

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:11 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8b8bc1abf683cd378139489ac39c33c9c0117563

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
JOIN-USDCOM	859 USDC
SWAPSHIBAÛ”COM	14,525,000,000 SHIB
SWAP-SHIBCOM	2,457,500,000 SHIB
T Ì¥ME/SHIBAFI	47,750,000 SHIB
2,000 USDT Reward	N/A d.net
2,000 USDT Reward	N/A com
NFTCard	N/A \$BNFT
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A .xyz
2,000 USDT Reward	N/A dt.org
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A com

* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A g

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 09:36:35	<u>0x17119a617a74657b7fd5ad26f0f52eb9a1d2d3245927a8d56b44ad670b63fe1f</u>	+ 250,000 SHIB	✓
2	2023-12-08 04:21:10	<u>0x327728d722569ff4ef1262bc0c6377987fac38c880972afcbd4da07b121efccb</u>	+ 1 USDC	✓
3	2023-11-30 06:29:15	<u>0x2d0d3a631fd642dc506a8cd341db43277a20bcac076cfd61fcbbeadba9ead749</u>	+ 2,500,000 SHIB	✓
4	2023-11-27 03:39:00	<u>0x470adaa2c73329e00358e3c8a0600b93ec6a2bab694b0ac62cb90b6e6786fb2f</u>	+ 25,000,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 12:17:55	<u>0x41af2e9a632fda1c52e5a6687cf6dc9a3a35e54118f51e80d60b3efe0488c558</u>	+ 1 get 10 ETH at official website	✓
2	2024-02-01 18:19:30	<u>0x23c2bb8cc8423f3c8a12c2187841e0df0228a494553a341a9009ef5bc6e300d7</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-15 20:45:25	<u>0xe595770fdc7ab92fac789201803f2156c5bd2351534c9bd7de30a06ae4581ed7</u>	+ 1 fun	✓
4	2024-01-04 04:14:15	<u>0x2ee1942730e789e7f3c1eceb13620122163191e5356dff7f48cdfd244c354c2e</u>	+ 1 Reward at usdtevent.net	✓
5	2024-01-03 20:03:30	<u>0xf08ab828ef81471983f05f2acd8078dfbb43161df94388d80573fcc80c8f9047</u>	+ 1 Reward at usdtevent.net	✓
6	2023-12-29 11:15:00	<u>0x987c1c217c250903392d7fffc1989d51a68691a824ff8ea2f41a4c5bf7fe56c</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-29 04:17:55	<u>0x786abde57d4ccc4ab03567c68daa06d295f715ab1c209e213c9c36a5df90d501</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-25 10:07:45	<u>0x3825253a6fc4168548077255d5b22821cc55b14297aa6c847d46de0727c978a3</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-25 10:00:45	<u>0x88af316c8d31ab815dc1c2bc3bb4e011850f967b10907746e0c873ffd2cb29f1</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-25 04:34:30	<u>0x5aaa29b96e178708a6a96876199d8669f6d0f8cdbf397f388dd10d34116391b7</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-24 11:45:30	<u>0xb0aa086b7730d49f2849add1acd81455198851dd685638f154de25a69f57be61</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-23 03:13:00	<u>0x99c99b6d32bde53876a9dbc54315c99568e63b36f687f141193caa1198c8b0f2</u>	+ 1 s.xyz	✓
13	2023-12-22 04:14:30	<u>0xd8fbf354f4a4b6e6fa33ebcdb7485f1a9fef6e849efbc7d9155194a135037ce1</u>	+ 1 s.xyz	✓
14	2023-12-21 19:57:05	<u>0x05c4ca9d3da50c71083492bcb27de3123116ed69603a5f9b6be96b6b7e5513a6</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-21 14:08:15	<u>0x3a50c0d5523e07cae559d7f6e2f4d60cc67a0d28d444be71ee9a32a32c9a2aee</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-21 05:54:20	<u>0x873001ff16bc6e2f0e727dd2acc70f8253112252dd93671b996a264e90f75ac9</u>	+ 1 s.xyz	✓
17	2023-12-21 01:22:45	<u>0x9a3db97e8b0075427dd98d8149d801f1f193c359da cea4e03c075fb1df5fcb85</u>	+ 1 s.xyz	✓
18	2023-12-20 07:00:10	<u>0xbf8ae14fee68e874398a5a156b3144b3b2ce053e543f1ac76dab1928d966fa44</u>	+ 1 Reward at shibatokens.win	✓
19	2023-12-18 14:14:45	<u>0x547af5d40cfedef0bcdbb522bc56bc3e5b179e0bea42a7253dca4cfc7f3e1fa3</u>	+ 1 s.xyz	✓
20	2023-12-17 13:04:00	<u>0x7de3e53f6984b5ec68ba06e30a4e0512b00a89f878bdb702ff66aba50728c839</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-16 10:53:05	<u>0x37bd2cd941ed2bbee51e7b6aaf9d5ef39da5f43d23876959dc1a2a7ad9c1b4b1</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-16 06:03:30	<u>0x3eb09060d39aa9edf0a2f940520c9b26f7a70506ee3e4c6cb79158baf1e584fe</u>	+ 1 Reward at usdtevent.ac	✓
23	2023-12-15 04:01:20	<u>0x806add21e6b178a393ee155a43a3d51276b361708afecab33f8b9ee388813142</u>	+ 1 .xyz	✓
24	2023-12-14 11:43:10	<u>0x07d6803007b787c11457777205343244f8a49716cf9fa8fed1eee7876d29f766</u>	+ 1 .xyz	✓
25	2023-12-13 10:26:55	<u>0x0bb74191672ea9df44cc8bcc517b3d95b2a2568d65e15fd47c30d6a3dd8980aa</u>	+ 1 com	✓
26	2023-12-12 14:44:00	<u>0xd790b2388e12bd6717066f2a490d58accf5b2b98f87b8fbe2229b4a780e309be</u>	+ 1 com	✓
27	2023-12-10 10:36:35	<u>0x2f939766b081d0e79a10327eac980a22f2a163da198a584bb85d3d6f95d57c67</u>	+ 1 d.net	✓
28	2023-12-09 04:23:45	<u>0x082e215d35342566c873eb494bb1efeff004f2084b2776133ac0add70f491ba9</u>	+ 1 d.net	✓
29	2023-12-06 10:03:10	<u>0xda07e96695b1d60941b123ce56ff4f61d46572e9be0945a24ba8fc47560388f0</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-06 06:33:30	<u>0x9cda8067269bb12b1970</u> <u>b5f9c241e10ce2b5265db2</u> <u>25872608d497c30274ab00</u>	+ 1 .net	✓
31	2023-12-04 07:39:35	<u>0xf13b8a93d7883d809cba</u> <u>dc086379f75074c76f9b0b</u> <u>5edc4a7f2b1ddf60248824</u>	+ 1 .net	✓
32	2023-12-03 07:20:30	<u>0xf031c70301cff434139c</u> <u>6ff640e9d4b137ca95bf89</u> <u>983288fd0015db4ee6b710</u>	+ 1	✓
33	2023-12-03 07:16:00	<u>0x7e48a1102b3c3c18a8c4</u> <u>1c4f0a47c9a2f67ad53464</u> <u>5920753a34fc69bbee71fe</u>	+ 1 .org	✓
34	2023-12-02 03:56:25	<u>0x9252410bbefac1d40958</u> <u>ee031a5a4bb6249f00fd17</u> <u>a6b1a32572abe27478ef17</u>	+ 1	✓
35	2023-12-02 03:25:45	<u>0x7346c44458b99ebe5b07</u> <u>a5a686ad31cad0b83e148b</u> <u>36698df23abc49278d7444</u>	+ 1 org	✓
36	2023-12-02 01:49:50	<u>0xd54868987d21e2fd2c70</u> <u>57c9aac4c8ab0eb0ae0ad1</u> <u>ac0d38b998772388ec6a62</u>	+ 1 org	✓
37	2023-11-30 05:52:05	<u>0x62a043ebe98deb1bd336</u> <u>5ca1a6b75e53b5301c7671</u> <u>cba04d9df97def140eeb36</u>	+ 1 s.org	✓
38	2023-11-29 06:15:25	<u>0x970d77888e98c7aab52b</u> <u>21483497278fddcfe50033</u> <u>be3ccc3c69022eb7b27e55</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-29 04:07:55	<u>0x63edc106f9223dd80b3bd42e999b2f489d34d3a01abec3aa2a911ab150126886</u>	+ 1 usd-reward.xyz	✓
40	2023-11-29 04:07:40	<u>0x24c56908a53dad4efa597c9a947d2ed3f082bb7c1dd0f0036e892ee13bcde57c</u>	+ 1 .com	✓
41	2023-11-28 08:24:35	<u>0xbf2db6cfaf2aed0feaaaf5db5cb9c6b97edea3e6025b124f7d272cc9f79e0ae6</u>	+ 1 com	✓
42	2023-11-28 07:48:20	<u>0xa65ea5eda6869ec42e9ee9a335e55cd7ddd6de9b1bc9b4ffe3bf4b589145f1f0</u>	+ 1 openusdt.xyz/	✓
43	2023-11-28 02:57:45	<u>0x5f558d839d1ad109b8b437bae4262a94310fbaf4d40e6e3b3cde65a48f471c73</u>	+ 1 com	✓
44	2023-11-27 02:22:40	<u>0x83dbe22c782327ec02acc49cde50f1d3b95cfd35c785cc5741bc2f9b86b6a6f9</u>	+ 1 com	✓
45	2023-11-26 07:54:20	<u>0x46cd5107b98b63891a6c3e9bf5fd738e705e4dd069dbd7d0d6162dcb1fa083fa</u>	+ 1 com	✓
46	2023-11-26 04:23:00	<u>0xf02523880cd957ef6fc1f127659bdf9727fa4125b4b406e33ab5daee83e23080</u>	+ 1 com	✓
47	2023-11-25 10:13:50	<u>0x8ba266d4dfb6fb7bacdb753ac74b246f82c6d3e00547406874202567dcb01cae</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-25 08:39:55	<u>0x3379f3c616eff46120b9</u> <u>f70d5656286f8a5d0cb85d</u> <u>6d342c0b955920cd671b87</u>	+ 1 com	✓
49	2023-11-25 07:26:10	<u>0x3c3fc7c37bcc02a3b4a3</u> <u>9f13003f2f1102f1a1c376</u> <u>11f844f522edf862d96399</u>	+ 1 dt.net	✓
50	2023-11-24 03:28:15	<u>0xe7b5684bf87e0fcee3d5</u> <u>52d170533e0ecbfcbbd6a9</u> <u>8920072671ee535c0d223b</u>	+ 1 dt.org	✓
51	2023-11-24 00:38:55	<u>0xdf4e7fcd5aaf4b947084</u> <u>cd2ba0f311354874358164</u> <u>181976da278ed587660db6</u>	+ 1 dt.org	✓
52	2023-11-23 05:57:10	<u>0x7c6535d6cf0bf971f55b</u> <u>8c3c3a415e14d0cc7e984a</u> <u>b61877588b2f1264aa7fc8</u>	+ 1 org	✓
53	2023-11-23 03:12:45	<u>0x512ec093049a33b6021d</u> <u>3f2209cf3b6dda93f0be05</u> <u>11e8518b939bc041cdf720</u>	+ 1 org	✓
54	2023-11-22 02:50:30	<u>0x85902ecc41682f2f68b3</u> <u>f997d770ed46599f03d0ab</u> <u>7ce049e39ccf027e79a1d6</u>	+ 1 .net	✓
55	2023-11-21 00:40:50	<u>0xa36880b931be291351ce</u> <u>b818aab26081c5eaaca472</u> <u>21f3a260c7724e50773004</u>	+ 1 c.org	✓
56	2023-11-19 00:53:00	<u>0xb35a8e3ecc5add6e1e98</u> <u>2d5d80d5c7176534e8f553</u> <u>6456be71eff4d8a9d255e1</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-19 00:39:45	<u>0xea4fab192f394dc1f3e4</u> <u>027ac644cd7c9a3233be94</u> <u>79fe9372b693567bcbd7c9</u>	+ 1 Voucher	✓
58	2023-11-18 01:38:55	<u>0x77d065e64d2c8d88d387</u> <u>69712c2e85357dee6360c8</u> <u>e25045da3f9238e4660b04</u>	+ 1 Voucher	✓
59	2023-11-18 01:38:20	<u>0x7de445fceffeb23370be</u> <u>87327dbcabe6dc47857da4</u> <u>fb332bd1d14ec81f75de29</u>	+ 1 .org	✓
60	2023-11-17 04:58:55	<u>0xe7365dce93dd0a60f617</u> <u>6a0f4aabd7a0ef26cb8765</u> <u>57584fad1babe5ea1321a4</u>	+ 1 s.org	✓
61	2023-11-17 01:29:05	<u>0x672a90048c7835906819</u> <u>9aa413b038dbc0f3744096</u> <u>8dc6f69140ca98f68de3e0</u>	+ 1 Voucher	✓
62	2023-11-17 01:28:55	<u>0xaf95d5880951c916d0ce</u> <u>29ce79266a66360d7ece90</u> <u>0c1b72b249ee31a18d8659</u>	+ 1 s.org	✓
63	2023-11-16 01:36:00	<u>0x6473f196b1fb5f8540ce</u> <u>0ccb68200b6e36e49a9d0</u> <u>6c54a8c19a95887b3fb570</u>	+ 1 Voucher	✓
64	2023-11-16 01:36:00	<u>0x1d6fd6516fbd00fd91a2</u> <u>0c05c4877bdcf57852f995</u> <u>3565c0ae434f3936cab430</u>	+ 1 Voucher	✓
65	2023-11-16 01:35:50	<u>0x23bbeed03f403787136c</u> <u>1947812b46b01e843018e9</u> <u>5603255405bbe316a37588</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-15 02:51:55	<u>0x6010c51fc515d9c2850f2176d76e7192430f19a0eca894faf842edcf722bf10c</u>	+ 1 Voucher	✓
67	2023-11-13 01:45:15	<u>0xc05a5f738f3b276b4739795caedb301035d176e37b0408cec6ab9c44aeecce5c</u>	+ 1 m	✓
68	2023-11-11 04:46:15	<u>0x610dcc35a83fb1138d99a200e3ef13407f49aec8649cbceb0e391fc6216cdd9b</u>	+ 1 .com	✓
69	2023-11-09 06:21:50	<u>0x8b1694ab9ada42fed05db1c3ac8687d1853c74a9d0645cb199e5d0782ca48e59</u>	+ 1 g	✓
70	2023-11-09 05:16:40	<u>0x71838e4e282551188318832cf013e739c25c1bae196417a8b84994938b87b556</u>	+ 1 Voucher	✓
71	2023-11-08 02:24:00	<u>0x5c362efb7f7c87374363f46de446d9864bf738a462d4f43313b634acf704f2ea</u>	+ 1 g	✓
72	2023-11-07 01:38:50	<u>0xae67bccca240037e5c32a716c50b39bb1998dbf6d93a4261c2d437ad15e287284</u>	+ 1 d.net	✓
73	2023-11-02 20:54:50	<u>0x0363da1f022d0f580bda d1aeb64a53ea33a34be07b1323f00eabffa63866c5b1</u>	+ 1 \$BNFT	✓
74	2023-11-01 21:06:15	<u>0x9dfec4b331489ed36f9de1fb3224a52a0adab3225e745700a8b94a44bc60efc0</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-01 05:24:00	<u>0x4e239eb02021438dd3bf</u> <u>117edfef3afbe70b029e56</u> <u>b762e09eba472b451ce045</u>	+ 1 .net	✓

* 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.