


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x1505dc8fc10e21eab7e525df617ce8004ee97a07

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ sdai.app	72,500.00 dai.app
T Ì¥ME/SHIBAFI	123,750,000 SHIB
T Ì¥ME/SHIBAFI	133,750,000 SHIB
! SHIBA INU	0.100000000000000006 REWARDS
LooksRare Airdrop Voucher	1 get-rarible.com
top	0 top
Merkly ONFT	2 MERK
'	N/A Visit usdt-nft.com to claim nft
NOTCOIN	N/A NOT
\$2000 USDC	N/A Voucher
∅	N/A Visit bluetrust . vip
	N/A Visit Shibainu.cfd to claim nft

Token	Balance
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A Claim \$ARB at foundingarb.xyz
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at 3eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 20:45:40	<u>0x4310f2c281bccf46ad862f229f2308a530341034a41c8f937f428f3041ddb114</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-04-30 15:11:55	<u>0xfa611cf41d22255c4771dedd988ca0033c5ac81c214882a75a62cfe9fa551d06</u>	+ 72,500.00 dai.app	✓
3	2023-12-16 20:22:55	<u>0x2790c315fcfd1818a271a88a11c028a508153ed05648dac4b38672ea701a22fa</u>	+ 250,000 SHIB	✓
4	2023-12-16 20:22:45	<u>0x09e36b0aabdc99e5d6250b80419c30d2c688be6387a1d7c25e0c301a9e7b4533</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-31 20:45:10	<u>0xe4a8d08804059b3c075e</u> <u>eea7f189eab132f4f9ae5e</u> <u>253fc539009ab5e99fe019</u>	+ 1 top	✓
2	2024-02-16 11:01:45	<u>0xc30994ae573fb1ab1798</u> <u>edcdfc894053ae21b3c164</u> <u>a8f80a6aeb937a9e03c145</u>	+ 1 MERK	✓
3	2024-01-10 20:48:20	<u>0xb4db28a8343882625b21</u> <u>8f01a5775091acc8c8e08c</u> <u>b9cd6ed4b5526aedab8c1c</u>	+ 1 get-rarible.com	✓
4	2023-09-25 11:18:35	<u>0xce63a1a8b849b74687c9</u> <u>027c2b96b58e18a51bc300</u> <u>a31be222bd0ba027089aa3</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 21:26:15	<u>0x8ab12e1fc7c962496e</u> <u>bda7e9cd37519d693b706d</u> <u>380a9942be6c6afe9e143c</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-19 06:07:45	<u>0xc78d85d21077dfc0493b</u> <u>f453fd776db4e6b234381f</u> <u>e1105da1917cdc1561c501</u>	+ 1 usdair.org	✓
3	2024-05-16 23:05:55	<u>0x19d259627b5b928e3f38</u> <u>6c1d104ebd940bf146b0c0</u> <u>e02d558ada8004ada42755</u>	+ 1 usdair.org	✓
4	2024-05-14 07:57:10	<u>0xcf231ab035ac6ddb7e9c</u> <u>4be685c59caf19e9fc03e5</u> <u>a3d30cc396ac7492780360</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-06 18:19:50	<u>0xcafaaea6c0e2f5c3c1f198588955acfaafa5349cd8a86138ffa998b4dfc25b1b77</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-04 15:23:55	<u>0x20c319bccf378ec16cfd157af0d800716d7789ec69dd3ba7a886222bd864dee4</u>	+ 1 5btc.com	✓
7	2024-04-22 07:23:35	<u>0x796c27d662fb72dfd8a7c2ff121966ea14dc86f755edb07ba365aab7185a665e</u>	+ 1 Visit trustpage.vip	✓
8	2024-04-18 20:41:55	<u>0xb9ad89c6753fbba560a125736900ec914125e8ae6736e7497d59b23c18f8595b</u>	+ 1 5btc.com	✓
9	2024-04-13 01:42:10	<u>0xc2a2b56afd2b64113a46310625fe875ad32abc1ed5bc215d9d27058e03554b8f</u>	+ 1 Visit twtpage.vip	✓
10	2024-04-12 16:24:55	<u>0x4a7cc873b24dae93b7d6c09c995ca7ceafc7e4e14ded09a0052c984b234ce2e6</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-01 23:24:20	<u>0x3f40d6ffd35c9736462ce6bb3ab15cb0d9a723ef52672dd9691693fd03912775</u>	+ 1 usdwin.co	✓
12	2024-04-01 13:28:05	<u>0xfc4635bd07f25b656c68da19855609d05a484d230d2c345f9ac8061e45228691</u>	+ 1 usdwin.co	✓
13	2024-03-28 11:43:00	<u>0x2a1d4e912a0611c409ae82de575de413e68bc9275adb6a89d71e8be4e7a129c</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-28 04:03:00	<u>0xf87368f89df48b633e795f7877ed842e63840742c59044f73e1cf5b7e54c0791</u>	+ 1 usdwin.co	✓
15	2024-03-19 06:15:35	<u>0xda9d9e08c2e20d504e8e00f04e8b36c402e7aac4544e3176f32585d80d19f9c5</u>	+ 1 claim!	✓
16	2024-03-18 03:26:55	<u>0x2bc2847e2cdec536330c841a3117a9d0ed9034fce175fa1aa55397f69a1748c5</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-18 00:02:45	<u>0xa2781d75645c6e20707de4ebe5b034d2ca98dc43bbc97411f2d9b9c444a31df4</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-17 23:08:00	<u>0x29ea7a86be2dd23f2cda c48b5ac28c19bbdcd4e91e601abed177ffc18dca2d2b</u>	+ 1 BLAST	✓
19	2024-03-17 21:43:20	<u>0x9cede5adc4fb8f86bd3c58258551e6c377907a6ad95f4e21c52b9ad7f3f412b9</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-17 10:50:50	<u>0x547c105555742aed0a04c810be5546d9c3fef12b1f87b93afcd9ec94dbcd21c2</u>	+ 1 Reward at usdtevent.ac	✓
21	2024-03-17 10:50:50	<u>0x783174c9a1e30b321b623cb9d24511fa7cb89c0dc11f83aabe773b58fbd96116</u>	+ 1 Reward at 3eth.win	✓
22	2024-03-17 10:50:50	<u>0xdd8cd1418fa77c95cbf81e8ac8d0bf5e5695d74cdf1ca1282eb59c1fb4375b83</u>	+ 1 Reward at pepe.ma	✓


#	Date & time	Transaction Id	Amount	
23	2024-03-17 10:50:50	<u>0xb19f2df78a97f4627462 eb37cf51724c5007d74ae5 8f0962ff4c88c16c007391</u>	+ 1 Reward at shibatokens.re	✓
24	2024-03-10 11:45:55	<u>0xe49511869bf25cd17adb 193680c13470261734ca0f a4633a368851ff5a7a1dcc</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
25	2024-03-02 13:43:20	<u>0x72d7062c9300704892a9 d300a43393273b52d22906 c507d07bf1556186661d91</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-27 11:23:15	<u>0xfb4999a6ff2fd0b301bc 5e8742821f8a244a7af86d 1de83c20f58291c5c58532</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-27 06:03:00	<u>0x020f16898aa4d8a5999b 50eb0c09532d5b971a2a8f 7d5037e83a8f4709336406</u>	+ 1 reward at BONEWIN.com	✓
28	2024-02-26 00:35:20	<u>0x2b1549bdb63d338b5bfe 62cc98536e0e62716e9ce6 2991ef47a4d5a24c15c1a6</u>	+ 1 zerolends.com NFT Coupon	✓
29	2024-02-21 12:42:15	<u>0xcd5bcb2b65553713e61f 3d62cacfd4bbddba7d6a46 988002313ee7a84c5314ce</u>	+ 1 int Airdrop	✓
30	2024-02-21 11:13:00	<u>0x4e49b0aca605a9cb049b 918e7a1144811ae0c59801 fff178892c7997242e5620</u>	+ 1 .top	✓
31	2024-02-20 22:32:50	<u>0xb0616c76a4fed1e8b851 36f567793c71c70e37e709 49718a6c044da0c9434816</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-20 07:08:40	<u>0xa35e9f94ed7bc6c7428bd467006493c437b78ebbb2f657013abf50f2e29a83fd</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-02-19 18:45:35	<u>0x5a1fac303cabb48dc3dc5b63fdb97bc587c4e98b959501e773183e1ed74c4571</u>	+ 1 .info	✓
34	2024-02-18 05:07:25	<u>0xb00fd4b6827bfad535e3b9e59299d6d7cdae11c7c75d4df397886e6297944be4</u>	+ 1 C	✓
35	2024-02-18 01:02:40	<u>0xba6ddae68300c3d830b573f71a8a79805265a5afcb228d8cc91a4d657df05550</u>	+ 1 C	✓
36	2024-02-17 21:50:40	<u>0xf5cd943575f55714bf22a9f9b669f6d0eca17c4c8a29077fdd747769598fd435</u>	+ 1 .top	✓
37	2024-02-17 21:43:00	<u>0x094bc7c51471e9ca509a94cf9709687874ccad7fd60b313909807723d4c08855</u>	+ 1 C	✓
38	2024-02-16 16:12:50	<u>0xb48d7752fcadde1879fbd2cf0db816286b744454ae16d069088794bd0e1089e7</u>	+ 1 C	✓
39	2024-02-16 14:50:40	<u>0x53cb02398b1c12859fafd334d958352b44facdcae5daa464e9214ef5dfbaaa7a</u>	+ 1 C	✓
40	2024-02-16 13:34:50	<u>0xf2196f259a83434dc712e83ac6239a69282b3435c04aa9deb9fae8cfbaa56a5f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-16 12:49:00	<u>0x98231f7013901ce346e7364c2c70e33c4d6e7ccc1c33c0d1bb1dbe05e72effa7</u>	+ 1 C	✓
42	2024-02-16 12:12:05	<u>0x0fe3c95124ec77ea3f6ae873cee70d91d9dab507fb9ccf802e552563dad46fd9</u>	+ 1 C	✓
43	2024-02-16 11:50:50	<u>0xf9bc18ee860558c585576c665de5a98c089309686d66fffee1fe53a850ad99d3</u>	+ 1 C	✓
44	2024-02-16 11:30:30	<u>0x1cbd405e69544b1710631f9759883c06815499b088cdcd2a85a55ab0ede067b9</u>	+ 1 .top	✓
45	2024-02-16 11:22:00	<u>0x0e80109de7c4e5a7ea9ee7eb82284f581011acdec0c3fc265e5bcb59c8cb9646</u>	+ 1 C	✓
46	2024-02-16 11:13:10	<u>0x8d56e758652ba7bc8e0715744df1c58b9e83c7ce5a79aac63d4945b549f36708</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-16 11:09:25	<u>0x5b7f1cf31100cfdbf586b2f9a04038826e24a022506bc56d2b25e3e9b1050df9</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-16 10:52:35	<u>0x9ada8014b7a4279537513ab3a8c1b9e191312b1512cc628632c1e36cceb79afe</u>	+ 1 C	✓
49	2024-02-16 10:38:10	<u>0x3dee93fa3991750f5bb8ed0c9ef9e0d1a8db4a17376f92a4646306435367c79a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-16 10:30:15	<u>0xe8213f5d8ae6e1733d0e3cbf4590ccda9f4eed6424ca653b5887896e1ff1cb6c</u>	+ 1 C	✓
51	2024-02-06 18:14:00	<u>0xed5eb4f54dbb61d911ced3ccf838b3f79e22da49b34a1d2de5cb341a9eda4c32</u>	+ 1 NOT	✓
52	2024-02-06 09:46:40	<u>0x8cb97b85aac60dba97f1ec8fe6dcfe96a0b2a847de66b12caf4ed662a9de891b</u>	+ 1 C	✓
53	2024-02-06 01:53:10	<u>0x97439fa288323db8738b27b8da4cba0696f2a85851e1b8edf63c8eaaf01fa8e6</u>	+ 1 Acces Liquid-ether.com	✓
54	2024-02-02 21:56:55	<u>0xa78c4541393520d3d0c9bcc1ed533f39ee9e9ee2f28254aadeb73a1902dc0d24</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
55	2024-01-28 18:50:55	<u>0xd86e9cafe4d0fb20b79bba161aab4e4c13945a1beb5e4f047cce2d537def1ae</u>	+ 1 reward at BONEWIN.com	✓
56	2024-01-22 01:11:35	<u>0x9318725e4681bba3035eb18849b5e5a7c6a0e984d832de76a161dd4f3ad66100</u>	+ 1 Reward at winbone.top	✓
57	2024-01-22 00:40:55	<u>0xc42f658be2854e06fa4573b925f45734cdc173ab132626df21a5115bd3fb079a</u>	+ 1 Reward at winbone.top	✓
58	2024-01-21 12:59:35	<u>0x93dc076dac595a2fd779d6c27abeded64200f2d3afdb889cc85ac59a7c7432dc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-16 21:18:15	<u>0x530282ce2c7861b01796c62e71c1b6165df82e3aa815513c8e24c5ee71ecfd2b</u>	+ 1 LAV	✓
60	2024-01-16 17:59:55	<u>0x3f142fa831016ba71411f71abc2e797d235e7221e6c274d10cbe9ea002237ea1</u>	+ 1 ethevent.co	✓
61	2024-01-15 16:31:30	<u>0xc590a062181a5202f1b8ef676c741746a7d2a646fe3907a45f23ab01473c35b4</u>	+ 1 Reward at usdt-nft.com	✓
62	2024-01-13 17:11:20	<u>0x5bf51b1f9e4d5f225e938eac4f47f3eca84b4a0000d3865762d482fbf4d6a1af</u>	+ 1 c2usdt.com	✓
63	2024-01-13 12:12:00	<u>0xa1d9a0c8132777e2b7a575048e37770fb4b8dad821a67c967ac0e5379c4b6cb4</u>	+ 1 c2usdt.com	✓
64	2024-01-13 07:58:00	<u>0x5c88b48840ab7fffb93b748b493008db28a4ce53c3e860450bfa8059a4e2a0b5</u>	+ 1 ard.xyz	✓
65	2024-01-13 00:58:10	<u>0x4cae5cae84ffb01b0f7e381f5ea3979536e6559ac4b7242a53abc7689bdceb4e</u>	+ 1 Reward at BoneWin.com	✓
66	2024-01-12 23:59:35	<u>0xb274fb90707925068bde3feaf81e769061509407b5286f3f62cc5f1bf888f206</u>	+ 1 Reward at BoneWin.com	✓
67	2024-01-12 23:56:00	<u>0xe5843eff864baab8f3c1a09de931bf8ebfffe94d5baf0acb1c951f74843bcef3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
68	2024-01-12 23:56:00	<u>0xe5843eff864baab8f3c1a09de931bf8ebfffe94d5baf0acb1c951f74843bcef3</u>	+ 1 Reward at BoneWin.com	✓
69	2024-01-12 23:46:30	<u>0x4c046d8b2d20ecef6d371a3f3a27242337f0a27ee620c45115354eb57e17e14</u>	+ 1 	✓
70	2024-01-12 23:45:00	<u>0x6954dcff0c34b49f83bcd5f1a1c20b7da8c0d6fa9ad50bac0b23115ec7ca5d37</u>	+ 1 Airdrop	✓
71	2024-01-12 23:44:45	<u>0xa33e4a0a66bf9fa53fbf53e342f0a220e5503563cc68f5360dd692992a229273</u>	+ 1 Airdrop	✓
72	2024-01-12 23:44:05	<u>0xc63ed4e902abb8bf5bae00149123aaba0747d0514ebbfb84d7925ab8e461fce96</u>	+ 1 ard.xyz	✓
73	2024-01-12 23:43:55	<u>0x7d0e947a858c2816aef2e39238f535e12772f037f932533b4fc7e48009862372</u>	+ 1 Reward at usdtevent.net	✓
74	2024-01-12 21:06:00	<u>0x27a74808ae297b1c9e21d1b1857a5ef8570bd7ef4395f27acdd935020b97e9f3</u>	+ 1 Reward at shiba-bone.com	✓
75	2024-01-12 20:43:40	<u>0xa6a233ba37a4e72214aa632f326e874c036da9a1dcacdddf422acb59723e8cfb</u>	+ 1 Reward at shiba-bone.com	✓
76	2024-01-07 12:29:15	<u>0x9bef87ef582941bf3b5b1cc80e89a03526e599baac3c67777cfe2fd218169a7c</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
77	2024-01-06 06:04:15	<u>0x550d9b1d9792b8afeeb41d31339adb13a7766ae2d0716554e1d50478b8d1c373</u>	+ 1 Airdrop	✓
78	2024-01-05 16:31:35	<u>0x30e0982bc108211489ec1642e204bba80f1c4fa985ffb6a493c56cf3d7f98d3b</u>	+ 1 Airdrop	✓
79	2024-01-04 19:56:25	<u>0xe334de59a45018788aae7310da132ace71045c6cb9b48a22b825ca43ab6336d8</u>	+ 1 Airdrop	✓
80	2024-01-01 20:52:05	<u>0x08a395ec8b4818caec3f420df22835e9e76685195aeb046ec9e9da1abbfdbf33</u>	+ 1 Voucher	✓
81	2023-12-22 19:36:25	<u>0xbc2a99e81323ae0830c058d009c0fad1e113a16ea3cc0e17bade9036a0985921</u>	+ 1 Visit usdt-nft.com to claim nft	✓
82	2023-12-18 16:50:00	<u>0xc8efe6a3f95beba4406ab5ecb025576b96b51eba55e811eee8f5d9554b5dd0c3</u>	+ 1 Visit bonewin.com to claim nft	✓
83	2023-12-16 20:35:25	<u>0x173fc331e76b04da126928fd95093f19dc8ef42ccea0dfa79ac2148d2c220e55a</u>	+ 1 Reward at BoneWin.com	✓
84	2023-12-16 20:28:15	<u>0xcb5fab21d641f12551d3fff78ab28e0a9eeb1a8ade7cb662d978ad3760b018c</u>	+ 1 Reward at BoneWin.com	✓
85	2023-12-16 20:23:05	<u>0x82738fc16f297639247850e7948e22eab39120558bb26359509fcb470040b45c</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
86	2023-11-13 00:22:20	<u>0xc65486daa87c427936aa a6e48a17a9f1e61a8f66e9 f467c10bc7203bf52b86b7</u>	+ 1 liveusdt.site	✓
87	2023-11-11 12:55:00	<u>0x980a1c96f867e7b36bfb d75266d34ec79d48fb7c80 bff9a05d34e26c3775adeb</u>	+ 1 .com	✓
88	2023-11-11 12:46:50	<u>0x8814ca9ba539ced81ed5 35de741e66da1ab2e53ec2 e9f85e299e5b3ab58cfafd</u>	+ 1 .com	✓
89	2023-11-11 12:46:15	<u>0xc706b8de64b498dfa668 14da1dfd6ec523eb980f01 25b5b44f326a9b3f6d20e7</u>	+ 1 .com	✓
90	2023-11-10 13:51:45	<u>0x9efd1a8e9c8847a9aba1 838d25b8616c2e40a31b64 08304823234ab3dbbcd1b4</u>	+ 1 .com	✓
91	2023-11-10 13:51:10	<u>0x533c55eed2a7de9bb95b 1f20df147ac71b8befd2e3 781269f203261840b75742</u>	+ 1 get-usd.xyz	✓
92	2023-11-10 13:50:40	<u>0xb614a2e244f85f2e2985 6baa1a3081013c396779ec d62db4e6c049a01dcf0780</u>	+ 1 .com	✓
93	2023-11-10 13:48:55	<u>0x763124e195e0bc6aee78 c6783cf77c86bf14c5494f 883940a3983fccc9281b10</u>	+ 1 .com	✓
94	2023-11-10 13:47:15	<u>0x1e9f3c6a37a384e41bcb 14c99036b89e313e4d8ca3 175dd995458317b6b28ba6</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
95	2023-10-23 15:47:35	<u>0x67afa4d36029fb75bcfe</u> <u>d896e8818c0ad5f63fda24</u> <u>4ed6a4e90915f0ff5eede9</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.