

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x6ee60a5940f19e1220fd626b63e75c2568e439c2**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAPË³ORG	8,512,500,000 SHIB
SHIBSWAPË³ORG	122,500,000 SHIB
SWAP-SHIBË³ORG	2,212,500,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Reward at BoneWin.com
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Airdrop NFT Voucher
20,000 USDT Reward	N/A aim.xyz
	N/A Visit shibsite.com site
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A claim nft
	N/A Visit website to claim babydoge

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 22:51:30	<u>0xa6c4610fd2356166787c310d8d87fda6a3d0f780231f821f908980f169a7a009</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 01:36:45	<u>0xc65101cafda86d00e46ced8805e44b4035198d2b4e37ebddf318f5cf9739bfc0</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 19:16:40	<u>0xe05c488c15c9c3cf0ece21bcd026e34049af34b94de2799c069130f4c6375ff6</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 08:38:35	<u>0xc31148dc264c7d0c1f45b425f441bf86fca72eedeb0ad61439aabe598bd6d792</u>	+ 2,500,000 SHIB	✓
5	2023-05-28 00:33:00	<u>0xd7af06abb808ff880ad762a1777704bb680b310c793a8cb59f73d3a0088fb75b</u>	+ 88,888,888 h.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:30:35	<u>0x01101ddd48ec0e70038409b15549951cbdfc6aa5a12c41e779ab8a8cb090870f</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 00:40:40	<u>0x055609b3caf44772c671a2a1b6d899b5bd7814e956007a5be3fecae6e7e756549</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-07 00:01:05	<u>0x24cff62f9e7174ccc778db51e8881283f3a491576ed1b1191c22c2f69cc418aa</u>	+ 1 5btc.com	✓
4	2024-04-18 16:08:35	<u>0x970812bc978cb734a0f423b709974c5e06fdf5cceb8cfbd82c2c060b585fbae1</u>	+ 1 5btc.com	✓
5	2024-04-03 15:02:00	<u>0x9beefb959f755a2f98ab965f96d1bf106b7f9612fd2d684f11c44a135e3a0943</u>	+ 1 Reward at nftsafe.top	✓
6	2024-03-31 03:21:55	<u>0xafee1ff247c12896d72b36fd1c8bc737a750597fd271589302a70868e8e5c62a</u>	+ 1 d2usdt.com	✓
7	2024-03-30 08:06:55	<u>0x3b924749be9b8a6f7dd67964484ab60e1a0dad5c101efe1f84c07e17803d2c63</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-04 15:02:00	<u>0x030e1cbce41e3c74e7c2a8058b9832d58af0db775016d2312548b23f00001cc9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-02 14:49:30	<u>0x563a28a7cd0bf8305ec7d83f24f6f433f8f02df6a2a80ed3971fff3cae69f1c5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-02-20 22:37:50	<u>0xc746d669e13a5382b9706d8f533803fb1adf34f5f03b70e6ff945564d9ef6d45</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-13 02:32:10	<u>0x0b8287cee6481229fe53 cbff2b31c524b6972e9048 f4f704be772a1f1fadf5a5</u>	+ 1 C	✓
12	2024-02-02 01:02:40	<u>0xb721b3a4bc4725e965c1 4b8b42a5af9c00376c9cc0 621a08730c4cb072dd15aa</u>	+ 1 C	✓
13	2024-02-01 11:00:40	<u>0x5b487a80cbabdb1908a8 b8645e25391cb15c1ae02e c2a885db525c47e2e9f7b6</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-23 15:08:00	<u>0x89762bbf9375442afceb d2022d8b6b45c7b6e43023 083e336e3eb41df1852a63</u>	+ 1 pgpclaim.com	✓
15	2024-01-21 13:45:45	<u>0x8302206e3657d5c7e8d7 4dbb52a2d71598939285d6 793fc482b098fb37566cac</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-19 16:29:30	<u>0xfa87442d06fcc713abae 0a92577440f9d2b8b5e7c4 dfcf6c484b4f41cb8d4376</u>	+ 1 META	✓
17	2024-01-19 10:48:25	<u>0x7a0ce12ea7c861dfdf89 2ed6425fa1bc76c4890527 942a5cfa491609fe207f6b</u>	+ 1 aim.xyz	✓
18	2024-01-19 10:31:50	<u>0x83d882e6f3735ad04e7a 506992dd0d404c081fd61e 38812fc07575a10b4bd933</u>	+ 1 Reward at usdtevent.net	✓
19	2024-01-18 09:00:10	<u>0xd67ac06f9923091c56a6 fe75828a50493a8ff194ab 8b8c0de7fbd052fc8a8126</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-12 04:09:40	<u>0x364f9b3bcf820986a0ec</u> <u>2226ed808d9142d61f7fb9</u> <u>5f0d080e2cf34d81579b8f</u>	+ 1 Voucher	✓
39	2023-11-11 21:46:05	<u>0x70eb076daea0b3c01563</u> <u>da2adc1ad21080e17b7b45</u> <u>4556e1987e2290f374929f</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-11 13:00:30	<u>0xe860bd8367b88688fdb</u> <u>74ce2c9c954156dab32f47</u> <u>22c21698ead721e08ac153</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-11 12:42:50	<u>0xcbd0c5a794965e453f16</u> <u>1ba8665b8dea7571f1dc57</u> <u>65fc0571265e36f5b1bef0</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-11 04:23:45	<u>0x018981399140fccaa9d6</u> <u>ab2489f11f76760756774b</u> <u>589c032a2a931b53905adb</u>	+ 1 liveusdt.site	✓
43	2023-11-09 08:37:00	<u>0x0d1e711e052bf6ea3dca</u> <u>2b70ce1c4cc75eca8c62d2</u> <u>ed0c3ce006d31754a945e2</u>	+ 1 ft	✓
44	2023-11-09 08:31:50	<u>0xc9cfd1d781ade955fb7a</u> <u>1b284a749561b1663a0049</u> <u>14c01ed2548a20c1606c93</u>	+ 1 rg	✓
45	2023-11-09 08:28:15	<u>0xc3288c583437d0b563e1</u> <u>27cff2489f56c73d420eee</u> <u>36bf23db99d856c4891ebb</u>	+ 1 Voucher	✓
46	2023-11-07 20:03:40	<u>0xe6df0fa2eb65b7f0e38c</u> <u>0cdb342b8d99eb7c1b1457</u> <u>e8c2b8aa57a8b69d5243a8</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-06 23:59:15	<u>0xc88bba1a16c9ecd11e98ec996912f0e27e347126d505a44452f3f3e4a90d0774</u>	+ 1 REWARDS	✓
48	2023-11-04 08:59:20	<u>0xe0b4ccfcb33513a1857fc23310c7bb99ed2d4642f9c6487864654732d9f64d0</u>	+ 1 Visit website to claim babydoge	✓
49	2023-11-03 15:35:50	<u>0x52a363fd4d1043b8459f3a7cb8b3919142faa5893ff38f84d821fe675022d839</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-03 14:35:20	<u>0x5e132c53b23130d511b06b8a83f4cbe0b8ca60a48b3981fff53a648b090453ee</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-03 14:16:20	<u>0x50ddcb9053c32606f1b8d83e654bd77d7cfef666762bd7bc23e317852e81dec2</u>	+ 1 Visit link to claim USDT	✓
52	2023-11-03 13:56:15	<u>0x3f7aa442166de9925211f03f03e98f4f40e77cf6dd0674e1b21f2815f8bf14ac</u>	+ 1 AIRDROP	✓
53	2023-11-02 06:44:55	<u>0x974156142e8eec75bb3404514841e07df08cf466f7b7bf81af5a9e79af3b027c</u>	+ 1 \$BNFT	✓
54	2023-10-31 13:59:20	<u>0xb852c67f7abd31c7509e7f21572ac24c222b8863ec41ee55b3f6b5dc18442a98</u>	+ 1 Visit website claim SHIB	✓
55	2023-10-31 01:25:55	<u>0x10beeb554e29fec6051fa4eb1dfed1f8ed5e3524821db58173f5b5447c1ad10d</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-31 00:08:45	<u>0xd564fbe4e02faf9f8ebd0308bed23af7faf2b678568a803aa601ff9e5ba102ca</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
57	2023-10-29 10:20:40	<u>0x0ecf84d59673877f1c0a7f8efa299e796b05d653e5c856d4c2eba64767c7b8e5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-28 00:11:35	<u>0x1d60f01effbbefb8bed1b4d96b1fe5a5ffd7c2d216b42d0669ca1af86e0b3cf7</u>	+ 1 NFT Airdrop Voucher	✓
59	2023-10-26 13:28:30	<u>0x4d027a7c95226ae4ea91491f5415125ffdc068cd558f030aa41778d46dc3db</u>	+ 1 Airdrop NFT Voucher	✓
60	2023-10-25 12:38:25	<u>0xdc68676c8529cba2cfcc087233b2a7f5c3161119b508088be6fa2ad73f62a38</u>	+ 1 Visit NFT image to claim USDT	✓
61	2023-10-25 04:45:10	<u>0x1ef5896132cc5f57fb7b5a5110bdec6d9cfb72043b1ff602deda7e3c04117502</u>	+ 1 Airdrop NFT Voucher	✓
62	2023-10-21 15:37:40	<u>0xb6c292371cea05c34d31291f8f18095a0b1004b2a7e7d7706aeef1450d115df0</u>	+ 1 Visit website to claim ETH	✓
63	2023-10-19 05:30:40	<u>0xed1d2c954810a86c76efa3b6515cfb3da3e1ce66645392e5ec571218a3ad9510</u>	+ 1 Visit shibsite.com site	✓
64	2023-10-19 05:05:10	<u>0x0a38def5090c72d3de0284fd41fbe8ba3629d3602d32be9aba69597f0160e49f</u>	+ 1 Visit tetherr.com to claim USDT	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-15 12:18:20	<u>0x6e74cf00600806fca9092946161bf7dc10fca7cd5efe33309ca79950471e084c</u>	+ 1 Visit shibainu.cfd to claim nft	✓
66	2023-10-13 10:40:15	<u>0x26505462ac933cc096eb972c965367438ed1cbd52042ebfb108ab6017a909670</u>	+ 1 Visit dexshib.com to claim USDC	✓
67	2023-10-11 23:09:15	<u>0x470fcb40c0127e7ba0aafd8ddd796dc20cf4ef36763f345210668018bfe5ed84</u>	+ 1 \$500M SHIB	✓
68	2023-10-06 14:16:40	<u>0xd11f3d84765fab1a6b30ab1d09934d34b601b249cfff1d3df90455d2046d70124</u>	+ 1 claim nft	✓
69	2023-10-05 19:38:40	<u>0x66e7045b467afa0d3e649d19a326853c6bf549772866b90cd6659e64a9cc0e23</u>	+ 1 claim 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.