


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x7d7366593371d6a619f25bfed0e64a9c6f9205f6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> COM	178,000 USDC
SWAP-SHIB <sup>3</sup> ORG	2,055,000,000 SHIB
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com N/A Reward at BoneWin.com
Â-	N/A C
\$Mev BOT Platform	N/A Visit <a href="https://we3lab.com/">https://we3lab.com/</a>
∅	N/A NFT
CryptoPunk #7618	N/A laim nft!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a> N/A Visit <a href="https://dexshib.xyz">dexshib.xyz</a> site

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 07:16:30	<u>0xda307d988bdacbfa9bd24935215b59542d1d1e1e496dea60ec932c1e48a20459</u>	+ 1,000 USDC	✓
2	2023-12-03 00:41:40	<u>0x584f8ed8c9fdc5d036d300ce496e4f0fd2b92b6f1896e84ee5a410c8c3c7632a</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 02:16:15	<u>0x5406cb19990afd4d4276aca38a77a44f794747af53227ded58ee890d2f954899</u>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 14:16:20	<u>0x549de0c6ca39a9bfaa80659afb5f04aad273b467393d97f9021616cd8dfc9948</u>	+ 1 usdair.org	✓
2	2024-05-07 08:50:20	<u>0xf90a16054fd12a6799bdac496f1610fc266d63cd1849ded681649d931771be19</u>	+ 1 NFT	✓
3	2024-04-02 09:51:55	<u>0x86a0efb52fb15edc932c1dae1f2ef0d020a9360e94bbe096e3a5f872f980f7df</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-19 21:24:30	<u>0x72c07a0eddd826b4b64c dc7caaf6fe32b70c0588f6 90874ffdcde542c9e3be5a</u>	+ 1 PRISMA	✓
5	2024-02-16 05:34:00	<u>0xbd0377fabe3fc0dbffc8 f5b43a8bb18afa427eea50 a13c02f4d37e3eaa98418e</u>	+ 1 NFT	✓
6	2024-02-15 06:51:25	<u>0xdb34c8659e23eb4c35c0 fc43fd08c4015b749a6394 aa178a017929afb99e48af</u>	+ 1 C	✓
7	2024-02-13 04:57:55	<u>0x02e783370ae17b003431 f81d9c12ab6e774873cf53 16359ca0306fccd10727d4</u>	+ 1 NFT	✓
8	2024-02-04 20:35:05	<u>0xaa62e2a964004dbe1a1a 45b29f772752ce33f9be8a 94bf8875b12b9d26fdd2ab</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
9	2024-02-03 01:14:55	<u>0xfa98770f75a979f3fdef 9fb40863415f14caec355e 279084b4e3d0af2385eccc</u>	+ 1 C	✓
10	2024-02-02 15:01:40	<u>0x892ba4a8ec2f237a01d1 1466c8e2815b6f9b74e4f8 91497bda0e518ca7e474cd</u>	+ 1 C	✓
11	2024-01-27 13:26:25	<u>0x2e9fbfc0323645a9667e 26f2aed5beea7fc4c23e5e 91aa51d10c199fd4ef631d</u>	+ 1 Liquid-ether.com	✓
12	2024-01-07 21:28:40	<u>0x847316f4b396c282306e 876e67a6cdea1f412dcd3e 13626e7880d994918bf088</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-05 12:39:40	<u>0xa1f76f93beb1bb333f143b6b255fb4f0d3ebb6e4310ddef180f4744f102a7cac</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
14	2023-12-08 00:27:30	<u>0xabc1d3f29a836c7c8e74a6ce280959ad0e6fb53e3f48d124e7c269ec1b529a3b</u>	+ 1 claim!	✓
15	2023-12-06 00:46:15	<u>0x6304138919a738d43167e52449412db61697db685dbc396542020d8206830620</u>	+ 1 ''	✓
16	2023-12-03 18:33:45	<u>0x8b0e312e04f289f1e7042330ad493059b27be54ec8a90f2e5c4d937f252655f7</u>	+ 1 PRISMA	✓
17	2023-11-22 10:50:00	<u>0x3721f874da31d4169fbaef6a989c5c60fdd0918368536a3aef5487e948dab788</u>	+ 1 !	✓
18	2023-11-20 22:12:15	<u>0x5fca073921163e3340314a0e73bb930751502bf4be458ca21bb5c4c9d2694ec6</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-19 23:20:25	<u>0x40d5f17afebb4ff483696eefd9e77af06dc7617af671326870179ed8c455a43f</u>	+ 1 org	✓
20	2023-11-18 06:03:05	<u>0xbf02d7112aafdbe881776a9336180455b12bff5851fee36da8c86511e108b477</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-06 15:02:15	<u>0x36fd769b7b9bc1e5cd5fa56f8b2d0ec0c28386f15ba3aa04e500e423ab219d63</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-05 23:03:45	<u>0x8b1d9f99282ece63788e983150fc7cb271efc01515bee6cd927c8c0cfbee4c10</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-11-03 13:07:25	<u>0x8db1b85328937cef714ff80155972bf70c9e630a5739eefefd16a14d7a1abde7</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-01 15:30:20	<u>0x63ee3f73ab4ed273a29e14e15d768946cd7d1001080044a71f65b4cc10fae4e8</u>	+ 1 Visit link to claim USDT	✓
25	2023-11-01 00:53:45	<u>0xe9e9fb76494d9d052502d08a1162b2fc95fa0f862c9d2da37f1d0353e3f3a615</u>	+ 1 nt!	✓
26	2023-10-29 12:50:10	<u>0x8a3eb41e696cef4ef77358a393f008fb38718b69b1cf0f1ab6f26209da153923</u>	+ 1 Visit website claim USDC	✓
27	2023-10-29 03:01:25	<u>0xc6944318f7bdbe8666d767b28c203bdfa3a18db59bde26b582c4cd446128c9b8</u>	+ 1 Visit NFT image to claim USDT	✓
28	2023-10-24 13:04:00	<u>0x5e1d9ce183075b17620e8da4fd6bd8a6296989e9b68cd1e5094cbedd8e95d680</u>	+ 1 int!	✓
29	2023-10-23 10:13:50	<u>0x65de1e91fb8f13a1065b0aa89dddca0ed467a3ba36cedb025fbc22b4984548d5</u>	+ 1 Visit NFT image to claim USDT	✓
30	2023-10-23 06:04:05	<u>0x2229a03078dacd7e0f0e0b566a08f8035d2e9da3f8a7780fb775bd702a6db455</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-23 04:45:05	<u>0xd7466cb4fa7d78cde2445021f5762acae76d999a64a3c5ceedf3072e5e02319e</u>	+ 1 Voucher	✓
32	2023-10-22 00:05:00	<u>0xbf4900f5af01d8b3e7460c3017755c84aa5e67d4a454450184704f45347a05d7</u>	+ 1 t!	✓
33	2023-10-18 06:49:20	<u>0xc758600cb035ced077a0d4d4ca93ff8f02fce5eee9ec4d761d996d1acc3c997c</u>	+ 1 Visit babydogeb.com site	✓
34	2023-10-16 21:47:25	<u>0xb9f388ea62e45504443621d419b6d483e5d06a41fc6bce4bc2df9119b162d5e5</u>	+ 1 Voucher	✓
35	2023-10-16 02:59:55	<u>0x12fe4b31b7d7eeb27fb66714fabde8f57987906362d3447e579c4bfff02e51541</u>	+ 1 Visit dexshib.xyz site	✓
36	2023-10-16 01:32:30	<u>0x5c844d3dff6066b5388b029020cd9053408cd9c9bb7263dc7e017ad3ab23930c</u>	+ 1 Visit dexshib.com website	✓
37	2023-10-14 22:17:25	<u>0x64d396fbebcc7030ffb616d05dcd873436b7bd1db2bb1228ab940fc55ad6dadf</u>	+ 1 onestake.com	✓
38	2023-10-09 23:02:10	<u>0x3a503e242ef779598ffe6d03059316750be337a142ce8a1f878ae824e2a8e8b3</u>	+ 1 laim nft!	✓
39	2023-10-09 14:58:10	<u>0xdf03dcf908976c84c6766e12ca57426f668dd8ff94d3ab11089db3fc4cdb30f</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-09 00:50:25	<u>0x0ebd494d4e4d5b9822ae a1f2b96e8c69eb8d105a5a 4f3d834d7b22c0a827d70e</u>	+ 1 ocketrpl.com	✓
41	2023-10-05 18:11:45	<u>0xea7294c3dc684b08863f 799ecf26f7e9d3e1589412 5fa1fe3d0706fa3da5206e</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
42	2023-10-02 20:12:05	<u>0xaaa5ccc7af31baff92ca 739deb9839524a6f3eff99 4a2ea5bf8e38885b5fc0f7</u>	+ 1 m!	✓
43	2023-10-02 14:52:45	<u>0x40d496b38334cffa2d2b 62458594fe23227d65c402 f5ff19b33ef9a6ba31bd2c</u>	+ 1 hibredeem.com	✓
44	2023-10-02 12:48:55	<u>0x10d8bc0b6206101e651a 314354ead50bc876e94091 bfb8c66255fcfd74da59a1</u>	+ 1 dolib.com	✓
45	2023-09-28 00:10:55	<u>0x726cb2d932be2772af53 70cfdc50a4ac00ec2f22a4 3f7188baf30c5c80473af2</u>	+ 1 aim!	✓
46	2023-09-27 14:22:20	<u>0x75ca575fc6e18731d3bd 68ea6f54a52e6604c79a52 96e705f2cfe5ffa3b49603</u>	+ 1 aim nft	✓
47	2023-09-27 10:03:05	<u>0xf9f604ecf76b1715194d 2ad7c9ec01427272f37b9e 9ebb90b13cf2edc557e070</u>	+ 1 im nft	✓
48	2023-09-27 09:54:30	<u>0x52c9f1a55cf21f2a91e1 e6e3176206002195ef24c0 cb83159ef9c186b69a6ac6</u>	+ 1 laim nft	✓

## 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.