


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 10:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x1bfd90fc783cf568e0c89c95b7c6cb5a9cf1fb7e](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	8,512,500,000 SHIB
SHIBSWAP <sup>3</sup> ORG	11,522,500,000 SHIB
SHIBSWAP <sup>3</sup> ORG	155,000,000 SHIB
SHIBSWAP <sup>3</sup> ORG	452,500,000 SHIB
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
USD-SWAP <sup>3</sup> COM	441,000 USDC
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
150M SHIB VOUCHER!	N/A aim!
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit bonewin.com to claim nft
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft

\* USD values displayed at the time of transaction

Token	Balance
Dappradar Airdrops	N/A o claim!
\$2000 USDC	N/A Voucher
Smol HoLoMyth Halloween NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!
'	N/A Reward at 3eth.win
\$1000 CRO VOUCHER!	N/A m!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 01:44:15	<u>0x780b43d8530584e651f7c16eb1c77cf64e6202652a46033511d37fe0c90274fc</u>	+ 1,000 USDC	✓
2	2023-12-02 12:42:20	<u>0xe40dfed86024d4643b4875fa451da50e42a28586273abd890afcdb7dfb817d67</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 22:07:45	<u>0x98857ff6582f23d0342c895066586b579d6481e60e74a10ebed931e828ffe69d</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 17:22:05	<u>0xdbf49687224d30e6244baf70e9f16f7049465b1cf8cc298c19d1e69bf87de75a</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 13:05:55	<u>0x82f39a2aff8f271635ce28ece41409fedd90d01e03e7c666a74c320b158355b4</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 07:58:25	<u>0x72d6ae0f7140223e13ec e3de3812dcc72254c2bddb ff90d6a200461dc7a1a1b2</u>	+ 2,500,000 SHIB	✓
7	2023-07-03 06:10:40	<u>0x4ddaa2c148f529727354 3e815e933f48cdbeeeb709 d295edf4fafc82ae2c5079</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 13:24:25	<u>0x35e2cd9f58242648b233 15df0e98c7cd63ca5f7493 111a5e5b9de1ece0c19bc0</u>	+ 1 10 ETH	✓
2	2024-05-02 13:24:10	<u>0x9f602f4f6b986f6096d7 2e0cd6b9d036c140dfc227 ea5c25141dc34b85b62e79</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 08:41:25	<u>0x6a25c98831563d488685 a02adbb73a25bbb1b6422d 1cf6239ab6e1507582603e</u>	+ 1 5btc.com	✓
2	2024-04-23 02:33:35	<u>0x19af55dd33f7688e1ec7 3527bad2aa1832ae6cfd3d e84b077786df26409c75f0</u>	+ 1 5btc.com	✓
3	2024-03-31 11:06:05	<u>0xbcc1fbb9077d71b644c2 6a55162c54a1b5ff8dcf56 115f26476bcd397ccc7104</u>	+ 1 Reward at drophub.sh	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 05:23:45	<u>0xf5ef189c4bffffd43cbd</u> <u>6f5462edab0f4ecd675933</u> <u>9c5eeefff79bbfaa7a9310</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-10 20:01:30	<u>0x86445a863830bcdead69</u> <u>7b0ac099be879119bb5ac6</u> <u>19d5df75b7cf33a0c9efa4</u>	+ 1 USDT	✓
6	2024-03-07 10:34:05	<u>0x3923b47512e06a538a31</u> <u>4c3a894592855c01968b59</u> <u>1cbf334a456ff493f45857</u>	+ 1 STEIN	✓
7	2024-03-07 00:02:50	<u>0x75a18dfb8fd582ef733e</u> <u>f588138705521f99bb281e</u> <u>772996ad1b854a60fecba9</u>	+ 1 Randomly You Received \$53,920	✓
8	2024-02-21 19:07:50	<u>0xb31e04d01eaf1b22d957</u> <u>2b9af3e26ed4a1c561eaa8</u> <u>6ecf2b671b3f1ec9dbe6ac</u>	+ 1 DC	✓
9	2024-02-21 14:31:00	<u>0x59a39e49db208c97ebe1</u> <u>44d0b0f5257f6e334995f2</u> <u>b0114dd2645b8fafef581a</u>	+ 1 DC	✓
10	2024-02-21 12:15:35	<u>0xa8c4976379484fea1f27</u> <u>f19cc154c535e32d0cacb5</u> <u>4d0ff5ccbebd57bda03c76</u>	+ 1 DC	✓
11	2024-02-21 10:19:30	<u>0x01bea14d88eced81433f</u> <u>1d1e89c57c62920b638fe8</u> <u>67e609c2b3effe638a3c3e</u>	+ 1 DC	✓
12	2024-02-21 06:08:55	<u>0x02ea12f6202e2d361d73</u> <u>9b872ba55c1b29a4bd135c</u> <u>0e256804a1b642b019e0ee</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-21 04:43:10	<u>0x5bcdfe84cd9c715182e115401258e4964c1d95cdc7c1e3c504fb44e498feff88</u>	+ 1 C	✓
14	2024-02-21 03:25:45	<u>0xf38cb98d2842ff8dd4c3b8f280bcb6aef6ba0da2313d722a3ef1359b45cfa3a2</u>	+ 1 DC	✓
15	2024-02-21 02:11:15	<u>0x209f09c13258449ee50696f6c6a0e8e0409979ebf9469dd391cbbd226fbc6b42</u>	+ 1 C	✓
16	2024-02-21 01:13:00	<u>0xdd51fe6cfa8acff05416ade359062e24491ebb87123ec3cfa770b435d6f56099</u>	+ 1 C	✓
17	2024-02-21 00:07:45	<u>0xc8f7afcae810a49b6ec3c91f3a37cd9587735b78e7b3e76880823a61c5096b79</u>	+ 1 Reward at shibatokens.re	✓
18	2024-02-21 00:07:45	<u>0x098c3e83c41cf7d0b716d913d4d7036167b55b670373756844b10caac70152d1</u>	+ 1 Reward at 3eth.win	✓
19	2024-02-21 00:07:30	<u>0xe74cc859f90a3ceac4178853cb908023301d0d21fa9168b6bea95255af13c106</u>	+ 1 .top	✓
20	2024-02-20 22:14:55	<u>0x8eb6e28f3d99f78e053de56b50d1c84f6fe5d115e2c782b13f0be7ea76c4ee1f</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-19 02:42:00	<u>0x46389009cf11e97b7e5c41651057a50d8ba6cbb6235c70f42280dcaea08dc6e7</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-11 11:47:25	<u>0x5255ee33ba9f13b8418676efcd59eccf87d41a622ca3d19a44b696fa28ff09e7</u>	+ 1 C	✓
23	2024-02-02 20:15:55	<u>0x763c97b43d227a8400c89c36fe0e70af9a4bd57adf801631b880acaf30091a44</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-01-27 04:50:40	<u>0x9566dd04e233dd4d1751d642ced78fc7bff38798aec7251f8f79d812ab46528a</u>	+ 1 Liquid-ether.com	✓
25	2024-01-13 03:41:30	<u>0x271d7444c403058ba47ea322239aba4bd75db8fb6fe0777d0fefcf5bb6124020</u>	+ 1 Airdrop	✓
26	2024-01-11 13:14:40	<u>0x1c810c57fda6c0958674c61914c4e6a71f1dac610e70041d3df1297ce0c4d15c</u>	+ 1 Airdrop	✓
27	2024-01-09 22:15:20	<u>0x656934e12f079e39c9f40671310910b2eb73f4998d8f1f142e85c30f5dc8b0e4</u>	+ 1 Airdrop	✓
28	2024-01-07 08:08:35	<u>0xe005411790e5d6c9f62fe71aee6d902756e895348d2b3fd834e5b711b8d1a23e</u>	+ 1 Voucher	✓
29	2024-01-06 23:49:35	<u>0x08f8a8e23dadd7d1a01c2d4a3827eca6df4a52cc75952e18269dd9382ca2ab12</u>	+ 1 ce	✓
30	2024-01-06 06:54:05	<u>0xe6696dbe3167b60b2b36fffdc02d43d16d6868b58d8af1b6780d30991f5f4e1d</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
40	2023-11-27 18:05:50	<u>0x856aaf92f036c8707164307793e698c5647072978aa008ef0fa65ab00baff13c</u>	+ 1 m!	✓
41	2023-11-20 01:31:35	<u>0xbfb9b48c3af0949b6b07628fbdc1536698bc575ce96ce0680580ca3c23165df1</u>	+ 1 use-usdt.xyz	✓
42	2023-11-18 00:43:40	<u>0x3d677a0823c0230dae385baa2f064ce1fc0342bd7d174284e4268cded35dadb2</u>	+ 1	✓
43	2023-11-16 11:32:40	<u>0xf4c387851e8295d085b16d7e8d8d91566bd6140edd8da682d4c1452e23196ef1</u>	+ 1 Visit usdtevent.org to claim nft	✓
44	2023-11-16 05:16:25	<u>0xd2226ce7400cc0a378f2107ef4ac6bc95acd33eabb0a82ef349b09d6dd0bbcb4</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-16 05:13:00	<u>0x35da8989913fef282a9f48f565e603b133dc4c3975bf19dd1245a95c82d8e419</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-16 05:09:30	<u>0x7855c4f865246772d59ab5fa3bfc47d54044473bbaaba5c12f1914c2c397bc9d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
47	2023-11-16 05:09:30	<u>0xb2ba4e9b918ecf653ff5fde6e6d2eca044ebd3dfd970d6da0776d94689632c82</u>	+ 1 g	✓
48	2023-11-16 05:08:55	<u>0x111c9bc9ecaf7daaeb8c9953341c23fbd84f6cb8eed9435695739c7b35f24a92</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
49	2023-11-14 04:31:35	<u>0x4a616606580fb6c33c5f4c033d449afaacc6cf6d8d4828e9b1ba4c73b26e50c5</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
50	2023-11-14 03:59:50	<u>0xa8f67867a76b2752752a148a59479dc0e5d571bf6f16e19c098296226a2ff607</u>	+ 1 Voucher	✓
51	2023-11-10 04:07:55	<u>0x1b434eaf1cf9fbc95fdb1dd2ff17dd2e074749543a8751396cbe1328ebd2a841</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-08 15:15:40	<u>0xf8af0662a84134aa77830e2280c4c89e8171bbe6336e49025967f037dccbf8d7</u>	+ 1 Voucher	✓
53	2023-11-08 10:51:55	<u>0xdd29451d29e71f1bb649f495e29256ab58eda8c1e58bb17555be61fd808963ec</u>	+ 1 nt!	✓
54	2023-11-05 15:01:50	<u>0x8f005bf4cbddfe4c05c4c0db486a9f0127dfe6149bd0eb22e0be638f6d2bc913</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-11-04 14:54:05	<u>0x09df9c9a2bb9a97de31466cd11c622616a9aadbe342242e4bb25ed02def8ee30</u>	+ 1 nt!	✓
56	2023-10-24 18:04:45	<u>0xa6532341b97320d2bf191dd442148e77d6cc3d291d92d40d73c5de79515182e2</u>	+ 1 int!	✓
57	2023-10-22 13:18:05	<u>0xb59b1bbacee4e23b0c9e7e686df900f32b91276ed601b825d669142235071f5c</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-17 17:26:30	<u>0x98ad76cfa0bf80a10d5a7d255339ab05c52e8e3921240b98ef0b8faaee121fe9</u>	+ 1 im!	✓
59	2023-10-13 17:18:20	<u>0x981576a46e223ee7d7a333b02973041076cf07e51e253e5d8970e30a04b13b0e</u>	+ 1 onestake.com	✓
60	2023-10-12 11:15:10	<u>0xcd6b3924069c58687f995a278afefe29eb8adcea3135745210ca3d4027dcf50d</u>	+ 1 ocketrpl.com	✓
61	2023-10-10 05:38:55	<u>0xc96366620ea2150e7eeb7a57f03fdec3d1ba12234b93eb3fe1f8c14e2a034069</u>	+ 1 laim nft!	✓
62	2023-10-09 19:26:05	<u>0xa7ea666274d1d6f4805e0c47ee4480cf3fbd0255b1653afafc3344e94405a628</u>	+ 1 hibredeem.com	✓
63	2023-10-07 01:09:10	<u>0x9532f24ed79e7f29959b934a8d2b981ecc61186b7c2bda9c87a7af84e898a14c</u>	+ 1 hibredeem.com	✓
64	2023-10-06 15:08:25	<u>0x8986d543731e304259c856b4aec52de88060a2e6bbd2cc77ff3dd813416f5c15</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
65	2023-10-05 16:22:05	<u>0x32d8396746edebdd6d5624cf7a7e95c6622c52f6813cd9bdf1be252eaf8cb2a7</u>	+ 1 m!	✓
66	2023-10-03 21:52:55	<u>0x642bc5a60bda606640409b8b2e3992a2bccca817303744bcb1a318bae35e80fa</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-03 11:51:15	<u>0x6930e55fc3157244013c c65665cb66025340181bee 9c64951c36ad6c3352202b</u>	+ 1 hibredeem.com	✓
68	2023-10-02 18:45:40	<u>0x7d912239a8885a32b6de 5f6b39d3e75bd8d756818a b510d281d1fe2f258b2acd</u>	+ 1 aim nft	✓
69	2023-10-02 07:24:35	<u>0x4e30dbb391cd3c1e8c20 c6e9d3f4ff8419feb92820 ba4561e7cb02f2c8197407</u>	+ 1 dolib.com	✓
70	2023-09-25 20:22:00	<u>0x9ed5f90b81bf6091a876 6ca06e2409fc120ca82986 39a6806d104e4964f09319</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
71	2023-09-25 19:30:45	<u>0x3478f0daa0bb62a36442 c05e8f1cc4aa2ecd58f2b3 13bf3d40cc2a7e6b5d7910</u>	+ 1 im nft	✓
72	2023-09-25 18:26:45	<u>0x0fa06c019b4242f903d5 bdd9ed4c88c02ef6e625ff 549492f82d0116f69a4cf3</u>	+ 1 laim nft	✓
73	2023-09-25 07:03:15	<u>0xd4533ad497c0f98f1c30 d9186368b0778c3f08495d 72f83d1847c8c01c488ee4</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
74	2023-09-24 19:44:15	<u>0x6850e952e386ffef8068 4d386586942999e601fc33 cdda2668535ececdbeb761</u>	+ 1 aim!	✓
75	2023-09-24 09:09:55	<u>0xd9c933f89478743cd7f7 6ca6cbae64f814cb31220b 9ea4f78c321d20f592f2f7</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-23 04:23:25	<u>0x6d2c1a98049ebf01646e</u> <u>0c93f5a82b72ebb9c2a726</u> <u>b1487927fd5fb00308f5d4</u>	+ 1 aim!	✓
77	2023-09-22 09:24:45	<u>0x5b6396bcf6d64d9e5de1</u> <u>4f9b1f6fcacf2c4ba0e00e</u> <u>71d78840549b4586ae9bf1</u>	+ 1 m!	✓
78	2023-09-21 22:35:45	<u>0x0a383f9721024d76d7ad</u> <u>59d8c5f6159794ee88f617</u> <u>0206d9c14dd5aaaaf4c542</u>	+ 1 setup your mevbot!	✓
79	2023-09-21 22:09:20	<u>0x1bce07427b2d6021a705</u> <u>796dedca217f82fb0771bd</u> <u>735a91273d084de69c6cbf</u>	+ 1 laim nft	✓
80	2023-09-21 22:08:55	<u>0x7dc749918e1852525465</u> <u>961ecf1e63487673cb155e</u> <u>c28dce5f9f05d0d14a66c6</u>	+ 1 aim	✓
81	2023-09-20 17:53:10	<u>0x774faa6d0ea6273da6df</u> <u>fe0f9a0683b31e0f902a68</u> <u>1d3d963a4d475b7ea3cd78</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.