


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x0a8d289ffc27ad26e0f3378e5cea796af9d80258

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	11,522,500,000 SHIB
USD-SWAP ³ COM	453,000 USDC
Summerfl	1 summerfi.us
BLAST2L.COM Limited Coupon	0 d N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A com
'	N/A Reward at shiba-bone.com
'	N/A Reward at BoneWin.com
Liquid-ether.com	N/A Liquid-ether.com
2,000 USDT Reward	N/A com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

* USD values displayed at the time of transaction

Token

Balance

N/A Voucher

N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 00:52:40	<u>0x3a03094d6f3fdf256a51411b6b3899986ebcacbdc04de8913198d4bcb52aa511</u>	+ 1,000 USDC	✓
2	2023-12-01 12:54:45	<u>0x1785789d2aa94908067e566b4cf15ef9721a49c3e295a99dc50c851c1a7de125</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 06:10:55	<u>0x92aa6f955b3ed755e040ad2888722ee2cb4123bfc5c1dd07fe2890099c78c471</u>	+ 1 d	✓
2	2024-01-10 09:06:05	<u>0x04652b959a99096465c4d43cbf281fce9a05e6b92d9901fa6900b2c82e3aea97</u>	+ 1 summerfi.us	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 23:43:15	<u>0xafba49f633eda533858b1f421f9ced6caea104e0c120b7bea163855ab12212a3</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-28 06:48:00	<u>0xe90ace22e48b9cd8f69c789025a25418aff08e6aabdd8aaae3f38b247ccee548</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-28 06:31:35	<u>0x5a0c5d739bc385d9cf1ab68d60edf6aeaa7f079fac3a642e022b9a37b02d9df3</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-28 06:30:05	<u>0x34ae776ed0c200c83bf13f81bd392bc97393e728349b36ad7c974f4f4e1ab002</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-22 10:19:35	<u>0x2ebcdc82fd97b72023294ead77848e547de480251b1835902e52b0ef3f55efbf</u>	+ 1 5btc.com	✓
6	2024-04-04 19:41:35	<u>0x47039351587b91aa704c322413cd608813b2f921be3ca6945e17fd1de0c474c5</u>	+ 1 usdwin.co	✓
7	2024-03-28 01:36:40	<u>0x1ab39d02b321f04328e56e8cf921ac1dd726830d08ea7ed4d8a55302132412db</u>	+ 1 usdwin.co	✓
8	2024-02-20 22:06:55	<u>0xeb34445e2d0a7f6aa11c4755380318b4118e490cbc0cba2cd1bfadaee6b99532</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-03 16:08:50	<u>0x65ae71388b9e3f35cd888f06026e8a8e774d5196cc32560ee98cc26e99c8553e</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-01 14:51:25	<u>0x832a2ca9172b1b28117bd4da8b1cea030625798397cfff623a3c7a74a2f1f2de</u>	+ 1 50 AVAX	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-31 14:26:40	<u>0x4563f433d59a38d5600c</u> <u>fdbd1fa503df772cea8c01</u> <u>3f0c157c5775350fa38f1b</u>	+ 1 Liquid-ether.com	✓
12	2024-01-28 01:41:05	<u>0x1a163ceee67241591668</u> <u>da8fcb13c46554f4c36b07</u> <u>63c84be7fdbb833f14e756</u>	+ 1 C	✓
13	2024-01-11 08:43:20	<u>0x57ba2f8d5185b0b4d5d4</u> <u>c750f5769dd457608093b8</u> <u>f91a68dcd5f8afa9852d88</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-07 05:16:35	<u>0x39c10819da7702deaa10</u> <u>437c9b020fed1c27baae25</u> <u>d30039c00585f57f7db94a</u>	+ 1 Voucher	✓
15	2024-01-06 05:00:05	<u>0x2fe10c0118859c89d2aa</u> <u>34e95796de483d48af9302</u> <u>b88a610910c9d9f2fbb432</u>	+ 1 Airdrop	✓
16	2024-01-05 16:04:25	<u>0xcc0e47fa783b56aa574d</u> <u>cfc808a0fca433053097ee</u> <u>33aba8fd2095446f8f2a05</u>	+ 1 Airdrop	✓
17	2024-01-01 21:39:20	<u>0xd6a0faf2f8904afb2245</u> <u>6b514bb9a8eb0fe4d3dc54</u> <u>cae6cff508f6cad0e8f477</u>	+ 1 Reward at shiba-bone.com	✓
18	2024-01-01 20:45:05	<u>0xb73a37808bb2d043bdc5</u> <u>e3c29c36442641e6bbc9d3</u> <u>5394e0dc8bc9c3bf94cfee</u>	+ 1 Reward at shiba-bone.com	✓
19	2023-12-30 06:17:45	<u>0xf1fa5bb130f438a268d</u> <u>ca2b00de7543f4dd0975ff</u> <u>df771a1d70d7aad6d9b25f</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-26 02:16:05	<u>0xa12035e0bf444f9b7af0 e48b436e9a48d617c4ce76 031f87db965b5d81737375</u>	+ 1 Reward at shiba-bone.com	✓
21	2023-12-26 01:55:40	<u>0xf2e1d88e40b9cef06744 a9165d0a844807a0d09699 ae158ba7e79c3e0c41766f</u>	+ 1 Reward at shiba-bone.com	✓
22	2023-12-21 03:01:15	<u>0x2ef76f3eb27946eea2e9 57c1757ca97ff165a8c9a7 d731bdf58b9063f2336cde</u>	+ 1 Reward at shiba-bone.com	✓
23	2023-12-21 02:02:15	<u>0xa3501a4a873b43c818cd 237c7e026c012fc15664ba be09dd1f47fd7b0b291355</u>	+ 1 Reward at shiba-bone.com	✓
24	2023-12-19 03:00:05	<u>0x106e6a2db2ab07dd9757 8f06ab7b0d928e9a37ef24 34005dc6451754a588bbba</u>	+ 1 Reward at dydx.win	✓
25	2023-12-16 03:24:50	<u>0xd1f5ad018e2d090b5860 605affa3a01e0abe269526 b7be9c30b3db0536cd8579</u>	+ 1 Reward at usdtevent.ac	✓
26	2023-12-13 17:49:25	<u>0xbc69f7aadd9be34526c4 f812cfa87b35930a6c2cdd 90160b466254b1feb1df9a</u>	+ 1 com	✓
27	2023-12-12 16:10:20	<u>0x20058b4d0dca12e4d4ee 9f13f8cdbfe4943d8e0c4d ac0adf29cb5f2877d6f840</u>	+ 1 All info in webpage	✓
28	2023-12-12 11:18:10	<u>0xaf5a6079b7871de84a27 017f99ce9a02aa44cc8774 d49ad8fc6f0952b1fb3f0b</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-12 11:17:55	<u>0xe75851984638be812732</u> <u>c7b447ce0a7a96a2d2ebe3</u> <u>5bd54d9e372e720f5a8b8a</u>	+ 1 com	✓
30	2023-12-12 07:51:35	<u>0xfe5a0f9eb86c447ac8b1</u> <u>8cc40e081407d76d0a2c7a</u> <u>8b6f597248ee5fefdd2666</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-11 11:02:45	<u>0x7a7fdc7bf28e6d19e1ac</u> <u>4ea99b0d1b5ea1e6729cec</u> <u>93e0c1f2560fc889129606</u>	+ 1 com	✓
32	2023-12-07 22:33:45	<u>0x0dc5f9d565916ecdc697</u> <u>11a6d1d37f03809de31e4d</u> <u>8c77c43fd20d1e12f2e8c9</u>	+ 1 ''	✓
33	2023-12-02 14:11:15	<u>0xc676511bf5b075148140</u> <u>9e174a37dc0a6ab19197a2</u> <u>58e895b8fb58cae81118fa</u>	+ 1 Reward at shiba-bone.com	✓
34	2023-12-01 13:54:40	<u>0x70a490b9f915c46b60fe</u> <u>8230253149e4c40b035c8d</u> <u>0dec886ed86b9fb49c92f1</u>	+ 1 Reward at shiba-bone.com	✓
35	2023-11-26 09:44:45	<u>0xc733eb18f00626a7c069</u> <u>171426dae6e382773a708f</u> <u>e615be2317ba4ff534de78</u>	+ 1 Voucher	✓
36	2023-11-23 13:42:20	<u>0x2fb14684a62a6e85574b</u> <u>4aa2b7c86fc6504bc54328</u> <u>9564aa30418f3bf5129f32</u>	+ 1 Visit usdtevent.org to claim nft	✓
37	2023-11-18 18:07:35	<u>0xfaf61cc86eaca1beafae</u> <u>f73db7f5a23f902cb7241e</u> <u>35846d3fd1f33531529d22</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-27 05:12:35	<u>0xe8927dc87deed4aa1c25d3976d1a4b41c8f9ee9c89b3da2f7928a34651f3e1c4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
39	2023-10-16 07:12:35	<u>0xe5298caf2ff496e396ee167b263aca5a3dcf96e4d47b76e11951c5eed6f4b58</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
40	2023-10-07 09:46:05	<u>0xb2692c9c1d6b30f3ee358deb30c1336aa0ac90f9ee f0b997241b26010fba0ec4</u>	+ 1 Voucher	✓
41	2023-10-03 19:55:05	<u>0x06f108600b74e4322cc0497d84013bbe1709d8073a58236a8ddac9f8d536e250</u>	+ 1 t	✓

* 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.