


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 16:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf7fd9b56bc44713bd5cd30941e7f7cc62f8cbe11**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/BONKSE	138,000,000 SHIB
shiba2 Ì¥xyz	48,000,000 SHIB
SWAPSHIBAÛ”COM	14,150,000,000 SHIB
shiba2 Ì¥xyz	44,250,000 SHIB
cutt Ì¥ly/shiba	53,800,000 SHIB
LooksRare Airdrop Voucher	1 rare-token.org
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
2,000 USDT Reward	N/A com
'	N/A New Year Gift
Â-	N/A DC
'	N/A New Year Gift

* USD values displayed at the time of transaction

Token	Balance
LiquidEther NFT Voucher	N/A Airdrop
2,000 USDC Reward	N/A s.org
20,000 USDT Reward	N/A aim.xyz
100,000 \$MEME Airdrop	N/A reward-meme.xyz
'	N/A Reward at usdtevent.net
2,000 USDT Reward	N/A d.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 14:39:05	<u>0xbe01499212aa62c9d724854f5df768c0c466411829463e1debeb9caa8fe81d6a</u>	+ 250,000 SHIB	✓
2	2023-12-21 01:29:00	<u>0xce33bb7c7137f36e2eeb58335c598e1e35f0bf801cf90294b2f46c38f6057554</u>	+ 250,000 SHIB	✓
3	2023-12-21 01:29:00	<u>0xc18b55f33cc285a593d72ef69d2b139e87e88bba81bb9c9672b4fa3f809fb00</u>	+ 250,000 SHIB	✓
4	2023-12-13 05:55:00	<u>0xcc33aa414a27e92f3f499f78ac5f929b4a1f88b23fb9fed85fc38660f3cf5172</u>	+ 100,000 SHIB	✓
5	2023-11-27 16:27:45	<u>0x79d6076257c58547ab596c1fbef6f62c73535f0b1049fbd8df2ad3f37d201f77</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 01:05:55	<u>0x48616245727a23d541d95f8f84241278cdd977d06d25596b01e8cd637961763c</u>	+ 1 p	✓
2	2024-04-25 09:21:45	<u>0x229bcfa50a1b5cbede2057c14011a6712969688ab3a624206bd50e2611f3c7f2</u>	+ 1 10 ETH	✓
3	2024-01-21 05:02:55	<u>0xe23350c1e666e6a50fa0417ed0361247f3b303a4a3a9aeda46d190494366daa1</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 01:12:05	<u>0x95d2d4d73517d5e66cb95fd1f4577f4b18a47a98b2a029a4ceaf67ada5c1afad</u>	+ 1 NFT Airdrop	✓
2	2024-02-20 18:44:50	<u>0xb2016de437bdb0e7403f4b6efe2a3b885d1848c5064bc7a3f85e41d437a0131f</u>	+ 1 DC	✓
3	2024-02-18 12:12:55	<u>0x383d18423ca60d6da13ec395f368584aac531ac3e0977daaa75ec9bc95b800f0</u>	+ 1 fun	✓
4	2024-02-11 15:19:30	<u>0x620d519a48ced97e64300df8f7ddb1092d5fd28da80fc84d1521504f88c66bb6</u>	+ 1 Reward at BoneWin.com	✓
5	2024-02-07 01:38:05	<u>0x4f868820cc2354fca18760022236e4588512fc7ac54dc72fce8c4d1e5d364064</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-10 14:59:55	<u>0xa5394ed6fade9aa162e7</u> <u>1c663606e769489791675b</u> <u>7abceaa7c624774e9e98bf</u>	+ 1 ' Approved	✓
7	2024-01-10 00:58:15	<u>0x73ebf13badaaaa154826</u> <u>7d94a8ebf90ed1ea82fb19</u> <u>e6947015140f5122acbe79</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-05 17:57:00	<u>0x1e1774b586b49bcf15a4</u> <u>4195382842e4c223b0bb1f</u> <u>de2c7ea2d531dd43865f44</u>	+ 1 aim.xyz	✓
9	2024-01-05 06:40:20	<u>0x4294410731d786c1d636</u> <u>90c59288473b813fd076a2</u> <u>6b596f3f9c22c1633a487e</u>	+ 1 Airdrop	✓
10	2024-01-04 17:00:30	<u>0xcdde46d094696cdc7cef</u> <u>69bd2809e557dd8c5f14e8</u> <u>cd611a02fe99ba2b68b1f6</u>	+ 1 Airdrop	✓
11	2024-01-04 02:22:10	<u>0xd7cb0655cb365b26c850</u> <u>af35433ed5f172a90afa6d</u> <u>926547d6f02e25efe57d12</u>	+ 1 Reward at usdtevent.net	✓
12	2023-12-31 07:49:30	<u>0x5f7b024f1099a6302a51</u> <u>0378e83424790be85d0397</u> <u>191846200ab9fa93b92d88</u>	+ 1 Voucher	✓
13	2023-12-31 07:49:20	<u>0xf5fe42053c60fdc0b00</u> <u>c9b02eab89d061adddb99a</u> <u>5bf4d7e5e9c201d01653f7</u>	+ 1 Voucher	✓
14	2023-12-29 12:12:45	<u>0x07cf2e69d4737ab13250</u> <u>3e1641e9251b397002020e</u> <u>f6cb01824ae78ddb74e608</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-28 13:34:05	<u>0xd54385a2ed161313bd32</u> <u>a8b40acd73edcadc90fc05</u> <u>e6882fbdb7a51fe8201837</u>	+ 1 Voucher	✓
16	2023-12-27 14:39:10	<u>0xbedb4b5be3f7ed11a517</u> <u>a5a3c7c643b943199e20b0</u> <u>aee6e2cebda09522aefb8d</u>	+ 1 her.xyz	✓
17	2023-12-21 01:28:45	<u>0x569cafcca1a1d8d16a66</u> <u>c296e88b30aa0bd7ca839f</u> <u>261646345de1d973892a81</u>	+ 1 s.xyz	✓
18	2023-12-20 07:36:35	<u>0xbfa48ff637fd4a71ae0f</u> <u>e05bea355fd7871ee1b55f</u> <u>c8728326e087891bbb1538</u>	+ 1 New Year Gift	✓
19	2023-12-19 18:29:25	<u>0x30395950dcc2f7626a3f</u> <u>181d374d49ab8578f16c91</u> <u>c458fa0493756a029a097e</u>	+ 1 New Year Gift	✓
20	2023-12-19 12:25:25	<u>0xc0f2c97d6be62ff945e3</u> <u>5a9b94a6d79b452789b727</u> <u>95612aa3902e9818607053</u>	+ 1 New Year Gift	✓
21	2023-12-16 02:56:55	<u>0xf45e9fcd63eaf94d8ba6</u> <u>f0a275de386b39eb0d657f</u> <u>dbf8492f929e44e199fa25</u>	+ 1 Reward at usdtevent.ac	✓
22	2023-12-13 18:18:50	<u>0xc1752c4f8df796dd25ff</u> <u>e8788c4306644dbca06737</u> <u>ee3da845125a6088b2f156</u>	+ 1 com	✓
23	2023-12-13 07:59:05	<u>0x35b9a0714815c94f335a</u> <u>b0910d874748a2f0c10be1</u> <u>6ac8bc81bbc3feb1f867ad</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-13 05:21:05	<u>0xdf13b78892244604051a</u> <u>f7d105e6cd1e04e324c549</u> <u>9725f4017e79fee012fd7c</u>	+ 1 com	✓
25	2023-12-09 14:31:10	<u>0x7bb74cbfa3f28f889fd1</u> <u>0916c0abadd4048351737e</u> <u>12d0c2f224b3ec70dbe92a</u>	+ 1 d.net	✓
26	2023-11-27 16:28:35	<u>0x6e49575fc002fc79aaca</u> <u>78d8a631dfb6b29b12b927</u> <u>4f699b8d0439028c025ea8</u>	+ 1 com	✓
27	2023-11-23 09:14:55	<u>0x8c5742f7bb6181545660</u> <u>060468b48ac21704bdac15</u> <u>c3c0ed2df658069f848c29</u>	+ 1 dt.org	✓
28	2023-11-23 00:13:05	<u>0xe797a1d10d633d213723</u> <u>de76869c608e87563d9683</u> <u>8143e584bd70680413a7f2</u>	+ 1 m!	✓
29	2023-11-20 08:35:40	<u>0x930c0baf75e4bdadb61f</u> <u>c53ae6527d34856842db5d</u> <u>718022fc9e6eb85385511d</u>	+ 1 s.org	✓
30	2023-11-15 10:21:15	<u>0xaa66762dd15e174cc89b</u> <u>3cd4b4f9be671c4719b670</u> <u>05e3c1ec40a79419d74e5d</u>	+ 1 g	✓
31	2023-11-15 10:21:10	<u>0x598d587a3c687f926173</u> <u>b25730d6597b185f64b566</u> <u>6ccd1f020435c2fe068455</u>	+ 1 Voucher	✓
32	2023-11-13 08:59:45	<u>0x1305e0238255427da688</u> <u>dbe6ff6106652705b2f8cf</u> <u>66d4ba90d6f50409faf2dc</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-07 13:14:05	<u>0xc47597bfc0a5d393c518</u> <u>b9ed00ad0db78dfec08523</u> <u>59272c037170a2b6bc7478</u>	+ 1 d.net	✓
34	2023-11-04 12:08:30	<u>0xfcc03acbb1ba26f0b68</u> <u>f7e0a4c596b215aad22cd5</u> <u>76c152bb559cad2b610669</u>	+ 1 reward-meme.xyz	✓

* 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.