


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb48eaefc5317cbad67d07395d3915a2a5c1c7892**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	36,500,000 SHIB
Â-	1 TW1
150M SHIB VOUCHER!	N/A hibredeem.com N/A Visit website to claim USDT
Â-	N/A usdair.org
∅	N/A NFT N/A Visit NFT image to claim USDT
Azuki NFT	N/A nt!
Liquid-ether.com NFT	N/A Airdrop
Block Head Punks NFT	N/A int!
Smol HoLoMyth Halloween NFT	N/A nt! N/A Visit Shibainu.cfd to claim nft

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:56:30	<u>0x508f56f3bf62e866b43b82970c75979443d47ce376b3fd5b04acad37e2cc028f</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 16:30:25	<u>0x208a0297e85b84e9b37b7b81e2fc7191b84612350b09045a4cf1cb72a87d5c45</u>	+ 1 TW1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 00:48:20	<u>0xd8efc89486e2e57e3d6cd6e393cb51ee380536ab2d0c981291f832cff4c81e7a</u>	+ 1 usdair.org	✓
2	2024-05-15 04:23:25	<u>0x0d53d2af4ecef9e5a8906d4f76f919805d1f027200bdc9a6dbd184fe9ac5c0b</u>	+ 1 usdair.org	✓
3	2024-05-14 02:39:05	<u>0x2a3159de6d55e1d55a98b8e1291ce36c491f809d592dffffe52b660e10e6a0c3b</u>	+ 1 usdair.org	✓
4	2024-05-06 03:33:20	<u>0xbb964220e930e94506f4d0789af449e833e685a2a972d323709f0dc8805fc060</u>	+ 1 NFT	✓
5	2024-05-04 18:24:35	<u>0x9d93f1ce08267fe82d45d5aca9e3a62ef885066af34b9f931d225fa274a086cf</u>	+ 1 5btc.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-04-22 15:14:50	<u>0xe1b058e86e53189948b764b35bdfe82c42860e88ad84ed28e7e0c005b96682e5</u>	+ 1 5btc.com	✓
7	2024-04-22 13:27:15	<u>0x83db978c40071af49cf02223fe8a73975614f201eaf91d0316270e1734b720ed</u>	+ 1 5btc.com	✓
8	2024-04-04 00:24:50	<u>0xfd7cdf5fb57e9098543765ddc2e4808595e2950b41d26ad1f88fa25887f87956</u>	+ 1 usdwin.co	✓
9	2024-03-31 23:28:05	<u>0xd150ef9916a5ad8d25b7e08629d0413a72eed0431178f1153a65eee583df3a74</u>	+ 1 usdwin.co	✓
10	2024-03-27 22:31:10	<u>0x56181facaa9ee35e6b559d3a78e975b19902accf5fac3a72fb28a7a51c3761cc</u>	+ 1 usdwin.co	✓
11	2024-03-27 21:23:20	<u>0x93d72fb5e69ff2d78ca74048851fe23ee7f5bfd222d6a302b6aac5acdb92b1e</u>	+ 1 usdwin.co	✓
12	2024-02-22 20:43:15	<u>0x78db1db8b780537fce52c661de53dc51d8b6e7881afea063e04bdba7016888cd</u>	+ 1 int Airdrop	✓
13	2024-02-15 23:58:50	<u>0x7e1a2c335e70d886c7e557ed1c61a0a11384f59770af93aa5359ec0370dacbc0</u>	+ 1 NFT	✓
14	2024-02-12 11:17:15	<u>0x1b5f3e6e5ec909d05c4232ed4cd09e80513474cff7a523a5b580f6f4e1164435</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-11 22:40:10	<u>0xe70244091d2844345127</u> <u>2d6c3d7332e7a021501462</u> <u>87fd708599afddff910669</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-11 18:55:10	<u>0xe810345140d2b457ad48</u> <u>6e2d7af64bfaff2c788442</u> <u>6b0896b1af19a251b134fb</u>	+ 1 C	✓
17	2024-02-10 23:49:50	<u>0x46cfd032218a7beab595</u> <u>9a1af61efb4a32548dbf22</u> <u>e139f9c82a51dabb73087b</u>	+ 1 C	✓
18	2024-02-01 10:18:00	<u>0xe227609456ef96202b5d</u> <u>35de6be42b257404f65af4</u> <u>b8d31f15a0be0cdb10e9e9</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-01 01:22:35	<u>0xf9d292085e523dc57863</u> <u>2c61e405016a50137b4e50</u> <u>78324089685dc81a3bc526</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-26 17:20:25	<u>0xf6c1efa2f595a4269bb8</u> <u>82635224c068cfb3822962</u> <u>8de349e6253666d59879b1</u>	+ 1 Liquid-ether.com	✓
21	2024-01-15 07:07:30	<u>0x34d850d09e630c9c4e47</u> <u>a99612f4870cc26c01aeaf</u> <u>688b46ad2ef536ee87c9c6</u>	+ 1 Airdrop	✓
22	2024-01-12 00:06:45	<u>0x9564eb3deb9d7fad3e31</u> <u>a5e56f1c728b188c89d183</u> <u>c9d808df885794d9edfdba</u>	+ 1 Reward at shiba-bone.com	✓
23	2024-01-09 01:34:00	<u>0xfc5026db0e85630cc598</u> <u>9fa0c0d1261be6ac1ce49f</u> <u>c5fccbfff77e49a021df10f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-25 23:54:00	<u>0x94c7818a9cdef2430bc2 b59b5ebb66a3aa2073cbc6 297c17845318f77e51e0ba</u>	+ 1 '	✓
25	2023-12-25 22:26:30	<u>0xe77f21a29d93fa8fe51b 21ad5bda46ad124deb01b1 444e467ed2c3d9b0bf1783</u>	+ 1 '	✓
26	2023-11-28 08:29:15	<u>0x4525784fc003fd21b8d2 e07b2ed90bed09ab8c51f8 4776e4d04937f773a96a50</u>	+ 1 m!	✓
27	2023-11-22 10:40:55	<u>0x94f85f832c22bdbbb4ec 2f61181e18b5944e4e038e a73777415a3200aafab5f6</u>	+ 1 !	✓
28	2023-11-16 06:46:35	<u>0x42b013598e30dde9c07e b453a1a70b81c2888e7aca e9b16ede0bcc9957a4c125</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-08 18:48:55	<u>0x7666351c6fa2acbfe0e5 3869b5218367cee11b212e 98b8d6cea8839baa2e8303</u>	+ 1 nt!	✓
30	2023-11-06 17:36:15	<u>0x596999f2cb82daaab686 23e3634bf4af6a1a3b622a f07cedb1942ca7270a3fe2</u>	+ 1 REWARDS	✓
31	2023-11-05 06:28:30	<u>0x120cb38e4e2722f3ccae 86b9438023a16295a26b10 2e28d016858434c50f8f8b</u>	+ 1 nt!	✓
32	2023-10-26 12:11:45	<u>0xe451258f1458b5356f29 3d9152b67da52044328b0a 1c553ce1b59bf9831248d9</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-25 14:32:00	<u>0x4eb63730dbfb89ca6d8e9a807222d330a77b73df33b6d27adf715e3828cace9e</u>	+ 1 int!	✓
34	2023-10-25 14:27:05	<u>0x481c0855fe380e7c2d3ca4eade9ec7815e84153d762628c256636d67796ac797</u>	+ 1 Visit NFT image to claim USDT	✓
35	2023-10-25 14:23:20	<u>0x4d0fbbc4690f7e3bd67e6b24d549f768bd45b6c6a84d0a4230085efc7be1cca3</u>	+ 1 Visit website to claim USDT	✓
36	2023-10-24 22:37:05	<u>0xc195fd5ec6db066c23de9362c6e071d58707fcf11f62c4cf44746a5292b03f1b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
37	2023-10-23 17:02:50	<u>0xcd12e287947a61b504b3d1d2c10557a392aa9d0c7bafab1ac37601b85becae90</u>	+ 1 Visit NFT image to claim USDT	✓
38	2023-10-22 17:25:20	<u>0xeb57b4500788855ef9c897e05846bfa5416395fcaba7971fad2dcdbcb10e2da6</u>	+ 1 t!	✓
39	2023-10-22 14:02:30	<u>0xbc7570094c1760069dc13cbe4c26ba72e1ee1ba992c85d4b5b94e6371e387307</u>	+ 1 Visit website to claim USDT	✓
40	2023-10-22 12:45:40	<u>0xa759e613070f7c74b8c43bc669406a0e34f551c0b2865065d8b7f8a20f111e83</u>	+ 1 Visit website claim USDC	✓
41	2023-10-21 21:16:20	<u>0x4319f3e8f92dc198bef64c6f5e471ed9ac5c02e78c9eb37cff33fe8163e88694</u>	+ 1 Visit website to claim ETH	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-21 11:54:10	<u>0x75aad5951486b3d591957c619ee8615223aba889eb303354de8e9ff586e49a8e</u>	+ 1 Visit shibsite.com to claim USDC	✓
43	2023-10-21 11:41:55	<u>0x0c80fdf8977e4652f1ac1c5b41b7569963a6b12ce28708a6228d27694215f0a9</u>	+ 1 Visit website to claim USDT	✓
44	2023-10-17 10:16:45	<u>0x8df7687c3d1c115e917c0e382e58a00927f548be20314095bdc17dda5db8e1ab</u>	+ 1 im!	✓
45	2023-10-15 05:40:10	<u>0x2b957f028e37a5ccba5e3e1a98e54d506f3af14bf9af0d85d21a8f3154088fce</u>	+ 1 Visit shibainu.cfd to claim nft	✓
46	2023-10-15 00:34:55	<u>0x75d493b70238aa5c54acdb2d178474b2bf07b4637669239fb2a8dd8cf9b10ef6</u>	+ 1 Visit shibainu.cfd to claim nft	✓
47	2023-10-10 07:26:30	<u>0x0987e44d073a2e8bb55ec80027921197060241c859aceb4a073d10013a41ac4d</u>	+ 1 onestake.com	✓
48	2023-10-09 14:54:00	<u>0x08436ae8791106a461bb73136c16e39767befbf64477fcb26218779099e770b0</u>	+ 1 hibredeem.com	✓
49	2023-10-09 01:47:10	<u>0x0ddd92a0f5bdb797e7e4bde081eef0788f9adfcf713182d460898850bdce3b75</u>	+ 1 ocketrpl.com	✓
50	2023-10-06 11:42:20	<u>0x232a65ef1a51801e085428afe39603b1a89dafb35ec29ce9258d5ddb2a51d384</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-05 12:04:40	<u>0x44ee85b23f344e0ac350</u> <u>b6950e4363c1d3d1e90dc6</u> <u>338487c9d43c8c8800b279</u>	+ 1 aim nft	✓
52	2023-10-04 00:50:20	<u>0xfbffb5ed0cfaac9a93bd</u> <u>172b432d6986d86feeec7d</u> <u>bee75712eb3606eb46f3da</u>	+ 1 hibredeem.com	✓
53	2023-10-03 19:36:15	<u>0x1dd1044012c461ec6695</u> <u>7a175c2bc9700622669034</u> <u>d7884c4beb4c7fa9b716a4</u>	+ 1 dolib.com	✓
54	2023-09-27 00:20:30	<u>0x7bb9dc181a9bb4a4e940</u> <u>5bcbdf53bfeea2c298a744</u> <u>7219e6781b287076869897</u>	+ 1 Visit https://fixedft.com	✓
55	2023-09-26 22:13:15	<u>0x4e5a6d27b0909d5930fa</u> <u>4c8480e0146249705b38d5</u> <u>746822e3bbffc6921f944f</u>	+ 1 im nft	✓
56	2023-09-26 08:02:50	<u>0xa05c9d438bbf28a1bc32</u> <u>6eae879be7b0af2159f139</u> <u>34b967803c507664b5a23d</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.