


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xac1fa87e0e8ae991caf5b5b234605b2292d775ad**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,190,000,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
T İ¥ME/SHIBAFI	43,000,000 SHIB
Dappradar Airdrops	N/A o claim!
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Liquid-ether.com NFT	N/A Airdrop
Among Us NFT	N/A nt!
Liquid NFT Voucher	N/A Airdrop
	N/A Visit website to claim USDT
150M SHIB VOUCHER!	N/A <a href="https://hibredeem.com">hibredeem.com</a>

\* USD values displayed at the time of transaction

Token Balance

Shiba Social Club NFT N/A t!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:33:30	<u>0x3af6ba859d8805def09e d18277fc053d726712ed44 4012b226864e1549e78b8c</u>	+ 250,000 SHIB	✓
2	2023-12-03 04:13:55	<u>0x744a324f9880951a612a 26e0a169be45a567ff8ade df99e39313dc0c3f888e4f</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 03:36:30	<u>0x216ede375966a5d38cd2 2ca47116a7e1b869b6b940 2018d67f68957ae1469969</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 19:12:45	<u>0xc8fd619aab6bfb4bd092 f0074901803f21ec1d4b3c 0bde92a9e587cca28dd4c5</u>	+ 1 tiktok passive profit	✓
2	2024-02-08 03:59:30	<u>0x93777e1532c95c901c40 5ed253df3a007829bd91 e644052ddb5d6db8566f19</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
3	2024-01-30 07:02:40	<u>0x659149e34a512771c99a 7b442a9b759675624993e4 84721e476996008ad61cf0</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-27 04:23:50	<u>0x8ccb0864565ac976307d76e16d10cdd130ec825be168ea1d243ed6350a634ef8</u>	+ 1 Liquid-ether.com	✓
5	2024-01-25 00:23:00	<u>0xbe6964ce69a0ac70b6e29c7d894b86d9c404b9c67cfd5aaf50508aa0b48324fe</u>	+ 1 Liquid-ether.com	✓
6	2024-01-15 06:50:20	<u>0x7ae92422765f0dc4f16f5329c888f7b073196c3beea0a8f5215927d02aee7b50</u>	+ 1 Airdrop	✓
7	2024-01-08 03:54:05	<u>0x5bbe7ddf80747022b8911947b8da023a67dda60fd239e0d966407d67aed3b01d</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
8	2024-01-06 19:22:40	<u>0x219c91bbeb6e66dc95c4c5149fea3fa3a93546c69c0156a1aec8ed656333c173</u>	+ 1 Airdrop	✓
9	2023-12-31 14:06:00	<u>0x5ec72f780abacde6b94a8053f23163d5f6ca3e0b95532e5d4edd4ea63ebca9dc</u>	+ 1 laim!	✓
10	2023-12-19 16:04:40	<u>0x95a7f98f68d580aae9a48e57e1ad33a0ff43ece677c2ed8951e0794092799721</u>	+ 1 Reward at dydx.win	✓
11	2023-12-14 12:56:30	<u>0x08415a907e784f0cbff1d91a618bf540a477813a5c1614c24f2c59728371b3a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-02 02:59:55	<u>0x05505b16ec6a33483670ada6e9c4fdd7504e371b6b08732c5221c60af1a5a871</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-30 05:54:50	<u>0x771cec5b828636f6135f989d55985bbcc5d4897bf22736f916d56af06ba2beb9</u>	+ 1 o claim!	✓
14	2023-11-25 02:44:45	<u>0xc0b7bfe654e29adfdb40b323af07faf37168c8d9059b9001c55f1eb84ac8999d</u>	+ 1 m!	✓
15	2023-11-20 18:25:35	<u>0x67afb5f7389a2c0879ec8c0aa5ac920cb15d3061d8afd4144c92a5634b1e09</u>	+ 1 Voucher	✓
16	2023-11-20 14:56:40	<u>0x7cec51f17a9ee2aa3f9460890f0476c041cd2b8bb11d2a8d891fafb854574b75</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-20 12:00:35	<u>0xe65ff150dbe6e4047717853c0a79fd61f1bb55e281ef4e77ca7e1c6fa9e571a7</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-20 11:52:30	<u>0xc27c1ef9b9e90ef32ea60686b07765fa792a9c3181f493a2e243c6ea77fcc336</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-17 10:54:50	<u>0x45354b30da5e7647b8b5813fdb18234cad4e94bff8e88be1b54a7c4af6c9f4e1</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-17 03:26:50	<u>0xb5988b91c8d2f635474c13ea3126cb876551553afd245b041aa732db60ba8b90</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-17 03:10:40	<u>0xad09d0a3537be4c7dab4927aa862d1eb0cfdcf831a03b11ccea023765ec5e219</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-17 01:11:45	<u>0x471f4611a07ba7512b0ea347bb2555fc1ddc3aed9ff5eea48905dd1f90cd16b0</u>	+ 1 Voucher	✓
23	2023-11-10 05:39:55	<u>0xc6e5f7517a47285219f553f3fb6f93ee1c52c462dfc8c93e32dfef83e525cbc9</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-10 05:37:05	<u>0xea63844c3f11299a60502a887db66ad3acaa88020621559827b63c0812c2a4f6</u>	+ 1 Voucher	✓
25	2023-11-10 05:34:35	<u>0x3c003252c57253865b82164c534a69a2d842900fd3b3fbfb9a9cf4b9e6261edc</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-09 09:58:55	<u>0x6fe80067b7fda26de69e25cd2834ad7d7ee2a7b88550655d35236991abfa6f1a</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-09 08:18:40	<u>0x0ae7761efa32ee3789e203b6bc8b01a87e71281033a91b21347a0380b1f21b8c</u>	+ 1 Voucher	✓
28	2023-11-06 17:03:30	<u>0xa1d94db8c8329be20832dc32302b3bb7fbe1e4af412afb9cb30a7c36e6471ffd</u>	+ 1 Visit NFT website to claim USDT	✓
29	2023-10-31 18:06:55	<u>0x3f13bdae57d2c6340234de3a2ebbf52e814e5746d6877207a3c72bb068a8cb50</u>	+ 1 Visit website to claim SHIB	✓
30	2023-10-29 04:47:10	<u>0x8291045d247c78fe5d363bb767b24c33acfb68581d24475455bdf4dee7508d93</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-28 19:27:50	<u>0x4affc267b0c67d3dfbe06a3103e495e9fe5c0d35d4ebd138f3fb1174776cdc70</u>	+ 1 Visit website to claim USDC	✓
32	2023-10-27 17:21:10	<u>0xcdfe6852814e9c23aabaf91a4472e02251ea5dc9e5487cef7b8c118aede00268</u>	+ 1 Visit website to claim USDT	✓
33	2023-10-26 19:53:05	<u>0x933efe7a624aadd0f8cb68e7e0c0af118c64e300d5bd9a969f408613ad1cf0ac</u>	+ 1 nt!	✓
34	2023-10-23 04:52:55	<u>0x48548783f7d2bea5532d398f2fc5da89808838e3ec504212c5fe905afc13d811</u>	+ 1 int!	✓
35	2023-10-20 10:11:40	<u>0x8a54f22456c33a4b5e2b4d4effa2c956ce191a67238895668ecd62de142cb259</u>	+ 1 t!	✓
36	2023-10-18 04:59:25	<u>0xd6cc8cadb9e41d38c86bbb3c152afb2083edf8ee0a8cb36d2a7c2108689d595</u>	+ 1 im!	✓
37	2023-10-15 00:33:55	<u>0xbca15b3f320539c19e3933561256479122b796613d90affcdb182843e079b6ad</u>	+ 1 onestake.com	✓
38	2023-10-15 00:29:30	<u>0xbed09b3f4071fb93b2245656a7b9717d0eab1de991b357e395d9324c71878a12</u>	+ 1 laim nft!	✓
39	2023-10-14 21:39:15	<u>0xe6c2968328e2cb31027fde39809cd677c4cd82c98cf4b97d6a47c638bb5af802</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com</a> !	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-13 17:15:40	<u>0xa756a3e78c7d66894b8d9c020771cee867634b224e0d01479c85fcf1950e3bee</u>	+ 1 ocketrpl.com	✓
41	2023-10-08 12:48:40	<u>0xc50b5487b73302e317942a4a7aa17a5bebc4e5b97b11136a2700fe7cf9479963</u>	+ 1 hibredeem.com	✓
42	2023-10-02 18:36:00	<u>0xaf42c4351ced99be04b8696ae37fe2552a1f67ac38585dcbf896f87e735f81e7</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
43	2023-10-01 12:34:30	<u>0x281b6ce0a7b3bd782bff29ca238b7e3d52e03fb4a73d17123455351e953b5c67</u>	+ 1 dolib.com	✓
44	2023-10-01 10:45:00	<u>0x58dfbad3a8946503abd42785ac795b8ca7224a2dc7db710a9595e396f1c70174</u>	+ 1 hibredeem.com	✓
45	2023-09-29 04:27:55	<u>0x7492330eda75600ea621a38c03bd86f468f2d740a4a7308767808f330ba27468</u>	+ 1 im nft!	✓
46	2023-09-28 03:21:05	<u>0xda5fe5091aa389a3be26ddf0d8fa6377e469539c115d3b2e75024b5d51c0183a</u>	+ 1 m!	✓
47	2023-09-27 01:36:55	<u>0xa5ca9b0bcba2efff714b6628d8b2fb5388f8236caef84d33285ed268d3f91be2</u>	+ 1 aim!	✓
48	2023-09-26 15:32:20	<u>0xd7ade74aa76976d7700b88de97617c5a053a0bf63cb0c038626647a2f96fdc82</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-26 14:51:55	<u>0xf9d3ac553bc0dc7db793</u> <u>c13acf2a9dc169a2a9004b</u> <u>f964e6562bccf694db2f83</u>	+ 1 laim nft	✓
50	2023-09-26 13:54:50	<u>0xf6bca4f877692c2a801a</u> <u>65f663333124b8ef9f0c5f</u> <u>551b26b80dc77c68d347f3</u>	+ 1 aim 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.