

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfd0bb7dc5c5293dec70be2c1485f8b8503c385a9

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAPË³ORG	3,382,500,000 SHIB
SHIBSWAPË³ORG	11,522,500,000 SHIB
SWAP-SHIBË³ORG	2,207,500,000 SHIB
T Ì¥ME/SHIBAFI	269,000,000 SHIB
T Ì¥ME/SHIBAFI	250,250,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
T Ì¥ME/SHIBAFI	254,000,000 SHIB
SHIBSWAPË³ORG	4,275,000,000 SHIB
USD-SWAPË³COM	171,000 USDC
yz	0 3 ETH
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p.xyz	0 p.xyz
2,000 USDT Reward	N/A .xyz
'	N/A '
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
20,000 USDT Reward	N/A dt.org
'	N/A Reward at BoneWin.com
20,000 USDT Reward	N/A ether.xyz
Â-	N/A C
'	N/A '
20,000 USDT Reward	N/A dt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 08:03:15	<u>0xe598eba62eacb5f6ccf1 a926a80ef45ea07abe60c4 f706e70710d41e01f24613</u>	+ 250,000 SHIB	✓
2	2023-12-15 08:03:15	<u>0xea3ff376a60233a40da3 2e589532f8273b94b3d92d 7cb741b61fc551b35a98c2</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-15 08:03:10	<u>0x7e20ec0af9c48dff3f5047b8df11f30538f624787ef178014d6d440af4d60220</u>	+ 250,000 SHIB	✓
4	2023-12-03 21:07:30	<u>0xbfefe9bffd89cedb8c1fb42d477f4bc133f6d173e6e4b2031af2366d2d1d327e</u>	+ 1,000 USDC	✓
5	2023-12-03 07:39:30	<u>0x6c7f306b4c207cd506e63dab7015c9943caf086c792c8177e70ee36d5e197050</u>	+ 2,500,000 SHIB	✓
6	2023-12-02 05:01:00	<u>0xd813817d73691b116d702ca4eadd9fc9731142e92ac388103ec68033d1e0d09</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 15:29:40	<u>0x73ff621a43c66a5a37041c2a69d676c619b89e20f422a5f742ed326534d60a3e</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 11:58:50	<u>0x19e4c19ec02691dcc0b21ca5487d15eac148079e67e97c0bb5bec624d6ba8c5a</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 09:34:55	<u>0x0e4ff864f9491c5e3bbe4d2dacbc444ec95f00c7c19239cb52ee3392bbcbccf5</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:14:40	<u>0xf780124d9cf53c7ba3c7e52598c7240b458d9a33b14b4f6fb549fbdefb0e03b9</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-17 16:39:20	<u>0xa0a56d04156b8938c884</u> <u>6c26b79ff7dece10db6c28</u> <u>4857bd0b0596858e1e1571</u>	+ 1 3 ETH	✓
3	2024-04-01 15:09:00	<u>0x1d8ce95b818ddf9dc32d</u> <u>f2692a1ec3a22891f06e86</u> <u>0501a5d4e0f56e3b1aa885</u>	+ 1 d	✓
4	2024-03-28 15:46:45	<u>0x6dea7d4171a77e5cd1ca</u> <u>00647f33fb1e2cf2270f78</u> <u>b9fb601f5125ef870d1811</u>	+ 1 50,000 USDT	✓
5	2024-03-28 15:45:50	<u>0x9aceca0d0df191002478</u> <u>c3e20ead27dc694cffca0c</u> <u>40e68894fbf04b2290dd60</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:18:15	<u>0x33c54b2a9f182c3ff5d0</u> <u>3d14b7359ff2bcfccb15c1</u> <u>627ad6dec7aa3a9910ed66</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-11 01:14:35	<u>0x36987edd188865345b62</u> <u>3fe82c643c34505aac6e82</u> <u>10dfc69d14e4cf732f504e</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-08 17:42:10	<u>0x151271a15f33af486ff4</u> <u>3170694e1a8259900916f4</u> <u>82644a17ec0a7669abf39f</u>	+ 1 NFT	✓
4	2024-05-08 06:01:45	<u>0xa4996302160fb9e4d4ee</u> <u>caf4c26b663e1f26ea163e</u> <u>d01387004c7082ad4694db</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 16:31:20	<u>0xa79ca8285c4ba292575f7237bd9a0f113ab169251e4100feea3d26d80fc8d333</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-17 16:25:50	<u>0x3cb46a7398b1b2411a56f173c5735756cc60d33766e4c75a2cc0912660f0d2a8</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-01 17:28:55	<u>0xca9a0a2f001c68989f6551f276291b1cbd2da9049b5c0a1bddc93e345d628a54</u>	+ 1 NFT	✓
8	2024-03-29 08:58:15	<u>0xb82d7bdfb80c8cb3877524149df3cc27155fff88a4618bfaf2d00df5a12255f6</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 20:15:20	<u>0xa49582c4196b6d9cd369e25c5e4ebb5a7a3f90eb1cb1189d9a9aca2ead5d933f</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-08 11:52:05	<u>0xfd8db4928bf1e2a20ecbf5a01b272244a016a2872dd3e7a48fa72f027354d40f</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-29 04:31:05	<u>0x3f1ca8890f15db8af849bfa301e50837301d7b35047d1dd3f2ecd3244d4f3126</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-28 17:02:45	<u>0x26f3a8acc9c65ce6edac609b6e0eb7519490c89aa4da5196b628c2dad949d8ea</u>	+ 1 D	✓
13	2024-02-28 17:02:25	<u>0x46bd3129d8825a1e7c8340a12a7bb7c4e385cc3761ebca1542aeb8c7befb4db3</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-28 17:02:25	<u>0x3c9588fb40d0a48f1435ae19ce938d21993017c9c3215a40a38f314766165a5e</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-20 22:21:30	<u>0xe0c59d316830b886b0db082c96b9c30a409359b5893077efd4ab845675cfc3c4</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-19 05:36:30	<u>0x664f2db7cb189cf58e1150fb3303e0f8402406ab684ba525efc1896ba7ef0372</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-05 05:31:25	<u>0x670e616b914ba9e075e1d22d314d3c412b74ed50e7d5fb24fa8fce85c6cc4bfff</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-03 14:57:35	<u>0x000c47917612735814d56507e8b08c57619e904a0eaac3a293fb289ee575a4cf</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-02 08:07:45	<u>0xf38c277694d8b968b2407a93e25b4943fc97c110680198394410a4cebb74c3cb</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-27 14:52:35	<u>0xb600970a897a8fa4c1c342958b041ea6c68f24344247020e95e6900b094b87f2</u>	+ 1 LAV	✓
21	2024-01-25 20:01:30	<u>0x61832a34ae9a29f5f3077011e747bbf029c31d8c1844400eac3721510e6e632b</u>	+ 1 C	✓
22	2024-01-24 12:56:30	<u>0x3c1fde0b9f1b0a05e239b9a4f4d307bbbe6ec03c7ddc17a0724c3e610bae42cf</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-23 22:23:45	<u>0x45814119e1e36091f3f64d2e42c45bb7685b4eeec802019139e11c4fdfc27e62</u>	+ 1 Reward at usdtevent.net	✓
24	2024-01-22 23:41:55	<u>0x8def7d4821782145813014376e03d95069b746dac22c8ee68ef2482f51d30a57</u>	+ 1 dt.org	✓
25	2024-01-21 21:45:00	<u>0x77951767e15c331302bc4f077c3e0d71fe24d8ef287ee0d81c47a76d8b84e588</u>	+ 1 dt.org	✓
26	2024-01-14 21:25:35	<u>0x70e1427649baf510d3c13846b04d5cac79fe2dbd4102d1f5f3bf772faa0f6910</u>	+ 1 ard.xyz	✓
27	2024-01-13 17:58:40	<u>0x0e50d53205e4bbc7b0b8c808e8630029645b059312f9fc4610d85b162ed9b790</u>	+ 1 Airdrop	✓
28	2024-01-12 17:32:35	<u>0x9d7e5a15c7b81d2968cfcfad81808736fa50f419b66063bb69b541b150e9ba3a</u>	+ 1 Airdrop	✓
29	2024-01-11 02:03:05	<u>0x33a53386ea10274131cb61b6fc7f71d63f14f528d8cf3293e213c4cea01e7147</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
30	2024-01-10 18:11:25	<u>0xf7952801b8ceb7613da6c8e291f22cd4b47afc2f5cd746cc87d82197e9fa096e</u>	+ 1 '	✓
31	2024-01-10 17:07:45	<u>0x1db298d8b06e27dd29bdb30919fe7636cac39e9b1684e99b70012c68c250de63</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-31 21:54:50	<u>0x9ffb5df202a478e73202</u> <u>ba79cebbbc9edb34b56176</u> <u>eee3a6c14096110311a49c</u>	+ 1 her.xyz	✓
51	2023-12-30 18:14:40	<u>0x26569ee38cf87c1fe155</u> <u>46e6ec84de5847706e6817</u> <u>0d1a6998be11b0b413f720</u>	+ 1 ether.xyz	✓
52	2023-12-30 09:29:00	<u>0x89f050d112c4c0167234</u> <u>8e967282b80f5420425c2d</u> <u>ad0c2f3d63c2f443f919f8</u>	+ 1 '	✓
53	2023-12-29 23:25:30	<u>0x8207c8ef3289b3c0dd8b</u> <u>6e010dd71767e8a186b194</u> <u>69e3998aa1be06501e0a88</u>	+ 1 her.xyz	✓
54	2023-12-29 22:59:45	<u>0xc50340652f44fae78d2d</u> <u>9db30f1db330d68e869ea7</u> <u>92ce67ebd8921ee9c9bf42</u>	+ 1 Voucher	✓
55	2023-12-29 18:42:10	<u>0xb6bac12eb08e44986f07</u> <u>c410f43751745a5fb090c6</u> <u>ccc83e0dbd0888eb18a03e</u>	+ 1 her.xyz	✓
56	2023-12-29 17:53:25	<u>0x8a049c459076ecb2e15b</u> <u>b160d8b0a8864b642b0cdd</u> <u>670edc8d22026f892746e5</u>	+ 1 Visit website to claim USDT	✓
57	2023-12-29 12:48:05	<u>0xcae0d5c81788067cf019</u> <u>01a9ba85ab4dc2111c55cb</u> <u>599498e6b2b9a1833a9bc5</u>	+ 1 '	✓
58	2023-12-28 22:25:00	<u>0xbff92531cf9b2d8eafc8</u> <u>8db6416a59c508b23070ef</u> <u>0f0593cfec74f922a339f0</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-28 22:16:45	<u>0x395b6bc8c0cbcd81e01e31cc6081f0f45352ad855b401f36bc96c3829755de49</u>	+ 1 Voucher	✓
60	2023-12-28 22:16:45	<u>0xd0c50dbdacc636ded92139d05257c5ad82f7e2b2d24d715060da9cebc74f274</u>	+ 1 Voucher	✓
61	2023-12-27 08:46:05	<u>0x3410e3aec74879ca6757aa243595919e1a3da988b0017ae3f72bc7909b3e7848</u>	+ 1 '	✓
62	2023-12-27 05:42:30	<u>0x05a01fad0b1aded1b8afaf556f4d65e1b08939dee19c86a9ad1b11247a0bfc1b</u>	+ 1 '	✓
63	2023-12-26 14:15:25	<u>0x314126d14ed94837017f52f99880ec489ea52de4feb5a15d00eb2381961a14aa</u>	+ 1 '	✓
64	2023-12-26 13:25:20	<u>0x04c910bb8baf04b8fb2e03e5a60143f9650b98107c59a28fcc9b9dae6561f626</u>	+ 1 '	✓
65	2023-12-26 11:30:05	<u>0xb55a56b0b77034e5e44c7ecd9d969efe45087e86595290f899d47d0e18636877</u>	+ 1 '	✓
66	2023-12-18 16:56:05	<u>0x489c399e294e4fe3553aee98ef82eb2fc2265421a8332f0fe37228c3ba0a1bec</u>	+ 1 s.xyz	✓
67	2023-12-18 12:29:35	<u>0x42b720c1f40a59aa6215494858534cee2d9f2b20cb269359dfeef26aaf7422fd</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
68	2023-12-18 12:29:15	<u>0x77c9f4e8ad2763fb85e1b7ad76ca37b4c7d143738057e2c069c1fa5102acfadb</u>	+ 1 s.xyz	✓
69	2023-12-16 03:36:55	<u>0x7270a11949b505d00004bcc42d30e80bfbb9cb18447eb2d845bd5b1058eb75b3</u>	+ 1 Reward at usdtevent.ac	✓
70	2023-12-15 10:16:05	<u>0x22f9894aaee48ac77a55fe59e501f0f206835828e2ee1b171aec3236e2034bf0</u>	+ 1 .xyz	✓
71	2023-12-15 08:17:10	<u>0x8e1649f9af1ee9848156b5cb4c28d03601fb7d75f1c9b51e1bb8499f68761fad</u>	+ 1 Reward at BoneWin.com	✓
72	2023-12-15 07:44:45	<u>0xb3de290c64c9f04a0919c17ce4adebb8530f00cf106c66ca96118e120da11af1</u>	+ 1 .xyz	✓
73	2023-12-13 23:41:15	<u>0x93033c1445b1b5f7c7b94a4d68fa5a7211f5f42e2145c9276a085af04725a10e</u>	+ 1	✓
74	2023-12-13 22:21:40	<u>0x3bbb52cd4669855794193f7c5845bebad5253e681b6d539554a1fff627168f66</u>	+ 1 usdlabs.xyz	✓
75	2023-11-16 20:37:55	<u>0x597b1f1b93ab07988c3422c79e831f91c9cffd1769cdeb504034c6b202a6fd9d</u>	+ 1 Visit website claim SHIB	✓
76	2023-11-13 02:44:20	<u>0x4c7d6f832214844455de39d3131c2fbf525f533ee59ffc29e14f9489efa3c334</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-08 15:09:35	<u>0x09c31d75c965a8891e35</u> <u>07700cef3722dfd091a4f9</u> <u>7bdf25be8dafbb41e55c5a</u>	+ 1 Voucher	✓
78	2023-10-20 02:47:15	<u>0x4d8c93bc893c7e56e3d0</u> <u>cf7596eac8fe748c2ddcfd</u> <u>031455117cdee40cc2c98f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* 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.