

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 21:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc0bc29b8c214b75ad02c470bf7c3ef66173bc17c**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/BONKSE	130,250,000 SHIB
T Ì¥ME/SHIBAFI	36,000,000 SHIB
'	N/A '
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit usdtevent.org to claim nft
'	N/A '
'	N/A '
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$81,277
2,000 USDT Reward	N/A her.xyz
Â-	N/A C
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 03:59:25	<u>0x5c2e22508fe580026552</u> <u>3e96bd906a9b5f2c4e7619</u> <u>5a7866c77cca6cf4427723</u>	+ 250,000 SHIB	✓
2	2023-12-12 00:06:50	<u>0x6fae4cf1e17d3a9427dc</u> <u>7642703c8472261b09e3e4</u> <u>94ad53490bb73ef5c73477</u>	+ 250,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 04:15:05	<u>0x4459e57837fcd8b2aa2</u> <u>dd01920b509bfa95fa8334</u> <u>2d2f3f385aac2f05b8afd5</u>	+ 1 ZRO	✓
2	2024-05-08 13:39:25	<u>0x337f6ab15d21fa9ab30d</u> <u>7bc5189e08dccd8a81b5b3</u> <u>a2f0df5bed81ad2cfdd156</u>	+ 1 NFT	✓
3	2024-05-01 17:33:20	<u>0x3938a37bd30b19dc0ef4</u> <u>bd5e2be0f24e53d37ada18</u> <u>74feddb8ce186e1662c0c3</u>	+ 1 NFT	✓
4	2024-03-31 15:06:00	<u>0xc722cf5f4a585f0ef88a</u> <u>e492306253acff0e2ba0d8</u> <u>4c0b4fd5cf43a48ddb494e</u>	+ 1 NFT	✓
5	2024-03-17 09:52:25	<u>0xbb9ecff38dbc7e1ebd2a</u> <u>f4f904aa5fbb26aa42e41d</u> <u>2985eb20470a5f20ab9dfa</u>	+ 1 Reward at 3eth.win	✓
6	2024-03-17 09:52:25	<u>0x687e42c8e0450354ac1c</u> <u>c451184c3e3eb347156e5b</u> <u>e1e5ecb409f08d313d6419</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-17 09:52:05	<u>0xcabc5e3e2774b0cce172</u> <u>49c4c585b375b4b87c601f</u> <u>94631dfeac13e482c1d010</u>	+ 1 Reward at shibatokens.re	✓
8	2024-03-17 09:52:05	<u>0x12e8814702d752d77e4f</u> <u>2838d083b69451325ee116</u> <u>184c816c09a48e165d397b</u>	+ 1 Reward at usdtevent.ac	✓
9	2024-03-13 20:33:05	<u>0xbf696d9a3d83857e57e1</u> <u>591939851ca3f3a5f523af</u> <u>793185f51483b75c9e8826</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-13 20:26:40	<u>0x035619be90daba90d13d</u> <u>6a30731590c665864193fe</u> <u>afb7f70f5a8b9e2f9f278c</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-10 20:11:50	<u>0x27e7e5c746372295a184</u> <u>bbc32414f1a2ad6f9ed421</u> <u>29a075e219d6e5e7dd854e</u>	+ 1 Reward at link2024.org	✓
12	2024-03-04 09:41:10	<u>0x5190d2d80d29327c24dc</u> <u>cd8cacf46a2b2d901788fb</u> <u>6904d498397c6334521a1b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-03-04 09:28:05	<u>0x20bb1837bac3706e4be1</u> <u>4402c4648699a1092dc308</u> <u>c228ef7029196ac1d156ef</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-03-01 11:10:00	<u>0x9bc9dec9a7510436b00c</u> <u>2f86f61f2ac003d7ccebba</u> <u>295d3ee846e03b41e741b4</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-03-01 05:47:50	<u>0x976023c4195e3a5131fa</u> <u>e7311f37efeb5c1b8b5a2f</u> <u>aa12ee2ada02ba163d3fef</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-01 05:39:00	<u>0x366a1bed8789b6e23bbb a87e1be8eff0a48453e5b6 3f4c434953598df3465ddc</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-02-20 15:12:35	<u>0x997ea453ad40b5e032c4 eac9ab6a8ca10734ec4e91 b40cb70b0bd82ca52140bc</u>	+ 1 get 10 ETH at official website	✓
18	2024-02-19 09:43:15	<u>0xf022edba890224d015bb cef047ffc7fc66388f27cb 393286fbc313b61e88d84</u>	+ 1 Reward at my-link.xyz	✓
19	2024-02-19 09:30:45	<u>0x67ae9ffe5cbea2229a6f 65989e6ba589dbcb69cf23 ea5e8678fc4e34adce506e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
20	2024-02-18 13:49:05	<u>0x34e93e672ba5f000ef98 2339db0164156605def2bb 7c9c9a1077e01b3e412ff5</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-18 02:44:40	<u>0xa347d88a50ee592e162d b04a8d6c81d324485810a3 f1f037e89fe9b4e0a3f262</u>	+ 1 .top	✓
22	2024-02-18 02:44:35	<u>0x6e4c34213c868d2adaee 817dfbda87396eeec6086 ea7b9f96c3b240e641479d</u>	+ 1 Acces stETHERS.COM	✓
23	2024-02-18 02:44:30	<u>0xdc0bfb1bea8d9eea587e 513b790318ed485e57edee 127a6e720945c42e0c0525</u>	+ 1 Acces stETHERS.COM	✓
24	2024-02-18 02:44:25	<u>0x0bc895f82fb96719fba6 ab9abfe86522f18302c0e7 fdafc10587389957d6c8ea</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-03 06:05:25	<u>0x44051abce191f2b77fa494af34d462a6a0f79c76791a45c9a7fc00ac08fa963b</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-01-30 00:16:10	<u>0x422cc600345cdd1479aaee121d0e68d092414fbe02159734a457ae6ef0dd99eb</u>	+ 1 Reward at link2024.org	✓
27	2024-01-26 05:14:00	<u>0x2d6a21fe3075c1aa8f2d4d0a8648ea3c0373b89db36be4632f55cc316c0928c9</u>	+ 1 Liquid-ether.com	✓
28	2024-01-25 21:19:55	<u>0x7a009f804fcd5f0b6fcbd8af32c6e54ef8fb79eed6cb0ef737addba73d9bd3bf</u>	+ 1 C	✓
29	2024-01-20 21:06:55	<u>0xebc1ef56eb61ead3d926dd9166cda4936f9374275b5db72c5c70d0c3a6575e5d</u>	+ 1 Reward at link2024.org	✓
30	2024-01-15 07:29:30	<u>0xca4df2ae4b28b11754a29b0ac28d3df976cca7da5319e5298326bf9858d7b71c</u>	+ 1 Airdrop	✓
31	2024-01-15 02:28:00	<u>0x27a1209fdb1d425337bfe3dbb6bd8b2a0162c4e147a9a33324ebc1f3138196c</u>	+ 1 Reward at link2024.org	✓
32	2024-01-13 22:26:25	<u>0xc199015af853e5ef34d704983217057ac9f344cdc90be78483061698fbca82ae</u>	+ 1 Reward at link2024.org	✓
33	2024-01-11 22:36:45	<u>0x4b76eb275fecf583ec4bb94696b792cc2ca03d7c40256dc2c903f446b6455e4c</u>	+ 1 Reward at ETF-BTC.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-04 18:34:10	<u>0x35af9044e932092eea269bf073cac1988ec127508945475fc8ce06867433574e</u>	+ 1 Reward at link2024.org	✓
35	2024-01-04 03:42:05	<u>0x61c52e451015c31a630fcc96ae0c85182d71ce10e98ed37990d993f4dacf4c16</u>	+ 1 Reward at link2024.org	✓
36	2023-12-29 11:56:45	<u>0xccc6e2f7c1f7e106ab33d0a80c39be9483c6f5342d8a23a96f96ec8c71ba952f</u>	+ 1 '	✓
37	2023-12-29 11:19:50	<u>0x22bca948d5a31a1bd158e92441990aa2d7b19b8c305a0310f6fbf98a10b3513f</u>	+ 1 '	✓
38	2023-12-29 10:06:00	<u>0x7229ecb8ab42d0476b34fddd38b52a94254aa4b571593dd0d30f4c61011f3968</u>	+ 1 '	✓
39	2023-12-29 09:55:00	<u>0x7c1c5ef220d6ca7d43b97550564d5fd89ed7f88f9bd722454350991c6a5a01f8</u>	+ 1 '	✓
40	2023-12-28 01:01:05	<u>0xa9121c023a2cf5cb248604f18e7f245eecfbe985f340c00dd876480334805a94</u>	+ 1 '	✓
41	2023-12-28 00:58:50	<u>0x7b4721839b9cb7b2415855cc9260c0a233a5f3e729f25878453a852f186aa044</u>	+ 1 '	✓
42	2023-12-28 00:34:45	<u>0x514f4095917a0a8f791b82fd47f9eb310392f180906abf7e24dfffc47d8469dc9</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-05 07:29:45	<u>0x3a0d59243ec281a6447d c2e1621c2c991a466e5576 7a1e44cfd562d03cf83b24</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-26 06:48:50	<u>0x580966880bdf22ecbd2f b4fe2dcab42e4ddef1531d 25b0d0aac1bf3ff8399520</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-20 14:05:30	<u>0x7e4002fd8b17272adb93 cf26ac8b7c5635936121d2 f0c168687f3992b0a1a461</u>	+ 1 Visit usdtevent.org to claim nft	✓
55	2023-11-19 08:43:35	<u>0xf79cbf7d0d526df57ea9 11c7a8ddc6b2b7e806a2fa 60856d493d2e749af53d75</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-18 05:59:35	<u>0x8f763b5e1bba9fb61410 6063e6db92c17da6ff2806 c7a7aa3f2c6a1eb3d075bc</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-17 18:28:55	<u>0x41e342a6efdd550dcc06 314dc5436c14079fe4c0af 015f96208ea9c63c02da16</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-17 13:18:05	<u>0x5e7cb4622caa79f73f09 53af690f7e060b1a71496c 2f7c23d906e05e529d502a</u>	+ 1 Voucher	✓
59	2023-11-17 08:25:20	<u>0xdf638d2ee4af2de9fcf1 b6f33013d96c3252d5246f 1f7b27c055eb053a88db15</u>	+ 1 Visit NFT website to claim USDT	✓
60	2023-11-17 05:08:30	<u>0x190a27f5a173304151a0 ee0f51f1963462319cd5b6 5e1d17923338444fc1485c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-20 07:22:45	<u>0x9862ddc299db5c5b9d02</u> <u>8cc796fd0830387c881714</u> <u>26a993d1d2d5a0095cb06d</u>	+ 1 Visit Shibainu.cfd to 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.