a8869850fa92e7ec</u>	+ 1 d	✓
2	2024-04-29 20:05:00	<u>0x3b79ac481ddc611a566a4f0cda947505a1ff44dcfcfcb1917141fa593cb1bb18</u>	+ 1 10 ETH	✓
3	2024-04-17 00:16:45	<u>0xfd3019406e9cdab8d66dca748038139a488066cf7bee2f38d58ba895453147c9</u>	+ 1 5 ETH	✓
4	2024-03-29 21:03:05	<u>0x176f4af9c8b20c58b6fe7c49b49e9197cf7acce1f208213551486ef659757a53</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 14:23:20	<u>0x6fe663f51523c2aec0ea49b6c0ee8fd5b2585682bb207d8a74c9eac733c9e1b5</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-29 20:40:30	<u>0xe057c7cd940aca428a46666d6e0ede49a4c5f769bffa25c01efa4ab5914a496f</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-29 20:30:35	<u>0xf384d2015237acaad19328761f03b6b0d5763ed2bac5641f3171c0109329ab24</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-29 20:30:00	<u>0x7a4b834e3443e6fc5bb47f9090412dc9190e62e3b6c333e715747b89b97f31ba</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-29 20:22:30	<u>0xe9e1058547798cdda3afd2e407c37acc65cae6a0dd2b705160b58904bd6ce287</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-29 20:17:50	<u>0xd82ec0f29614eb3a12927955f3f1942694480bcbdd4dd6df019334dd0461e25f8</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-29 20:15:00	<u>0x04a2c2cde24210f12f201ee59c923ec07be2229e7b20a428e7ff1820cc3fc9d2</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-17 03:46:05	<u>0x17ac2f3f1a7f89e5957d0b8f75295dbf47df8af11f8ea97c470149db6516997f</u>	+ 1 ETH	✓
9	2024-04-17 01:31:45	<u>0xda8fbc8edc25f6b795ea8ce7b3855e302e5027f07f6f626d193f076b4e2eae56</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-17 00:26:55	<u>0xf3ed785357a45ba861ec7a2dfa15051505aa386a3dea1f0f1f0c7ee2147212a6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-17 00:25:40	<u>0x88620ca5207a613a2562</u> <u>f300af2ef9bb1fe9480305</u> <u>be60196fd64cc26c2388c9</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-17 00:18:50	<u>0x465618c6aff822b4d657</u> <u>084840bd4854b8950cd65a</u> <u>e0647eb1993e21b2eb4cb6</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-17 00:18:05	<u>0xde1d73e6f1971956e177</u> <u>2d5fdf8aba508c99fb756c</u> <u>43ade9c1f37c58857980e0</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-29 21:03:00	<u>0x52ca1a707ec472457ed1</u> <u>c9dd55a0f0f734e157796d</u> <u>31e976e221918eb504dea8</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-20 23:21:50	<u>0x67320521fad210cdaf93</u> <u>c33c74fbb19f265debaea8</u> <u>9281e7a389b7d1950084e0</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-16 03:55:25	<u>0xa0bd3788942bf15dd69d</u> <u>5d78bf9f057df28a0cbcf6</u> <u>c29306b2367fcca16ca197</u>	+ 1 C	✓
17	2024-02-16 02:21:05	<u>0x22bb7fe7b870d0229ac2</u> <u>536388dbc53a72bd91ebcb</u> <u>efa8077f90e81bcaa54c42</u>	+ 1 C	✓
18	2024-02-16 00:52:10	<u>0xcc1833c0b9bf5273b66f</u> <u>c6328fcd4e4e3bfe56499d</u> <u>9201ff98ffd869bb9cfc5a</u>	+ 1 C	✓
19	2024-02-16 00:06:55	<u>0xdc9eeeb01ae90fa64867</u> <u>ac758953167de3a84f2e6d</u> <u>139fe5273938ed1ab9eb92</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-09 05:36:10	<u>0x21eccb524fc1e4eb805c db5956e24c29e89a7fc832 a139a6947328165e7ac17f</u>	+ 1 NFT	✓
21	2024-02-05 10:46:50	<u>0x29042702964d6f724335 7fa66a33aa8a66436deb37 9e80152cd61b99b1f58c54</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-05 03:47:20	<u>0x60f5f5e620a942b3357d 9a03307367d92faf9fb90c 60f54f2e6b8fdf8861c754</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-19 06:54:35	<u>0x48edf9b8295bccff1796 58c1b9734d416ea01ab059 af133351bfe49bf1b706a0</u>	+ 1 Visit trustwin.xyz	✓
24	2024-01-18 09:46:15	<u>0xb0a8ab5959ee33fd305a 2f313b530604b6eccd5ca6 cc90689200d5ffe7542698</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-17 12:02:55	<u>0x6e41284a759c68bb3930 be5d61880402b0f35a6b6d ccaa068e4126e4561e5cfd</u>	+ 1 ethevent.co	✓
26	2024-01-06 22:15:00	<u>0x16952880acc6efdbf12a 97e138f3a2a1eed6302c7c 2e63d3c4c09e9ec80dc744</u>	+ 1 Voucher	✓
27	2024-01-06 01:26:55	<u>0x14be40c493991bf75548 d3c54daef61eb09e10ec15 99c3d05175aa2575c81cc0</u>	+ 1 Airdrop	✓
28	2024-01-05 06:03:20	<u>0x1c15f940374f7533e851 dc2f4401db8c1ed2bef8e9 5090868977781fa5e6b55f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-16 01:29:50	<u>0x37c4a28ca6166768fd6876e5a5ac0a01eded45d611d4733441ad777e89813472</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-16 01:25:45	<u>0x68cbe42a4a053465a71ce8a8ab4968efcdf0c7834561c997a23b738dc95ea0ab</u>	+ 1 usdlabs.xyz	✓
40	2023-12-06 23:52:30	<u>0x5b67bbffb42349971155d018f0c4f548f97c02b738decc8b58f808fa7d86026d</u>	+ 1 r2usdt.com	✓
41	2023-12-06 00:41:05	<u>0x330edec1464a6a317203ab3c6b7d0bafe7f2fb78d94c4dda6b1c0f35dc0e5c1b</u>	+ 1 ''	✓
42	2023-12-05 22:01:30	<u>0x30460b5d2c3789b13055eb9372f635ed334b4decbd416f5969f1da9496f0de08</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-02 01:28:05	<u>0x46daf1f313e11951474a3374b9d887d21709d8fdeaf1c794de0e6de43a7fc3fa</u>	+ 1 Visit usdtevent.org to claim nft	✓
44	2023-11-30 04:11:35	<u>0x6c944548c13515daabdb6c6ce9da79f189174442f34c93a95528970158167127</u>	+ 1 o claim!	✓
45	2023-11-27 02:56:40	<u>0x097518b7301cf2788f911cc743ce6398fd6031acddc4006dec5d92f4621ab6cd</u>	+ 1 m!	✓
46	2023-11-25 17:47:55	<u>0x15972f9abe28cf5e97899df90cee5c44e25205c34e3150154863b3fd2f27cd8a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-25 17:46:05	<u>0x2e674dd2c645f1d5df51641d1a61cf4d7c2ae8be10ac8173d0cbd749093695be</u>	+ 1 reward-usdt.xyz	✓
48	2023-11-12 09:28:35	<u>0xc64ab79145898b71636685319453b367f5ae19c3ca070c6473189e8b03c7f3c3</u>	+ 1 Voucher	✓
49	2023-11-10 14:46:00	<u>0x42bfa3bb4d8046670da9a344b6b1776629db5c365b764453659d6057854d1a07</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-09 20:08:35	<u>0xc44ef6cc32074de8171643aa999033c181038c1b04ba304ce6ad5fefaf74d9dad</u>	+ 1 Voucher	✓
51	2023-11-09 20:08:25	<u>0xfb8ef948ded0f1424dfebc52fae86ece11858a70f32e0d156ca94e926109098b</u>	+ 1 get-usd.xyz	✓
52	2023-11-09 19:13:45	<u>0xaa92bca336d410792305d7efdeb166d1676d21c3d3825ec45adabefe4bffd13d</u>	+ 1 .com	✓
53	2023-11-08 10:17:50	<u>0xeaf6f9ddd1d8729a9d021368dececd0fddc20cf0a8d744c0988ea1ff3d07b41</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-07 00:15:50	<u>0xe5ffb747bca22e6446947be762e0b4eaa6eaacc71360cb4db90896ac342ce231</u>	+ 1 nt!	✓
55	2023-11-03 23:33:50	<u>0xb9e84a42ed1644cadabef2ce27753c0a6f8b8aee392de1bdd9968c1adc4b884</u>	+ 1 Visit Shibainu.fyi to claim nft	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-03 02:35:05	<u>0xd10339c292c64ef8e209423c5b04985e120017e558f26d04a99867b077eea0f3</u>	+ 1 \$BNFT	✓
57	2023-10-29 13:08:30	<u>0x47c94e541573d430c3c5f5a7e27249ba6a1f9aa8d69db9b419fa83a23da41838</u>	+ 1 Visit link to claim USDT	✓
58	2023-10-27 00:57:30	<u>0x3c11f89ec755e98330d689768958b45226e7989cacf7df2806944eda8a0416df</u>	+ 1 drop-bitcoin.xyz	✓
59	2023-10-24 18:48:30	<u>0x8dcfc0aee80d0b693bca425a3247165c2494ebf1dc885d9d6dd2bd51e7d9832c</u>	+ 1 int!	✓
60	2023-10-22 13:16:10	<u>0xe0f47670909d590b2edf33ddcf743ec0e7c19cf576dd9a5cb9afcec1c257448d</u>	+ 1 t!	✓
61	2023-10-19 01:41:25	<u>0xf36b171a529d8e771ff15b27e51fd27a41e2d586c3705a1b1d945841d90aa216</u>	+ 1 im!	✓
62	2023-10-13 04:26:15	<u>0xd19e391164e038927fda f5b176ac4da631fb40b179fd9def37a0091e915c5c3b</u>	+ 1 Visit https://blextrade.com!	✓
63	2023-10-11 15:35:55	<u>0x092632bf10f0ad5374591014b0bcfa8c6e54b6ddce36f738ffac3b36d77573c2</u>	+ 1 hibredeem.com	✓
64	2023-10-11 14:55:50	<u>0x877f3cc59b6801717262c790d41129fd749ebffac06bf7c9a8edf399705987ff</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-09 22:48:55	<u>0x1fb1f8412700986bba097032cbe323c9d3bb8e20193193e19ea14b79c7044001</u>	+ 1 onestake.com	✓
66	2023-10-06 10:58:45	<u>0x460d88b05750adfe97537969b9f468bf18b68511e32858d79359e2f8f5d410c8</u>	+ 1 Join Us https://stake-offer.com	✓
67	2023-10-04 03:02:20	<u>0xe0f26d37e6513c2e5bc2c9d9e3e53f96246cfc533ec272f6acacb1201d868bd1</u>	+ 1 m!	✓
68	2023-10-03 05:33:45	<u>0x4b4778013426c11c3549464e70f734aa5a67a15fa49058b1d7e14f0e304c2a34</u>	+ 1 t	✓
69	2023-10-02 18:35:05	<u>0x41674f86671c5cc5f9be244f15b8b4893b5954d5ae901ce564abd0000d4dcd2c</u>	+ 1 dolib.com	✓
70	2023-10-02 10:06:15	<u>0x0334bf6202c6455635d2d47a7cbf30f550c26307974f234027c58c64d2d0edc7</u>	+ 1 aim!	✓
71	2023-10-02 03:44:40	<u>0x337cdaca3e46ae3c493928d4ab3ac127bb69b553a43da033cbc37acaed0fc93a</u>	+ 1 hibredeem.com	✓
72	2023-10-01 12:15:10	<u>0x11662727788068192de1589370cb1ce9021e7485a132e33316101dcb693cdaef</u>	+ 1 aim nft	✓
73	2023-09-25 13:32:50	<u>0x98e0c7f5f79823dfb8ffbe655e901f8a55dc6c4cfe02c2d2dea99489e06e0c2</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-25 12:32:30	<u>0xe74e78e6088c4a9914e21eb2d70b28f89004792cbe620bdab0f1551742882497</u>	+ 1 im nft	✓
75	2023-09-25 10:30:35	<u>0xeb68eb249b8095b73ecdbbd1dc71d3c0642e70995b61005d9e2053106d9931</u>	+ 1 laim nft	✓
76	2023-09-25 10:11:40	<u>0x514c8f826a35c11821664ce58587136c54bbb1025dfb41bcda547032b06f96e7</u>	+ 1 laim nft	✓
77	2023-09-25 01:17:10	<u>0x3d99f77b7f4e50f9939549623efd3cac0b0727fd83d8a44ef5fa27fdf0efb6ab</u>	+ 1 Visit https://fixedfloat.bio	✓
78	2023-09-24 02:02:25	<u>0xef90e0b19cbd68bd8964e8c76569985a83a7b284f35d9f1b4b82f77e019d176c</u>	+ 1 aim!	✓
79	2023-09-23 07:49:35	<u>0xbfabc3572876a618a9bb613c9c3aed53361a8492ae2e53b797f06e8f7a54db2</u>	+ 1 setup your mevbot!	✓
80	2023-09-23 07:48:20	<u>0xe550ee8f4fe505f8914cdc7ccf5e512724427f51df048023fc0656dff8321488</u>	+ 1 m!	✓
81	2023-09-22 20:18:05	<u>0x44a9942a32d0f7a5c9c0cda0e653d2dd6bcd700a86903ca749ebffcc515e5706</u>	+ 1 aim!	✓
82	2023-09-22 20:08:50	<u>0x3beb798bbf7bed26dfd571d6ceb615159d07920d7d59fa9e3256abeda86fb45</u>	+ 1 laim nft	✓

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.