

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xac6b735d462678e994484cc988bb441e48d1ba1f**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAPË³ORG	3,382,500,000 SHIB
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
∅	N/A ethevent.co
NFTCard	N/A \$BNFT
Â-	N/A usdwin.co
e	N/A SEIYANS.CO
	N/A Official Authorize credential
	N/A Official Authorize credential
\$100,000 BONE	N/A claim nft
	N/A Visit bonewin.com to claim nft
∅	N/A NFT

* USD values displayed at the time of transaction

Token

Balance

N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 09:11:45	<u>0x161a7a6fa92686e7d4ee</u> <u>b03095dfb18a490983a99f</u> <u>b24905a2dc59fe4a2dc52e</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 14:31:10	<u>0x35b36bcc414044ca145b</u> <u>1c61f3435339fe166c4953</u> <u>ace2e5867fb6aae8489bee</u>	+ 1 50,000 USDT	✓
2	2024-04-02 11:44:20	<u>0x2d35b006a4bb9b3ac3fd</u> <u>cae3ffb2ebfce77d64a7f1</u> <u>bb2e2ffa71272d356169f6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 05:46:00	<u>0xf9974b08db5d0f8de983</u> <u>65395b6eec11a367edf8c0</u> <u>6fc59831d12d315f535aea</u>	+ 1 NFT	✓
2	2024-04-02 15:38:45	<u>0x6563aebe731387c84746</u> <u>b2f8a47af1f40f3e0f06d3</u> <u>ee3ac09e0ffb6f8ff4ac37</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-02 14:18:20	<u>0xaa022eb84dfc8e836d92</u> <u>3b5280c551201fe8e98802</u> <u>579f727ec45206a281d626</u>	+ 1 SEIYANS.CO	✓
4	2024-04-02 12:00:00	<u>0x94f5f3b9710550515d81</u> <u>1593a59f8e8dc34d6b1c2</u> <u>f898fba9eb5779f48a1c9e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-02 11:54:20	<u>0x569f439e62f53042fe73</u> <u>530b957251ff4d354f3720</u> <u>f5cfd82f2e99004a2bbba9</u>	+ 1 NFT	✓
6	2024-03-31 22:11:35	<u>0x6f1a5906561c1a741d18</u> <u>8ac933d646db08a582a024</u> <u>6ce265a7056780615ef707</u>	+ 1 usdwin.co	✓
7	2024-03-27 20:55:20	<u>0xc3d6791e627a8bffee84</u> <u>a8b50a6ce2e148d1d57f11</u> <u>b2656d346a7827d52ae784</u>	+ 1 usdwin.co	✓
8	2024-03-02 14:16:20	<u>0xdc1ec20aea02703e5355</u> <u>c6a1e418100d6a0a9c6a24</u> <u>96f8e7610bfb212f862c4</u>	+ 1 usdwin.co	✓
9	2024-02-23 11:24:30	<u>0x4f814d1be7a8c5cf1076</u> <u>75a6b6cf28d57a0e07ed38</u> <u>3dbb87924dbbae215632a</u>	+ 1 NFT	✓
10	2024-02-13 08:31:00	<u>0x0b34d5e2324a4df6e500</u> <u>61c2623cefaf891e1ae77</u> <u>fd5fa0e50beda4ef945768</u>	+ 1 C	✓
11	2024-02-06 09:00:40	<u>0x32a188722cb7abcde3bc</u> <u>d591640fd917ff0ff6d082</u> <u>3dc0fb6fbdb66790859eeb</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-19 04:28:50	<u>0x3c4363ad89c7030bc73a</u> <u>d0ff525969c980a66267f3</u> <u>98de42e36cea5537a525f5</u>	+ 1 C	✓
13	2024-01-17 07:17:15	<u>0x3b0e2f3a74f3f9ec1983</u> <u>4c0b08b8a8e34af59e422b</u> <u>ab19a98697a754b3b254f0</u>	+ 1 ethevent.co	✓
14	2024-01-10 05:18:20	<u>0x600f1cd99e7c0dc7d79a</u> <u>acb8995ffe227a18121f97</u> <u>b2ba1397c6a38064085959</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-08 07:14:25	<u>0xe8d4ac59330f27b9f89b</u> <u>8b5b458ea5c500ce55bf13</u> <u>e11b69cd28d2854d8d7fe5</u>	+ 1 Airdrop	✓
16	2024-01-06 19:22:55	<u>0xe664d677542cc57ebec0</u> <u>bceb5274878fe82b96f4ea</u> <u>5a35c05277784077b61de6</u>	+ 1 Airdrop	✓
17	2024-01-02 11:50:00	<u>0xc8ba167d591f09430f85</u> <u>89542d7d47e102d03e8a6a</u> <u>59f73f50b4884effa16efb</u>	+ 1 '	✓
18	2024-01-02 11:49:45	<u>0x57387a62ac758aa684d2</u> <u>d6cbddb442f398757f7573</u> <u>4409d5a784f6a6eb5af1</u>	+ 1 '	✓
19	2024-01-02 11:47:35	<u>0x87fa08736bf42a6f9957</u> <u>e9157a7931a64aec0800c8</u> <u>bd2928599b1a34ee7a6bac</u>	+ 1 '	✓
20	2023-12-28 19:23:20	<u>0x72c6a800356f7b66897c</u> <u>b2109ced4509249d398edd</u> <u>3d7d1c8b85fd6c02ac06c1</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-28 16:56:45	<u>0xcec5d1705ff515a213e414da1f5c9cfb7e002ed0b52d4a76ebef62c2369d1f5f</u>	+ 1 Official Authorize credential	✓
22	2023-12-26 02:58:55	<u>0xbd05c7a493f633f0d4c2523fc3fa7378a0ea58d3b5f08f5bc0d969c7f44bf5cf</u>	+ 1 Reward at shiba-bone.com	✓
23	2023-12-26 02:41:55	<u>0xc405909381e04370d11887908e6b54d02f0e5dddcaf98c9c16d20c4b18e35d0c</u>	+ 1 Reward at shiba-bone.com	✓
24	2023-12-21 02:27:10	<u>0xa645245e34aa0ed0030fb9510f19507bcd8d0f9aeaeab4221163d447692807ea</u>	+ 1 ' '	✓
25	2023-12-16 13:05:05	<u>0xd673d56e50823c778b4c8db966b52df624dfe9812f47798e68b47b42fc687ab9</u>	+ 1 Official Authorize credential	✓
26	2023-12-12 09:03:45	<u>0xd68af06ee9fcab9bb15824e33d419ef814594b4405c97bae96a728871ca81c49</u>	+ 1 Official Authorize credential	✓
27	2023-12-08 14:40:25	<u>0x8c513b2011e80cb813f0ec5c0252ff8fc2543144291f0fc26357805200d5c628</u>	+ 1 Official Authorize credential	✓
28	2023-12-07 19:29:10	<u>0xc53b4a50799212d9a6940f2a188829aa2ee2d02c074593709faec919d0f5a945</u>	+ 1 Official Authorize credential	✓
29	2023-12-06 13:06:35	<u>0x4a6a1b75810ef55657ef527a57773b9e44310a37ca7dfc1f036be7415f3459e4</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-06 07:30:50	<u>0xcf4a00250fe5c13a7a40</u> <u>baf9c6f9856d420081f28d</u> <u>042f636bd5ece8f5bdc425</u>	+ 1 Official Authorize credential	✓
31	2023-11-30 02:49:15	<u>0xcc5ceb95c7530aab81a8</u> <u>6192fc907d14b7e6708ebe</u> <u>d1b09beb92f1bb5afce3be</u>	+ 1 Official Authorize Credential	✓
32	2023-11-26 20:33:20	<u>0x1810cb3ac8ba67544a89</u> <u>e9a79abb86df359fd95f92</u> <u>6cee2407b3ca6c4d579a43</u>	+ 1 Official Authorize credential	✓
33	2023-11-25 22:47:25	<u>0xc7d0eea8c6ee9fb915c8</u> <u>d9545e8af86c5ec4490c32</u> <u>5f39129ec7e557e524727e</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-24 16:17:10	<u>0xd3b90dfbe62f30f3c48a</u> <u>90c3cae97b6b5366390bc6</u> <u>fe444ff35b427078d7040e</u>	+ 1 Official Authorize credential	✓
35	2023-11-18 16:23:40	<u>0x6d5b08204b21a29065c3</u> <u>32f8da109c61140d4f6b50</u> <u>12811492d7b63c1df8b7d5</u>	+ 1 getusd.xyz	✓
36	2023-11-18 02:25:35	<u>0x8ba335663398086f61a7</u> <u>c9dd224c1f6fe5865908ad</u> <u>94c704659b5d3a76f95888</u>	+ 1 Voucher	✓
37	2023-11-13 10:14:55	<u>0xd6865726cd52728c43f6</u> <u>a02f0d574d78a2e20a16c1</u> <u>96092e702d915831d5c243</u>	+ 1 Visit website claim SHIB	✓
38	2023-11-10 18:34:40	<u>0x500b9ff0a02102cbdd7c</u> <u>34d236a1fcb889984a85d9</u> <u>1dd6ad15ba7234e9e6d389</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-08 06:29:50	<u>0x40679013b5c5ec29eade a225906c133505d59d2c2d 1be993cb004c829c55682e</u>	+ 1 Visit website claim SHIB	✓
40	2023-11-07 16:40:15	<u>0x5bc3d7d0eef56de6ce5a da2a41b3a7219fcff9ddca c5bb5313ae5334fe83c8b2</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-04 15:36:10	<u>0x58442949719615185544 c7ecdf014fee83a2034177 b199c7a2f1339a5d47fa0d</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-03 02:13:40	<u>0x0ba5b9d2dcd292c9efee 79db0614a7c05e332dd7ea 4cd5cf548761f0e88758f6</u>	+ 1 \$BNFT	✓
43	2023-10-26 11:19:35	<u>0xa81b22f755add4796778 a1dff10a1e6d07ade94eec 4455216197c0bae71cdd18</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
44	2023-10-24 18:51:30	<u>0xc64f0129d51246f96a63 47baaf6edafe6108e58437 f9ad4827a74e68cff5fdb5</u>	+ 1 Airdrop NFT Voucher	✓
45	2023-10-24 11:26:40	<u>0x775518af7f1d68059737 ea9c4faf4115fa3f6c9edb 8c74b5a489fe394cb997bf</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
46	2023-10-23 04:54:25	<u>0x832029612cf3cab91034 4e97c3d0e1dc34b0678836 109994bd33d89923f7d1e7</u>	+ 1 Visit NFT image to claim USDT	✓
47	2023-10-20 16:38:05	<u>0xdcd138b315b3a9701d0f 7b266cc753e4cd176b9715 90a046cb05d9c55d807a6a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-18 16:41:15	<u>0xc9a66d57654737d65e3f54e600bb7120ee4860b5dad00cc6cbb1da379e747da1</u>	+ 1 Visit tetherr.com to claim USDT	✓
49	2023-10-13 21:31:20	<u>0x1f88fae0fe16967f5d234d528ad0f891d0d3ecb3a869197e07d3e09ab1329558</u>	+ 1 Visit BoneVc.top to claim nft	✓
50	2023-10-08 12:23:20	<u>0x186f9be8aed1ec5f00d2113f2023a11e342dd12c957e113dda2ddc3cbfbad851</u>	+ 1 Voucher	✓
51	2023-10-07 09:17:55	<u>0x65e5f790eacc699167d7432c2a74bac3c6bac89ee88edd25b6b9a02dc9a5b68c</u>	+ 1 Voucher	✓
52	2023-10-05 02:45:35	<u>0x360b4146c1d2e501edfde1a90758f22a711dea9eb838b5203d9ed2f92ff02f61</u>	+ 1 claim nft	✓
53	2023-10-03 15:18:55	<u>0xb47f5b0b60e8ecba47c70f1ebc8dd98d608ef41e925b656807c8de072748bd75</u>	+ 1 claim nft	✓
54	2023-10-01 14:11:05	<u>0xa669442c69213bd62e9072117bd9ed53d7603fb83e9f5c795f5daefc14faa65c</u>	+ 1 m nft	✓
55	2023-09-30 21:18:55	<u>0x39f70f533543027fc4bbce200972dc68539d12d2b3b6be89703d2441c9cf64d1</u>	+ 1 Voucher	✓

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.