


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe1061be8f7590a2601ff3db6a16c4e7d41a9bd5c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,167,500,000 SHIB
\$ stketh.org	82,700.00 eth.org
SHIBSWAPË³ORG	36,660,000,000 SHIB
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Liquid-ether.com NFT	N/A Airdrop
∅	N/A NFT
Dappradar Airdrops	N/A o claim!
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A usdwin.co
\$1000 CRO VOUCHER!	N/A m!
∅	N/A Airdrop mint? goto website
'	N/A ce

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 03:06:05	<u>0x6b8cc6500c25d79456b0335b49fe97b72fb1f2cc2c8466770482e4915fbde635</u>	+ 82,700.00 eth.org	✓
2	2023-12-03 06:29:15	<u>0x9241aea4fa8ffe2660fa6e2e9b5f805dabc07812ae20f61c151d8b09236087eb</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 04:31:20	<u>0x76841cb1e8bcc43896f4d40f3d427bc798ad4771787f48861ceddcd3b0447c45</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 09:44:05	<u>0x8ec7b455878f7eafcaaa96d7d706e434ce3361014ff8a74b3d46435480d29f7e</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 17:41:00	<u>0xfeda78273c9872b5b624ed5b153a98bf8f844e48b40389c589634f5824577e0a</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 21:08:00	<u>0x81e3c5c5a67565f818c1639ec2d919326f89059b49a8653840ca6b9e96a5eaef</u>	+ 1 usdair.org	✓
4	2024-05-18 05:43:35	<u>0x8b1a3fd5f3c61238f92aaab7c4835b53b541e5166da80df844095dd20211a86f</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-13 18:53:55	<u>0xf92afd35416bcff09f698fc699a888cdc1bfa11392454d3e8d1618dda1036ab5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-08 06:59:45	<u>0x4302428633615f209de70dfd17e018a4cc1a5ece217468c2fe0255a8ca32d12e</u>	+ 1 NFT	✓
7	2024-05-04 11:07:55	<u>0xa82dde02f22634f4b1ebcf0fe31d6af3bd754ae815d4ebfaf85e82c5dcec1d3b</u>	+ 1 5btc.com	✓
8	2024-05-01 21:03:25	<u>0x60e3e9e72357397f0457155f474b93db07a747819257a8d5bbe5c10f22b4a2ba</u>	+ 1 NFT	✓
9	2024-04-27 10:02:30	<u>0x7bd9212eb3423b33dbfdb93680021165d0989a0be3935e5545bc6d2a7b2f091a</u>	+ 1 Reward at shibone.top	✓
10	2024-04-25 10:07:50	<u>0x78d7448632b3a9420fb278c4e20ed4897ff2fc4b73e8ae6cb7a103a3eccf8418</u>	+ 1 Airdrop mint? goto website	✓
11	2024-04-13 09:33:45	<u>0x08f5a969bd822eed718c179720d08c4b38aa6571c15480bccca14856020aa6dde</u>	+ 1 Visit twtpage.vip	✓
12	2024-04-09 16:01:40	<u>0x1f3b364f62eff150a46121a55cdd6da07f6e6742e1fb819a23d8f5b594d06368</u>	+ 1 im rewards	✓
13	2024-04-04 20:55:35	<u>0x8d87e35103841fe7573ef8846d27ac55b9481c337262515d26f02fb94d2cced7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-04-04 00:22:55	<u>0x6f80332d00c41b0d0bec5d6c51aa716f4de15de83d0313933918eb51edbb546c</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-15 19:39:40	<u>0xfe0518cd5bebfd689dfb</u> <u>20e6c4db0dff7314109872</u> <u>414da29edabfa935ea26a9</u>	+ 1 NFT	✓
16	2024-02-12 06:35:20	<u>0x93cc68c49c2459df8a26</u> <u>14739ff4719e0fb0f7f59b</u> <u>7cfd20eedd7eba04daf6da</u>	+ 1 illivium	✓
17	2024-02-11 20:31:50	<u>0x61e3f2b7a3a4fbcf20a6</u> <u>5eb421aa9dac99a8644787</u> <u>19b275c45bc220db705321</u>	+ 1 illivium	✓
18	2024-02-06 13:19:20	<u>0x94f0fcb3e6a81c23413f</u> <u>73916c7f1f37e934aa0a4b</u> <u>c27ecfa48f377a1edc6683</u>	+ 1 NFT	✓
19	2024-02-03 00:38:20	<u>0x8e7cc46e571c9f533336</u> <u>b662a7705cfc3b66657186</u> <u>2ea82039d2f9a7143de69e</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-01 09:38:45	<u>0xf31b093437cd247fc462</u> <u>340441213b999e39efa7f8</u> <u>070264b5632d886abbcec0</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-01 01:08:00	<u>0xcd4ef407c313f96fa8e2</u> <u>6b0a9ab992b4a27bd590a0</u> <u>5a198efeb82bc81d499762</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-01-30 19:10:25	<u>0xd2a2ac36ed89812152e9</u> <u>1967a763eeacafade38ae3</u> <u>3c84ae7f5c87af2da4b1f3</u>	+ 1 Liquid-ether.com	✓
23	2024-01-30 12:52:45	<u>0xc1ce6a797697896a3984</u> <u>146c6978dddc00b843c46c</u> <u>bc5715608394a6cf3e16bc</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-29 20:15:10	<u>0x45803ea2e1b73add32df</u> <u>ee06b2a3afc6f91ad9af05</u> <u>841f6de2e682fd9b692cc0</u>	+ 1 Liquid-ether.com	✓
25	2024-01-29 14:43:40	<u>0xbe4e587b906fdecd2ef0</u> <u>2e004659b8c3fbfc93f730</u> <u>d6794a683fe4e7b6534ec0</u>	+ 1 im rewards	✓
26	2024-01-28 07:12:05	<u>0x02001410304ad123cb8b</u> <u>c93ea9824a7293c47b798b</u> <u>5c661af2243d6fedd86568</u>	+ 1 Liquid-ether.com	✓
27	2024-01-25 07:01:30	<u>0x251235a65ed1461b66cd</u> <u>13362a090a3309d97ab3ca</u> <u>cb34d72733074c1e33bf06</u>	+ 1 Liquid-ether.com	✓
28	2024-01-17 00:17:20	<u>0x9d2e7902bc21ccd68a58</u> <u>11847d3a96091bb81e6fc8</u> <u>21663454c526acb8fe4f54</u>	+ 1 Airdrop	✓
29	2024-01-13 10:07:25	<u>0xf5d0de93050e3d1cc423</u> <u>8251cd22c04493bbc677fa</u> <u>56e7232ccf19629c861f4c</u>	+ 1 c2usdt.com	✓
30	2024-01-09 05:04:25	<u>0xe564465e0a98ef18699f</u> <u>cb707bf58a59b8b09835ad</u> <u>9df4e4e752527e6df44dcd</u>	+ 1 Airdrop	✓
31	2024-01-08 09:30:25	<u>0x4eb22e56e52699d451aa</u> <u>b80b4c874514101c7fea4e</u> <u>d79634c812655b307dcf4e</u>	+ 1 Airdrop	✓
32	2024-01-07 16:30:15	<u>0x1a021527a2bc76d54150</u> <u>01639adc4f74022ef99660</u> <u>d9ea7d110dc0572b5f699c</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-06 21:05:20	<u>0x5dd18c0070627c9771e6740518f665454023bab0001f00651af55d018cf7acd9</u>	+ 1 Voucher	✓
34	2024-01-05 17:50:10	<u>0xbc00deddfda6083fcff1841c2d74bb0f3aa53258a3ef077bad9a3c864f90ef6d</u>	+ 1 Reward at usdtevent.net	✓
35	2023-12-30 22:18:05	<u>0x7a40a7782a9fd5b0bd80e9fb06464ab13dac9fa3c5c011fd6c2704f5503bc438</u>	+ 1 Visit usdt-nft.com to claim nft	✓
36	2023-12-29 20:23:40	<u>0xb91698af6b66e78cc6aa13a9998ed3ab54ed4a5fe8bcee70ab170886f48973a8</u>	+ 1 Voucher	✓
37	2023-12-04 18:51:55	<u>0xff0c872c90bd3676d1ac3be8324a5b047fd56e8708cd8aa694268f2c3059db08</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-11-28 21:22:35	<u>0x0ff73e59fafa1d4a2bcc381780fb9b87fbae4f4a53827693233d6c47681f70d6</u>	+ 1 Visit usdtevent.org to claim nft	✓
39	2023-11-28 19:40:35	<u>0xeef9ea0c6ad69aaf507e7eb11a3a29e79253002d52f0b6da8af973b859107e207</u>	+ 1 o claim!	✓
40	2023-11-28 19:37:30	<u>0x78b244cbfcf7a9ad57b2492c4065aaded43365039c77c4b41079fc201355746e</u>	+ 1 o claim!	✓
41	2023-11-28 00:39:45	<u>0xbaf1cb8d2b4b02d8a9aa64f4fa22ea7e4346cc1ae3d9cca17782b45a0e5f8965</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-19 19:34:20	<u>0x507aa71f36817520ad08ecdee5ad05de0f6b24c67186cbef30c33f844fb04f9d</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-19 18:00:30	<u>0x19640d77e9d9aca9aa06f8653fac6c33b9d5bcd4c4644a8f05573b7c28f2c2fa</u>	+ 1 Voucher	✓
44	2023-11-19 15:28:15	<u>0xfe115b55e36ac1f227f2cc0b56c255b62bc79f94df5584f8bc399046f1146831</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-19 11:46:00	<u>0xce90ba0c5e5845fc245dc4162ab31e0b1fe4e78d9f9772485a863bf69d4c5fea</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-17 23:35:00	<u>0xb0152ec414c48183021bea54b4975d2554edef79d5a2994d62d1b9ba1ba60b06</u>	+ 1 Visit getusd.xyz to claim USDT	✓
47	2023-11-11 04:45:05	<u>0xdbaa6da52f1a368ec2ead5ae668ecd842dd6433e0a9f6a74f0cb169e75a57b48</u>	+ 1 liveusdt.site	✓
48	2023-11-08 02:05:00	<u>0xcfaaa8fa6163b3e599ef874b23950bb3cb63f73dc2450a008be806677c9aed93</u>	+ 1 nt!	✓
49	2023-11-05 01:51:25	<u>0xfc64f08a69d868629a0af42cdd660ee130a25deed3a753ecf71911ddf6c6d9e6</u>	+ 1 nt!	✓
50	2023-10-31 19:59:55	<u>0x54c6c460f6e45607238dc42be1832cc6052c65a72317daa977da0c53bb50deb9</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-31 16:55:40	<u>0xbf8998b435d7dfc022d3d3bd3c40356e675582dcdc37545e6de82d4875cab174</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
52	2023-10-28 01:37:05	<u>0x1b8c9ae999dd3d2da26c7c44decfc0c8a3205da1093d901fa16ce1abff0eb5c0</u>	+ 1 Visit NFT image to claim USDT	✓
53	2023-10-25 09:50:20	<u>0x48e39df10c0865a5a228a916d5b87090d24da88f805153cbff4564c90d917fe5</u>	+ 1 int!	✓
54	2023-10-23 22:23:10	<u>0x1e464200feff6be482af89a9d967fcf208551740a2c792f22365b55a46f9cf2c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
55	2023-10-22 14:50:45	<u>0xaea16699dd0f9d99844709f14600ed08afcd2982e98f15eae8fa2e2a9df30d89</u>	+ 1 t!	✓
56	2023-10-20 23:03:50	<u>0xe1c1bc33f86c08d1183db5ce5074553231af592705b9ea476e7dc6bb392c2a34</u>	+ 1 Visit NFT image to claim USDT	✓
57	2023-10-19 00:06:00	<u>0x18be220e327b746604feb8e0910d76db2c2819cc83ff122d49fd3b172a3f5213</u>	+ 1 im!	✓
58	2023-10-17 14:14:35	<u>0x9364fc48407d563bcf421e33e1617840196b27a2f9fad69de20adf45ea00fc0c</u>	+ 1 NFT VOUCHER	✓
59	2023-10-14 15:03:40	<u>0x15a8d2b0bdc3a625ef6beff47dec02da0f265deaae65b7bc4ea4302cc7f789e2</u>	+ 1 Visit babydogea.com site	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-13 17:40:10	<u>0x64bdaa9dcb3f260c3f6326e25a11cc155458b02f4b8d744e5fd2ffee5e48e2d1</u>	+ 1 Visit dexshib.com to claim USDC	✓
61	2023-10-12 01:02:00	<u>0x1f262888d05b25572d8094afb0a81c2c144a68a580b72c783356b8f52d07d699</u>	+ 1 hibredeem.com	✓
62	2023-10-11 00:21:10	<u>0xc3f8fc28f6e53b0c9c1007d9ffbef18906ad9ea808adcf5f743040b88db136cc</u>	+ 1 ocketrpl.com	✓
63	2023-10-09 21:20:05	<u>0xda6b222f7e4875e65cf2867de54c69622e63143f0b5414867ae143311181ab0a</u>	+ 1 onestake.com	✓
64	2023-10-08 10:43:20	<u>0x95e44af13057c47d2d6257ebb9439c222ba2c0e7c135892db686eb678179dad2</u>	+ 1 hibredeem.com	✓
65	2023-10-05 21:36:30	<u>0x175d4a632bb8421a762e313ddfba92fd5eef23e06b9550db9b33cf1753a8f594</u>	+ 1 m!	✓
66	2023-10-05 01:26:05	<u>0x1dddecb2452140a90743806ee03a702e84e26259f250ee1b7ec2659cf63e2a76</u>	+ 1 NFT AIRDROP	✓
67	2023-10-04 21:44:50	<u>0xc235120d83ea636db2af977f51c0ae5d39c481b6d9f3756c7420be762b4e7af4</u>	+ 1 aim nft	✓
68	2023-10-03 21:20:40	<u>0x4766abac36adc008241d31345f14c7d688cf649ad593d580478e08fe7edf6437</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-03 17:43:20	<u>0xaff87db51ebd0b627f2e f1dcd3276d1f47432418e6 d5747c4add04e833d00e17</u>	+ 1 hibredeem.com	✓
70	2023-09-26 14:51:25	<u>0x370c96ae753cd1cb7003 8a8537f7f16d0c93e3e2e9 64e5261a597aefe57bdc27</u>	+ 1 Visit https://fixedft.co m	✓
71	2023-09-26 12:36:50	<u>0x18bf73aecc1681d63776 cdaecc3da470dee725a1f6 729ffdb534f933272da59a</u>	+ 1 im nft	✓
72	2023-09-26 03:04:35	<u>0x713273fc310974a1fe41 cca519ab5c1c79e2c95655 9f78c33ce6ba1e34e8457d</u>	+ 1 laim nft	✓
73	2023-09-25 07:42:25	<u>0xc998a3f4069eb97fef4d fc0b6568f5dfc09aba7e86 6170064df68a78d0be0d37</u>	+ 1 aim!	✓
74	2023-09-24 03:41:15	<u>0x7462d63fcb23e7d20feb 0400a07905f20fdda34fd6 e889926917d9274e3c9604</u>	+ 1 aim!	✓
75	2023-09-23 02:46:25	<u>0xeddc889456ca6aa609ee 9023e88d43017e00b01987 947cf3ef17ff4eaa522b44</u>	+ 1 m!	✓
76	2023-09-22 23:49:10	<u>0xa6355d6c44348603e8e8 12cfa42949b34129659584 83cfd5053002618e046dc6</u>	+ 1 setup your mevbot!	✓
77	2023-09-22 14:13:05	<u>0xfb0a812b6955f16e6c4c c73a1b44e0411e446512b6 26b93ceed71ecabcfdd225</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-22 11:05:45	<u>0xe1885d152b9de9e3c14f</u> <u>3db05745dd5dded7a32ecd</u> <u>5f68212172c9a1de17014e</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.