

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x149dfb9ce95bbf489e8c37fa19fd93fb2db2a455

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAPË³ORG	352,500,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
	N/A Voucher
	N/A Visit website to claim USDT
\$2000 USDC	N/A Voucher
∅	N/A Visit usdtevent.co to claim nft
∅	N/A NFT
10,000 ZRO	N/A NFT Airdrop
Liquid NFT Voucher	N/A Airdrop
Â-	N/A usdwin.co
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 11:27:35	<u>0x7b8a22a40f79f803765c4e458d8b523cdf4d86aa154e29bbd868a3c69dc22ad1</u>	+ 2,500,000 SHIB	✓
2	2023-12-01 21:52:50	<u>0xc8b15797ee161f46e558b19f4ceedb86a21d4db50f3a46fd292d77e7905ead38</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 17:30:30	<u>0x13c20051d9cd4eda247f0e16b1f22a517abd743f4cbd6d9f3e88d90997d92954</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 05:21:30	<u>0xe80d9c896fe85adcd61e0d77926a1990788394c994a944dad1f8821831fe8a2</u>	+ 1 usdair.org	✓
2	2024-05-14 05:06:50	<u>0x80418fcb7de6dc9d97bc3481e6c71886f91230a878ff82faf0d66d77d379bb9a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-03 23:07:00	<u>0x3ace9e74816f45cb2e523c9423780593642affbaa5c9b743e54ffa2076b87697</u>	+ 1 5btc.com	✓
4	2024-05-03 04:39:05	<u>0xafd751608436d37c8577738cc0854b2cfb973a70893d0c7405090b6c83fda0dc</u>	+ 1 5btc.com	✓
5	2024-05-02 09:12:15	<u>0xbe57f24989d2cf909b744b4e2f5724eff0b71879f09af04b0da06ab820815416</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
6	2024-04-18 03:34:20	<u>0x8d2cec35ffca876ab37b4e369f7a31bc19bb943accce6da167ca2903d7554c5</u>	+ 1 5btc.com	✓
7	2024-04-04 20:58:00	<u>0x47dd67c37316b838efa546abd763625340afed04e5bd81378f6a9dfbe73c7e2a</u>	+ 1 usdwin.co	✓
8	2024-03-01 22:25:25	<u>0x17958ef95b96cd32bc242fe23d8cea5cfa0c196328536bba951fc53abe1b0fbe</u>	+ 1 usdwin.co	✓
9	2024-02-17 05:25:05	<u>0xd093e3fbafd09e3b3d30b62d1b386ffad6b298086de775b4c2f55aa1d7a42519</u>	+ 1 NFT	✓
10	2024-02-07 11:46:15	<u>0x706a955395f92e3cd7e2bdc08360742b5442562ff0078234c7fb7db1e84e6d78</u>	+ 1 NFT	✓
11	2024-02-04 15:33:20	<u>0xe556dc71974a635c6e4fbd37534dc30d585c91ab2041973fc9e41d0fe9637bd2</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-19 08:32:40	<u>0x2818efc5f13ccddfc944940e56fa03d1108f4a75314afcab3bc4ff260b7a026c</u>	+ 1 Visit trustwin.xyz	✓
13	2024-01-17 01:04:05	<u>0x64193f577ece528eb4d9d2796db8621715151b6b17b616c9a98782d552a248d2</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-07 06:49:45	<u>0x571f7823dff9aa6e873d567175753fa3d74424195faa759d1b955351fe4ceea8</u>	+ 1 Voucher	✓
15	2024-01-06 06:01:20	<u>0x649ad78a38628ed50f9282fd002f723657638f68881daf7993ec9474d5b66436</u>	+ 1 Airdrop	✓
16	2023-12-30 14:38:30	<u>0xf6dd4dccf2961ca77645fa8e3232ab7e19fa6ad493af651f9472174efb81a9d5</u>	+ 1 Voucher	✓
17	2023-12-06 18:29:40	<u>0x1c217958ab3215ed56243fc61caa3f96e3fa20412d2184e67f87ec8350827a84</u>	+ 1 ' '	✓
18	2023-12-01 10:15:00	<u>0x4271bc7a9d1c50fc0844d9701405aab62931b90260199708f87e3870cef93033</u>	+ 1 Visit website to claim USDT	✓
19	2023-12-01 06:56:40	<u>0x89d3e5062155034391356948ca98c8ef493b61449b7efaba63212748a3bd6942</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-30 17:56:10	<u>0x8281db2242d7a6d5724042dc58f753d7a30175f8d4f4ae7203be0eced4d72e76</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-11 02:32:15	<u>0x7a008589f79461203923</u> <u>ab78de6ea14620584b63e2</u> <u>eef3dc52c584601cd05921</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2023-10-29 18:00:40	<u>0x1284bc34c805859e0ef9</u> <u>e60df2f3407fa123d14566</u> <u>3e14a59b790fe35dc0e217</u>	+ 1 Visit link to claim USDT	✓

* 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.