

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xccad2c72c45fa8650f2e72e0d6a7b5d4b0f26e96

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
SWAP-SHIBË ³ ORG	2,212,500,000 SHIB
! PEPE	100,000.000000000000000000 REWARDS
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
\$1000 HEX VOUCHER!	N/A aim!
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Claim \$ARB at findarb.xyz

* USD values displayed at the time of transaction

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
'	N/A New Year Gift
Â-	N/A usdair.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 08:26:40	<u>0x6565ed31a6138bf3c61f1f01dd0656de918de84d20d80f85b9a52a296a4a612e</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-24 08:26:35	<u>0x530675030571f00d52799a8310c000670655d8f27c0a8255f4c01b6da4db5ebc</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-24 08:26:30	<u>0xeaa9b0bfd14c0aac8e9c0e393c61502e7be6cb81dca235f02c4de13a1c6e6774</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
4	2024-06-24 08:26:15	<u>0x75cd38d9732a3b700596b6509f23077ce6da2d21c425b5c901efa8237b2f5809</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2023-12-03 09:22:35	<u>0x756839b85c0951f1da48d47274d489a623475fd4c7fe6f8271d1c91ff5e70869</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 01:43:30	<u>0x328a55df80e94b7d881406eb835b785abaffebd2c8c366ec628cb7a0c6d38819</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 22:55:05	<u>0xdf818292b9b9d8c138a177d52fb21f1e33f3d974dde648b3daf2f180c44f72f1</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-16 23:01:40	<u>0x3bea9533b5dd3f9ed99833cd04e6f56c1dbe7a6d5d0dab269419c2a3c7d35d98</u>	+ 1 usdair.org	✓
3	2024-05-05 21:42:05	<u>0x2651ff7c3b831a2543ebc77e51cc3d5cf4025d86991fc062c723d8bbcd2b63b2</u>	+ 1 5btc.com	✓
4	2024-04-22 09:41:50	<u>0x85466a0ed0134b8c1579c948a3dd12023194fd2b635f5884c6f508211b2e71db</u>	+ 1 5btc.com	✓
5	2024-04-04 19:00:50	<u>0xd61b5eb8a0ee65ee91a9c86cd457bd897f6c0777205c988e618c8fd73f70a8d2</u>	+ 1 usdwin.co	✓
6	2024-03-28 00:47:10	<u>0xdcaec8a8d3507706a60124ef11c13cef186fe7e53ec32468caf04c44258aadd5</u>	+ 1 usdwin.co	✓
7	2024-03-23 04:25:45	<u>0xb1c84a85163beaae027053def4df92f21929822de52b6e762ef934139d4df3dd</u>	+ 1 reward at bonewin.com	✓
8	2024-03-14 10:27:15	<u>0x278a376e3366d03598080fcc14437c5e3ab5b6fb5f3c31e5ada757c84c0c5e61</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-14 00:03:20	<u>0xb012efa88ec61b75be288a220ab43de6077259e21be42c2234bd8175d96f72eb</u>	+ 1 Randomly You Won \$81,277	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-13 23:51:30	<u>0xe150a6ae251dcbef3df8</u> <u>4069a142a5d23a312751f2</u> <u>167fdfaba24ed7a0d759a5</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-11 21:50:55	<u>0x2b449cfd0748f7ce717a</u> <u>fd506544a591d4fce75e52</u> <u>3fa5d8fb8222959cd46e05</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-11 11:47:45	<u>0xc1f1b261f0b1881bb926</u> <u>9c2cf16871b9f6e5a7ca70</u> <u>8d3cc08f5484ffed93e8de</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-10 09:13:50	<u>0xc706a3c5517b9fb726de</u> <u>aac578a925e1d0dd4ad2f3</u> <u>87af75d2208d428af6b3a7</u>	+ 1 reward at megamemecoin.com	✓
14	2024-03-08 14:53:55	<u>0x199e1d498299abc5705a</u> <u>88a5cef19ca7469cae0df0</u> <u>8b39217adb47dbe68552bf</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-08 07:09:10	<u>0xd7f0f63ced7c2e013a84</u> <u>28f48a1820c84fa454d1cf</u> <u>15bf07c4886c95446acf5a</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-07 12:27:45	<u>0xd71c2a32593be0928cdd</u> <u>c4c5a8cd180fff0841bb36</u> <u>e6adaa69df7f89763934ef</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-03-06 19:20:50	<u>0x422205911d5883af9e61</u> <u>3eb11927df8e3b7b2ac81e</u> <u>80d53cbe82b31901a9b2d0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-02 14:30:10	<u>0x354cb4df8943cdc24130</u> <u>5d64173a88145442532ab8</u> <u>27e633c87c136e8fa70519</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-28 07:12:55	<u>0x02150b56cb7bfd75bd81df345be878a01cf800a4549cd997726fdcd6fd643efa</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-28 04:35:00	<u>0x086774ab17fb51618a16a3b441090b866ae42d6ce7820ec5e5a516ceff00a7ad</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-11 14:42:55	<u>0x205b4a8160a20236544dcb1239aef2a0d5a61622865629f794986b3929c78c04</u>	+ 1 C	✓
22	2024-02-10 22:23:20	<u>0x45230f149cbd29b5dc583d9d5288c8677953156ee12b83698c11d11cc0a5536e</u>	+ 1 C	✓
23	2024-02-09 15:42:15	<u>0x48e2e7e2f38e12dbc7d0b221386589efe833e7404e1db3e7e30c67fbde16dd74</u>	+ 1 NFT	✓
24	2024-02-05 11:04:00	<u>0x4f04b5096b953a1d8d5722476ad97c9081b88d2e51ef7d6af5c9c827c86b98eb</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-04 23:57:20	<u>0x6370444b4dcf17cce7af9c64c6e3db415346a94a4dfd0236f93f7f9edec0586</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-04 08:34:30	<u>0x2b421283e92e027f4e923a8773281c66619121680c739b5749a8022c0eeee532</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-28 01:39:00	<u>0x943175e4f8931875c3a4b9e0255cc7304c7d07b442946e7400517859ae58b848</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-26 21:24:20	<u>0xae296bd3d235ef1bfff9</u> <u>fba29ca68738b85b669ef5</u> <u>eaff893759ec24af056358</u>	+ 1 illivium	✓
29	2024-01-23 19:30:45	<u>0x198c9eaa2d230855ec46</u> <u>422bfdc36be279ff64a638</u> <u>e2e4681e095187f9a592c5</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
30	2024-01-19 06:15:30	<u>0x1111f72f8a545a9f44fd</u> <u>593dadcee4606c8ffb1b7a</u> <u>9a83f011b4faac39dac510</u>	+ 1 Illium	✓
31	2024-01-18 23:10:50	<u>0x6c04f78cead38130e03f</u> <u>c9ea99b12f6e17e1810123</u> <u>e7bd4507d868bdc4b58f64</u>	+ 1 Visit trustwin.xyz	✓
32	2024-01-18 16:42:15	<u>0x99370d527086027d9288</u> <u>733786d512a9d489634624</u> <u>423700ef09014b630a97ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-16 12:39:45	<u>0x95a359173a28042af046</u> <u>f017aaa5369dd5b6437de4</u> <u>bcf01e96db868e55d36173</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-13 19:26:35	<u>0x31ff20e4222726ce3ed2</u> <u>bfaa15ff5c73e40c75da72</u> <u>5b0d54180b494f650cdcd3</u>	+ 1 Airdrop	✓
35	2024-01-12 19:54:00	<u>0x632080fed73b46e32a02</u> <u>f5112c2944ac4913c0c61f</u> <u>db99686948a26530842bcf</u>	+ 1 Airdrop	✓
36	2024-01-11 04:18:55	<u>0x35b1de0a20a64611945e</u> <u>e097b4702484fef67ad25d</u> <u>26865e8c5eebdea3a056da</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-08 13:09:00	<u>0x60ef102abd68696a4935f54d1b6efe1b6ff7e1e52cabc5b41881f9746338c53f</u>	+ 1 Airdrop	✓
38	2024-01-02 06:58:40	<u>0x8b4069bd19646148511f9f58527f620fa7969270791dbaeac0bf8d772443d5df</u>	+ 1 Voucher	✓
39	2023-12-30 02:34:40	<u>0x70e2ccb3e5131d73c5b6987442f5d07ae0fc310d4bd560ff0bc80e57186daf66</u>	+ 1 Voucher	✓
40	2023-12-27 10:15:50	<u>0x94dcbfacff9e8f871c873e4591365c939fccc2b7e3a4eeb5a6f2fb7b8e152417</u>	+ 1 '	✓
41	2023-12-27 00:31:50	<u>0x57313e0254624b7efb51520e54a9d05861749b4dcc23154059293132d1e5a97e</u>	+ 1 Reward at shiba-bone.com	✓
42	2023-12-26 21:55:25	<u>0xfdc033e4b8411ccd14cb a97dfdca7e169ccd2e7431378ef336cb28a29bcc20e3</u>	+ 1 '	✓
43	2023-12-20 07:01:55	<u>0x387d49e6e4854e0d5537d639278857306f68b2d9550dc5354d24ca9f026859bf</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-12-20 05:20:55	<u>0x4e86558b1cc41a6d2ac17fe14f37b8b5895a8aa3c3e3358d8c77da7db59dc155</u>	+ 1 New Year Gift	✓
45	2023-12-19 17:17:50	<u>0x84a62f9680610d1b0e20a6dc75f460eec1a061b809c4a7dd564c03faf75ad9d3</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-19 11:29:30	<u>0x24fddff16ba18db561766407a58b3d894dd52832c67f9e893daf10c2db6708c8</u>	+ 1 New Year Gift	✓
47	2023-12-18 13:24:05	<u>0x49482b54c84268dc9004e753fc48b2bfe985faebc6b698cf4bf322c18a216141</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-18 12:36:35	<u>0x5e1ef1f7596da46634cb412886b1c7be92275f26e355e7fe0468fab5f770aeac</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-12-09 12:02:50	<u>0x6bca28ba96742b2de9844daf032e05223e54f0bdd15685a0978108f091981814</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-30 04:40:15	<u>0x51587174d4dd146c5a8cd2c48be0e04f96399ea34ae080bf9fd6f3d2071e720e</u>	+ 1 o claim!	✓
51	2023-11-27 22:53:50	<u>0x15fd1e8a26ca3d975c41a1baead6734a86a1855d1891ddd6c1f07a56fa9be43e</u>	+ 1 m!	✓
52	2023-11-27 02:14:30	<u>0x42c46d22d95670ea9567dc5b2b95e3e4fca3933a596c4dadfdeaf5ad2b69d244</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-23 20:52:20	<u>0x15884a34369c5e034fb30869dea613367ad7fde9c808f7b66fa91ff2b8546956</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-23 01:34:20	<u>0x6efdfc0bea391af5e1614fbbb5a17ae4efdbd5dcf616bed48d9f1ff3dd0a1869</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-22 20:53:15	<u>0x623358ee5d3c1dc4718c cc3c209abf80cba6621bfd f4b047660dfe7413103f52</u>	+ 1 Voucher	✓
56	2023-11-22 01:28:00	<u>0xb965399ac3cf68569a7a 1d05b540ed77753fb3cdf ff3a59fc918184af084e90</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-20 12:21:00	<u>0x779a266b0be5f537684c 960367e92fcea20f2af760 22952197b6f511764e617e</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-11 12:35:00	<u>0x36e28eb3aa72ab9cf108 cab51cd8beb71b71e8a459 0ff50fddbfddada1db7af6</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-11-05 00:55:35	<u>0x4f8047875618d31ab6c5 531e22b62ee35d34093a99 14c546399e505edb42bd0f</u>	+ 1 nt!	✓
60	2023-11-03 23:18:25	<u>0x96b14cf62ed596e3bff7 11a57844d4f4b7152ab08a 877f0c9474b116ec154618</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
61	2023-10-29 21:28:40	<u>0x93e58a69f7f72e0b962c c46d77e24b3e1795f6cb4e a37177925e98897e882eef</u>	+ 1 Visit link to claim USDT	✓
62	2023-10-28 01:51:45	<u>0xac232a28c058c8d7f857 9050446ec51197dab3ad18 73df048824268a07e67b97</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-27 03:28:50	<u>0xfe9351e0562c14f26644 81af1daa3c42b58151101f 2c355dd061bbb407653008</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-25 12:46:05	<u>0x2ff3245e75631c62571b3646c980078d3535233625a4015363c5f8b75fcb32b0</u>	+ 1 int!	✓
65	2023-10-22 20:00:15	<u>0xc93717b67bf369bf81d3290469988328daaf78d616316395dad3c95fdef62bde</u>	+ 1 t!	✓
66	2023-10-18 04:59:55	<u>0x09897006b2298a9febba c6b15545b61047599ccfab688742cab8150487f81132</u>	+ 1 im!	✓
67	2023-10-17 03:50:45	<u>0x8f1c59efd7490274d52b09d853a90b8a5c58848f7bd7135e4df6102dd20aafe6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-14 19:52:15	<u>0x3aff87fea86070731136d8b71555d38e452e681c477dfd13e3c9f8d6266f3eac</u>	+ 1 laim nft!	✓
69	2023-10-11 17:30:55	<u>0x2386c815f13d99f98c8d6484cea185d48020890b60e06163f0762351e8ffd19b</u>	+ 1 ocketrpl.com	✓
70	2023-10-11 17:01:10	<u>0x3a95f2265be326b47e78f6f1482e03fb09b7aeaec1bf0f4239257227a8d8419e</u>	+ 1 hibredeem.com	✓
71	2023-10-08 03:27:20	<u>0x5e4eddb4551a9f79922088edc7d5d9c2e4d2b15fafb8abdaae639545b42878f4</u>	+ 1 onestake.com	✓
72	2023-10-06 17:58:00	<u>0x4c8a86e4d9b6462b9f220b7de5dc9c48997bbf3bd2f5441241ade0ec1059910f</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-05 20:26:10	<u>0x76e86bb4d38e7c4cfb423ed031461d043f74d183c73e81d158de647ed91ae450</u>	+ 1 m!	✓
74	2023-10-05 03:03:30	<u>0xb4a0bdd94dc0f40c99331150db9457a4593f16dc86713b9ca8b3fd2c8e9b2652</u>	+ 1 aim!	✓
75	2023-10-04 22:23:25	<u>0x8a4c2bc7146f9c3ea2c0d3d191db26da85a6722283420c6a8c83698ae0925bb5</u>	+ 1 t	✓
76	2023-10-03 21:58:30	<u>0xc96538ba2d8d81b01acadb61d968bafb4cce2ab6d475c37574d7856ede29653</u>	+ 1 aim nft	✓
77	2023-10-03 16:19:50	<u>0xf5b982708fc58fc8dcda7fb96be790e9fdd648da57f81d8abb6e91d7c23879d9</u>	+ 1 dolib.com	✓
78	2023-10-02 09:15:05	<u>0xeb15f4074839f92b85abc8ffd93a64be4ee9c06d2605fd317d6b9c76dc70788</u>	+ 1 hibredeem.com	✓
79	2023-09-26 03:54:05	<u>0xff6286168a1e68f26fd3fa49f535d7e3c24771bc89a06b18da383f0ba53bd731</u>	+ 1 Visit https://fixedft.com	✓
80	2023-09-26 00:24:40	<u>0x6c5a39c197de024e2254ffeea7f0df2754a619877acdbc886d7887bd3ebf0575</u>	+ 1 im nft	✓
81	2023-09-25 23:28:15	<u>0x89f1f07b46639cb36cae2cbbc2c04eabc0860fa7f9b1fec017de7a45785eb5d</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-25 11:54:25	<u>0x4dae99693c6def0052353df5551d4dd9ee23234b35ebb82b4b61a079d1e85063</u>	+ 1 Visit https://fixedfloat.bio	✓
83	2023-09-25 01:04:50	<u>0xa58b5aa46b14f8efd1a7f14a224f9c1d1577b9a61c9c78ff4b09e801948d5f6a</u>	+ 1 aim!	✓
84	2023-09-23 09:20:55	<u>0xf608cc8ee560a92d1d3d200e87759bcdf5d28b5833c39976127d39950f4d24e6</u>	+ 1 aim!	✓
85	2023-09-22 22:42:30	<u>0x598a3ae0d68c9afd624aa430786c3375eb3ecca368f5e3d031dd1f762f19bf80</u>	+ 1 m!	✓
86	2023-09-22 11:37:55	<u>0x60d4b686fd818cbfaf2a63052822e96531646665983b382e602764cf4d780c30</u>	+ 1 setup your mevbot!	✓
87	2023-09-22 07:49:05	<u>0xf1967661d3cd5dcc323381f48ce2e83ddc929e7a49e885069d6b57a4cec13111</u>	+ 1 laim nft	✓
88	2023-09-22 04:54:50	<u>0xe7f221999f697580d97f8e5710d6624a183054bde8e7e8ea9a5f25413da34a68</u>	+ 1 aim	✓

* 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.