


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xf35893caa774e3c35e570df5d5a49576efe5eb02**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/BONKSE	138,000,000 SHIB
T Ì¥ME/BONKSE	130,000,000 SHIB
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
'	N/A Visit website to claim USDT
'	N/A '
∅	N/A website
Â-	N/A Randomly You Received \$53,920
LooksRare Airdrop Voucher	N/A rare-token.org
'	N/A Reward at usdt-nft.com
∅	N/A Reward at usdt-nft.com
Â-	N/A reward at BONEWIN.com

\* USD values displayed at the time of transaction

Token

Balance

Â-

N/A reward at BONEWIN.com

'

N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 12:20:30	<u>0xe6f05ffb93d17479fbef7f113eb2226e4e3ad648424aa638f57534abcae858f7</u>	+ 250,000 SHIB	✓
2	2023-12-26 05:15:00	<u>0x87c21acc85cf3930a8bce48c10d43e1973e33f07f67da10a16c88761b8005d4f</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 08:46:50	<u>0x60dcd5c32c67fcfbcf39bb0877737a69d5bc3c4ee2db23affd4669bd32c5314</u>	+ 1 op	✓
2	2024-05-01 08:34:00	<u>0x955998e373990186df1fddb5b12845adf6718666e4083246f557fa6becb8b66e</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 07:13:35	<u>0x670bc77207103287f7028d2e64e906b8b52c8f04d216a6c81acc25ebdc4f2b5f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-20 07:09:35	<u>0xd388fa53b8d00f719678</u> <u>934edaf82a6ed27ec98130</u> <u>767963146fe81d2e185a36</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 07:04:40	<u>0x293b5f79868c7416ba72</u> <u>64701c5e81a660d4e5745e</u> <u>6137666e0cf10324abefb2</u>	+ 1 ether.com	✓
4	2024-05-01 08:13:45	<u>0x07bf62d405bf9fb07d7f</u> <u>e54d8f1f07adba9c05b077</u> <u>6e961eee2f0c0df7780b72</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-03-07 01:26:05	<u>0x1b88b3a89ac58e170727</u> <u>f661f0bdab5524a0cfb202</u> <u>b8e6d78769d8bd43513ed2</u>	+ 1 Randomly You Received \$53,920	✓
6	2024-03-06 16:04:30	<u>0x88d0557279e5fc16c21e</u> <u>ed2e492c4bd1ef2268ec74</u> <u>aed31b44341b58b38d222c</u>	+ 1 Randomly You Received \$53,920	✓
7	2024-03-06 11:15:00	<u>0x0d9780ad19788d115bdc</u> <u>18fca69a0b02bf5c31a854</u> <u>bb029ae0156c1c8ba01cb0</u>	+ 1 Randomly You Received \$53,920	✓
8	2024-03-06 05:54:50	<u>0x617cfbdc35efb0ff5823</u> <u>e8379af135055e12606379</u> <u>2fc4ada71cbae0a7a54fb4</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-03-06 04:41:00	<u>0xc6dc859c64fdd1b2bf9d</u> <u>4f45478d2c9ad678e3c97a</u> <u>bb2962b99de1dcd06431a2</u>	+ 1 Acces BLAST2L.COM	✓
10	2024-02-28 16:35:20	<u>0x35907c0b2c61549902df</u> <u>22e14762ca022cd78f60e3</u> <u>406f0c88389afadca6cc17</u>	+ 1 website	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-22 13:45:05	<u>0x3410190dbd8b6fac7b0b6faa2962c743899d461dc231bf0d6a8e2c119d32f6ba</u>	+ 1 int Airdrop	✓
12	2024-02-19 10:56:35	<u>0x003dc398126fea6ef6344db4487640466385660eca4eef7cda79a7a36414690</u>	+ 1 .info	✓
13	2024-02-19 10:51:20	<u>0xfac950cbb54c7ea4ae1c4fd5666b52bba67d14590c9f85873fb3441d77cb24e2</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-12 15:43:05	<u>0x6b50721d99011f08d6c9fcb5772b9a27018e08f3138869f79ddc1d6199aec3f</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-04 04:22:25	<u>0xeaa9b505cd77e102db7767e568d511914cecba9642ffbfe76fbabb3316637f7d</u>	+ 1 get 10 ETH at official website	✓
16	2024-02-01 18:46:25	<u>0x0deadcb42d00969db553a702593d08dd2ca343a6520653697f4f9499cd7ab1dd</u>	+ 1 C	✓
17	2024-02-01 18:37:00	<u>0xc3d3cace05f4dce4715b9347f797d9cea54c9176d0f6747637a2d8b57665bc8f</u>	+ 1 C	✓
18	2024-01-31 22:35:35	<u>0x0387ace3d587bf1621e2abdfc044d828917d256c4a741c62be168418fdad9de8</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-31 15:49:55	<u>0xaab17c10021880e38cf227290ffb2aca1b134d73ea015b3d9df8628395229682</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-26 03:13:30	<u>0x7ba4533059a17bffffce09890378d37c7edf9cf1f3fe28ccf67de43bfea496189</u>	+ 1 C	✓
21	2024-01-18 02:11:05	<u>0xdc82d36f8157a2e1d8903a7a5f80da8cf5f2f45b91713e25325832ad4429ce9e</u>	+ 1 rare-token.org	✓
22	2024-01-16 19:36:30	<u>0xf732781a3e981b12efa5e98a06437061396452cbb43af4c806f58637fcf491af</u>	+ 1 Airdrop	✓
23	2024-01-16 19:36:20	<u>0x21a84248dc521d7ae70e918c1829aad97e0bd2b4540aefa63982c27a40a7a9a5</u>	+ 1 Airdrop	✓
24	2024-01-11 02:11:35	<u>0x9af99590fd341b9ed1e7335905d1fca8e37e1c8972f506e1715a8d9ff3240639</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
25	2024-01-10 18:17:10	<u>0x9f8fd4ac0e143d336389d082e5fad9ee319cce109e7936176aee3a8b25e4750b</u>	+ 1 '	✓
26	2024-01-10 16:49:15	<u>0x7cc9c639a2378f8d9a1717e5a8011d2165301942af9895230444590fd08dab1a</u>	+ 1 Airdrop	✓
27	2024-01-10 16:49:10	<u>0x6f655b27dabc7b32be36cba788ea89866743b1c1708824cb527fb85abe683fdf</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-07 07:39:05	<u>0xb01c3cacc593113fb64d88de38e9fc6d863d12bc582515e34bfb3f1dea30648f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-07 07:32:00	<u>0x92c8b411acd86f52abd3a8773320e13d47378209aab8a469bf04c0c73db1eac</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-07 07:25:00	<u>0x6fb33be5bd0461f579e978bce79d85dd8f30639be4129ee9b6848b26e4a091a7</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-07 07:17:55	<u>0xa3f3390f1ea3e59aa24b643a427a03b477378c2e41abc871532eda9bb190037d</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-06 04:19:20	<u>0x280ea167fdec97c044562a48f33d4a17bcee2714ab724f30978f4456bd5412c3</u>	+ 1 aim.xyz	✓
33	2024-01-03 02:43:25	<u>0xc706c11cb3d13b5ad2a4703460cf681e0fcb2ac46d39b5eecd21042ed1fa951</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-02 23:18:35	<u>0xe6db9bea800c6f167078c2ccbde5338dd598dcb43cdfa0508611da7bc4f042cb</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-02 22:57:40	<u>0x21ca1cda52e8bc789f96df858db88b398032facb8dccd59ead58e57ca1049188</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-02 10:35:55	<u>0x6b1f4eacaf26297c1c4ed49f74d67999afad4d0bc6ab04521e35eb09fa52c0f8</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-02 10:21:55	<u>0x482a7a7dac50f6bf67b9939a236569c89f35317f6c68f01b5f4471673659e6c4</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-02 10:14:55	<u>0x80ced5319510ff8502d22da67aec06315a0d1987661e4162301a0c5ef1d59775</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-02 10:08:00	<u>0x539d5434925f64a1c026f216911c2a3b1eea9228459c2598d824b9f8f553a344</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-02 10:01:00	<u>0x5a708fa42d43a24de48e92f2f914931ed386017f3de3b5cf1f7eeefc642abc5c</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-30 16:47:55	<u>0x4ad351f74fd06a960574969b3e8f53c282c112cc1a5c8c4a6bffc0831ba31c39</u>	+ 1 ether.xyz	✓
42	2023-12-27 15:28:20	<u>0x100f5ca3bf6933bf531c294bd6f1ec88a96e3814ec1d552a0e1531fb6fe9ab</u>	+ 1 Visit website to claim USDT	✓
43	2023-12-26 05:12:10	<u>0x285a79a67a7f941ab248842ac4926c0511b08998ea2082d9335400191627fab</u>	+ 1 her.xyz	✓

\* 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.