


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:42 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x559680f59bf313bb1612c1c57d4f1b75430bf904

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
T İ¥ME/SHIBAFI	139,000,000 SHIB
SWAP-SHIBCOM	1,197,500,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at shibvoucher.xyz

Token	Balance
Â-	N/A Reward at babyshibadodge.top
e	N/A SEIYANS.CO
'	N/A '
Â-	N/A \$82,499 Random Winner
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A \$88,394 Random Winner
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A s.org
Â-	N/A \$88,394 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 14:33:55	<u>0xf0828b61b6c46c42ad5c caf74cc2aa9fcc86100402 0c893ab0fae35c53c3072f</u>	+ 250,000 SHIB	✓
2	2023-12-17 14:33:55	<u>0x2f7ece43f402537f8d66 bfe4d8fa55cadddd0d9dda 89e4b626986b5829faba12</u>	+ 250,000 SHIB	✓
3	2023-11-29 15:33:10	<u>0x06acd2165dc3ee4afd06 4f688f601d0d3b570b21d4 139e3e324dbb91b3722450</u>	+ 2,500,000 SHIB	✓
4	2023-07-29 21:00:10	<u>0xe285c34013fba88f838a 55d9501faaf7bfd872dd1a 6b695a12de241a7b67ff34</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-21 07:44:20	<u>0xace600f983b3719d586a24550e93859a3b5d35a6530b5f15507a00c8368f0035</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-02 19:53:40	<u>0xe7af253c5e76c70f686c9217364b9b029138ff6f5d04576d4b143cc274403ea8</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-01 10:55:55	<u>0x47625add97e150c7e833b14f749776d96fd0875933296b8cc6f99ec717ba81c4</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 17:23:45	<u>0x935a379de8a4b28fe98b48706448ab6e1abeb3539dc21c9e1693641e061bb426</u>	+ 1 d	✓
2	2024-04-02 11:06:30	<u>0x497bc4d2fba6775f7d5bffa8e2463dba9aece71dcd43d32cec498001b48cf045b</u>	+ 1 d	✓
3	2024-04-01 20:17:40	<u>0xaa81975b70a8345dea7c24da24d54efd6f8808b641c9ed2ed061b04b40b615a5</u>	+ 1 d	✓
4	2024-04-01 12:39:00	<u>0x903fc3714aa554ceedb50156d37ecb69a37ce88e397e10709db2bf9e8cd18e47</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-12 17:11:55	<u>0x077ac8dbe4eefdb5193c9e30ac53e614f7a506e6259ca1a0d4f127e2f7dff123</u>	+ 1 d	✓
6	2024-01-07 16:51:10	<u>0x2a234a33f94e3c397f302ce08a3efae1365a404a928b4385f9a1bde00ee4beae</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 09:05:30	<u>0x64e5c7840b7ecf1e0d84769032b16a6ca369109ed16cd46b604eceaba4cfafd3</u>	+ 1 \$88,394 Random Winner	✓
2	2024-04-13 06:38:20	<u>0xf7af0711a8dd6dc853707cb024e57552599f8549abd28ce63b872d86553b2a9c</u>	+ 1 \$88,394 Random Winner	✓
3	2024-04-13 00:01:15	<u>0x0707c6423debb5f57514e40ef721a925d758f8cde9db5030811685508d7576bb</u>	+ 1 \$88,394 Random Winner	✓
4	2024-04-12 22:13:25	<u>0x9e0dec67c81b492085ec7f9cbf30f82196e6791147f307c039cc895cb405fd26</u>	+ 1 \$88,394 Random Winner	✓
5	2024-04-12 21:31:15	<u>0x78560fe1ff36608bbf25f0641ab242a978e32cc291985073bf16b144c4a36109</u>	+ 1 \$88,394 Random Winner	✓
6	2024-04-09 15:55:20	<u>0x423f434dd81aee1e1ba474312b31228fb346e77b3d977ae1e30eac2ab37da931</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-08 11:37:25	<u>0x3a122b9e8de087a1cc4d</u> <u>f119966aae808221be8504</u> <u>8bab8a96eb443ebfa8bbd1</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-08 01:49:40	<u>0xf6776931f56126c37542</u> <u>38b17b3f517348295a5c8b</u> <u>709eb44a4ab3365bf4279f</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 22:31:05	<u>0x7ff3f9878de46a968016</u> <u>4fc3e9e0ea8c86c66c0527</u> <u>70b5b1493b8ba11484318a</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 20:17:10	<u>0x78918a639abdf5d41ab0</u> <u>e2619cd055b2188a2f2655</u> <u>d5faa1b22e94a31e77479d</u>	+ 1 Reward at babyshibadodge.top	✓
11	2024-04-07 17:24:25	<u>0x488d2236e88273d64c25</u> <u>5657ff89532a98fe8a406c</u> <u>76c9ee33464749ce2be84b</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-02 06:23:55	<u>0x503dce963dd3124c5e7b</u> <u>a61a80156f5efbeb38499d</u> <u>b77caa42df0458ec08429b</u>	+ 1 SEIYANS.CO	✓
13	2024-04-01 13:43:40	<u>0x604b27e5f480103d0d4b</u> <u>bdeb21b744975b8935081d</u> <u>8695f8c7f90786066b6e12</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-04-01 12:34:30	<u>0x46a2b7c1ca361728a47a</u> <u>40506b0dc75a38358e56a2</u> <u>22b388dbd6e045d0d2a565</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-01 12:29:15	<u>0x7c54c40e903dd7f112b0</u> <u>be76488f4e46aaf10e1c39</u> <u>e280b2cf8fd5ac6e5910de</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-05 20:15:55	<u>0x7df47a416c5ca33c2d0b a21462e286640207bc1137 6ed0ad5522906f90a6f7e6</u>	+ 1 looksrare-drop.org	✓
17	2023-12-22 18:12:35	<u>0x645bbc868bb028b7713f 9b27d1cc807a4e82faa5f6 ffce5e57f6ca926fed1ef1</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-22 18:05:20	<u>0x3e887aeeb169d6a518ff 11d6b8f03cd0d9a5310126 eaa64ad425bebde08ca874</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-22 17:03:35	<u>0xd520ae4aa70fc33a8803 0ccca61679436cc43859ba e471c68591029abac3df8e</u>	+ 1 s.xyz	✓
20	2023-12-22 02:11:40	<u>0x0e5b77159699e455b727 a81704648ff11d993aadba cfe9c3b09675bf9516c1c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-21 08:41:55	<u>0xd1b2b1426c01ebd50e13 1f5110425d278d405ec102 7e1aeb43dc2594112a5ab2</u>	+ 1 s.xyz	✓
22	2023-12-19 08:47:45	<u>0x0a63d6d4994b8ad40425 a155e2538ef684538ae7c4 1ecfab1f5b34bec2e4c845</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-19 08:46:45	<u>0xd188c1e13344fbec8ca3 6b05f9a61ca4005c99cc27 873eab9ee99d9a91629a9c</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-19 08:40:55	<u>0xdc779a4473d074af7ff8 5ec614ce82df7089ee724f 87dcf0784248aed09bc702</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-04 13:56:25	<u>0x7613d5ac20eef0ad978e9b955f67ce2efcb9c9d3d00ef0b514376858586f5b84</u>	+ 1 .net	✓
35	2023-12-02 03:14:00	<u>0x44510a2632133b1efd16be1fbe56d9d50c5ef019411587b92bb1a8b2f24348b0</u>	+ 1	✓
36	2023-12-02 00:34:25	<u>0x640ff4ddb65c1b508472acd044d65a2815e2e18fc537710fda3ca302ee427846</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-30 03:22:25	<u>0xe64bf092ecd63e771044b1faa87900e5ff27b3bd2617cc96d06d19177cede3b7</u>	+ 1 s.org	✓
38	2023-11-29 15:36:00	<u>0x57b2e762a3ad905b73f71aef5533e31ec2559a52cc63c6eadea76124e68cefbf</u>	+ 1 s.org	✓
39	2023-11-28 19:16:55	<u>0xc4a7643570e1ef5ad76a1675285379e891b094e280988cf3e8ca0bfdeb3d2daa</u>	+ 1	✓
40	2023-11-28 19:16:05	<u>0xaab23bb557c6d1533d851082ab4e581839f697010c37328f55f01d88c78e7f7b</u>	+ 1 usd-reward.xyz	✓
41	2023-11-28 19:08:00	<u>0xb88bc871605cc6ee05a7e486332d58d7a296673255d2d90687f5d92950b4667b</u>	+ 1 .com	✓
42	2023-11-09 09:50:10	<u>0x585d2502ce4376cbb165010d12a32ebc5861932b358407a938a0d129f05542e7</u>	+ 1 Voucher	✓

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.