


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:37 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa3aeab3904fdee0db83246993828a57e3dc9fd5c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,207,500,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
150M SHIB VOUCHER!	N/A hibredeem.com
Azuki NFT	N/A nt!
Â-	N/A usdair.org
Azuki #9605	N/A aim nft
Â-	N/A usdwin.co
150M SHIB VOUCHER!	N/A hibredeem.com
nt!	N/A m!
Shibarium Airdrop	N/A im!
'	N/A '
CryptoPunk #7618	N/A laim nft!

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 03:55:00	<u>0x38de9d648eee302b9d98c1d2ada474baf6b1b0969c6d1592d977fedadd7b038</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 03:29:00	<u>0x47e3b6f3f4e275a5be4388da6d7a2673f3d276a1ea84c8c5cf4febc38e8c839d</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 02:40:35	<u>0x8ffcb1acdb8d914c12885176a18ba5065db468f07884b647384c08467222fe38</u>	+ 1 usdair.org	✓
2	2024-05-06 01:25:05	<u>0x6cf196e7cd110e63748605ef31cb4971617bcd54f1fe81a7764ff8a209c16a25</u>	+ 1 NFT	✓
3	2024-05-04 16:07:05	<u>0x8ca50ee1571595d8061750ce6b0deec6e429db76b2cd4c8d50fc42a0f37fc2ed</u>	+ 1 5btc.com	✓
4	2024-04-22 11:11:35	<u>0xac3a7bb1fed17755e1cf5e3c10836411e3d44b6bf687f1256d07a22d3a3bbbcd</u>	+ 1 5btc.com	✓
5	2024-04-03 22:14:00	<u>0xe0c42a4d6ab0e52bf83a1d888d10aefa15f271ab83f943da6dc3a81e6229d96e</u>	+ 1 usdwin.co	✓
6	2024-03-27 19:50:45	<u>0xb63e4ab9c880b75226828b0eb288b254741a2be346a790625855768acfd33fba</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-02 13:58:05	<u>0x49d002e51852dbe9c95f43c12b430d3a07fbce78c68661135c9a53dd5652bb1b</u>	+ 1 usdwin.co	✓
8	2024-01-06 19:10:05	<u>0xbcc70c63bb213620c65200ce8a15ad760bda118aef7b57c1a57573e98f2fafc8</u>	+ 1 Airdrop	✓
9	2023-12-23 21:07:15	<u>0xd63c4051f5e6852aab0489292de69f7e75b382e004af23edf4b721bf900d3eb4</u>	+ 1 '	✓
10	2023-12-23 12:07:05	<u>0xd9e4e21db609a784ec16df8c41addc3dd15e18564a2f1c7287bf04b16566b819</u>	+ 1 '	✓
11	2023-11-29 05:43:40	<u>0x23b2bfab4e3756f49a3485a879c5d977a349bfa0f994f7691ca3ec60e83c1fb6</u>	+ 1 o claim!	✓
12	2023-11-28 03:18:30	<u>0x7cf386e95ef835e5bdd99b4931ad82006f28995cf878cc5a0b6d0a61693ff0c1</u>	+ 1 m!	✓
13	2023-11-05 03:30:45	<u>0xdfc1fc7e411a3545d04593e5e80b79883fc39b0bfd19dba21f07a7c57aueb392</u>	+ 1 nt!	✓
14	2023-10-25 09:18:10	<u>0xf0aea34d16ac32dc092997436d07de2937f88bf3029f17839d4507a2f4f77f38</u>	+ 1 int!	✓
15	2023-10-22 14:19:40	<u>0x6ae287b70791512f2ce727944291472356623dde3bc01ea5a449a0380891ab32</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-17 23:15:30	<u>0xb8e4e015e6572fa05e0b9abdd909df57bc3cbc53f74cef0401970410e5fbc460</u>	+ 1 im!	✓
17	2023-10-13 01:18:10	<u>0x84e117b5868bf8e4df80fa99668a24916133641b94dc2f0be7599afedff22175</u>	+ 1 Visit https://blextrade.com!	✓
18	2023-10-11 22:14:00	<u>0x410f694933a262fb4efe7849d0bb784c3f8116b8fe21b96df5e968a2bb00fb63</u>	+ 1 hibredeem.com	✓
19	2023-10-11 17:44:25	<u>0xc0ded7073e1db9c21c736d3dae6029d0846f62dc2b9006542c685085aeea523a</u>	+ 1 laim nft!	✓
20	2023-10-11 17:38:10	<u>0x7ce729cbcd5255fdfb988114f1d238a38392b8d254e5de59bd39b79821804b07</u>	+ 1 onestake.com	✓
21	2023-10-09 13:59:35	<u>0xda47602bb88f9a15cf1d4c2ff58be9fb5979b34870543185cddd2413a8185e57</u>	+ 1 ocketrpl.com	✓
22	2023-10-06 09:21:15	<u>0xbcfe6b5709567803b293940c63c31620b1d6fee8c9cf813420a22cb80a0d3095</u>	+ 1 m!	✓
23	2023-10-04 23:20:25	<u>0xf7da3c2f06af40efec1d9fb31f14e4f76aea75c75add0ca46d0419a416ef781b</u>	+ 1 aim nft	✓
24	2023-10-03 19:20:40	<u>0xd632a5e3175afddc5bd2154392cfca91e9ec2a608c950d978fa887d752fc3ff7</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-03 17:50:15	<u>0x4f362c8ec0b6abb0097b0c80bc6e19f0f1c7c07da23cc3eaa1c5b4cf31478a36</u>	+ 1 dolib.com	✓
26	2023-09-26 18:34:55	<u>0xf0e8368d7a2c595f7692a28709dc57c2d709b09cc08ea572423aef5acd816958</u>	+ 1 Visit https://fixedft.com	✓
27	2023-09-26 16:09:50	<u>0xba375c3804700e0cf6c067df8b13f63908fae1ceebdc213cfd026dc15dac230</u>	+ 1 im nft	✓
28	2023-09-26 05:03:30	<u>0x86e21fb55199bf168dc68fbacf3665d35565f828fa539a387a6cbb8f2fcaab56</u>	+ 1 laim 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.