


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xb0fb3a28ee00af0701223f90f157cdc389bcdd20](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAÛ”COM	14,600,000,000 SHIB
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at bonewinshibs.info

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$81,442 Limited Coupon
Lido Voucher	N/A LETLID.XYZ
\$1000 USDT Airdrop	N/A usd-1000.xyz
Â-	N/A Reward at bonewinshib.top
\$100,000 Rewards	N/A reward-usdt.xyz
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
Â-	N/A Claim \$ARB at findarb.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 16:24:15	<u>0xe73d1291a7700cf40391978ab9c05c4e6fc98daaac</u> <u>e91cb38e82ed7a57bab748</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 08:41:40	<u>0xeaf702ce6b1ceaa7e74a58fe8ac5ba1243bd7bc93a</u> <u>26cdcef9dd21abf130f683</u>	+ 1 yz	✓
2	2024-04-27 15:33:15	<u>0x8492a9a8e13275eeb87e0c3a355acfb1a96d2f42af</u> <u>4af508be343b0a5ea29f2c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 15:32:55	<u>0x96b015c6b8fdfacd9ae135cc7606d8b5e457bd87218e92189590a8fa926d98c7</u>	+ 1 d	✓
4	2024-04-16 04:40:50	<u>0x2b5cf3d398ac8658175cdd6496123fb7cb942f00054e4415ebe4f53ff57bb3ac</u>	+ 1 50,000 USDT	✓
5	2024-04-16 03:28:05	<u>0x7e6e72f901ce32b6881fdeb8c2c9d42d24519d35aadacc3c668363a0bed1fb42</u>	+ 1 d	✓
6	2024-04-16 01:28:35	<u>0x95e9e78072ad82452e279aea56715f84933ffee6274cd1a43b44654578f49869</u>	+ 1 50,000 USDT	✓
7	2024-04-01 05:38:50	<u>0x28addb8bd0062ce1b682caee98f27ef9594328224f1c90f50522401ce5223fbf</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:15:00	<u>0x155bbf5d4480ad0a6c1c88e247b1f98fb37e55516d12f48b0a1d5ff0a8fa8cee</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-10 08:34:50	<u>0x7ee13096345e1396f14c40ce1fd7045c534dd050ae0bc5e4f1415e064350ee0d</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-28 04:04:50	<u>0xa5efcc1c36b429c631f0c21f19e8b9c81d1fbd54f557b91018687e54d7f643ce</u>	+ 1 LETLID.XYZ	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-27 15:50:55	<u>0x82a4a4129dce3c348d1c8dc67e76f01d50f4595b7b</u> <u>b4d76d3c737f3f44a0303e</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-27 15:42:15	<u>0xf380e7b15669504306f47e08576359081239a2de2b</u> <u>85c6d5d6187bf460f95370</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-27 15:37:15	<u>0xa3f2bc7c63a1c21fdebb75947209f9b9b8f142248d</u> <u>13d8f682d5e226ce2ba3cc</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-27 15:36:45	<u>0x777f5bb41c3909fd95931b554b58032f1229ec900f</u> <u>0d7d8b5127c3ea9a0656eb</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-27 15:36:45	<u>0x27e497f02d55576010342b6f9c37dbffd5d7d2cf86</u> <u>1ba69cc331d2fcc2ebb657</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-27 15:36:45	<u>0xce263ca634d0fa3d1e333bed9749bb7e8fc88116be</u> <u>e8e1417be5c25ba5d394ac</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-27 15:36:45	<u>0x9f08ba19396e4569b144e61c28f93efe0efc9bc2c3</u> <u>84afe485be0a05b0290aed</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-18 09:25:50	<u>0xa3345415bd0166fd535d76632a597a6e9909c71e48</u> <u>099712274871a894e48c1f</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 13:06:50	<u>0xb0b717cea9863d5aa1b66a398695b6799b074a2b2f</u> <u>aa543af194c910a71cfe8e</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-17 08:06:50	<u>0x7fe0825b81b8653e486d813731eda92c291adcf9e1df8ef3ef3ddac2ce3bbe4c</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 04:38:15	<u>0xe6a0d271c8f8e5e7606a0da349f12ed86cbd0c80f389c5d320812655988ba7bc</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 23:52:10	<u>0x97038d6f680d7b7725c885572886e42ac3c7f82d6e70322c64ad0649ec647531</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 20:34:30	<u>0x5ac09b380d9708b3427bbddab8a0c450750980160f423474b87d632504b6f9d0</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 14:19:30	<u>0x45bcf4f38583830c8197815b4dc4094fcb8375a3d872b26e210364998d6caa01</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 11:28:30	<u>0xa499616d5974cb3e343079fd9d18d08e588e840a75eaaac110dd177bf27b1610</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-16 08:56:15	<u>0x5e3fa297bcd713a447bdf5e07b7ddcc4d3f735e90a64eb3c90cef477e0fc249f</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 06:29:15	<u>0xb677e624ce5199267e7f34ac71b4b4ffef8a8798c5fa89782ac4622c8429c08e</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 04:20:00	<u>0x85cfe58641d36d7a72a44bc13fc2cb31c4e02031f6314e0f4a6bc21e4780437a</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-16 04:05:40	<u>0xe888e7fa3db0f32317ae</u> <u>93a9111dc9e3071dfaaa52</u> <u>03b7af52cf5c7a677121ff</u>	+ 1 NFT	✓
23	2024-04-16 03:30:40	<u>0x84852f9e27c7979d0da6</u> <u>5cee1ccbc6d3f5db73ba45</u> <u>fe64f22789d6d3d9778e4f</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-16 03:30:35	<u>0xca2a21e5e6cddd80c5b1</u> <u>b34d056e5dd51231e8889c</u> <u>d0a010d6ab3a893a65048e</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-16 03:29:25	<u>0xbb2588f9b83fb4fb8b5</u> <u>12d59e4a5c2448d23295a6</u> <u>0a0392d13526ed1d514740</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-10 19:26:35	<u>0x58069b0e7032788d227b</u> <u>44478d92b826c8895a3e0d</u> <u>12f23b0a81d2f84317c68d</u>	+ 1 Reward at babyshibadodge.top	✓
27	2024-02-20 17:21:10	<u>0x7fc1ab18f812993dff1f</u> <u>7a570431a22c30494bba6c</u> <u>15e6f1f83a9971880fd925</u>	+ 1 zerolends.com NFT Coupon	✓
28	2023-11-27 23:50:50	<u>0x41b73b91e6c1e134cdb4</u> <u>b1f1bbd865c2a5388a5d44</u> <u>3ed597bf9a8daba9828102</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-27 16:24:30	<u>0x6874beb2245b0b258bb1</u> <u>5fed9bc7d21c08e9ac5fc1</u> <u>ac47074fb7fa556a8097be</u>	+ 1 com	✓
30	2023-11-23 20:56:55	<u>0xa287323caecfb57c59e</u> <u>76381c1686d84dd378ed79</u> <u>2b8b783c8c7726365176a9</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-23 20:56:35	<u>0x59cb25f220ccaa9b2f2b e8fb69e493026df41491e1 2320e06c1f432f9ac1d83a</u>	+ 1 dt.org	✓
32	2023-11-19 08:02:35	<u>0x194dc4e75209120c5992 e76c1ef45feb80b6cee064 51bff30fbcc59c9711eb1d</u>	+ 1 use-usdt.xyz	✓
33	2023-11-19 08:02:15	<u>0xe44ef62bcee0d42074de eed153a4b817b9d17af01 2d2239ea8ee09e0a3f3803</u>	+ 1 s.org	✓
34	2023-11-11 19:01:05	<u>0x7e40e518d1cb2cab1e79 09d36652928f250a8ccca1 cbc0081068c64dc29725f0</u>	+ 1 usd-1000.xyz	✓
35	2023-11-11 19:00:30	<u>0xe40728c21c1002e9001d a00f9bd28594f5869f1ef4 76d809a5a95c2edc1d0a1c</u>	+ 1 .com	✓

* 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.