

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:04 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xd7e9162f6eb1f0970b5cb9721c233d0bd85f59a7](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBCOM	1,217,500,000 SHIB
cutt İ¥ly/shiba	53,100,000 SHIB
JOIN-USDCOM	888 USDC
SWAPSHIBAÛ”COM	14,950,000,000 SHIB
Meta Coin	1 www.airmetacoin.com
LooksRare Airdrop	1 rare-token.com
Â-	N/A C
2,000 USDC Reward	N/A s.org
Â-	N/A Reward at BoneWin.com
Â-	N/A C
5,000 USDT Reward	N/A .xyz
' '	N/A ' '
20,000 USDT Reward	N/A aim.xyz

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A dt.org
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 06:09:50	<u>0x2079075b5b32c84721d5a4a03e63ac5c1d10e88de87abb0fc7148e9274907b3c</u>	+ 100,000 SHIB	✓
2	2023-12-08 08:04:10	<u>0x0e8325de02980b63aab97ecfb4fc6ce712394105270a81aa78e5e65c3c330960</u>	+ 1 USDC	✓
3	2023-11-29 19:02:35	<u>0xb52f85150f0a7fff8be990c9170d8d3a6bbff66cf0afdc3ac7efa9d3ceb0e9b8</u>	+ 2,500,000 SHIB	✓
4	2023-11-27 08:28:05	<u>0x073d0ae0ad1c5e1ef3b3f2a8b94108f12afc9c383b8c981e84bbfce1ff14e120</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 20:21:40	<u>0xb2a860698697e12ba9938cbb6cf6ce17a0cf341a7cbd35daa6aa9a886261c5d1</u>	+ 1 rare-token.com	✓
2	2024-01-09 20:18:15	<u>0xfd3a68c5074f0f46bec0b0d1c7ff2162716e94f73bdfd567702c23c7352db737</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 11:39:15	<u>0x5d9c8d3de4b71f8fe5ca f070492270d2131efbe058 15d047ca277851351fd1ca</u>	+ 1 mint Airdrop	✓
2	2024-02-23 16:15:10	<u>0x50769fd3d77c1842b712 4a55957013190d11f4ecef 337e42c3d7094352dcb91e</u>	+ 1 DC	✓
3	2024-02-23 13:03:50	<u>0x3d51ee8310e971b31dd2 9d4f72c7e7410eca1ecb1c 1795ac04b94dab42c01d81</u>	+ 1 DC	✓
4	2024-02-23 10:46:00	<u>0xeccb43a059dcf1aee3ed 415b50ebe37d3a8f144e07 f94d4429b7692e006df67e</u>	+ 1 DC	✓
5	2024-02-23 08:16:20	<u>0xfee208b6c46665930988 a333e5e7fdb327dc68ab6e 549cb9e2f0eae3b8644ee2</u>	+ 1 .top	✓
6	2024-02-23 07:39:55	<u>0x2a499da0335c2f0caaa9 5de2eba857928e4bff0200 f339841af3162b02d74020</u>	+ 1 zero lends.com NFT Coupon	✓
7	2024-02-23 07:35:45	<u>0x18b0708fe7af9f4cf5c5 29e8c54f02f505ab6a2341 cd1cf50bdb3d1128fd3ff2</u>	+ 1 Reward at shibatokens.re	✓
8	2024-02-22 08:22:20	<u>0x7a4e327e9bb17f67a9fd b1547f82095fcd84ed15e8 02206804220a881d1db8fb</u>	+ 1 .top	✓
9	2024-02-22 08:18:30	<u>0x4b832cee34d9ff709d98 3f4c23507d8123d90efe35 4cac956de6715c978c5e8b</u>	+ 1 zero lends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-20 08:31:40	<u>0xb3077edd31e6d2d6f72c a65aff613e0df1fb5986be 03976b7dc4ded58dc62299</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-20 08:30:10	<u>0x411224fe62f7e611e72e c85f7dab121c563f9c34af 5ea7ae3025d96e83f890b5</u>	+ 1 .info	✓
12	2024-02-19 09:44:35	<u>0xd149820cca030b816c62 57a8b9845e8dddc9c0efc1 18d611d83fc3cd214b203c</u>	+ 1 C	✓
13	2024-02-19 07:29:05	<u>0x8440492ecc9c90971bde 56f8c0a3aea16ebfae3561 dcf0674d0ac74e4abcb8f1</u>	+ 1 .info	✓
14	2024-02-17 23:09:40	<u>0x6809897f1c209234605b 7bea0e44fdc476e63df77a d3820822b418d082fae4b2</u>	+ 1 int Airdrop	✓
15	2024-02-16 17:13:25	<u>0xd3765afe558967fee5a6 72096e8a6b43bd4affcfb4 c0d47de3786d80f7c73f7f</u>	+ 1 int Airdrop	✓
16	2024-02-15 12:07:10	<u>0x2293c26bdaaf5b8ecebb 7ecfbaec043f47ce349340 56b07a1a400f6366567b5a</u>	+ 1 C	✓
17	2024-02-15 11:49:15	<u>0x6e741ce334876f8af53e b3c8c9cf44a6e9038ae4e8 0e33f524f6df2757583377</u>	+ 1 C	✓
18	2024-02-14 20:35:55	<u>0x1cda76b2f58e01e49111 b25b0d8e1f09b218bbbe7b ba8a61bfbbb02acee0cab8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-14 20:35:40	<u>0x7666680a34542e7fbfdf</u> <u>cbf2884aef10df98d6bf6c</u> <u>25460352c253b57db7c405</u>	+ 1 C	✓
20	2024-02-13 14:20:30	<u>0x1045d88d29d17a7ead33</u> <u>547e8c7d27ed825a311ec8</u> <u>d24e9e38b31499e24794f3</u>	+ 1 C	✓
21	2024-02-13 14:14:30	<u>0xf31d07e3e5c0bcdd5253</u> <u>8e883e870c2a45690d1218</u> <u>5a9bd4725332a30464bcdb</u>	+ 1 C	✓
22	2024-02-13 09:36:55	<u>0x9593fcc4edea844d27d</u> <u>c61d88fad79b836f0e077c</u> <u>2cb08171f0c609bce2ae84</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-10 16:21:20	<u>0xd20ea29b8b8e4f4ad019</u> <u>2c06e3fb9718142379915b</u> <u>875348e9c468ca1679cb52</u>	+ 1 C	✓
24	2024-02-10 15:47:15	<u>0x10ea16e35a53522f859b</u> <u>e1ba39dafac6b838a1c6d5</u> <u>5c489afee0c04affde293f</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-09 12:01:25	<u>0x6dd4d06a208423ac5c98</u> <u>20a65f63bcb464fa1915d9</u> <u>85097be72208ceb878096f</u>	+ 1 C	✓
26	2024-02-09 01:47:00	<u>0x0a8c3e73a9582f3abc83</u> <u>6c0136b30def4652e1e349</u> <u>7bd82cc0f4cbcd7c585e70</u>	+ 1 C	✓
27	2024-02-06 23:57:45	<u>0xcd78fb24fa574d571c18</u> <u>282173a8f7168fc563e7e2</u> <u>8aa528df8a25bae42473c6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-06 02:40:45	<u>0x590258fa1554fcd1fb34083e3c0e92af0e9bd742287264c06974cdc25a1a0f9c</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-05 20:26:05	<u>0x30b23562c346b3abe628e2799c5bb93afccf0ec46fe7a8438ab89b2638ca6795</u>	+ 1 C	✓
30	2024-02-05 12:08:45	<u>0xc87d3ff9e46025d22833f9063bf192dc6c5996471a4da70e5a441195d9ff87b4</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-05 01:28:20	<u>0xaf646bcb25a086f1722c57a3cdd7783a125b661bd9c68296bd4eb19e308f900d</u>	+ 1 C	✓
32	2024-02-05 00:18:50	<u>0x758649c38f20811e46db6bae58d498149e67dbaa886877e9072e4f0f3c73d672</u>	+ 1 C	✓
33	2024-02-04 11:33:20	<u>0x3bde7b3b792a47212648743fb16dc398e9f0631dbc</u> <u>ae8c874cac2ce69ad83fcb</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-03 07:58:50	<u>0x17b1d38189eca7633d0ce20049fee4108c56fc3d30f8da581a05a78dd267ce21</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-02-03 00:38:45	<u>0xc8c352af6faef4742f855f24f3b10f152c2c0f4d73085c29489881895228852c</u>	+ 1 C	✓
36	2024-02-02 12:26:30	<u>0x265185127747d46f65ded03cfd486b88ae1c208cf534671e5750d6da02d49215</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-01 20:12:05	<u>0xc8f447a8223ab1ab1e553312dd6e87a1c50c92a0398114b5be6784e33bd0b2b2</u>	+ 1 C	✓
38	2024-02-01 07:45:35	<u>0x955f0a8569aed15651e3cd7a4f603e5fa8a54f35b8a49f4b0a167a36ffe2d0</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-01 07:44:50	<u>0x109dc3898b21cf2eb1af74e8c1c1fed9d2b151748b73f63af88bde25e2018d75</u>	+ 1 .xyz	✓
40	2024-01-31 12:19:15	<u>0xf09d82bd46d1458e9975319b6971586dddaba11024ba64d09f791145e7a0b8</u>	+ 1 .xyz	✓
41	2024-01-30 19:00:25	<u>0x17e485522a9662c27309956e1dc426303f7fdbd1a43e0acba41a3b2393561bea</u>	+ 1 C	✓
42	2024-01-30 11:40:10	<u>0xcdb758286abc4de063eb5937febdb7c306a38484b12df36a4074b93f609cb4e7</u>	+ 1 rg	✓
43	2024-01-30 01:55:30	<u>0xcf158f8a02a4f4b02798d6fd83cbdc839d075ce8c7e3d3200e17fee8b35560e6</u>	+ 1 C	✓
44	2024-01-29 11:59:35	<u>0x6260a1fe2048a53214b926accbee8ee548aba8900f858476b40ad8f2bd03fb7a</u>	+ 1 Liquid-ether.com	✓
45	2024-01-27 03:15:40	<u>0x8bc9042faa63db0d1edd734e0f1af7a07ce5d57c659036a76eeb8efcf462a400</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-25 07:13:40	<u>0x22cecf21704d514291c2 2740a223d4b689bca99f0a f58a9b43d00f5185518b1b</u>	+ 1 Liquid-ether.com	✓
47	2024-01-24 00:30:50	<u>0x4a4622e7bb29487bbb82 1aed1f45e2e5f0cb080021 136248e507619fd5dffbc1</u>	+ 1 Reward at usdtevent.net	✓
48	2024-01-21 05:32:30	<u>0x554f5ba64eddb3b8d1eb 1dda92038d604ab480a238 806442c12ed9deb64092b3</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-19 23:52:45	<u>0xe0c8120d8466871b4ff0 5c91512d11dbd79e39526a b5708374b595d6e1324f17</u>	+ 1 C	✓
50	2024-01-19 07:18:25	<u>0x80de93603d200247d39b 682aa9b0c47a9d9924e064 227f88972ccf0df72f7365</u>	+ 1 aim.xyz	✓
51	2024-01-15 20:45:25	<u>0xe595770fdc7ab92fac78 9201803f2156c5bd235153 4c9bd7de30a06ae4581ed7</u>	+ 1 fun	✓
52	2024-01-15 11:34:05	<u>0xc456a4acab8f811888d0 7f56af3d8c54929f1591f8 822b58cecee6e333e9c51b</u>	+ 1 Airdrop	✓
53	2024-01-14 10:21:25	<u>0x9b166ca7e37f94a562a9 e2f823857a5923dd73fbea f9d588e45a1f7be6dbcc5d</u>	+ 1 Airdrop	✓
54	2024-01-13 08:29:40	<u>0x2af17f8f5a6ba05798dc cc3788314c928a3e582c34 bb2e66b9985b9f7ac5ccb2</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-23 11:07:10	<u>0x04ffad3cab19a37ce77798a3f874c43718ef89009be0160ed6a6806c09be5815</u>	+ 1 s.xyz	✓
65	2023-12-23 08:20:15	<u>0x6e737dce2c856551a39a0fc5e9e0ff0d99347062165167e901d71ba852ed8e8c</u>	+ 1 s.xyz	✓
66	2023-12-23 04:53:45	<u>0x7212524e07ddd3db8269eb68fa7e76087cfd4e86672b6746010a8b087fc28f27</u>	+ 1 s.xyz	✓
67	2023-12-17 01:28:25	<u>0xeaa8bb19c80cbb9b266c28bcb1cf138b54a589dbd89a8813fceb2e05493b7fb9</u>	+ 1 .xyz	✓
68	2023-12-16 23:43:05	<u>0x00b01ebc97fdf0ac2bbe3c7c877778012c034147fcb7c0d8edc0e531552451a6</u>	+ 1 .xyz	✓
69	2023-12-16 06:14:20	<u>0x6775ec3bf337a0fb0e18521dca250860f588874cd0c2810d4ab513d15323cf2a</u>	+ 1 Reward at usdtevent.ac	✓
70	2023-12-14 08:37:20	<u>0xfdaf1506e48db811d30292f7fa199262f29a95b7464f7d98527c32f631d4e0e4</u>	+ 1 .xyz	✓
71	2023-12-13 06:09:50	<u>0xc9c491301a029c6135097e0e970028864f02de838c02ced9be47f24c59895f25</u>	+ 1 com	✓
72	2023-12-09 11:57:40	<u>0xc1d04b7f31ef70e18858087e25a53bd5dd8385bfa174ae08ec6e79042d0e93d9</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-08 09:34:00	<u>0x94f7ccc3ac3b83b1a7b19bc13ddf6c8e574cb23d9bcdef07ae79fe22e5766777</u>	+ 1 Visit usdtevent.co to claim nft	✓
74	2023-12-08 08:12:20	<u>0xb1bcc190f4f3b37e16a741b4dcecb054e2f51dcafd3dcb8e6327528629b62f</u>	+ 1 .com	✓
75	2023-12-06 12:17:35	<u>0x2c87dd0740ace5d6df9192ad110ca33b746c36b60255988ed3c913bb34690b0a</u>	+ 1 .net	✓
76	2023-12-06 08:47:55	<u>0xf55ca109eb3a13236a223fb513a8f0b081528089e92b01d481f456cd999ce47a</u>	+ 1 ''	✓
77	2023-12-05 13:39:40	<u>0x0c62e2545cf5e359aba9b6a41cc1d100ad1fed42c4e618308798a4d437205bcd</u>	+ 1 ''	✓
78	2023-12-05 08:58:50	<u>0xd4b455c566751688bc21d0584be129436de5b1b81a9027ea996c161006724830</u>	+ 1 ''	✓
79	2023-12-03 10:00:05	<u>0x2af2d70dd04265afeaa34dd6cafa4a580c9492f6ef4111ad9f6030c554287216</u>	+ 1 .org	✓
80	2023-12-02 23:37:50	<u>0x20759af1b75a629c708cad872170725fa6ebf28062ea5532dfc6919493fa937f</u>	+ 1 .org	✓
81	2023-12-01 07:39:25	<u>0xb6c9d650ae268c39f3a177f96b21461c0cf08bebba49e7181ccee53a7bee0e7c</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
82	2023-12-01 02:20:30	<u>0xf4933f2d87d7ebfdcda6 9eae58d0174168494c6a24 fc95a20adeb502eff515c4</u>	+ 1 Reward at BoneWin.com	✓
83	2023-11-30 06:43:55	<u>0x2ac274c241979cca05b0 087f4f60bdac48a49ddc1d 9c4e0e00488bf9789eaf06</u>	+ 1 s.org	✓
84	2023-11-29 19:02:50	<u>0x89b16081a17d5150c513 1dcdf1eef6d53f956443e9 14fea8feadc327c432a6f0</u>	+ 1 s.org	✓
85	2023-11-27 07:03:45	<u>0x1ada7aa088765acc10f1 73445e07a58097dc9197a9 b8fe7acd44f00cf47ecac5</u>	+ 1 com	✓
86	2023-11-24 02:46:20	<u>0x12c9df9b3926099a1c9d 9dd61f4e03057962a6cca2 031e5f75ceae20f97d0737</u>	+ 1 dt.org	✓
87	2023-11-23 00:41:25	<u>0xb8fcc207ab7ce18449a9 8289e7a8a5fd2c35655694 2788f7d8843cfe44718eb2</u>	+ 1 org	✓
88	2023-11-22 16:11:05	<u>0x2622611e83cdd5fd70d7 f78ec61c1f989601043ea1 894a18f265f5a5eea1e7f8</u>	+ 1 Voucher	✓
89	2023-11-20 13:36:45	<u>0x254b207b61a977d8f258 d61ee26bd00b8d6b210c09 80bce20b61da63e2e53de5</u>	+ 1 c.org	✓
90	2023-11-19 08:18:05	<u>0x77702e1e2da492cd0fe7 69e46eb0bf65e7f7239f25 80e2df1f8e23a50ee7d34d</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
91	2023-11-14 14:49:40	<u>0xba49c8096ccea609e05d59eaa106845c08b9f9d8bc01ce12cd132f69481b1eed</u>	+ 1 Voucher	✓
92	2023-11-11 03:28:20	<u>0xa9006fd37bd6a4dd5357533f56ef58314b567488419ae9b3bd4343b675c58466</u>	+ 1 .com	✓
93	2023-11-10 07:21:35	<u>0x4ae08210555b6e1fc991ce683a91ff60cff903500c79e69a841d05e4ff2521d0</u>	+ 1 .com	✓
94	2023-11-08 16:08:10	<u>0x8eb08e3313d08d96ffbbf4715352661b43b3e9978befb11d8d1d58e463531689</u>	+ 1 g	✓
95	2023-11-08 15:01:35	<u>0x7fce65d8a278cc935234414de03aec199a7334551132821fe52259e9506b848b</u>	+ 1 rg	✓
96	2023-11-07 21:21:20	<u>0x64615305777538e5c5d8c8064c9099a53c377631f15cf563b6064ccb87bb0667</u>	+ 1 g	✓
97	2023-11-05 06:22:55	<u>0xcba31129f56692ea669029c68d9566467d1dae40dec03c09f341e1e78320bf51</u>	+ 1 d.net	✓
98	2023-11-03 04:07:40	<u>0xd7688f7b0adc5d4485a84556426e2cfd94349054fa72d9ea1e9906e4d380e489</u>	+ 1 \$BNFT	✓
99	2023-11-02 18:23:35	<u>0xd278ceba61a46bf421ae4fcdb60715aebabdb7d30c24a15e9ae529a8ed925547</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
100	2023-11-02 05:26:15	<u>0x54c7a6c87d2ce3a33775</u> <u>123238f7769957497e47c8</u> <u>23e1bc4096416de2b1247f</u>	+ 1 \$BNFT	✓
101	2023-10-30 21:03:15	<u>0x2f8902ba8b9e4db45020</u> <u>dafd27cb511823b7bce1a3</u> <u>93e7bc0c70fe6f53cd0902</u>	+ 1 .net	✓
102	2023-10-28 05:41:35	<u>0x55c2e409fe720831de9c</u> <u>6b7194a51078f6163e39ef</u> <u>798113954f19cef61bdf50</u>	+ 1 .net	✓
103	2023-10-26 16:04:15	<u>0x062ed1c503acbc5073a8</u> <u>d0817c94d892493357b0dd</u> <u>1c5aae7e61380723239445</u>	+ 1 .net	✓
104	2023-10-25 07:09:35	<u>0xb22ee85275388f5d8235</u> <u>d6922d3f465dcc013551b6</u> <u>1696d246a7151cdb500ed4</u>	+ 1 net	✓
105	2023-10-24 22:16:05	<u>0x736a20361e5a9d796620</u> <u>3b80d0469f46f37a6672fb</u> <u>bff98ff8042b8a509a41b1</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.