

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xad139adfa5939ffdb5db0bc2919b3714145af325**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBË³ORG	2,595,000,000 SHIB
SHIBSWAPË³ORG	3,382,500,000 SHIB
SWAPSHIBAÛ”COM	14,300,000,000 SHIB
USD-SWAPË³COM	184,000 USDC
SWAP-SHIBË³ORG	2,465,000,000 SHIB
SWAPSHIBAÛ”COM	15,600,000,000 SHIB
USDC-SWAPË³XYZ	17,739 USDC
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
SHIBSWAPË³ORG	36,660,000,000 SHIB
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
p	0 p
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-29 17:57:15	<u>0xc08069aa840606af752c5e93cce105953b1cbac1b5eb09cb5e51008fab5a9e31</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-28 16:57:55	<u>0xa95978d5d0c5a7857653629a4a2a92efd44e79b60ad297f8c4c1b24efa66eace</u>	+ 0.1000000000000000 06 REWARDS	✓
3	2023-12-21 03:17:15	<u>0x95281c747f35c1e9fda7b8820cddd242fb553f8ac529796f673cd22c4a4954bc</u>	+ 250,000 SHIB	✓
4	2023-12-11 22:38:05	<u>0x35e9a230c2f5971b8b1a0510e473797539075ec0cc2300ca321d018e6dce58f1</u>	+ 250,000 SHIB	✓
5	2023-12-05 03:20:30	<u>0x20ecb0310bb866c9c418ec380ad04be7d0505b47d8c44644f586d2d4d336a41c</u>	+ 73 USDC	✓
6	2023-12-04 12:12:40	<u>0x124e33ce9937b8f8f3c3a5f52b97fd61d9325a15ecbff74b36b7512259c8b18a</u>	+ 1,000 USDC	✓
7	2023-12-03 18:35:25	<u>0x411de637d5900a168e03d9156e3671d49e33a0aecd756da20215d174097298c1</u>	+ 1,000 USDC	✓
8	2023-12-02 22:20:10	<u>0xb7c71d9b1e9c97c50b340bea6f92658405b94d584f7e9c1cc01190e357278c60</u>	+ 2,500,000 SHIB	✓
9	2023-12-02 22:20:05	<u>0xd12b5841f153616b1bc1d71f610d72bbd4fa119f27e07ebb2f01f3e924acf1fd</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 20:27:45	<u>0x6efe2fb330fc8c3596c7 be9705ec41b18d8f126caf b1eae0f074f83f8e83eb88</u>	+ 2,500,000 SHIB	✓
11	2023-12-01 09:13:00	<u>0x1b02b64d8688742bc071 76b5c1132b6dbec592b5a3 5895aded427e020304d6f5</u>	+ 2,500,000 SHIB	✓
12	2023-11-27 21:40:20	<u>0x0af9bd2d3644f8341195 792f5e00b87cfedb3212a9 21175c830a7847f1dd5a7e</u>	+ 25,000,000 SHIB	✓
13	2023-11-27 21:01:25	<u>0x10ff12e2ea3049362cf0 e874c79490218cabca6c1e 8c1a2eb854a278bec39b7a</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 17:57:35	<u>0x2a91c572793324b49f68 9634a731b32de3ed9841be d6a9832bff8b5c607cc601</u>	+ 1 p	✓
2	2024-05-28 16:57:50	<u>0x5e87d2e7ce643526012f 4b8a07906abede436385a2 d73faf8e0725336f23e23c</u>	+ 1 p	✓
3	2024-05-06 11:33:00	<u>0x93e6f743bce5d2b3a3a6 2c662bc1c1c1d040f92c40 617d7b9522e6453e4bd9f6</u>	+ 1 10 ETH	✓
4	2024-05-03 17:53:20	<u>0x8e59466bc1343b96d23b 6c211d0d10b93e44eeba38 20d36c3b3b5d960e8d1d00</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-03 17:53:15	<u>0x2382401dd1cedb208dee268c4569ca8cab525eeb1ddf9db3420e2894bc2661c5</u>	+ 1 10 ETH	✓
6	2024-04-26 16:57:45	<u>0xcf52520badbeb9b564b69c625d5f552d9978e31365e8d3946ce271c362774c6f</u>	+ 1 10 ETH	✓
7	2024-03-29 21:44:50	<u>0x8a35d19b5b3cd1801bc944bcd2482280cdd6648b7d956dd5891eb54376ebc6be</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 17:05:15	<u>0xe9ac95cd7d81e82eae033d87b60744b0a9ccfc0af2852a6319355d8bee7f62f8</u>	+ 1 NFT Airdrop	✓
2	2024-05-28 17:03:15	<u>0x6a62357bf0e6205fd77c93397c44e02f8eba9b808d6fd98c047cdbf4c38533e9</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-09 16:30:20	<u>0x26da0f0c24b74402c43c1b2a0de10130aa6867cd239c336324ee49bfe97bf816</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-06 14:34:10	<u>0x477b3baaee80addafc9b9af7c7e6cf92059557e1be4ef8829d6178f4c4d253e2</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-06 12:11:10	<u>0xc9004e31e1db86030d3e9ecce4b35c6328532aec9080afab247e6e94849e9e15</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-06 12:04:20	<u>0x4b160880cc6f9b4acd35 b97d5cfb3aabf047a83787 c4edf4c852f933dcee3b6c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-03 18:05:20	<u>0x385f8f84f72012a5bc9b 7ab5d68269b9c97f055a08 4bbebbb67cb17095331035</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-26 17:05:35	<u>0x0facb4efe87650d6c9cc 84a1e42f49cb1882c34446 262fa3caafb73281ea32bd</u>	+ 1 et	✓
9	2024-03-31 21:47:15	<u>0x7d0092d2d3ea8c4a46e1 b686b469d7cbb74ba43dba eb7890715e33f6bda0719c</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-31 05:56:50	<u>0x540ab2c29cfde6923133 5d201046d27cbd7c12b546 0208512642a8a75c73c5df</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-31 01:38:25	<u>0x76290dd2baa960be9055 e81a316ef3b9c04e55a340 6d6d7f9c2990fc82b186d5</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 21:05:35	<u>0x8913ab8c2137ed7ebe0e 692d9718070a5953c89fa0 930c9f96f34f36a3bb35d1</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 14:24:55	<u>0xf61deff286d983c54d10 68bbd3df4f68523b2c7a33 cc4a46da0cf2b6e86af4f9</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 11:27:40	<u>0xae2139ce35f183421597 94cbb2a87094d42c42cb4e 16de4ff879537b14845d21</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-30 08:44:30	<u>0x6c829c7dc05f9d52878fdd0599f708e7ca17652b84eebce7f3de264e3955b809</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 06:04:15	<u>0x9edbd58ad0e53179aa6318a08059e62dbdf9bcfcb545bdefcb82e1320604549e</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 04:29:35	<u>0x7eae9b31950ae1915e352483d362715bc8d9bb0af0a55d5a74523b793f4c613d</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 02:23:45	<u>0x6bcd26428d5a791ddbc785ac598e8407c75623ae67e3a946b1558d85ae073a4b</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-30 01:04:10	<u>0xcb51c0fc3b0b1e19687cbe686ea9f553e8f12c0ccaf16e67391447689989adfc</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 00:00:50	<u>0xd7e4fa1db74afe919c51243a75b6799c152cf18edb367540038741dbdb19968</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-29 23:21:15	<u>0xda17bc30bb05f85c234e8c980600cf0105aff52ffa5df5f815741f583739fe882</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-29 22:39:15	<u>0x87bef3ef61ed78cfbcb107b0619ccff2af094202f79aae4f531fa198abc1a414</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-29 22:26:45	<u>0xff5d42805bd7994f73a08a42918fa574aaa73e5030f93596baa829241ff3e2b1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-29 22:15:40	<u>0xfe9fd1531a1598e8cf51e4ded31f13a58d83a368b4a1a1f8b16e2aa67a17a204</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-29 21:55:25	<u>0x4f39a3404fc7414847c1295ac730c70bb61414019ab903668ca8b8417389c578</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-02-20 16:08:40	<u>0xae6cadb43aa9eee4910b077dca82f2d9cad3d2332aa68a21ac1ab31d7bce01</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-05 14:16:40	<u>0x499d4dd9caa32e71e8d7e4610e2a30e40a23257ff1ece190795488d61ae8a495</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-02-04 14:53:15	<u>0x6839c8f429ff4c81c796e416bf7cc93221ef4d9900a48ce95f11326e0ea5c8f2</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-01 22:53:50	<u>0x21e014806ebdf005a6f8f449641d10a239e308d6c50d655d6f047ade67f1e447</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-01-26 17:41:35	<u>0x216614cf5c766479e99bed16213b5a09fb3368abceef1c794789ba182d823ac4</u>	+ 1 Liquid-ether.com	✓
31	2024-01-15 06:56:45	<u>0xad9e5ca9ad5551764917e7771fbecf5cd99e2bd73d8b2382982e210f1185e180</u>	+ 1 Airdrop	✓
32	2024-01-13 15:04:20	<u>0xfe622c7d1a6b4a981ebf34e447bb20edb6babced398f151bbbb9d09c2877dddb</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-12 12:57:40	<u>0x60e3bd245d0665d5cfa2a04927a809f7fc4bbfb1849bc5e0d31b4182c6671e91</u>	+ 1 Airdrop	✓
34	2024-01-09 01:02:20	<u>0x9f763d4d09779329691d67c5dd594bba51e1149a7caaf5a4549529cdb441865b</u>	+ 1 Airdrop	✓
35	2024-01-08 07:22:05	<u>0xc60d5d2f69420ef40fc677f307b6a1159e228c4a7bc2c2d785606c8f6a82c199</u>	+ 1 Airdrop	✓
36	2024-01-06 19:40:05	<u>0xf530d16ed48d4e3f20f49e775ae2c0a2a1337239f236b9848aa79264b362ba02</u>	+ 1 Voucher	✓
37	2024-01-06 00:24:30	<u>0x79f0e1851a57cf669887c0992be848b07f9de2ab0e6111cdd872cc09404f811f</u>	+ 1 Airdrop	✓
38	2024-01-05 04:05:35	<u>0xff2a74b5aa3e9be2bf2bbd100d0d4ad2053d60cf935907cd0f1bd6cccebf4ba4</u>	+ 1 Airdrop	✓
39	2024-01-04 11:49:25	<u>0xa53331c54944ec223fb2a68778c03700d27971d4d978411f674a84d10978add0</u>	+ 1 Airdrop	✓
40	2024-01-03 17:05:30	<u>0x6b0d94d55a12cd2add57570242517aff077f92ae64e4794677075d9d647283ab</u>	+ 1 Voucher	✓
41	2023-12-31 05:29:20	<u>0x47de362147b7bc250a28396b44e80c75858b60a0ea474ac7bc289d949600b366</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-21 03:17:25	<u>0xb0695599ec7b5eab4031565a6b50d90044e6443d3381b6dc73680d1b4f6359cf</u>	+ 1 usdlabs.xyz	✓
43	2023-12-02 22:41:05	<u>0x0da65bbae3945c4a30faa15ee33d2dd2b6f788efe8301195d90cb5b37c71a54b</u>	+ 1	✓
44	2023-12-02 22:30:30	<u>0x2f8113d33799426d0dcd201d161643b3c053709e53295e2702a9011cc0869317</u>	+ 1	✓
45	2023-11-27 21:40:45	<u>0xc30c1c98f466666a17da04583adf3e4c5d3964a5832c1d3814acb731b7b6135d</u>	+ 1 openusdt.xyz/	✓
46	2023-11-27 21:13:20	<u>0x094918758032644a645b6f4526835775c11f88ba10d13b65f8ef4326603db5d4</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-27 21:02:00	<u>0xc3babfebb0ea6cd7a59a3d1af20ea50725078274152deb358c3b8d6b554e2497</u>	+ 1 openusdt.xyz/	✓
48	2023-11-14 07:45:50	<u>0x8194b02073a4d79d23cbbdf6ef619013656832da877c9f2ed6073dd445420de4</u>	+ 1 Voucher	✓
49	2023-11-02 09:41:00	<u>0x7c03c656d6d3ee3398bf46ff11b41ceee37c0615fae503aa0956e76d929e5f63</u>	+ 1 \$BNFT	✓
50	2023-10-31 16:51:00	<u>0x13699f02e4b2a6e5efa146d18339a52d7e3b5b42a22591eaeac681c03039f14</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-29 15:00:35	<u>0x5e271e5d29542e80755e</u> <u>5c2399ea6820008b44247a</u> <u>dfdbeee5393f57bc6097d5</u>	+ 1 m 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.