


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xec03aa37a6901980d881080a68d9f113122c8a59**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ sdai.app	72,500.00 dai.app
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A claim nft!
	N/A Reward at shiba-bone.com
Â-	N/A C
' '	N/A ' '
	N/A Visit website to claim SHIB
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at bonewin.com
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A usdwin.co

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:00:50	<u>0xd971a0c526de37162f729fe0880432f1febc2f4baae93a0896d26594bcd99e5</u>	+ 72,500.00 dai.app	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 00:42:55	<u>0x11c04796d119d7b875b7368d5cdb3c056e9d887409e629585c8ed768a2ac9847</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 06:59:20	<u>0x22526856ef60e6f5ee61dbd2b73067c6d39c9e1ab50b16e0e2848306603e2beb</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-15 19:30:50	<u>0x91ec8fa1547462f951c9657b187783dea9dd78b9c51a991a04a91ea19980c067</u>	+ 1 1	✓
4	2024-05-13 15:59:35	<u>0xdd8cd99b32ff46edefde78fb0fe99c5baddc39ecb39f3bed9bd58c6316fc6040</u>	+ 1 usdair.org	✓
5	2024-05-04 20:32:55	<u>0xed6045a659d78e806fa4367d1b8902ecde5e6d809e07060788f4495a0b60aac7</u>	+ 1 5btc.com	✓
6	2024-04-27 18:58:10	<u>0xb44eb2ecc8a1dd98990ee50bfa1a543af863d8832e14ea9ae837b062381c8992</u>	+ 1 Reward at shibone.top	✓
7	2024-04-27 10:00:20	<u>0x82e03353092fe82e121a768245e19eb904747def75830ab66216b6cf26fd6c79</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 23:50:45	<u>0x82e9625eaf113c38e85a959f1cb7848c0f3059298ebe1078d606d8ac64278840</u>	+ 1 reward at bonewin.com	✓
9	2024-04-16 03:09:30	<u>0x5afad40e4f5e35a4da07d6e6e5cff9cafdd866bfff45305ff8f532dcbcf7c5e3</u>	+ 1 Reward at babyshibadodge.top	✓
10	2024-04-03 17:36:15	<u>0xe2318859d6705fbe4e8a09e8bbf62307091817a436897e1e5df73c765fc96ee3</u>	+ 1 usdwin.co	✓
11	2024-03-28 18:39:00	<u>0x5fd6138c335fb817e5790a36728706ccfd48fd926126974f83e2062677063321</u>	+ 1 usdwin.co	✓
12	2024-03-21 13:36:05	<u>0x15fadb3ec9d809d239cc3127181d12a292e6c6d5c12c8383a925679ca4731e13</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-21 09:39:15	<u>0x41e35541274b63d7fd1c4551497905583d563c8dc099a143e9d0c3891b3815bb</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-10 17:22:05	<u>0x220952314cf00fb1832aed39d278e86e40bbd4d05bbdb2770ce3faf5e67af19a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-02-08 01:33:00	<u>0xde3ccbb1813ba57985ae69ce0e0137368ae0102bdac3ae85730c46f70fd09aae</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-06 06:40:15	<u>0x993442174b58b08a89baaf0f2f1ffe7a37e3365b1ec899a8d2d6684094d22d78</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-03 18:56:20	<u>0x539059362b936df7f4f62534a7460a05fffd7d47fd</u> <u>dc79d654b526d39b9f7182</u>	+ 1 C	✓
18	2024-02-03 04:52:15	<u>0x0b1cc3796938e35d99bcd988f90c73bfa9775d6fb3</u> <u>9bddccf4197f3e84f3fe1b</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-02 20:04:25	<u>0xb4b9d8c7072ab4253e33a1818bd2e723995b08d495</u> <u>13b66b22e1c8ada68c4099</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-02 18:41:25	<u>0x306e67b50cbf21334f90988e0dfe0d282258b2f116</u> <u>21d2789c2d5b61b88f6084</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-02 12:23:35	<u>0x580806e09d0108e3d4407469666a6930c19ed3b1f5</u> <u>da99720ab25342fa5e577d</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-30 19:46:35	<u>0xffeb1bc56a1d4c5b92e2c740732464f7f677fe3d00</u> <u>f72ac8092edf632e782f03</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-30 18:51:50	<u>0xea038462bad0bf334f79340e499b86dad374a50293</u> <u>a2850fc4eb3f0477e7d7c8</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-30 00:46:50	<u>0x672cf777b7b8793980a2d1e4ca25056458b1c5d273</u> <u>75a1d810ec30d9ca729d5f</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-30 00:09:05	<u>0x0061b5687651354fe857d39a1a0615eeaf4d7f42bf</u> <u>7bcd5acba5192e3ccc06a0</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-28 21:25:20	<u>0x78f6dc873234f51c552e56bc7f7028b24256dced00b53f1f330970684e144421</u>	+ 1 C	✓
27	2024-01-23 02:13:45	<u>0x847a588becba387881fe331722fd55ad6b09e3e5447b7946b6ef888c54ca7b13</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-23 02:06:15	<u>0x3b7768eb55b4ed06afed9fe52882cfd44807c6e891c23858655efe79198da9f9</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-22 17:09:35	<u>0x97d1d230a3ca5a319c4bb0ab2ddca442a3b407b9e0a485768681004aedc01d36</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-22 15:44:40	<u>0xb5c6302925d6a02b9a8b16bfea3aa1a767a850e463cef993403f54348709b1f4</u>	+ 1 Reward at nftsafe.top	✓
31	2024-01-22 15:28:15	<u>0x5315fdb7aedf818f0809dfd52d32e6133c2983e99fb7864e835091e29f14709b</u>	+ 1 Reward at nftsafe.top	✓
32	2024-01-19 05:17:25	<u>0xa798c9a34dbdd074db5b3a970ee9329a5e4ffab10ef533962739f8431aca6edf</u>	+ 1 C	✓
33	2024-01-15 15:04:55	<u>0x43827ec82e5544605cef6a6ff8c45e2c7dd6e9054b12bdb2089c9b0bc522f5d7</u>	+ 1 Reward at boneshiberium.top	✓
34	2024-01-12 21:32:30	<u>0x7435c5eb700a71bee8f5b4bb3c79363aa52697f67fba5ad4733dcc8446cb6ce4</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-11 04:18:35	<u>0xcb9a77b50809f573836c</u> <u>e0d7d97efcdbb5043932e5</u> <u>7a20f379a0dad64804cafc</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-11 02:59:50	<u>0x52e41147f9845f0a8108</u> <u>a0d5f91b24283c4ae2b1f0</u> <u>110828ebf4f85b056d2594</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-10 23:37:35	<u>0xcbcb3b559c27ad8b65ecb</u> <u>3329782570e8934de5433e</u> <u>da3a2e8015f59ab998d0a1</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-09 02:16:10	<u>0xbcbc9d0c86ffc3a5a761</u> <u>ad2c20aaafc031207392141</u> <u>e0e348fb08011043d81ddf</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-08 04:20:40	<u>0xcdc2617283687f615de8</u> <u>8b3564dd6f1e919f915949</u> <u>6d0274bb10fad4b27ba0a8</u>	+ 1 ce	✓
40	2024-01-03 17:14:35	<u>0x84e30bf5b00a85c04b93</u> <u>bab024c5c6dca702d4563b</u> <u>420a4fed5f881c69d6772b</u>	+ 1 laim!	✓
41	2023-12-22 14:35:35	<u>0x601c68e0ab303919cc8d</u> <u>809fdf8af798ec66fbb0be</u> <u>7a94982fa13097ffdfd0e3</u>	+ 1 Visit usdt-nft.com to claim nft	✓
42	2023-12-22 07:32:40	<u>0x910008b8ce5c7bbd938d</u> <u>76ba1bf29aa1770fd141ea</u> <u>ad7a02814481d62f590fb3</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-22 07:24:45	<u>0x47ba23be45e56be850a0</u> <u>1c5136e01515cf1f0ccb92</u> <u>6363578d3dbc6545df5c97</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-17 01:45:50	<u>0x605a7d29d2e107c3bf9b42213bec6a82829c38f49964c8789aab2a809266d942</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-12-16 23:46:45	<u>0xb1a6b9544e32c989b777273df1df3a9ca15bc271651eec0982175c9005999caf</u>	+ 1 Reward at shibatokens.win	✓
46	2023-12-05 10:04:45	<u>0x5d9e70197869927f08200c685cd9f296f2b433ad0234784b630a2098449cee6d</u>	+ 1 ' '	✓
47	2023-12-02 14:51:25	<u>0xe178972c596ce411b4027df97a080be7bb3292aebc5edda27d690c8a04156e42</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-02 14:15:45	<u>0x0e40f8db3f9f0ac4e8a3c96e64cade7a521628fdda0ac7727d6a35e62624053f</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-11-30 14:34:25	<u>0x38f5b12705d0ea9455182c3b12cd7f76a6fee3fd292475954fc9d75086ab3e51</u>	+ 1 o claim!	✓
50	2023-11-27 23:53:20	<u>0xe8dc7b4b3304020266bb38148fed75b445d96928d7abddf6722a4ac865d109c5</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-27 17:52:25	<u>0xb9682d596b484000c1c567c391c023d27fc13b1f436dd6643a1c49d3899b1afb</u>	+ 1 m!	✓
52	2023-11-23 22:33:45	<u>0x3c27adf0ffc18b7628d889499073682a5a682296b6417745294b17ef08a0e52a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-21 08:56:25	<u>0x41119d11f4b433f8952b5971cfc0086d9f00232555c30c287984a3157046787c</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-18 23:08:35	<u>0x295c29c59aa6677e1c0c947c40539ff8c6ac0d0efe37433cc26ac51d46dd9d47</u>	+ 1 getusd.xyz	✓
55	2023-11-06 02:01:40	<u>0x600799c8a8520fd4b271aeb16a9db2ec628c1c4072791774c3235e4a666f9e90</u>	+ 1 Voucher	✓
56	2023-11-05 11:03:15	<u>0xe651adb7f8dd140dcc3f8debae4df4d64723ecb2d19651b83baa04a0fbdbe984</u>	+ 1 AIRDROP	✓
57	2023-11-04 17:07:10	<u>0xdc243dec6e080be88a84b34ab9958ac0994dcbc8047b236f852c5e47fe5bda2b</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-04 15:13:55	<u>0x44934e8bd0705998dcb6f7b77da0c80afd2c384b96952282ab6c95b8fa51450c</u>	+ 1 nt!	✓
59	2023-11-02 08:55:00	<u>0xdd87031ab6df28f84cf8699ecea5bc2fddda315567c86cd8aa233c0579805577</u>	+ 1 Visit link to claim USDT	✓
60	2023-11-02 01:04:55	<u>0x6516f18c76ee45dd73303d6a0a1709c4154086e1a274f31606f283c3a33af21c</u>	+ 1 Visit website claim SHIB	✓
61	2023-11-01 22:32:55	<u>0x2967d49c0b6492a79d87e3f08e3e0891313dc141d24add9e13567efa847625c8</u>	+ 1 Visit website to claim babydoge	✓



#	Date & time	Transaction Id	Amount	
62	2023-11-01 20:17:15	<u>0x9642d034266b9b82d4ba25a6d1c748fbe6ef920af2bf97f404c89f24df428fcb</u>	+ 1 \$BNFT	✓
63	2023-11-01 17:46:40	<u>0x897c0b27f21ac2a713a63b6906bb14e415c67f59571e5ba4b1f3c74a07c1a3b3</u>	+ 1 Visit Shibainu.tel to claim nft	✓
64	2023-10-31 13:51:55	<u>0x6d6bc5718cd2460e37cc77081403160db5f5b787c420868e580c4b5701256997</u>	+ 1 Visit website to claim SHIB	✓
65	2023-10-28 13:43:50	<u>0x1164d97edea82c9c4565effa50571d3795202b7bf39ced012affc84ba43c350c</u>	+ 1 Visit website to claim USDC	✓
66	2023-10-27 11:51:20	<u>0xbc019e1f4f5f7f840aab062396c4987221bd2fd3ca3ce758887928a74b4482a</u>	+ 1 Visit website to claim USDT	✓
67	2023-10-26 08:20:55	<u>0xb8db1a3d53dc16b8b62a6b88e6b0d87e3324850e77336370d82f07841a259698</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
68	2023-10-24 19:04:20	<u>0xc8f9a17f0d02f6bdbe39c979f348b9e079d1c105b7a533db5836c21d9e297a49</u>	+ 1 int!	✓
69	2023-10-24 11:22:05	<u>0x8b5dba6cedaae9d61f2b654985a8474be3b8b94b17d5a8f4d5ed385cc757269f</u>	+ 1 Voucher	✓
70	2023-10-22 11:17:30	<u>0x55d04c3e0ad40bc58b6c959313ffc571858caac8968dad1085b99e615c25aa02</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-22 09:24:30	<u>0x456d1c4c67638a4f3e29 dedcf0902d63f4dec1372e 9bdad01536979d99f7270d</u>	+ 1 Voucher	✓
72	2023-10-17 23:10:20	<u>0x7de6c539487c5bf814f1 f0c086672cd0ef3026c8fc 8e09ac0673e9fce4072898</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
73	2023-10-16 11:43:25	<u>0x3912ed22b349bea23101 88707561d701378ddbca04 6682cdb7c8a3733a9fadc6</u>	+ 1 im!	✓
74	2023-10-14 22:56:50	<u>0xed5c582803200d22abe2 d8a7afeeb73bba43e81a6f 3dbf092255011b985a49c4</u>	+ 1 laim nft!	✓
75	2023-10-12 20:19:50	<u>0xf0c1cbb0b0549feb73c4 b467d9ba7129e27c7b6494 ce781f4c718ead4a04cd7e</u>	+ 1 Visit https://blextrade. com!	✓
76	2023-10-11 23:55:00	<u>0xcd574ab732762483f7cb bdf2833d52eb83a4438c41 3b47ca258b67b688f51ab3</u>	+ 1 ocketrpl.com	✓
77	2023-10-11 19:29:40	<u>0x33c86660ddbb2f46f57a 1a28b4c72fe77c4473cc0e f535ac85d200749f89841d</u>	+ 1 Visit BoneVc.top to claim nft	✓
78	2023-10-09 20:05:25	<u>0xb00a5af505650c6f1be4 8d3c0a34b182d4e8502430 1772428d2be0cb20640a16</u>	+ 1 hibredeem.com	✓
79	2023-10-09 15:53:25	<u>0xb67ec08030ed9252f1cc 93a565f0f658781da72375 2aebb0e7c917e24eaa3a21</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-07 01:53:20	<u>0x5c419881e038bc803405 f2f6622fd89d0d3ed7dbf4 a31e1b55febe4a7c16080e</u>	+ 1 hibredeem.com	✓
81	2023-10-06 15:25:10	<u>0x090593cf7de4667b60d4 34e0ff87cc507befcbda72 48badec0c31141d82f091d</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
82	2023-10-05 16:43:50	<u>0xc2884310483b006ea58f 41190bc8b384c8f4513f07 7f231a85ab164d50207c21</u>	+ 1 m!	✓
83	2023-10-03 22:54:55	<u>0x924fbd1c2b7ed0cd9d24 e5eb29561a5137970870e2 0dda9be71162d388ffae76</u>	+ 1 aim!	✓
84	2023-10-03 12:07:00	<u>0xf191ff8d893ef1109970 f8cb23cf1611d0de241e1e 6427ceacd4e60fa6790160</u>	+ 1 hibredeem.com	✓
85	2023-10-02 23:13:50	<u>0x28d23eaea3971499c8f7 b4344cec653d9d98783041 dec146540ee6135c8b08f9</u>	+ 1 dolib.com	✓
86	2023-10-02 20:11:05	<u>0x7a842adb19a5d150af3f 2e32ab47043d6dde8edabc 86f8f4c0016dafdfcd6475</u>	+ 1 aim nft	✓
87	2023-10-02 04:23:20	<u>0x86758f0c8bdeb6054540 b1914872c6031ee28b1863 ad18c8a72f86c8aeb1890f</u>	+ 1 Voucher	✓
88	2023-10-01 09:25:20	<u>0x4bcf97ccb6eb0969343c 9227cde6ace08736df20f8 c24f066c58e98afc1f6b97</u>	+ 1 m nft	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-25 23:22:50	<u>0x7d648c36243147249666980b0bb3e8c60ded96630d0748398653410a6a30adec</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
90	2023-09-25 19:54:55	<u>0x00fe4fb63bc4b9b3e2eb928c3d8141a79008201704afd5542ffa6774c379b1c4</u>	+ 1 im nft	✓
91	2023-09-25 18:51:55	<u>0x8f6afe35d21d50b477cdcd6a22e2d5c19abf2b9937085910ae1b405278a7fcab</u>	+ 1 laim nft	✓
92	2023-09-25 07:26:50	<u>0x14711807e571a7c43ecebf2742f75724964d91f1be57ac71f1fd508e6f3fa0a1</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
93	2023-09-24 20:06:45	<u>0xeab7652a583f33a344242461ac421afdf3551ca7cd92b4ac5723cdd8352df803</u>	+ 1 aim!	✓
94	2023-09-24 09:46:25	<u>0x28a12b732996a5d6ab3743604bb9442d3f3d37e15980ad13106741925603a733</u>	+ 1 aim!	✓
95	2023-09-23 04:44:20	<u>0x1db15049bee58f255488de6050dffa235376ffde1fdc0ee0150bbf5f558309b3</u>	+ 1 aim!	✓
96	2023-09-22 10:00:30	<u>0x3a0b8f01ca60af5a26f9dbd36ed61f388e82e96979e7966fa7eae8d7bad335f2</u>	+ 1 m!	✓
97	2023-09-21 23:21:45	<u>0xf904103801e157d12cf11166b7788581cbd2f4ed9e569812d7a030c6ab157fbc</u>	+ 1 aim	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-21 22:57:45	<u>0x15ab0edadc190a181c02</u> <u>7384bfce7bccd3b60a94fa</u> <u>07f41dcec231b0efd9cab2</u>	+ 1 setup your mevbot!	✓
99	2023-09-21 22:54:00	<u>0x4a192f38f00291a9d9b4</u> <u>342f3159237b683b821d49</u> <u>005462547ecf6aee4342fd</u>	+ 1 laim nft	✓
100	2023-09-20 15:23:50	<u>0x985ddcdc72a61dc540cd</u> <u>b9756590011420a20e6595</u> <u>ae4601d1f9d467f741ed15</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

\* 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.