


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xba2f607f7dcb642618bf03ab2366917a022e0007**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
MetaCoin	1 META
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d  N/A Official Authorize credential  N/A Visit Shibainu.cfd to claim nft  N/A Airdrop NFT Voucher
\$100,000 BONE	N/A claim nft
Â-	N/A C  N/A Visit Shibainu.cfd to claim nft
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft

Token	Balance
Â-	N/A C
☐	N/A Reward at nftsafe.top
	N/A Airdrop NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 00:04:55	<u>0xce1bcd3ae9909c0082efc51c2594e29ac39f9ad6e94631be0efffb222d9c3af5</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 15:00:20	<u>0xdfe78a179325bb808b34e93156a1ddc1d9d58ceb0caa551a60f65f2ca3f0050e</u>	+ 1 d	✓
2	2024-03-07 08:06:15	<u>0x25cf727a793b691f6634157da2d5c944357773f848a07347fe8610f17dabbc51</u>	+ 1 50,000 USDT	✓
3	2024-01-22 10:38:45	<u>0x5b21abf858bcf41a8870ef083757be16a3e755baf1e767fb459cdfaf07837e83</u>	+ 1 META	✓

#### ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-03-31 02:11:00	<u>0xc5ea8eba0b74df3682eb7b38a7478c7f391bc52a855ce49ff27d19d90298b796</u>	+ 1 d2usdt.com	✓
2	2024-03-24 13:12:35	<u>0x6c266e6f0a4adbfd730e01e0a02dcb3fbdd351918f7cb1c8aaaf1d31051ecb68</u>	+ 1 Reward at nftsafe.top	✓
3	2024-03-24 13:07:55	<u>0x08064df5d159da00a4d0adb88c189a5b610c5a008c6d282fcf9b54f2d0420c88</u>	+ 1 Reward at nftsafe.top	✓
4	2024-03-24 10:03:50	<u>0xd1a954da8ee8005a16e9adb4ceea8b486e10871e322c82fedf704d9acd80a7d0</u>	+ 1 Reward at nftsafe.top	✓
5	2024-03-24 09:48:35	<u>0x42d648c7d139e9949ecb110097e018d98bd2e0b6e4f2d38de18aead296026809</u>	+ 1 Reward at nftsafe.top	✓
6	2024-03-23 17:06:50	<u>0x88255f8e40c09e891707a3ca06136025f8b1e18d751ba3c0dd5262be0f428d27</u>	+ 1 BLAST	✓
7	2024-03-09 00:35:15	<u>0x0c2915594e7ffb7ad8c24909868dc4426765496749a637c7c23c3ea1874211db</u>	+ 1 Reward at shibvoucher.top	✓
8	2024-03-07 14:58:55	<u>0xb774c9454d07735abdf488e0662431540de802a318bf2d062c4fd1607076cc4d</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-03-07 12:41:55	<u>0xf1495b1e8da0bcc836194b708f0a57985f1b0c405c6ce486db2f2eeb40b08e8f</u>	+ 1 PKR	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-07 11:12:15	<u>0xb37330c4c3df30ad4cc20264f500cf70d1aa39209da1636d268ba802ad998044</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-03-07 08:43:05	<u>0x84a1b4e1b1d31bd6de02b458528b950eb430d19f1f0f71c983cdafd7cc4b55d0</u>	+ 1 Reward at shibvoucher.top	✓
12	2024-03-07 08:13:05	<u>0x473b5a0af31a06a37eefa07b39a56c9b3a5ff403c48c89f690dac2b5fa0e09bd</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-18 13:25:50	<u>0xfe6a51d43a5421eb7f45b5412ec5bcbe63c5f5c5f283d19ddc6c2fc3e92e4999</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-18 13:01:15	<u>0xad2d5be53c4a8637be1d0def1fedf2a50091447a1fb7eca45ecec9cad33e6d48</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-18 06:51:10	<u>0xbd435d01a7b8ed64740aa1396d99f5c27130f73a248466019b391fd785a8440b</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-18 06:31:55	<u>0x6b766a7e3e90eb31e077b410b6e31464ba95b97a228efd46e2273b47e1e888ca</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-10 19:21:40	<u>0x2df7a9800e4f6b9de86b3669aa08f0e76d1a390b22edff55fa50eeebf19e0fb1</u>	+ 1 C	✓
18	2024-02-10 01:18:25	<u>0x6cdce72b00978f2afc6db3e5cc2c9aeb31ab34a8727f00e77a4025c69b32a793</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-10 01:01:05	<u>0xd5e445d62775cbd739ee</u> <u>218b2402079a1ad053060c</u> <u>21b1cb316ea87f84dc69b3</u>	+ 1 Acces stETHERS.COM	✓
20	2024-02-09 02:12:35	<u>0xa1255ab4c9fe0c635e37</u> <u>c2a8ccdbf6f6e3d86e43b3</u> <u>9b59704a93f7748155f672</u>	+ 1 C	✓
21	2024-02-09 01:16:55	<u>0x2ead8888d342d297c728</u> <u>5dd009dc39b757120fa3d1</u> <u>33e11ed154b95c71e2a4aa</u>	+ 1 C	✓
22	2024-02-06 12:22:40	<u>0x11096360992afe9556d9</u> <u>9a1d20b505e912b2676b01</u> <u>62383b6f4d023c295a0a31</u>	+ 1 NOT	✓
23	2024-02-02 00:05:25	<u>0x669519bf5dd32903aca7</u> <u>8b63a1bf0f510b6f2a22e3</u> <u>cf5d21242c916465f61202</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-01 17:36:30	<u>0x5a5e7e6398e7c981920f</u> <u>b3a5f3f937eaecbfdbab24</u> <u>0a9d59c89bd5d016d93a30</u>	+ 1 C	✓
25	2024-02-01 14:08:35	<u>0x0187e0f87d2c6d62a144</u> <u>f1c7d3c3be344d305e2f21</u> <u>6c54f6e1ce4ae71ef6f8d1</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-01 07:12:45	<u>0x88c811f4b9a58034220e</u> <u>9ecf89e1bed7b5bb38fa58</u> <u>eb984fe262fe6a25d718dc</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-01 07:02:20	<u>0x5f5a2d80ef62cafb91f8</u> <u>25a5977cfe966a08f2b36f</u> <u>6182cee5e8256988e0ed32</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-30 13:34:35	<u>0xbd039782cc04c5f2b8b6</u> <u>fc50f2c93ff248ce69b7df</u> <u>81dacdad4f76c9ac63286</u>	+ 1 LAV	✓
29	2024-01-30 11:00:10	<u>0xfc5d84856898ada0c32f</u> <u>12e7ea2df0ce889d4a46a6</u> <u>dc84c510fac2f45e76d730</u>	+ 1 C	✓
30	2024-01-29 20:32:55	<u>0x3b3cf02bc3c74124e74d</u> <u>38b62c2c166a8757f1748d</u> <u>af82837cf51368217c36f6</u>	+ 1 C	✓
31	2024-01-29 17:37:45	<u>0x96cfe1ce8e3d55ffe84b</u> <u>3bc451808e7130bc39f14f</u> <u>6c059df57d3d25abec9212</u>	+ 1 C	✓
32	2024-01-29 08:32:15	<u>0x315409ea18b0a85ddd07</u> <u>b460ba10a65bfbec577e0b</u> <u>b237e2b88f5cfd16532a91</u>	+ 1 Reward at usdtevent.net	✓
33	2024-01-29 08:32:15	<u>0x75a197330d942e15ec08</u> <u>bd8ad8dd8c6a081e1e5b3d</u> <u>48a15779c9b615cf5552ce</u>	+ 1 Reward at shibatokens.re	✓
34	2024-01-29 08:32:15	<u>0xe294c31ccc2762c5b531</u> <u>d8c4c3617328b7c07f3769</u> <u>4c5f5685f7d6a1214a99dd</u>	+ 1 C	✓
35	2024-01-22 18:43:20	<u>0x3d39b2f8a1c83589bd15</u> <u>dbcd1429fe8b395813b6e7</u> <u>1b343f778701c621088ac7</u>	+ 1 reward at BONEWIN.com	✓
36	2024-01-19 04:20:15	<u>0x9ed49322f96694519460</u> <u>88ecfe3d32bc11775280e2</u> <u>65f603a4b2e142bd8f7f59</u>	+ 1 Illium	✓



#	Date & time	Transaction Id	Amount	
46	2023-11-17 22:38:45	<u>0xd4db427d25d6e1aaf859</u> <u>34cb5520b2154b38e448c9</u> <u>58a524cb9782ff1c164d52</u>	+ 1 Voucher	✓
47	2023-11-16 10:47:35	<u>0xa8bc2953180d036284f7</u> <u>174d3c76c9226841c5561b</u> <u>1610fb5504616e2c2a35db</u>	+ 1 Visit website claim SHIB	✓
48	2023-11-13 06:36:15	<u>0x4076208b8a4d17fa8138</u> <u>76450b792963e93c1eb748</u> <u>3718dbc269b25497eb958c</u>	+ 1 Visit website claim SHIB	✓
49	2023-11-11 13:29:40	<u>0x2f0d9dd2e1e218d7494f</u> <u>569881865e2c28b37762e9</u> <u>7227f296e5e17717c70405</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-10 15:53:00	<u>0xf6e6d1bab8b0895a7c54</u> <u>9c17a1814f0ed3389ab898</u> <u>db65bfd30174c60ba2d7da</u>	+ 1 Visit website claim SHIB	✓
51	2023-11-09 05:15:50	<u>0xdbff5901f17fc6ba78ea</u> <u>52f7a772311fafcae7d581</u> <u>88ccf050d26fb9e1fa9a17</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-07 19:02:55	<u>0xd62c33887423eaec201d</u> <u>f788bf56f293b1f2c14321</u> <u>a3bdaeafed2b9b259f3241</u>	+ 1 Visit website claim SHIB	✓
53	2023-10-30 10:28:25	<u>0x99f15327325347f119ce</u> <u>1d1b1c86279f49e8ca651f</u> <u>777da5829843856125659e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-27 22:37:15	<u>0x9eb49cc1ae5fb62cab61</u> <u>d303f492d9405c93d3eea7</u> <u>a6f02cd4cd8d1e67791c9a</u>	+ 1 NFT Airdrop Voucher	✓



#	Date & time	Transaction Id	Amount	
55	2023-10-26 12:17:00	<u>0x3dd103188a417aa749ee</u> <u>b67815318da7cc55e04976</u> <u>a965130fb9d461da48f976</u>	+ 1 Airdrop NFT Voucher	✓
56	2023-10-25 03:51:45	<u>0x5e87b60913e151d016b5</u> <u>adb96844b830d05da0dfc8</u> <u>b2c04ff92d697ff5ff37d7</u>	+ 1 Airdrop NFT Voucher	✓
57	2023-10-16 09:22:55	<u>0x5f2ce3fe263fe5f7607c</u> <u>bf78bbc82b6cf51d5da23c</u> <u>ca8c41b91d730a802dd4cf</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-11 07:27:55	<u>0x0643a5be651bc376c94f</u> <u>13646df01ba399368f0e46</u> <u>17dcb449a6226718794a1b</u>	+ 1 ONE	✓
59	2023-10-10 07:02:10	<u>0x73c74d490de964a8b226</u> <u>514ca86de19f90a915f41c</u> <u>3b09fa5bab639712b4f3a8</u>	+ 1 Visit BoneVc.top to claim nft	✓
60	2023-10-03 19:47:50	<u>0xdf6a1fdd3d43173c820b</u> <u>a7c7472bd6f20a7f62e117</u> <u>7019c86db69a34eabb36a6</u>	+ 1 Voucher	✓
61	2023-10-02 16:06:30	<u>0xfab681693a1a250a8ab0</u> <u>b11cb6869c691faa5969e5</u> <u>06119871f35e21f1d0d3f7</u>	+ 1 claim 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.