

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 20:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x69f583a28d8ef732388e76f012f44c271dc16188

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/BONKSE	120,250,000 SHIB
SWAPSHIBAÛ”COM	44,225,000,000 SHIB
USDC-SWAPË³XYZ	60,590 USDC
SHIBSWAPË³ORG	2,952,500,000 SHIB
cutt Ì¥ly/shiba	53,400,000 SHIB
2,000 USDT Reward	N/A .net
	N/A
2,000 USDC Reward	N/A c.org
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A dt.org
Liquid NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A s.org

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A org
\$2000 REWARDS	N/A https://use-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 00:38:35	<u>0xf008d17e3fde79820ebc5d48c48147dcf2d45637920fe34b30b0c4390cefeaf6</u>	+ 250,000 SHIB	✓
2	2023-12-13 04:13:00	<u>0xd0bfc86399b82629590704f4781804923f1b703244ad74ba7630797931daf2c1</u>	+ 100,000 SHIB	✓
3	2023-12-05 00:59:35	<u>0xcc5f0d8737f9e5e2f0f266959eda0f9f54500a38db978e9f8bb31673f110acc0</u>	+ 73 USDC	✓
4	2023-12-01 05:08:55	<u>0x3b4b4c278d32134ba1cbf4ff124ad99c622779e38ee656235967f99e03319fbd</u>	+ 2,500,000 SHIB	✓
5	2023-11-27 00:57:05	<u>0x3aaf582255ac1a23fce995075594f07a8289dce3238e423b12421cde57c4a5e3</u>	+ 25,000,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 03:23:55	<u>0xd5fccdf038966a7a61a4d7df24cc871795fd69960340cf3863bf5dc7bef7a4cd</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-17 02:25:25	<u>0xc2ead5ee55d0703baeef94d5f437467738e753c59edfa11847361936c5f72b3a</u>	+ 1 BNFT	✓
3	2024-01-15 19:57:05	<u>0xbd364f28ef09fbef16881caaf30912907478da1c428c788547f6a2bc80353c61</u>	+ 1 fun	✓
4	2024-01-15 00:12:10	<u>0x7503895d9baa4baf5621d16c5530be4bc0930a5bbcd6567297ab1b206157c7f0</u>	+ 1 ard.xyz	✓
5	2024-01-14 15:29:40	<u>0x72f3bea3cff4bf4cb130108dd3d6a9bab6201cbb63f6e749a39fae0e128453ae</u>	+ 1 LAV	✓
6	2024-01-14 01:28:45	<u>0x6fa1f098c2f6019f97ce909b4abe4f6a5df8bbf3d66d89bdf7d1ed0b857cf731</u>	+ 1 Reward at BoneWin.com	✓
7	2024-01-14 01:26:15	<u>0x23696ac6cde7262564d484751301e01e994b70a2cf6a39c79ce1a7d593e3710a</u>	+ 1 ard.xyz	✓
8	2024-01-14 01:26:00	<u>0x986a4b6ecc41c897c9ca8d74fd5fa3f1ca2ab4d82b6f6d2c2995e985073fe8d</u>	+ 1 Airdrop	✓
9	2024-01-11 05:04:45	<u>0x34b16e7b9fea3d7642da71b38359265a75925a3124020979f61db4e0b0df833f</u>	+ 1 SDMINT.CO	✓
10	2024-01-11 04:58:25	<u>0x49058af239f682f7fe1253f049471b21d0efcc6a88beef7dc766aa7d8c611c06</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-11 03:49:05	<u>0x72ac58f46df8c8975b5b22ec3d2ed465b1ec36e7856521a9deb0562c11c416ba</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-11 03:48:40	<u>0x2d6ab874ef442e57f9e698df3dec307a87562d32fb0d0f8240cb2e92da42a6f6</u>	+ 1 Airdrop	✓
13	2024-01-11 03:44:50	<u>0x61793f5023c35b36f7be904639866245104ff32fa82c9cbab52fb192a468cb63</u>	+ 1 ard.xyz	✓
14	2024-01-09 03:45:35	<u>0x2b0aa456b5ab956a0b859bbaf3cee49377914ea15713d3c84d903523dac6124f</u>	+ 1 aim.xyz	✓
15	2024-01-07 01:31:05	<u>0xe7136eb6fd89922b6f932195317365fe64d9a8fb82f27a345f337cdf02817676</u>	+ 1 '	✓
16	2024-01-07 00:38:10	<u>0xa17cabcb6f97e149fa348363a9e62432824e90eb35b6d2ea24e8e8328599d383</u>	+ 1 aim.xyz	✓
17	2024-01-06 13:15:25	<u>0x38d4aa2ba2505cf67bb54e1f1c3fd9c59a695c8243e85443127253622dadbc02</u>	+ 1 Airdrop	✓
18	2023-12-30 15:05:40	<u>0xd058e2579c5fafc397494cec0b69c34395a018db00ee003a8ef8af82abad3beb</u>	+ 1 Visit website to claim USDT	✓
19	2023-12-30 00:22:25	<u>0xbc181179a1b5fecc78cb1c573a8fcafc98d3be90c453bcf43e1f7e79bd982b2a</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-30 00:21:55	<u>0xabf033199237dac7b872</u> <u>1d5e14ccb35e6f2ec23a6e</u> <u>a713b88afffa504c7236e</u>	+ 1 Voucher	✓
21	2023-12-29 03:26:45	<u>0x83d53c55cb7a0f5e3537</u> <u>4256377924a7cdaeb03bb4</u> <u>959f854c7856ef56307e65</u>	+ 1 Voucher	✓
22	2023-12-26 00:38:25	<u>0xca3b0d3301fa6676b49a</u> <u>67be9a6269752a4ec7e069</u> <u>8acd710c3a618e1e077b37</u>	+ 1 her.xyz	✓
23	2023-12-25 13:13:45	<u>0x553162db29a845028843</u> <u>07841e6524da328af605ae</u> <u>a1a81a27bc0732c3eef808</u>	+ 1 her.xyz	✓
24	2023-12-25 02:09:55	<u>0x827c43f4baa46f0d95dd</u> <u>64e3e249dd552747e4476a</u> <u>859ad3884ee4e027f4a58c</u>	+ 1 her.xyz	✓
25	2023-12-24 02:01:15	<u>0xd4feeb0c0c667cccfe2d</u> <u>e3c5f14bb761a887d77e3d</u> <u>faa041b41beb1a4d6d45d4</u>	+ 1 her.xyz	✓
26	2023-12-23 00:55:45	<u>0x9b14b7acdc18a2e75c08</u> <u>2f2c4793461f075da8623c</u> <u>a759e2cfe5e0e390afcde8</u>	+ 1 s.xyz	✓
27	2023-12-22 09:32:25	<u>0x2d27fcee890ac9ecb77c</u> <u>0c07abaa502f5f7430a8e1</u> <u>80d7d6a1d565f943def092</u>	+ 1 usdlabs.xyz	✓
28	2023-12-22 09:32:10	<u>0xd676068fc2638b462ff2</u> <u>a63745bdf60691bb79ef</u> <u>07bc030ea860b277e57ac1</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-21 05:35:05	<u>0x2f0f5115e002a6200509</u> <u>e7904d0b440c4669cbfa65</u> <u>b7dd699537acca59ffa82b</u>	+ 1 s.xyz	✓
30	2023-12-19 00:35:10	<u>0x8a339dcc5203c4a8ecce</u> <u>423e81c2f3863ddb30461</u> <u>742feecdc464ff12784bc7</u>	+ 1 s.xyz	✓
31	2023-12-17 03:01:30	<u>0xbd5ccf924c18982d0fc6</u> <u>ef82fa8289d5d52c01887f</u> <u>15df6863a2c1518095031d</u>	+ 1 .xyz	✓
32	2023-12-16 06:02:35	<u>0x9cc8f7c3e0510a5c6f49</u> <u>a533979021ffb683a5cf4c</u> <u>0f681fd340a94d403ef73f</u>	+ 1 Reward at usdtevent.ac	✓
33	2023-12-15 00:56:40	<u>0x02a1bdbcb66fa82ccd5cb</u> <u>8edcb7b1ddb5e242975fd</u> <u>a049f559766f11cbaddddef</u>	+ 1 .xyz	✓
34	2023-12-13 04:13:10	<u>0xd6d4dfd91404d8e498a8</u> <u>ba99c768d04a567d440c1e</u> <u>7b2e0bc2f5e224a656f411</u>	+ 1 com	✓
35	2023-12-12 02:19:25	<u>0x69c65a5448587ae0a16b</u> <u>6ea6b92452bd14f940b3e1</u> <u>10ee88c13c767687475e00</u>	+ 1 com	✓
36	2023-12-11 00:48:30	<u>0xf3e2020dc340b36fe84</u> <u>46dc6364f109a56f1064cc</u> <u>ea033babf323b1b3288618</u>	+ 1 usdlabs.xyz	✓
37	2023-12-09 05:52:00	<u>0xd722362ebb2660ee182c</u> <u>bef1780e91a2cf17518a52</u> <u>824e348e5769fa133d4aa9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-09 02:59:00	<u>0x8147d45016d2c9e96d22815796a6592e21f8355a473e14b62ba1b6bb4f4ac5eb</u>	+ 1 d.net	✓
39	2023-12-07 12:04:50	<u>0x256d236eb83254d9368b38e701904b7070d291b0ffd15c4150bc715fee859dbf</u>	+ 1 usdlabs.xyz	✓
40	2023-12-06 08:47:55	<u>0xf55ca109eb3a13236a223fb513a8f0b081528089e92b01d481f456cd999ce47a</u>	+ 1 ''	✓
41	2023-12-05 01:40:10	<u>0x4caa0bb2bdfa16905124fef57bb249cf830303441001289c1db4358fa66323dc</u>	+ 1 .net	✓
42	2023-12-04 01:28:30	<u>0x87273bd1345b123479eac06ab619682aec14efa247beb1cdac3eab3f54bc3069</u>	+ 1 .net	✓
43	2023-12-03 00:54:50	<u>0x0f100b1facdb4829b0c47d04ade015d15e906a37da3e427966e6f0df5f8716d5</u>	+ 1	✓
44	2023-12-03 00:22:00	<u>0xc9ad22d42ba650c96c4125b4f65072448e184c20656aba5c07260037e9a26941</u>	+ 1 https://use-usdt.x yz	✓
45	2023-12-02 05:19:15	<u>0x6207bf340976f18031ff1e7b1dd5ca6aad2551195cc677c1585577aeb5be4c61</u>	+ 1	✓
46	2023-12-02 01:14:45	<u>0x27846ec6d8a3515515578f8e27220872420c49a49a2a38e1bce9bfe64a31bd3</u>	+ 1 https://usd-reward .xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-02 01:14:40	<u>0xc31a80b900ea6ee97c5b827789cc66c7d397b1dec16988826a5dc9200832ab3e</u>	+ 1 org	✓
48	2023-11-30 00:22:05	<u>0x99ffcc435b75d6e076d8ae25f1d4c3b74b9111eb42fd1cc47457960e15ea7f9a</u>	+ 1 s.org	✓
49	2023-11-30 00:22:00	<u>0xe9f08add654cc3d12769fa4680a066bccbcd0b3687ca6120063289a92f22a978</u>	+ 1 https://usdhub.xyz	✓
50	2023-11-29 07:04:45	<u>0x91516d7e38463bd867b0107f9fce165f6b8d860e7090ff3605565e0ea4294e8a</u>	+ 1 .com	✓
51	2023-11-29 03:15:35	<u>0xccae725412bd7b3315cf2f53f1a6f02faf03f4a264a99e6a93c46bdc4c551604</u>	+ 1	✓
52	2023-11-29 02:56:00	<u>0xacc407e440664762d8fc183d524792fca4d5fff91fb8fff3681395aa7b7a91d1</u>	+ 1 .com	✓
53	2023-11-28 00:11:55	<u>0x901befd90eef6e8a603977ea8b67fe3b9a8cbce1ef9694179f278c4aa910457a</u>	+ 1 com	✓
54	2023-11-28 00:11:50	<u>0xa627f9f6020c81e3907de3c0914ad6e5f1f374b68e820b2a0fd9859b8cda7ed9</u>	+ 1 openusdt.xyz/	✓
55	2023-11-26 00:17:05	<u>0x6fd550659bb68d5b02592c8b74a2c913d44dee404426173167c73420c38e2a91</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-25 00:44:25	<u>0xf81c6616904fcfd45dda</u> <u>a97db7ebae25a28b5b90f3</u> <u>ac0b40e88898d47b0fc62e</u>	+ 1 dt.net	✓
57	2023-11-24 03:03:35	<u>0x5ac04a4b5b0968028ded</u> <u>d49f7b59fd1b677b3c5214</u> <u>a067a22a8dc5214518de02</u>	+ 1 dt.org	✓
58	2023-11-23 14:04:10	<u>0xfde40d37637cd25e8ae5</u> <u>abe2cb276ff90658bf4e2e</u> <u>03ed165c2430f0a2ee8360</u>	+ 1 dt.org	✓
59	2023-11-22 18:21:25	<u>0x0923812ff9c46f16511a</u> <u>abfca7677b6666877e1604</u> <u>7d0455040d7502b2ad4343</u>	+ 1 reward-usdt.xyz	✓
60	2023-11-22 16:47:45	<u>0x5443ebbc0bb665df4b37</u> <u>8281e56041578e1e53338e</u> <u>2a6b10ea0859e449de3f56</u>	+ 1 Voucher	✓
61	2023-11-22 16:36:45	<u>0xa598ca211f6bd3628d29</u> <u>6fa71a34125cb3a17a25cd</u> <u>bd5cd21a9ef5b317ad81d8</u>	+ 1 org	✓
62	2023-11-21 23:13:10	<u>0xf1c2dde182288efbdf0b</u> <u>00675b7cf40162beedf746</u> <u>8154185e40767c113127ad</u>	+ 1 .net	✓
63	2023-11-21 00:54:05	<u>0x7bb2ef2b41e8f4a69857</u> <u>2b763481f88b0dedbd79dc</u> <u>f382c637c74b721a5ebc84</u>	+ 1 c.org	✓

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.