


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:31 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x40e72e1e0e0c13de69f6d4c7e83e93c65c906b66

| Token | Balance |
|----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| SHIBSWAP ³ ORG | 8,512,500,000 SHIB |
| SHIBSWAP ³ ORG | 11,522,500,000 SHIB |
| SWAP-SHIB ³ ORG | 927,500,000 SHIB |
| CryptoPunk #7618 | N/A claim nft! |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| ∅ | N/A Visit usdtevent.co to claim nft |
| Â- | N/A C |
| | N/A Visit website to claim USDT |
| ∅ | N/A NFT |
| ' | N/A ' |
| | N/A Visit website to claim USDT |
| Liquid NFT Voucher | N/A Airdrop |
| 150M SHIB VOUCHER! | N/A hibredeem.com |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2023-12-02 17:48:30 | <u>0x49cc87610f3e42fc96bc</u> <u>f9076963000f0feaa124be</u> <u>e1f102da9394e7de66abed</u> | + 2,500,000 SHIB | ✓ |
| 2 | 2023-12-01 18:17:15 | <u>0x1f215e2a40b159e231d4</u> <u>2d6a66eeeb1499696aef9a</u> <u>669eb21cb2b7e4358727cd</u> | + 2,500,000 SHIB | ✓ |
| 3 | 2023-12-01 13:36:55 | <u>0xeeb218d27c8d114515b8</u> <u>2d0aa56044bb5b37c5687b</u> <u>f6a7d7861685cbd655a3b5</u> | + 2,500,000 SHIB | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2024-05-19 14:50:55 | <u>0xe0fb74d557d0bf0588c7</u> <u>1e30fb17342d7f8a973fb7</u> <u>66ac52457647f566dfc881</u> | + 1 usdair.org | ✓ |
| 2 | 2024-05-06 19:10:40 | <u>0x8e2af95e19cb8f80aeda</u> <u>969b8f37cdb462737c828f</u> <u>23f368fadae07a725ec847</u> | + 1 5btc.com | ✓ |
| 3 | 2024-05-04 11:37:15 | <u>0x0bbeb33ec180a19a4f61</u> <u>251b4e4fb9c3ce33fcc387</u> <u>9310f354861ccded58ad3a</u> | + 1 5btc.com | ✓ |
| 4 | 2024-04-19 13:54:40 | <u>0x88957d86611c5e06f7d5</u> <u>65b49781a6cea17bf1ca30</u> <u>ffd3ae6c4c5011b3f388e5</u> | + 1 5btc.com | ✓ |
| 5 | 2024-04-18 03:34:50 | <u>0x6769449755f36315e926</u> <u>c7148d3e8d662065075251</u> <u>0ab7f4108f2b9ed44ed53d</u> | + 1 5btc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-04-17 15:38:15 | <u>0x6d945a6f134c93961eab b343ac533019064ed65379 635b364e9309891bfcbbd6</u> | + 1 5btc.com | ✓ |
| 7 | 2024-04-05 15:32:55 | <u>0xa3870e2f73c5865a10e4 26d42d8d1f21ab3b450bc0 d231cd8e21d2f907036a34</u> | + 1 usdwin.co | ✓ |
| 8 | 2024-02-09 15:01:30 | <u>0xa2f22155086ac3866c44 a9fbbd11c51363939fc3b2 17b6157e2634a609b68d2c</u> | + 1 C | ✓ |
| 9 | 2024-02-09 10:54:35 | <u>0x6987ba977df664172d99 bad1246759da253d048144 ece357da564f9dde918bf4</u> | + 1 C | ✓ |
| 10 | 2024-02-08 01:54:00 | <u>0xed6b474f4630fb662db4 3fb89036a85e06863ebdcd 01eb3b42e4d189fd1a41f0</u> | + 1 NFT | ✓ |
| 11 | 2024-02-07 00:42:30 | <u>0x86ec8b62080af0164105 4d0f4fd272f5349174f5c2 b62dd68a2a4e2fd1f5f759</u> | + 1 Visit https://we3lab.com / | ✓ |
| 12 | 2024-01-31 18:19:00 | <u>0xc7700d7427e1c9c35dbf 30ee1591df7152749ac363 51b99c9d614b3cf380cacf</u> | + 1 Rewards Campaign at getdyp.xyz | ✓ |
| 13 | 2024-01-26 19:18:35 | <u>0xf8d4250e551e6c841171 f0d60093d971b571ae5f46 61f3e2fa5dc5a98e10b376</u> | + 1 C | ✓ |
| 14 | 2024-01-17 10:38:05 | <u>0x02a315dff58ed7ff8d90 e4748ad99bfe1862b1e571 826d36b50010a6c626de25</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2024-01-17 07:48:50 | <u>0xf3df3747e7ccbda486009f14810467b8851941e4b654cdf1250ab223d47e6fa3</u> | + 1 ethevent.co | ✓ |
| 16 | 2024-01-17 02:29:30 | <u>0xf712fbd22216f63da9f491fa236089ffab844cf01907b6cba9dc85b4435c5836</u> | + 1 fun | ✓ |
| 17 | 2024-01-15 00:41:15 | <u>0x386383b3646588307a7e1b02defb75eaa4c467616297a53218ec47342f021aa5</u> | + 1 Reward at bonewin.com | ✓ |
| 18 | 2024-01-07 14:58:25 | <u>0x70664b9bea4d3ded4e411141dabb7c78ebe4ad709085699ce90476a12e6e54f2</u> | + 1 Airdrop | ✓ |
| 19 | 2024-01-06 11:50:25 | <u>0x620402811fb6520fb3caeaa63d0cd2257d98e584b1127546c7e3ae35a9bff87c</u> | + 1 Airdrop | ✓ |
| 20 | 2024-01-06 10:10:05 | <u>0x2843723276e5257f3e1916b925a11418552ff8906b52dd7894d51b59a70bf367</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 21 | 2023-12-30 13:50:10 | <u>0x3c139eec00c7bcd23d8773d01dfd09595c4599844efe44da55bb74f2c081495b</u> | + 1 ' | ✓ |
| 22 | 2023-12-26 23:22:05 | <u>0x65368efc88ab6f17d67c2feeab8a808c1236664e831527f30582b5be5a38b079</u> | + 1 ' | ✓ |
| 23 | 2023-12-26 12:29:55 | <u>0xfe519b2d4f95301193a7df8924a08307c29daa3ba338b4711bbae0b3ef6d159b</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2023-12-26 11:18:40 | <u>0xfd938adfceb36d31a2c</u> <u>b6723acd38c46f0f18b74e</u> <u>c3320e920c33a66451c590</u> | + 1 | ✓ |
| 25 | 2023-12-23 14:37:30 | <u>0xd8d333ce846c6e8320c3</u> <u>5290f28dc32ae0c1e002d2</u> <u>b6f92939f7c602cfbc92a9</u> | + 1 Visit usdt-nft.com to claim nft | ✓ |
| 26 | 2023-11-29 05:48:10 | <u>0x828fe72420be6644e3b2</u> <u>c312174f81883b5f36f30d</u> <u>cacd7375e49bcb6882a2a8</u> | + 1 o claim! | ✓ |
| 27 | 2023-11-27 02:34:25 | <u>0x1dbb97bed20bddc4fade</u> <u>25549980ed811d83977bc1</u> <u>5afdef06d187070f60f46f</u> | + 1 Reward at BoneWin.com | ✓ |
| 28 | 2023-11-25 06:54:05 | <u>0x70e954888bb5dc95a3bb</u> <u>0a34a8012dbb59e9636a9d</u> <u>6ad65ac24c19d12b601c90</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2023-11-24 23:09:30 | <u>0x7fd6400184d01ee4f7d6</u> <u>262ed9515062a37a5d8d82</u> <u>833de4385748e44d73514c</u> | + 1 Reward at BoneWin.com | ✓ |
| 30 | 2023-11-22 03:18:05 | <u>0xe992622e908e8b005350</u> <u>584bd0ef1966f3d5bd26fa</u> <u>8bceafb3977569d7b338</u> | + 1 ! | ✓ |
| 31 | 2023-11-21 23:57:25 | <u>0xa5c5560be3236c4c2b34</u> <u>98247d75d58e5c5d32dcf6</u> <u>7f97a144ff6b59ee022d0b</u> | + 1 Reward at BoneWin.com | ✓ |
| 32 | 2023-11-20 18:00:50 | <u>0x8a2ad55cd45980a943b0</u> <u>bd18396b11d7f8e732ddc8</u> <u>4dfb6bd1d2191dd2dacd72</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 33 | 2023-11-11 15:45:20 | <u>0x262561e167743bb3da6a3913a322a42b1a9ade8e34076d7d13dff4e0b5726c88</u> | + 1 get-usd.xyz | ✓ |
| 34 | 2023-11-11 15:45:20 | <u>0xb8fe8fabb4fd00f75567c2359a41a28f8210d65bedf30e92e12a8e82572c38eb</u> | + 1 .com | ✓ |
| 35 | 2023-10-31 01:19:30 | <u>0x09323c121f15308a3b7700e8fb44eb6978f053c0bcf3e9acdf9326468fb3ff86</u> | + 1 nt! | ✓ |
| 36 | 2023-10-30 08:33:40 | <u>0xe61fcb50e47fbc361069e592730e5b14b76ce608ab290c5448b40bb97d93a079</u> | + 1 Visit website claim SHIB | ✓ |
| 37 | 2023-10-29 01:45:55 | <u>0x1faf29d53035a7a3505aed647212837e78336aa366ad2490effeacfd5159b5bd</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 38 | 2023-10-28 18:24:20 | <u>0x2c8a4124121e32a4211b8b65a691fbd3e92dd62914987089f6f1a8b36cf0f176</u> | + 1 Visit website claim USDC | ✓ |
| 39 | 2023-10-26 15:31:45 | <u>0xd5cdd4a0e4cd82402f037daa54213a58f76f661b063fc1fcf839b9b5524353c4</u> | + 1 Visit website to claim USDT | ✓ |
| 40 | 2023-10-25 13:29:45 | <u>0x459fc9be7a691d19329cd3da73529debc838ea74ff4b6d13a4f222842cb250b7</u> | + 1 Visit website to claim USDT | ✓ |
| 41 | 2023-10-25 12:14:35 | <u>0x99cd87f647f7ba7947b05e6bff70504d6d5f2afbd0f89c37b42ede3479aa2a4b</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 42 | 2023-10-23 11:04:55 | <u>0x6037d48a4adc9587380e</u> <u>ec4fb218a9c47043531e54</u> <u>3cec07923b1c15d209486f</u> | + 1 int! | ✓ |
| 43 | 2023-10-21 13:52:50 | <u>0x8d29c49d3c7cdbdb44e8</u> <u>8840f5f39218b28f4d1c34</u> <u>84d1149ee3011164c5d408</u> | + 1 t! | ✓ |
| 44 | 2023-10-17 10:32:05 | <u>0xee4b5bf74a4c2e9170bb</u> <u>f62ae0cdf758fc5cad043c</u> <u>e1b8fce66d171075ba34ac</u> | + 1 im! | ✓ |
| 45 | 2023-10-13 07:02:00 | <u>0xb4e8bef5cd8943a25f99</u> <u>a99a0916cc3294c537a64e</u> <u>a75ac962003800da2609e5</u> | + 1 laim nft! | ✓ |
| 46 | 2023-10-10 01:34:25 | <u>0xe72be85701ba3adf27df</u> <u>17b49d191789d63009108a</u> <u>615594dfb49ffca1902c9f</u> | + 1 onestake.com | ✓ |
| 47 | 2023-10-09 14:09:50 | <u>0x63caa2b799dbe41b6a4c</u> <u>1f86d3dcfa510bc02ec1f6</u> <u>1f3200f68ec5dd07a0c50a</u> | + 1 ocketrpl.com | ✓ |
| 48 | 2023-10-08 13:53:30 | <u>0xe9f902b7859d2356f8fe</u> <u>d2d1e9ccdd0c21f697b145</u> <u>31234e999d907ab8642b58</u> | + 1 hibredeem.com | ✓ |
| 49 | 2023-10-05 14:03:15 | <u>0x89939bb5755a1064200e</u> <u>cd98dfdf21b48c83996795</u> <u>4d6c057ac902907a012614</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 50 | 2023-10-02 12:42:30 | <u>0x9b774a6cd33ae5b262</u> <u>65c03f0e27daa5276890bd</u> <u>62e484feeae92a2b7c961f</u> | + 1 hibredeem.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 51 | 2023-10-02 03:04:55 | <u>0x8ec682ecd88258e09954</u> <u>11b2b779fc372fc8e2579d</u> <u>94e8f6ff5c0109834bc212</u> | + 1 m! | ✓ |
| 52 | 2023-10-01 21:37:35 | <u>0x7e81f5163e72113180da</u> <u>67e7d9dc7eb71da379e200</u> <u>1561c859387fe54e97e125</u> | + 1 dolib.com | ✓ |
| 53 | 2023-10-01 17:46:40 | <u>0x42f3d655d2b27419ace5</u> <u>fe0b3a5aad32d934c0ae27</u> <u>a09c1919b13a9811affdde</u> | + 1 im nft! | ✓ |
| 54 | 2023-09-27 16:26:10 | <u>0xdb0f71f6b71927ded28d</u> <u>4838965ffdbe307d298f7a</u> <u>4956ac8bad76b04f1da1d6</u> | + 1 aim! | ✓ |
| 55 | 2023-09-27 04:35:40 | <u>0x924f6d34934a169584ad</u> <u>65e5e5b7e517b16bfd25ba</u> <u>c4ec0eba8c8b2b0b9efb91</u> | + 1 aim nft | ✓ |
| 56 | 2023-09-27 03:48:00 | <u>0x224a3ab965e8a9e4d3a4</u> <u>b0f5c07f1d1a9c7838a59a</u> <u>be5c70bdc2e3333f673e54</u> | + 1 im nft | ✓ |
| 57 | 2023-09-27 03:25:40 | <u>0x85e69d5661ff7069a241</u> <u>15279445c467aa610c886e</u> <u>32505bfc539d720038e707</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.