

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:54 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xde68f0c8ec4ae32a0e11543a642493db5594715e</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
	N/A Official Authorize credential
\$100,000 BONE	N/A claim nft
	N/A Official Authorize credential
	N/A Visit Shibainu.cfd to claim nft
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
∅	N/A ethevent.co
∅	N/A Reward at nftsafe.top
	N/A Visit website claim SHIB
Â-	N/A usdair.org
	N/A Visit website claim SHIB

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:07:10	<u>0x0bc3e67579ba82b73ef145b89f8d7f0d8fc0d908a7edaf60635d6f8c818f6460</u>	+ 1 usdair.org	✓
2	2024-05-18 12:17:15	<u>0x9f2e1866475b0d00ed7de6c643ed863826998a9d665fa5e2300b5b8e0df5fcba</u>	+ 1 usdair.org	✓
3	2024-05-13 19:20:05	<u>0xf7974ad53b537747cc5a30db4c366e152fc78c14162b7eab16167ff9e0022a58</u>	+ 1 usdair.org	✓
4	2024-05-13 14:31:10	<u>0xf058daac6a4922d1d88fde85edb5a27369067f5beb d9ecf1b90d51ee66e3358d</u>	+ 1 usdair.org	✓
5	2024-05-08 12:49:00	<u>0xb57d1e9037b6d170254b8be333822ce3cc9a6c5cea76cf220b1a1983da8db841</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
6	2024-04-23 00:08:40	<u>0x99dcdaf53b6414616f1e8e1875f19283ebae26159d95d3a3f14d6b59bb1fee4</u>	+ 1 5btc.com	✓
7	2024-04-18 05:15:35	<u>0xbeb6d5a880b703b5d8eae95a1cc1cf289a436ac0110df19cb42f789f82fed315</u>	+ 1 5btc.com	✓
8	2024-04-04 21:30:20	<u>0x88a2be19ee14e4f24eab763461f91d56a99711530a7a7c97692e2c0c0a6a59ec</u>	+ 1 usdwin.co	✓
9	2024-03-30 21:56:35	<u>0xf41f358aaca92bd9fc22c600c6f86b9a3a712ca506ba886fcc53039ac1bc7ff</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 10:17:10	<u>0x4e456bbfe18c0ef7719a</u> <u>12b345b9f4b078d1481bde</u> <u>b280d4ad65fb2d286ff60d</u>	+ 1 usdwin.co	✓
11	2024-03-28 05:21:45	<u>0x9adb5c9ad0a0848f8d0b</u> <u>b2e951d5cbbb046ab6be9e</u> <u>85d188eedaf3e12ba3ee56</u>	+ 1 usdwin.co	✓
12	2024-03-11 17:48:35	<u>0x8ce4fd6b76c130c517ad</u> <u>0f69ee0a0fc6572140b606</u> <u>7fd96689a720ce4b5e056f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-02-11 18:24:30	<u>0x809a5360fb4946062edb</u> <u>4aa342b880f9ebfdbf1048</u> <u>fa9e6d48fbac60c1fb946c</u>	+ 1 C	✓
14	2024-02-10 23:36:10	<u>0x349fa42ca424559ca568</u> <u>6aa3ccee07407e6d8db148</u> <u>e4bf2f595a8bcedb48fcad</u>	+ 1 C	✓
15	2024-02-06 09:56:05	<u>0x15db11d87600f4a48c5c</u> <u>8dd9e3349b7733504bbc9d</u> <u>759448fd896f410e31defa</u>	+ 1 C	✓
16	2024-02-05 07:29:30	<u>0x4c1a78b49c5916340ed7</u> <u>ad5f5dbad6856f0a322deb</u> <u>cfc038811e1934761ada3b</u>	+ 1 C	✓
17	2024-01-23 15:50:05	<u>0x8a4d4002c0b25c8147d5</u> <u>0ce058acbb3974398ca45e</u> <u>df0164e0e40808dafa705</u>	+ 1 Reward at nftsafe.top	✓
18	2024-01-23 15:33:20	<u>0xb34ee2852e8f9b340ab7</u> <u>2b191aaeae970836b7e4a0</u> <u>7429db8a0e9cc39e3a77e0</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-23 15:33:00	<u>0x4318c7ab0fb427ab7f32749445b92d37d6f1998160368f5a2681ec96d0bf29ac</u>	+ 1 Reward at nftsafe.top	✓
20	2024-01-22 13:48:15	<u>0x8a48f1aed3353cf2e528a032a21976b2d49c0d502ef66db3e4076151909b35f5</u>	+ 1 reward at BONEWIN.com	✓
21	2024-01-20 03:19:05	<u>0x7b31476019017f4b601b0412008386464a5ef0b314b36f45e4c4935869801375</u>	+ 1 C	✓
22	2024-01-17 11:57:50	<u>0x121f7386e63774b4bf87354080c1b355fbb1a02c6e0c8f8420eb2362208a83e0</u>	+ 1 ethevent.co	✓
23	2024-01-17 11:25:00	<u>0x456e128229fdd5d1d6816d68aa6c81314e8969d985b75cfe7dff37e3f9da2215</u>	+ 1 ethevent.co	✓
24	2024-01-17 11:15:05	<u>0x8feeb8ec88dcd360ee26d99c9f83cf4bbf77acfb067af5a3d41c093ebe714432</u>	+ 1 ethevent.co	✓
25	2024-01-10 02:15:00	<u>0xacbd72bcc914d40772b6e2218e3ef533ccdc49553a2697b1472470ce46981328</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-02 09:56:20	<u>0x7d0ca2b97b6053f84044fb16f8e7fab6c27a3d28b8be8fa74231f1c8f13b81f8</u>	+ 1 '	✓
27	2023-12-28 19:36:25	<u>0xac38e9a0dd1972bcdd2d4cae759bb16c85afa0ed6c865cb389c9694bb7e48a43</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-30 03:02:50	<u>0x1f40dc89564ad2edcd378a703e408dadcd8774d133dbe391085a3217e969c3d2e</u>	+ 1 Official Authorize Credential	✓
38	2023-11-26 22:09:40	<u>0x3a01eecfcd0700e377b4dc276a828728cd43afa2ff656c0ed440390756291995</u>	+ 1 Official Authorize credential	✓
39	2023-11-24 20:39:35	<u>0x4430dadd7ae26f2a3c599b41a36fb1dc18623c8cbfdaed4458dafa32dbfd6691</u>	+ 1 Official Authorize credential	✓
40	2023-11-18 02:40:00	<u>0x3c7b306a7189735e2d9844f30fd72979ac7359cb3b25685edba49e4542cd0164</u>	+ 1 Voucher	✓
41	2023-11-16 20:34:05	<u>0x80c1370f44a3a8566a3b8ee48e9e69276a15fdb3cd93cfbf3525cf4720cac3d2</u>	+ 1 Visit website claim SHIB	✓
42	2023-11-13 10:30:05	<u>0x2cbbafd92eaa2c698485f0ec013606abe999c3e8b5b5ef17d593140fd35e4192</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-10 18:50:15	<u>0x59f6facbde05aa5c32e8d70b35222d5d06e22f7eb0bb5f3cc74f49d2cebd527a</u>	+ 1 Visit website claim SHIB	✓
44	2023-11-08 06:45:55	<u>0xb726985daba74f05584f3dfe83d1c73f9733ac001d172a47697ff4fc1b33ebab</u>	+ 1 Visit website claim SHIB	✓
45	2023-10-26 17:23:50	<u>0x7083bbcab5251466797e32fbe98888ea595e7cb52a5d1746ea872b6460813d05</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-25 21:14:40	<u>0xf47516b34a79dd5eab18</u> <u>fe23141a19c80112cc334a</u> <u>b950a0926201493a041941</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
47	2023-10-24 19:12:55	<u>0x66219792f9e98f1f04da</u> <u>4fd52ea1fabec308e5ab68</u> <u>a6004b9a81107f50865db6</u>	+ 1 Airdrop NFT Voucher	✓
48	2023-10-14 14:38:20	<u>0x543c04fd3b15212f2227</u> <u>2ce13b18ab401db760d157</u> <u>2e52b2d34407ca304adbe4</u>	+ 1 Visit shibainu.cfd to claim nft	✓
49	2023-10-14 11:55:10	<u>0xf86e452b420e592a38c7</u> <u>5f3ee70a7b1f75a919f295</u> <u>e7e7b3dda752e931a1e2d0</u>	+ 1 Visit shibainu.cfd to claim nft	✓
50	2023-10-10 21:26:00	<u>0xd67861994b126fb12232</u> <u>7b287f59926996601c1ac6</u> <u>446b530d9dd737c008a9f3</u>	+ 1 Visit BoneVc.top to claim nft	✓
51	2023-10-08 12:31:20	<u>0xfd55fd96a49a401d0b47</u> <u>f872173c30c9558ff8b47d</u> <u>08515d6c3a7cc12741064f</u>	+ 1 Voucher	✓
52	2023-10-06 04:42:50	<u>0xbcaa9057e2a8be59e57e</u> <u>d32f330401d722b5e30f52</u> <u>18e54c5247f3b51a31a389</u>	+ 1 Visit BoneVc.top to claim nft	✓
53	2023-10-05 03:37:25	<u>0xacb7244ea2ee84649628</u> <u>b5993257eeb23753229363</u> <u>d89b82b14061fa54985441</u>	+ 1 claim nft	✓
54	2023-10-03 06:09:55	<u>0x68f6711400eb426ca401</u> <u>39ad9a577b30a59f954386</u> <u>5f4be69e0f0aaffa823aea</u>	+ 1 t	✓

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.