


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 07:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8a1e51dfe708545d6ad080a0ebbdd18a1b6f860c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	235,250,000 SHIB
T Ì¥ME/SHIBAFI	232,000,000 SHIB
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
	1 P3
# usdc2.com	0 claim rewards on usdc2.com
USDC NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A C
	N/A Reward at BoneWin.com
∅	N/A Reward at BoneWin.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Randomly You Won \$81,254
Â-	N/A C
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 23:30:15	<u>0xc47e2b1148b3634d4670c28a9d102689dce7842dca8508cbee2d11b2526af38a</u>	+ 250,000 SHIB	✓
2	2023-12-11 23:30:10	<u>0x25087016f171196b1ad0f7bc329ccb4fadf372d1979d3a114e5fc1ac65d02d0c</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:24:00	<u>0x70e7f2830ae383836ac37ece5c0509b1fd7433c21db32f4c66f24f21956d5323</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 22:19:40	<u>0x8c68009d64fbbe7538d12a097091df546d2c9c6711b815a1938752831d95731c</u>	+ 1 P3	✓
3	2024-04-19 09:33:55	<u>0xafaf8fb29f889f3476e14bfc57dab852ff4aacee5b0a42a4f65eb2bf9e2a3d61</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-04-01 10:11:35	<u>0x737e64f750e290ca0623388aeb392fff1e4b692f70e043a8230007a50a278bd6</u>	+ 1 d	✓
5	2024-03-27 15:00:45	<u>0x4826e33945d685ae1d764aeb709c8f99197b3542066c8b87a041eb718aa49799</u>	+ 1 d	✓
6	2024-03-27 10:08:25	<u>0x389bd65a0a8fa42ad9e87f3befabf84c699778a774a9ca3b54d6ba55a7843405</u>	+ 1 d	✓
7	2024-03-21 06:18:20	<u>0x29b9c6268d6d140f463b9079c32b5c89bb72ed703096a077e4a3bcd63adc52f9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 06:11:35	<u>0x4d617be34e8d5d279c970525dccf06a9ddc744bfc139f2cd1637bda76601aa15</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 06:01:45	<u>0x7e25a0e89ad65b311d1808bfefed48eb2778ee13c3288a7708a5e71221d406d3</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 01:33:35	<u>0x7033b91689940fadf6e7a02dfada8034931480fda4a36f5ce60c8cc32e96dd72</u>	+ 1 ether.com	✓
4	2024-05-22 11:34:45	<u>0x1f234760703b9709772f1df334d2c60ae3cbf33f3d1425510caf675691dd2991</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-22 11:27:40	<u>0xe963522e9c9e30d9b359b0c6655a76b4b639a2b5a6950c3fb3cd48d374441eed</u>	+ 1 ether.com	✓
6	2024-04-24 03:14:10	<u>0x2efdc2df2f9e3887a72d402474f20b7182da92f37a8d3788f13574fe831c7c18</u>	+ 1 NFT	✓
7	2024-04-19 09:34:30	<u>0xde16a7b1236e378026dd0abe011ac7dc073d48aea099dd8b70c49cdced569dd3</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-19 09:34:25	<u>0x8834ef739a45ad7ed023e784ec0c8424a76e55b98fd1ddb70e59e2c57c94f8a</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-19 09:34:25	<u>0x2a42a1bcd29a8cb862a8f8a5dfa808f681a77603ccde67dc5f2adefe8f4b897e</u>	+ 1 Reward at 5eth.win	✓
10	2024-04-19 09:34:10	<u>0x2a6b4693454d71d3e26e31f8e51e49988dd06e71951fc7581ad05250bf33dd37</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-03-29 03:26:35	<u>0x5b6b83c2861ebf28042cfb1ba166c24efd41a92cea80329feb8bc622bf25cdb7</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-28 21:44:10	<u>0xa41a85cb99f7e74d674672975a00fd110214480eed4a8d8e77b32540d9275f92</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 17:51:40	<u>0x64453dd302d9f56ae92c4b386a9e8abdb19d2f2c68abbc8db8f9177036e144c8</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 14:19:10	<u>0x9d27c9c305fe325073ea9757a4e2fb81198f21f9b92e0bc3166cdfa3577c383b</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 11:14:10	<u>0x6fa95bf0377023b422db8b1a5f457a1ae63fb1504bf5271b66e81c774395cca6</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 08:17:05	<u>0xa1ae7e23e8cd73ba3d21c64bc7db28967468d721704b5255d2887a70aa1ba726</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-27 15:05:50	<u>0xc5b22b7d508c2cb958dda7520063c09e2c06ae73a15e5561f7c68d17207bda34</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-02-22 06:37:05	<u>0xe12c3a98f1bb2e4136a8108e319ef83774974b61393e6857adb35f76ad8ff9b</u>	+ 1 website	✓
19	2024-02-20 07:02:35	<u>0x42c32ec515d103ac0dc4c0d691e22e880f6e7d884456727aaa8b330714acc923</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-19 14:20:15	<u>0x1cc643d1f2b5fd83c8b24b4a2e3c27c221b01f665f841d6b252349293027434c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-19 07:00:25	<u>0x0907f90d2800284c6eb0 ecb64afeee9c3427cc2de7 e0f34216adf1c822362e15</u>	+ 1 zeroLends.com NFT Coupon	✓
22	2024-02-11 19:39:35	<u>0x83999b011c8b03a08827 8b6b4a918fbe0457b92e33 5aec6fb12c9bc79e04c609</u>	+ 1 C	✓
23	2024-02-11 04:01:25	<u>0xa7798911d968a4ae9266 b78a92f91bff6918c20269 c1b88bd55ba6e17cc4b241</u>	+ 1 Acces stETHERS.COM	✓
24	2024-02-09 17:33:50	<u>0x07f316479d89f54fdd87 dbf8fc4c45455fb51c2a64 760a98ac16e87789ec10a9</u>	+ 1 int Airdrop	✓
25	2024-02-09 02:22:50	<u>0xe9167ca9f04214224d67 a3cb2d4a95b323ec46688d 8527a643ec30a98d9f1f5c</u>	+ 1 C	✓
26	2024-02-07 00:19:35	<u>0x61df1afa3d72ab431988 6e5ea55248103558c52be1 4b5b750256ccb939e05cfb</u>	+ 1 C	✓
27	2024-02-06 13:02:40	<u>0x4598da1862c282c0e5bc 31a37a1e070f98d048b6b1 51847cf8e97dc437e84c87</u>	+ 1 C	✓
28	2024-02-05 05:07:55	<u>0xb51c9a0a60bf7c86048d 65b1ef2ea513be32c5864d 94365e9025687c5037c8da</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-04 06:32:30	<u>0xa0034d426847d0d7c5ea c044857f3ff0dbe63c164c 108b627c1c2490eff0ebe5</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-28 23:22:30	<u>0x8a0d751e67badaa9a8721d6cd74efe1e2fc9ac85502e151c779569f60a21fbd7</u>	+ 1 10 ETH Reward at EthPeg.com	✓
31	2024-01-27 14:51:00	<u>0xe7b4b0261a31440587d8f6ee6fc48ea44141899121f653bce881d93930fc12be</u>	+ 1 LAV	✓
32	2024-01-26 22:46:25	<u>0x231807e31cec031fbb72c660eb634d37c7cfa1db38816d62ed9a4a4b2a5b75ec</u>	+ 1 C	✓
33	2024-01-26 13:07:35	<u>0x6a6115d816af88a2575f32f9b54e92e9bc56b0e04231bccca903ed0e2ff0501d</u>	+ 1 C	✓
34	2024-01-26 07:42:10	<u>0x6538717cb02025aec9d89c9ec2264400dc8e9cc78c8d38bd8e2aa1b11ee4a72c</u>	+ 1 \square	✓
35	2024-01-26 07:17:30	<u>0xc7e70aa870d27b482346de4bb67665623f9580aa68fef541a0477e9dd82512fb</u>	+ 1 C	✓
36	2024-01-26 07:17:25	<u>0x01ffa29c48ae935bda9fc815e1120c6f6f856ba19bd52ef5afa8b362791a7409</u>	+ 1 Reward at shibatokens.re	✓
37	2024-01-26 07:17:25	<u>0x38176c0ba9dac1b164ae95b2ed93082a4617adbb3145e5a62ae6ebfe3c5caa7f</u>	+ 1 Reward at usdtevent.net	✓
38	2024-01-26 05:35:25	<u>0x19f04b62685a0041513c65a1ad9e790c921091c6ea78e621b014448d181342ca</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-26 05:35:25	<u>0xe1cad2bca9c5e5471843c66497c1375d2bb7132eb21ead7af7c56732e5beb210</u>	+ 1 Liquid-ether.com	✓
40	2024-01-26 02:41:35	<u>0x9a036689e98302b7768570ec2e378d7c1e71c3a52c48c268e2003a98e7287709</u>	+ 1 Liquid-ether.com	✓
41	2024-01-24 12:38:15	<u>0x305bcf4b116d92641697c6ce43af8438aded44e7a534bbaaf5d1f1392cbd12cb</u>	+ 1 C	✓
42	2024-01-23 22:37:05	<u>0xc3913254c0ffe7a39849b9b0c75ef2a37ab6aff8cd4c2cc7309b51955160115a</u>	+ 1 Reward at usdtevent.net	✓
43	2024-01-20 20:04:25	<u>0xe0c70d338248ab42de49a1e48a8e6aebc2fb5098c0e045fec9a05184e35692f6</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-17 20:43:15	<u>0x3ca92f01bdaf430dc86199570815ad351b51f445f1b0ba241e454a9827ffaf45</u>	+ 1 G.COM	✓
45	2024-01-17 03:43:45	<u>0x05f7cf8c5fdd40a75050a989cf3a61a0cee5d5b5fff3a155101437ef6dc5d0e3</u>	+ 1 BNFT	✓
46	2024-01-15 09:28:30	<u>0xcf25bed65012d1836814d01390c094a16e326d184a621b27628d35374d418c07</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-15 04:18:40	<u>0xf6834c998cc470ef2e9ec029852151f35b0cd22df664d7a788e259eba3f66c2</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-15 04:18:25	<u>0x43548a7038314a534f5e f02abff55650bbb700be17 e60776cb9a4a2bdfe19457</u>	+ 1 Airdrop	✓
49	2024-01-14 02:38:40	<u>0x73e0b9b6b8ed846db8e2 3b75cc51129c8759732e21 bd37edb92447c919be4586</u>	+ 1 Airdrop	✓
50	2024-01-14 02:38:40	<u>0xc8f3a65cae784306fdc0 c6a8c7ca2d1a9f8e8f0ea2 7b29e1d7d3bf79794f3dae</u>	+ 1 Reward at usdtevent.net	✓
51	2024-01-06 17:57:15	<u>0xcf3dd3c9bc290b17e839 ad378bd474601e5b460c8a 2479fe51a95a4b12e60fdb</u>	+ 1 Airdrop	✓
52	2024-01-05 23:15:40	<u>0x45de3cee48c4cdbeb2be 19ef34dba7806dd10866db 99ed9462d1bcb072cc8438</u>	+ 1 Airdrop	✓
53	2024-01-05 08:27:10	<u>0x6c6225ae2da2edbacb19 ff238e8453b19877695c72 3b5b00d936f24890065b94</u>	+ 1 Airdrop	✓
54	2024-01-05 02:53:20	<u>0xba350e5b4f33a680fde1 cae6fd3a33ca7993b15d9e c8f053892ab8f9f8ae2c8c</u>	+ 1 Airdrop	✓
55	2024-01-04 10:07:35	<u>0x517ab8049d520ed037b6 0e343720fc6c11e13fdd85 5f20055031e93c0b87e667</u>	+ 1 Airdrop	✓
56	2024-01-03 15:54:00	<u>0xf26a677cff7942943810 cec5a2c318fb3425e7d292 23d1ea220ab5566835647f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-03 01:41:50	<u>0x75d70443b810aa2dd716832e2a485cfe2d11ba3c7350e2fb120d07021a71ab56</u>	+ 1 Voucher	✓
58	2023-12-19 07:15:25	<u>0xa96ebfa841c84c8ff9af9bbcd85362866590c78e06e33884144fffb8fdd01d45</u>	+ 1 usdlabs.xyz	✓
59	2023-12-16 05:49:50	<u>0x2ca4709a6da2b7223d6294c95e90d84b1192ae3e9426380ee50169c5db420076</u>	+ 1 Reward at usdtevent.ac	✓
60	2023-12-15 22:43:25	<u>0x517659be9cf503ff30309a535833642cb48a08b4dbfb2d1d082cb41a79802bc2</u>	+ 1 usdlabs.xyz	✓
61	2023-11-22 08:26:05	<u>0xc778fbc56fffed6d942eca6f38bfa1c86edd913d5553d1b8bed08a1e5fdc641</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-22 08:24:40	<u>0xb1fce6ee51073c59f595f5a924bbc38e7db06f2bf4008758cf3f60fbd39ef08</u>	+ 1 reward-usdt.xyz	✓
63	2023-11-19 00:05:25	<u>0x1a71eab585e384406396f258e4621ee944e18b197ffdfabf57c13ca20adf66d3</u>	+ 1 Voucher	✓
64	2023-11-19 00:05:20	<u>0x628d2392246b50b9fb368efabfb03bd6709fef49938b76ae4b7e60cdd5fc6649</u>	+ 1 use-usdt.xyz	✓
65	2023-11-14 04:59:30	<u>0x2cbae8d1832a33095d9342ef76aa88a916b4508a51b3376baa64621c20a5d396</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-14 00:17:35	<u>0xc93a92a33e0b40b31b7d99f9e7de723d052b0c0bcea916da5403ec62032cf3c2</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
67	2023-11-13 14:22:45	<u>0x6e985d81218ce8a104b3a41b0488b4669b186448779c688a24e93e5f94acc93b</u>	+ 1 usd-1000.xyz	✓
68	2023-11-13 11:46:25	<u>0x26df8e8dc2bc7ec41c2e78f1041465819e58bebd051d9397056d7f124c6570dd</u>	+ 1 usd-1000.xyz	✓
69	2023-11-12 09:23:30	<u>0xa047e823a4b27e7ea6456f7555d9b868c5d7061188e61d580b6ffffec4c6f3c5f</u>	+ 1 usd-1000.xyz	✓
70	2023-11-10 04:34:30	<u>0x2bbc67acf6ba5025034096f997e2496efe96b287c4042126dcc0ce322bc35f30</u>	+ 1 get-usd.xyz	✓
71	2023-11-10 04:34:25	<u>0xebd2b2ad96297102fadb4900d639a064f6086a1eda2965395ec0f3670805e9d4</u>	+ 1 Voucher	✓
72	2023-10-23 22:45:30	<u>0x749020fc19ef0bd6936cf417a4c689d444fb7fc079f186328301db53c41dd330</u>	+ 1 Visit Shibainu.cfd to 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.