


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x4b8dcb3601d4c3bcef3a6dc7f592559a7c8e988

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
SWAPSHIBAÛ”COM	44,225,000,000 SHIB
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.lol ]
T Ì¥ME/SHIBAFI	233,000,000 SHIB
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A s.xyz
''	N/A Visit website to claim USDT
Â-	N/A C
2,000 USDT Reward	N/A .net
'	N/A '
2,000 USDT Reward	N/A .com
2,000 USDT Reward	N/A s.org

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A com
' '	N/A ' '

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 00:49:10	<u>0x7a990b757a088b2882f049314c5dde6a3d413d88044b91b54ee4e8a3d1d84b5a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 00:49:05	<u>0x72cbdea77b5b46730835b2dfa5c72314a93185b4973e72cc8863aa0b2045ba2b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
3	2023-12-16 12:14:20	<u>0x711543520c8dd940b0969c8bbae376b51dd7f210ec76f9a07168399a33fc65bb</u>	+ 250,000 SHIB	✓
4	2023-11-27 01:24:50	<u>0x09802b4f704b773b83e000b6135473662655747ce96d9b1637218d6d87c534b6</u>	+ 25,000,000 SHIB	✓
5	2023-11-27 01:24:50	<u>0xb044614d1cf7f8cd089f0db97600984204f2ea6b1ad316f37106dcf4443119dc</u>	+ 25,000,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 20:44:10	<u>0x2b59d5e5ba5470a4730eef3b7e2ddb58f754bf351c943ba16e63a360ebdb86ef</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-13 20:32:10	<u>0xf0a54c6da9b005fa64a3c261262c7a3b10db0a973b141030f8354ebb2e98bf92</u>	+ 1 C	✓
3	2024-02-13 15:40:20	<u>0x7afdc1ca1790c9b3e803d622398861f4a7c38defdb26501fae4ece8c8dc21fbb</u>	+ 1 C	✓
4	2024-02-09 14:32:55	<u>0xac233aabf92faba40efd5fa33edb3e3f8546938e6d448c5c2e2bb66a68d1b7e</u>	+ 1 C	✓
5	2024-02-09 03:48:55	<u>0x22e0d07dac8f3a79a705f1c2b39c7233b1fa58409e84aef034f9b69e749c051e</u>	+ 1 C	✓
6	2024-02-03 22:13:25	<u>0x8d286885970e8f6266edb8314180bf65d055012853bcd22687b4d74fc646aabd</u>	+ 1 Reward at BoneWin.com	✓
7	2024-02-02 21:30:15	<u>0x29e5ae1f42af3dbe820173c2e07fd4c49ae3bc86a995b0afff0273b172e9d7fa</u>	+ 1 C	✓
8	2024-02-02 03:27:30	<u>0xb99468429930ed6d6ed19a786528488d7441af3566f4f11d6f717d69b0fcf69b</u>	+ 1 Reward at BoneWin.com	✓
9	2024-02-02 03:16:55	<u>0x69b0e785d4985345bde571a57d0a8ee6420882f5e8bba6a37fd34ee4bb821fce</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-02 03:16:50	<u>0x0b85c72aa05d50c2478115367edfa3752ae740cd57928aafe0830df05467baf7</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-26 00:55:40	<u>0xbe051b27fd5653c9ed595c7e5b9a2fcde268447dcebe116db87c02e3efee3a15</u>	+ 1 C	✓
12	2024-01-20 00:02:10	<u>0x8461ddbbaa26ef17dacef<sub>eea9af028c374ee7e6b2d86e6f441ed32f698a5b3b9f</sub></u>	+ 1 C	✓
13	2024-01-16 09:14:45	<u>0x116e397668129c6e52451f621a4789a9f3b23becf2ec5c7be9bc1899b505c01f</u>	+ 1 Meta	✓
14	2024-01-15 14:03:05	<u>0x4d6419582a6292690a5045d2b2102a5aa1791e9eee66d83c421beb1dc47b8ec</u>	+ 1 LAV	✓
15	2024-01-13 15:14:55	<u>0x246d1b58536bd26c69db4b053dd54e8a64a11f92a61b76f4017e0a07514625e8</u>	+ 1 Airdrop	✓
16	2024-01-08 13:51:35	<u>0xffff8c90b458f1a0527c38bf734a41c0d656eea5ef130cbd3fbbc4fdb0fd2a174</u>	+ 1 '	✓
17	2024-01-08 12:57:20	<u>0x4606df28447c999712406522b925b650ed1ae0bd109bdb45242e480a7f1b93d2</u>	+ 1 aim.xyz	✓
18	2024-01-05 14:27:35	<u>0x728e7bf99c53f34ac442a1a3daf51aaad1ecb465827e187223c300f17d6b7cd5</u>	+ 1 Approved	✓
19	2024-01-05 01:40:55	<u>0xffff4042229cb79db9367c770e1e5207aed10e61b33439403dc6fb7d8c46ae0f5</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-04 03:40:10	<u>0x89f4a6f6acc035178a03 4640c572178117158e3ace b105bf8253515d784b0f3e</u>	+ 1 her.xyz	✓
21	2024-01-01 14:44:55	<u>0xeafd562d0d979277283b 6887a256a4f429886d71f1 95853141af5b604dc7536c</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-01 14:41:20	<u>0x6d72916eb4717f7c758c 86c2caee2f20853b8d760f f680de7097b8606f40ae47</u>	+ 1 her.xyz	✓
23	2023-12-29 21:07:35	<u>0x9e975865beb436aca2ba ffe73467b62edfb5a5a7e1 e64bc4b30875bb2ae9d043</u>	+ 1 Visit website to claim USDT	✓
24	2023-12-29 13:41:35	<u>0xf545248c0957cf49d399 db00d48927ecc3775a7f69 08c98d6c8e09d01c7971b3</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-28 04:54:40	<u>0x6d15deaef4da8e8ff261 97a0db09550e07257b10b0 4efa66463e437219f26562</u>	+ 1 Visit website to claim USDT	✓
26	2023-12-27 16:57:10	<u>0x1f36b0b9689d9426b032 36149178a030ae612a543a 90cd7276215da05e08049c</u>	+ 1 Visit website to claim USDT	✓
27	2023-12-27 11:18:35	<u>0x480f4db3c7f16e26e0ec ca36ff37c6c7c2426b4a2a 7436a0763a5a58ab9d8d58</u>	+ 1 '	✓
28	2023-12-27 02:47:45	<u>0x28dd46f89a3ad29cd626 d621c1c855d1b0c6ca3e1d 70a5fe4870be545dd36f02</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-25 10:32:50	<u>0x29d170febcb908da42d78c0f7c164850dbacd947c74e338e730b4dbd833dcb0</u>	+ 1 her.xyz	✓
30	2023-12-24 05:19:40	<u>0xcdb8477a8b502276e400c53780a4c03ad88fd6debd27ca98b9436678b1c7881</u>	+ 1 her.xyz	✓
31	2023-12-24 01:35:55	<u>0x6dc7d29889dd203a9ee308936d202b98e6494edf1d9353923960197a83a930a</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-22 02:28:20	<u>0xbe788e976a48052ed6796cd0f716c0bd58dcc63c90ca69c8912787ac34007b80</u>	+ 1 s.xyz	✓
33	2023-12-19 10:14:50	<u>0xc9fe41d1aa2130a909ed642b3962c065adebce1a41bd5f11cda1640620be8d1</u>	+ 1 s.xyz	✓
34	2023-12-14 10:54:25	<u>0x88befb84ccd41a7497ccaed8c65ad0344bd5d417072930f5b74a9576df050ad1</u>	+ 1 .xyz	✓
35	2023-12-12 15:20:20	<u>0x0e07aa0e90a3b428313594c586a7e4af93315866cef9912e66ca20f70dfd9099</u>	+ 1 usdlabs.xyz	✓
36	2023-12-11 05:28:15	<u>0x6dad313868f213858d0cd152f65b4e854ec950ad0d46cbe8ff309c42e6b5a59</u>	+ 1 com	✓
37	2023-12-09 05:00:25	<u>0xd997f127d11d0ce21445c3e1071a0b1f45beaf70e2ed6a08bb54c8be17f4f826</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-09 04:05:45	<u>0x3276dad14d94675addec d398c82241af80075365fc c0a54188509968fdcae8e7</u>	+ 1 d.net	✓
39	2023-12-07 12:47:35	<u>0xc503df5496ea3c39ab09 ab29876e4c5fae98cb52b7 04be7e965e11c598d67fd9</u>	+ 1 .com	✓
40	2023-12-06 13:38:45	<u>0xee60ef433b17745d1325 280ea0a407f42091e56a35 aa50f4f16ddeda89831033</u>	+ 1 .net	✓
41	2023-12-04 18:23:10	<u>0xf21d2bd49c1c450e8729 306f7eeb0f20cd3c8122f1 b45785c6d6bc2ba034c192</u>	+ 1 ''	✓
42	2023-12-04 06:45:45	<u>0x6e9fefdacda74d0e51c3 a39e579d91c88f6578e2d2 74a34c43f3ac741975c7ad</u>	+ 1 .net	✓
43	2023-12-03 06:49:50	<u>0x5b5a898a8a1719eff9fe 01837c864dd9481483e53a a486ac7f205ab721a6a960</u>	+ 1	✓
44	2023-12-03 06:34:50	<u>0xaeb2562882194810e1a7 9df5a80cb0921094f8f622 6c98289c8666eb4f335e10</u>	+ 1 .org	✓
45	2023-12-02 04:13:35	<u>0xd335cb361f62b5925d04 205170030ab4e927f74964 f95eb59c8f437e332a7140</u>	+ 1 org	✓
46	2023-12-02 01:29:50	<u>0x98824005ac5d507eb439 299ca117ece2ff37dd1222 4af65c09b70d6e2460fe23</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-01 03:53:30	<u>0x9966c2489818347f47a1 f7ca40d55f1c0ab89f8a25 96b1986620b0294160d416</u>	+ 1 s.org	✓
48	2023-11-30 03:51:15	<u>0xa11739f24667bb4cfecd 4c903a0ab30cc1e75e3b96 acfb38a89028c9e417284e</u>	+ 1 s.org	✓
49	2023-11-29 03:19:30	<u>0xf70c09c6e7bfb1789a29 1b9c8ad064046d0e892eda 6bbe99d8658ad6f6d3f1d7</u>	+ 1 .com	✓
50	2023-11-28 00:18:10	<u>0xc0b8c591f84daa6257d7 740264a7eb14e97b2452b1 14f180e7a5dfbfb9aa2e4c</u>	+ 1 openusdt.xyz/	✓
51	2023-11-27 01:26:35	<u>0xc95ca3cacbd088c556b4 87d450f61166ebd78c10e7 f12e276f8b0a1998556625</u>	+ 1 com	✓
52	2023-11-25 15:47:00	<u>0xfa9c357a63651184e380 1be0fad8918966783ff4bb a8158a0c2d44985c7c3977</u>	+ 1 reward-usdt.xyz	✓
53	2023-11-25 15:47:00	<u>0xb533fd6fa17a8560421b fe16437f6535a10e53c23a f2e6cb4eb07452837fb75b</u>	+ 1 com	✓
54	2023-11-24 12:11:30	<u>0x23c9efb3f1fed7ef7af6 c37bdf9be1aeeb2bb6ea2 ca8fcd9d243f5b78c81bcb</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-24 12:08:30	<u>0x014f43328cecf15cdd2a 276247bf188295aa352dca f5b88a82e45c627ae38607</u>	+ 1 bone-drop.xyz	✓



#	Date & time	Transaction Id	Amount	
56	2023-11-24 12:08:30	<u>0x6705e5239677170388f7</u> <u>c11613d6bce3b8e3ec9b2b</u> <u>4a9ec69931d533edde37be</u>	+ 1 dt.net	✓

\* 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.