


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe7c75829b425d8da7777e5e8661f782833e663ac**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
Gold \$TWT Coin	N/A TWT
! FLOKI	N/A 00\$ REWARDS
! SUI	N/A \$ CLAIM ON: [adrpsui.lat]
! FLOKI	N/A 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A Reward at shiba-bone.com
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
CryptoPunk #7618	N/A laim nft!
\$100,000 BONE	N/A claim nft
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
	N/A Voucher
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit shibainu.cfd to claim nft
\$1000 Rewards	N/A Visit getusd.xyz to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:49:05	<u>0x72df11cd2797bf84b6ae e56672c9252ec52bc0e291 93edc870e7c34e6d47289b</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 22:53:05	<u>0xcc601667f9286a9c8d7b e1114dd78dec054a47d2ac 16afcafef3748d8eb959d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 14:31:50	<u>0x325a83c293a705783ade f35448aebd881ec58dfe51 77aa6d887fcbf9e160ee23</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-18 14:31:35	<u>0x804f84f6efb74b558ce2 c77ea80caa23a0cdeb55fd aeb0012d78da5ef512f451</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-01-27 13:55:25	<u>0xe8302ec5e1ed1615e4d9 b6d244d6f46d33b7538b27 696192e6256b49947afbbe</u>	+ 1 TWT	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-03-15 14:41:25	<u>0xe4e8da3385e2b8cd1c8c ee5c78d55c16b2f0607359 c2963600aa9ead536ea700</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 18:58:30	<u>0x92adbb69a6c3afe91cf8 67cda5e6bf5f9f13eb6717 222402e433ca384438b8cd</u>	+ 1 C	✓
2	2024-02-07 06:37:45	<u>0x456d5d54c1c9142fbdd6 e80efcfdb86d0efd39cfe4 e3e6d5f69ce5c94c034c11</u>	+ 1 C	✓
3	2024-02-06 10:18:20	<u>0x79952f9f9959bb4f522b f840ca2c5711357a2e0860 1568b3f477a4b0ef24243b</u>	+ 1 C	✓
4	2024-01-30 12:59:35	<u>0xe5bb10d03a00f8ec72ba 32e27bb104b6b394eb8860 c1353e99d534840956445a</u>	+ 1 C	✓
5	2024-01-22 16:54:15	<u>0xebaf7339bb44d063f72c 419d26924877d0643e381c 1bdfeea7f5b986f8c1d29d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-01-15 00:24:20	<u>0xef3d968c906cb5740900 0bdc800071b533b976b2d1 68a0244723fa68b2c0e76e</u>	+ 1 Reward at boneshiberium.top	✓
7	2024-01-15 00:14:50	<u>0x1a7a3d4fb47bd1c694b2 9c3a4e87870089c54b432e d4f97308183091ec29f4ba</u>	+ 1 Reward at boneshiberium.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-10 09:00:05	<u>0xfa1f37ca3a332cd026c0</u> <u>0c6dfe326176aced69ead5</u> <u>578ab7684fac67331a83d5</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-31 22:23:25	<u>0x1ae8d15249976b34fa15</u> <u>2829701952f1c83286bda6</u> <u>eaba9edef98df40d8baa3f</u>	+ 1 Visit usdt-nft.com to claim nft	✓
10	2023-12-30 01:27:30	<u>0x62ea800b1ea6748acb78</u> <u>bd78999e8c2ca87c2ff169</u> <u>0cfb338a2e2ce0484b3763</u>	+ 1 Reward at shiba-bone.com	✓
11	2023-12-30 01:17:55	<u>0x76e7c3ad05b7f3645085</u> <u>35073d7c23a44d79e58ca2</u> <u>5ed22c9fa47d7f40f1403f</u>	+ 1 Reward at shiba-bone.com	✓
12	2023-12-22 16:35:50	<u>0x26f28e0d627e01d3e97e</u> <u>a7eb935abeff3bd01fff4e</u> <u>dd41f07603c942c5d7c74d</u>	+ 1 Visit usdt-nft.com to claim nft	✓
13	2023-12-20 20:39:10	<u>0x683ddb3a96b40c73e5bc</u> <u>af0b63f4c2943228845699</u> <u>34a12715ed38f4a6607ec7</u>	+ 1 Visit usdtevents.co to claim nft	✓
14	2023-12-20 19:51:55	<u>0x7f3f1c26cf834e2fefb4</u> <u>77ec2faa9c92b811bba109</u> <u>76cdcc547e92ce9138b43a</u>	+ 1 Visit usdtevents.co to claim nft	✓
15	2023-12-19 10:34:05	<u>0x3a2436da0d3262445a2d</u> <u>5375ceb71b9116defe8ec9</u> <u>62188f4a438f80e7bbdbb2</u>	+ 1 Visit bonewin.com to claim nft	✓
16	2023-12-06 06:23:00	<u>0xa99cedcd61b446fbd913</u> <u>a325409cc3805b1cb824ac</u> <u>a5b6be2aeb264c52d1fd63</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-30 11:48:35	<u>0x18c10e2a03864395fb90</u> <u>b298a4155254f2b8b67565</u> <u>8e3631ee3de0cab37ef462</u>	+ 1 o claim!	✓
18	2023-11-18 11:22:35	<u>0x925a755938ebe0a5d9dd</u> <u>abefd20e6ab63f2b68b0fd</u> <u>954241bd0b18642fd5419b</u>	+ 1 Visit getusd.xyz to claim USDT	✓
19	2023-11-06 15:14:15	<u>0xc81836a78e558ce2726b</u> <u>5b22c43052f372c5f27b3a</u> <u>ae3efbeb33f2a77dbeb6b5</u>	+ 1 nt!	✓
20	2023-11-01 19:06:55	<u>0xf719ec027eab71128a7d</u> <u>41b861ce9fa9b04898e149</u> <u>74aa3dead0fca169a9e713</u>	+ 1 Visit Shibainu.tel to claim nft	✓
21	2023-10-31 13:23:20	<u>0xa611884dab621a05387f</u> <u>ae044759c79a38adb3f6f4</u> <u>d60e752a2229b639f2f4ab</u>	+ 1 nt!	✓
22	2023-10-25 20:15:10	<u>0x4b8e36d6d1cdf598b574</u> <u>3b218dbe8c482586d4bb31</u> <u>3393629857e89a3e1a8a89</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
23	2023-10-24 03:54:40	<u>0xb980178f1786162e94d3</u> <u>ea29301089714d7589b793</u> <u>d18e462f6e20f8f2d2e3b4</u>	+ 1 int!	✓
24	2023-10-24 01:29:15	<u>0xf8cac9f05ce1ca1063f4</u> <u>07971a6adf9e57fee77ef0</u> <u>32b134a1a568a7c01ebdbc</u>	+ 1 Voucher	✓
25	2023-10-21 20:52:50	<u>0x373c0b18c614f3df9860</u> <u>7499279b21da8f877c0d90</u> <u>5ff11331ebbad4a9a01fa0</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-18 06:05:10	<u>0x8b430a4187d6766d928f88a6160826f453bbd3dc786ced19af312043e40583db</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
27	2023-10-18 04:36:40	<u>0x2df5313e0618eea0f654e736d984d007a21178bc59ea12445d627dc144a7ebd0</u>	+ 1 im!	✓
28	2023-10-14 09:40:35	<u>0xd0d4687214750539e36d252e965cb04dc509caafd84a7808b7625ba34a622ca7</u>	+ 1 Visit shibainu.cfd to claim nft	✓
29	2023-10-12 19:49:15	<u>0xacecbde7c961eefdf38c631f143c47aeb392d57a1121a240baa7263a55e2bceb</u>	+ 1 Visit https://blextrade. com!	✓
30	2023-10-10 01:13:45	<u>0x0d49847795db01e74dc652c268c7c5b93966af80f55668ac933c7b4833b98100</u>	+ 1 claim nft!	✓
31	2023-10-09 22:18:00	<u>0x42f5ca0661f10caf64d24d126ef64af45b9fdd1d74ccd596542806b6ed5ce437</u>	+ 1 onestake.com	✓
32	2023-10-09 17:20:45	<u>0x23163545467a8aaff33cd8e71a8cae9809c4c35f10f3957d620db2abe2c93358</u>	+ 1 ocketrpl.com	✓
33	2023-10-09 16:29:25	<u>0x6bf80c2f4f5d590a3f8282705064c366bc445bd8ca85675601d88d8cc9394a62</u>	+ 1 hibredeem.com	✓
34	2023-10-08 01:48:40	<u>0xf4daa17fc62e56c60e8958cda6fec910fe9b3014f419beaf55bc575d874a31da</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-07 08:06:20	<u>0x60b4cac78289576d76eb656520fcb2be9f7f73e7fec6f8ae0d97d1e62a667d7f</u>	+ 1 Voucher	✓
36	2023-10-05 18:52:00	<u>0x8107f529dc12716947b38a88e4ecae86d4adacadf635ae566d5377b7f93b9cfe</u>	+ 1 Join Us https://stake-offer.com	✓
37	2023-10-04 01:43:15	<u>0xe158c6b29c1f5b278444c39de796f03a28b00ec2d1209cde508ca82896fb2e04</u>	+ 1 Visit BoneVc.top to claim nft	✓
38	2023-10-03 14:27:25	<u>0x4874509e510bfb4ca79ec2be3d0e6d299a0ef2342e489b09447f955740ba5f6a</u>	+ 1 claim nft	✓
39	2023-10-02 23:12:15	<u>0xebd250d682b0850e94ddb90c4fa5c4253e6a12077d36abfa09bcb9771f4b2b56</u>	+ 1 m!	✓
40	2023-10-02 17:46:00	<u>0x7ba9f4000a692b749a128408fba6b4a334f30cef0e8b628b7c3eb63c6935becc</u>	+ 1 im nft!	✓
41	2023-10-02 15:10:40	<u>0x4c37af6de3cd56db23c65374d39a81fd2849d4932c808174e0b720367cad525d</u>	+ 1 hibredeem.com	✓
42	2023-10-02 13:07:15	<u>0x2f7df0660ce8155375a99fb8ba7d350ece6d45717b25c257739c1e6d357e7a1d</u>	+ 1 dolib.com	✓
43	2023-09-28 01:28:50	<u>0x8289eb2231ea7b32dd2a539b559c2dd0a494a1402c7b8b0f63c9ed6382dfb574</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-27 15:49:00	<u>0x15261403c77b39880315</u> <u>22efac46bf0014b7e5e02c</u> <u>2e999fd979f321e2f4ddcf</u>	+ 1 aim nft	✓
45	2023-09-27 11:12:20	<u>0x34ecdde3fd91640f12dd</u> <u>cb1d8ed0536087b0add7c0</u> <u>d7ff2d573c07e13aa044fe</u>	+ 1 im nft	✓
46	2023-09-27 11:02:40	<u>0x7e63be14c5872a5be2b0</u> <u>f8ca5f30c9926adcf5d612</u> <u>6d4c5afb8539f2af686164</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.