


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:06 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x25277126c02bc795811b80891bafb344abeafd82**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAË ³ COM	932,500,000 SHIB
SWAPSHIBAË ³ COM	1,050,000,000 SHIB
USD-SWAPË ³ XYZ	258,000 USDC
! SHIBA INU	10.000000000000000000 REWARDS
op	0 op
Â-	N/A Reward at flokhouse.top
USDC NFT Voucher	N/A Airdrop
USDC NFT Voucher	N/A Airdrop
Â-	N/A usdair.org
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A 5btc.com
Â-	N/A reward at BONEWIN.com

* USD values displayed at the time of transaction

Token	Balance
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A Visit trustwin.xyz
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 06:25:30	<u>0x3265b437e7fda59b973f84c47cdbba285d0af22e91c272f263adc6395975a1f8</u>	+ 10.000000000000000000 000 REWARDS	✓
2	2023-12-04 14:56:50	<u>0x00f4116da01b9fda04c8eaf2f0876fa3e6c04491b79314ce80be21c256e6991b</u>	+ 1,000 USDC	✓
3	2023-11-28 13:18:35	<u>0x1a7980fb436b1685584ac412e3ff4ade88c847ad368a98a947fb7c8509f6acd0</u>	+ 2,500,000 SHIB	✓
4	2023-11-28 13:18:35	<u>0x9e9c1c892ce985930d90548b12cb8e9f8c93b410abc92e9adb9b845ac5eedaa5</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 06:25:20	<u>0xdf2e6d61dea0358782dc5b697cf89448fc5bff77f3f852d1b216fd90fd204325</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 08:57:50	<u>0x3a2ed1647e19d59fdcfc</u> <u>985a36f11e9a15ed36724e</u> <u>b509336c659bb9e5adf34d</u>	+ 1 usdair.org	✓
2	2024-05-19 06:34:35	<u>0xc5dd429df57fddb3857f</u> <u>23f228bb9a67b7ac9d20ad</u> <u>b16608f3651a95cade2b2e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-19 06:33:05	<u>0x4453e981452c7aeb2112</u> <u>e950f95cf7d9d9aeb6e6e9</u> <u>0ff6e33ece2eebd208fbe9</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-19 06:32:15	<u>0xba9b3db0a807ac865781</u> <u>275a48eb6c5314ac376659</u> <u>02e4592ca68df5ed4d5f7f</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-19 06:29:55	<u>0x95e2c899ea558ebf743b</u> <u>6cf71f2ab85ecdd650fb8c</u> <u>c4f028e8e2e068166df2c4</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-19 06:29:35	<u>0xe2a6bcf0aded2e716170</u> <u>5ace2bd09e2b69032fb53a</u> <u>dd16ccce5a573d96b3d904</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-19 06:28:30	<u>0x35cfadc2e6ad155ae112</u> <u>42e56ee8d02672e8ec5dc0</u> <u>fa69a46aea62e21bdfbb0b</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-19 06:26:45	<u>0xfbed8f4fb54d4bb8caa1</u> <u>cad4d62eee49dbb06d3b54</u> <u>d8f5d69debf5ebbf7f8c3</u>	+ 1 laim!	✓
9	2024-05-19 06:25:15	<u>0xc0757fe0723547497a91</u> <u>458c8b5c55c72815db18fa</u> <u>da49f0ddc15a86192f4aed</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 03:53:05	<u>0xdc1aaab1936ee7c05872</u> <u>afd153f8b78f5994bd8b4e</u> <u>190978c0fcf2587e90e98d</u>	+ 1 5btc.com	✓
11	2024-04-05 07:26:35	<u>0x420c0cc7470501f8d930</u> <u>8382e69bd6b143976e3cd8</u> <u>5d787a774fb9221ee2a911</u>	+ 1 usdwin.co	✓
12	2024-02-20 08:45:30	<u>0x2851c3efe8716333c3ad</u> <u>b32ef82492c012785127ea</u> <u>be85acf532433464abd474</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-17 11:00:40	<u>0x5d3e6ba46f7460430cc0</u> <u>b380b88b0ab81ed7ed8c38</u> <u>62dd98b0220db7c9aedca6</u>	+ 1 NFT	✓
14	2024-02-07 17:40:20	<u>0x6db075388115c408fbd2</u> <u>ba85f72f2cc65ea980cdfd</u> <u>881ffa15b876721bfe18ff</u>	+ 1 NFT	✓
15	2024-01-19 10:43:15	<u>0xfb64140f1788c9595758</u> <u>1c2728f2328d76ce00ea68</u> <u>cce4411a9de298f17713ce</u>	+ 1 Visit trustwin.xyz	✓
16	2024-01-17 04:16:40	<u>0x16fe6d8f59e651aab452</u> <u>c7916a7ff9680b61768499</u> <u>5ea1a5494193a230ef306a</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-06 19:29:40	<u>0x0369ed80c80427731f9a</u> <u>3e090b9cc068323650187a</u> <u>081dcf32beacaf8d131a9d</u>	+ 1 '	✓
18	2024-01-05 17:28:20	<u>0x14982987f6d08dc30884</u> <u>559c37ac296d69c9797ce5</u> <u>6bce063bdfac66f316e478</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-04 21:13:50	<u>0x8149f7ed870549c22f3d3739050211ae9d7f832e8555cd287d17280b948b747f</u>	+ 1 Airdrop	✓
20	2023-12-24 00:28:15	<u>0xff9172b0e56247f4ac69a055f1943ad4c6657da95e85f21caa976d3c2be2ce9e</u>	+ 1 '	✓
21	2023-12-23 18:51:15	<u>0x9efddc9dd37eafa1af6cff9dcac2308ae5864e463c6c822ece547dbf1c9d79c6</u>	+ 1 '	✓
22	2023-12-19 20:30:30	<u>0xd45960dddc11d5548aee4d26c23562fa4096d178de8805eefb1d47e3394ad056</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-11 12:52:50	<u>0x4c2c2b6fea309455db887d6f3c85a109ba24c6aa75613d7befd002e3db37adee</u>	+ 1 com	✓
24	2023-12-04 14:52:40	<u>0xc064cae312c2a074a3ef1ca00311910bd351096ba640237e054a9daa854e7d62</u>	+ 1 .net	✓
25	2023-12-02 01:20:05	<u>0x6aec134632f2299cbcd46bc77e4dbfdbf7a6fcb6f9dd3b8f44c060e460690bfb</u>	+ 1	✓
26	2023-12-01 16:26:00	<u>0x4925f59d3fb6de8aba0324140b94a0ade042ec5c15c574e19d250d6857ac63f3</u>	+ 1	✓
27	2023-11-28 13:49:35	<u>0x310dd60fdd07ce67a05bb73dcbe31bec2151475e2ca4909f1bc2e12596aa14e1</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-28 13:29:15	<u>0x742473402cc14bd57316</u> <u>c0c466cea50cefa0683ac5</u> <u>1ea4a81df1baf2e7a267d5</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-28 13:17:10	<u>0x06e683af2d9373dd7e07</u> <u>181c75e85c4acb9de1f149</u> <u>76db8b5c09133d6af38a1e</u>	+ 1 .com	✓
30	2023-11-15 14:43:25	<u>0xd512c829a99acfedac6a</u> <u>17761831ccee54a9b5e4bd</u> <u>08b7c5c7708851a5697795</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-15 14:43:20	<u>0x2c8f47c46048a09c6919</u> <u>fe9ea9a01710cc55b8bb85</u> <u>b2360c93a1088ef19fa062</u>	+ 1 Visit use-usdt.xyz 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.