

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x51fd98ce4d338d50e57ec9e2803ca6631f04a7f9

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
TIME/SHIBAFI	236,250,000 SHIB
TIA	272.000000000000000000 Claim <a href="http://www.celestia.icu">www.celestia.icu</a>
2,000 USDC Reward	N/A g
2,000 USDC Reward	N/A rg
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A .org
2,000 USDT Reward	N/A dt.net
'	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A org
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com

\* USD values displayed at the time of transaction

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 19:02:35	<u>0x5375cfc9d2b97a14c11d0958b4b01b4690d3c7650ec4efebfd1cdc64694d8fa5</u>	+ 250,000 SHIB	✓
2	2023-11-04 05:09:10	<u>0x12c86612848b461b47a7f26dec60876d10bd42985708b6da318dc96cb4ab911f</u>	+ 272.0000000000000000 0000 Claim www.celestia.icu	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 11:24:10	<u>0xe014c604eeddc55d94e3775da9485030dc3ac7f30f4f087fce119a41c9347dc7</u>	+ 1 d2usdt.com	✓
2	2024-01-08 12:58:20	<u>0x4a7dcae07014286be77aed708869a25be19eefed89f731460ea8f892306aa625</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-03 23:01:55	<u>0x5307f96add03ae5186fcd29cf80604b32c1b0166adbbc1ee152802952c428ffa</u>	+ 1 Reward at usdtevent.net	✓
4	2024-01-01 23:17:10	<u>0xa1d1d3f2e893a0c35329bd93b02f4d85660635637f31f9d918b068178ea8c806</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-01 03:15:05	<u>0xe806f25ba3620467ffd09d9123cce0d5301eaa4ddf e8d973ba256a94cee0979b</u>	+ 1 ether.xyz	✓
6	2023-12-28 22:52:30	<u>0x31a1ab1e2890d86ee5bf1e8cc8e64cb0d4ae2af03d6f79967cacf8a8612b1953</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-27 23:53:35	<u>0x5efba4b1b2fbbb1bad84c344178a82d7ec1104d3ec7450240d3b535e69b6d982</u>	+ 1 her.xyz	✓
8	2023-12-26 07:01:50	<u>0xb9c3f2c0599cd6aeb130044d9bc99e8ba47b11c5b044c618c256bd02273f7fcd</u>	+ 1 her.xyz	✓
9	2023-12-26 07:01:50	<u>0xfbe6a8b95fbfcec3576fbc0a65f1a9485bb477a558213df36de36e5455f1d374</u>	+ 1 ether.xyz	✓
10	2023-12-25 14:23:25	<u>0x5fa67705c176283bf241f27a69c12c041860f0ba5cdcb24c0464da50daa7612</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-24 23:29:50	<u>0x294759e8f074d581f7b2109f1082f99613860373311cb4030ee5587481712652</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
12	2023-12-24 20:48:30	<u>0x62f166a6c8162f6a369ee4c84b868ddda98f87800370851dca0b576e897b4b9e</u>	+ 1 her.xyz	✓
13	2023-12-23 01:24:50	<u>0x99b065679b0cbbbf8c0eae724cc3d0189349c2eb1ea185ad064a69424a865a57</u>	+ 1 s.xyz	✓
14	2023-12-23 01:20:50	<u>0x58b78eccdb2727e2a36ad6ed512eb6501f4b86c0fdb440eb164ab13d39718674</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-23 01:13:50	<u>0xf43517e7acfaf7d3079db94864e2a125633908334ac429a5db7a27b6e89d5562</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-21 04:28:05	<u>0x03935c82119d34f01e6c36a33d7d422feb55dc6490f8b9c33fbed1e67bab04c4</u>	+ 1 s.xyz	✓
17	2023-12-20 02:02:35	<u>0x85db5025708ac10195ad38500cf08aa99f7feb48797d2a74cc8e37a890a8dd0</u>	+ 1 s.xyz	✓
18	2023-12-19 18:26:10	<u>0x058c450c63f31016b4df928e311de0f51cbd58d27490078f9320b0f509e9e777</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-18 15:11:30	<u>0x8e265673babb6b5abe1d99481f78b02f53e8c5e08ea39d92bbe1283908fe7260</u>	+ 1 s.xyz	✓
20	2023-12-17 12:53:25	<u>0x0a8fdee1bd333881295a6cddd4a1a1bdbfec87c0dada98e521865fb8550a1b2b</u>	+ 1 .xyz	✓
21	2023-12-16 02:17:20	<u>0xf7907294907ba1338e65c7cc1a7f40de180025f01bc681044e0f26adf543b33</u>	+ 1 Reward at usdtevent.ac	✓
22	2023-12-11 19:18:20	<u>0x05014dc6181196ba56db2e65febc6b68894a0d02ebfef030ec4e40fcdc238fcb</u>	+ 1 com	✓
23	2023-12-09 03:49:55	<u>0x7ac8e1d2ea81b237a6fd3d36710abbd4460885d16668445f7fbf05dfd4292495</u>	+ 1 d.net	✓
24	2023-12-06 18:26:45	<u>0xccd58ea59e052f5c343e2b873df749d7fa263e388cab5ed450ce2d210c8d4567</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-05 21:41:35	<u>0x685d2fafafa6ec9fad5616cf35fe423490c87ba328f4b714156e681942a4095111</u>	+ 1 r2usdt.com	✓
26	2023-12-05 16:21:45	<u>0x3c5f82f4c99b089fea7c849805b63bcf67212f81293429139187fa73613633ac</u>	+ 1 ''	✓
27	2023-12-05 15:07:50	<u>0x573aea98fc0e8660a51114112f1eeaadcbbd2fc1e27860d813d0646a1e1f5e71</u>	+ 1 .net	✓
28	2023-12-03 06:27:45	<u>0x854eb26d006f3bc83ababcef442134ebabe909724dd8334c5039e26776b294f6</u>	+ 1 .org	✓
29	2023-12-02 06:27:15	<u>0xf124af3ae8403d7ca8e1677136993a3dad18ce5ef519c1bfeb5ebc53590932c9</u>	+ 1 org	✓
30	2023-11-26 14:12:05	<u>0xa2aa9a12c0c8fe5a1a6bad5ed7d01e569948edb719b80aa549e42a9226223c4f</u>	+ 1 com	✓
31	2023-11-25 07:25:35	<u>0x3e34a56a92ac8f2d6f3b6584e7e33f2c1a709cffaa55ab1d7945a0d07feecb30</u>	+ 1 dt.net	✓
32	2023-11-23 12:27:15	<u>0xb1af85f0e790893f924af94ef2a0adf8c66103b9313e8d91e1e73840aa791a22</u>	+ 1 Voucher	✓
33	2023-11-23 12:27:15	<u>0xd9367cf13b488d6f5c5659c9954605137c6d621f1becbe2f71ed8c5c3c6d32f1</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-17 11:11:50	<u>0x13779303337f5723721c ec0eacafe723c236bdd404 4d7ff029bff45b59e0c0ca</u>	+ 1 Voucher	✓
35	2023-11-17 11:11:25	<u>0xca209a9f6723ff060aab c2905e80cdcea9863a6f20 017eb964f9f1299ad365f7</u>	+ 1 .org	✓
36	2023-11-15 22:14:30	<u>0x405c3d08399d6d3d879f 31c0542b6ad8e4f21f5c78 3b67d1fb7119d94610107f</u>	+ 1 g	✓
37	2023-11-12 05:51:25	<u>0x463dc5948c743f1fa9c3 513bd0ef7ce71c052bb559 2c14550dcf4d733c44e51e</u>	+ 1 .com	✓
38	2023-11-10 23:21:25	<u>0x2ae8e2e72ae278ba54d8 0af62fbf0510bffabcb4f9 3f78c38d295211a34b6bad</u>	+ 1 .com	✓
39	2023-11-10 23:21:15	<u>0x8d9b829e5f32254f169c 570e3529859c66befb8300 9d15425e7fe8cd04d93729</u>	+ 1 Voucher	✓
40	2023-11-09 21:55:15	<u>0x9a20a350195bb45e1844 4ef03151e9766d288158fc 3d3460a212fdf6a65b5437</u>	+ 1 .com	✓
41	2023-11-08 19:26:00	<u>0xe5d2f53bd4ad0c68a65e 00df94701cc32ed2666ef0 187bee0e7a68e4fa38f363</u>	+ 1 Voucher	✓
42	2023-11-08 19:26:00	<u>0xb80dd7b86c63c225d995 2e6ad89fa47560ddf42467 b5ad698b12eed6c12fcd78</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-08 19:25:45	<u>0xd648437b7346136cb58d</u> <u>65593448fbf726fd52d8d2</u> <u>2299440f9f6f839a282ef6</u>	+ 1 rg	✓
44	2023-11-07 12:46:50	<u>0x7cd68d78870de33b2a8d</u> <u>0f026b9d1032215086a092</u> <u>ce6213d23c425420ec8e59</u>	+ 1 d.net	✓
45	2023-11-02 03:37:05	<u>0xc1aea4ee8a3b44f189bc</u> <u>5d10584fb8ed5da76cc856</u> <u>e396c542b7253ab15d06d8</u>	+ 1 \$BNFT	✓

\* 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.