

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 01:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x40f76d3fc8550d703cea8245c1ff9f4108f8d370

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

SHIBSWAP³ORG

8,512,500,000 SHIB

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

110,000 TOKEN

\$ cusdcs.eth.li

365.000000000000000000 .li

! Pepe

100,000.000000000000000000 EWARDS

USD-SWAP³COM

450,000 USDC

firstchef.net

600,000,000.000000000000000000
firstchef.net

SHIBSWAP³ORG

36,660,000,000 SHIB

! ZKSYNO [ZKSYNO.CC]

9,650 ROP

p

0 p

p

0 p

Token	Balance
Meta Coin	1 www.airmetacoin.com
USDC NFT Voucher	N/A Airdrop
Illuvium NFT	N/A illivium
2,000 USDC Reward	N/A org
Â-	N/A Claim \$ARB at findarb.xyz
VOUCHER #28133	N/A liveusdt.site
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A .net
Voucher 481DSA5	N/A c2usdt.com
' '	N/A ' '
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 23:02:10	<u>0xa89bf9b8d3fe396894f8a69358bdb0a7ade48f9573726b54fcd21b867c3548c8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-06 23:01:55	<u>0x29de0923c6a2c5fcb195a708eaa5a8ee4435209c26c82804f8950cf608ab38f5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-06 23:01:40	<u>0x47c031c7e072bd9922a5ca50b6c8418278cddcd0651e25cd49aae4e50f7b49a3</u>	+ 110,000 TOKEN	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-05 20:55:45	<u>0xec48a6a4ecb4bac1a561d0fe25df6c5391a594c2dcfc60f069c729028a7be9d2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-05 20:55:00	<u>0xf316a33c3f23a6db0ef3662512b50637ccd6e9496dd24cd33b5a2edeb3463c7b</u>	+ 9,650 ROP	✓
6	2023-12-04 03:55:25	<u>0xcfe295a9ac3e76116c76eaa2c6f742a923085671167fd15e942c5e360a9c7ea</u>	+ 1,000 USDC	✓
7	2023-12-01 23:51:05	<u>0xeb789ad1e057d2ed323b33184071284bfd9dbe75ed4f0669b62d4dbec6c9b98e</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 18:17:05	<u>0x01bf1dd0e6f1252560963f78a79a40400274bf05eb1351d232a49132715bce21</u>	+ 2,500,000 SHIB	✓
9	2023-07-14 02:39:20	<u>0x469f98cb394ebb2fc67e6d5582e7061e946a04fa0a8b9ecc37802ef4d87379d4</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
10	2023-07-13 23:39:20	<u>0x75e98b509e17e69f29efed6b41b56af2f975002b25061f84b66d12873604dd7d</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 23:01:45	<u>0x09c3af4ba204234227d6a8a55fa3d66e393c9add360af5be48c5e5c15c66e8fb</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-05 20:55:10	<u>0xd6fef9b3c4087588887972f9a15f2caa185b9c8d1cf7b392e2a330feb0534abb</u>	+ 1 p	✓
3	2024-01-07 01:26:50	<u>0x96e833ada947690b4559627c0b485da27bc022d67468bf44e6f6121f62daacd8</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 00:12:00	<u>0x9102176ae391013fcf1cf804628f84faff264f188a41458a5fea6a6ec2e5bc07</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-03-05 02:00:40	<u>0xb35bcfff066338aab21094331dd6bd491871098f2384d97e9d6820792f5bbd6ae</u>	+ 1 BLAST2L.COM Limited Coupon	✓
3	2024-03-05 02:00:35	<u>0xa88381010f37db7c8c150139fed79e552b400301793a010fc12581f724dd68a4</u>	+ 1 BLAST2L.COM Limited Coupon	✓
4	2024-02-20 16:29:05	<u>0x6df4548271098ed76d8a29f771fd6300ca1365abfe3da1289f6d2dcb24a0399e</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-02-19 03:24:40	<u>0x27f5011630ff339ad99a8458f942091d1e30b29cfd5e81cb896629cdec21738</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-13 20:14:10	<u>0xfa29a200eb31e714d51cbb24bb894dd4fd4b550d1f16e1bfa04e6902f65e9fe9</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-05 23:54:50	<u>0xa8d78a9803948d385c2e</u> <u>c6c61ce1be63ceceb43e6f</u> <u>0d5e939cf65a94ff0696e2</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-05 13:08:25	<u>0xaabe6d1d6dda8ce9c618</u> <u>9dfcba3826b5cfa1b0ba94</u> <u>6352e4337af5aac814e857</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-03 09:24:10	<u>0xbe136c9aea4003796148</u> <u>41d9b43a5c6cbefee2c2d4</u> <u>ad7432b328ed504efaebc9</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-26 17:56:40	<u>0xa12ed8692dd0b14de8b9</u> <u>490c4907411a0fa6544e83</u> <u>154d7fbef7b710f4ef6b66</u>	+ 1 illivium	✓
11	2024-01-13 07:50:15	<u>0x9ab4a0f8919704a9cc2c</u> <u>44b85e353581c3c566707c</u> <u>0d1c6563caa843e4e00cf6</u>	+ 1 c2usdt.com	✓
12	2024-01-09 16:05:10	<u>0x90e92fad2ec098c8e5e4</u> <u>5efe94c7cc010f2f10c190</u> <u>ac163beb383a9df5ae4e0c</u>	+ 1 Visit trustwin.xyz	✓
13	2024-01-07 14:57:25	<u>0xcd3d0a318e31f1adb9e7</u> <u>4da1ec2cbe8ee835175c3a</u> <u>72208da26558b01b96cf18</u>	+ 1 Airdrop	✓
14	2024-01-06 11:49:05	<u>0x7e13a6549fd173cf93ba</u> <u>6696b15ffacc955c845025</u> <u>e7e350f82b442f52f0668b</u>	+ 1 Airdrop	✓
15	2024-01-04 22:52:30	<u>0x49eb0875964f48ce949e</u> <u>c19cd0c9c4a8491f022a4e</u> <u>b6a34baa46987197cf00f6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-31 00:50:00	<u>0xb42ad0f28c42e298d8ec b0ab414662044e8f96de17 dcf710872d3855a06f2165</u>	+ 1 Voucher	✓
17	2023-12-30 15:57:05	<u>0xb7b7d806fe71e8e17cca e320dcf77b134e4800ae6b edf35453ee9efff1cd12f3</u>	+ 1 Voucher	✓
18	2023-12-06 23:26:40	<u>0xc0da0d380bf8537a3908 5f867d6d3524308cf89265 8d281b47ea5e134880e1fb</u>	+ 1 ''	✓
19	2023-12-06 17:12:00	<u>0x78bac67c6831f1927e91 99dc1bc5db83f655a047a7 0b1e62732a9609a27b0008</u>	+ 1 .net	✓
20	2023-12-06 12:37:15	<u>0xea960a0bfacdaa84ef94 d8b031874cc722d4e89b00 1e740729ea13a75771f720</u>	+ 1 NFT Voucher	✓
21	2023-12-06 12:33:55	<u>0x976d26ba7da38ad5b64f 7e166e90fee23b5274015e 4c51df243765fb79999e5d</u>	+ 1 usdlabs.xyz	✓
22	2023-12-06 12:33:30	<u>0x4d451daa5c302bd3e45c 3d72f4544fdec0cb12af7e 0e678abc24c0084efa79f8</u>	+ 1 .net	✓
23	2023-12-04 16:02:35	<u>0x0b3ac6fbc3d469a9a888 ac4b9a249ed9f953bb039b 36ad25d6b500727fdf8ecc</u>	+ 1 .net	✓
24	2023-12-04 10:33:15	<u>0xb6a7905c103f5b8972ae bc645cbbb9303f62b3da19 9b2d9635c4c02ea2f92f37</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-04 08:43:25	<u>0xabc00789ed56f0286d179329d81a44faf98224baf</u> <u>77030c6642e20a16c5b5e0</u>	+ 1 .net	✓
26	2023-11-22 20:06:50	<u>0x806f3eea91c6f1a56ba93cdcd7f8438bb1e5e7dea9</u> <u>1c7da465a487b3807fae30</u>	+ 1 reward-usdt.xyz	✓
27	2023-11-22 20:06:20	<u>0x58ee186878d41d43e4b55db5bc1b1eb38d20269c08</u> <u>6399d98f3bc70a02b368cf</u>	+ 1 Voucher	✓
28	2023-11-14 07:05:30	<u>0x87eb78c43ce3bbb6ca78aaf112476b58005a214f5d</u> <u>22ccbf2cce00dbcadbca52</u>	+ 1 Voucher	✓
29	2023-11-10 07:00:05	<u>0xe5932022777718ca69451403d1dda5a1335cdc78c0</u> <u>e35b530a0c231c09dbdbdd</u>	+ 1 liveusdt.site	✓
30	2023-11-04 14:34:50	<u>0x5f51894e30350ff316d435fae6d0a5f9eabbaf4971</u> <u>3b632a65469bbb8c37d859</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
31	2023-11-04 14:34:50	<u>0x5f51894e30350ff316d435fae6d0a5f9eabbaf4971</u> <u>3b632a65469bbb8c37d859</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
32	2023-11-02 19:21:30	<u>0x4cbbc3acf303449c2bb264408e630937db3224330c</u> <u>becc98e29aa336edae8f41</u>	+ 1 org	✓
33	2023-11-02 06:02:30	<u>0x2c5bc9b88bb190ef639f5f9f6108d8de88fae05be2</u> <u>31d15ee0e6fdca29279c2e</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-03 04:52:25	<u>0x568fcebe17c822f3fc22</u> <u>bc7a3469ab0d05364a2f36</u> <u>5745745006879ecea6eeff</u>	+ 1 t	✓

* 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.