

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:20 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x09ea3b25c8a896dff7b3a310b723e5ff15e52b3</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAPSHIBAÛ”COM	14,000,000,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
SWAP-SHIBË³ORG	2,605,000,000 SHIB
SHIBSWAPË³ORG	2,777,500,000 SHIB
firstchef.net	600,000,000.000000000000000000 firstchef.net
SWAP-SHIBCOM	2,397,500,000 SHIB
T Ì¥ME/SHIBAFI	242,250,000 SHIB
op	0 op
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A s.xyz
Â-	N/A reward at BONEWIN.com
20,000 USDT Reward	N/A aim.xyz
20,000 USDT Reward	N/A aim.xyz
2,000 USDC Reward	N/A c.org
2,000 USDT Reward	N/A org
2,000 USDT Reward	N/A s.org
2,000 USDT Reward	N/A her.xyz
2,000 USDC Reward	N/A .org

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-12-11 16:54:30	<u>0xfc85487ac56eec32e2f1e36951dc34b5441e605b316b0163a2dd3d87994ccf17</u>	+ 250,000 SHIB	✓
2	2023-12-03 12:42:30	<u>0x8e0a2b8e0e48437fc7d836394fea788ce7dec07ed8f893b69fba8c26f05f7cb6</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 04:56:50	<u>0xb29836aab07308a72c8e42b1d489785901a0c9b8b439b4ee5d75d411864c165b</u>	+ 2,500,000 SHIB	✓
4	2023-11-30 09:02:20	<u>0x46c7f6862af63b70fc790afeae52e0ef0ef0a6decca45ee65e017b2f20dd0e26</u>	+ 2,500,000 SHIB	✓
5	2023-11-27 18:21:45	<u>0x578c2c1381c6998cb0cd4730e667e3f6abf7f86808299ee29ee9f2ae9abe4d05</u>	+ 25,000,000 SHIB	✓
6	2023-07-13 16:15:55	<u>0x261f305660fb0667355c9778fbc5636db0159abe4bbd1c872bdce9437ea725bc</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
7	2023-07-07 08:32:55	<u>0x5395a504963da0f19536de96231f82e8f3bf00efe6018237d70a216b43466bf8</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 04:22:20	<u>0x4f66d7727360d9cf4043cdd52bc88793b383d38184249ae06d988475c0fceed7</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 03:45:35	<u>0x102d8210fa93f2815c184f4bbbc436f1767402c3c062464b179473c7a770ddfa</u>	+ 1 t.top	✓
3	2024-05-16 09:03:30	<u>0x3789cb581d8d3e94ce3a3b91e6d60130ac9ceefe389d5ad3aa20e7dc3ada803</u>	+ 1 yz	✓
4	2024-04-09 02:12:50	<u>0xd18a2b563d146129b7c685e2f3368788c39fa1c22690b9df2e76b3c0c1a0a256</u>	+ 1 50,000 USDT	✓
5	2024-04-02 09:53:35	<u>0x0746f7942fba89ebd79408c289d1e30b22a6660fda0917c301c59bc41b748550</u>	+ 1 d	✓
6	2024-04-01 04:34:55	<u>0x6eb80730dc19b3c5a881a89b6278b37734b3f74bbe7e3b276a52a388e5081fd3</u>	+ 1 d	✓
7	2024-03-29 11:01:45	<u>0xb9f08f52b106e155dbf03ae0607729021c3a3f74498a2ee8ced718d36dc724ef</u>	+ 1 50,000 USDT	✓
8	2024-03-29 09:27:15	<u>0x3ef4780c82811efe06dba2aad8180af802936519b67184d1bd4bb9b8222b561c</u>	+ 1 d	✓
9	2024-03-27 04:05:45	<u>0xe587ca5a675e0fa64d6fe08a463e38b4afc813069e1d3bd62cb87f43f0c36e0d</u>	+ 1 d	✓
10	2024-03-27 04:05:20	<u>0x1d405e18db9b954841b4d89e26576de8333f1bde9dbb9ba2721f39d7017ce0f0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-24 05:54:00	<u>0xe6fbbefab4155888a739e5b4d5629125e8f3df1191e61796eebfcfba52d7148e</u>	+ 1 d	✓
12	2024-03-20 02:50:50	<u>0xad556ebacf787b538589afcecc45782a3f3858682a900d00e5ed8e8e502292e1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 04:31:35	<u>0xfafc049cd673f82d5e66a5f4c3057b3ced439d3ec23b7cec7aef22102b6b9ecc</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-25 04:31:30	<u>0x516e16bd7021087a4d64715787e0ebac5190fcee5d554f4b2ac4f3d0905f538</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 04:30:40	<u>0xf5306fc52317c4ee969ef92098e755d474d14f207b0cd44aa6a0d168c78728e3</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 04:28:00	<u>0x3d6e1d2484081a8b39a77ce9e9f5cb56c07a2f2ddeeea8b66401069b0b4e48ea</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 04:27:00	<u>0x485877e4dbec618abdd350effe2a1a9d2c3ccf2e0e3265f1cdafff38150009d9</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-25 04:22:10	<u>0xdbf37d385db095218de9d18f974eb4190f3058b664abe900a94346b408d9a36c</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-21 14:52:20	<u>0x369c406ae62b2114784373a0d6e105da7069b0d577ba10189dbdb9d838e432be</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-21 03:50:00	<u>0xac8eba5bba2b54fa3f0da688ad8abf5bc8a35174ea154de5948da66a27d5cb9b</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-21 03:49:40	<u>0x93bcba3d8c9cc62906734e750f7e631c493694d934862776ccbcda390ddc7713</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-21 03:49:05	<u>0xd1dce98b4aa1488fa09640ebd5cae8c279ff3bb39a5c486770e761589cc71e49</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-21 03:46:50	<u>0xa2e616404d6bcf2769865ad6352c2d88371755d0e9f3618945e0d79d6f3d5e56</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-21 03:46:35	<u>0xa91b4f560a778999516755f1d38e1e21e66fa197dc6ac5f4fe47a5e0bbe09989</u>	+ 1 Reward at memedrop.top	✓
13	2024-05-21 03:45:25	<u>0x11eda77f1809ce29033988e862d15b29e8dceffa75f50387662225a44bd9309e</u>	+ 1 ether.com	✓
14	2024-05-16 09:17:35	<u>0x3963e44d3339f8e550f79d464db7987ecce9d45c2d6f8a312f08c2d4a1f79b4c</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-16 09:02:35	<u>0xb44bd95b7bba060e06e503f503dc30f7a0c06bb0a51617101a6bc6bddd9e514d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-16 09:02:05	<u>0x479fc3f711c04e4813a3f9806b5c4c14fa5845d43901cdab4561e4a145661ac1</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-16 08:48:55	<u>0xb749c82648186d6c9806ca39156e42af324bdde8257090030ec3832af323da48</u>	+ 1 stkether.com NFT Voucher	✓
18	2024-05-16 04:46:20	<u>0xf0dcf755850aef32d3650b218d372e865dcc4bed1fdd8fb191f3ce6492b145f6</u>	+ 1 1	✓
19	2024-05-09 04:15:30	<u>0x9d36a49a1ad2db8941c2ffebe7160676049a5b9e932ecc7c68714c8f1e3f196f</u>	+ 1 NFT	✓
20	2024-04-04 08:50:15	<u>0x721287f1dd56eb849b28fe9d038225cc8e5b3660e3f82120d8a86ced7755eb7c</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-04-04 05:57:00	<u>0x761b2df5e743125254cbcc0be468e996dd69441b9aa0a5f3a333471a649d26d7</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-04 05:55:35	<u>0xefa8367caa46b72ac94b861a43976c8cdde7f741191bf2a7b47a02aeccde23b9</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-02 09:58:35	<u>0xd05f1f86172324f6d4eb3e9d6cb720c5f7af633a50ed415387642c2c5662ae99</u>	+ 1 NFT	✓
24	2024-03-29 09:37:45	<u>0x76fb00bbdb786dd8602170f99f4a40c4053a7af58ed275d2a3f50994909ddb4b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-24 06:16:10	<u>0xf84aaebfb7420cd461a01f86cd75bd5111648a61f6311f0d9adafbd9915ccc01</u>	+ 1 100k Airdrop mint? goto website	✓
26	2024-03-20 17:28:40	<u>0xac48dfbcfe3625e3afd20849472114b3dff58db863c2a33097ad8a245379555</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-20 13:11:35	<u>0x46970bb94b234fdc2abcadcd52850ec9b63605a5dfd89990565e8af1ebdb6bcc</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-20 08:54:05	<u>0xc6565c8f010e5599837be48a03af7140e708104bc6b8cb803f3a05b9bbeb8115</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-17 17:29:25	<u>0x7669aa16711fd2c5dff936ef602ef4fc8e73ef100e5f4b6fcff51a1306e13410</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-17 12:17:25	<u>0xb760884cdb6f2d99ba8b85b03c79a5674711f9305acfeaeeb163f663956fd27d</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-02-23 14:10:45	<u>0x2ee2eda333ed1bbd38f38550dcd65763ad866d47db6b7d799d2aec4e50a2b618</u>	+ 1 DC	✓
32	2024-02-23 11:35:35	<u>0x778ebb497b138ac68ed62e8abca836de01bf1f3ad221604082d47e8c7069dbde</u>	+ 1 DC	✓
33	2024-02-23 09:25:10	<u>0xbf4e5a061e3590830038dd7853df49870ed8b2101f2f73d67b0d6a0d1f994cee</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-23 08:03:40	<u>0x070dde3573f08115bb105233fb0645e7ee058bc0ca</u> <u>d97c0801a9c5c8ec8c2936</u>	+ 1 .top	✓
35	2024-02-09 04:42:20	<u>0x1c483b184ecfd630523fd31a515069d516992a92ae</u> <u>63433d0ce48797697bb0a0</u>	+ 1 get 10 ETH at official website	✓
36	2024-02-08 22:44:00	<u>0x06c442a4eedbfa15d44ef5e8b0bf91d4dc31b35326</u> <u>d8cbdb393f318118c8a14d</u>	+ 1 C	✓
37	2024-01-15 20:06:30	<u>0x8ecd85fa478824ade129565edd251300a77f06e163</u> <u>cb2fdcb6d84c0d4f90ce03</u>	+ 1 fun	✓
38	2024-01-10 12:29:35	<u>0x82129409b2a7f9f85f07a6e9d48fb698cdcc8b828b</u> <u>7219ef6bb5d5b37eb71c9e</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-10 12:20:00	<u>0x4e5bca31d2d98bea6658d1cee06b31dafcc5c82918</u> <u>cf156fae0db801aceaa26a</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-10 08:37:15	<u>0xd9a5500cde9564d00bbcd</u> <u>ec2c246891100ab00ad45</u> <u>276a654712ce09a21dfea1</u>	+ 1 aim.xyz	✓
41	2024-01-08 00:42:15	<u>0x7badc3ff50b6ff943e20</u> <u>ab712b11187e26ddb5b21b</u> <u>ccbfe05f0c69f37c1e44d5</u>	+ 1 aim.xyz	✓
42	2024-01-07 06:17:25	<u>0x58d9032150bb9ee5abae</u> <u>f46699d822bed06638e7b1</u> <u>4fef7b6b683a2af7bf075e</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-07 05:35:55	<u>0x00eaa9ed28fa583efd90c1c70f1b6807678f889dd5b3afb5c014b41db6311423</u>	+ 1 aim.xyz	✓
44	2024-01-06 05:25:00	<u>0x98348f8dfef51cb2f293e9bc4e3488722bbaf074ad5986926cad78a16bdf4532</u>	+ 1 Airdrop	✓
45	2024-01-06 05:24:50	<u>0xc979dcf8652873955437976d88e24b8700b56b3946467df7c036c3461c7a26fe</u>	+ 1 Airdrop	✓
46	2024-01-06 04:48:05	<u>0x9559a3227f9cae959f3440a7447e0e936f2273b937807f8549ef2b51efa8dc21</u>	+ 1 aim.xyz	✓
47	2024-01-03 07:30:40	<u>0xab9ed1ae6c8ee58a5b4074a7f99b3c788e1937fcd8080b9dc690c1802516148</u>	+ 1 ether.xyz	✓
48	2024-01-03 05:33:55	<u>0x87edfcd608002a4370af4b357a104fa993581f05ec0a4e64b75e1aa62a5f589</u>	+ 1 her.xyz	✓
49	2023-12-30 04:34:40	<u>0x2e7d729880126c408098d4d5cc41f523a4d086159fa8eb4721993ed13d831b41</u>	+ 1 Voucher	✓
50	2023-12-28 10:08:30	<u>0xabbb5ec4f1e03880d3af00ef8d24d88a604d2a4def5bad49ac5d474a7092836</u>	+ 1 Reward at usdt-nft.com	✓
51	2023-12-28 09:49:30	<u>0x5f11b1fcbdd25f434ac6318fc3ed3d1f6af42056b79182df1c36baf42422edc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-13 05:15:40	<u>0xa94f964892983d607c1f44c831d986503677b4e55e3f14ea543897bf861db51d</u>	+ 1 com	✓
62	2023-12-12 07:52:25	<u>0x412299c70c5802f9659954dd96aaf970aa218976bc4574475d1812743e90ee0a</u>	+ 1 com	✓
63	2023-12-11 17:02:00	<u>0x11dd0504b136fafee5e0921c9694760284047df3114490631753afbc98304632</u>	+ 1 com	✓
64	2023-12-10 05:37:05	<u>0xb2506be2a6dac368c66b67f4c82595af57e84609d8be6ec4d575c4e3e840729f</u>	+ 1 d.net	✓
65	2023-12-09 08:01:20	<u>0x6cf2d063e128bea137cb16b738114598da4d30b7fb331ca29a1c2d9796a1628e</u>	+ 1 d.net	✓
66	2023-12-08 06:20:55	<u>0xc057d5930db71de3679d8c52bfcfd8b100533aed09ec6e6da22ff4272e036c20</u>	+ 1 .com	✓
67	2023-12-06 05:50:25	<u>0x826900ae70697ff1e2df04ea966346837f0d92e13654a4fd782aa8dd57577c8b</u>	+ 1 .net	✓
68	2023-12-04 16:41:10	<u>0xe6b98fe0e488c13654c2fc71e679cbcd45b2d29d5d73fce5d2e76b0a63848ba6</u>	+ 1 ''	✓
69	2023-12-04 01:17:20	<u>0xd1658f39a3adb596db761788fe8ac9cef82cb8d7d97d54fb836a703e3e25c6a0</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
70	2023-12-03 12:10:50	<u>0xebf17d8c0b63c170197c ea275d8e9e6aa07c271248 fc98f30821ccb002411561</u>	+ 1 .org	✓
71	2023-12-02 04:56:45	<u>0x8ce171bbcf5fdc7a8ac8 2a496ef69d82397311f495 0dff007953854d382d5b55</u>	+ 1 org	✓
72	2023-12-01 07:51:00	<u>0xa4f7c07ca83d87505e99 3af0eed5c83d872459e1f 7a2e9ea9774d0a7b5e52a2</u>	+ 1 org	✓
73	2023-11-30 08:58:50	<u>0x96169e0fb27ba7369924 ed41cf53d3795f19a318cd 089b5fc2e5d436011efffd</u>	+ 1 s.org	✓
74	2023-11-29 19:04:15	<u>0xd7151b68e37ba56c0236 38bb9f3cda17f937a02502 d45ba1d00f71d825a85770</u>	+ 1	✓
75	2023-11-29 18:24:50	<u>0x18c96fd7c27ea77ef4ff 0b613504db82098296dec3 82425219a09519926f9bfa</u>	+ 1 s.org	✓
76	2023-11-28 06:46:00	<u>0x5a4e5751a4b0aee06ba9 363ebc6543b14375804fe8 8d416e7015805cd88b8c40</u>	+ 1 openusdt.xyz/	✓
77	2023-11-27 18:21:50	<u>0x910ac9a62b5190ca78f2 2d9164101b037b8912afde b7cd0a7f1a16d57b9614a3</u>	+ 1 com	✓
78	2023-11-25 20:44:40	<u>0xe29d32dac0be3c4e96c9 176ba9aea213dc402d9904 f885f2494fa13a6b4ce952</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
79	2023-11-23 05:58:45	<u>0x0bf2e88eb7792cd7032f2f0fd31d96c7a7fdd671c932ad663b603c1102ec5c43</u>	+ 1 org	✓
80	2023-11-21 19:01:05	<u>0xc47d41bf23fa9d83ab08ec487cc267d55184b89a675d25f67cdf1a910e3a4313</u>	+ 1 .net	✓
81	2023-11-21 19:00:50	<u>0x247cc1e3d457e23fe5bb36ead72e05e3623096406e8fecc3e119dae048d3327a</u>	+ 1 Voucher	✓
82	2023-11-20 23:08:40	<u>0xe0053ee15d4f5b96e92b784bd35e3ae257cfb14090e7fc9828d046a1dfbdab7b</u>	+ 1 use-usdt.xyz	✓
83	2023-11-20 23:07:45	<u>0x68f1dc7225566ce5a6ea59e440c2506eaced3454cd0ab1ad652aee3cca62887a</u>	+ 1 c.org	✓
84	2023-11-19 16:38:05	<u>0x2c5f2bdba424a3ee5d7b5f74c318552acb89588c2804463fa42dda8af71563c6</u>	+ 1 org	✓
85	2023-11-19 13:36:05	<u>0x27eb926d8c170674873dda7ba7c1888264488c1495f5b893f1002dafb7394780</u>	+ 1 Voucher	✓
86	2023-11-19 13:36:00	<u>0x637397d663387af639f8a2fab359e756cdee6b44b76d0617b7d046bdaa16a43f</u>	+ 1 Voucher	✓
87	2023-11-19 13:35:35	<u>0x285dab3ba5fd8706a5e27f26f5b628fc8294a04376941f8fee5874a0c7d1dde8</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
88	2023-11-18 02:25:05	<u>0x1df012d3048b9339182d545d13b5fe490ff94fd89bf1f0627bf23d0e7dde95ae</u>	+ 1 .org	✓
89	2023-11-16 04:23:40	<u>0xe5491399e456fafd0da3ffd0d9357b04ed39a8f932a6f766b3ba6c3c5e3a0ff1</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
90	2023-11-13 01:53:15	<u>0xa4508ed72dc72bf12cbcf80e4bee1f396baad81c13e1732813badf0260a43b0e</u>	+ 1 m	✓
91	2023-11-12 04:21:10	<u>0x1400a2582704e2c236e265c4e2475470211a42038329315b9ec4b23036209643</u>	+ 1 usd-1000.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.