


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:58 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xb55c87ec1888552aeb1555b3fd5de19606b007d4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
'	N/A Reward at shiba-bone.com
Â-	N/A Reward at nftsafe.top
'	N/A ' Approve
Â-	N/A \$77,587 Random Winner
'	N/A Reward at shiba-bone.com
	N/A Voucher
	N/A Visit website to claim SHIB
∅	N/A Reward at usdt-nft.com
	N/A Visit website to claim USDT
'NEW YEAR GIFT	N/A NEW YEAR GIFT

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:38:40	<u>0x20e5bf505b35d33f509e e108cdc4c9a123de8c2ccd dedfcaf055d20c53cdd7bc</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-02 21:23:30	<u>0x9248b13fb214a7ffa41d 9c09bb9334e486d26e8315 655b98e59851c8733ede33</u>	+ 1 Reward at bonewinshib.top	✓
3	2024-04-29 11:59:55	<u>0xe76f8a7baebabf2a1619 6f0af90648c7ecaef19edc 59877d8dde742fa50e704a</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-27 10:46:35	<u>0x2df29c12255ac9b4aadf 9f5b7111414bc07ce7bc2a bafe30035136054794a974</u>	+ 1 Reward at shibone.top	✓
5	2024-04-18 14:28:20	<u>0x99d0497a7f8c2fb938d1 12073c1ec69c257486f655 aaef5c333dccd9244286e9</u>	+ 1 tiktok passive profit	✓
6	2024-04-10 05:38:35	<u>0x11cab90c4df8b040c0e4 9a59c48c53643efd0dd8f3 a4bde1ab73bc6e692d1b94</u>	+ 1	✓
7	2024-04-06 06:51:30	<u>0x8e2473961536e870a04e c9682d47700f98ed8db0a0 a8b6a6b9242a9f699fc243</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-06 01:37:20	<u>0x963e5204129a9e154206 0c8880c363015fa3a68e42 ba960d0088d6d8c60a1de3</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 22:08:05	<u>0x2c48ed87e83509f85150 2f93ffc40ea4ec5e4790cc b39749975a8d7345b2a059</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-05 14:12:40	<u>0x1d4feda9532bf271a5144667f1641f6a59397c27607ae4b54c74ced6e15702f6</u>	+ 1 \$77,587 Random Winner	✓
11	2024-03-23 21:54:10	<u>0xf2aab899541700965d3007fb47d63e74f65f14f1ced3b7d945feba09bf573c19</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-21 12:29:00	<u>0x4a3ddf1a2d6252a0d20abb88f15d1a56cd8feb33c406f2d27780dffffd010eea</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-06 12:51:35	<u>0x1f2a9d03f5df3e700844484d2c4da2d6e91faccc16913448eebfe5a7b734cf11</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-02-29 21:20:30	<u>0x9fabf44b6ff72d50c21619886028f6673527ed254b8034a5445e6a90c64fd9df</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-28 21:47:50	<u>0xf1fa62394bc34190497e32e3a12a97d72dfcc3c8670e7be8e0c1ff70932ae301</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-12 08:29:35	<u>0x033d6fa556e76bc285e73a1a6223471c6f5e924d2194790929c5242434132c10</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-12 08:16:05	<u>0xd7e273eec806c2e754715c436608e8025843d24cd72eebbe7d6068aea2c01ab1</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-11 14:16:25	<u>0x1e86af4d998fb96a9991e830dd1dc184f865f481b609d80dd51d6dbd2ab8d0e3</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-10 18:38:25	<u>0xd2dcc47f7cbf5c0acacb 5d8598a0f774024ec45f60 36ba89d87026887a458ced</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-06 00:18:35	<u>0xb1b59584c969568ef1f6 2ea2fbe6f29d521af919f7 d7a33607f237a26c767354</u>	+ 1 C	✓
21	2024-02-03 10:36:55	<u>0xd768bbcd156c73b3ef82 43f0db7173dd22ee0f1247 62eb1b7b2f90c3d5e5067c</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-03 00:49:55	<u>0x0996e5bb385ec7cd1a63 62da90998e6d705ae856a3 7849a41f996cb2b18d72d8</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-02 21:52:10	<u>0xa5eaa08adfe27cc2bec6 f24b51bbefdbd16d1ccf8d 7f1beb726b95aaec84b5e0</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-30 18:24:00	<u>0xcdbd57778d7e123681d3 dbe84262e4564ab5517d59 1b6ab0de708d5330e0f61f</u>	+ 1 fun	✓
25	2024-01-23 07:19:50	<u>0xacd26677fe0b2c958a26 937eb485caaea0094b61f5 0560ac5b2696b71887fd39</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-23 05:34:20	<u>0xfc1d20d7e2aeae08b39b 6f8d84f5997663e0e81516 67eb12f9d90e73647e839b</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-22 15:19:30	<u>0x536ab514c12068c3e2de 9a5c385c1df2b103bbf1cd 66339b5b3664fa3beaf3e</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-20 18:20:25	<u>0x644822153fa92072ead3228775da8eed07ad462936a574b9e94e107adc4c24f2</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-14 18:25:35	<u>0x2b4b6fa9516eb2650d3d509d0d5f7338a68fb9766113906cba7809c4f2cb071b</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-14 04:23:40	<u>0xcf4c90d06ffcac4a2365bf025199cd5dcdfd038eacfe53e4f6430a57fd1de10</u>	+ 1 ethevent.co	✓
31	2024-01-14 03:51:30	<u>0x1928c2c7d80158093cf944d5262f648a2ce692c1de16ca296336159639114f98</u>	+ 1 ethevent.co	✓
32	2024-01-14 01:57:20	<u>0x290830669f25ed59e901564db6342e97faab1c407fa9b50a7cc757b938d0527b</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-13 21:34:15	<u>0x0382db40967d84875c9cfe92d3c9f74d170ac2d33afb908308b6248dd750869a</u>	+ 1 Reward at boneshiberium.top	✓
34	2024-01-13 21:18:45	<u>0xbad116a08ed145176070d7b7306c77954d4a3bee7df6d89d521560d35e082781</u>	+ 1 Reward at boneshiberium.top	✓
35	2024-01-13 17:37:05	<u>0x426629e261c351a3925e3f7a50b91f62cb589580399e71a032e6619284c1ca9a</u>	+ 1 Reward at boneshiberium.top	✓
36	2024-01-13 17:35:00	<u>0xae1be0023a598f9beb9b7d3ee3f4b5fdbb3b3f2314eb7c7e9fb11f7337689d0d</u>	+ 1 Reward at boneshiberium.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-12 22:40:25	<u>0xde39c989cf065200e53d4763ebe191780860e09fe6a9df96025599ea16a950e4</u>	+ 1 Reward at shiba-bone.com	✓
38	2024-01-12 22:16:40	<u>0xff99bd5f2093579c88bc08a84875f7eab2c4413d3395ed516912d4ecdc0043ce</u>	+ 1 Reward at shiba-bone.com	✓
39	2024-01-09 04:15:00	<u>0xbfad8e1e9d8deb8ab6b320a84b2a866b401143b9d23311fdd551a00cc156a7ee</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-30 01:55:25	<u>0xf5024dda6d3bc1e014303ea60d53e956bf5405b5aab8c92baf5e69f5d4cbe06a</u>	+ 1 Reward at shiba-bone.com	✓
41	2023-12-29 22:17:15	<u>0x495528027a48bbef2064cb6bd89c74641c51ec2468aca55926ad28517d988a93</u>	+ 1 ' Approve	✓
42	2023-12-29 01:30:55	<u>0x5490c2ddea8b64ebdf47fc8b4382a95f676bc13d4439f47270e8ab818304c43e</u>	+ 1 '	✓
43	2023-12-28 16:39:55	<u>0x5e5fb5b3d7a281647057d96fdb31de19e56b4e447f9ccc26391e9169fdf9b5f</u>	+ 1 '	✓
44	2023-12-25 14:00:15	<u>0x90d019a723f5cab9e452ac50b5f9a9191797ce954e82eb9661343e26895dc619</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-25 12:57:30	<u>0x7b10517e80d45e77f2948d7a6d1fa20f7416462eb5f6d7ded9a25c68019fdb3b</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-25 12:14:35	<u>0xc99640426e37fa2203ec</u> <u>0377637004de069e06ee96</u> <u>0bf8c605960abdbb6452b5</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-25 11:41:40	<u>0x5089581acd54399bdef2</u> <u>d56e5d75e32d16e83b05ec</u> <u>42420cf3379db093163a3f</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-22 13:50:35	<u>0xf28a8de256b14d3039c1</u> <u>f5603249e989b2f9c66c01</u> <u>69e89d5769204c53101639</u>	+ 1 Visit usdt-nft.com to claim nft	✓
49	2023-12-22 05:45:15	<u>0x5de758371684f5b0d224</u> <u>50d43e423052eae4912bba</u> <u>e52aa50a8e7166977c76c5</u>	+ 1 NEW YEAR GIFT	✓
50	2023-12-19 03:22:35	<u>0x2d72b6fea94ef72f228a</u> <u>a6ea898f46315709f42496</u> <u>8177b52773f5a74ee4eb25</u>	+ 1 Reward at dydx.win	✓
51	2023-12-16 15:13:30	<u>0x237481cabb2f7d7a8978</u> <u>33829d28357e89126c8731</u> <u>ff1e27c7d74f80650231f8</u>	+ 1 NEW YEAR GIFT	✓
52	2023-12-16 13:36:25	<u>0x9ad775bea269036eed7c</u> <u>a3f7d0b0c7550b00821b68</u> <u>bb306e054396ddde5ec5fc</u>	+ 1 NEW YEAR GIFT	✓
53	2023-12-07 20:59:30	<u>0x9491b715e582065d48b9</u> <u>dd8a30c201326feeb5874</u> <u>b55963fe9b8151151a8a82</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-12-07 12:59:10	<u>0xf732724e0aad58615949</u> <u>85bac26ab6210c50f65f2e</u> <u>9daec6df592c7aebcd0c0f</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-05 19:21:35	<u>0x26ffbc112e4f3d1021df ed6e3e97b52a5c2844e60b 3d3f7d6fbdfa99d6abfeeb</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-12-04 06:17:05	<u>0x8f77084398e3caaaacc9 fd074bfc70f2e278bad20f 3fb520c49a0b8177cf53cc</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-12-03 17:20:40	<u>0x72ab160ff3d9469cb0f8 8f49f224f7a5aef0bba339 6da9736eef0db650952faa</u>	+ 1 Visit usdtevent.org to claim nft	✓
58	2023-11-27 15:50:35	<u>0x3a64fda3af6c04aea7b5 4922921e24c4725cab9c3e ec0ae9a6cb2f82f60858bf</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-27 08:06:30	<u>0xf48f454cb0a2a259db3b d414310ff3a269ac1be39a 8f1cedcaa0ceeac8c73175</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-27 07:57:25	<u>0x628944296c13b04056ae 8306c3f7e780cde3a9197a c7580206a510c816478af3</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-27 07:52:30	<u>0x2235036a8fa8db501ec3 b9bfe3d9f86c5bc29ed04c fc55a7c614c426a3ee12e7</u>	+ 1 Voucher	✓
62	2023-11-26 15:36:35	<u>0xc27633195ba801749c95 1ffe24d5ae9edb0ca31290 5eafea8b61842d7b25c318</u>	+ 1 Visit link to claim USDT	✓
63	2023-11-26 06:18:05	<u>0xa96cebe988e6c292fad8 8435825ef1ae963326f08f 7c4d86c8ad6e8450fbce77</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-25 18:38:35	<u>0xfbba5b26f13671333194</u> <u>da0d259830dca12c052107</u> <u>c77d740ebbf0996c08cf85</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-25 18:22:20	<u>0x387bac5056c853796697</u> <u>ca1e80159325cef623a321</u> <u>e6445a93172a54b14958fa</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-25 18:19:55	<u>0x0829b468f701f8f3f45b</u> <u>5e959dea9ffe3308f8f96c</u> <u>5f7ea369cad6cc3ee223c6</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-25 14:23:35	<u>0xad02a415b893868e21b9</u> <u>8fea054540ef7018085a0e</u> <u>818ca922819f95355c751d</u>	+ 1 Voucher	✓
68	2023-11-24 09:14:00	<u>0x51ced9bc226dfb843ea4</u> <u>d2233e1cc4db6f7ededda</u> <u>b40a7adc6e9bef65b39d5f</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-24 09:01:35	<u>0x582a0f9a6dd8be1e2585</u> <u>791f6ef89948a303e0ded3</u> <u>8ade6f1c2ae2ace2de8cd7</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-24 08:53:00	<u>0x7251bd059eec88da4889</u> <u>3f6502f10821da6a7adc28</u> <u>288b5cd6e27fd91235f381</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-24 08:48:50	<u>0xba7cd133f07e93250323</u> <u>aff896c82077bccdfaf896</u> <u>7694283d1e5360a3e60c35</u>	+ 1 Voucher	✓
72	2023-11-23 17:42:20	<u>0x3f6c47685839584729f2</u> <u>dc1ec84d88c7e3081e2c7c</u> <u>c1af5b223cbb6e0ef16b32</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-23 15:19:50	<u>0x22b7b9edc46f200290079ab62b3e302736fd25b6aec8a93563c3a05ca4b019a1</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-23 14:42:00	<u>0x268d5ccc8f0b01ac6cf979b15f8c74fc955cf4ecef28dd054e26ea5ef66cfb3b</u>	+ 1 Voucher	✓
75	2023-11-23 13:09:55	<u>0xc185326304857ea3125ffe8077ab4a2a78542d32e8c2d07b1950a7e684253c1a</u>	+ 1 Visit website to claim USDT	✓
76	2023-11-21 07:19:05	<u>0x97162e636d9d2c35b1d90979a881e33c66891f211f1f8b0de11b23ee50f75104</u>	+ 1 Visit website to claim USDT	✓
77	2023-11-21 07:17:30	<u>0xab2e98ba1d24d17e564ae3608d28994c1227a8ff16cfe985634b42e5707812c0</u>	+ 1 Voucher	✓
78	2023-11-20 15:45:45	<u>0x9ec4f94a3ad740da3c6eef823e5548e3b43f084bbe261c9e9ccd10493c3626fc</u>	+ 1 Visit website to claim USDT	✓
79	2023-11-20 15:34:35	<u>0xfbb3c1d4b5b47325617bf7e827bb40fe09d64c2a3b610dbbd84f2beb182bed9a</u>	+ 1 Visit website to claim USDT	✓
80	2023-11-20 07:38:25	<u>0x9ff9d20cf21f4b959c574fa1c2d71bcb90aa5b556616524181b64c221636e1ff</u>	+ 1 Visit website to claim USDT	✓
81	2023-11-20 07:32:35	<u>0xb7fe7e447eef865524b4a76ce4b133dc90b763e8a866ff9f7c2da0136eac3eea</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-20 07:30:35	<u>0xb266c8f7c2fcadaccd8a db83269072f49470a4f96f 504c20d1000f386a703e8b</u>	+ 1 Visit website to claim USDT	✓
83	2023-11-20 07:23:35	<u>0xf1901bbc4618c616f98a acdd0c7aeb39da57b05ecd 622fc2a301d95187522f11</u>	+ 1 Voucher	✓
84	2023-11-18 05:18:40	<u>0xb916ad438cb3d1cee1b2 b99a8193027f1376ef816c bdcdd73e74bb62fce3de8a</u>	+ 1 Visit getusd.xyz to claim USDT	✓
85	2023-11-17 18:04:30	<u>0xa85c900f0aa2bab594f2 46d12d9343b02e5e7438ff 8300dd6f91ae1625ded05b</u>	+ 1 Reward at BoneWin.com	✓
86	2023-11-11 13:07:00	<u>0x1cc43cd93e7a9a52d96c ec4a7f89a20ec43ce3dec7 e6236bcd1a0ce06d4a0ec5</u>	+ 1 1	✓
87	2023-11-04 02:57:45	<u>0x3cc187b2fed5d9fde5c0 921ba824cd1cc21ec63b78 0a2c4efdb4924674ae76b0</u>	+ 1 Visit website to claim babydoge	✓
88	2023-11-03 14:35:50	<u>0xc77619a3cf91bc6370ff 7b1bf1149135bdefbaa313 46f7a5a4188038c67f6a76</u>	+ 1 Visit NFT website to claim USDT	✓
89	2023-11-03 13:45:05	<u>0x71fe7c91c931f32bd2fe 83259ab621e918c3eaf15d 847dc3569e217e41654c1e</u>	+ 1 Visit website to claim USDT	✓
90	2023-11-03 13:25:40	<u>0x18de3d3c747fb67172e5 cb2e933360efcd5bb2aa18 7bee27fae97f26200c7ecd</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
91	2023-11-03 13:05:05	<u>0xba659f8d0cbcf8ba721023092ee7e379dc0a4596b614c7ea507edef9dee09593</u>	+ 1 AIRDROP	✓
92	2023-11-02 22:25:50	<u>0xe2552843df6015f25b9fe86982876bb627307ff8ab96e2e114166c43b03a940a</u>	+ 1 \$BNFT	✓
93	2023-10-31 08:32:10	<u>0x56c3a9ae45cef22436e944cf31f2ab8400c4503d5eafeddf003a110103904e24</u>	+ 1 Visit website to claim SHIB	✓
94	2023-10-28 20:40:10	<u>0xd88b2761dcfdb8692f717117db5d88ab4c88eae67330c5b246e14c1058c02b22</u>	+ 1 Visit website to claim USDT	✓
95	2023-10-27 16:51:25	<u>0x41b319f3975852b1db0249f842ced27db4de8f8bfc d4a3e1dad601e221e6a5d4</u>	+ 1 Visit website to claim USDC	✓
96	2023-10-27 10:54:30	<u>0x8f3660e48aabe3af42223b32017f6d685da6f614f9b50893ce527a88094a70a0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
97	2023-10-27 05:35:45	<u>0xa86eb16b5b0769f2df1021425db6ffe7611fe0ccc61a2457c05d296d2e0fd704</u>	+ 1 Visit website to claim USDT	✓
98	2023-10-23 22:45:45	<u>0x87dd3ada3fb8efee06895fd1725362beed4f815c30e0fc5e65cba4e79ddba472</u>	+ 1 Visit Shibainu.sbs to claim 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.