


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xeda9ac466476861ae8abb0f40a7a946223e87b70

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
shiba2 Ì¥xyz	47,250,000 SHIB
JOIN-USDCOM	142,800 USDC
shiba2 Ì¥xyz	48,000,000 SHIB
T Ì¥ME/SHIBAFI	126,000,000 SHIB
JOIN-USDCOM	147,600 USDC
SHIBSWAPË³ORG	4,275,000,000 SHIB
Airdrop at usdtreward.life	0 50,000 USDT
' '	N/A ' '
USDC NFT Voucher	N/A Airdrop
' '	N/A Visit usdtevent.co to claim nft
	N/A Visit dexshib.xyz site
' '	N/A ' '

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$74,777
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A .xyz
'	N/A Reward at BoneWin.com
2000 USDC NFT	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 01:32:20	<u>0x9739306ab63955ffc2be00b5de90247a55fe95c2523d9ce3263681f7f94aebfd</u>	+ 250,000 SHIB	✓
2	2023-12-21 01:32:15	<u>0x5432f64b12051f9baabc350fd7153829e163498925113852d5aec1a04fdbcb1d</u>	+ 250,000 SHIB	✓
3	2023-12-16 22:51:25	<u>0x8c2be20a337da68df0495dad19618e6bf2642c6065a06583043298c50b0adbf2</u>	+ 250,000 SHIB	✓
4	2023-12-07 02:51:00	<u>0x4455b9694f983c2c66362ea195b54e7f920390143055619f162ecdf819c73329</u>	+ 200 USDC	✓
5	2023-12-07 02:51:00	<u>0xc828e06e22c883a8f5ee77df1cd9751f27a76acdb374d08f58a48eb84c792eef</u>	+ 200 USDC	✓
6	2023-12-07 00:55:15	<u>0x474ab1300c5155902d8d3bf25c425fc33c206f2ef01768ec85554316cbe8cb8d</u>	+ 200 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 12:10:25	<u>0x196878b2c45a20c80cbf</u> <u>e84da9fae23143b477af8b</u> <u>3f0f0642c1f10ea539b281</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 21:44:10	<u>0xfd6fec025f4e41b3957d</u> <u>680c45761353a5f1ae257c</u> <u>b72bc79d0b04c05459f534</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 12:46:45	<u>0x5093ec3318711ca6d089</u> <u>7887d3d4810188abae4102</u> <u>3f4190e685f82c5453956b</u>	+ 1 Randomly You Won \$74,777	✓
2	2024-03-13 09:44:45	<u>0x9b394d07200c388f7f36</u> <u>0c14a21026a812027ac780</u> <u>1f6307a80b2ce12260359b</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-13 00:57:10	<u>0x7c31ce02e2e8f5780044</u> <u>73c26255fec2141279e6eb</u> <u>c72fc5cc4c890a3fde53c6</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-02-20 02:37:30	<u>0xd7e9e094bf2a9f1f3621</u> <u>960c2f4a798e77e9edbd7f</u> <u>e076c9b868b468d910e8b4</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-01-09 10:53:40	<u>0x6b7a549475e96a5a6518</u> <u>4134f174bdb3eff099542e</u> <u>34d153192b4380ba1997ae</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-08 14:38:35	<u>0x2e53e24fd293ee209461a83aa72aa7a8b0799f5c4567dbd28e6623fa13b682c9</u>	+ 1 Airdrop	✓
7	2024-01-06 23:55:05	<u>0x0dcfc9024aa9b87c4fbf0209f4349c678eb43ebb1156be19296629e4e917ff5e</u>	+ 1 Voucher	✓
8	2024-01-05 07:42:20	<u>0x2c5fd34823c716be1e10305ffdf1c0ca440f3b14e7566b4f9507865a90fda744</u>	+ 1 Airdrop	✓
9	2023-12-31 03:41:40	<u>0x323f16aa145258c759fe3fda100f8c68cc1f9ea78cdd1db90fddee1cf4227268</u>	+ 1 Visit usdt-nft.com to claim nft	✓
10	2023-12-29 11:35:40	<u>0xdf210f24d135704fa9b354cb54f8e17f1a1d141a3c589c3f71a9fd9f01846efc</u>	+ 1 '	✓
11	2023-12-27 20:24:30	<u>0x2cbca4d7b00b456cc0543e2e6dd0a51216f74b9ef8d86c819b3bcfd9ff8ad6dc</u>	+ 1 '	✓
12	2023-12-27 17:49:40	<u>0x012ca4e06635d2c724a0ccb6b67064e6df7e9f506838567063b11d8c7b288ec4</u>	+ 1 '	✓
13	2023-12-21 12:35:50	<u>0x84891cf3b477dc7769e2aa327b7eca60460ecbe21da29e8ad3f0d0c872802f90</u>	+ 1 s.xyz	✓
14	2023-12-19 06:44:40	<u>0x82a9fbca2f8ce7ec83ee3d743aef78b370dd353eca2923eb346759de8ef57c03</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-19 06:37:25	<u>0xa264d706a6eff2ab10c08b9e33e2a76c5468453ec361e691c40fba1907419c31</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-16 22:51:25	<u>0x9ab86c87bb1e0680748728e6ba52616de5d57dfb0abd2b45e1347e983bc26c9d</u>	+ 1 .xyz	✓
17	2023-12-07 01:12:15	<u>0xccd8c5a6c99293c5ebddf4dd7a92f75c5c45754a0058033a288b482f6605e83</u>	+ 1 ''	✓
18	2023-12-07 01:05:50	<u>0x51e6526030e379834c5bf49fc806b20be7f8c73533a0ea306de135dd240fa8d3</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-07 00:52:05	<u>0xdbb0068d390e1d7429287e37f89205593bee4e9816d0839dc9df3d58bb15f02a</u>	+ 1 usdlabs.xyz	✓
20	2023-11-22 18:41:05	<u>0x83669f61fb364d1ecfb60e21042367d478087dc242433f0a559e0ff502dbe609</u>	+ 1 Reward at BoneWin.com	✓
21	2023-10-23 08:07:15	<u>0x8b534a7508beccefb06edece089a545ca5c9f9803d9f1d2c539fc3de5679ef65</u>	+ 1 Visit NFT image to claim USDT	✓
22	2023-10-18 02:03:40	<u>0x9248c3347e7081f789e0681590555e285828f616dd526367e9f168ff9a4f8214</u>	+ 1 Visit babydogeb.com website	✓
23	2023-10-15 23:53:40	<u>0xafea350a99849837af73305ac7431ac7922be796a69f554ede2ca74f6289d296</u>	+ 1 Visit dexshib.xyz site	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-15 21:47:25	<u>0x995488b89c7c5ac77c96</u> <u>95a08cec8af504427e5854</u> <u>304f808dc355b3b287afce</u>	+ 1 Visit dexshib.com website	✓

* 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.