


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:56 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xce00042a7211123730a1f7287fdb89e659dde09a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIME/SHIBAFI	40,750,000 SHIB
BLAST2L.COM Limited Coupon	0 d
^-	N/A reward at BONEWIN.com
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim SHIB
	N/A Visit website to claim USDT
2,000 USDT Reward	N/A her.xyz
50 RPL VOUCHER!	N/A ocketrpl.com
	N/A Visit website to claim USDT
^-	N/A reward at BONEWIN.com
nt!	N/A m!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>

\* USD values displayed at the time of transaction

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 01:06:30	<u>0x7cc6058477bd9a90caf92873fb0b72c9d8c557f23c9ef1d55447da506f5d7667</u>	+ 250,000 SHIB	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 11:58:20	<u>0xd80d98a4243cdd5c918af8efd2cb85e85377243a4995324df1a872095782b930</u>	+ 1 d	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:06:45	<u>0xb5df870afaeac04ebafa434fed0bfd9872e98bd7fd82045baa87f3042400bda1</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 10:20:20	<u>0xeec5344d9a0b35d5bd94832ab99adb6733d962911ae889855b864206bd87652c</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-29 21:14:50	<u>0x1763e4d05f8a974cb008fe797a36d89f76b70cd4ec33019da02ba29c4eb6db8a</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-29 12:13:00	<u>0xda7136a6c3736e6dbf160a5e42f845094dd771a9c157b31671f272e4c01e3676</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-29 12:02:20	<u>0x951e316884012217d75146dad6c514bbaf6114edc7864fd6b227e4c5c51240ab</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-29 12:01:45	<u>0x6edd0b222a0eb8a6747a72d67a0ca0b206d51dcf7f75c7f50da833bc36530419</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-29 12:01:15	<u>0x4f137efc412100d6b1d7e4b79eb1be0a96c067cd3f044981ceb090b4f6898de4</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-18 19:03:55	<u>0x5ae62cac2893c635a05fdcc888aaf7a30507f381bf1fb6efeaca2d8a74cc9f8e</u>	+ 1 tiktok passive profit	✓
9	2024-02-18 07:30:55	<u>0xe1b131843e8c1245152d14289fe3ed0b65b96761994a774d075a7f5ea24b9e34</u>	+ 1 fun	✓
10	2024-02-07 09:41:50	<u>0xe0f4b530b7f86d8e9f2137b82fae1763776465d2430833ca9be99b8468024dfd</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
11	2024-01-26 10:26:40	<u>0xb972869b2d5b76336f41a78f9ffdf23a71d46092b5f6a21457868fe1bb425f7</u>	+ 1 Liquid-ether.com	✓
12	2024-01-16 23:13:45	<u>0x53a5007f7074477bb915dd76615e5798388cd79e49767379316d52a9376afc5c</u>	+ 1 Airdrop	✓
13	2024-01-15 07:49:10	<u>0x1146168e4e88468df803904444b339ef1094222382151d4d86ef4ad2c4d3d89c</u>	+ 1 Airdrop	✓
14	2024-01-08 08:27:55	<u>0x5f2493f90505e0723cd809b1d64ac25b6553f6c34cc778179c9e2e70f04df313</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-06 10:28:55	<u>0x29daf62c430d18b16e1e648df3ddfbe497d38dfafc154f89d4776ac32856bccc</u>	+ 1 Visit https://unrevoke.com/	✓
16	2023-12-26 04:54:35	<u>0xd5390aa3e2ac8e85a8efbcc24bd0eb6fe260f997c57d2704030321a022454776</u>	+ 1 her.xyz	✓
17	2023-12-14 12:18:50	<u>0xece119f0b1119a5f55288f3dfd81688f01f4cd8007353c8df7375a4b132d4755</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-11-24 06:11:20	<u>0x436a18df26b1e39fc06794212df6e31ed42be212f478b84d2fcd0dc42872d106</u>	+ 1 m!	✓
19	2023-11-20 18:10:00	<u>0x66c498ed0ac2200cf4c70af9ae756ff9cce2e5f3fac2658a44752986b6b17469</u>	+ 1 Voucher	✓
20	2023-11-20 14:47:30	<u>0x95c55bafe576ce2f1b3a6114abf6583ae5063e04dbdc9e5224c7afca30593cc1</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-20 11:52:25	<u>0xa38fffd47d0878814d0b76fadc6160ab1c4cc470dc34ac90f381a179c8f5139b</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-20 11:44:20	<u>0x90bd1fafce001b2a719d204cd87e31811dccf60d957b44e4c7316a7ef92eb148</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-17 09:35:25	<u>0x904dfbea8bdcf39bb6bba92b9b39a4ccfc92e4dffbb7236236c905d2ab797301a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-17 03:09:55	<u>0x795681cbe95c45360efd7e8b50d9c138dcb8fde978d4e29ca48c9dd9cf8171</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-17 02:57:30	<u>0x00b54ab061d6a32f9a84cfb4e150ee22f0fd491a83b40dc5f635a7df2ae4d8ed</u>	+ 1 Visit NFT website to claim USDT	✓
26	2023-11-17 00:49:40	<u>0xee9e32ccf084a4d963802b6285cfff21f28a46d4c60daef2fd9ea10e9bd350be</u>	+ 1 Voucher	✓
27	2023-11-10 05:27:15	<u>0x0edc21155cf5c55e144707767e96b1068945146295af7e23c630f8a5f957bced</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-10 05:24:05	<u>0xc894a0f167794e4a3c96d4af885870567b9e5d7836cf324c2f8a7e1f586244db</u>	+ 1 Voucher	✓
29	2023-11-10 05:22:55	<u>0x71c4a8edeacc42973068e3968a1a28353a414b60cea77951a19d31ce1d4b99b7</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-09 09:45:40	<u>0xbde1b95ef54cbfe7a68d63e382841168b9c137ede52ce67ec7889a39785515f7</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-09 08:08:50	<u>0x2c0543f78650553fd68307ad85c4bab2851e3abea794b900722d52f2f7c55105</u>	+ 1 Voucher	✓
32	2023-11-06 16:54:50	<u>0xef29d5d0a89cc8c070b85e0e074c5f82091dfa1fe641f9ee1fc5b8409ef46c8b</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-02 20:13:25	<u>0x1e114c255b53d500a9475ce6f0194708821f89f446c3b9acd7f5c2104a60bac6</u>	+ 1 Visit Shibainu.tel to claim nft	✓
34	2023-10-31 17:55:20	<u>0x904a78cb6a809241c83289e28f9a6afb3a524cab23a6917be82eb2b944f52d3e</u>	+ 1 Visit website to claim SHIB	✓
35	2023-10-29 20:58:50	<u>0x30ae6b15ead43d209d1cd20d091aec6d034b0fff63d32f4de743f2f749e57e64</u>	+ 1 Visit website claim SHIB	✓
36	2023-10-28 19:10:10	<u>0xcfa9519cf09bdbbbe38d6bd1003b96d22ff50128f9b17ed10c9446cc9a73b4c9</u>	+ 1 Visit website to claim USDC	✓
37	2023-10-27 17:00:45	<u>0xbc1f77911f2f9ac5f8d1e7554d2650c2445da6738e628256240f3c8e293d7de4</u>	+ 1 Visit website to claim USDT	✓
38	2023-10-24 00:13:10	<u>0xb85f68f655cae1b4ff068e00e4702a3d7f91e5ef5c0932ff25a74ae054b9a943</u>	+ 1 Visit website to claim USDT	✓
39	2023-10-24 00:00:00	<u>0x3e27d703cf090e0890974b82fd01bb7686e09839b66cc12ad649e7f58db018ed</u>	+ 1 Visit website to claim USDT	✓
40	2023-10-23 13:02:55	<u>0xe3b9584505100b59ba0a5c677b00af4400d54f82ba7f734515c56e347aa40611</u>	+ 1 Visit NFT image to claim USDT	✓
41	2023-10-23 11:15:30	<u>0xbed1711c4feb16ac48b78377e74b44269e9a0cc68389a6c28c8b06bfd8577e74</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-21 14:57:10	<u>0x29bf12e0c66728827533012c523f381842fa476dbb6b2cf9bb66e3be9fdf9cfa</u>	+ 1 t!	✓
43	2023-10-20 02:08:35	<u>0x4fb07c24be8988e455a4e2e507788c172f666434094348512ff10c7f8f55293a</u>	+ 1 C	✓
44	2023-10-20 01:05:15	<u>0xeb4aedd7947caadb19fb3b7315df1e1f94ff7dd2289ebac75fb3365af330e13</u>	+ 1 Visit shibsite.com to claim USDC	✓
45	2023-10-19 20:30:35	<u>0x87caebf0fab6407ed0570eb76768fa2134ccb3f8b22ff994b37c9568d70bc399</u>	+ 1 C	✓
46	2023-10-15 21:32:50	<u>0x17a7e1f20df642fe03b8ed8694a2854e2c35da77a30f5bed71e599734fb3a658</u>	+ 1 im!	✓
47	2023-10-11 19:59:40	<u>0x05f152a0fc3600a817e83fd5972310d9b200220aaefced2ca16da36d05c41875</u>	+ 1 onestake.com	✓
48	2023-10-08 10:20:05	<u>0x20442329714d5b4931c9e0f1b97b78bebefede516392a1891d3139b62173d541</u>	+ 1 ocketrpl.com	✓
49	2023-10-05 09:38:00	<u>0xcc280e1e30ccfd7425f3fa61a8867664be59bf142a29d6c650e7cd53725e9f10</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
50	2023-10-01 19:19:45	<u>0x28807b53647a719a2fa9c3ae3c0a6154d7988262890deecb519af5fa6bd41134</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-01 18:16:10	<u>0xaeb9481ecd794f252e32d299fe9889d7eaacecce3a66749f1a2b80a5df77e10a</u>	+ 1 hibredeem.com	✓
52	2023-10-01 06:20:55	<u>0x07389b54cc54eeec8163a20befcf90b02c07313d59add6984b5d78bbc8713b05</u>	+ 1 m!	✓
53	2023-10-01 01:03:55	<u>0xbff3d0582e419325e8f4834e0c9268a06d713827425cb798ef4b7b004a78046f</u>	+ 1 im nft!	✓
54	2023-09-27 07:48:10	<u>0xf76d051b1d01f05cdc4977bd22223519cc6541cfd31dc0dca4f2901d92a38e05</u>	+ 1 aim!	✓
55	2023-09-26 22:25:30	<u>0x879c9cd2597b305b842af330d3582c967f63cbf3a042927b309e50ccc6a40116</u>	+ 1 im nft	✓
56	2023-09-26 22:16:25	<u>0xe5083556593eabd6f816a4d13e76407b6ecd9ae4676660ef2545e1c64d33a673</u>	+ 1 aim nft	✓
57	2023-09-26 22:01:25	<u>0xfeee9af9c96559b7a710b88b5220f918d69fc37d92e2b84fa17806ca04328097</u>	+ 1 laim 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.