


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xbe2767945d185d84a093f799c3ea0f191432f604**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ sdai.app	72,500.00 dai.app
'	N/A Visit bonewin.com to claim nft
150M SHIB VOUCHER!	N/A aim! N/A Reward at shiba-bone.com
Â-	N/A C
' '	N/A ' ' N/A Visit bonewin.com to claim nft N/A Visit website to claim SHIB
∅	N/A Reward at bonewin.com N/A Voucher
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:00:55	<u>0xa7144b0e355cdb3d4b9d4a66e718ce8279a7a25a630aacfe8d5a16d116a195da</u>	+ 72,500.00 dai.app	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 00:42:55	<u>0x11c04796d119d7b875b7368d5cdb3c056e9d887409e629585c8ed768a2ac9847</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 06:59:20	<u>0x22526856ef60e6f5ee61dbd2b73067c6d39c9e1ab50b16e0e2848306603e2beb</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-15 19:32:40	<u>0x788899875467ec14565fc7f145534796427645f5375e4fa1e9072f5420b5333a</u>	+ 1 1	✓
4	2024-05-13 14:45:10	<u>0x63ffada70520011bcc9f7d29266745478fc801ec9122f3c12322970465af000</u>	+ 1 usdair.org	✓
5	2024-05-04 19:25:50	<u>0x878f9964aafa6339744989ba894d954da69af89ded61c569e98030746e8ce7fd</u>	+ 1 5btc.com	✓
6	2024-04-27 10:00:20	<u>0x82e03353092fe82e121a768245e19eb904747def75830ab66216b6cf26fd6c79</u>	+ 1 Reward at shibone.top	✓
7	2024-04-19 23:33:45	<u>0xb18c91754325336af8c6f9e465f3b9835da5fdf07c3ead6896c0641de972d1ee</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-16 03:09:30	<u>0x5afad40e4f5e35a4da07d6e6e5cff9cafdd866bfff45305ff8f532dcbcf7c5e3</u>	+ 1 Reward at babyshibadodge.top	✓
9	2024-04-02 09:01:55	<u>0x170e804e9049a0ad8de5005f28a1e6d1331aa7ea70b652db604b17458807cdf7</u>	+ 1 usdwin.co	✓
10	2024-03-28 17:40:30	<u>0xcdc1c23aab665250c8cc5d1b759dd53577ec0a55c43f997fc2a03e85f1d68e4b</u>	+ 1 usdwin.co	✓
11	2024-03-21 13:36:55	<u>0xe4df6ed02270e37734c5a4b938e7519c8a618565734d219d28b360f41a51c324</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-21 09:40:20	<u>0x4ca8e0dab917523ad47b9f53a55fb56c7996773b3e0279a054abaa98c440bd81</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-10 17:22:05	<u>0x220952314cf00fb1832aed39d278e86e40bbd4d05bbdb2770ce3faf5e67af19a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-02-08 02:26:55	<u>0xcbaced397691e8ba09a7ac07a4e87b963b55fafa66e0897678d6f6a7cf01f72f</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-06 06:40:15	<u>0x993442174b58b08a89baaf0f2f1ffe7a37e3365b1ec899a8d2d6684094d22d78</u>	+ 1 C	✓
16	2024-02-03 18:56:30	<u>0xf1fae6e9a276b716077f1297ee9128c630c9d9b65f9389e1ea1742a8464287a5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-03 04:52:15	<u>0x0b1cc3796938e35d99bcd988f90c73bfa9775d6fb39bddccf4197f3e84f3fe1b</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-02 20:05:35	<u>0x3795a6606761c1d677ee63cb31855f80e757d966d1e048a0dcb841def99364a7</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-02 18:42:30	<u>0x0de92afc16cf062f4ca45b95ceda43f3993526323d80d4c3c208432de330d99f</u>	+ 1 Reward at nftsafe.top	✓
20	2024-01-30 19:46:35	<u>0xffeb1bc56a1d4c5b92e2c740732464f7f677fe3d00f72ac8092edf632e782f03</u>	+ 1 Reward at nftsafe.top	✓
21	2024-01-30 18:51:50	<u>0xea038462bad0bf334f79340e499b86dad374a50293a2850fc4eb3f0477e7d7c8</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-30 00:47:30	<u>0x8cf81cc130549cf3c01ed2a72e6a8f82efa9de6119df1ec64289340da6221b0e</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-30 00:10:30	<u>0x5bd9026591f210b8380ce8adf5623c4f7ee5c60325fd39736807bca51da48474</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-28 21:25:20	<u>0x78f6dc873234f51c552e56bc7f7028b24256dced00b53f1f330970684e144421</u>	+ 1 C	✓
25	2024-01-23 02:13:45	<u>0x847a588becba387881fe331722fd55ad6b09e3e5447b7946b6ef888c54ca7b13</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-23 02:06:15	<u>0x3b7768eb55b4ed06afed9fe52882cfd44807c6e891c23858655efe79198da9f9</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-22 17:10:45	<u>0xac7633b401af6b83a0496a03485c77e94bbb4c0f194e6e17e88686b9c33b782a</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-22 15:28:55	<u>0x8df7c711c3539f75ead5f3a4c2f9156afefb47a83710f330c81c3f7f22e278</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-19 05:17:25	<u>0xa798c9a34dbdd074db5b3a970ee9329a5e4ffab10ef533962739f8431aca6edf</u>	+ 1 C	✓
30	2024-01-15 15:46:00	<u>0x8d4e5fbcfce1779820d2de64de5a107c08fd43624d717c07611fd05f635776bd</u>	+ 1 Reward at boneshiberium.top	✓
31	2024-01-15 15:10:00	<u>0xd4a96759058be90e554624821f17b250036748c59699cee5f02f9a90f1bca5e7</u>	+ 1 Reward at boneshiberium.top	✓
32	2024-01-12 21:32:30	<u>0x7435c5eb700a71bee8f5b4bb3c79363aa52697f67fba5ad4733dcc8446cb6ce4</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-10 19:35:40	<u>0x88738c0d3f7b66dfd3eafee3194f38649acae4c1ae2ca48555d3670bfc2f92fa</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-10 19:31:55	<u>0xe1ca577ae5e1edc9725328405029196e91a0fdfb056b070614724bcd55301b</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-10 19:31:30	<u>0x91b869b1d721b3889a9909086c5e263342d7fdc05ceeb89d77fac4a6eb4c88f2</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-10 18:48:10	<u>0x2cdbd7189f3e745a20d2bbf0275a1d1139a8ba767a27a1bca0ffa324db8a8ee2</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-09 07:18:55	<u>0xd3ede80360e1183f18355a3a31f1790b998431664fb35dd5c5207fa0ef2b99d0</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-07 19:15:00	<u>0x7874cb141de1a486d1c6d13bff0519ccd852eb19d4ca705caab102582efcf2e7</u>	+ 1 ce	✓
39	2024-01-03 17:14:35	<u>0x84e30bf5b00a85c04b93bab024c5c6dca702d4563b420a4fed5f881c69d6772b</u>	+ 1 laim!	✓
40	2023-12-22 18:56:55	<u>0xdd4c68532f64c320dde73de315851cb13d7466e28d6ef4a10f0582d614acb1f3</u>	+ 1 Visit usdt-nft.com to claim nft	✓
41	2023-12-22 07:32:40	<u>0x910008b8ce5c7bbd938d76ba1bf29aa1770fd141ead7a02814481d62f590fb3</u>	+ 1 Reward at shiba-bone.com	✓
42	2023-12-22 07:24:45	<u>0x47ba23be45e56be850a01c5136e01515cf1f0ccb926363578d3dbc6545df5c97</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-17 03:29:25	<u>0xcf9beb64fc3efca0cbc25ae2e23e7a990c618f87cecf3d6bfa7bf6513540898f</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-16 23:46:45	<u>0xb1a6b9544e32c989b777</u> <u>273df1df3a9ca15bc27165</u> <u>1eec0982175c9005999caf</u>	+ 1 Reward at shibatokens.win	✓
45	2023-12-05 10:02:35	<u>0x91b6439db4455849a547</u> <u>d9e4b1fa0b7d15faaa1afa</u> <u>afa916e6055ef62f75561a</u>	+ 1 ' '	✓
46	2023-12-02 14:51:25	<u>0xe178972c596ce411b402</u> <u>7df97a080be7bb3292aebc</u> <u>5edda27d690c8a04156e42</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-02 14:15:45	<u>0x0e40f8db3f9f0ac4e8a3</u> <u>c96e64cade7a521628fdda</u> <u>0ac7727d6a35e62624053f</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-11-29 20:29:10	<u>0xbdbfc36a2b20b0d82df4</u> <u>2620623ce2c8bcee80f8ba</u> <u>7fa7d7161c8c081d2c6e46</u>	+ 1 o claim!	✓
49	2023-11-27 23:54:25	<u>0xce1d7ad136dc836a8b60</u> <u>65b8b26bfa72c99b941d40</u> <u>bd122365b07ef0ff4a31e1</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-27 17:52:25	<u>0xb9682d596b484000c1c5</u> <u>67c391c023d27fc13b1f43</u> <u>6dd6643a1c49d3899b1afb</u>	+ 1 m!	✓
51	2023-11-23 22:35:10	<u>0x9d2e06b22c7c6da1a24e</u> <u>97d589630691ba96411b53</u> <u>adeeec2ce8b52896c5494d</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-21 08:56:25	<u>0x41119d11f4b433f8952b</u> <u>5971cfc0086d9f00232555</u> <u>c30c287984a3157046787c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-18 23:08:35	<u>0x295c29c59aa6677e1c0c947c40539ff8c6ac0d0efe37433cc26ac51d46dd9d47</u>	+ 1 getusd.xyz	✓
54	2023-11-09 18:12:55	<u>0x25a3bf9d3a0f387a950d280d907fc1ab3c461bd30f1be3cdd43e34f49aa736c1</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-11-09 09:32:40	<u>0x144bdab753307fc946628dcc7e4ebd8e60f4c2d3c5a3fe0aafc02e98692e3ff2</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-08 14:33:40	<u>0x67e3e93f9afb2febe6bd96b7d4f3b6963bbb9f873622abf341959a811e66adf0</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-07 23:30:55	<u>0x394866b9b983c5de93e6ff7fce0ac9068f8531a2027712047a2f78f8faae353f</u>	+ 1 Voucher	✓
58	2023-11-07 22:14:15	<u>0x7233e5c7e9516efc2847319c366ad15c0b6e5bdab4fa70e26d50328a6b658bed</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-07 01:02:15	<u>0xa3da91f6172b0edb3bb36588f48fcdfffb66f5a70238e9dcd3393e4ad327dc15</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-06 14:11:55	<u>0x8dc64da9e543a078b512a86989fd578b86bb106a14bb753fb142c601090216e4</u>	+ 1 Voucher	✓
61	2023-11-06 02:04:45	<u>0x0960c59b36f0f72767ef981fe3d93949c5a6b0f1583bf8b9357d7045149f8129</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-05 21:23:00	<u>0xaa4d35f37c04ff77d024b8d9c67626e81fef99d9025db94e040b44dcb6eb79ad</u>	+ 1 AIRDROP	✓
63	2023-11-05 11:03:15	<u>0xe651adb7f8dd140dcc3f8debae4df4d64723ecb2d19651b83baa04a0fbdbe984</u>	+ 1 AIRDROP	✓
64	2023-11-04 17:07:30	<u>0x984f80a84441cbf1bb6718aee0fdfc5f8a3d61b4b60942f64c12ae62b213aa17</u>	+ 1 Visit NFT website to claim USDT	✓
65	2023-11-04 15:13:45	<u>0x067471874e19a32de755e450f860202724d956cdf8da0a50de016263ca9d1acc</u>	+ 1 nt!	✓
66	2023-11-02 08:55:20	<u>0xbeed59fb7b697e5192fa04efffab7c872bd2292b24a9b1583572ce92de39a599</u>	+ 1 Visit link to claim USDT	✓
67	2023-11-02 01:05:25	<u>0xda26fa60953befe70150ca31ba7f6c97827417a658b1396546057adfb6a36785</u>	+ 1 Visit website claim SHIB	✓
68	2023-11-01 22:33:15	<u>0x8b6fb8ee1c0ae8b652b4f8dacd487d06d42d4cb261e01ace65ce680c69f6035f</u>	+ 1 Visit website to claim babydoge	✓
69	2023-11-01 20:17:15	<u>0xb810d5ca53b593d06a379497a65ef1cbf236b2f16a45bfb67c703c0e5f0ccd4a</u>	+ 1 \$BNFT	✓
70	2023-11-01 17:47:55	<u>0x432811a8c29c8b2a0480c56e304aa9da3bc9e9dd2125b2760f1a2aacf818ab12</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-31 13:52:20	<u>0xda482fa60b26f134724c</u> <u>0ef56bf4aa4f86e70c65fe</u> <u>c950379cad9a4ded911422</u>	+ 1 Visit website to claim SHIB	✓
72	2023-10-28 21:41:20	<u>0xa2d8b149790ee1ef69a7</u> <u>2ee1b32990d8369d98561d</u> <u>d925495101eea9a8d7c18a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
73	2023-10-28 13:44:45	<u>0x6d8ad7fcafa4145cf2dd</u> <u>ac2bcd0e2898425c9a1dca</u> <u>23574d328f7fd395e803d5</u>	+ 1 Visit website to claim USDC	✓
74	2023-10-27 11:52:00	<u>0x820a271f66c626341444</u> <u>edbe1c3b7a79a13de02417</u> <u>c5fea2feb85be289be1d06</u>	+ 1 Visit website to claim USDT	✓
75	2023-10-26 08:22:05	<u>0x209cd529fbf246215e95</u> <u>153d5aae60d525496417b2</u> <u>1d3651eb028909ae022043</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
76	2023-10-25 08:32:20	<u>0xa1524ba2994a3b8cf767</u> <u>223b4141d2e937a509fda6</u> <u>e713abdadfafc998279900</u>	+ 1 int!	✓
77	2023-10-24 11:25:15	<u>0x47e29fdb45f592f77ac</u> <u>e4708e627afb404c74bcc9</u> <u>c508d0a70afa1b97359b18</u>	+ 1 Voucher	✓
78	2023-10-22 12:24:15	<u>0x1ecafdb81a5dd62963b1</u> <u>1667ee4c503611fd1e2fef</u> <u>e04b1ce623e4d153730996</u>	+ 1 t!	✓
79	2023-10-22 09:27:50	<u>0x7e6658cefb6656390494</u> <u>a757e9fec0f6f135801681</u> <u>d78a2ceaeb2ded8941010a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-17 23:13:30	<u>0xf2533602156c14e5d4f588ff8a9eafb6171f6615a8649e6dd0269476ec2bf1f9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
81	2023-10-13 04:44:05	<u>0x8bf9cf0c16cc4eda3e1158c5f204278e983be2acafdbd33013d09631e5465b9e</u>	+ 1 claim nft!	✓
82	2023-10-12 02:51:05	<u>0xe2376d4fb9bd8618ded3a545881899f813fe362469dd6b7c7582a13ae9083c86</u>	+ 1 ocketrpl.com	✓
83	2023-10-11 19:31:25	<u>0x7426ecae68280f4dac0525194f3f24a46f5868c2c2b7d6e325c5fb751fb7bf35</u>	+ 1 Visit BoneVc.top to claim nft	✓
84	2023-10-09 20:05:45	<u>0xf5f1d9fd490bb3f5982a4015ffdbf60cfd41cf2d6283c1d2889fe034f72edb2</u>	+ 1 hibredeem.com	✓
85	2023-10-08 15:45:55	<u>0xb7945e0e79268c64c18dd5357f8f146d0c13c0177e009cbddb025ce981f4ee2</u>	+ 1 onestake.com	✓
86	2023-10-07 01:53:20	<u>0x5c419881e038bc803405f2f6622fd89d0d3ed7dbf4a31e1b55febe4a7c16080e</u>	+ 1 hibredeem.com	✓
87	2023-10-06 15:25:05	<u>0x9be5e10f8e799f01c69f5d753c9702257119b1600a330f673185106b1f10efce</u>	+ 1 Join Us https://stake-offer.com	✓
88	2023-10-05 16:43:50	<u>0xc2884310483b006ea58f41190bc8b384c8f4513f077f231a85ab164d50207c21</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-03 22:55:15	<u>0xb3825cd85c7e33c418f1 eff3acdbdd11e1f5a7cf71 6546526a15985ef893d966</u>	+ 1 aim!	✓
90	2023-10-02 23:13:50	<u>0x28d23eaea3971499c8f7 b4344cec653d9d98783041 dec146540ee6135c8b08f9</u>	+ 1 dolib.com	✓
91	2023-10-02 20:12:00	<u>0x29f9037102f1fb1bc729 a2de5c1c912d808655a594 4f45c8bacfac8c71786e1d</u>	+ 1 aim nft	✓
92	2023-10-02 06:55:55	<u>0xbb6803c9375d9dc802fe 225b833ab55a25bb145f96 b9fd677522ae019c6ca3ac</u>	+ 1 hibredeem.com	✓
93	2023-10-02 04:26:30	<u>0xb3d1bbb3b392afae5c42 2573f59a4a8bc9d4821407 68af76164d91cf52cc5477</u>	+ 1 Voucher	✓
94	2023-10-01 09:27:35	<u>0x88251551c1f389781bbf 80f34ce0db54814f7c9558 f5c6c74c4f7e20b6dcc6b6</u>	+ 1 m nft	✓
95	2023-09-25 23:22:50	<u>0x7d648c36243147249666 980b0bb3e8c60ded96630d 0748398653410a6a30adec</u>	+ 1 Visit https://fixedft.com	✓
96	2023-09-25 19:54:55	<u>0x00fe4fb63bc4b9b3e2eb 928c3d8141a79008201704 afd5542ffa6774c379b1c4</u>	+ 1 im nft	✓
97	2023-09-25 18:51:55	<u>0x8f6afe35d21d50b477cd cd6a22e2d5c19abf2b9937 085910ae1b405278a7fcab</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-25 07:26:50	<u>0x14711807e571a7c43ece bf2742f75724964d91f1be 57ac71f1fd508e6f3fa0a1</u>	+ 1 Visit https://fixedfloat .bio	✓
99	2023-09-24 20:06:45	<u>0xeab7652a583f33a34424 2461ac421afdf3551ca7cd 92b4ac5723cdd8352df803</u>	+ 1 aim!	✓
100	2023-09-24 09:46:25	<u>0x28a12b732996a5d6ab37 43604bb9442d3f3d37e159 80ad13106741925603a733</u>	+ 1 aim!	✓
101	2023-09-23 04:44:20	<u>0x1db15049bee58f255488 de6050df fa235376ffde1f dc0ee0150bbf5f558309b3</u>	+ 1 aim!	✓
102	2023-09-22 10:00:45	<u>0x2663a68d203c1be169df e5341ebb5eae98da2a7002 8f94e33a4350193a235482</u>	+ 1 m!	✓
103	2023-09-21 23:21:55	<u>0xab7e85ad4ec9c33f204d 9063c8c255a473497997d3 f2e0a5be6bd2b54a911ef3</u>	+ 1 aim	✓
104	2023-09-21 22:57:55	<u>0xbff3c4de936485bf307f a583aee714edaa6134334c 75682cc6925194da5f4ccd</u>	+ 1 setup your mevbot!	✓
105	2023-09-21 22:54:00	<u>0x4a192f38f00291a9d9b4 342f3159237b683b821d49 005462547ecf6aee4342fd</u>	+ 1 laim nft	✓
106	2023-09-20 15:24:00	<u>0xcd146c79a04c79d24b60 849e5016317c8f78f6aaab 280f071089e5244ed34c55</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

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.