

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:37 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8690f1f031dd0d1c7083f12a79c956fc72c5abcd

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP ³ XYZ	249,000 USDC
SHIBSWAP ³ ORG	8,512,500,000 SHIB
SHIBSWAP ³ ORG	3,382,500,000 SHIB
USDC-SWAP ³ XYZ	15,476 USDC
USD-SWAP ³ COM	188,000 USDC
SHIBSWAP ³ ORG	36,660,000,000 SHIB
SWAP-SHIB ³ ORG	2,087,500,000 SHIB
SHIBSWAP ³ ORG	4,275,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
LiquidEther NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at BoneWin.com
Â-	N/A C
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A reward at BONEWIN.com
	N/A Visit bonewin.com to claim nft
Â-	N/A C
\$2000 USDC	N/A Voucher
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 01:59:35	<u>0x8d5a789e1ef157c0f7ac42dd193e3224de60bd69800981bac9729d36c2a72473</u>	+ 73 USDC	✓
2	2023-12-04 11:39:15	<u>0xc8f70d770cb9543cc8faf1bf7b98aedd3e0ae4014f5eaa9e9b73dcfb6da95569</u>	+ 1,000 USDC	✓
3	2023-12-03 16:32:10	<u>0xd7e3f0f7bcc16eb2adc694dfd935339dbb21700fb0412a7a00631ec52e9f64ae</u>	+ 1,000 USDC	✓
4	2023-12-03 01:26:55	<u>0xd1211dd05878428596e30fb28aed1cd08c804d41453726e2fd39c3f0db8094c5</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-02 02:32:35	<u>0xc05fd226aa97bc024bc654fa06dfffd448ad40cb4a4e898932877feb3c43e7ad2</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 19:51:00	<u>0x70a0d06d32004145e281958f79446329f118fe8741a219948dc57c84426a8548</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 11:37:35	<u>0x8028d4eb52d301e68cca05bb8facb3ce80f28893c1f42b75c55b1fd6ef6b67</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 08:53:10	<u>0x561232606b2a83dcc9546709a93c1f73a29da1cdf189924cdb60192e537bd0d</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 05:31:10	<u>0x46534bed836fcb5ad0563f36908ffd4b1dcf2e6279d14eb094a0a8c979652b73</u>	+ 1 d	✓
2	2024-03-23 16:11:25	<u>0x853208f4f1b40d0c08ee82c7d8445be224b9ce156ba430882abde8d3c1a929df</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 12:16:25	<u>0x1ada47809a1323c41fea7fb3b2d0ff33c6b083f33fe72f3a7b200168bbc1764c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 12:00:10	<u>0xa69b9d258f33dd419c66bc414a697fe4ea9c98641dfca9b4c747b568e9081d86</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-18 12:16:30	<u>0x42a4b3aa4ba11e3a77e57a512c78a77514491358cb7bf73133c17759ebf75ac8</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 16:59:45	<u>0x05069499316501f8ccd1f57fc16603155703bba693b0865307ea543b61f8649</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 11:57:45	<u>0xc24ac9eb240e05a45e268fc38876eed84889b13aa925f0929d91d821f5127b2a</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-16 05:41:55	<u>0x9849cad962955373c181368c1a6361532b927ba6c35bc0fcacdf9e654df46b4a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-20 06:15:40	<u>0x9d347522c7cdeec022dfb377d0125e7a86144abdba63d3a1671fe7815edafe22</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-19 01:09:45	<u>0xda304da8deab23b3d68c0021efb47aed61ec409b962224c70ddc125cbfac928f</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-06 00:36:05	<u>0x8976f12fd9e586b676d47c2dac3b420809503e4920fd036826c59fffb0620f73</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-03 00:59:10	<u>0xa94502deb9fec0b117b8291fdb83cc525b24d88b78114b5c01c94fdffe9764c4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-02 03:56:40	<u>0xa879e2e6ae0d4d2aa7a450eb29bec43c86cfa5c84b7f87f0cdfaec2c0b1ee6e1</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-02 03:54:05	<u>0x97a8716b3dcf3ac2f10b73b321f74de7fe81177faeb5fc383cf9f0ac2f2fe5ee</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-02 02:00:30	<u>0xfdb8ff97594a254a1c0b65c71de891e0ea2473ad00c9a5b3bdf337cb03792d6e</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-29 00:16:55	<u>0x2016982be2e9bb29fe53987f25d39820d9b46ec02b5cc05e3fb59da66b90c12c</u>	+ 1 C	✓
15	2024-01-27 22:55:00	<u>0x50b9215dd1e70005a65f32828a247c2ba28e97d021b23246aaac1afa0fb58a99</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-27 22:41:05	<u>0xee58e898fb521636f0886decdd01360416bfb8127e7198a14ac635229f397ec9</u>	+ 1 C	✓
17	2024-01-27 17:56:25	<u>0xc7dded63af4ed94caca9feb8eb6d4ed61668953e3fa345210bfa1224b8f93af2</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-27 17:01:40	<u>0x1ea6972440c4585b7ca2cf77ddba9a6eaf98f195a2f01aa2f5770af52e3208bf</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-27 02:51:15	<u>0x9940cbf559a12c696e3e16dd9502a71fd8badd65a08d80a2fa0d1723f7b27515</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-27 02:25:30	<u>0x8360388b1e1e4bc2df3d489f758dfe4c6b96886095e1aeb29977dab38a224640</u>	+ 1 C	✓
21	2024-01-26 11:52:10	<u>0x88473595aef00ee8b66f2b25eee2a9a8e65e0d6357c16eaa5475378e15e85864</u>	+ 1 C	✓
22	2024-01-13 12:42:45	<u>0x64c998495592978aeb09b2cbc32d7b49a96a522ece a0c0aa35621f7de05d120a</u>	+ 1 Airdrop	✓
23	2024-01-12 08:58:45	<u>0xdfa12c28abf051fa6620332d192880c0b5d0bea6bf31750fd411a906950f771f</u>	+ 1 Airdrop	✓
24	2024-01-08 20:37:55	<u>0xbcb9af6226ffb978baa62ae8329d8332328225bfc4a818863949cc2c47ba7aac</u>	+ 1 Airdrop	✓
25	2024-01-08 01:50:00	<u>0x6770df9438d5a7fab8be64fa469bc3bfcd61ecf6ad62cf02d0dee99073c8ba33</u>	+ 1 Airdrop	✓
26	2024-01-06 17:34:35	<u>0x0693c9f123d74a6a64c5ab04f7e6c0c830982746891e2f01698c92a0b6923c5c</u>	+ 1 Airdrop	✓
27	2024-01-05 22:58:20	<u>0x867bcb3a2e3d47e48fa558116e749de74f87a955272b184539ca19cc310b4e87</u>	+ 1 Airdrop	✓
28	2024-01-05 02:35:15	<u>0x8ce275382ff93c1ecfc1603301a158204d9ec8572f85512b0ed3e42a3bee7e67</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-04 09:42:30	<u>0x764b06a72d9f41b597189da110fba2565f0d49869418346d758bd637e9ac46f4</u>	+ 1 Airdrop	✓
30	2024-01-02 02:43:35	<u>0x5c44f115d03c119c237ea8b0efd2ee89f7e01270211339c1953c466f882d260c</u>	+ 1 Voucher	✓
31	2023-12-31 04:04:25	<u>0x2ab549214f9fe5a4b19d009c347723d10f6812564e21b7dca9ab3615d8c006fd</u>	+ 1 Voucher	✓
32	2023-12-30 22:25:50	<u>0x642d0650d6f0e70a19e8c0d6d01040e8d8903a6875ade8abad8e01b2e6e338f6</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-30 18:30:45	<u>0x70b0835a995ba443786386725ff93fec3025734fe97cf78d7b7d738020b9434e</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-11-25 07:36:55	<u>0xc96af5910701bb54fde005836fc635721245ab8bd9ad1687106c5b104c2f3950</u>	+ 1 reward-usdt.xyz	✓
35	2023-11-14 07:35:20	<u>0x6c09af12b2d778076d1cd9cc8e56ff505aaff07583964b922b3be2a0f1234606</u>	+ 1 Voucher	✓
36	2023-11-07 19:06:15	<u>0x507698e1d6f338195a3879500c27a8223920befbae141a3efa6744e1f2f2787b</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-11-04 17:49:50	<u>0xe2c87e6e2d8e2510d4b2fdd0b3f7dfb4fa1a1f520754d03b5e75e310fc8df035</u>	+ 1 \$BNFT	✓

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.