

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xaaa8118482ce2796619ede40ece993dc51df6790

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
T Ì¥ME/SHIBAFI	238,250,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
USDC-SWAPË³XYZ	58,838 USDC
T Ì¥ME/SHIBAFI	233,000,000 SHIB
SWAP-SHIBCOM	2,457,500,000 SHIB
Airdrop at	0 50,000 USDT
usdtrewards.top	
BLAST2L.COM Limited	0 d
Coupon	
Airdrop at	0 50,000 USDT
50000usdt.cc	
BLAST2L.COM Limited	0 d
Coupon	

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usdlabs.xyz
Â-	N/A C
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at USDTwins.com
Liquid-ether.com NFT	N/A Airdrop
\$10,000 USDT!	N/A USDT
Â-	N/A C
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz
USDC NFT Voucher	N/A Airdrop
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 22:11:15	<u>0x840bc0ceb706b87a3de1 cea640bd53cb9f444cbada c846a4e5b83f5d99e3ed38</u>	+ 250,000 SHIB	✓
2	2023-12-15 22:02:35	<u>0xa4a815ad4ab24e0fde44 ed6ace8722553bfb70f068 18d5d14dde0a31ed743e45</u>	+ 250,000 SHIB	✓
3	2023-12-05 16:32:45	<u>0xa94537b77d02b933507b b262804635fe19a66b87e5 cbd7bd838e1a3f5117fb75</u>	+ 73 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-30 03:32:15	<u>0xd2c9701ed4ac7740fcae e73f18195f87e483d27f0c de39cb596e3df459fe60d6</u>	+ 2,500,000 SHIB	✓
5	2023-07-07 00:59:55	<u>0xc403434f61346d758027 086b492d213c1b542812fd 2d3e8fa3de70ddaf8d7567</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
6	2023-07-03 15:06:45	<u>0xd6064ecca5868c40abb3 489497f02902aedfd14ec0 71f76fe5ccc151d2b0f44d</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 23:37:55	<u>0xeeef006e99eab02ef1ac6 99ef5519306e95b00a7995 ebc1b68a12fe6fe7e8cd95</u>	+ 1 50,000 USDT	✓
2	2024-04-01 23:30:35	<u>0x29191ea236840e1d8087 8ac9ef7414fa2651fad090 f40a02a5f2389e44f900ea</u>	+ 1 d	✓
3	2024-03-22 04:35:35	<u>0xbfc0534116d04cb97912 f7688f31c39cd11d93b442 09dbbb1a7c56e71ffb2d40</u>	+ 1 d	✓
4	2024-03-14 13:13:35	<u>0x3adbd13ed8e886f937a9 3f0076b74bf954d2ec8de9 f030904e0aecbc87706e00</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-04-02 02:13:25	<u>0xdd77a73397c6831029b4a230a2489efe95d2c02c20aa08e40f5beae2e6eb7b1c</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-01 23:33:25	<u>0xf1f55e5ffe71fea18b58565ce70a5765778185de44390c0bae674a547ad9dd5f</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-01 23:03:40	<u>0x2283822d7f590895621c35a312077f9d405f7b822e17ef131bc5e282462c4701</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-01 23:03:05	<u>0xb75b9ad85122db7dfe9bee9092c50e537ff332c04879f7cc49a529c429a4702b</u>	+ 1 Reward at USDTwins.com	✓
5	2024-03-22 05:00:00	<u>0x1c22111c078b46877e5179583c05c106d14e235f31e99220a71018de89db6ce8</u>	+ 1 BLAST	✓
6	2024-03-22 04:50:40	<u>0x93cfbdc858e88e74bfe063f51075deb709b57a1d4f076987d24eebe27d9385a4</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-22 04:41:35	<u>0x82b87c62a30726249ffb64c81e6f570d851f0c2289977bf59ff2cd48f0699561</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-22 04:39:05	<u>0x70e320635d23a44c07c75d2776f7ca1b7dffbc8ae366ab4ecbe4e30013d9695c</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-22 04:36:10	<u>0xbff4b582e8b8e15e237ea14c8882a69ff3c3432dc8d27aa060f8f8f7319b4523</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-22 00:51:35	<u>0x04fb8311cea7aeb838f6 f3e7842e4d3c7cf34063fa e02815c2bf248cdc1dba2e</u>	+ 1 TOKEN	✓
11	2024-02-19 02:17:30	<u>0x8d31efd4d5c71e837d3f 182897f8a8c906e6ed99f3 deb6419963d2373bbda929</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-14 16:31:20	<u>0xe252e132499f29911b70 d716ec1470a1912016008b 8816cfd9fb76d942fcc764</u>	+ 1 C	✓
13	2024-02-13 20:14:40	<u>0x2b46335832bb06222b20 ab49127e3243c9533a2eb5 cb3ceeddf4fa2457e71091</u>	+ 1 C	✓
14	2024-02-13 20:09:45	<u>0x3ea0554d0ecaf21fa5cc 22ccf70ea78a834f8d9f5b 89ac97bdd2a61651dd2edc</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-13 20:01:05	<u>0x87dd6b428936514a3ffc 98f65d0f891b1faea6dcc2 d629b738acaeb43d4ec619</u>	+ 1 C	✓
16	2024-02-13 17:34:10	<u>0xd43ae2137551c3ac4deb 6e2fe8b413f7d4c6b8cdb0 1fd1e915d993399d347900</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-13 15:10:40	<u>0xb17295c58b067455a478 7b5d9a41d413cfaf67b4c6 aeacda497cc7c9836b6a41</u>	+ 1 C	✓
18	2024-02-10 00:43:25	<u>0xb46dc3f7cce255bad9ae 4627f16b15861f029a9eed 9225d8d1f098dc93c4d5cb</u>	+ 1 laim rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-05 01:54:10	<u>0x0dced810011150c67d1381752c444bfeded0f1d1cc8e27bae41454a15c707c66</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-27 17:48:00	<u>0xf926cdfd4d330ace445273cc5787079f62847d855365e30e50078004343b3a5a</u>	+ 1 C	✓
21	2024-01-26 20:33:25	<u>0x47d73ca6eb208cadb6dca50e047bd844832e47908fd4ec315e2fe703ad79d98e</u>	+ 1 C	✓
22	2024-01-26 14:21:35	<u>0x02db316d05dd3c5f3533b1b06795d9873d4fd2e534f1cd64b3e2b987c8071a7b</u>	+ 1 Airdrop	✓
23	2024-01-26 14:01:25	<u>0x306ca532460cf1d2c30404472265681a7665793506a7b35d0b2732c7d0a34002</u>	+ 1 Liquid-ether.com	✓
24	2024-01-26 13:55:20	<u>0x3089ebce2ef6f4db25a3b795a17d12b683dcb62721c03012990056bc2b2322a4</u>	+ 1 rg	✓
25	2024-01-26 13:55:00	<u>0x772500beaf22f5bf63b1ea7158c0cb98efa6b4e867cdded76e681a9ce16bef8e</u>	+ 1 C	✓
26	2024-01-26 13:54:55	<u>0x91776c709b779d17696716c11083b5e890f1cba542e49a61351341889d75ea03</u>	+ 1 Reward at shibatokens.re	✓
27	2024-01-26 13:54:50	<u>0x63183567c6acca902895776543a61554b80013851dd3a1afccdee83030badbf5</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-18 09:36:00	<u>0x45d30fe31a188f3005717985a2f0af0c499dea38bc7b509e0823f99a1073bb40</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-18 01:40:10	<u>0xb8651b0dc6d8d0e4a046f3ee45c400eeddd82c4706eae0045b3c42b5085ad9fc</u>	+ 1 Visit trustwin.xyz	✓
30	2024-01-17 11:44:30	<u>0xfbcfabd2405bd6d7ddf86514e1560ee9686432391b0994fcfc7a97499042b096</u>	+ 1 ethevent.co	✓
31	2024-01-17 00:08:50	<u>0xdd2d1d2a0cf02e2038583f7d3208d322c337c3cc6ce53d9bcb2e75196daac127</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-17 00:00:40	<u>0x63a76af0340a2a10436f7e302cdc7266402d790b181ac0c1f6716081691887fe</u>	+ 1 Airdrop	✓
33	2024-01-16 09:43:20	<u>0xd0be5901548aed9de7cbe820d7c8ce54d3af7386c3710514f75de43aac45a994</u>	+ 1 Meta	✓
34	2024-01-15 21:25:00	<u>0x48415b51210a93a26fcf1df8edee991301d7adf290642225e3c8372cea2baf5c</u>	+ 1 LAV	✓
35	2024-01-12 19:56:30	<u>0xb98679c075491be697729840dd5f1660a9308347037b5c3b5c7b08707d60d2e6</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-06 22:09:00	<u>0xfac6a1ec3c1ab7d5f070bd7cc93a394776d4a0eebc336ee96967726374c05f49</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-06 01:24:45	<u>0x99fb6957794b0d022008ec813e411be8084159557cc9104dd0b3802ab8490738</u>	+ 1 Airdrop	✓
38	2024-01-05 05:58:15	<u>0x860e7957eb0853e7dfb5868d86660c9006365bd69e8ffa65ab9be670dd1b5141</u>	+ 1 Airdrop	✓
39	2024-01-04 14:33:20	<u>0x3c7dd445344a3edc92b02272e5cb51a776e09e37f027ac1379b76f4f908a6b40</u>	+ 1 Airdrop	✓
40	2024-01-03 19:07:15	<u>0xa625e082e8df50bf3eb1da4397b051d33d2735b2755b7c1299a63f37c212f272</u>	+ 1 Airdrop	✓
41	2023-12-15 16:04:20	<u>0x6e9e7ed87a7236b4540df0f21d10a23211822a3289a950b92dd8281e4303d310</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-15 15:10:00	<u>0xe640eecf3ab2630603ccf40d0b5d39302238fb2e514f49c3f0fe64d080a82982</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-15 15:05:05	<u>0x48cccf0e0813cc0c01ff71b22493ce1457c27b4c6ac7100cd496ed1f0c5a7074</u>	+ 1 .xyz	✓
44	2023-12-05 16:14:30	<u>0x8bab40731262de282d2bb8472556f4c5d07a39f3905246b0f9841c21e614cc3e</u>	+ 1 NFT Voucher	✓
45	2023-12-05 16:14:10	<u>0xe666b1d8ddcc56ac7e97d5ce6777b1f9d0f9cdf1a9bf4e08bfca54695154efd4</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-30 04:03:05	<u>0x2625ae2eb128cbbc17bf</u> <u>b438108f9591618bf54803</u> <u>f9f339149f9ea5f6690f4f</u>	+ 1	✓
47	2023-11-30 02:51:05	<u>0x926f986180db781d242d</u> <u>bbcbff0f87647a04949bcd</u> <u>b294503df3f23161fbd758</u>	+ 1 https://usdhub.xyz	✓
48	2023-11-21 15:26:10	<u>0x4d9af4e6a9b452faa4c1</u> <u>94304d67a709d7f1ef4665</u> <u>e6609e4271c8505bc99b5e</u>	+ 1 reward-usdt.xyz	✓
49	2023-11-21 15:25:50	<u>0x1917b1e58fbc69b8f49a</u> <u>d78ed40527a5e0e8bc7b44</u> <u>864ca1ca16aff034a0cea1</u>	+ 1 .net	✓
50	2023-11-16 19:06:45	<u>0x701b38b66accf3e1ea1e</u> <u>52ff868165dc547e271055</u> <u>0a3a6aa33e58e3d839baeb</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-16 19:02:05	<u>0x447e1352bd818f305108</u> <u>05a79de7d60f15f4751e6f</u> <u>9ff62e3c371f27a4ab09cc</u>	+ 1 Voucher	✓
52	2023-11-16 19:01:45	<u>0x26d855e96bab7a093463</u> <u>03c46b20fc2e42bba2ebfa</u> <u>d4cfd1e4ac85b7f775cf65</u>	+ 1 Voucher	✓
53	2023-11-16 18:42:20	<u>0x01ae02fb3f11367ed041</u> <u>9fa660703e7a3c74345603</u> <u>1b609953a0353ad9e25154</u>	+ 1 s.org	✓
54	2023-11-08 18:07:35	<u>0x0f4bda13b3cf679cb318</u> <u>dd71039a5c8a5ff418f922</u> <u>37000e28c58b49ecb3a536</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-02 05:54:25	<u>0x1b01855c7044c395fae1d30766deec1cd47c288f7386ccffd4b19888114419fc</u>	+ 1 Visit Shibainu.tel to claim nft	✓
56	2023-11-01 06:40:50	<u>0x8b1d1cbae0a3c8c53f479ecf93ae7b0a6de5e0693b5f02b25a319a7295c22d69</u>	+ 1 org	✓
57	2023-11-01 03:11:30	<u>0x916297d7235aa821035c73d0e906959383fab436d5ae3a89b589510ddc78cd7b</u>	+ 1 org	✓

* 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.