


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:31 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xd35f306a8ab06dfc55c30da7adb41a7ff07826b0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	11,522,500,000 SHIB
USD-SWAP <sup>3</sup> COM	179,000 USDC
SWAP-SHIB <sup>3</sup> ORG	2,055,000,000 SHIB
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
∅	N/A Reward at nftsafe.top
	N/A Visit website to claim USDT
∅	N/A Reward at nftsafe.top
Â-	N/A NFT
	N/A Visit NFT image to claim USDT
∅	N/A Visit bluetrust . vip
Â-	N/A C
	N/A Visit NFT image to claim USDT
Â-	N/A Trust Wallet Rewards
∅	N/A Reward at bonewin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 22:29:35	<u>0x400476053d7564ffa198 d05a2f5cf264b3043192d7 a0a660e0d2033e6c0beb6f</u>	+ 1,000 USDC	✓
2	2023-12-03 09:40:20	<u>0x44f18f987a2c47f3a245 be136ed6d17855e9216a4b a71b1fbdb0bb6a1b7d7826</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 15:51:30	<u>0x271ee8a01993e8ac229a 56fd31ab09c1facff51eef 1c9e0fd3738d575c866ba5</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-06 08:16:25	<u>0xae20fb0c682ca3ff95f153d6bad8c6254389abf9feb247d0b5a0ab4ddc8f44e3</u>	+ 1 10 ETH	✓
2	2024-05-02 02:58:25	<u>0xa998857e4f182e128daba0de8dab0cd8de0038ae30fa6aef16cfc9b70e97594</u>	+ 1 10 ETH	✓
3	2024-05-02 02:58:20	<u>0x926203056004bf9a7249256ffd3e854918fdd93b7886072d9cd2335a65fed032</u>	+ 1 d	✓
4	2024-04-14 23:08:25	<u>0xb61cb35836ec58be8ce6b936eab210601c18ef0df6d958be5a814e83e96e1565</u>	+ 1 50,000 USDT	✓
5	2024-04-14 23:06:15	<u>0x1218a5c193c8fe06120e1c7914ea9e744dc39979a4b63f41ffb40cf675bbdbc</u>	+ 1 d	✓
6	2024-03-09 14:26:20	<u>0x729c9befd4a2e21848aea40831969725c9c6d0054655072c4d2ffc4c9e24f37e</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 10:07:00	<u>0xf24d609e5bd21f26d438759dae6015329c0dd93c0150848d5f16430fd48a70ae</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-11 13:01:00	<u>0x3eb22af8962891768310928954e9f5afd244bbba6cf237f15c062cfb9ab8973a</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 03:14:35	<u>0x4e0ac5bb5201ac343dbb424574079ef8888ac1fc06987e7ef623bbf812f46128</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-06 13:15:10	<u>0xc5b120f2a88f9acc333079a093ba1cf42d0b9052dbddd77c325778397b9ed6ee</u>	+ 1 5btc.com	✓
5	2024-05-02 21:14:45	<u>0xb739149233b811ed83680e3578cb68a23f6b20bca0131e133a48b5b338044b71</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 13:47:35	<u>0x862db8df0dff4358840b93959063d3a8d1362382f5b3e1889a33990280ee1c00</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 03:05:30	<u>0x4010ae53da176d2ff11fc2036a230089502f0ab3bb191564c635e4b5fa768d7b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-02 03:01:35	<u>0x726d134809d0fd931e28f26faab0542d24357de94e04371a1a916f6d4c8de398</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-02 02:59:05	<u>0x1794c183f92f7c4184adeff1fcde72e3ccf353346ea17ef39fe3c46fb9f3979e</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-05-02 02:59:05	<u>0x9295b6198b4c7165cae059bb628918df357e043e57a1b36718fb80b0003f4c3e</u>	+ 1 Reward at 5eth.win	✓
11	2024-05-02 02:59:05	<u>0xe2feb38c2aa4acbdde2d991abef2596374a682c7646827584ee4f245708e866b</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-02 02:59:00	<u>0xdd0fa980dc3337f1169769e1825fd9646f09eddea18791a9663d82022b5f0522</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-04-15 00:45:25	<u>0xfa17f7ab352f84312c4559d838b6c820d64cfa3ae404d81fdad08c95678e64f</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 23:28:40	<u>0x59bd7296aace2c1f8a4eb041b937dd2c5ca465fbe0cced14f08ccb37ac585815</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-14 23:08:35	<u>0xaedbb78013f418af879dda0d43e3243f4c92ccf252cfe18f1d32c627f4404c68</u>	+ 1 NFT	✓
16	2024-03-12 14:00:45	<u>0x834d4353a1dfd689d84dc7109fa934e5786f72d6e4548aba8091ea7fd30c2f45</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-10 18:45:15	<u>0x962ebba7698c7233078345e63d0eccbeab6703822a215ef3fc255fcfc559e708</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-10 18:29:35	<u>0xf5df4113d463c9e06e81e8b5c17499ee830633739d5c325ef511f3df77889c80</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-09 19:16:50	<u>0x02faa50a2f13b0057b80bed5146b618ebc4a0ee31a52ac13a6be23909766a81e</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-09 14:26:40	<u>0x524a2144fb725729d10b4d4098f20f97267eb117dfdd8cbded40e0c63dd805bb</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-09 14:26:15	<u>0x05ef4fc4575e2b9d6f8b1d54865d5966f60e119e5fe9b343d67440233b1f7811</u>	+ 1 Reward at 3eth.win	✓
22	2024-02-20 15:03:35	<u>0xdab1d3575f704918ffc97755f1e62d900997b567de6216f0cf2135b60fa67c0e</u>	+ 1 get 10 ETH at official website	✓
23	2024-02-19 20:00:45	<u>0x674d96a8cd3d18a09d0b5015d8aef82f64b0352cdc01a04d7e14fdf0b0ddabbf</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-13 06:30:55	<u>0x63c4d40e346f4913f741ffa228066fd86a7030da4991bb1e5be7051fcec7cee1</u>	+ 1 C	✓
25	2024-02-08 02:46:00	<u>0xb3320733cc063a20b638d90a7619a8b263b8d832c8ae26f206303a1b8dbc0e0f</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-06 02:42:50	<u>0x28d525fd59be262bf03e31d9a2c5782ebfa7852ddb2018d364e5329c5a96ba27</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-04 11:00:15	<u>0xde6a42b09f7d32c0e1cd4f71391b3269bb259fe3b290e249b8c51667951ee11f</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-04 10:53:00	<u>0x7d9b52e1235c4c5f76e0c2478901d2becac11a654d8b6c89e776e0d7daaeab65</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-03 07:36:55	<u>0xf2d9f1cb237a38ef513ce2e8e6f02c9368c28014bc87940e4fa12b4dc21b5c0e</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-01 23:26:15	<u>0xdb039fd23e1463990740</u> <u>a34a94bd961bc50d1755a4</u> <u>7516b23ee44124c9986503</u>	+ 1 C	✓
31	2024-02-01 05:30:55	<u>0x270922e03e5491d0ebd2</u> <u>c4f204fcdf98da988b1449</u> <u>06d71f815e65737e6d6e5e</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-01 05:30:55	<u>0x463930d1df98583d7546</u> <u>e5f9ec861a292b965abe26</u> <u>26b43280e547633a26f5fd</u>	+ 1 .xyz	✓
33	2024-01-27 14:46:20	<u>0x018bb8f6642d52e53159</u> <u>540a250c38e09e372e7efb</u> <u>390d98c5e0094c532a65f6</u>	+ 1 LAV	✓
34	2024-01-24 12:43:50	<u>0xf50ec62f513cb352b2a4</u> <u>1666d1561da2ad9505e905</u> <u>7b28b56969933a66b9665a</u>	+ 1 C	✓
35	2024-01-23 22:33:15	<u>0xd9eb6d4954eb9f8f7d60</u> <u>9cbe8cd717a3740368cbe8</u> <u>a3c714fe73b88ed46854da</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-17 20:30:20	<u>0xeab011291be0cc041f8a</u> <u>1ab5dc370a385792110a2c</u> <u>bc08fb7be7e1791c637a02</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-12 11:36:10	<u>0x84f12c640b24a8ff8ebf</u> <u>95000cc5898486182aa9d5</u> <u>2e21c841b90e486de73811</u>	+ 1 Reward at shiba-bone.com	✓
38	2024-01-12 10:42:40	<u>0xb802974c9629dd07ee3f</u> <u>1d593d916cc13cf81fa989</u> <u>be4abbfede49e69757655c</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-12 05:44:35	<u>0x6e14e25525a52140ff8360a11a67736e726e4115ba18ed50b794b19990921dcb</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-09 11:07:15	<u>0xe1d3b3f3f5bc7a54f8dc57175d3d39d72749205ca07859362f78e332f9f29b23</u>	+ 1 Airdrop	✓
41	2024-01-08 13:28:45	<u>0x7a7773d18a36be24f698fe977bd234b3269cbc8187a751ea46d06a7d29319026</u>	+ 1 Airdrop	✓
42	2024-01-06 23:17:30	<u>0xc5af0cf7d62b23e902b98c086f784323163f0584da4abe90eddd7076013c376</u>	+ 1 Voucher	✓
43	2024-01-04 15:42:25	<u>0xed9ecd1abedeb250c0af094bc46676d56bead6c115e00291dcef959c834c66e3</u>	+ 1 Airdrop	✓
44	2023-11-27 12:16:10	<u>0x7f543998b48e9ea30641837ea4d6da2f8aa8ffbd9c09ff6799f2532ecd5a3c27</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-26 21:22:00	<u>0xf78db7a6d94cb2188269db418e562267ac6ce4fd6199de880c0332179b867a17</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-26 08:40:45	<u>0xda2be934289edcca7ec4c6ebca786827e9dfdc597ff48a6801320a6a9a2897e8</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-21 13:17:05	<u>0xd75c3eab0755ae673aa5d86673fe585e5101753a40c7a0d5d639f62484a83bc2</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
48	2023-10-31 03:09:35	<u>0xb73402a2ca5d46da726d b0cb8f59b5ee3edfe86f99 7a7384d2a0c87fdfc34385</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
49	2023-10-26 14:09:35	<u>0x3f5c8bc822b2a55f8154 b04ff96528cea195f81fec ffa85ec73d8f9bed7f4a9b</u>	+ 1 Visit NFT image to claim USDT	✓
50	2023-10-25 15:39:10	<u>0x312f6174aaec2f8ef56b f425c85ece4b3b354d263c 5416cabd05937ae583028a</u>	+ 1 Visit NFT image to claim USDT	✓
51	2023-10-25 15:34:30	<u>0x0ebb5b2df2f7b38171b5 ac33a041da78a24323db7e 4d176f3e18726b28d97e65</u>	+ 1 Visit website to claim USDT	✓
52	2023-10-24 01:44:45	<u>0xdce444c4b49862949f38 a42a4822c2d1e3112d2b56 8fd5b1737b4bb6a020570e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
53	2023-10-23 07:48:55	<u>0xc84809efd87dcb7b0d97 6147848441e8552de416f5 627cd9bb34f495eabcb27e</u>	+ 1 Visit NFT image to claim USDT	✓
54	2023-10-22 15:09:15	<u>0x0de720bab816692bf202 742e91eb18573da0f76b2f e8b9eac5e200441031fe9d</u>	+ 1 Visit website to claim USDT	✓
55	2023-10-22 13:53:35	<u>0x62d96963a425e8420bc8 6b4227b0c882b2a65e1310 e2609a6c186cabe537a8e1</u>	+ 1 Visit website claim USDC	✓
56	2023-10-18 18:35:35	<u>0xd04d3037c8f2e8ec5025 cda76cf14bbf5da5c12abe 0ca387f843a61fb58b6e08</u>	+ 1 Visit shibsite.com site	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-18 18:05:55	<u>0xf873a7bbde48151ce83c91e758f13e62054f10545cf0086bff3a38f397441e7a</u>	+ 1 Visit tetherr.com to claim USDT	✓
58	2023-10-15 04:44:25	<u>0xdd2ad377e06b832238a30d5e23ad52c12a4318e1b803a0d104fe4e3ac1bc1518</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.