

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 09:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x0508455beb9307613dde35b7a5170197efce265b**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
SWAP-SHIBË ³ ORG	2,722,500,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
SWAP-SHIBË ³ ORG	2,465,000,000 SHIB
SWAP-SHIBË ³ ORG	2,582,500,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
top	0 top

Token	Balance
BLAST2L.COM Limited Coupon	0 d
z	0 z
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
z	0 z
p	0 p
op	0 op
∅	N/A get 10 ETH at official website
\$1000 USDT Airdrop	N/A get-usd.xyz
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A C
2,000 USDC Reward	N/A g
2,000 USDT Reward	N/A her.xyz
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A .org
Â-	N/A C
VOUCHER #28133	N/A liveusdt.site

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-13 07:54:25	<u>0xd154f20f5093ae6f06a892f6001e3a4f0ea88eabd6a77933a69a9cf6fe7cdb20</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 07:54:20	<u>0xe37d25c63a946f7dca286797692ae04b238dbb7d64570aed7ca9de5b8671cdda</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-06-10 09:52:45	<u>0x16759002e28f6ce19573e8530b3919f50acfeb2fa9a7c48d8066aced7d32911</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-07 10:57:20	<u>0x9bf7d6e35ca2d5a3e8b588f49ced90629b5e349669dfc01fe6a17646dd8409e7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-02 11:10:55	<u>0x20136b3f298c2ce409620bed878f5cdff952bd249b4e5172253c8082f4001281</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-05-30 07:42:45	<u>0x86f60be9312b56d4d7544e2929bf5cbaa030c1ac372c8bd1134c0cce4ac1e4c9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-05-26 09:20:15	<u>0x43e69071919147f31d7e97b36e98492aae51af4b9e52c61a40be26186650563f</u>	+ 0.100000000000000000 06 REWARDS	✓
8	2023-12-03 07:19:15	<u>0x19ed1dceb6684b8ce4d83f5853bcc39cc295db39a8af84d7ea375fa9b8108ba1</u>	+ 2,500,000 SHIB	✓
9	2023-12-03 07:19:15	<u>0x117dbeac15b22bb689cc5b4ae68a63dec71e7cd1fbd5b62cf68fa2b7da5559be</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-03 07:19:15	<u>0xbc1c8900e69d6a0f84d283cf23156619d65f671ab48e3e51fc9dbf32d94038ae</u>	+ 2,500,000 SHIB	✓
11	2023-07-06 18:59:40	<u>0xd9b27dcbc6d5f2de4d7edef840aeb601ff79e38bb0065b7e5db867383e4be4c</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
12	2023-07-03 09:36:40	<u>0x08361869e73904a2e27e3ed62082321b2cb6696dc4a653fe7255e3a3c3106f60</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
13	2023-06-02 17:42:40	<u>0x2fda2a7cc5f9beeb193a6521132d81644891cd150f3ed382e8a87f9fedeaf8e2</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 08:37:10	<u>0xbb77dd65f4b8f20b88645a18017db24abe57b681c980231a70d3eef65adb31a</u>	+ 1 op	✓
2	2024-06-02 11:15:10	<u>0xb896d9e996befe436c3fd204bfa0432d911dc97fc8e049a9cb76505cb7111650</u>	+ 1 top	✓
3	2024-05-30 07:42:25	<u>0x32d22a0af6706c0fddc7379c3f489a41d9ea0441a62f7ee782abdbe71b5da2a5</u>	+ 1 p	✓
4	2024-05-26 09:53:50	<u>0x0098b1c77a42db8cca45686cc276eed4ff39b252960434275d61872f512486ea</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-15 08:50:25	<u>0x62b6f24651260e6abb8232bc1a2add629c7c4b28f16e24e4c8dfb635cd2d64ab</u>	+ 1 z	✓
6	2024-05-15 07:59:15	<u>0x2c4b02c288e4d67c10813216be64eaad420b35b251b61b6b5bb70504da3e8c2e</u>	+ 1 z	✓
7	2024-04-06 12:32:05	<u>0x9fa7c1797f9448448517295bf13cb444b62bfb0723be24394890f65fef063b2f</u>	+ 1 50,000 USDT	✓
8	2024-04-06 12:26:15	<u>0x48297f96495a7492f6e3cbe9bc49e599f872e9441d921dca628df7d9bd592e12</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 09:21:20	<u>0xa4f4368530a0fac16237527e3e1e9ee7eaa84499e9f1b873bcb4eda102f241c9</u>	+ 1 NFT Airdrop	✓
2	2024-05-19 06:02:25	<u>0xe8157e416db0720a338a8b0597f832be747456b5597366252174859c10449681</u>	+ 1 usdair.org	✓
3	2024-05-15 08:51:15	<u>0x637e7cd5fa2cd46a9b0a5fc886528f539169cf697ee7bfb6ef804c7211a4a948</u>	+ 1 laim!	✓
4	2024-05-14 07:51:50	<u>0x8f43ab8febaa79499896ef58c0be7c4d32e6cdc178f229f01e8df8ba034d3320</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 20:36:30	<u>0xb9dbdfed167f2a5c40786a75a14d1bbb2a563b9ac6d54e6b9deba90f6111165b</u>	+ 1 5btc.com	✓
6	2024-03-14 02:43:20	<u>0xa6840b0ac2b3cd16fea2002353e88a8fb95fe27d66c5d112d524c3b71fea8f31</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-06 06:45:25	<u>0x8a5eb1b1b8e820531c2bba5f85db73cbbb0f15bcba73105a0ab7f57c4b4496a8</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-21 23:34:30	<u>0x2a848858fb6ff9e016fc5c0aaf2214369c11ec5260754448b866230694f51ab4</u>	+ 1 int Airdrop	✓
9	2024-02-15 15:52:00	<u>0xc9633e4120b98acb67baabd1131d48818c2fe9172d03d81248d0690cee12fd55</u>	+ 1 C	✓
10	2024-02-15 15:29:55	<u>0x34b23ed0839e59ca195365a7f6f3bc5e4bce7208128f488f4734e6ab774db552</u>	+ 1 C	✓
11	2024-02-15 10:40:00	<u>0x9211dc99bc47249b1344cf373f9d4515278dff738dd31903f1621eebf4b9f44a</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-15 10:32:00	<u>0x4d258249bf5ce5b9c221ad04463958eb442591e6980bd2bd63c44bf7e53a4ccc</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-15 01:15:05	<u>0x4364709f5ff8b35dd7e2fbc0b300555c40204c02379fb3b84de04a58d515e370</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-15 01:12:40	<u>0x3d2e7ee8696abe068592de7739f89e318bade7c0f92af0ae32ccdfc40f38d1f5</u>	+ 1 C	✓
15	2024-02-14 13:24:15	<u>0xca4b2a75aa20e86661b48b8205ce7e5c16323952e1ffd645a3315b7c2239c0fa</u>	+ 1 C	✓
16	2024-02-14 13:21:30	<u>0xd9ddf4719f0945909e18b8a96f848a22c9369ea452cebfa9547551942b9338d9</u>	+ 1 C	✓
17	2024-02-13 10:41:45	<u>0xa9e5a9a6962afd0271a1495588ee782c84fe9daa944518b68995c0b10ea856bf</u>	+ 1 C	✓
18	2024-02-05 08:21:10	<u>0xaf4132dbf2e74d65c409259f2a629880a939a40eba45bd5bc93167a404727ec</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-04 17:31:30	<u>0xd04ac5adc805ebdf7ee1b1f05ad601b771f141586f11e80e7bee340ce52bb055</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-03 17:54:55	<u>0xb70bdcc007e981241f2fe8861acbfd6bc1ad6eb764ca4a947c5a4c8fdbc10981</u>	+ 1 C	✓
21	2024-02-03 13:02:20	<u>0x271c08dcf20b49c14cf2d189dab25e326f3431c614b01860707625ed0d9304fe</u>	+ 1 C	✓
22	2024-02-03 09:30:45	<u>0xc80a8b177e2cea6a23692eb01065bb22146a3bba126266c3b174b7908e0fdf01</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-03 07:16:10	<u>0xb04bfa7b02cafc94394f4578d1fcbf6129a94b098253095c9fb4035fa31a1a9b</u>	+ 1 C	✓
24	2024-02-02 18:00:00	<u>0xc794af2237ad4ec722b7aa9684cb4ffa30e034e1dbfa1c5bc297f6ad89facd7b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
25	2024-01-28 19:16:15	<u>0x6db24b168efbf14a2dd28a7ef29e14f3d7461a5b35e427eb574e9fe2b1fef3f7</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-13 08:32:35	<u>0xbc9b038c57ded4ad94ed5b4b997b1498b1980d2e148393c311b48d909344200c</u>	+ 1 c2usdt.com	✓
27	2024-01-04 18:39:50	<u>0x250c59e0798089d5fd99fb4bf0864d2b4b610fb73c9308c49967dee88acce7f5</u>	+ 1 Airdrop	✓
28	2024-01-03 09:13:25	<u>0xf2f1d69fb834866a7455322a664157255b2ecab6b4b6fc3638e5715ea197e808</u>	+ 1 Voucher	✓
29	2024-01-02 21:34:55	<u>0x7d7746320d0057a92d49b42dc45641df57393956a21b70264f99ebd13b04b364</u>	+ 1 Voucher	✓
30	2024-01-02 16:25:00	<u>0x143a4c35608446cf96d9c828888c1bbca3ec9ec0bfc857700eaff8f3b7004790</u>	+ 1 Voucher	✓
31	2023-12-31 22:17:30	<u>0x29a54a5329d13ee095c29b6c75abba0924eb6acb71e8cdeb334c273c09980f41</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-30 21:47:55	<u>0x4ecf721614c86fa02523</u> <u>0fdc3df4de17e80c12f401</u> <u>919346a1d2e3e81dbe3ffd</u>	+ 1 Voucher	✓
33	2023-12-27 03:48:55	<u>0xde8b06ea0dededcad7d2</u> <u>085fcb4fbdabcd763dad24</u> <u>b11f2e7f19788031d7a223</u>	+ 1 2000 1INCH	✓
34	2023-12-26 05:42:30	<u>0x7e5c34ffd1bc9c9f5c51</u> <u>d9a7390e655f9bb0f2fb2d</u> <u>51b5456981332aeabfaabc</u>	+ 1 '	✓
35	2023-12-25 06:42:45	<u>0x9d9bb62aa1b0bbab768c</u> <u>b960b24793b22d78f9c399</u> <u>95de4d89cb61b4d05b09b3</u>	+ 1 her.xyz	✓
36	2023-12-22 08:33:50	<u>0x2d29cbac50697a30e144</u> <u>16f9a911472c13c186e232</u> <u>a0aa5b528bd1d6726dcd59</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-22 08:27:30	<u>0x6ed303b1cbb507041856</u> <u>da656dba6159a2d5e9f358</u> <u>bf9e97b7cbb8c75bb32dd7</u>	+ 1 s.xyz	✓
38	2023-12-20 16:06:45	<u>0xe8e84e6d4eaa6fec985a</u> <u>14ccacf3ccb155cc21dbe9</u> <u>8d75cd0a350b2f26d37765</u>	+ 1 '	✓
39	2023-12-03 07:18:35	<u>0xbdc833d32c527910e77f</u> <u>c8a2f28a7cbb991b77e1b2</u> <u>13027c31b2a132f76382c2</u>	+ 1 .org	✓
40	2023-11-30 05:47:25	<u>0x0073784db555707d6937</u> <u>dcd51e350b97f7f38da6e</u> <u>b8ed25fe39e5fddc8ddf72</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-16 06:18:45	<u>0x8c4315265b6f05b66465dcbe1ceb112b6631123353c14ebb48d17ca41432499b</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-16 06:14:45	<u>0x6bdf5730a44c9fc10feeef448a4756722218e229c0af2fbe58760d40b09021db</u>	+ 1 Voucher	✓
43	2023-11-16 06:11:50	<u>0x1520929d43f0bfadbf76b8d78d85e619cc0662120decfd7b3091336ac2ebf6b9</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
44	2023-11-16 06:11:20	<u>0x4642d3541f95ceb21d4d91cc2a888b6df6018e4b5439c0147774df23f1515c84</u>	+ 1 g	✓
45	2023-11-11 07:08:55	<u>0xc6e1aa6ddb17e5eec113c5aa05f5789c21624b16433ee233a9a9277000477a0c</u>	+ 1 .com	✓
46	2023-11-11 06:34:55	<u>0x37361be509c4d3a38717b864fdc2ea16a741f770bb374d765a6e2bb7a11caaab</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-11 06:24:30	<u>0x860290789e9063e998be236d2a9af5ecadea9a97989733d3b18b2b1f2814e1c4</u>	+ 1 get-usd.xyz	✓
48	2023-11-11 06:23:45	<u>0x39f0da620dd6c9cc17ad53c7fd494b9b74674cf29baf6e8e826c8fbf81b1b4e3</u>	+ 1 .com	✓
49	2023-11-10 09:49:45	<u>0xb18239b108835001b514775917a4f48d1f0ca21d60eecf85f47fa8609001a4cc</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-28 18:30:00	<u>0xb9393112704fbe74b8d7 070cc6c54bb9fdb714b85 e35d80d257587337ee98ab</u>	+ 1 org	✓
51	2023-10-28 09:43:55	<u>0x536a66c2d0d73be7d750 8c0508435d19441fc5f6be f1161ff2779e7afc264f35</u>	+ 1 org	✓
52	2023-10-28 07:02:40	<u>0xab547d9b39f18ddf9526 bdfde4de84e258444752c9 74d352ff6bc4c991540eec</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
53	2023-10-25 08:49:55	<u>0x886788579b448df53c72 9b1ff01f18bf044590e845 f7b41fcca324be35b95ab0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-16 17:55:20	<u>0xf70f953b054bf94120b5 c21d3c97d51dfab45ab301 0ed463cc5384476c594412</u>	+ 1 Visit Shibainu.cfd to 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.