


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xbf27447e8bc4f8672c9c3c1949fcb050b6ce7356](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	3,382,500,000 SHIB
SHIBSWAP ³ ORG	11,522,500,000 SHIB
USD-SWAP ³ COM	183,000 USDC
T ÎME/SHIBAFI	41,750,000 SHIB
SWAP-SHIB ³ ORG	2,207,500,000 SHIB
USDC-SWAP ³ XYZ	15,184 USDC
SHIBSWAP ³ ORG	36,660,000,000 SHIB
SHIBSWAP ³ ORG	4,275,000,000 SHIB
	N/A Voucher
'	N/A '
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A C
Â-	N/A Reward at bonewinshibs.info

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit bonewin.com to claim nft
'	N/A '
'	N/A Reward at drophub.sh
Â-	N/A Reward at bonewinshibs.info
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 00:00:55	<u>0x1cfa6a40e02cd57dc1ff</u> <u>100c29e08aefbb1e9fc698</u> <u>17bebd7ac70f1b9ac469ee</u>	+ 250,000 SHIB	✓
2	2023-12-05 03:40:25	<u>0x1bffedbf1fd0f2ded783</u> <u>6af7962835498411d14f66</u> <u>52b14a9d48ec7e082f483e</u>	+ 73 USDC	✓
3	2023-12-03 19:06:10	<u>0x67c18c2c663c771ab196</u> <u>b83788bd8702af75efb08b</u> <u>a3225fbbb5b539551d45d9</u>	+ 1,000 USDC	✓
4	2023-12-03 05:06:35	<u>0x725a4f1f626bb864c4e1</u> <u>4f8eb4ca1ff2ca4c653bfe</u> <u>842fba89c2a83261bfc8be</u>	+ 2,500,000 SHIB	✓
5	2023-12-02 03:57:20	<u>0xa24452a2b6b059355787</u> <u>152e710bf223e1f45ddf96</u> <u>ea64421b37eea199f27338</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 20:38:50	<u>0xbd4f24b797ff04031846</u> <u>3bff7c375eab541d985149</u> <u>cc7bfce2981ec89e58e2f8</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 15:05:00	<u>0x265b9e937bacce8301ae</u> <u>b6c2de193ef6a390573329</u> <u>fcdeaf3331bcbd29971db1</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 11:49:30	<u>0x35e730674dd0a4cd2f17</u> <u>da0a0069da2f69cdf2c04e</u> <u>0f46006b5fef0fa9f9a49e</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 09:19:35	<u>0xab6f95871e34b5b92722</u> <u>83a462391cf761a8b6db3b</u> <u>0038d79462a1a355a0eb84</u>	+ 2,500,000 SHIB	✓
10	2023-06-09 16:44:45	<u>0x8d33116e6c9bb2ed9285</u> <u>15d1cfaf81f19c74983968</u> <u>48d19e4705cd0122941a8e</u>	+ 888,888 \$ vanityeth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 22:49:45	<u>0x27855a2584c7175c61e1</u> <u>105e04bf580db6d7feb64b</u> <u>cce36d0ebe82e630529117</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-07 20:34:20	<u>0x45bcfdbbb453e8a87ebd</u> <u>c28280cd061e79ea51f60a</u> <u>e8932115470066a5f323a9</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
3	2024-04-15 09:10:25	<u>0x8e0c55e5c5f348932a40</u> <u>cf1e1b09a4d8fcd8a93d00</u> <u>21eb0f31022233848d672a</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-15 09:08:30	<u>0xff85a80b1273bdfbfaf</u> <u>ca46c639167144c0c2cda5</u> <u>60e551d01c0eaa1c60eb8f</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-06 06:32:35	<u>0x9f3cd17422f7062266a7976671d074f48416a8c85a985a79d1662ecdfe36c9b8</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-06 01:31:00	<u>0x77796f27a89ccc6011e964e6e06628be56474c7f5d17faf38c35321bfdea4b17</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 21:56:15	<u>0xe8441a4ef80c1f0f7416988c70859ff32908e7a032f34432e76c785f517aadcf</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 13:59:40	<u>0x3a70177633f6fa841058dae9e9ac499434851435d32b93b89f1b91508c513141</u>	+ 1 \$77,587 Random Winner	✓
9	2024-03-30 16:09:55	<u>0x76f24e91e2ca4638d2397ac3ba1d9886dfb14cc57ca465f35dea7478550764b3</u>	+ 1 Reward at drophub.sh	✓
10	2024-03-06 11:38:45	<u>0x16f148e68982b8171fc999b81e1d100198b77da898c5384a293040a08cf59159</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-02-06 02:08:25	<u>0x4568eacce5f46e5d771d1dbe0ab03918a17af615ef97daaed06fe22d4bbee5e7</u>	+ 1 C	✓
12	2024-02-05 07:14:45	<u>0x74d88de857235f2437806cd3bb3e73e31bbc45dc6e1fc9d4baeae1009f906306</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-03 07:08:10	<u>0x4bddad5fb22f6bacec264e6c154063e05148469742be1a01dcf09773c2334661</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-26 10:49:55	<u>0x14c646ccdb963dd51d4f7b5e7a4c7650bed9f957ab88082e4e8ceb6a881505f2</u>	+ 1 Liquid-ether.com	✓
15	2024-01-25 06:27:50	<u>0xf36bd6b9878722728b1981bfffaf24c48aaa808260d29aa93feebd26f889044c</u>	+ 1 Liquid-ether.com	✓
16	2024-01-24 20:32:55	<u>0xebbe4958da9bda9fe3fd527fc3adc7b2f60d765b7a424f2cd710ab60ccbd91c0</u>	+ 1 C	✓
17	2024-01-16 22:35:00	<u>0x38a02ca9582b5e75988836def8ca5d8234fa6b2b57a6f4ad05912549191847a9</u>	+ 1 Airdrop	✓
18	2024-01-15 07:27:35	<u>0x9b92a1e10b3903e96d7b79605d9f287f8c7ee7f0d1d864f51d9f956ba438a8a7</u>	+ 1 Airdrop	✓
19	2024-01-14 17:57:10	<u>0x3d4cc9027d013c317cb36a99416c95bb49f5e814eb727a566d5505973a0c3610</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-14 05:02:25	<u>0x12201b18039c020b04a1d5ba4b0516d892eb6611ff6adb5c264ca11f62a83bbd</u>	+ 1 ethevent.co	✓
21	2024-01-13 15:40:15	<u>0x453241d5276d6975800dc795f94fddad59195716db9ad4c5122530ceeb72d835</u>	+ 1 Airdrop	✓
22	2024-01-12 13:57:05	<u>0xee7f21c109eae05c889f5311552ae01a2eaf23fd41c725d2919a6ca79dd0594</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-08 15:56:00	<u>0x71c5c953b9ad8bbd56f66d0b7f01bc327b9c76d6893a455ebf793e7f7fe17436</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-12-08 09:20:50	<u>0x44a6d3e7bc26a688d1151b2e3efba10c777846d859d34e3633eee8ec2bd2bf22</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-11-27 13:06:10	<u>0x2640d6ed86d1d9bf88145505f5daab6fdcf51183dc4e262be05581558e962a96</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-27 06:08:20	<u>0x07505a5aef838783725fb3369a7b466256ac7b446942dc16bf99f01774ee4807</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-27 06:06:50	<u>0xe0f22ffc664c484a50a7a04e449d3ecb92223872013a3f01ad2138230e7c49c7</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-27 06:05:50	<u>0xe7a624cb82741ed6ec9d06e17765d39872c741207a5001a18bf662702586af22</u>	+ 1 Voucher	✓
47	2023-11-22 01:25:05	<u>0x1020b0f26667305af252662e68ebbc352d12346955d287bb2973ad868101a9f</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-17 22:42:50	<u>0x7180f322add508c5f75310fd5bcf6c904549c3096d7fbfd67e254f9266af931d</u>	+ 1 Reward at BoneWin.com	✓
49	2023-10-24 00:10:40	<u>0xa7829172f61f4a8fffc7256e73f259e2e96c3ab7861c0da3accf6db55d99df20</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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.