

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:08 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf25d9a01746628fee06fecf44e48465000943a27

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

SWAP-SHIBË³ORG

2,042,500,000 SHIB

\$ cUSDC.disusd.eth.li

2,100.000000000000000000 sd.eth.li

USD-SWAPË³COM

744,000 USDC

USD-SWAPË³COM

677,000 USDC

! SUI

0.000000000000000002 r]

firstchef.net

600,000,000.000000000000000000
firstchef.net

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

50000usdt.click

Airdrop at

0 50,000 USDT

50000usdt.cc

Token	Balance
BLAST2L.COM Limited Coupon	0 d
'	N/A ''
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A 5btc.com
'	N/A fun
∅	N/A ∅
2,000 USDT Reward	N/A ard.xyz
Â-	N/A 5btc.com
'	N/A Reward at usdtevent.net
'	N/A 10 ETH claim verify @ ETHPEG.COM
'	N/A ''

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 15:03:25	<u>0x523cf3685a27ebce9d7e</u> <u>f92ecb4aa8358aceb70c57</u> <u>67dbc276db0a0fdf1f1ede</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-28 15:03:20	<u>0xe8c3335f44ac4d2fbe88</u> <u>44e303a46a0ab21788de1b</u> <u>2c25434dfb6c9ba2fd3c83</u>	+ 0.000000000000000000 02 r]	✓
3	2023-12-03 20:35:15	<u>0xa6318a47c360eafd11c3</u> <u>0e92b1872201b2076c3309</u> <u>bfe0227172885304955c50</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-03 20:35:05	<u>0x53fd724f4f975bca9477906fb9d532fd4639ade65074383d191b1dded2d184e4</u>	+ 1,000 USDC	✓
5	2023-12-03 07:10:50	<u>0x1f4490100a01f0b9b428941a57350c39d0b8a384c7c6dc9ad8c78fa688584087</u>	+ 2,500,000 SHIB	✓
6	2023-07-13 16:45:40	<u>0x5ef7348162a1f15821070356cb610f3310a2c6d1ed0d7be670f4c994973968af</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
7	2023-07-07 08:51:00	<u>0x6848f62fafa60913e76a77815ab17b0e1b5fe4553afaf7758fe34cf884554fd6</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 14:12:45	<u>0xee306275f60d142b168fb11f7a58dbf7f3d3856000be50139e124e05ac972c8a</u>	+ 1 d	✓
2	2024-04-09 13:26:20	<u>0x47c955581871e38a6f66d35d6ce429c7f0f547b40c8da2ad7e95b41bfc237a08</u>	+ 1 50,000 USDT	✓
3	2024-04-05 11:52:15	<u>0x373e52c8c77ec98a50a849b9c0e22349cc7b6402a96bb2bb2a51decc6b59e0c0</u>	+ 1 50,000 USDT	✓
4	2024-04-05 11:50:00	<u>0xc54b4894cc7f5379266f2048d201b8fb208c23e6c3cbabc26debec17f0306c81</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 09:24:55	<u>0xbd270360de9c13997a347e3e17b46de74fe1cacc8ca62a312483508562919bff</u>	+ 1 5btc.com	✓
2	2024-05-16 11:34:10	<u>0xb08e1bcd26cf83f506193c21387b882a71bb46d81b0dec3ae1435490b25c8e50</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-13 18:08:20	<u>0xff91b703421f465e28da86aa94bf334b8c33b66ec3a017226e5a45a56788743d</u>	+ 1 5btc.com	✓
4	2024-05-11 14:05:40	<u>0x49e0b55e6b1775a97ffb9ec55636a7d32cd77b10b496b02e9e51b225b48f84796</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-26 20:53:20	<u>0xa157a8997808a9e76e11d43846e2525998013b91e5031e50c36f6f278cac66fb</u>	+ 1 Discord.gg/TopHolders	✓
6	2024-04-22 13:34:00	<u>0x56e67f464920bbc472a89cd9d49d9f5d8ea134bd8a82bcbf6c65a410c055a9eb</u>	+ 1 5btc.com	✓
7	2024-04-19 05:23:00	<u>0xc881c41c2dc08dc4384bd6f4155f344be61e0d148914c6decbb1d0e1f3fe8375</u>	+ 1 5btc.com	✓
8	2024-04-12 23:10:30	<u>0xa4b4433964f2772b8a0d3a3a228903cbc3c64eaf8ff790817246a64a9cceb89</u>	+ 1 Visit twtpage.vip	✓
9	2024-04-09 14:16:15	<u>0xf7c10c31388340459a2e7d98c91d079ebc348908c0bdc1e922a63e505417fdb</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-05 02:32:00	<u>0x1b9fbf8ca730a0a98c26027d3530fee6970e3729283d54879918522b3657e52f</u>	+ 1 \$77,587 Random Winner	✓
11	2024-03-19 11:51:15	<u>0xffff8f0f4898d6af40bb780aae30115d481bf41221b9b472019aac3209e7a16c4</u>	+ 1 Blast Rewards at blastio.vip	✓
12	2024-03-03 13:02:10	<u>0xcd0148164c69c162de157f57ffcb878f08c01a92cf2d051e9566ecfe04b10ca4</u>	+ 1 Visit trustwin.vip	✓
13	2024-02-20 20:20:20	<u>0xb9af63f96c69e8a2b36f585409b904328df72f23516eea0fe8d37f47b2f21b36</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-01 16:24:50	<u>0xe1cd7dd0ec34495bab3f357c037e5563f7328933952465b0878df99f138af39</u>	+ 1 fun	✓
15	2024-01-28 04:49:25	<u>0x1ab5cb8ac2ca1e665acf9282ee0b8c11710ac37436f52daf07fd0d498c798402</u>	+ 1 C	✓
16	2024-01-18 18:06:15	<u>0x0ac1c6f1774d078b8a7b23049a16a79d9a654a5cf9107c2e157529dc998864ad</u>	+ 1 Reward at usdtevent.net	✓
17	2024-01-16 14:37:00	<u>0xbd107f8e1a8c1065578e4d9c9375fa037cc9606e699b938282eee7173d94de68</u>	+ 1 C	✓
18	2024-01-16 10:06:55	<u>0x9404d1b12501025545cde3d13eeae086b1bd24e00abac5cb420fa10dd9ff2bcf</u>	+ 1 Meta	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-16 00:33:45	<u>0xb4d258f5d43cbd1f0ebe</u> <u>c560d91f4317b2a9085543</u> <u>cc5a004198a1df3e8c476e</u>	+ 1 	✓
20	2024-01-16 00:21:40	<u>0xf1021b2d679d9184fbb6</u> <u>9c267476311d04e9bfc0bb</u> <u>dc61e4ed33083af958ca6f</u>	+ 1 ward.xyz	✓
21	2024-01-16 00:21:35	<u>0x6a782af703f3e8c839b1</u> <u>7a55d96ad0633879ecd72f</u> <u>4b879b9ea5784215258da3</u>	+ 1 Airdrop	✓
22	2024-01-15 13:22:20	<u>0x6f76aec43db5ee3f29b5</u> <u>6c80f4db377fdeac96a857</u> <u>60f867f65935a18f235d5d</u>	+ 1 LAV	✓
23	2024-01-12 02:38:25	<u>0x7fbdb354457c1c48b546</u> <u>290d4b905e8ede28b80305</u> <u>a6d6389345f6a91877b9c4</u>	+ 1 	✓
24	2024-01-11 07:43:50	<u>0x47f1f1cc826d7ced34b9</u> <u>aae84019f25c92c161a79b</u> <u>70708e9f4015f7dc69b531</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
25	2024-01-10 19:06:10	<u>0x99d4a2daae23e48d09c8</u> <u>c42e2a9d1320f9bde2d375</u> <u>88c2e9b951c705e766ae74</u>	+ 1 ard.xyz	✓
26	2024-01-10 17:04:45	<u>0x7af58fccd7419ef048a9</u> <u>5fef4a4db83b61e4cb89a0</u> <u>5c88fe09d5c727f5b6e34f</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
27	2024-01-10 14:04:40	<u>0x09d1ecb50b3a25c4c827</u> <u>1aec4f9293a54842b4ad25</u> <u>b16ef30b268ca561a4e866</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-06 20:43:55	<u>0xe48abd835c3b245f49d98793c5abc0f3de801316c27b964ed3787fbe6d453f8e</u>	+ 1 aim.xyz	✓
38	2023-12-23 16:22:00	<u>0xc90e1d42c507c2842c0ee8310af7e17c848255f495701f33053e514601f645b</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-12-14 09:48:10	<u>0x31fc9df9de36b766b2fabd2f01862357da264c6e11c55c91046491bafd262234</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-06 01:05:40	<u>0x516b5088105e006ff8b2b52d3ff62069671521fb3e30292cf7e130ac37984772</u>	+ 1 Official Authorize credential	✓
41	2023-12-05 08:07:40	<u>0xbf117e872c4ee72b737adc15331d3c79055dce6f574ef6c37eb498a83113fe59</u>	+ 1 ''	✓
42	2023-12-04 19:33:45	<u>0x6b8e30409e7d73d663d498406d1f03ce6955f513776bf0162e2daaea97acb01d</u>	+ 1 ''	✓
43	2023-12-03 20:32:55	<u>0x90091abe0e3f90e2ba3b34f004ff39e0a534b6c9d848b70dd032fa35364de240</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.