


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xdef51fd2c676f392b09221b834fd661812f4f6cf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIME/SHIBAFI	251,250,000 SHIB
JOIN-USDCOM	145,400 USDC
2,000 USDT Reward	N/A .org
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A her.xyz
\$2000 USDC	N/A Voucher
'	N/A '
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A s.xyz
'	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A s.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 11:19:10	<u>0x2b8850888cebb8db45d88cb6b7f51dc5d3f5e4343f1166384532812153c4a29f</u>	+ 250,000 SHIB	✓
2	2023-12-07 10:36:30	<u>0x88071c6eeb2b1e23d8fcfcd802da17c3816979744e2e2b311ecc0acc8b3a9dfe</u>	+ 200 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 00:32:00	<u>0x0daee13549b7f88d824b443a03f36f5950989a55a929dfac6e71987990a55a5b</u>	+ 1 C	✓
2	2024-01-18 14:02:00	<u>0x8958fdeba59e29ec1397a83b1096d2e70667b6ad7f54248232519fe4138592de</u>	+ 1 d2usdt.com	✓
3	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6c6b85b59a5b9e8702a27248add22a1db49981166bbde32</u>	+ 1 her.xyz	✓
4	2024-01-02 19:01:20	<u>0x7ff0b4dec166a179f1e1a3c1b7bb042f6b9f25217121d8a7e4f2c0f6ac97266a</u>	+ 1 ether.xyz	✓
5	2023-12-31 00:07:25	<u>0x0253e5f17dbe9caa93543e8feacdec876daddc2bd0330274c30d044b96b88425</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-28 02:57:05	<u>0x69d4e061d272de733d19f2496bc1242d419c53a023829c08e4461dbe03b091d3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-28 02:57:05	<u>0xcaafeb6eec003b2685b264903a604b09e48801ac16bfffec58e19e24ac4819c80</u>	+ 1 her.xyz	✓
8	2023-12-26 17:22:35	<u>0x8248a67ce4ba984ede2efab2e6d6ef45b0535c4b400aa26409d86924b1e2c58e</u>	+ 1 Visit website to claim USDT	✓
9	2023-12-26 14:12:35	<u>0x36acfb058abacfe4bbe744e801dea16712e361cf7fa22aaf6ac7ea180d49b2f5</u>	+ 1 her.xyz	✓
10	2023-12-25 12:43:35	<u>0x3c56bdce9f395ccfcd0550312f331ffe65f655e576879fb90c7d0d8fae774d89</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-22 11:09:00	<u>0xdcc28f7815be903d875bf4fdec80eb6ada5cd565e43cf0ed12810b5629c10049</u>	+ 1 s.xyz	✓
12	2023-12-21 09:53:30	<u>0x1d4119889d15a7e9246af1971deb2a28907e926bfc9d3f2c753d26a0cc9d6a4a</u>	+ 1 s.xyz	✓
13	2023-12-19 13:18:45	<u>0xf00e8f9a92759aa902b9f683b740c9706b5493f34c4b1872b2cffffef7ed6b521</u>	+ 1 s.xyz	✓
14	2023-12-17 17:55:30	<u>0x154206c310f9d1fb01e60186b41ed1e40f321d06e5766a4885a58bca37338865</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-17 17:48:20	<u>0x1c27aa461fe1edf41f698d56eb7f8e1511f3c3e82232896cbca86160fdc0526e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-17 14:23:15	<u>0x24ac6577582810d59475339604bc8d1eb8ef5d4c6ae9c0cd87381fc92be5f3b3</u>	+ 1 '	✓
17	2023-12-15 11:19:45	<u>0x86978b3c4e53fab3b85cf4a46dfba3791211de9859cd2b2f6e4d28fa4d788669</u>	+ 1 .xyz	✓
18	2023-12-14 18:45:05	<u>0xcac1d2fedae89f2fea568628b4cf83eba579d227529f737e4ac08f8eacbe4ce1</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-14 10:49:25	<u>0x8e8170eee870572bb117878f331b29602e55d63d94d3f75c5ce902d142fc58d1</u>	+ 1 .xyz	✓
20	2023-12-07 11:01:05	<u>0xb8c0a8092dda5ff55c8e954d18c9c5c63caa6f2e14e52b3122adf4a2bbc53cbd</u>	+ 1 .com	✓
21	2023-12-05 21:58:55	<u>0xc2cfd929b628e2c492e3a96f04dcfef3abcd30497d1f23e6218365c7138a6e42</u>	+ 1 r2usdt.com	✓
22	2023-12-03 02:45:10	<u>0xd71def7cef945bdd28819500e0ebb9821829f76734314c6e86187c4d38845992</u>	+ 1 .org	✓
23	2023-12-02 03:42:55	<u>0x955fd8488fb1ba9728e0bbf22aefcaeed06935fc75651ef83f2233b58348d3cd</u>	+ 1	✓
24	2023-12-01 17:26:00	<u>0x7d2f34708488649f90bf49f021171123a1615e1ba08132d80197fa4af1b23cd4</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-29 10:00:55	<u>0xb81b797b198b5311a410</u> <u>ff9adbc659ac8640720536</u> <u>cf1ddebfc9942c63701b9</u>	+ 1 .com	✓
26	2023-11-28 21:09:00	<u>0xce5d643d10487e5f9d02</u> <u>a7ef1f85446d1078f2f7d3</u> <u>ca92867dc53102f883a142</u>	+ 1	✓

* 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.