


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5ed1485f5568311bcb21297ec8f7350ca5f726d7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	927,500,000 SHIB
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
SHIBSWAPË³ORG	36,660,000,000 SHIB
150M SHIB VOUCHER!	N/A hibredeem.com
NFTCard	N/A \$BNFT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Liquid-ether.com	N/A Liquid-ether.com
\$2000 USDC	N/A Voucher
'	N/A Visit bonewin.com to claim nft
CLONE X - X TAKASHI MURAKAMI NFT	N/A !

* USD values displayed at the time of transaction

Token	Balance
'	N/A New Year Gift
\$2000 USDC	N/A Voucher
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 20:56:30	<u>0xc5494d23dfff23a5ec1580aa813d785c4459551f24cc28f94619bd88560e2af6</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 01:01:50	<u>0x63c849c0cb49408ea1e609f8d58a5178bfaca90aed8f67a997053b678eb4936b</u>	+ 2,500,000 SHIB	✓
3	2023-07-20 20:04:30	<u>0xb58eddd02687242b52412522c3309ef4dc2b153f630d59180b050f183f70c9e7</u>	+ 365.0000000000000000000000 .li	✓
4	2023-07-20 20:04:15	<u>0x6dcd794484a1f90173923eb692ec95158be71bf24372ca17ab1237e1e28bb541</u>	+ 600,000,000.0000000000000000 firstchef.net	✓
5	2023-07-20 20:04:15	<u>0xf5df77c4e14780d0a1f1d2561d2244c424ad6ff0a577ae7458d01382e26d2427</u>	+ 365.0000000000000000000000 .li	✓
6	2023-05-31 06:18:25	<u>0x68831ad53ceddb727b0a64a00961836b5e6c002e0080102a71a9fdca1278b846</u>	+ 888,888 \$ vanityeth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-05-12 04:17:10	<u>0x0393d7fcecee818361ed 2e3a18d268d2bf51929b1f 0a1c77bf1528d8adf600f5</u>	+ 1 5btc.com	✓
2	2024-05-04 23:17:00	<u>0x77e65213ca3927487b68 aad52b2ce0c11002b006e0 29c700258bdb5ae940f6fd</u>	+ 1 5btc.com	✓
3	2024-04-14 23:59:55	<u>0xe3161b312162fdb39e9c 6ce4f21068dc88242b1475 ab0e62d9883907b24b863b</u>	+ 1 5btc.com	✓
4	2024-03-13 12:34:25	<u>0xfbe245de3dec608d5ea3 bce59daa4303f1aeaaea8f 0347c902fc9709f2d8bfef</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-12 19:18:45	<u>0xdb05bdb1e84eb342f6cb e5a6241b4d659624fbaech cb275ada5dc1a3178c955b</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-11 07:51:55	<u>0x40c66705dd02013ba133 37966e066fdf3623ed04b8 8f3fc5a93860c090e33e9a</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-09 19:18:20	<u>0x7d50f6c42d14ef4fde0c f855f4e86b5f807530d385 fe4f144d223b42d6a5b02e</u>	+ 1 Reward at shibatokens.re	✓
8	2024-03-09 19:18:10	<u>0x86e539d01b0445c67874 f60a2543a4e8c9fc877d92 97af2af4d4e6a51a73fdb6</u>	+ 1 Reward at usdtevent.net	✓
9	2024-03-03 11:11:20	<u>0x2ddb38cc9921d49fe3b c7683ce5281dd994dcaa06 bf87023ab765c0f1e67852</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-18 19:37:30	<u>0xd5e8e37e617b6a5e497a ae57d30f5db89f4694041e 07ca39b4151ee3a81d75de</u>	+ 1 PRISMA	✓
11	2024-02-05 02:40:10	<u>0x4ad37aa6ab02fb6badc7 c8da95a60f4d9661592d9f b6c4049a13e62f8fab3a91</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-03 02:57:40	<u>0xd60919a34e3c290067ff 6b2b65488d948a572ac15c f62e783775b6d830e52e66</u>	+ 1 Visit https://we3lab.com /	✓
13	2024-01-28 03:57:55	<u>0xe299bde295cfa4ef7eaf a799d03e25f332ba2c2b88 f5e7433aedb2430e1e549a</u>	+ 1 Liquid-ether.com	✓
14	2024-01-07 18:01:00	<u>0xf73e8ad36ffa23274fc4 1ba83cd7687fe4bae30838 2020a81c3b7c0278f56ec0</u>	+ 1 Airdrop	✓
15	2024-01-05 01:31:05	<u>0x84245c4c2163b384c7ec 59bb274a2855161aab9d68 8503024cdbb943af741e2c</u>	+ 1 Visit https://unrevoke.c om/	✓
16	2024-01-03 04:53:55	<u>0x3911882022b03b0755ed 06e0f27037255e0a70056e 2d1e48f3e49ffe44916616</u>	+ 1 Visit bonewin.com to claim nft	✓
17	2024-01-03 00:15:25	<u>0x2addaa0c443433bf417e c634102e68cf14cb65b37d 0ec5568fc50d7a2b8bbcfc</u>	+ 1 Voucher	✓
18	2023-12-31 02:09:20	<u>0xa159fa722db11c91e788 d53cb85847afa797a6caac 79608caec76d6b82dec9f1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-30 16:42:15	<u>0xad2deba648d2ea5fcfcb</u> <u>0ad33e77bd3f176ef0948b</u> <u>eae5e41096249fee3132dc</u>	+ 1 Voucher	✓
20	2023-12-26 09:30:45	<u>0x22badbab1c18f2692164</u> <u>6c3627024276197758555c</u> <u>15451f4835c1616d89d667</u>	+ 1 '	✓
21	2023-12-24 07:10:20	<u>0x22b338b4bf684ee4e1b7</u> <u>538380202a76bcad1ad300</u> <u>90d8fc9afd844523db8082</u>	+ 1 Visit usdt-nft.com to claim nft	✓
22	2023-12-21 22:15:45	<u>0xeda376777cbcd088ac51</u> <u>cc41426a4b391d5bebe4ac</u> <u>43191f486c7c0ca22cf77b</u>	+ 1 '	✓
23	2023-12-20 14:24:50	<u>0x12df85cff1b8358aeee7</u> <u>38986804abc148cee9c15f</u> <u>c4250b5ddef293092889ad</u>	+ 1 New Year Gift	✓
24	2023-12-19 19:22:15	<u>0x4fa30cc15dbb8af8975d</u> <u>2e7003af784b6556a09b3d</u> <u>bdb300af28a28e52560164</u>	+ 1 New Year Gift	✓
25	2023-12-19 13:10:25	<u>0x356a9c6d620de8d749df</u> <u>73c132206aa478db619f9b</u> <u>036f6f0ad17588b87fa794</u>	+ 1 New Year Gift	✓
26	2023-12-13 17:23:35	<u>0x75b2f6a672dc5e87b076</u> <u>2c7b34bedb563b29f497c4</u> <u>4a8efbe37d0a87439b2b4e</u>	+ 1	✓
27	2023-12-07 07:06:50	<u>0xb43fe60bf2dc215329aa</u> <u>6d3bdc7e44ef9e48b59453</u> <u>3454d6c869f74756b3b496</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-03 03:40:30	<u>0xfdd4b7bd0ddb57755335</u> <u>160bf0f70e275f6f135a4a</u> <u>f5b53a29aab979b643ff17</u>	+ 1 PRISMA	✓
29	2023-11-30 06:05:45	<u>0x438a9c3356888b5715b2</u> <u>8074e22f903a66a9137640</u> <u>74c03bdfba7700f595769e</u>	+ 1 FROG	✓
30	2023-11-25 01:42:00	<u>0xc14901014e065720e785</u> <u>735cb8f635cca0be7cda49</u> <u>2b9eb901281aed333965a5</u>	+ 1 p	✓
31	2023-11-23 02:34:45	<u>0x3c69bd7461b895afc1a0</u> <u>77a70ed9c8b811c91df0f0</u> <u>22ed72b1203ed40d7b1f47</u>	+ 1 m!	✓
32	2023-11-15 13:47:20	<u>0xf233a01cbc6134c1a2e6</u> <u>5b475bf489624ee1f51bc8</u> <u>5d62fd4ce5844b213fd2d7</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-14 12:14:25	<u>0x53685a47ffffae29b804</u> <u>a26e267dcba1b302001449</u> <u>e072578d4c6b1847b2de71</u>	+ 1 !	✓
34	2023-11-02 22:52:10	<u>0x7cf2bdbd840ab658f4cb</u> <u>cf2aac0ef3e180679d75e5</u> <u>33bc8f6585d1c7cfd3b578</u>	+ 1 \$BNFT	✓
35	2023-10-28 21:03:00	<u>0xb6b95834177634de22cd</u> <u>a419059f48a5560759d551</u> <u>905446693ded12209bf99c</u>	+ 1 t!	✓
36	2023-10-27 10:58:05	<u>0x6e1138a2efd806c14ba6</u> <u>3ca1c734dfe47a312abc27</u> <u>6df9f8ef846ce6d1750fe8</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-22 21:47:00	<u>0x13674d71070b1629291f3372dc567e01ac00d74f8f465291d5b22248f066e3ed</u>	+ 1 int!	✓
38	2023-10-20 19:33:40	<u>0xc7a152106c5255d9ed147df17ce9875b7e98fd9aa10c89872944282a3270a02f</u>	+ 1 Visit website to claim USDT	✓
39	2023-10-20 01:08:45	<u>0x6303dd1ff7a236bda45533987c93055cff46a467f3a9e8ca9091c0f88199636d</u>	+ 1 t!	✓
40	2023-10-19 10:12:45	<u>0x88f51345aab74f5c515db852cb3718b9f66a419fd1abbd2a7e8fdf99a38d8145</u>	+ 1 Visit babydogeb.com website	✓
41	2023-10-19 10:05:25	<u>0xb53e83e6c7e886d89b0236ad28a7bbe2f65f6e8480cad6605f3a89421daed042</u>	+ 1 Visit tetherr.com to claim USDT	✓
42	2023-10-13 18:36:40	<u>0x43179eca216edf7b585338206fc9477b14bfbfa2dbdf570d7c7fe0924dbf01d4</u>	+ 1 Visit dexshib.com to claim USDC	✓
43	2023-10-13 02:36:20	<u>0x1ca444c99b9bb3953cc87aef00359e9ada4e24c97f9d0bf6633fabce01a08e98</u>	+ 1 Visit https://blextrade.com!	✓
44	2023-10-09 23:59:45	<u>0xc4f6db08ee37ec14dc4fb00e4249e17d210e518eb09acf4084892e7e1e86969</u>	+ 1 laim nft!	✓
45	2023-10-08 05:37:55	<u>0xb51033bfeefb1314f869767086f0cbd233c6090f73bcd27d5d10dab298c42449</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-08 05:14:25	<u>0x7f9b50de076a1c18fa77 f64111bbed47ace6f7354b 2083830f643d9512f0e139</u>	+ 1 ocketrpl.com	✓
47	2023-10-07 03:05:45	<u>0x7600acdb3fca8747de4d af0532ee064d1bc907e53e aded97a9da6d82d6e944e0</u>	+ 1 hibredeem.com	✓
48	2023-10-05 00:30:25	<u>0xf2b4b7b0f0a0585e8d66 efdc81057cc3d7b56281ec 2dc813b50511d1255ce17f</u>	+ 1 Join Us https://stake-offer.com	✓
49	2023-10-01 00:41:25	<u>0x5fadcfefbfb4e95c22509 312479d6d57f0f0fb94ac9 4f976237a75351189f8c62</u>	+ 1 dolib.com	✓
50	2023-09-30 20:12:55	<u>0xc80db64bcb7e7b131bd1 227393bab5760721d0b032 617d6795cc35b3609d95c1</u>	+ 1 hibredeem.com	✓
51	2023-09-28 22:56:05	<u>0xeba3de754a17b4dbc490 ba4a08705abfa7d4da3936 8a9c346d682a9291c0f540</u>	+ 1 m!	✓
52	2023-09-28 20:41:15	<u>0xf7c6bb19649dd6c989a5 933b0369fccf939a0c55ea 6be0264fab1c7dd4d31fbf</u>	+ 1 aim nft	✓
53	2023-09-28 20:08:35	<u>0x9ed8fedd49065890e910 95d25810a4a6cf5b0504d6 f565cf2466709c764eb760</u>	+ 1 aim!	✓
54	2023-09-28 19:37:35	<u>0x7a850cb3ddc8452c3e2f 89fe324c32b6c4364ef088 aff41f34b72361a9c8fda1</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-27 19:29:45	<u>0x23f2994bbf6518f5e11f</u> <u>ca224688d873f8871ee26e</u> <u>d3c813588a7d825aa153ff</u>	+ 1 im nft!	✓

* 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.