


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:12 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc78ab99a0e614abf30fd1fe4060a9e711574ddf2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË ³ XYZ	18,980 USDC N/A Official Authorize credential
Liquid-ether.com NFT	N/A Airdrop N/A Visit Shibainu.cfd to claim nft N/A Airdrop NFT Voucher N/A Visit NFT website to claim USDT
\$100,000 BONE	N/A claim nft N/A Voucher N/A Visit Shibainu.cfd to claim nft
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 16:49:20	<u>0xbb9cc181f76647b031c773772e0b53089c62db988d6580d590ac3d070a0695e4</u>	+ 73 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 10:07:35	<u>0xc75781b690dbe7015d8a6e9a87ebf29a00580e0c70b5bda6e2342b02c82573f3</u>	+ 1 5btc.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	2024-02-18 13:25:50	<u>0xfe6a51d43a5421eb7f45b5412ec5bcbe63c5f5c5f283d19ddc6c2fc3e92e4999</u>	+ 1 Reward at nftsafe.top	✓
7	2024-02-18 13:01:15	<u>0xad2d5be53c4a8637be1d0def1fedf2a50091447a1fb7eca45ecec9cad33e6d48</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-18 06:51:10	<u>0xbd435d01a7b8ed64740a</u> <u>a1396d99f5c27130f73a24</u> <u>8466019b391fd785a8440b</u>	+ 1 Reward at nftsafe.top	✓
9	2024-02-18 06:31:55	<u>0x6b766a7e3e90eb31e077</u> <u>b410b6e31464ba95b97a22</u> <u>8efd46e2273b47e1e888ca</u>	+ 1 Reward at nftsafe.top	✓
10	2024-02-09 02:12:35	<u>0xa1255ab4c9fe0c635e37</u> <u>c2a8ccdbf6f6e3d86e43b3</u> <u>9b59704a93f7748155f672</u>	+ 1 C	✓
11	2024-02-09 01:16:55	<u>0x2ead8888d342d297c728</u> <u>5dd009dc39b757120fa3d1</u> <u>33e11ed154b95c71e2a4aa</u>	+ 1 C	✓
12	2024-02-02 00:02:45	<u>0xef2caf0c0be2bb842218</u> <u>4a22c01dcb34cfe16c3efc</u> <u>96d8250de079102c46a76a</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-31 21:55:20	<u>0xae3b7dd86bf32c9a8510</u> <u>cad848804ec735c1a067d4</u> <u>d04c08fa0e4125c79b7a85</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-26 22:45:05	<u>0x25ab2ec895e8a4bfc27b</u> <u>1965aae0c8d3dc59d95c64</u> <u>896af1a476add4a605d75c</u>	+ 1 Liquid-ether.com	✓
15	2024-01-22 13:16:10	<u>0xf7723b97b6ff3d8b2014</u> <u>fd93589e51fe8ba1cb1179</u> <u>db40216fbe71a0564ec609</u>	+ 1 reward at BONEWIN.com	✓
16	2024-01-19 11:57:15	<u>0xce35f8f20dcc08c00c46</u> <u>133994afbb44ec2a51e6f8</u> <u>f3cd713361d59fc004694d</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-10 04:56:45	<u>0xa0016b75f8b73421eeb44ce0c96028779e2fc3615a8ba1c1dd46ebfc459090e0</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-09 10:19:30	<u>0x7d1c1447a50b2596e6d7ee828ee3fa8bddcd190cd06a3d176d912d7b6abdb608</u>	+ 1 Airdrop	✓
19	2023-12-30 02:17:20	<u>0x1647fe46b450f6deac3a6fd86111234b055a97d68e9b12804465d0589666703a</u>	+ 1 Voucher	✓
20	2023-12-27 05:12:20	<u>0xa323bc14e08ce8c9666feaab8e2323269eb34bac7977743e97a44374faefd5b4</u>	+ 1 '	✓
21	2023-12-25 01:56:05	<u>0xbc8f165288572377d4c75befa47f03809e62f230c03b953b0f64aae68817b5c5</u>	+ 1 Reward at shiba-bone.com	✓
22	2023-12-25 01:11:15	<u>0xe677f2b1fad4e5089513238cc36254791002227eeb16e73b0a78e378728331f5</u>	+ 1 Reward at shiba-bone.com	✓
23	2023-12-15 12:01:50	<u>0x6f5a41eb4a54bdb46150e7172c36301611076230c140b451bb10b186f8937918</u>	+ 1 Official Authorize credential	✓
24	2023-12-15 04:34:20	<u>0xfbae4926d08428f4e78c264702b8714360dd471943ea88ab1cab421677a65897</u>	+ 1 '	✓
25	2023-12-12 07:25:25	<u>0xb7ffbe3ca714c8cf3a78754bd8356d3a8505cdbc938b5b4cc9edd5b08e370110</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-08 16:03:30	<u>0xcfcc69de52bd4b7388d3 b37e67cfa8bd095446eeeb 7755502e876261a20098e7</u>	+ 1 Official Authorize credential	✓
27	2023-12-06 11:15:30	<u>0x5f8a0d372d9276ecdfc6 a98e998550ba648a15d607 fe3444b267b053f6027866</u>	+ 1 Official Authorize credential	✓
28	2023-11-26 16:16:15	<u>0x5c46289c9f8e0f0b7aab c9d736b08359517212700a f2a115ab10029d0c0678e3</u>	+ 1 Official Authorize credential	✓
29	2023-11-23 15:58:35	<u>0xd114c3ccdd65ae723140 9d8ec74ecf00234f9b3dfb a53a6b1be0a73a93f3cf72</u>	+ 1 Official Authorize credential	✓
30	2023-11-21 18:37:00	<u>0x5d006a3ad5e0b081ea19 2b92f3d73e9bdf95e9383a 5c384eee30c6dd037f13a5</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-18 00:02:45	<u>0x13dfdb5f29e444146448 621f724a8a8185b47cbba9 e942f7a5562089d6acc9c4</u>	+ 1 Voucher	✓
32	2023-11-17 22:38:45	<u>0xd4db427d25d6e1aaf859 34cb5520b2154b38e448c9 58a524cb9782ff1c164d52</u>	+ 1 Voucher	✓
33	2023-11-16 10:47:35	<u>0xa8bc2953180d036284f7 174d3c76c9226841c5561b 1610fb5504616e2c2a35db</u>	+ 1 Visit website claim SHIB	✓
34	2023-11-13 06:36:15	<u>0x4076208b8a4d17fa8138 76450b792963e93c1eb748 3718dbc269b25497eb958c</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-12 04:45:25	<u>0xbdbef451ce153809aa1679b5107e9fd63eb2714b13aeca3e15d1a543579f00f8</u>	+ 1 Visit NFT website to claim USDT	✓
36	2023-11-12 04:44:15	<u>0x928d304e5b04913102b81dfbc4cae5e4721ffc1a2e5ef068ef72ebb76f2afb3a</u>	+ 1 Voucher	✓
37	2023-11-12 03:19:15	<u>0xa372e4144aff4b08af49b15c10f237fd81bfa23b7665a541028b188c4a48b1f4</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-12 03:15:05	<u>0xf8dc5f75928c276d5cd0dd28e825a205f2c2eb660e4d21fc49b4e02b66f6e15</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-12 03:07:10	<u>0xbf6e4d8f05cd27072f17c2c84b80f3ebb738ec05f73f07634ed9c8e34946d661</u>	+ 1 Voucher	✓
40	2023-11-11 18:22:55	<u>0xb59c724eff87179ae63ad28ec85809b028f88d944c633daa93a2bea5b0ec7cb8</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-11 13:29:40	<u>0x2f0d9dd2e1e218d7494f569881865e2c28b37762e97227f296e5e17717c70405</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-11 11:48:45	<u>0x7b49e1c1f9958a7332ac553d50df715612df659db63ca215757412b02deda971</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-11 11:31:30	<u>0x15039f19e4c657d5550959f17cb546f73842cf1ca5464cedc48fee3da35bb7b0</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-10 15:53:00	<u>0xfee6d1bab8b0895a7c549c17a1814f0ed3389ab898db65bfd30174c60ba2d7da</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-09 05:15:25	<u>0x1cf2d16c0a34b2ca8bdd6fc0618c95e29c1ffc3b3b96c58eea8ca6e63cea833c</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-07 19:02:55	<u>0xd62c33887423eaec201df788bf56f293b1f2c14321a3bdaeafed2b9b259f3241</u>	+ 1 Visit website claim SHIB	✓
47	2023-10-30 10:27:55	<u>0x19b96bb50e1dcc2211933a356cc04905a266a8f12509d73c4ff962e5ab77beab</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
48	2023-10-27 22:37:05	<u>0xc72e99409a207b77e4ddcff6599aca60807cfbdafaeab6ee0bcdf047527d493c</u>	+ 1 NFT Airdrop Voucher	✓
49	2023-10-26 12:16:55	<u>0xc1314bef574c11661d5a9a79ecb3360fb289898f0b656ad034bfce07b6292815</u>	+ 1 Airdrop NFT Voucher	✓
50	2023-10-25 03:51:45	<u>0x5e87b60913e151d016b5adb96844b830d05da0dfc8b2c04ff92d697ff5ff37d7</u>	+ 1 Airdrop NFT Voucher	✓
51	2023-10-16 09:22:55	<u>0x5f2ce3fe263fe5f7607c9bf78bbc82b6cf51d5da23cca8c41b91d730a802dd4cf</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
52	2023-10-11 07:27:55	<u>0x0643a5be651bc376c94f13646df01ba399368f0e4617dcb449a6226718794a1b</u>	+ 1 ONE	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-10 07:02:10	<u>0x73c74d490de964a8b226</u> <u>514ca86de19f90a915f41c</u> <u>3b09fa5bab639712b4f3a8</u>	+ 1 Visit BoneVc.top to claim nft	✓
54	2023-10-03 19:47:50	<u>0xdf6a1fdd3d43173c820b</u> <u>a7c7472bd6f20a7f62e117</u> <u>7019c86db69a34eabb36a6</u>	+ 1 Voucher	✓
55	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.