


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf785cb3975ec37c1c5822d53e9d498448fada98c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,120,000,000 SHIB
USD-SWAPË³XYZ	264,000 USDC
SHIBSWAPË³ORG	36,660,000,000 SHIB
Â-	1 TW1
Â-	N/A reward at BONEWIN.com
1500 BONE VOUCHER!	N/A onestake.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
e	N/A SEIYANS.CO
150M SHIB VOUCHER!	N/A hibredeem.com
Block Head Punks NFT	N/A int!
150M SHIB VOUCHER!	N/A hibredeem.com

* USD values displayed at the time of transaction

Token	Balance
Azuki #9605	N/A aim nft
Prisma Governance Token	N/A PRISMA

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 12:47:55	<u>0xfe5668255b7add17b1b3 272e5332ba64247b2c045d 373bbe9c7246008dcd193b</u>	+ 1,000 USDC	✓
2	2023-12-03 07:23:05	<u>0x67211b533caf26c8e3eb 0a30f591a65474f986ebbc 1fc15ac09b3993861f7481</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 04:54:10	<u>0x59ec79305f6b11fe3f0d 85c97db8428622b1c409c8 c1f17cc5eb6d8c3c978fd7</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 02:20:35	<u>0xdbf645e4dde958d7e80d 811729e4ef11fb3b06542d dcc97e7cba0545f9b868f6</u>	+ 1 TW1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 20:49:55	<u>0xce05451340ac29ccd0d8 dd1b241664e1931f873119 14bf910b27e5a8b496c0a5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 20:46:10	<u>0x020cb184747708d807c7 aadedd54836d1b3fd51eb9 183d19ba7413d068f2e4a6</u>	+ 1 Reward at USDTwins.com	✓
3	2024-03-31 20:45:20	<u>0xf9d0b0d2e9efc9156bec 71019d87f043ed00897d17 a47541850dee30ce92e11d</u>	+ 1 Reward at USDTwins.com	✓
4	2024-03-31 20:44:00	<u>0x35eca00af7af8aed0782 1f1155ddc9f9c52dbea296 0e82865f0b2d878899ed04</u>	+ 1 SEIYANS.CO	✓
5	2024-03-31 18:03:40	<u>0x81dc53f116f544890f66 025b968f0d1170e7981531 633a0092b3811efa483056</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-20 00:54:20	<u>0x1ff72e546840a13fbbd8 16ecdf55cc81d322bccf4a f925f6fa773e981b7d3a3c</u>	+ 1 PRISMA	✓
7	2024-02-05 07:11:45	<u>0x1d3dc47758dce5d481fd abe404dce7939e0d266c4e e0f57b9ccde55f065f2ee2</u>	+ 1 Visit https://we3lab.com /	✓
8	2024-02-05 03:35:40	<u>0x088d53fed2e2c86d1519 7739e560582028f0366c2c 7b2f806cea584cdfa1f877</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-02 06:54:10	<u>0x225b85294a74e1b7b9e8 bb7b5ca622e59fbae8716d 3b1d734feb8d986cae0446</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-12 17:10:35	<u>0xbc47479c96c2c3addcbd 5b749ef02b64372fabf0e9 32bce7a052d699d353abb8</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-09 06:56:05	<u>0x9f75161617a80ff29894af0d54b9ca0827bb6df2769022648ca38ae61a6b79c3</u>	+ 1 Airdrop	✓
12	2024-01-08 10:40:35	<u>0x3bffa01e5ff9b60ea2378156dcd6f4cf73e53e0cffdf700eb9f35a46679ec053</u>	+ 1 Airdrop	✓
13	2024-01-05 13:19:55	<u>0x922a057dbd11fe84747b70679336d3ad291c221f879aac5399349cddc207b025</u>	+ 1 Visit https://unrevoke.com/	✓
14	2024-01-02 05:49:20	<u>0x4b720c9b79ad5e05b37a8a53000445c33adb6d9ccc6435abe48faaebfe7e1db1</u>	+ 1 Voucher	✓
15	2023-12-03 19:47:25	<u>0xb1b658bf3b07ad88d3a0c17451a5ad3dcb7a54d7fdb204db11980cbb332ebcf8</u>	+ 1 PRISMA	✓
16	2023-11-23 04:17:45	<u>0x78344486522a349021ea4eb272e3ca8ea12d2bdf02ef35f904315fc64dec6ee8</u>	+ 1 m!	✓
17	2023-11-14 14:31:45	<u>0xe5f08ca4a6f470ae3a186c4251171e2106e8bb3a1debcf4b4034705a139cdd6b</u>	+ 1 !	✓
18	2023-10-29 15:24:00	<u>0x0e5787455a57fc8d229885f8634905aebfbb84e3ba4a7cbd2eb8cb29147352cf</u>	+ 1 t!	✓
19	2023-10-27 05:36:45	<u>0xb37d8aa8d9c0df2f1221bd31db155fb9922befb561a9f4be6fda1338e4fdad40</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-22 23:27:00	<u>0xb7cc52c2a629ff8b190a</u> <u>afeb33ee970862049452cd</u> <u>80da9544d87eb05fc84c8e</u>	+ 1 int!	✓
21	2023-10-19 20:55:05	<u>0xf0bb0f360bdab3d7dfd8</u> <u>df7079008dd08473532f1f</u> <u>f6dc9a3cb31c3854def3b0</u>	+ 1 t!	✓
22	2023-10-19 20:54:35	<u>0xd2ea7e30e57556b9099c</u> <u>e3846a1ddc09acdeef62a</u> <u>b90fe4d6588b419bf8077d</u>	+ 1 t!	✓
23	2023-10-19 20:54:10	<u>0xee86114a0a27aaec20de</u> <u>7cb9ad43151f8f06aa240f</u> <u>1ad85cf50a68b5c7fe1b8d</u>	+ 1 t!	✓
24	2023-10-18 00:45:15	<u>0x77dcfaf869e66d696e6f</u> <u>ae13c78f1a991ae491bbf0</u> <u>8e58f51c6f0c7060c1420a</u>	+ 1 im!	✓
25	2023-10-14 21:26:40	<u>0x97df481eacafcde012d7</u> <u>874035bf580ce44a5a547a</u> <u>74b62548a20f62be02be34</u>	+ 1 laim nft!	✓
26	2023-10-13 00:33:35	<u>0x4c86d8ee7325618189c9</u> <u>687d572cf55162adbb1f50</u> <u>90705d7da100f29eb1c17b</u>	+ 1 Visit https://blextrade.com!	✓
27	2023-10-11 21:19:45	<u>0x174940f66373895e31ae</u> <u>c7621e03f58e89908f720b</u> <u>4dd4293a6cbeeb00076929</u>	+ 1 onestake.com	✓
28	2023-10-08 20:35:25	<u>0x813ca300b0526981e4e8</u> <u>dac0a91fd6a5ac731bf070</u> <u>3aa4c4b094e4bf3ed43cd8</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-06 19:32:30	<u>0xff8a783f10394d25c3e7 f77b3afdf536dae2f113e9 2713d83a0a6c74d2fce84c</u>	+ 1 hibredeem.com	✓
30	2023-10-01 02:56:05	<u>0xd35f9908cf373b82ae05 e9ef4a35f2bad6128c1e3e d05332e473ff6ec61ef58e</u>	+ 1 dolib.com	✓
31	2023-10-01 01:47:35	<u>0xd6a290a6b940136894e5 eaafdc0f52b7325ab65d9a e496443b15541618d24a9b</u>	+ 1 hibredeem.com	✓
32	2023-09-30 21:01:20	<u>0x2640afca8ae926a7edce 900247f5b8d04026a451e6 b8f98047d0e22d1e1439df</u>	+ 1 Join Us https://stake-offer.com	✓
33	2023-09-29 07:39:30	<u>0x46630241d519e9dbc31d 3f00e072e4ed2f157e1f2f fdc0e58b210647f2701ff5</u>	+ 1 aim!	✓
34	2023-09-29 04:33:00	<u>0x03751a4406ebed92ea79 a3a431e9067c62aaa47ebd 529168d352cd614f207750</u>	+ 1 aim nft	✓
35	2023-09-29 01:10:10	<u>0x83628425cf653c68fabd 49891285eecfafae57028f 131ada139d7dccc698def0</u>	+ 1 Join Us https://stake-offer.com	✓
36	2023-09-28 00:05:55	<u>0x92accf34bcb15e1022c3 9c57d2b6554cad9df2ef92 30f981a8d5707e585e8ebd</u>	+ 1 im nft!	✓

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.