

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 06:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbc04392f9731940c3423285e474c28299342b4aa

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! Cronos Coin	200,000.000000000000000000 WARDS
! SHIBA INU	0.299999999999999989 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Blast Box https://blastupbox.co m	1 Blast Box https://blastupbox.com
! BONE	100,000.000000000000000000 REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op

Token	Balance
LooksRare Airdrop Voucher	1 get-rarible.com
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
op	0 op
p	0 p
	N/A Visit shibsite.com site
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A C
'	N/A '
2,000 USDC Reward	N/A net
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A fun
\$2000 USDC	N/A Voucher
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-08-08 23:10:00	<u>0x75b0e2968cc74b5a2cd8524b8ed4ba9fabf91b6f6edb254ad4be26f0465a7665</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-06-18 17:49:50	<u>0xfa83364d71e3aaa1a7118b1253414ac6075f6c6313ed150cdf02c22da956b8be</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-16 02:53:40	<u>0xd370d83eda98a8790f3a7fbfc9afc29266a99d9896f159398fd612924b75627d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-05-30 12:05:00	<u>0xfb6a21cbe1ad4f5113b304fc28802b3eb0fd847b06d023bf91ca4a943db34622</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-30 11:51:45	<u>0x07d7765e3f2c68a6aacc8711faca5386957aec16fa65096efb7373ab8040436a</u>	+ 100,000.0000000000 00000000 WARDS	✓
6	2024-05-30 11:31:50	<u>0xf0120ef71842394d28f3e75e35cf19598b369d324a847e157e9fb29c4c28ad71</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2024-05-28 14:30:20	<u>0xb7ae62df908f5d4a5598ed5e7107ad3c84809ed5564ae11bd8a82c426d25c88f</u>	+ 0.1000000000000000 06 REWARDS	✓
8	2024-05-27 08:21:50	<u>0x08ef2b36faa6f319bd9bc1caf56201212abffba36b0e539b93a982303c4c8c09</u>	+ 0.1000000000000000 06 REWARDS	✓
9	2024-05-25 00:13:55	<u>0x01129c1911598a53e36ede6612f18d266da01ee4f7689735d677c31353878840</u>	+ 100,000.0000000000 00000000 WARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 20:14:30	<u>0x047361f02ebc070d6b23</u> <u>7ec0c516d69ffa07a9d032</u> <u>73b57f7111095795d2155b</u>	+ 1 op	✓
2	2024-06-11 17:09:05	<u>0x95926eb8b93e9628e0f8</u> <u>26a9b61c7254c3ab217a1b</u> <u>0fef52e739827391ac65eb</u>	+ 1 op	✓
3	2024-06-05 16:07:10	<u>0xd98214e7b0192e72b30d</u> <u>d0cac2bfcd09c781c819d0</u> <u>91f6f621c7f8b8bfa6c2b8</u>	+ 1 p	✓
4	2024-05-30 23:02:55	<u>0x678e92b6933d07f38082</u> <u>0b2707a1fa252c7034c8ac</u> <u>ed87438a1b636582fdce2d</u>	+ 1 op	✓
5	2024-05-30 10:47:00	<u>0xf19ebb5dfe94cad705da</u> <u>73cf2d0551c58d7238f5cc</u> <u>58336001d8f2d5852cef2a</u>	+ 1 op	✓
6	2024-05-29 17:33:55	<u>0x70cc58b89d014037bbbe</u> <u>695184c3e989b784b8da4d</u> <u>a53204f3f7c7234db737cd</u>	+ 1 p	✓
7	2024-05-28 14:30:00	<u>0x4dc7e0b605d143c97400</u> <u>88ea2e3c3ad6a2e5400d40</u> <u>13be78ffa5932db94fbd2c</u>	+ 1 p	✓
8	2024-05-27 08:19:30	<u>0x6c7f69cd37ca777e2938</u> <u>d4c3d3f51417bc3cc43888</u> <u>8f96c79f94bc9e2b33de09</u>	+ 1 p	✓
9	2024-05-25 00:12:50	<u>0xd3e4c6695c622fcca4a2</u> <u>7302a60ace8bfdccf1a80e</u> <u>f64a5d400f83b19c7311b2</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 13:05:05	<u>0x38b14d225181fc594258</u> <u>203fafa40abb098cd57624</u> <u>f84427fd710c2b7645273c</u>	+ 1 10 ETH	✓
11	2024-04-27 04:52:05	<u>0xda878b0d19c8635beac2</u> <u>d2cfaf4ef23fd984b4a0cb</u> <u>37bff8b74c33889821ac6d</u>	+ 1 10 ETH	✓
12	2024-04-04 00:54:25	<u>0x94e3c2250c65796d141f</u> <u>8d570c320f09d0dbfe5a15</u> <u>6a264eca10a44fc078d51f</u>	+ 1 50,000 USDT	✓
13	2024-03-30 19:40:05	<u>0x1601048366ad3fb864b0</u> <u>21261c8a8372b09b0cbaa3</u> <u>14aaadea32eff0d9732890</u>	+ 1 50,000 USDT	✓
14	2024-01-11 01:13:50	<u>0x1f078952460e3c90befd</u> <u>a6a226cd1d0799025fba1c</u> <u>5fd9eb9a94b1c49683e05e</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 00:26:20	<u>0x1efe5d4d367b9f9c426d</u> <u>84224b9cd964d8b13202e4</u> <u>095ea13025f51754fe7e21</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 16:43:35	<u>0x17ae3b722f3dfaca6735</u> <u>8be13c7cb6188981171fbd</u> <u>5230f0d75aa31015835414</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 09:38:15	<u>0xcbfe8cd22abc0ac7c0f</u> <u>f2fbdcdf2dfcfef4c153a6</u> <u>3829eec22eb9bdcd5b6c41</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 01:49:25	<u>0xc9c2e2f7c17f8d826816</u> <u>147b9b3b389764c4ab5590</u> <u>b044488e72bfd84552655a</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 22:36:00	<u>0x872c933b028b71da0f89</u> <u>79825d20f6fdbf4f618172</u> <u>0118f489485af3e5950438</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 17:54:15	<u>0x5f9de9c74a2486cb6565</u> <u>727ed61382291574dd6911</u> <u>3b15e1c6fbae4b5113cf7c</u>	+ 1 \$55,842 Random Winner	✓
7	2024-04-27 09:51:10	<u>0x9cce753c4efd9008a035</u> <u>c19918c429a99696885ea1</u> <u>7ff7dfa6e8ba5d48022dca</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-27 09:51:10	<u>0x9d4b1bc5c12d2ac92378</u> <u>999488ca072a721fa45014</u> <u>b0321b504163bd0a143955</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-27 09:51:10	<u>0x61a99311841123e9f272</u> <u>189bd5191b0380b5a3427f</u> <u>722a60ae1da232327f359e</u>	+ 1 Reward at 5eth.win	✓
10	2024-04-27 09:51:10	<u>0xbed32142e7e9122b008a</u> <u>b28155c262a158b8f71721</u> <u>ef6a4daaa8e86ff8c05eca</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-13 18:25:05	<u>0x442742fa992cde6beb5e</u> <u>25c10f73cc7884f661ef99</u> <u>59e96dce28b25d71d3f198</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-13 18:21:35	<u>0xb131778a66af35732f6a</u> <u>9d42daa8d05b0cadf7c276</u> <u>7816173d04fe3075cb6660</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-05 07:42:20	<u>0x5bc789945461b3056aac b63a7b0860263c95d363c7 d3cf45adb1ea1bfb333172</u>	+ 1 \$77,587 Random Winner	✓
14	2024-03-14 17:11:10	<u>0x8d01efe8127237eb47db 8c69b598f733f6b2fd183b 3d8dc4377af45739f60ee9</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-14 17:10:40	<u>0x59fac6a7250ee019e403 bc639dcfa278612b3dad3c a5b04803215f482ada4fe7</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-14 08:27:45	<u>0xb53aa9a8bbb8f6fd4902 fde595ce77662b1efc919e 383cef8e656ae5f20cc09b</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-19 23:57:20	<u>0x32b8453f1d65a1396f06 cc1ec90c71d98ac081cd0a 573265c996495905d114c8</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-05 10:48:40	<u>0xb2e5bb355905e9313af1 508e881b9bdc305352b2cc 83fcfc4ec6ef511fa1cc6a</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-05 08:49:55	<u>0xd7b7d3d40522b8f00763 d50d7b1ff7891458691286 8d77ac70288f63acb7a49f</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-25 15:02:40	<u>0x41c32fcd079b17ccd5aa 04ce69aa90855ced67add4 b758551ff01a59cc953f60</u>	+ 1 C	✓
21	2024-01-18 22:01:30	<u>0x41fa920b210a5456ab87 e0ddfa4c158eabbaf7cbc2 a47ee45beaf92ae55cafe7</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-17 08:41:05	<u>0xc3c26811510816ab85ad</u> <u>4505c3f7710904e73a9116</u> <u>8687f5cc73d57e930f5fcb</u>	+ 1 fun	✓
23	2024-01-05 04:26:00	<u>0xb97cda234fe4a33a90f1</u> <u>54f682b66399337cbacb86</u> <u>3ea6ae7d96bc458b9b00a1</u>	+ 1 Airdrop	✓
24	2024-01-04 12:18:35	<u>0xe52a6c980b97e3ca603b</u> <u>6d9cbd7e7ec32037b019c4</u> <u>76eccf3017e7f4f8d8788b</u>	+ 1 Airdrop	✓
25	2024-01-03 02:40:35	<u>0x7da6fe1ea17c4361e4f8</u> <u>8d654681cbe7580981645e</u> <u>613612bbce10c88e4a62ba</u>	+ 1 Voucher	✓
26	2024-01-01 13:53:00	<u>0x78a042ff637915ce143e</u> <u>7e88fa4a73b8d0ace00cd1</u> <u>61fc90513f0bbda4713ab0</u>	+ 1 Voucher	✓
27	2023-12-26 03:44:25	<u>0x17a8d420fcca2ec46816</u> <u>3ea6f8208597e12d70ea7a</u> <u>a402dc580bf60f7dbd91c8</u>	+ 1 '	✓
28	2023-12-20 17:21:30	<u>0xccb832522d4b23534377</u> <u>bdd9c5f1591d1bef6421fb</u> <u>c272e453609fc38cda7554</u>	+ 1 '	✓
29	2023-10-26 06:23:15	<u>0x4fa7e79c097a19a1e894</u> <u>fc85d34365bf5568cdb73d</u> <u>7ab7d72bb8635d7949ee4a</u>	+ 1 Visit NFT image to claim USDT	✓
30	2023-10-25 16:03:20	<u>0xc6a3ba34870cc4fbd152</u> <u>4f5035116768d7f9583e29</u> <u>469f1846d8fa90dfcba2c8</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-21 19:17:40	<u>0x76a9e44f2e55a3c404a017bc1bdc7bf80031a2bd7c8ee77e619262f0281ae25b</u>	+ 1 Visit website to claim ETH	✓
32	2023-10-19 09:06:40	<u>0x6b14e7e60d2a3e9c862092077218e9c5017773badace99df2af6d833d923527f</u>	+ 1 Visit shibsite.com site	✓
33	2023-10-13 14:08:20	<u>0x94a1f7540f0703fb62b7aa2fa9ebaa2b2e7ffc819cd4f37f696c150ff37d3ce5</u>	+ 1 Visit dexshib.com to claim USDC	✓
34	2023-10-12 02:13:40	<u>0xcc85f251b977f1e03b9ef45d77fd1b81704616dac08e49cbd08f7a6a5ebf6d60</u>	+ 1 Visit BoneVc.top to claim nft	✓
35	2023-10-10 15:40:30	<u>0x6d74561aa4c64ed3337541bec72fe5285d81a0264f5247ed27648bb00a7e3cca</u>	+ 1 Visit BoneVc.top to claim nft	✓
36	2023-10-08 23:56:15	<u>0xc2ebbe071e3fb6240d01f94015834550d6411bdc63a80723558aeafb0671cc46</u>	+ 1 Visit BoneVc.top to claim nft	✓
37	2023-10-07 04:47:55	<u>0xd3daf0a5a4ff7cb3f17080e082c3b91c10591cb096c62bf9e863bc3d863048bc</u>	+ 1 Visit BoneVc.top to claim nft	✓
38	2023-10-06 18:38:05	<u>0x9de6215d3d1591fd4bc6d167483b9191361895ff6824543125a60aacba4f55b7</u>	+ 1 Visit BoneVc.top 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.