

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe858d7cc5dd79825752f4da67f26a20930911c2b**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
cutt İ¥ly/shiba	47,800,000 SHIB
FVS71	87.000000000000000000 claim your reward.
SHIBSWAPË³ORG	2,777,500,000 SHIB
	N/A Reward at BoneWin.com
	N/A Voucher
	N/A Visit website to claim USDT
\$1000 Reward!	N/A bnb-drop.xyz
Â-	N/A NFT
	N/A Visit website to claim USDT
∅	N/A Reward at usdt-nft.com
	N/A Visit website to claim USDT
Â-	N/A NFT
	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 05:24:40	<u>0x5c5987dc38b281b47789f93410b9e55aca3cf485dc884d2d1854b03ccd07312e</u>	+ 87.0000000000000000 000 claim your reward.	✓
2	2023-12-13 04:21:40	<u>0x368c9f63c06651b3ad1fc6c705a22dd4e71a3df5dc8ff2918cdfc8199200e24c</u>	+ 100,000 SHIB	✓
3	2023-11-30 18:43:05	<u>0xdb7eb64d8d3a7a866abd9470114c887cb5b5157926fb131516769bc7e790640f</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 09:22:15	<u>0xdabff749f4cef1fcd80888b8c6dca48ca969e19aed899cbff34d4d3e00ec1676</u>	+ 1 usdair.org	✓
2	2024-05-07 22:52:15	<u>0xdf4f64518062e373581731a36a08779ac05ae5af45c045ceaca605603c7fdb75</u>	+ 1 NFT	✓
3	2024-05-07 19:11:10	<u>0x3974c5ecf46bc1696d2f1963b3f4d2f8ca7504952d47e91654469f572592145a</u>	+ 1 NFT	✓
4	2024-05-06 18:20:40	<u>0x2e1df7f304db72ea5fa2b98d07a2c6b3e2c017c3efe22eb14ec0bfb46d876d24</u>	+ 1 NFT	✓
5	2024-05-03 19:04:00	<u>0x86e3bb37424a991e834e91b373e1c881aaf6ee784fb7bb512c92e88f502899ba</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-23 21:01:25	<u>0xe0d9b10bc8f4429e483b0345c78b9ba8369ded4c6a0f542de94fe742ab1403e7</u>	+ 1 NFT	✓
7	2024-04-10 08:42:50	<u>0xdfff18da345d72252b26a8b6e067195ffac140e7780f360535b2687759786046</u>	+ 1	✓
8	2024-04-04 16:43:40	<u>0xc6ed1ca0962a287bbe5341386e79d9cd0f9b806eab8ebd4d65aa9619bec0a7ed</u>	+ 1 usdwin.co	✓
9	2024-03-24 01:20:00	<u>0x19880c5b6b61212eb526fa7ad009cfd1bf9769d59926eb775196436e7cabc070</u>	+ 1 NFT	✓
10	2024-03-08 16:57:30	<u>0x528576d9b3bfc323e3dc66e2bf44798c7f3ff9b8a284b165461cf7b5512ef89a</u>	+ 1 BONE	✓
11	2024-03-08 00:23:45	<u>0x5165807b3953c5ddb5eedb05e03f9c00d83cc4a26d6e3a6a2cf9670114c7f427</u>	+ 1 BONE	✓
12	2024-03-01 18:52:25	<u>0x24faab7b48d2c27709406f12565d39d27de15d8990eb885cf15c15593701b189</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-22 01:09:15	<u>0x72250ebfdcd07555ed53ca5dd5146ef84f12641edd35099e13c2d611eeac9b89</u>	+ 1 DC	✓
14	2024-02-21 00:57:10	<u>0x69626e726e2b900a9962672f4a9c6b9bf8960cfd14674b630f17b2c28f9f4bdb</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-20 21:07:10	<u>0x932916c4a33e0fecfd0a9129762062c593a8b3d192e8950c23063c2cc0b7855e</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-19 07:08:35	<u>0xf22205c50a9dde7c3be7f5ec68a9ba52155b56d56df347101746e0b30fc12c76</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-13 08:49:15	<u>0x09dfd3b2ae07d021e43b8a80d41c6b553ae8301b4de7dfff0cac9cc9f64639f4</u>	+ 1 NFT	✓
18	2024-02-04 06:05:00	<u>0xa3f41fa7449570fe92e0352991c962c95f4361576e79873140d2f38bb3efba32</u>	+ 1 reward at BONEWIN.com	✓
19	2024-01-28 00:31:15	<u>0x4da9bbc7af83124ae2c05f2028cfe0ed089f660665c0b7afa06ef6d0678e03d5</u>	+ 1 Liquid-ether.com	✓
20	2024-01-25 09:26:25	<u>0xfd2146160b4ec1d8a6714c6edfd3a6a29b29d869edc1ba37cb01b61b5552ba13</u>	+ 1 rewards	✓
21	2024-01-17 11:11:20	<u>0xc4e0c49b49367436a1db8db0276f8e82560538d904724097874887568b76f9bf</u>	+ 1 BNFT	✓
22	2024-01-17 00:39:00	<u>0x7064aca026f8f145874aa3a9f86a6033eae824d835f72cdd72daf9d836858f8b</u>	+ 1 Airdrop	✓
23	2024-01-16 15:41:00	<u>0x40f4aa7d710d46d2554afe8827da0c4d5b9208da7e6268f58bc7650fcb9d7061</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-14 13:19:25	<u>0xa10c8a475c5e378d936e</u> <u>f5dafab22a1fc38a2213ef</u> <u>d375008e3b5af491d87c32</u>	+ 1 rewards	✓
25	2024-01-11 15:46:40	<u>0xc4dce0a91c1da338d18a</u> <u>dca62ecafa8684f3827466</u> <u>6a6c21d82fd33af997d1c4</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-11 15:44:35	<u>0xd5c7e9bf52bacffab1be</u> <u>62536b917953eadfbe1f16</u> <u>cf31f42403719703382feb</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-11 15:44:25	<u>0xbd48d19127e60ab75423</u> <u>b6551477c4f3128a2ddd2a</u> <u>47a8b9419d59e326974b4b</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-11 15:43:20	<u>0x37faf47a7b25a1c4a30a</u> <u>7bfb8bc946d719df827dc7</u> <u>d575449151c973d7a0dee8</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-11 05:29:00	<u>0x1ddc46782bfd5d0b762a</u> <u>328a7512981fdaf3b4e1b1</u> <u>915884aa9f9fa80756a056</u>	+ 1 BNFT	✓
30	2024-01-09 15:32:30	<u>0xbefbc913db49228499b9</u> <u>acb43632ce1cca609959b9</u> <u>e533500ae81f7556405786</u>	+ 1 visit shibde.site	✓
31	2024-01-08 23:49:10	<u>0xe0cd1c22886600396dc8</u> <u>97ee9f60b254f27ce245ff</u> <u>51eb490412db6e574bb0d1</u>	+ 1 aim.xyz	✓
32	2024-01-08 16:17:50	<u>0x3087b97898e9d67d3614</u> <u>c88d3f4f67a64becf2dcda</u> <u>8ad6ae62ad7c769b081adf</u>	+ 1 visit shibde.site	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-06 21:16:35	<u>0xa858410248ee69aa4608</u> <u>642f0a5c93d2541bc893e6</u> <u>5baf46af40e70e70af3b2a</u>	+ 1 Voucher	✓
34	2024-01-06 01:43:50	<u>0xfe99b20a82e4371495cd</u> <u>d936806e723153c04b1455</u> <u>4738fdedf06cb49eaa8247</u>	+ 1 Airdrop	✓
35	2024-01-06 01:43:45	<u>0xa5f73038fe6525f9b50d</u> <u>8deaca804888c65d102c7a</u> <u>bd519514b7c452a07ee02b</u>	+ 1 aim.xyz	✓
36	2024-01-06 01:03:00	<u>0x8f9b54f3614623e8e501</u> <u>4bbe80dc73f5aa6792c748</u> <u>0fcfc39029c4d5710ccd50</u>	+ 1 Airdrop	✓
37	2024-01-05 05:17:30	<u>0xde3a0f8745ff7fa356b2</u> <u>6974e71f7a7660d232c8a2</u> <u>6987939eb841e04980e9be</u>	+ 1 Airdrop	✓
38	2024-01-04 13:34:15	<u>0xb8e0435cafe2af12d51d</u> <u>251a1b303de7ccb6ba75e3</u> <u>d58a5cd8d07c8a98a32ad6</u>	+ 1 Airdrop	✓
39	2023-12-29 03:16:20	<u>0x957a07cb706189b7999a</u> <u>36e745435ebe601a6804d6</u> <u>ed2eab7ea372c8b88d090b</u>	+ 1 Voucher	✓
40	2023-12-16 23:28:15	<u>0x3c003408c926e1857b65</u> <u>3c806e835a0945be3544bb</u> <u>74960bd09a59ae492446be</u>	+ 1 NEW YEAR GIFT	✓
41	2023-12-16 22:14:10	<u>0x0b532cf2a1f9b65c3deb</u> <u>3c49d786ec8b10de055c3a</u> <u>3094dc2c0d31985b0ca204</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-16 02:42:05	<u>0xce8c7ff8392774afc60e ea870aeda528070c726f86 94ad81ec586596f77e4e71</u>	+ 1 Reward at usdtevent.ac	✓
43	2023-12-13 04:22:05	<u>0x429fce853e4381312dee df3e1d0e6186717d77c868 e00333ff79fabb4cfd5b6e</u>	+ 1 usdlabs.xyz	✓
44	2023-12-09 00:41:10	<u>0x575d411f297c7b7a49de 59ff7fc592c7918e2a300e b04869ab027535a023a868</u>	+ 1 Reward at usdtevent.ac	✓
45	2023-12-08 21:14:40	<u>0x803ea233ebb54be07716 04c1bdc41f9df72c608996 a9ad301fb5fffd8c27eaf45</u>	+ 1 ''	✓
46	2023-12-08 20:13:05	<u>0x7126978a69d1b8aba584 8346abe825178e86643bec ba9fe8c4c8ec5d51976514</u>	+ 1 NFT Voucher	✓
47	2023-12-08 20:12:10	<u>0x25d32ceb0b7f032c5093 52d0505b100fe49cfa14d4 993907a1d770dbfffe6103</u>	+ 1 bnb-drop.xyz	✓
48	2023-12-08 20:11:55	<u>0x5c5548bf087b697361d0 f8e696bf393c7b81a3c238 697a480852c7d8343519ea</u>	+ 1 d.net	✓
49	2023-12-01 16:46:05	<u>0xff3a14e3417a89519b0f 7df212812d147568c0e7f2 c03f4d92de28702f2a0442</u>	+ 1 Visit website to claim USDT	✓
50	2023-12-01 11:46:40	<u>0xd0d6571644e649e2c3b4 5399d766b0960f58ad2c8f e60453cf791b5b5597c77e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-30 22:57:35	<u>0x10ef2edc96bab762ffb758266791cf78510b5f523b1e42933d01898fa0801e6c</u>	+ 1 Voucher	✓
52	2023-11-30 19:31:45	<u>0x5565cca130b75ddff5e475a93410064ec6e2cb72178f0957d9ac93e0d41fea77</u>	+ 1	✓
53	2023-11-30 18:43:45	<u>0x0392f64494fb0f3724796dd6783a8cf62876a1d5434f8506b7d158a650a76b7f</u>	+ 1 https://usd-reward .xyz	✓
54	2023-11-30 18:43:20	<u>0x1bd998b42351819cf07e5b1624a98a36cf910b3e071465dee6582c3e4c9288c6</u>	+ 1 s.org	✓
55	2023-11-28 17:18:45	<u>0x6c3f5f979909e6198b3c364e301bdb10f17d65dbae179af2b90b22819b38412b</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-28 16:34:25	<u>0xc1894578812e1907a387aa6395b37863b3cb55dd280249b4f7c552889cde3c71</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-28 15:54:30	<u>0x5488a196c98fdc238b0ee692167bfda291c2baa1fcabeb47c3e21edd8812dc25</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-28 15:49:35	<u>0x5d7b1543ffea3b1ad831e35ee271653e3652a5179260dbc306079bb63c4cd741</u>	+ 1 Voucher	✓
59	2023-11-27 07:20:45	<u>0x21661cd0b85434318460cd995bbd986e290f7edcc45e4e2513bbb4303a48ee89</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-26 03:13:35	<u>0xb613d615674f15f4d2394ce766680266f01ab1f70b40626028f79807d665b045</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-26 02:55:35	<u>0x04799d3e25021bc23c5d9e423490dce8aea40b8a48d0fa7f76d31541d45637eb</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-26 02:26:25	<u>0xc7577789571720574343672c122a34d78e9826d8f155f11445adb460ae8a45d2</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-25 22:39:50	<u>0x83fff4e06606a43128151a85d1661a054df10f9252f8691077ded807146a2ccd</u>	+ 1 Voucher	✓
64	2023-11-24 10:36:40	<u>0x6676776f31b5ee30f4d2f1833d75018767254e4b53d50e7c9c20994b43ec7621</u>	+ 1 Visit usdtevent.org to claim nft	✓
65	2023-11-24 02:43:35	<u>0x8a537c7b9a6afb075733ec240a59f19c804f2f5c45a77ff0ba0d8baa6550e75b</u>	+ 1 reward-usdt.xyz	✓
66	2023-11-20 11:58:15	<u>0xd01c4e89c051585b4e1102bb1274b87d393d17e5ea3cb5389f89979637f4ac20</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-18 00:13:50	<u>0x868e4f4ab83693a3be95fb44266899d5c5285fb0896d4a1bdc16734866984cfb</u>	+ 1	✓
68	2023-11-16 18:08:20	<u>0xfa4aa581dbe08bc86b8f8b58bf117a645fdca38067070df28bfff0c05450d93f</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-16 14:50:10	<u>0x81ecdafa6c1b83ca3452333658c69cfa2ca19c2f5191725a0f00098585b803c59</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
70	2023-11-16 14:50:05	<u>0x363209801bda204616f9dc24d334c4bcb3996f47eea32a9c9618f4562625099e</u>	+ 1 Voucher	✓
71	2023-11-16 14:50:05	<u>0xb6352c936166bc0286029638ccc658081ff99f90dbacbb61ac2a5a91cca5b3b3</u>	+ 1 Voucher	✓
72	2023-11-16 14:49:20	<u>0x05be54e6e508c923c86209138920148cdc21d94ac52002772bc4ae687a61e6b</u>	+ 1 s.org	✓
73	2023-11-15 23:11:35	<u>0x59d6f7a0a4cadc2f0d4796d22b95883ee6f6baddf7f5e1f82fd16d5fd32a35c5</u>	+ 1 g	✓
74	2023-11-15 23:00:55	<u>0x47f3430147839de7c3d23a32af2a9b27094049d366f7d21be48236901c42d408</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-15 22:57:10	<u>0x485455820722c30afcd15b1a39b113aba5a7726040a8e3f9528c77a73bb80dff</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
76	2023-11-15 22:51:05	<u>0xf17f0a27d3336d528fb73804ff9af8733b32454502b68c168390bd8e76a601a5</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
77	2023-11-15 22:50:30	<u>0x0771f9ff83b05e327ad98b14d6e6089f10be2be58f27955a7b939e90a4b1b35e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-15 15:32:15	<u>0x29c3d4ae04f98a5030405e2408a84c733d8abd203b632df8b759ca3f902e4c47</u>	+ 1 Reward at BoneWin.com	✓
79	2023-11-07 17:28:20	<u>0x39611a1f3f42dedd2aaf0829018ca54e367a050875500bc728ac08645b575edf</u>	+ 1 AIRDROP	✓
80	2023-11-05 17:25:25	<u>0xb98a16831f1aba9ce0c3ca2b1d9dc650a57a92f8189e4a26d3e75f214b0828da</u>	+ 1 BAYC	✓
81	2023-11-02 15:29:10	<u>0x15908187a4116754df7a610fe3a9e5c834d7f10d3e57a8c7fa3ddace0c12f5fd</u>	+ 1 DC.COM	✓
82	2023-11-01 15:56:55	<u>0x3067b385d2452ff8dfa1cab650b88815e7f6a994d86524348cf772811091447f</u>	+ 1 Visit Shibainu.tel to claim nft	✓
83	2023-11-01 12:27:05	<u>0x29ffa034c2a68040007e39de6c353b75558e3c6924d2b6e5cc00ed3765f89a59</u>	+ 1 Visit website claim SHIB	✓
84	2023-11-01 12:09:05	<u>0x6c83623e10b3566efdacb33f67ec63cd3fc6bb97515663d2b66e71a0221ba0f0</u>	+ 1 Visit Shibainu.tel to claim nft	✓
85	2023-10-31 22:39:00	<u>0xfd02cee9f268d335639e53274c8319e75dbe3770594d4055e956158c1780a33e</u>	+ 1 Visit Shibainu.tel to claim nft	✓
86	2023-10-29 16:07:30	<u>0x77345efa512920c288eb88cbf2d7ea4b2a8d37b80970deb3c46b25bc033fa27e</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-20 22:26:05	<u>0x598219a88ba9970105ef09bf30475eb32dcde16caa9dd1466ccf556a870f625d</u>	+ 1 Visit NFT image to claim USDT	✓
88	2023-10-17 19:15:10	<u>0xeefa972119635ed8d009f79b7cb488579e0012ccc569d65e4b4be342e140d29e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
89	2023-10-14 14:37:15	<u>0xa6a8e45cfab6413889493cb26c3e9452485e6372b6ecdafaf22137b801646e9e6</u>	+ 1 Visit babydogea.com site	✓
90	2023-10-13 17:17:00	<u>0xc36a06144b0caa741128d5c0544d59dd8ee6d445dd7ec4d954475bbcadb501e1</u>	+ 1 Visit dexshib.com to claim USDC	✓
91	2023-09-20 18:28:10	<u>0x17fa06905c87a5802e47cdf44a1d16dca136184b2eb665df7b405eec7dde18a5</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.