


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:11 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x8b11890b17a1f048651c592a237080516404ce70

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBCOM	2,430,000,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
BLAST2L.COM Limited Coupon	0 d
op	0 op
5,000 USDT Reward	N/A .xyz
.top	N/A .top
100,000 \$MEME Airdrop	N/A drops-meme.xyz
Liquid NFT Voucher	N/A Airdrop
\$2000 Reward <a href="https://usdhub.xyz">https://usdhub.xyz</a>	N/A <a href="https://usdhub.xyz">https://usdhub.xyz</a>
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A com
Â-	N/A C
2,000 USDT Reward	N/A .org
\$1000 USDT Airdrop	N/A get-usd.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 07:57:25	<u>0xbf0a7420dd345508c77d2afbd8c0380c7c72593b5c6964e19760377a14f2d53d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-05-27 06:28:10	<u>0x5e748976cb75a995ff6cdf9a1ecc1aa11263cd8c261d1d04dcbd1f536610ba5f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2023-11-30 00:11:05	<u>0xaebb20668370eb1473b654e646662256293ba5807cf2a385e060a15a1e2ac64d</u>	+ 2,500,000 SHIB	✓
4	2023-06-09 15:37:20	<u>0x9e596acf7eaadd265868a50149bd9ce735efac29946cf141429d8c4e328a034a</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
5	2023-06-08 22:27:15	<u>0xad1d201ef598a16ca746312238bf6764f93b2ec2b053c4847fc6f012e438ff14</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓

#### ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-27 06:42:20	<u>0x906548f9045221f8f3779992dc6d6f34aabb0e4a2eb3e5d36cda6b722055da7</u>	+ 1 op	✓
2	2024-03-16 00:34:10	<u>0x9981172cc4026b83d3cd41193c8c90f78b7bbb0bd6892320a92a6e51b39826cb</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 06:26:55	<u>0x2aa033a83513905b1900cdd20ac9f684f9aa4c0ce775ea8ce48b322098e5f6fc</u>	+ 1 ether.com	✓
2	2024-05-24 11:17:40	<u>0x2ca5ed0c61020313cdb2378ebadc9f3a3fb9ea46f159b93994d2c935cfa36bb9</u>	+ 1 ether.com	✓
3	2024-03-03 21:31:30	<u>0x1ba8f7e874f8cf6329df8146c3c1390d83b393b93fc0e4e9a609643076c30a44</u>	+ 1 reward at BONEWIN.com	✓
4	2024-02-24 15:17:55	<u>0x15a271dead74e05196ab0895e2d53166deffcf2eb331ebde78978838b4284ae4</u>	+ 1 DC	✓
5	2024-02-24 10:31:10	<u>0x4c39da0138e24c91b4cbfcd6cb8cd0646ffc238ba5e53aef84471b45c7d996a9</u>	+ 1 DC	✓
6	2024-02-24 08:08:15	<u>0x7b30dc6bbf61a3124b4f629a079aeffb121a5f8663b34d2f101b4cb880d91ad3</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-24 06:06:00	<u>0x4e1495299f901ec80130</u> <u>74f6083a9cdc1a4cfe653e</u> <u>2783b70fb8a558458fc5c4</u>	+ 1 DC	✓
8	2024-02-24 02:21:55	<u>0xc1440ee08ce693a8e14f</u> <u>ee35031c306a26b3717542</u> <u>f636d3b6f7c3dc3594c44f</u>	+ 1 .top	✓
9	2024-02-21 10:49:10	<u>0x3ef8038e621d717461fe</u> <u>cb7a359b1105a69125e528</u> <u>33e3c8efcc99ec0b8a3b31</u>	+ 1 .top	✓
10	2024-02-02 15:48:10	<u>0xc30070414e0ef0486629</u> <u>1134bc32c31edc4e1ffb51</u> <u>20a12e57240298ecae789c</u>	+ 1 .xyz	✓
11	2024-02-02 15:48:05	<u>0x083aab5f54d6aa9fc17c</u> <u>1e4c6f6dbcd6f8adc1cd11</u> <u>e4368159ab96381a3b04da</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-01-26 20:59:20	<u>0x882f612729380bf28542</u> <u>2e06ee209d89cc75f02ed6</u> <u>b97dac1604ab897fccf39c</u>	+ 1 C	✓
13	2024-01-26 05:56:45	<u>0x747e976132ea2d2aacef</u> <u>cb908e8325dd03397c79d1</u> <u>567ea3230a4db459ea68ee</u>	+ 1 rg	✓
14	2024-01-26 05:56:35	<u>0xbd0d759d5e3c93a8c45b</u> <u>97f631e80b6cce18727718</u> <u>e8f5980994a88c4a98e7f0</u>	+ 1 Liquid-ether.com	✓
15	2024-01-21 12:22:20	<u>0xd794c1ef28d1fbc05dc0</u> <u>57974b6f01111b9164c643</u> <u>059260af9587183f52d817</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-06 12:04:05	<u>0x3707b802dff447d8e78d0bee0989b904ad2073eb5d19ea475e44e18ba32e92c4</u>	+ 1 Airdrop	✓
17	2024-01-06 12:03:55	<u>0x82a649b3336dce63f96988fb5bc548a394f2dfcf6afb0b0131e4c3cd653f13cf</u>	+ 1 Airdrop	✓
18	2024-01-06 12:03:10	<u>0xe544e4400d2e5833c4f4ed165f754420003e2c565cf55eef46cbcaac794b208f</u>	+ 1 aim.xyz	✓
19	2023-12-31 23:43:10	<u>0x8ad10c522a0426ef7be98213dcc41d6228ae84a479f2458550da637e7e684321</u>	+ 1 ether.xyz	✓
20	2023-12-31 23:43:05	<u>0xd131881999f295e0ccbc725f3e09989b8a6b166694dfce550be58d575fdc9d99</u>	+ 1 her.xyz	✓
21	2023-12-28 19:14:10	<u>0x5a7813d8d3d31da58a4aaebb3393ab4de82b2a224e69b5180bfd5ac96d601bd</u>	+ 1 Voucher	✓
22	2023-12-25 17:38:30	<u>0x6c5293c61d4ae8f966bb3a682291c6257d1a26321b09a1013a35fc41a685a8</u>	+ 1 '	✓
23	2023-12-25 15:15:50	<u>0x1f5b3ca9640f7850a302f39a793fc19818b0fa749374de758a148cc56b89b236</u>	+ 1 '	✓
24	2023-12-25 08:59:55	<u>0xde7fe2768f3375509928a7ab0794f6ab0e343d0ea98b2a7fe2624524a00955ae</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-23 18:55:10	<u>0xb5830a89ec38c6bc095c</u> <u>e563bcae8c4d5c67e64410</u> <u>b88cc65843a82a5dbe4d0f</u>	+ 1 her.xyz	✓
26	2023-12-22 01:15:10	<u>0x80a9ccbc9f3dafa66756</u> <u>efd75c7f789854c2f09def</u> <u>0c2173680053bf287d1602</u>	+ 1 s.xyz	✓
27	2023-12-21 02:03:10	<u>0x157c757642cf3d5edd88</u> <u>0f7fc73acbaaad12e310cf</u> <u>ade2b2f38c175df64a950c</u>	+ 1 s.xyz	✓
28	2023-12-20 15:28:40	<u>0x9e0394f4e92dca5c302e</u> <u>a90e1b8cf1931f00e8ac8e</u> <u>0d919d2ee4c640b90c841d</u>	+ 1 s.xyz	✓
29	2023-12-19 00:56:00	<u>0x21d571e220b2d281aa0c</u> <u>40fb7d6dfc05ecf4404f9a</u> <u>084361beb50c15faa4142a</u>	+ 1 s.xyz	✓
30	2023-12-03 15:45:40	<u>0xca0ff281069f1ed499ab</u> <u>d09bdbd62ac2f52cbc98b8</u> <u>9bec94ffd0e1413d1ff10e</u>	+ 1 .org	✓
31	2023-12-02 13:48:25	<u>0x266854cfffac0465a60a</u> <u>817511a271d22fe077f77f</u> <u>24aa7c7b613a6bc98a16a9</u>	+ 1	✓
32	2023-12-02 13:40:30	<u>0x37866b071bc207291f31</u> <u>084d45c349ccee89432d61</u> <u>36ac4f13d3e45b7b423af1</u>	+ 1 .org	✓
33	2023-12-02 13:17:15	<u>0xd9c22d27268cd95bac96</u> <u>f45650c6afa085c712d85b</u> <u>0418e6951781732035d690</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-02 13:02:10	<u>0x9eabb44d122a1a229f507d31c54bf2f2ac6a0e5c9e9e38c5e5785e298171d898</u>	+ 1 https://usd-reward .xyz	✓
35	2023-12-01 00:17:50	<u>0x53664f471957bd68a929055ba6006ba332df14c592603120bc76a9827ad5e15d</u>	+ 1 s.org	✓
36	2023-11-30 00:11:25	<u>0xd65e43464011179e6452016616fa90e5081a3627d0129b2f065ec14be4e06fad</u>	+ 1 https://usdhub.xyz	✓
37	2023-11-30 00:11:20	<u>0x9dc15bbd393f5f7dbb4b20831bac83064577bc0e0dfec46f9574001911d086b7</u>	+ 1 s.org	✓
38	2023-11-28 23:30:45	<u>0xb0c1c142d56d426bab68a5ac68612274bbb6b325630f14c9053ed198e343e118</u>	+ 1 usd-reward.xyz	✓
39	2023-11-26 12:11:35	<u>0x41579cc75d006d88e1d8aaa78aded50682513ebbc4a44435a924ed02e600c82e</u>	+ 1 reward-usdt.xyz	✓
40	2023-11-26 12:11:20	<u>0x9a5f4e81a3b368882f5dd2ab2dcf053c174021d2d50a16d1a01e2b2d4e1cc00f</u>	+ 1 com	✓
41	2023-11-25 02:11:05	<u>0xd9162289646b8f62cb1925caf767694e7a37db3b7326d3dc3f227a646573f51a</u>	+ 1 dt.net	✓
42	2023-11-24 07:29:45	<u>0x354f97e45eace5f7781026b1c7f737d2580ba348daf2eca915bde41bde47af78</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-23 02:39:50	<u>0x0cd0020d840a21c67968</u> <u>2d8e8f31f9ed059d6b34e4</u> <u>2ac494caedfad49ec065d9</u>	+ 1 org	✓
44	2023-11-18 22:51:15	<u>0xd918013b3b1c3e9f3cb5</u> <u>27348dfc89f45f7777f2af</u> <u>c91b32c1ef59ed69063289</u>	+ 1 s.org	✓
45	2023-11-17 05:34:40	<u>0x097299340b1d70ddd8cc</u> <u>17fd04b356107fd1905070</u> <u>173616f60d089ce57b5c4d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
46	2023-11-11 16:02:55	<u>0x3f680f2b868c7b24016c</u> <u>5b11ece891dfc6554f46f1</u> <u>f746b6fdcc9da3545ed0c4</u>	+ 1 get-usd.xyz	✓
47	2023-11-09 13:07:10	<u>0x71263a6836b02fdc5208</u> <u>95dcf5060646a93ad97a60</u> <u>439d88d0da2b6053efb742</u>	+ 1 .com	✓
48	2023-11-04 05:47:00	<u>0x55a8183e49c81f3c9681</u> <u>db02820bd9e5a24b42cf75</u> <u>0bc08e174048af3361bc95</u>	+ 1 drops-meme.xyz	✓

\* 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.