

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xf474e881f62a9c7f02bc3b09e39d09d74eb66aab](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
TIME/SHIBAFI	141,500,000 SHIB
.top	0 .top
	N/A Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft
\$2000 REWARDS	N/A <a href="https://use-usdt.xyz">https://use-usdt.xyz</a>
2,000 USDC Reward	N/A m
\$1000 Rewards	N/A <a href="https://usdlabs.xyz">usdlabs.xyz</a>
3 stETH	N/A NFT Voucher
2,000 USDC Reward	N/A .com
20,000 USDT Reward	N/A <a href="https://ether.xyz">ether.xyz</a>
2,000 USDC Reward	N/A d.net
2,000 USDC Reward	N/A org
LiquidEther NFT Voucher	N/A Airdrop

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 03:45:35	<u>0x9d98ed656829658e857a</u> <u>aa8911d30798be43e42bb9</u> <u>58a72b0ab063e8c715c229</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:08:30	<u>0x80cb2334cdcc825eb05d</u> <u>091cd4c3b415192d5fceb1</u> <u>5a133822160d3e793a12c8</u>	+ 1 .top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:09:35	<u>0xd8b952aaec4aa1dbc1a7</u> <u>39a1e6435a3ab076919dec</u> <u>7b9af25875f04c1e0f2d1a</u>	+ 1 TOKEN	✓
2	2024-05-17 23:08:55	<u>0x68b1e352a35e38779909</u> <u>c98ddaaff6318212c9799d0</u> <u>f2f3ac63ab1dec9a620481</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-17 23:08:25	<u>0xb6a8ca93cb303ecebb64</u> <u>cba3edcb5243139cc0bb21</u> <u>e355fc26f95b62ee26dabb</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-04 21:06:55	<u>0xa9c8c81837bc8ba7c056</u> <u>16536e13f570b77e7ba38d</u> <u>b78ea84d33d98747206890</u>	+ 1 5btc.com	✓
5	2024-03-02 14:30:45	<u>0x1a83927e6751cb6e3eef</u> <u>112914213eafd29d81ba69</u> <u>bd6a48c1789740831b48e7</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-05 09:59:50	<u>0x30f4771785e8562c720d66ebc02d13ba9839570e98a6337bade94e07670bcd57</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-27 01:30:40	<u>0x9df27f66a010e8f7de376b6cdf2c5938c45a937e29209aa691db2b15ba2ef909</u>	+ 1 C	✓
8	2024-01-07 00:07:25	<u>0x753091486e8e395514b1b0c8ab18913861a2b6f5a9c385983240859304c24bf2</u>	+ 1 Voucher	✓
9	2024-01-05 07:54:15	<u>0x1181f784e0cd84d70cc54ca486b00654b57aacbb23714c6dd43702c2e1deac35</u>	+ 1 Airdrop	✓
10	2024-01-04 16:48:10	<u>0x156f33182c15926e8f3ebd5ccd4eec9559edefda0f0d2766f46d9764273e44b2</u>	+ 1 Airdrop	✓
11	2024-01-03 20:31:05	<u>0xb0e6ac6f82e950ab49f0d527c1fada407e4d16d69e4f29ce9def4814ed87fbae</u>	+ 1 Reward at usdtevent.net	✓
12	2024-01-01 14:45:00	<u>0x47bf1fe218e5257578b759bfaffb052facf33460fd23ef2359dc14ec172be085</u>	+ 1 Visit website to claim USDT	✓
13	2023-12-30 10:18:05	<u>0x1d839780ccd23c2768ec95348196a0faa61cb064abf602fb8725ff94b4979f1b</u>	+ 1 ether.xyz	✓
14	2023-12-22 17:11:20	<u>0xadf59ade92551c14e18527deb291bb40eec236592b5a1af74db9fb0c64d4da9f</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-20 16:59:50	<u>0x6f88db6cc00128df7cf9842ad507ecd561415d8b200ef9082de145d040793f51</u>	+ 1 Reward at usdtevent.ac	✓
16	2023-12-20 16:59:40	<u>0xef59ca6470c428b4808494dafefbcee54c33f269c7836f2a7c7386b5718ab34f</u>	+ 1 Reward at shibatokens.win	✓
17	2023-12-18 16:41:40	<u>0xadec6d110155fb2171827ee2b69c98493ce5f772621397cd132ad20238572f57</u>	+ 1 s.xyz	✓
18	2023-12-17 03:52:10	<u>0x481b447160efd584d5629aa6bd4ced2d28a13bd63a558d8214cf055ffc9a1def</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-17 03:46:10	<u>0xa2de314645abf4b9a9b59482486c18d5727834488826e214e6add4e42b6db025</u>	+ 1 use-usdt.xyz	✓
20	2023-12-17 03:45:35	<u>0xf99fa97947c85e8c5bd86f956d9e72ee5d8553669fce5f67f7dc0bfa5ce60b71</u>	+ 1 .xyz	✓
21	2023-12-17 03:45:30	<u>0x67a9633b5dbfb154eef8426865ebf0cc5cd72b71be8ad16682f0870ddde981ef</u>	+ 1 Reward at shibatokens.win	✓
22	2023-12-16 20:06:25	<u>0x3441a88cc707c32edc70ba4faf533f36adf55c605fea94a34fdb8c002331d893</u>	+ 1 usdlabs.xyz	✓
23	2023-12-16 04:23:50	<u>0x0db0db9b7fb629bbcbb2669f67d085d5b33a556f0591e7f30bf9593b9f226d71</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-14 16:04:45	<u>0xcf8d8daebae02e1ff1da ee345706580dc68dfbbbed1 8bd0929b7cd87a7d03209e</u>	+ 1 .xyz	✓
25	2023-12-12 16:03:45	<u>0x5dcb0132d59c1d74a6ea 2c1731ef40a249771200f1 931a8e5c1100d271db556e</u>	+ 1 usdlabs.xyz	✓
26	2023-12-12 16:03:30	<u>0x8ccfb53da739e0975187 e0afe4952dbbb16eac36d4 65e1c60abcf11a24de877f</u>	+ 1 com	✓
27	2023-12-06 16:12:05	<u>0xb0ac17326a98169a6756 faa5be538d7a8aaee859be 033a271c3dc9b4d05e7643</u>	+ 1 NFT Voucher	✓
28	2023-12-06 16:11:20	<u>0x3b82a889f314dccc996 2d4f6eba7aec0cd1b78a67 bafbd0acd0d2b098b06f5a</u>	+ 1 usdlabs.xyz	✓
29	2023-12-04 16:14:15	<u>0x3edfb216ba4deacf8e31 c3aea239b7deb5846fd91b e9dde96007ab0b13f56ec4</u>	+ 1 .net	✓
30	2023-12-02 21:15:30	<u>0xb6a216d1d53389754f95 67bd194fa6babca695f527 4f805cbbd8dcca6a7a8c3a</u>	+ 1 https://use-usdt.x yz	✓
31	2023-12-01 04:13:25	<u>0xe6289a804ab178467b96 469577696d20ba44e21761 3cae46cfb175559fddb08</u>	+ 1	✓
32	2023-12-01 03:29:55	<u>0xe3f6636b8f5897650b23 fb7bbcd3e702e17049949f d1fa2fa1116e739239a967</u>	+ 1 https://usdlabs.xy z	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-30 16:05:15	<u>0x547eaf1b9888ed4885f1f5c8a72649fcd983fd2bd0ff44ac1a696995860e923c</u>	+ 1 https://usdhub.xyz	✓
34	2023-11-30 16:05:10	<u>0x7bf57033bb5fcc010b790dfe197a8239c227d8ed42cd6d340a25568f428739e1</u>	+ 1 s.org	✓
35	2023-11-28 16:35:30	<u>0x76d1d1923479cc68ec40c69ed73208b4ec464065b9dce8be4635880497e6b565</u>	+ 1 openusdt.xyz/	✓
36	2023-11-26 22:14:10	<u>0x0609ec198ed2a856d34dbbf2f982c60d801890eb117eef16fd46a4beebfe2aaa</u>	+ 1 reward-usdt.xyz	✓
37	2023-11-24 11:32:40	<u>0x06b2e8e241c79063861e58f529d09d0d6157c42adf60def0e70f64be07bf9939</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-20 21:53:15	<u>0x0074a8a4eebca94c6a9d082036ae346424c3db82ab7d5fa2bc96c95d6a3691fa</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-20 21:47:10	<u>0x8f270ab972c9421468e3cc3d91901b1e3049e7e3d73e69b60e6346fb1cd0fe6d</u>	+ 1 use-usdt.xyz	✓
40	2023-11-20 21:46:25	<u>0x12e904e53179658f368251f1645389f55715dd792a0cf0b5e457eec968f295c5</u>	+ 1 c.org	✓
41	2023-11-18 18:13:05	<u>0x8e67b0122dfac755bc15785c524377740d3617ce1dbbd29c6e2059563c4dd8fa</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-18 11:14:00	<u>0x0151fc1dc481f12b24cf32a50fbbc105e47508f2f5b92b2cbba5af7062c6a17d</u>	+ 1	✓
43	2023-11-18 11:04:40	<u>0x47969e11a01e8949733373a050055bc229370602a841ac79b57c4127793f0338</u>	+ 1	✓
44	2023-11-17 21:14:35	<u>0x66e8f611dec12b412293674e88eafba47db0d43d8265dbb412104d3d1d2a06ef</u>	+ 1	✓
45	2023-11-16 21:20:55	<u>0x8657c645a895e04551371f3b3604b5c9eb10e94f26f7ad69a07c62f4987ae7e2</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
46	2023-11-14 18:04:45	<u>0x8742d320ef98a113a314ba3789b5b7dff772eaf35725ea51b8b5ab639a150409</u>	+ 1 .xyz	✓
47	2023-11-14 18:04:00	<u>0x7a18c6e4152d5227990c71cc52581917a2e74e59741b9a36f47c1f8b05752c32</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
48	2023-11-14 18:03:45	<u>0x794e3d1a62c2721204fa6c35497aad8f0558f3b7207ac798ad9a5f74662cd5a8</u>	+ 1 Voucher	✓
49	2023-11-13 11:23:45	<u>0x90a3f58e8b07b2234e58fd808e36d1bbe9ae22732722ffe64ffacebf63a0cef8</u>	+ 1 usd-1000.xyz	✓
50	2023-11-12 21:14:35	<u>0xffc1a000b4ca0fbfd372f2b7cde22dab28250216b912f8d01987ced89e1862fa</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-12 21:10:05	<u>0xa257466d32a561d57663</u> <u>21c163809afa7c0877fe50</u> <u>6b865cf335d68c969cb633</u>	+ 1 usd-1000.xyz	✓
52	2023-11-09 22:28:00	<u>0x9665d1cc0919fc7204b0</u> <u>0d8e019ebd3d79be406b02</u> <u>6f3e885ccfbf637232d2d7</u>	+ 1 get-usd.xyz	✓
53	2023-11-09 22:27:40	<u>0x9bda37cb917a2c59fa94</u> <u>28800889531e4a0ca8ab56</u> <u>566a01ae445ff000dfdd77</u>	+ 1 .com	✓
54	2023-11-08 19:19:55	<u>0x7bdcaf28c2bac3556350</u> <u>1a7bdd219ddfef05762daf</u> <u>5cd2c9ef2d50adc431b87f</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-11-07 16:32:20	<u>0x35f24fae4175f13026d5</u> <u>06f186d84bcb6928476ee7</u> <u>e5d5f8a10d3075306fb13c</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-07 16:06:55	<u>0x5d28d2995cc00b7d4616</u> <u>e69b310a36c92e3995251a</u> <u>90a75109dd59f0cce1e07d</u>	+ 1 reward-meme.xyz	✓
57	2023-11-05 17:40:05	<u>0x60b2fa50b2adaed2d3ba</u> <u>fec738928266e70c28e938</u> <u>2d4227895786a44f8bdbe5</u>	+ 1 usd-reward.xyz	✓
58	2023-11-05 17:39:10	<u>0xe2b37f6d3b7fbb2c5cb4</u> <u>9fc09189b3407d63ec00b4</u> <u>b0ded9645d19e69f948cf6</u>	+ 1 d.net	✓
59	2023-11-03 18:24:35	<u>0x6f342fc41da425ae3de6</u> <u>f2b78c6fc1f703eb79ec04</u> <u>25765d48d5e544ee001088</u>	+ 1 org	✓



#	Date & time	Transaction Id	Amount	
60	2023-11-03 10:02:25	<u>0xa6e4757653fa914e5f13</u> <u>9b5c8279290bb0ec2b553b</u> <u>a3bfcf8516c7c1128fad2c</u>	+ 1 org	✓
61	2023-11-02 18:46:30	<u>0x67e510e8efad89a182f9</u> <u>6cef61a6833b55a22421bc</u> <u>738678e079af92b257a568</u>	+ 1 org	✓
62	2023-10-31 20:57:10	<u>0x56057a49d942b545dc9b</u> <u>6bba257671a950de534468</u> <u>a6aac059a3e33ce19b7a85</u>	+ 1 \$BNFT	✓
63	2023-10-31 07:24:00	<u>0x7f6cdc84f6a19a1f5b81</u> <u>264d34f8ad6f99f06373aa</u> <u>699785e5114ab88e0ae6a8</u>	+ 1 org	✓
64	2023-10-31 01:48:45	<u>0xcfa4248a8d11119acf85</u> <u>287da5efa4b77d2b2dd8ba</u> <u>0b71b48634748c131c980d</u>	+ 1 org	✓
65	2023-10-30 21:59:25	<u>0x68083149612fc510aebc</u> <u>624886a67b56a5702be7c4</u> <u>3f81076ce2452a4473b90e</u>	+ 1 org	✓
66	2023-10-30 11:05:00	<u>0xb45a70a4fc31d4e81c7c</u> <u>5921efdcc9c506c57d990a</u> <u>4c8dc2eec3b1b340e4b923</u>	+ 1 org	✓
67	2023-10-29 16:18:00	<u>0x03dbd6d6d4e1be2f6fb4</u> <u>427464442bb9f9c2905659</u> <u>8c8d49e272ac8c4fc3916c</u>	+ 1 org	✓
68	2023-10-26 17:02:05	<u>0xf97b4843d0429401bedc</u> <u>edf9bd43d331a234641ca9</u> <u>822a8aaf2f10d687ed725d</u>	+ 1 <a href="#">usd-reward.xyz</a>	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-25 10:29:20	<u>0xdc7d34e717df770fcef1</u> <u>e46c1e8e03c3df3cda263f</u> <u>91b8c7ffc2a80a3b9d4e31</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
70	2023-10-13 23:35:50	<u>0x3296bdc7bfce285d993e</u> <u>228baf1ac3ade6171d2830</u> <u>0393747eee4ad4e981e178</u>	+ 1 Voucher	✓

\* 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.