


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe5d599edf96d20df3412f7ca573927c73701c693**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com N/A Visit bonewin.com to claim nft
Â-	N/A C
CryptoPunk #7618	N/A claim nft!
\$Frog Nft	N/A FROG N/A Visit Shibainu.cfd to claim nft N/A Visit Shibainu.cfd to claim nft
∅	N/A Reward at usdt-nft.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 14:19:15	<u>0x912835dc0af9b914e4ee060c518b71d3464c0b3b437b7fe99d8ed384baf62f56</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:37:35	<u>0x349061a9d54788c93b0f2d78bd1bd52dad3e89e4211b5fe90d44784088e71f13</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-19 18:07:15	<u>0xfb89c5a94b6884791eafc81468ab92bba1df73635ebe5be4008273f8b3ccd18d</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
3	2024-04-15 10:28:40	<u>0xbcd817643163ec137d8cfbb340c2a5eb7eb32c9beb221201c4ed46527ab4e00a</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-04 23:02:30	<u>0xd5d3764402e9a25fea21ff9a6f41b9a83784a066fcc146a922a7d28b82ccb243</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-04 18:20:40	<u>0x5572cfc5975402ec2f92e53462f0d2010f8f8b8c863b4ea1817febd168fad1b7</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-04 12:00:20	<u>0xbe3c31fc1daaed5545d4a9e181b2af9bbccef97c9026e6702c9f51029b4dbd39</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-03 23:39:15	<u>0x5b715fcb01f37664b5c233a409fd9fa671e0607d3aa430f3c80aed34636f037d</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-03 21:33:05	<u>0xdec1763dc8c9f0e4e1226b91f1dad0c87e6a263be76523ae55ee1dee784bf2d4</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-02 13:31:20	<u>0x94a973018f986f50448c6ff06e4921a999adfa340814fe1a26c9e2f17e5306e9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-03-30 16:30:40	<u>0x23dd897508fdbd8a68697db2a37fa57dcf7f5335abf6a0d6b638a2a3740d25e8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-25 16:28:00	<u>0x77e2f5c150b603972d6c5585a9505301bdc49a2ecd b31a8ed0873066bb052a54</u>	+ 1 reward at bonewin.com	✓
12	2024-03-23 10:06:05	<u>0x32a82599ec042da40480edf5d10715d2c73a05c5e859a79538c5320102b69ae0</u>	+ 1 reward at bonewin.com	✓
13	2024-03-13 23:47:55	<u>0xc427bdcc00e2bce478224aa90fc95481c28de79c6c122e3117f5e37593aa3fda</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-13 23:45:50	<u>0x0141ba1396d482c62cc92c2917ecc450f1c730ce81264133627623f2860d8237</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-05 10:21:20	<u>0x6c8939f1038e8a98614b8b49782cb0ae96014a4792379af9fe6346b055d0a085</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-02-21 04:32:40	<u>0x5022b0f601dd2c16a6eb2925fa4d3cfb76f2b8ec20da1268aaaf2c48aea5613f</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-18 11:21:50	<u>0xd0f56948c7cc5d16b0d2 b7dbbf94a9c5f11132ca4a 676b543c8ce49f4219809c</u>	+ 1 get 10 ETH at official website	✓
18	2024-02-17 14:01:30	<u>0x4ae4522d533cef35a6d0 ded461763db7285ddd92d3 99d31c0244e319c63ae9d4</u>	+ 1 fun	✓
19	2024-02-13 09:56:50	<u>0xd161c64cc0a4be61d345 c8e651fa4bbf1c0d621464 b55910ce1b555798e6b99e</u>	+ 1 C	✓
20	2024-02-08 13:06:45	<u>0xbdbf579499da85f52dfd 716d14d49545684b34a72f 79957be9baff143b08265c</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-07 23:34:00	<u>0x805531af71acb63a28d9 1c5091f80e7f092e0c07d1 1e148f8ccdce6aa42c6fb3</u>	+ 1 Acces stETHERS.COM	✓
22	2024-02-03 22:51:05	<u>0x19cabee526fd2baafce 9ac4200a8b867827b8cac5 aa5c26c450d462571a5f9b</u>	+ 1 C	✓
23	2024-01-28 22:32:20	<u>0xf2883832cf2c6d7c16f1 d44709539e2e48e72b2fc5 2c092b9a4b653eda5ddfd6</u>	+ 1 C	✓
24	2024-01-28 07:49:55	<u>0xdd81581b4c3e296654d8 9f7f35ab9c3e4c5ec0dd74 f82d6f01e98b66ed34b7e2</u>	+ 1 Reward at shibatokens.re	✓
25	2024-01-26 21:44:25	<u>0xd1f7a00b2a712da0263a 00b2c3b3dcd71b032c7ef2 399d539273189fb0b5babf</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-20 21:16:30	<u>0x19e75943481c24e7ab33155ef7b3cb40aa2695fccc</u> <u>d46b6abde39f7abac87312</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-18 03:38:05	<u>0x4150cc72858381d6f926ef6a5d5342de13fa37cf50</u> <u>ec1f4e067f6746fc00bd4c</u>	+ 1 C	✓
28	2024-01-17 19:08:05	<u>0x7390dcb908ac5b6f47c14e7d0439ab568ee3a96228</u> <u>a6057ddef557e2ba25aa89</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-12 11:48:55	<u>0xdfe7672839e44a04f4496c0fcc88765bb61bed039d</u> <u>62b531d8873d5be9cdd95b</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-12 02:36:20	<u>0xdafe11a05fb84708c717988cbbe4b4c717b4c2004c</u> <u>091c686f343d11cd28a298</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-11 07:46:55	<u>0x7e1e7e012609301586d613e3aeec3c467248e496e9</u> <u>338e8531128c7c72310f2e</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-06 02:22:15	<u>0xb4524f5b518566aca52e4a3a0416de280867fb788f</u> <u>224dc04c857ebd54b8a5c1</u>	+ 1 Visit https://unrevoke.com/	✓
33	2024-01-06 02:14:30	<u>0xc29c0061d92103f9afa6c5e6271cd9fd99f6b29d4c</u> <u>fa9b5e9436ea13647e37d5</u>	+ 1 Visit https://unrevoke.com/	✓
34	2023-12-29 14:07:40	<u>0x8620eb120550586abb86ae0caff59d12f73e60115b</u> <u>f1b6be371600eaecdd0742</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-22 06:36:40	<u>0x2c43e08876b1db434bc5c7a363f2d48ccc3cb3eefd21d4a648b358194c854f95</u>	+ 1 New Year Gift	✓
36	2023-12-21 03:20:15	<u>0xb9548188c89587065ed84a227cea62e8a709346816e56d722b696ec912f9d8cc</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-12-19 20:10:35	<u>0x0f77e168484075a812e38609d4a3a7d4e0bed9d8f7327aea0a00af6f5c5b7d75</u>	+ 1 New Year Gift	✓
38	2023-12-19 13:49:40	<u>0xf291a61d26f9eb7fa762e86c3daa46ae0d12fc2e59d61d827c03fba513bd93a9</u>	+ 1 New Year Gift	✓
39	2023-12-19 03:56:50	<u>0x374bb740697a1de28ab5efd1af5246d675401170c29886247dbc4588801d4e93</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-12-04 03:17:45	<u>0x6e1b32d46c209365d513bc4234cb7080f0a6f1187b5e66745ffbf0352eea980e</u>	+ 1 PRISMA	✓
41	2023-12-01 01:53:00	<u>0x51fc3e808b00e613958cb7af02a67b57e42c2c5283de1ed2a56c6cf6df4f1792</u>	+ 1 FROG	✓
42	2023-11-28 13:01:50	<u>0x87d78ffe1a4b9c5726d24b4566ad5ca7ef924657401aed2379f0f84d18fec5d9</u>	+ 1 .com	✓
43	2023-11-28 05:21:35	<u>0xd20feb62dc74c6f0ac45832160905204c96629bd8bf00f44780bdf2bcf501d50</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-23 12:45:55	<u>0x4aafe36d6093d62ccea6c24ef5a678f9bd115e42d0e01ff1a9a328a1e1f3531d5</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-22 12:27:30	<u>0xf067221a9ce0fd751261bc8632bea8c49d4d686c25f861ec1f7ab47ec80a3caf</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-09 04:45:10	<u>0x65dc5d0826778ba04e442ad536129645bf005f1e10b0ae609709b775d7bd4f01</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-08 22:09:10	<u>0x4fb6a033eb5f873b3ed6556e50150a50beba20441c90026fe6bdc9b01197364c</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-07 15:52:30	<u>0xdf6dba48b6bf00083c9a308d34c4547b20c088e5fa82fbb383b3ba6a410dad18</u>	+ 1 Voucher	✓
49	2023-11-06 18:12:50	<u>0xe075553cee84467e05a9e76df733ff2e77ccdd04c13211292524ee1cbb82e61d</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-06 09:46:30	<u>0x352a055eb2b98b8a027f42ba8abe857e8baa8bc1d8fbde6076fa1f96cf5dfea9</u>	+ 1 nt!	✓
51	2023-10-31 12:02:50	<u>0x632075ee2581c9e020e905cab890bdca670a2ca64540bd236b2b02bd9f693031</u>	+ 1 nt!	✓
52	2023-10-30 03:55:45	<u>0x15746843f3c4f711a273dc05aed54d577f3e35800989b57e8ad0ef06c0e82d5d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-30 02:37:05	<u>0x6d5e436a3f31ee22472fd2e13c3108135b0b159fe0e1f9f30a902193aa04dc7a</u>	+ 1 Visit website claim SHIB	✓
54	2023-10-29 18:00:15	<u>0xd9362255af76123a7c2d670483f2161845cf1d549a69ba0f039d45bb74c02254</u>	+ 1 .net	✓
55	2023-10-24 12:04:45	<u>0xe222eb798f26b2a9d26c8760df9377b44c9833bf3c30c9a9c2a50e090f076b68</u>	+ 1 Visit website to claim USDT	✓
56	2023-10-24 10:46:50	<u>0x798513a43193c4d00e19d194c2964d7966e2108d05dcc8f82e6c55df403a649</u>	+ 1 Visit website to claim USDT	✓
57	2023-10-23 19:49:05	<u>0xeadd20cb4b08fafb54fd445b5c539a0b15f26e8be5aa6f72b91d351bcc3715ab</u>	+ 1 int!	✓
58	2023-10-21 19:48:15	<u>0x8052001d5819b45e84908af4c549623053046121f71398d55097215cd9fc8105</u>	+ 1 t!	✓
59	2023-10-16 10:26:35	<u>0x4f654fa561d9769721c9770630f98951ee0902ba301f6acec40af392fa1ee930</u>	+ 1 im!	✓
60	2023-10-16 01:13:15	<u>0x32db45eae42294951e9203b4d3cd9875893d0b8e7c6f571125f7938423831dd8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-14 10:36:35	<u>0xb9026167693f83544d8f6ad2292edf3a96f7939f5bd9ee63f28149d91b1ec665</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-13 14:17:55	<u>0x6cacb4d74ba35f063bf751d38cecbde03d6471ad44dae90b288623f14f764e52</u>	+ 1 onestake.com	✓
63	2023-10-12 19:16:20	<u>0x714671d8edbe28f93a14405c5112928ac49b1bcba9fcd303db23ddf74a50e426</u>	+ 1 Visit https://blextrade.com!	✓
64	2023-10-11 23:33:55	<u>0x7d7746efe60f34f974b0957516ef462c11c12764fb45f03cc01a006aeaf6c5b8</u>	+ 1 ocketrpl.com	✓
65	2023-10-09 20:00:35	<u>0x8f4fd3fc7582a119436f3db6fd1f2bb26167715e3faa38d156500868bfd9b17f</u>	+ 1 laim nft!	✓
66	2023-10-09 13:20:25	<u>0x4bf5095e74bc3c4d37a6505b55252e733c1ab15c2bcd773ba05d662c9edf77fe</u>	+ 1 hibredeem.com	✓
67	2023-10-07 21:56:15	<u>0xa49343f5f9e0348bc7c61eae1a688c01fabab6694674a033164e54a1d789173f</u>	+ 1 hibredeem.com	✓
68	2023-10-05 17:04:35	<u>0xce73162a710a780cae66c1f77c66337e3a41c2c08140e4385b4f0e93e2a63aa1</u>	+ 1 Join Us https://stake-offer.com	✓
69	2023-10-02 14:38:25	<u>0x97d7b67237c63128844662c6a089851711591102d3e46ec84f1ad078bd712aec</u>	+ 1 m!	✓
70	2023-10-02 13:56:05	<u>0x6442e6e1eba056a1755c3e99fa6c143330eb067a5d4dd4fa275f3d9e64863d5fb</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-02 12:26:30	<u>0x1b12b67c0d35494abe5356830c937cf4467f9c3b93ad6216fbdada993fe0dc79</u>	+ 1 doLib.com	✓
72	2023-10-02 09:50:45	<u>0x91732545d38315d03d0d8fd6efbdc7f754b0e2eaf2e13a1bd523857293a15dd3</u>	+ 1 im nft!	✓
73	2023-09-27 22:27:50	<u>0x053772f8d95f23abdac474fde73ebcddd3f5ec20d8baccce6d5c8a948d17179</u>	+ 1 aim!	✓
74	2023-09-27 12:32:30	<u>0xce11aa25a7d774a6a980003f0425a89ae2a9c9eef2b817c4a16f76b15cbb615b</u>	+ 1 aim nft	✓
75	2023-09-27 08:31:05	<u>0xdf156da7ca84881e932a721e6e0b628f04c7964fe984944e34df6b42c9285be5</u>	+ 1 im nft	✓
76	2023-09-27 08:24:40	<u>0x7984b185dcfcec98987f51da22b4698e501139f1fa7469c379d1452ee8c024bd</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.