

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4aaae4e509fae96d7924068aa5b2f2501a32b259**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDC-SWAPĚ ³ XYZ	20,513 USDC
USD-SWAPĚ ³ COM	463,000 USDC
Â-	N/A C
Â-	N/A C
'	N/A '
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Reward at bonewinshibs.info
CLAIM 500M SHIB	N/A NFT VOUCHER
∅	N/A Visit twtpage.vip
∅	N/A Reward at nftsafe.top
Â-	N/A C
Â-	N/A C

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 22:46:30	<u>0x713166d0d85b323fd9919658b61e1ff8b217fd266fcfd84dcf089e90bf47a97a</u>	+ 73 USDC	✓
2	2023-12-04 04:26:55	<u>0x6fa8d812083ff8b67e48b4cd5fdc1c12b1a6fc04230ac1cd2447b425d620e535</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 10:10:40	<u>0xd543783072b1f57d1448033005a04b22e3c208ef5dcd31ad6619ea0f906bc885</u>	+ 1 Visit twtpage.vip	✓
2	2024-04-10 21:55:35	<u>0x367425e8e89885b566733be138278113856e07c849b7842321b374e3d476c689</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-10 21:54:50	<u>0xa51c441773a32e822e83adbd40d713d7721630e1c044bee878ed5609b79019b1</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-02-15 13:54:45	<u>0x6854a631bf7e4ed4b099d1d9a05927b0d4e5be45370bef3719eb4cb23a5134d7</u>	+ 1 C	✓
5	2024-02-15 13:40:00	<u>0x5d67d3eb50827e00e275168e62902d053fe097f3b1f6ab5022871f603c58a36a</u>	+ 1 C	✓
6	2024-02-14 23:04:25	<u>0xaf46efdb584b4b4157790cdf08d229496d5f844e9ec4ffaa841b8e5d33c6a260</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-14 23:04:00	<u>0x864dc6a3db7737e537c333e7939254994303cdcb8be8f19176bbfba5be0d128d</u>	+ 1 C	✓
8	2024-02-14 11:38:25	<u>0x4c2480cadfadc40a9d40fb876e032e0838174b8e5090cb5bbd9d12aca80467cd</u>	+ 1 C	✓
9	2024-02-14 11:37:30	<u>0xd2ba1c1ce5e07cb459ea602c711ff1620f3a4bbb88ba9722143b749442a092d0</u>	+ 1 C	✓
10	2024-02-14 11:04:30	<u>0xf68c06a6b4f7e9505201b758e7415678261a99e47fe45a2734ec074eff34a849</u>	+ 1 C	✓
11	2024-02-08 21:26:35	<u>0xb2eeff562d2c2b6227c752b0e41f6c5f4150ecd1e6eae139f191a76dd1cfc8d</u>	+ 1 C	✓
12	2024-02-08 03:40:25	<u>0x6803b0b7d643a5ac4674c87ece5f7c32f99cfb01908690cf99093d37fd8582d6</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-06 04:48:15	<u>0x5874a1b0c77f82b63d40c53aa9306e62f1cfc247dfa2d9e2f01523052f6998b1</u>	+ 1 C	✓
14	2024-02-05 03:08:15	<u>0x05ceb9b8d9e54da07c8fb45f2fe46dd42fb88654b8aa0d94d38242b5a73ba45d</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-04 20:38:40	<u>0x1319ff037103da0986ad308987aea71f715e666bd87fd43eb76665fde8fb138f</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-04 02:05:25	<u>0xb0974ad56ada90a15aa352c7fabead2f3b4e5ec1c70bf9541239e15e503d5ad6</u>	+ 1 C	✓
17	2024-02-03 21:08:20	<u>0xe13e26fa35357d6e4a6515df9e125ac685ebbc6c5aaa95d1df8d3666675a5f42</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-03 06:17:40	<u>0x307e7e6729fc4c96bc3514955ce2b11d03d9d7e97a5438d4195e0169570eee9a</u>	+ 1 Reward at nftsafe.top	✓
19	2024-01-28 00:50:00	<u>0x834822272c361aefb83333a6711aa343f5ec6ef1208ea1be5b849afab890f52a</u>	+ 1 C	✓
20	2024-01-26 09:10:40	<u>0xfb9ad4c326e7369d2d89e95d589c0acd3e5dbdac05cbf1777e3a0acc26cdf912</u>	+ 1 Liquid-ether.com	✓
21	2024-01-25 19:59:10	<u>0x0a9655f473c4ea9a1f4b3e15663988cb960992594614d7d4db9acb639da05342</u>	+ 1 C	✓
22	2024-01-18 02:00:50	<u>0x3d8dea121640667ae615570c4a2a28f50669e3d8aef8b32314e32d250d9a5ddf</u>	+ 1 C	✓
23	2024-01-14 16:01:45	<u>0xcb073181bccd497952a9d5fd283e123ee3a4c8646d6ca1b66c4707b3d2f50016</u>	+ 1 Airdrop	✓
24	2024-01-13 07:56:35	<u>0xbe80a86fbc66149147197ec409d753c5bd4141dd16252bd72bcde101c67fce97</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-12 03:27:00	<u>0x0f707f5af2bcf6a0a6b9 9b63495497c84bb25d0563 db8a204f1284733ae232f7</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-12 00:33:15	<u>0xb4de0a89122728ae7254 8eaddb9c1588a30fddb596 53096072108bc1759779f0</u>	+ 1 Airdrop	✓
27	2024-01-10 08:39:35	<u>0x7ff9ab4352ee1c9e632e 83758eb616cfb878ee509c efa19eb7ea1ecd1d895de4</u>	+ 1 Airdrop	✓
28	2024-01-09 02:04:15	<u>0x8edd175c1e178d6fce8d 5189e9fc9ff8e6d63d910a 8efc795cdfc34571b04f91</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-07 16:03:10	<u>0xfd7532fa054f5068dd0d 6f7ed13f00c6b287e89ae1 550aab76b354c441151cee</u>	+ 1 Airdrop	✓
30	2023-12-28 11:44:30	<u>0xae7cb0c2e2a033486c8d 89f666419c27bd04b116f2 4ce4c29ae36df8ed62634d</u>	+ 1 '	✓
31	2023-12-27 15:07:55	<u>0xe8090925d5be59713a59 ace1b5ad49b4b4c5c0acc4 66d4a2e6c7078ae1c2e6ba</u>	+ 1 '	✓
32	2023-12-27 13:05:10	<u>0xeaf98f8e6885154388a4 d1a45af133e8451ee56a53 b91c6bac351dc088adfcf4</u>	+ 1 '	✓
33	2023-12-22 15:51:20	<u>0x5e26fa7aa7abfce0f88b b9f771d9a50e5504fd1e07 04b35d6f2437fef09d27e9</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-18 00:20:40	<u>0x1fd1c30c5fa56245e8171378f2403732079d296caf8fb05d7a581f3eca83f27b</u>	+ 1 ' "	✓
35	2023-12-05 08:21:30	<u>0x148fad86bf063d60fb77a7f2af43bd8853ea4fdebed4aac7e5c4ce78ed1f3197</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-12-01 09:57:00	<u>0xcdbf4cca3fbf5d57414b63634a98f23dd70699eb6e5bad9dceda396801d350e4</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-11-27 19:32:30	<u>0x35502b24e25bc8e9cc73c8acf00ef169286f6fb623a351280e4e679301564047</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-26 14:29:35	<u>0x1a684160ae75b5ebb7866fb456b8603bebfa27be502c8df8bf48daf9d453618c</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-23 10:55:05	<u>0x2328825799ee14c10c80f0fcbf2013afa97a0fa269fb82a6a79bc2a44ec0aa2b</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-22 06:24:05	<u>0x2e5e402c6f98b9b3d05f94dfced3894150ffddb1839af46f5dc7630289f1f33a</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-07 10:42:20	<u>0xb3905e087df7a682d26e78ddd197937cfd608a2415ead1d93e63d3bef1997b9e</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-10-30 02:03:50	<u>0xd509b556292cd630efa6a5b6ae46da5b8660a7b0c29a4077237fd470b213cdaf</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-19 15:01:15	<u>0x5a680b69869ffe7803f0e80a18d94adedbb1d59b99b83c6a196f0c8f89d798e6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
44	2023-10-17 03:36:15	<u>0xa23a7342be7a359296533277f1d77253aa3386af2eb6dfb56714f19c0eb50975</u>	+ 1 NFT VOUCHER	✓

* 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.