

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8761fccf4fac4f7460642036fbd3eb862f90e96c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	148,250,000 SHIB
T Ì¥ME/SHIBAFI	238,250,000 SHIB
T Ì¥ME/SHIBAFI	146,750,000 SHIB
T Ì¥ME/SHIBAFI	242,500,000 SHIB
T Ì¥ME/SHIBAFI	143,000,000 SHIB
T Ì¥ME/SHIBAFI	139,000,000 SHIB
T Ì¥ME/SHIBAFI	140,000,000 SHIB
T Ì¥ME/SHIBAFI	233,000,000 SHIB
shiba2 Ì¥xyz	51,250,000 SHIB
T Ì¥ME/BONKSE	130,000,000 SHIB
Meta Coin	1 www.airmetacoin.com
2,000 USDT Reward	N/A s.xyz
USDT Voucher	N/A reward-usdt.xyz

Token	Balance
'	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A her.xyz
'	N/A Visit website to claim USDT
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A ard.xyz
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 13:13:55	<u>0x99dd103e26e5f0e313b6c56fe63c618e7dd717ba59e287a08b2a78e4253070de</u>	+ 250,000 SHIB	✓
2	2023-12-21 02:47:30	<u>0x402dfadf8a33594b2cc848110a89c8843fecfe0c7bb072c1db0a992623a11ec2</u>	+ 250,000 SHIB	✓
3	2023-12-17 12:27:40	<u>0xa821d10fa894876a729bf653da3e3d3292431da4a135b004adc07305eb5203e2</u>	+ 250,000 SHIB	✓
4	2023-12-17 10:30:55	<u>0xcd57d6f3dc83523ca277bcb9d34c47a10b899bbbf901788ef5e3448d1599d197</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-17 10:30:45	<u>0x3b32b24808227a714112</u> <u>7899ef4d4007285e67c426</u> <u>6373ca22e0eb120536b429</u>	+ 250,000 SHIB	✓
6	2023-12-17 07:29:20	<u>0x9ae58201bae889e53b10</u> <u>63c9c6856cd213fd68b8c1</u> <u>32367d44e65df3f164118d</u>	+ 250,000 SHIB	✓
7	2023-12-17 07:29:10	<u>0xcd2e786f82300e97b592</u> <u>e2b444c68deae9052c3c89</u> <u>9558f4f8daca3e835e7d0e</u>	+ 250,000 SHIB	✓
8	2023-12-16 06:31:45	<u>0xe4a975ca2200b5c3b0f1</u> <u>853718d2af8a351c672976</u> <u>32fb7b6425808f27da88f4</u>	+ 250,000 SHIB	✓
9	2023-12-16 06:31:45	<u>0xb5d19aa04022c4a90277</u> <u>a146de101cdf536d65f62d</u> <u>3c2c04aa032c757371d737</u>	+ 250,000 SHIB	✓
10	2023-12-16 06:31:45	<u>0x5e345e1744d046a55604</u> <u>255e89ba3f6528d833d65d</u> <u>3f3f869d79d268608ab716</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 12:09:45	<u>0x3db6b5ef62bfc44f8e43</u> <u>92d8737e5847f8565feed3</u> <u>0f99bb2f331cff88bbeb95</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-01-26 00:57:35	<u>0x119d4e8a0c9aa796db80</u> <u>15c53971ab2d39c53d534e</u> <u>403a97764ea520d1ec916f</u>	+ 1 C	✓
2	2024-01-14 16:39:40	<u>0x8511db762b6f8178b1d2</u> <u>578509ae0c02e1a88f02da</u> <u>1f5241d17d01b71299b3a5</u>	+ 1 LAV	✓
3	2024-01-11 03:15:35	<u>0xeb951bf1820684b26515</u> <u>2576c5ba6f5e825690d5e6</u> <u>f5474e5d03454c74e26430</u>	+ 1 Airdrop	✓
4	2024-01-11 02:46:10	<u>0x96e76e5ed88c6cffd683</u> <u>243347a234bb2f0c9ea845</u> <u>caa7706a40d9d533274763</u>	+ 1 ard.xyz	✓
5	2024-01-05 18:06:40	<u>0x6f63d76a9f9466bff156</u> <u>d3bd91797e5c4aaec967a5</u> <u>40660ad6b3576d869ab392</u>	+ 1 looksrare-drop.org	✓
6	2024-01-03 02:27:10	<u>0x93f102446854e9f9c231</u> <u>5d6de2645eb2d675bec9db</u> <u>b137646cc0113a89843df0</u>	+ 1 ether.xyz	✓
7	2023-12-29 21:11:20	<u>0x1bc87c9ad9fdef67cdf3</u> <u>7a7908308ea3515cbbc822</u> <u>c15520b5200d07f29d73b7</u>	+ 1 Visit website to claim USDT	✓
8	2023-12-28 06:25:55	<u>0x3bb94f005de41b2739fd</u> <u>75cde540bd9d2e29795a4c</u> <u>2aa4b4a4a1ae24c82f2b5a</u>	+ 1 Voucher	✓
9	2023-12-28 06:25:55	<u>0xfa40c94173f3cbca1643</u> <u>012b60d87f98243b4e2195</u> <u>192082c40b5f50865bb76d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-28 02:32:55	<u>0x127a98fb6b8a7cf42ee54cdef161e906a1048380797e0a0d9921dc569cf38e31</u>	+ 1 her.xyz	✓
11	2023-12-26 04:48:40	<u>0x32cc2d949d4a9e589476cfffad05a43d1f318211e867cafc477dd83b9b80e69e5</u>	+ 1 her.xyz	✓
12	2023-12-25 06:33:25	<u>0xe6a2eff1b6d2e08226b0fe431d87c654e8ecaa245e7505edf86760700662ee64</u>	+ 1 her.xyz	✓
13	2023-12-24 09:34:05	<u>0xc5f062827afdea98adc812cad24fec498a0ce55aa999efe94b52bc2eec3ef5e6</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-24 09:28:45	<u>0x51b495f9cbd6cd4c5d50b7d6deda081c578d59ab364b073e8134074ad3929754</u>	+ 1 her.xyz	✓
15	2023-12-24 06:30:50	<u>0x019f7582811783c1a01fee0dfb184508e55f07f78e26cf1d34d48bda9630e0dd</u>	+ 1 her.xyz	✓
16	2023-12-24 04:42:45	<u>0xb713e3626853166452539982ed07601ccb05e4df76297ca9fe095a1021f8044b</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-24 02:31:35	<u>0x107fd271dfe7af03ecfd32e9c316eb933862286d781c0c63aada369ba014c00c</u>	+ 1 her.xyz	✓
18	2023-12-23 09:53:30	<u>0x2efe1b046afa99123fa1df37df79d6d9bfd392047a7672d7e7426c96d5942a27</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-23 06:31:15	<u>0x3463eee7269323473a1d</u> <u>4a2326c3741fc99b3d7a25</u> <u>8e44b0fb718c105d9c91c0</u>	+ 1 s.xyz	✓
20	2023-12-22 09:39:50	<u>0x140f6d29b00d56a8dbb3</u> <u>0cab5089a9e5c3239e2f53</u> <u>f8c999c2dd25d0b25f80c7</u>	+ 1 s.xyz	✓
21	2023-12-22 06:36:55	<u>0x57680bff0e7ca750feb6</u> <u>8a52bd7ec8239475686c5c</u> <u>fd9eb029561024e65b3a13</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-22 06:30:45	<u>0x74340205753ee362dc22</u> <u>a648375ce1c2af5ada351e</u> <u>1cb87dcc27f07fc60ad1e2</u>	+ 1 s.xyz	✓
23	2023-12-22 05:19:00	<u>0x2e277f24487d29c8e665</u> <u>bcce846a7c7c825d2799ab</u> <u>3752ec0a9389c879298ccf</u>	+ 1 s.xyz	✓
24	2023-12-21 07:55:45	<u>0x26ebbf6f3c58c1f84e10</u> <u>bb2bc05ea110c528d4998e</u> <u>0001ef5a6b138be77e2cd9</u>	+ 1 s.xyz	✓
25	2023-12-21 02:47:30	<u>0xaaa4a2327b6b0f402433</u> <u>60d2b1c9eae260b4666904</u> <u>81d6c55b80cba10ab0caba</u>	+ 1 s.xyz	✓
26	2023-12-20 10:38:20	<u>0x9a5a8ef1122c9fbcf755</u> <u>64b259c9d07b6ddb097558</u> <u>fb2e879a30b244ce0bbdb2</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-20 10:35:35	<u>0xb078661ce8432f451737</u> <u>1671b01e7b64700ebacf1f</u> <u>3167d30d6ccaffaea3150d</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-20 06:33:15	<u>0x49340d819543ad4e1dc581d4e6b8338c1faca0da1d26eacdc781153c3c506707</u>	+ 1 s.xyz	✓
29	2023-12-20 02:31:30	<u>0xa614d0e5c52081fe333b6c99a4f095a9d0ab0f545fbbeb120a58cb22a0d47ccd</u>	+ 1 s.xyz	✓
30	2023-12-19 12:39:05	<u>0xb46d967b3120bd5c18a5e672f3aab602df33480cd7b3764a27e5b67d888e0d70</u>	+ 1 usdlabs.xyz	✓
31	2023-12-19 06:36:40	<u>0xbd9e67d6d41d581fc34f72a1b93f6042f36f809b035bcc04fb6eb31e6365420e</u>	+ 1 s.xyz	✓
32	2023-12-18 10:31:25	<u>0x84ec67164ac1419dcea12e53824264b023b21a130219ea87ad720fc7a7f3565c</u>	+ 1 s.xyz	✓
33	2023-12-18 06:34:05	<u>0xce8b403ea2fd4788f60e10c04e72cd8cacec6ff5fb66f4541baf9aace268ef3f</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-18 06:31:10	<u>0xdb61f73397c727d65995d1cd02860f9ad7a6bc7a1c6ee07f4b44868c256f1f82</u>	+ 1 usdlabs.xyz	✓
35	2023-12-17 10:37:20	<u>0xe9d4a1310e3ab417de97e74eb039b77e8df4fb11caacfb1bb50fee42706b7fc7</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-17 05:10:35	<u>0x888ed891cf192552813ac5f122aa650354eff8adbedc873d7570e1afec81929c</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-17 02:32:25	<u>0xf3fa1d4c36bfb059701a</u> <u>9e85f4f4afd9b9ee40a11d</u> <u>d04b8098e45f71920279ca</u>	+ 1 .xyz	✓
38	2023-12-16 10:11:20	<u>0xff67695c396101b039cb</u> <u>49116a494ade23d8e9694c</u> <u>d362674f51d2af4b4afa5a</u>	+ 1 '	✓
39	2023-12-16 02:49:30	<u>0xa51bc4cf785eb34cf0bb</u> <u>8fd4138f9c95e1f59affbb</u> <u>eb5e9ac9f2349c766b885d</u>	+ 1 Reward at usdtevent.ac	✓
40	2023-12-15 06:32:10	<u>0x28fafbbf668f238b9fc4</u> <u>7d0cec7c9da8b352f58325</u> <u>f19c3a051a754ec0ae19de</u>	+ 1 .xyz	✓
41	2023-12-14 07:36:20	<u>0x84823148c51afdaaf9e</u> <u>e181a8f0195b10e2dd14c8</u> <u>620586d75d5efbdd2beb13</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-14 07:31:40	<u>0x8630c66bb71f09152774</u> <u>f8566478626821b88ba934</u> <u>f32823734136a850fb2bde</u>	+ 1 com	✓
43	2023-12-14 06:31:55	<u>0x99b9c875f970999d04a2</u> <u>8c8b98f24325fbb86faf98</u> <u>80dc628b46f439f0a5aca3</u>	+ 1 com	✓
44	2023-12-13 05:06:50	<u>0x1087f190d020a2042975</u> <u>1773860bb0e4037d2c4475</u> <u>2c5ae2054402de35596a88</u>	+ 1 com	✓
45	2023-12-11 06:31:25	<u>0x667ddfcb25dbd6962fd3</u> <u>c14134c23138c7d01ead6f</u> <u>ff49be177640515904f4c1</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-10 06:32:00	<u>0x6fe5bc1b6f9e2033f104</u> <u>aae217435acadef4bd1bf3</u> <u>f0ce23e91d453ea5a7c4d0</u>	+ 1 d.net	✓
47	2023-11-28 10:20:40	<u>0x7120fe5f266396975085</u> <u>485880975b9691f9f5ab56</u> <u>069fa192d352fd706e83af</u>	+ 1 com	✓
48	2023-11-28 08:59:55	<u>0x90002b0c6f589d44ed3c</u> <u>e3db72efdfa848597b42ee</u> <u>4085c52e7dc609691c1c8d</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-28 08:54:05	<u>0xdda7d9307b42f20b5654</u> <u>6c4a985023b4c55cdc44ff</u> <u>10bfba0ff931e871274d6e</u>	+ 1 openusdt.xyz/	✓
50	2023-11-23 16:30:45	<u>0x8c2769de6c6bf6570b59</u> <u>71841a7e5045721fadc5a7</u> <u>c3acd65c1e2379e35036f9</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-23 16:29:25	<u>0xbd3b6bba0e059ffc9b6e</u> <u>3ac100334417dac575106a</u> <u>0e6381532d4e0895fcc023</u>	+ 1 dt.org	✓
52	2023-11-23 16:29:20	<u>0x4de04c066fbef73f5175</u> <u>0156acb966d2246e364186</u> <u>8f628d226ffa3f4cb5fc43</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-23 16:28:00	<u>0x0fa0e513a102568fa790</u> <u>8bcfd013d544d0b10561ef</u> <u>7c753674627a0e7370a66b</u>	+ 1 reward-usdt.xyz	✓

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.