

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 18:06 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1373c5d27b4a6f125e00cf9a8f9c3386978f9f53

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	397,500,000 SHIB
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
SHIBSWAPË³ORG	36,660,000,000 SHIB
! ZERO	0.0000000000000000001 0\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit usdtevent.org to claim nft

Token	Balance
	N/A Visit Shibainu.cfd to claim nft
CryptoPunk #7618	N/A claim nft!
CryptoPunk #9998	N/A claim nft
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Reward at bonewinshibs.info

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 07:21:35	<u>0x213dfcbc7aa0130dd6ae</u> <u>f26906859173f0e1aaafe2</u> <u>fd8a5d9f7244fcce9f869b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 07:21:25	<u>0xcce4cb764797fe94c924</u> <u>85bde806e44df3c3209220</u> <u>f0433cc1f7b1dbe429c897</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2023-12-02 11:17:55	<u>0x2179d09c7e400ee53473</u> <u>a81005c4bfecd1177c11ad</u> <u>3cd65e9145d6bd9fbee866</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 21:50:00	<u>0xf444907e920d6da2391a</u> <u>8646eeb03fa20836e81ce8</u> <u>36690952af83262fc2a1e4</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 06:33:40	<u>0xb9b2b00f3032fe0b4440</u> <u>f939fdd2ab479b4a02644f</u> <u>f1c960267dcc46418fb704</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-07 06:27:00	<u>0x047ef8f378a920d6fe9b6eb2f09c7505adc442110dc01a94b8282c669a7695fa</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 05:05:20	<u>0x9223fb6520665873ad3efaaa13eab36cb79393bdfb2d4894f5825c25ebe7a5a</u>	+ 1 usdair.org	✓
2	2024-05-14 05:05:40	<u>0x4714d4dcd77677f9ef5a4bb3070d28e86cf544793c3f67d58e42090a22195a00</u>	+ 1 NFT Airdrop	✓
3	2024-05-03 22:45:45	<u>0xd2b94ccee259bb3941dae762aa0548f97718531e05f2c42986374654b04a5e2f</u>	+ 1 5btc.com	✓
4	2024-04-07 06:36:20	<u>0x8e8a2bc828ca4c511b891ac2c2d2be58ffb2ba8c7eed86c7c4792739a702291c</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-07 06:33:05	<u>0x524c6649c24700f03045e3ab3b470baf0ad89a035e2f6f1df5a12894536df3d1</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-07 06:30:55	<u>0x7550ea00f5a43dd23ab0513a3e5ce54f845f4bcda200543ba6c84b6306abec5a</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-07 06:30:05	<u>0x5bd6067e932551dbe83d9803db0401c45599bbf28a3bab672776b0d8f3d6b1d3</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-07 06:29:35	<u>0x12fa25ee17df822af8db</u> <u>0f99949b6bdfd8b57d906e</u> <u>7ebda7ced2d9b4d1e95b43</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-04 20:37:30	<u>0x1bdfecc4f8c2ce9b966d</u> <u>4cc036b9dfe3fdf2e38fe7</u> <u>0ae000b26289f911a952a7</u>	+ 1 usdwin.co	✓
10	2024-03-01 22:12:40	<u>0xaec1168d2541e5415932</u> <u>b9abfe71cd72c8bb96d7b8</u> <u>b94ba9ad3633531f69a5eb</u>	+ 1 usdwin.co	✓
11	2024-02-17 05:01:50	<u>0xa5d72651e3630dc88cef</u> <u>5123151a119b164dc50f1f</u> <u>fa788210d538e2c1e1c7fe</u>	+ 1 NFT	✓
12	2024-02-07 11:25:45	<u>0x2ab64aacdb9843200220</u> <u>2c71aef905619fa4a8cb5d</u> <u>6eb84ffc1c44789148d63c</u>	+ 1 NFT	✓
13	2024-02-05 20:37:50	<u>0x1dc0dce1e4f899f1305c</u> <u>8698f7465216b2a8d6ecaf</u> <u>4a38cb8e6f8cb5414f1719</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-18 01:52:40	<u>0x6e80f75e37a24f294162</u> <u>d2e4b90df5151a0387f441</u> <u>cea5cdc644d3eb7a9cadeb</u>	+ 1 Visit trustwin.xyz	✓
15	2024-01-17 00:50:45	<u>0x0413268880681c211939</u> <u>57c5c3b52c710f4c0b27f0</u> <u>e8543f33f492be724f00d2</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-07 06:34:45	<u>0xd46174ce397f7a447b2a</u> <u>74a096e474ff2361ca9a53</u> <u>a48714504b022294a3f471</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-04 19:50:30	<u>0xadaa4463ec1586655b9162e383ce90dc5eaedf0ed9941dd58bcd05530a5920f0</u>	+ 1 Airdrop	✓
18	2024-01-03 23:56:05	<u>0xe973f7f59c646193e9d132d02f25740ffa3c0089b4dbd3f82002c7081500fa19</u>	+ 1 Airdrop	✓
19	2024-01-03 08:03:00	<u>0x4e79abb75ed029fdab3db33a88e6acf97a3df620677dc1b1dd1f59e656a1a651</u>	+ 1 claim!	✓
20	2023-11-29 07:35:45	<u>0x3a569d789c128efdaa0cb1d9492206cec9aa090d4e6b4df61d2c882ddcc68737</u>	+ 1 o claim!	✓
21	2023-11-27 02:13:50	<u>0x259e091918363e7c35d0055757535c645bfbcb2ea082d43821064b09e2291acff</u>	+ 1 m!	✓
22	2023-11-25 10:21:35	<u>0xb99664bfc5529d7f40f33d60c9fe674ac13d6340ae84a45edbac03f893d1bcb6</u>	+ 1 Visit usdtevent.org to claim nft	✓
23	2023-11-25 06:52:50	<u>0x0b9388140aeec38073aa1bae888f3fc12ace1cfd463f2a0fd932213fba371a13</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-25 06:48:35	<u>0x69a527654316d7367d55a30c7768bf124828aa5fe5caf0049f8e610a2a835bc4</u>	+ 1 reward-usdt.xyz	✓
25	2023-11-24 15:42:35	<u>0x4b4e1d995862b03c11cc5b25e3a7b053c20dce98311d6f9c21d6ffeaf0aeb78e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-24 01:05:40	<u>0x12565d5c5b5abe042b447689ba1c4da9463fdce407bc822024df5b59492ca182</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-24 01:04:35	<u>0x27b94d0994da31b8c76ce0cbf251ac9f03c6c333637fcc49c1089beb11d81535</u>	+ 1 reward-usdt.xyz	✓
28	2023-11-24 01:04:05	<u>0x2583ea4d01ac80569c3b1c55f860f12a0a698418b3ff897254df4157e4c17e7c</u>	+ 1 dt.org	✓
29	2023-11-22 09:36:30	<u>0xa0029cb837dcc3df584c0bb697ab6066e00c7d9f218f30744f54f71f9420a24b</u>	+ 1 !	✓
30	2023-11-07 00:10:40	<u>0xf1e6c63074c8cd96d7af744d1acfb40b970d5bb86061868734d23a80211f3cb0</u>	+ 1 nt!	✓
31	2023-10-31 22:34:20	<u>0x02721bbea81b70d3e181981b354b207f7611e124ff022252c530762e490bd3fa</u>	+ 1 nt!	✓
32	2023-10-30 08:31:10	<u>0xb111515e585cb379787823917f786beef67558136ffc080e038f2a42c4fbe5eb</u>	+ 1 Visit link to claim USDT	✓
33	2023-10-24 23:41:45	<u>0x7ae0810302f0e85d11b4dbb5ec0f379cc20d5ae4e7f678c92d3c5fa3a77ebec3</u>	+ 1 int!	✓
34	2023-10-22 12:48:30	<u>0x1c85fd89a986f473ec5737e1c7588d4b10be8eefc36b9d49a4996a899b103a4b</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-20 12:59:00	<u>0x86ba028e2b31ff81dfea a1629d75ae9768dc5bef59 8194a0af6c1bd871d6bfa1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
36	2023-10-20 12:55:05	<u>0xfd9301ffd4e56cf7df84 c25dec2d2c7633bc3d1c25 610ff2a46285f094d31783</u>	+ 1 drops-usdt.info	✓
37	2023-10-18 14:43:55	<u>0x15e07fc18a8a5faf04a6 a488d897875f0ead325b55 0f4105ff101cdb5ff66691</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
38	2023-10-17 19:34:35	<u>0x4d57ff4bc7ade1d99dc0 15ef1f9e47614c10b7f9af b38be385523327f37f0f41</u>	+ 1 im!	✓
39	2023-10-17 02:53:20	<u>0x11416f4b34fb345d14b6 08ded1e9d4f03c45e3f2bf 18d6684c7b63702dbfb912</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
40	2023-10-12 20:20:20	<u>0xae66dec6fff67f7fb544 4fbcafbe52da3384e081fe de03118aacf51139b345aa</u>	+ 1 ocketrpl.com	✓
41	2023-10-12 13:13:40	<u>0x3c25032f17eb8bafd7ae 573ec497888cf9902e3e27 e91524c00ced19aadfbff5</u>	+ 1 hibredeem.com	✓
42	2023-10-11 20:46:45	<u>0xeea63863c491b785faf8 61b87261e33022878069eb 2f315ca8d3a291ea8203b5</u>	+ 1 laim nft!	✓
43	2023-10-11 15:45:50	<u>0xeca1b21a2a7dc0fbb7e7 5ff2d08d10d28116f2ab0b a11eaec318c2704b2e4b6e</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-08 16:54:35	<u>0x805ff3e6336aec4eb0d877747b9d2a2315822be00d1290428c3c842b2082bcaf</u>	+ 1 hibredeem.com	✓
45	2023-10-06 10:52:20	<u>0x37713ddb6f689f1bf51b92329629723f5f757f6139f32ac30ae9467c9733b4b28</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
46	2023-10-04 02:53:30	<u>0xc9c535feff15dcf5e5bc43c544294c01e93925ff9afdca16b789bf7f148ae6a7</u>	+ 1 m!	✓
47	2023-10-02 22:18:15	<u>0xdc9cec4ff9575d7e79c6e1d105b66ceb7677d3212f4ec0bc7f6cd5e1ca4a2b02</u>	+ 1 hibredeem.com	✓
48	2023-10-02 09:37:45	<u>0x3e3a9cad1c4f4056bbb3f654b7acf0f00eb6022934ccb9fc1dd14c3977e813a1</u>	+ 1 aim!	✓
49	2023-10-02 04:30:05	<u>0xe82a4458d11924455462ff04dcc46d0e60da4ba36c3036de800f2ad8b481defc</u>	+ 1 dolib.com	✓
50	2023-10-01 11:53:55	<u>0x5e3a5e41a8b878d26cf56a1d6b093c2dd884781880340cbab9660bb160f2b6f5</u>	+ 1 aim nft	✓
51	2023-09-28 02:17:50	<u>0x283e0fe291be664f2ac805d2ec3a32b43b8e3e1a8b577d727ade4d709dc4b1ec</u>	+ 1 Voucher	✓
52	2023-09-25 13:21:45	<u>0x7c88492f3eac6bb525c0728c47022d7490cce847f3a038124248f867a4caddea</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓



#	Date & time	Transaction Id	Amount	
53	2023-09-25 12:21:50	<u>0x250a5a4bed8a5798aa7a94734a2e85b73874d505b1dbc109d180e8d6f095aae5</u>	+ 1 im nft	✓
54	2023-09-25 10:21:25	<u>0xa99cc5b4f0fb5f6eab20d5a4bcf771baec9dd7d22b26757d0ae080e479e1cfc</u>	+ 1 laim nft	✓
55	2023-09-25 10:02:35	<u>0xcbf422d34cdd8aff5fb77d45831a9ad836e4353b4007a875c0bca21ab625c105</u>	+ 1 laim nft	✓
56	2023-09-25 01:09:00	<u>0x7b21afa7e710c5a760ae47c6609c67e68831b1f93342e4e405e5d423829cd27e</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
57	2023-09-24 01:53:05	<u>0xc04318d67401aa66bad3944479d1c168463f6b8bf21e615991f3b58396553423</u>	+ 1 aim!	✓
58	2023-09-24 01:48:45	<u>0xebf14ac31629c31c7be8b5ee03fb63db18b06d23918bf57c357606f18790f884</u>	+ 1 aim!	✓
59	2023-09-23 07:39:55	<u>0xe2ba4c0994da4b18b3b2b5a8358d0dbf2b1523aa0d6dbad4fbfa91e6d7e59d45</u>	+ 1 setup your mevbot!	✓
60	2023-09-23 07:38:20	<u>0x9953f6ea0a20c3948ffe4324043673e644bd5d173c2e042419287a2d4902a3b6</u>	+ 1 m!	✓
61	2023-09-22 20:06:45	<u>0x76753a6b46e48748c56bf4a16717f865a1b5bedaec5f3f7115e88432ef4d077e</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-22 19:26:10	<u>0x8d8ae4128bee7d978f11</u> <u>843062737d64af1690b6f0</u> <u>975500dc37342f99cecd5</u>	+ 1 laim 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.