

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa55ba9bf28134b113534b2c3d6e58540dfe2f6a6**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBË³ORG	2,595,000,000 SHIB
t Ì¥me/shibafi	9,500,000 SHIB
t Ì¥me/shibafi	11,300,000 SHIB
SWAP-SHIBCOM	2,457,500,000 SHIB
	N/A
2,000 USDT Reward	N/A .org
∅	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A her.xyz
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A ard.xyz
2,000 USDT Reward	N/A her.xyz

* USD values displayed at the time of transaction

Token	Balance
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
' '	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 00:21:50	<u>0x686ec7b971a1ee6f1e2affec5fb86064d82171a6cfa91aa7d35d716d73c5f96b</u>	+ 100,000 SHIB	✓
2	2023-12-13 00:21:50	<u>0x384a12194f2ef8b02157c4f35f76fea9cc3ea65173a60a8f31b551ac207aba0c</u>	+ 100,000 SHIB	✓
3	2023-12-03 00:47:25	<u>0xf9fdd7163f91ed171bceaf3cc56c48bc0290f22299bee4752d2e6592f2f2a431</u>	+ 2,500,000 SHIB	✓
4	2023-11-30 00:55:55	<u>0xb595bb862a3d691eccc984b0a0e3cfb5beae96290d1df80a86b432471d4c8e21</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 19:44:15	<u>0x7686ad672c4772baabb06e964b037e4f6cc6c691f1c1625ecf368199e54040a2</u>	+ 1 fun	✓
2	2024-01-14 00:32:00	<u>0x34b8d8a13ad0dc697f810bb8b8f5510f7a17dba4d5c2f0e27cda13fa117e6a52</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-26 00:33:55	<u>0xc1f1106ec5cb29102067</u> <u>bba44dca31a3eac95fad4</u> <u>f57d9e851e1c29661f4851</u>	+ 1 ether.xyz	✓
22	2023-12-26 00:33:50	<u>0xedcfae457b3c795c4395</u> <u>526a14d30a98db3b4b1090</u> <u>d33168025e870d4e265725</u>	+ 1 her.xyz	✓
23	2023-12-24 21:41:15	<u>0xcc2eb475b6699f1a2a95</u> <u>d68807fed060bc996a919d</u> <u>061f471b64f3d9b40d7278</u>	+ 1 her.xyz	✓
24	2023-12-24 00:28:20	<u>0x92b73d7ff63967bd5b47</u> <u>950a8d0ba8084dec4cdc6e</u> <u>1d0b042af4edef01878bf0</u>	+ 1 her.xyz	✓
25	2023-12-23 08:48:45	<u>0x5f681e2ad0f75020e23c</u> <u>6a2c8035fb5990626b13bc</u> <u>4bdd42b823db78f602c47f</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-23 00:19:15	<u>0x99e0e5333a09de8f5ac2</u> <u>0e4a9a4a8bb5b0b346fda4</u> <u>cdf2a8f4fa2671f8c31691</u>	+ 1 s.xyz	✓
27	2023-12-21 15:18:50	<u>0xaf02deace0b7e8916aff</u> <u>3d0a9204be21e1bfb824cd</u> <u>b67b6fa5d1fa55cffa854d</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-20 23:14:30	<u>0x503aec324410f1ce7322</u> <u>5c0365599748d66746aeb5</u> <u>073438b897181e564ea698</u>	+ 1 s.xyz	✓
29	2023-12-19 17:41:40	<u>0xa9dd2589ab7b836a846e</u> <u>521a61778d59c38929e95e</u> <u>9ed49eb7547533c472bb0e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-17 00:35:30	<u>0x5ed540d8f1998c1899d8da9b790963eec7c9be3a417527a20d8a95796518b309</u>	+ 1 .xyz	✓
31	2023-12-16 04:48:45	<u>0x7126723287150d4c5841c40c586689fb21bfff13624afc2da4dbe16fd03f55c71</u>	+ 1 Reward at usdtevent.ac	✓
32	2023-12-15 04:45:30	<u>0x852ef9b2900cd7ede69c31083fd878641300c11ad8bfe57f10e2f056ffed32c7</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-13 00:21:30	<u>0x3ff9e3b991f80bc93199ad6126f9a9e6804818c366be771996d6792d43261286</u>	+ 1 com	✓
34	2023-12-12 00:20:50	<u>0xd71c35412491ad1ba120e2a9f835c1c7a3f53d66071f7b2927d5ffffcdbbd4734</u>	+ 1 com	✓
35	2023-12-09 04:43:25	<u>0x82195718651c0097b4f17c8dc9e1240d823520b959bc92283770e47b39449c0f</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-08 05:47:10	<u>0x30fc9b2483e5c752bc3a2b7b8f9c33b373846b03c26d6932e58ba23bad6acdef</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-07 01:30:40	<u>0x8959506c57250e837979a60623b388d3b4199f6339462efa165bb46c4af21e36</u>	+ 1 usdlabs.xyz	✓
38	2023-12-06 01:25:30	<u>0xda59b214feeab235af0b9f4a40dc36d7ed4155942730415fc878da3119556567</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-06 01:00:35	<u>0x15af2f39cf2e0d6ac50a9985b2a0acc4e45a79478bf78a0d536d14e00d34a1f0</u>	+ 1 .net	✓
40	2023-12-05 00:52:15	<u>0x28bd3ab84cef6e62af13405f90ea40ecf8879ed8c490debdc8c6628f2ada23d3</u>	+ 1 .net	✓
41	2023-12-03 04:28:00	<u>0xeeefec30a825901c8f4b7a848ac5c7daad8d307683478c3e2e9a5753253652de</u>	+ 1 .org	✓
42	2023-12-03 01:01:20	<u>0x97f57a9ee1d771557924c130fbef89eba623a75dacd78383886e87b9dabf999b</u>	+ 1	✓
43	2023-12-03 00:47:30	<u>0x08232b405a1bb7e88e9b01bfbb7c04ddd468666be4df2f1871ee5e1ea18b7cc0</u>	+ 1 .org	✓
44	2023-12-02 04:49:20	<u>0xe3d04a3f24c29ef9854aa5ddf802d0e476bfa6f1b507354be745d873284e596f</u>	+ 1	✓
45	2023-12-02 00:31:25	<u>0x8a11a276163258e64cd8af7c0c4c37d788a5531cb7d890fd4f51f2648d0da700</u>	+ 1 org	✓
46	2023-11-30 05:59:40	<u>0xc0dfacd571cc25d39610af38745ac2edd033cb5f5be62179453a0ca2fc85d82f</u>	+ 1 s.org	✓
47	2023-11-30 00:56:05	<u>0xfb78a17702efeb449409744eae9c32ebed0e56dda5861ce9afc717c8a48113ae</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-29 02:00:55	<u>0x58c2cbc05c8771c3407f</u> <u>d9558f87ae04dce9ea9640</u> <u>6b50035dc9c754aaef09b</u>	+ 1	✓
49	2023-11-29 00:26:05	<u>0xcdb54111a6d2ec5cc041</u> <u>76feac8910095206cd89c0</u> <u>410e2f092748f3993d3f35</u>	+ 1 .com	✓
50	2023-11-28 01:08:45	<u>0xfdd909d85f124e5e0fe8</u> <u>7af2ad39f0c4c8be394c8f</u> <u>48a757299322aa1a96782f</u>	+ 1 openusdt.xyz/	✓
51	2023-11-28 00:43:25	<u>0x37e794bd53b573c3413d</u> <u>16ad070d88f5d6e35e9be2</u> <u>155e6bf11500f30b2d3c08</u>	+ 1 com	✓
52	2023-11-27 00:37:50	<u>0x76fb87aa8c65af9ac0d7</u> <u>b01ac4c32424c801b53012</u> <u>f76ea9c9c60b7957acadc2</u>	+ 1 com	✓
53	2023-11-26 02:29:15	<u>0x9558acfb3f6dd4b8ba8f</u> <u>5e889b0a6c9f97a81712d3</u> <u>61114e75a76be4f4b75875</u>	+ 1 com	✓
54	2023-11-25 00:56:15	<u>0xa30fa5bccd1a20e2ca4c</u> <u>3b28859d1ad047bea090b6</u> <u>34a96aec85e31eced3cb74</u>	+ 1 dt.net	✓
55	2023-11-23 00:27:25	<u>0xadbe28b2cb418748eddf</u> <u>b0adaa7b01f85a0472234b</u> <u>8d883173c78aa2bf1081e1</u>	+ 1 org	✓
56	2023-11-22 09:10:10	<u>0x6e340dcaac3ca3f4eebe</u> <u>0a1b05f0a155c61d1f8eb9</u> <u>4f8ebdbdf57ad18b1d7918</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-22 00:23:50	<u>0x7cfa95101bcfcb9282c783ccffbf4f068ebfc831077089b50b88f447ab266d4b</u>	+ 1 .net	✓
58	2023-11-19 01:03:20	<u>0x6dbd589bdf116d3e4a873cf94c52f21946df5252fae27d9f0a8656a5ed32881f</u>	+ 1 use-usdt.xyz	✓
59	2023-11-19 00:53:15	<u>0xf4c01542985d1333d740b5ddc19df8c7510ccb60b211a7547404c450228e1f5a</u>	+ 1 s.org	✓
60	2023-11-17 02:28:35	<u>0x71abd07cf3fa487c6d6c8ed68e1824b57597637545fbad49803cb155f773c6f2</u>	+ 1 s.org	✓
61	2023-11-17 00:30:30	<u>0xb95a299bb9c4d468e9a6257a72ede2fa439f7cca0b155d359111f4bacb71b2d8</u>	+ 1 s.org	✓
62	2023-11-16 10:37:35	<u>0x752b8d5da7a40414495396a2c083df5d512bf63eb99764073d0d22ec162a02ca</u>	+ 1 s.org	✓
63	2023-11-16 06:13:25	<u>0x31c4c37b559f069742f7f1c5f80fc5d2a41749587eb23184a0f8ea5b5fe0da9b</u>	+ 1 Voucher	✓
64	2023-11-16 06:09:30	<u>0x8a4437a8331d9efd322da4bccdd2f1d189ae54c1cd87494c364cf044fe70918c</u>	+ 1 Voucher	✓
65	2023-11-16 06:00:50	<u>0xe962211cd607905339bb47164e17e35b1777dfeade8131659880ee0398d39db1</u>	+ 1 g	✓

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.