

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:55 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb500b871e657f80cd6f24943721e1b428ad03f1e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

TIME/SHIBAFI

40,750,000 SHIB

Liquid-ether.com NFT

N/A Airdrop

\$100,000 BONE

N/A claim nft

^-

N/A Reward at bonewinshibs.info

N/A Visit Shibainu.cfd to claim nft

^-

N/A usdwin.co

N/A Visit website claim SHIB

^-

N/A C

N/A Visit Shibainu.cfd to claim nft

N/A Official Authorize credential

N/A Visit website claim SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:58:00	<u>0x5379c107a556f1e82a988b370ad993a7be279f1149ea7a936b9c81f9e1409673</u>	+ 250,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 23:57:00	<u>0x37689fe3552ed780cba0324fef471920afd5e5f45e30c92ff1886f7df5a96d30</u>	+ 1 usdair.org	✓
2	2024-05-15 06:22:55	<u>0x7ff3b8d270f3a44a91a4ec671a593c80fd7a65b1f83c1aaba17d9ca209f9dd9d</u>	+ 1 usdair.org	✓
3	2024-04-19 18:25:25	<u>0x578891f660b6496a7579053cc529af3af912f6d1a8e354ee1fe0d3d1ef30f7c8</u>	+ 1 5btc.com	✓
4	2024-04-19 06:46:45	<u>0xe57bb4e3e36ba4fbcd76201386f9bf34b39355ee26e390628402cfd1bd86856</u>	+ 1 5btc.com	✓
5	2024-04-11 07:45:20	<u>0x5c0d0082d50d64eb055b785f7af5f197b534a51f5689756b3b5dff21a50f7ee3</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-11 07:37:00	<u>0x38c5f8274499848ff2f433c66f47ca1344f508d78f8a750b4948457bc5dcd809</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-04 13:26:00	<u>0x1dd495d0c29801c74b7afa615ba72cb7693f67a4e300b384ad6e8be4a72be398</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-30 22:26:05	<u>0x1698130f8bd8ed4f97fd</u> <u>90bdc376a9f3692e9331bf</u> <u>58a700080a38daa4919bff</u>	+ 1 usdwin.co	✓
9	2024-03-19 22:22:40	<u>0x5e8de67f5aec9415bf2f</u> <u>4e0ceb8d7d48bb92bea5d8</u> <u>d4217389298996962a5d5e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-03-02 06:14:25	<u>0xeb7db79ab9a5d87f4082</u> <u>26551958a42771ca55f700</u> <u>e6932b4c1ed30edcdc4a9e</u>	+ 1 usdwin.co	✓
11	2024-02-13 01:47:25	<u>0xd7df6ef314f170ee6e7f</u> <u>aa793a05d93f7d1f3ad62a</u> <u>3ea72179925e867c1c4c9f</u>	+ 1 C	✓
12	2024-02-06 04:35:40	<u>0xf1d8a51af1e648a5a9d2</u> <u>daeff6efc702de461aa1cc</u> <u>1fa665dd553f75c5c4e790</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-05 11:14:35	<u>0xd62646df175a4e2de7ae</u> <u>caa7e089dfc62878beb612</u> <u>a25b23c84653e4b7ed7817</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-03 21:42:50	<u>0x6f9a1c53802c5231e7fa</u> <u>a5deb9ac7fa425d8dedd0d</u> <u>425df17fdf9bcc8f4b7ecb</u>	+ 1 C	✓
15	2024-02-02 04:27:55	<u>0xf5b014e28f372dfce8d0</u> <u>56aee9f03ca60121514bcc</u> <u>e0fa2ec020f76bedba1597</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-27 07:01:15	<u>0xfbe0c39f15bef619eeb8</u> <u>5e4c60c3066e164159fc4e</u> <u>faf5d91f51f93885534a65</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-20 11:26:25	<u>0x6eca930fc985340c000a a96c6e00dfdcda73775574 f464bfc1cbada01584a717</u>	+ 1 META	✓
18	2024-01-16 17:46:10	<u>0x79dbabcff114518861cb 539a5889295747181cc873 dc06e0e02795760d5523b3</u>	+ 1 ethevent.co	✓
19	2024-01-16 12:10:45	<u>0xe9d2059274d7af7b82b1 4f528d1416c30f828eaed9 8ef55128a4fd8ac20308d1</u>	+ 1 fun	✓
20	2024-01-13 15:18:00	<u>0x1645971c6fd251fd28b3 a57f54482b582eecedde1 5a5dfffa36459f65a37ad4b</u>	+ 1 Airdrop	✓
21	2024-01-12 13:20:00	<u>0x42b2c1804fe5481c8660 caa91396d7ebde75dd47b2 36f454c579535ccea559a6</u>	+ 1 Airdrop	✓
22	2024-01-11 19:52:05	<u>0x020f8bd9f186cddac926 5ff19c5af0ec8890aa0207 6c3f1d580fb9df55f83411</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-09 23:07:45	<u>0x07ff2bff09f9de95edd6 ad3dee8b5a95c96a2d794d b6485d2353f19514d28737</u>	+ 1 Visit trustwin.xyz	✓
24	2023-12-06 09:20:25	<u>0xd48f65b04ea7e47c92cd 9789eceeafc289da5b9526 e4f34b0c80425e3508ff28</u>	+ 1 Official Authorize credential	✓
25	2023-11-27 00:48:20	<u>0x8b69f888b3bca869834c 5170b8662c7292cd67f87b 7eccf2fbc9b264538c803</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-24 22:03:30	<u>0x594f8145831a69097a102596521ce6bde9246cd74a16b94a1314787935ee7220</u>	+ 1 Official Authorize credential	✓
27	2023-11-23 21:01:25	<u>0x80fc4624306755e68ad512d37df06c10f957bb4632fd03b440d34cbcc8c74207</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-18 03:51:45	<u>0xf9bbb6859d5db637804dabe08e93336613a4df704515ba7a40c8e604085f9f69</u>	+ 1 Voucher	✓
29	2023-11-13 11:39:25	<u>0xa6ee06eec8aa3f7dd2a232492999faef3aaab3395e9b1e6d293aba7018132fdb</u>	+ 1 Visit website claim SHIB	✓
30	2023-11-10 19:58:15	<u>0xd867c3ac13d121e1f4e73a0a9b1a4dbdd960a7b389b12c551dd43c6f78136094</u>	+ 1 Visit website claim SHIB	✓
31	2023-11-08 07:55:55	<u>0xdc76b05ae8a2f533d3d2083bc409a8df98b3d6f5a849ce35810ca2e01476c6c7</u>	+ 1 Visit website claim SHIB	✓
32	2023-10-30 04:50:00	<u>0xd8d431c5f57383f2977f50f3114418391166f1ddd2b816092eb1e00e18d70a13</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
33	2023-10-28 02:35:35	<u>0x33805d65d18f42cba2699119ad237eb8a80c59d16ed4d4a3b4e896e78b43e8ec</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
34	2023-10-16 15:06:20	<u>0x5259a7417e68e476a6ffa20dae25d2a01bcd2cdeb0ffa1e4bd0c9b8c075ca6d7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-08 14:35:55	<u>0xe1d0611e529534c6cc72</u> <u>d3486fcf6170d16e045a57</u> <u>21b74a69f9c761ccd698ec</u>	+ 1 Voucher	✓
36	2023-10-05 14:59:40	<u>0xce77f9deca99a3c1ed4c</u> <u>b924d1651211a7badefe2f</u> <u>fdc4b445c8416157254110</u>	+ 1 claim 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.