

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:12 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
 ADDRESS ID 0xb743c47ef23c7a3e181ed478cac5a977d815b0a8

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
T İME/SHIBAFI	235,250,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
SWAPSHIBAÛ"COM	44,225,000,000 SHIB
SHIBSWAPË³ORG	2,777,500,000 SHIB
Meta Coin	1 www.airmetacoin.com
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A .com
2,000 USDT Reward	N/A .xyz
'	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A .net
2,000 BUSD Reward	N/A g

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A ard.xyz
2,000 USDT Reward	N/A org
\$1000 Rewards	N/A get-usd.xyz
2,000 BUSD Reward	N/A g

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 00:56:05	<u>0xeeef425c2aff4b967456b</u> <u>dd1c6190cf0791b3f5402f</u> <u>33c70d81bd91e10faa6453</u>	+ 250,000 SHIB	✓
2	2023-12-02 01:46:00	<u>0x8ae865991a95825e52d3</u> <u>73f4d8bd633b4142cd7101</u> <u>8af7280446b9f5943b7501</u>	+ 2,500,000 SHIB	✓
3	2023-11-27 02:17:05	<u>0x38d66bae35cdd819ed95</u> <u>56e69c4cdb27588b65a5f3</u> <u>4dbd0279c16588db3b1958</u>	+ 25,000,000 SHIB	✓
4	2023-07-07 00:50:55	<u>0xeea571489f5cabfa0820</u> <u>56d95a7e035303c8eca2a8</u> <u>5ca18ad55b7a7430372924</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
5	2023-07-03 14:58:30	<u>0xc33034ef529bdd1ed240</u> <u>3eb9ec2082d92233de4f86</u> <u>53ac34741776236b27c87a</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-01-07 11:23:25	<u>0x5872ba80ec680b77b8f356f802ff4177237df7e0ba51d940f8e5da9e0a07ced0</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 06:22:10	<u>0x4702b0ef541616e2a616aca63ebba208b9f89d18ad26c8a221968d495c3da0b1</u>	+ 1 1	✓
2	2024-01-15 20:45:25	<u>0xe595770fdc7ab92fac789201803f2156c5bd2351534c9bd7de30a06ae4581ed7</u>	+ 1 fun	✓
3	2024-01-12 20:16:15	<u>0xedd3cf8960687c93044430481001409cd9e93d23b343cba972f68aa8137cf483</u>	+ 1 ard.xyz	✓
4	2024-01-05 17:38:40	<u>0xcf33786c0c8fe4f7f8cf6708d78eb178c5468c34bc7c5182fcf95155f08a085</u>	+ 1 looksrare-drop.org	✓
5	2023-12-26 12:09:50	<u>0x4c27ef28e94db928c608dcd6335d4bb7862ceaae521abe93b548712a6eb523ad</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-25 23:41:15	<u>0x2b1391b592eb65275808b53514493acc76a752a90fe8ffa618372d802e4c8c93</u>	+ 1 ether.xyz	✓
7	2023-12-25 23:41:05	<u>0x24412b202c8c0486ab190f192693cdba456ce4257002967af676747ba6614260</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-23 20:51:15	<u>0x553ff32cedb284e96901</u> <u>120a0572cc8b25973a74e4</u> <u>198eed934f5435708ff5b</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-23 01:48:45	<u>0x323e113ffb5f03c5341e</u> <u>bb465ec05543582f4a5a1d</u> <u>5f84250e2e5247e822e5e2</u>	+ 1 s.xyz	✓
10	2023-12-22 01:12:35	<u>0xa81091b1f9238f8c2dbd</u> <u>dd48758a59f386ac8eea4b</u> <u>78bd49bea7d986a74bef62</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-20 02:17:45	<u>0xcdd7175125f07d07b662</u> <u>f2249071ea9f8da0ce7671</u> <u>98741aba41f14550ff1d72</u>	+ 1 s.xyz	✓
12	2023-12-19 20:19:40	<u>0xae4c15e0b01156336e9a</u> <u>218d358568ceba4152444e</u> <u>f284360a656169344f13d8</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-19 20:12:20	<u>0x6f159bb01253b172b39c</u> <u>835e146a2f313238684a08</u> <u>0c77b44fe18e7895e21a05</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-19 04:18:55	<u>0x88561147d64c0b395870</u> <u>609445e1f276e1cbd75c17</u> <u>57faf867c45886c72a70f0</u>	+ 1 s.xyz	✓
15	2023-12-18 08:44:30	<u>0xf77efb7a7c55c832adfb</u> <u>f26b552a7f291fa5b893f2</u> <u>1316fa3660012f5ee13ec1</u>	+ 1 s.xyz	✓
16	2023-12-16 23:14:40	<u>0xa04bf3891e7422f8059a</u> <u>08d544b99393ac8b47754d</u> <u>200ffffb5b78bcb0f33c7d2</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-16 23:13:20	<u>0xfad0f5c7ea8002e9f4c86681ff61b624b1199d6dafd4d79299e26a3e84280044</u>	+ 1 .xyz	✓
18	2023-12-16 16:20:15	<u>0xc1ac6fc41918f0685a11760038bb16f401480cfebd9048d5fd0edc5c7c06c2e</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-14 01:13:30	<u>0xf44a053d5439e40a2edb01ca675080686ffcb8c1c24210acfb87a8761905342a</u>	+ 1 usdlabs.xyz	✓
20	2023-12-12 00:57:45	<u>0x925aa34a382b9700508d47b659633e69b2a372a78dcb6f084a5bda89a23ea140</u>	+ 1 com	✓
21	2023-12-09 01:56:10	<u>0xf3f6ad332e9a1530056abe5f198063c07da6d300b71ff634f81245be4ccccde9</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-08 13:54:10	<u>0x72ec89057e9adefb86603f14df40ee2407aed42fc843fbb52140f891b0e81029</u>	+ 1 bnb-drop.xyz	✓
23	2023-12-07 10:44:55	<u>0x8e97b9a0a1f4037ff0b49f05dbd74a18edf9900a99626184e32be7832bfeb94d</u>	+ 1 usdlabs.xyz	✓
24	2023-12-05 01:24:15	<u>0x88c27dfffb7823ff69002f45088b2d2575dea126d93f984f2ac61355eaf47c659</u>	+ 1 .net	✓
25	2023-12-04 01:42:45	<u>0xff22ea44b99ddefd77642665a39dad32f7c7d55af5bfe39f7ff52879dcc45e57</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-03 06:42:05	<u>0xaa784fa4eaa67d795cea</u> <u>5996b52f4dd0885159d047</u> <u>47504ed9fdc6c72077f034</u>	+ 1	✓
27	2023-12-03 06:25:55	<u>0xecf78001bd473e602693</u> <u>6b669f0cbc81ea63024660</u> <u>5b37214c9690fbfd15d916</u>	+ 1 .org	✓
28	2023-12-02 02:05:30	<u>0xf8a5f42d9c71d7d3b0a4</u> <u>64ac656036661b762d8618</u> <u>f4a7458202ede0c23c2aad</u>	+ 1	✓
29	2023-12-02 01:46:05	<u>0x77b88d3e1ec240310855</u> <u>7ace2f3bbd188c141d624a</u> <u>3cd4ec9e8c254e92e0ca16</u>	+ 1 https://usd-reward .xyz	✓
30	2023-12-02 01:46:00	<u>0xfa96d27011881ac6bb7f</u> <u>cdef07a17e887d097a59f9</u> <u>6254fc46dbfb16be883ddc</u>	+ 1 org	✓
31	2023-11-30 00:31:25	<u>0x569d5484eb5ad33e686b</u> <u>24e8a26a0edd2767953f41</u> <u>811af3bfc952a7e8868350</u>	+ 1 s.org	✓
32	2023-11-30 00:31:10	<u>0x76f6ce9b742ebd6424b1</u> <u>e2a3824af59bceb4899b39</u> <u>f5f91acab6fc491ad2a483</u>	+ 1 https://usdhub.xyz	✓
33	2023-11-29 04:51:25	<u>0x66f917cba76426860a5f</u> <u>bba4722ca6be199c6f8122</u> <u>3c860cb6d9170860b4b5e9</u>	+ 1 usd-reward.xyz	✓
34	2023-11-29 04:51:20	<u>0x2a8a885bf500a37091c2</u> <u>37f90bd0aacd9bc3a88594</u> <u>7e765bfa645c89ee1ebb61</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-27 02:17:10	<u>0x214a75cf254754ac82d8</u> <u>a5faa4d3ccebca4e5b6fdb</u> <u>8960d0d2d4abb1da485da9</u>	+ 1 com	✓
36	2023-11-26 00:55:45	<u>0x5c273cd150af3dad632</u> <u>120bc475a2837f7597ca15</u> <u>67fa9c752d07e6499523e2</u>	+ 1 com	✓
37	2023-11-25 03:55:00	<u>0xfeed9700fe4d399d02f3f</u> <u>6eb90a392d1d5c6afe9678</u> <u>347bceb38374211876ba00</u>	+ 1 dt.net	✓
38	2023-11-24 04:12:40	<u>0x2b67017e711530732631</u> <u>5d4c6a215a6ddaeb8ab3e8</u> <u>1f6f36ca5505ae77f5cc82</u>	+ 1 dt.org	✓
39	2023-11-24 02:05:00	<u>0x2cb41e27e66c9b96eb55</u> <u>224a70df7be8480369d954</u> <u>af7d8703e46f94229bdc83</u>	+ 1 dt.org	✓
40	2023-11-23 06:29:05	<u>0xa9da695b2dc6831baddb</u> <u>f6db985f0bcb5b79d096d2</u> <u>0a7dcd05fb719cf9bae8eb</u>	+ 1 org	✓
41	2023-11-22 02:42:20	<u>0x098a425219f797dad338</u> <u>ffb6d694d7f1279ab2a6c7</u> <u>9687f58d7719dc6ca96ce5</u>	+ 1 .net	✓
42	2023-11-21 04:17:15	<u>0xd2fad4a3a386149036c6</u> <u>019687526ff56986b324c6</u> <u>46b7964efaed4f78f070cc</u>	+ 1 c.org	✓
43	2023-11-19 22:46:55	<u>0x9d6f3adcd371b3a68c46</u> <u>4e80d163f657bb65fb44d5</u> <u>6ea93d949c3fba005afc42</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-18 08:58:50	<u>0x489a7e3cb5d80f0b6a60ca345162bc79f508bab65d8a1cbaa55897002a83cddf</u>	+ 1 Voucher	✓
45	2023-11-17 00:57:10	<u>0xe439d08695211d347275ea6cb4fb8ec2425276ad84235bd4bca8c4e2309c885e</u>	+ 1 s.org	✓
46	2023-11-10 07:52:35	<u>0x9f1f0dc7b2feb449ad405c40d92e4cfc6fc57cd8f23d20b7b90beae85ee8bc43</u>	+ 1 g	✓
47	2023-11-10 01:03:10	<u>0x82677d0d79de2b487402e94c7d43df037ea681e8d1bfbcb41651d0b604714c128</u>	+ 1 get-usd.xyz	✓
48	2023-11-08 20:50:20	<u>0xecbd97d91397d4fd149e37c3fc636c19fb61dc9ec4812ec2087006b2ff82a8e4</u>	+ 1 g	✓
49	2023-11-08 10:52:35	<u>0x0211c96eb16ce021b050ae0eed1358d1eb21242a764dc769553249e33488b691</u>	+ 1 usd-reward.xyz	✓
50	2023-11-07 11:57:30	<u>0xb359e346876c7e99a4c653cd57bca149914cd45af7bc0ff19d0447d6055a2903</u>	+ 1 reward-meme.xyz	✓
51	2023-11-07 11:54:15	<u>0x8481299e71674217431517dbb4ca9aff33bfa971ee7df2b5bf9137a2105261fe</u>	+ 1 d.net	✓
52	2023-11-05 01:22:10	<u>0x1e2f963ee9968be60e17cafec7fa80b9adac8e293fc3832a1cd21bf0f30312bb</u>	+ 1 reward-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-03 02:57:05	<u>0xa0893e637b4f212d9541af3d88820510c966d828fedb1f00037035b98a2e61ad</u>	+ 1 \$BNFT	✓
54	2023-11-02 23:15:15	<u>0xf6bb00a769122a5b5f68c8bc0615a48fc8930b3438f0282c3024fddcb4534183</u>	+ 1 .net	✓
55	2023-11-01 20:14:20	<u>0x9c731f0bb487a7d2e5ec28b2ec75738346d4747bee959039b471b5377ba316ce</u>	+ 1 \$BNFT	✓
56	2023-11-01 07:02:00	<u>0xba14dab127b0c5301fb7d813b853737ef94e4c5a3d9bad09b1b0b2b9d112a170</u>	+ 1 .net	✓
57	2023-11-01 02:34:20	<u>0x4939caaabbffd63702a0702b4ac9fb406fb71cfd4f20d406d836dc02ca8cd134</u>	+ 1 .net	✓

* 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.