

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 10:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfe56e22d154cbb7a7760da6d54b66bf094eeace2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,180,000,000 SHIB
Â-	1 TW1
Meta Coin	1 www.airmetacoin.com
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A 5btc.com
	N/A Official Authorize credential
'	N/A fun
	N/A Visit NFT website to claim USDT
	N/A Airdrop NFT Voucher
	N/A Visit NFT website to claim USDT
'	N/A SDMINT.CO

Token

Balance

N/A Visit Shibainu.sbs to claim nft

N/A Visit NFT website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 07:40:55	<u>0x3b6678b24aedf1e87d5996dd5d46d73fed86450ad468e1d7eb65bf768d0167d6</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 16:23:15	<u>0x0c60fff11e98e0096c59d0ab495887726d2582280f966001ef477fe7b370381d9</u>	+ 1 TW1	✓
2	2024-03-04 23:05:25	<u>0x496c9c44d7edad58c3de442a46bc6978d621b125ae18dc09f0c561572b4513c1</u>	+ 1 50,000 USDT	✓
3	2024-01-09 19:43:25	<u>0x838249ae86057f058b3c94bb62c120af7b3a0ceec680f1e859dad7da3412dddb</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 02:11:25	<u>0x5bc10977bc98bf0c294de0b22984f389f04cb892be fe2ef6b2b7508357233bfc</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-16 19:04:30	<u>0x4dfa602d9b38e787369b46819e51cbad737377f4c809633541968f0911edef49</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
3	2024-04-06 02:09:35	<u>0xa683cda7aea5e40bee846cdc89f9370c471a7c6ad2e908e8f99efcbcd39e5851</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 22:38:25	<u>0x0c976055879905c838f0f7f7735a71bd19764dc45f0f701b788cf97d6958093c</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 15:37:15	<u>0x081f6822eb9f8441ca904892da2f65ac3c3d5de661aa42fc1efc985392d0bf55</u>	+ 1 \$77,587 Random Winner	✓
6	2024-03-31 19:50:40	<u>0xc03ad19e22ddbceee9d292f826b806fc433a98620d5a6442558498c08c595308</u>	+ 1 reward at bonewin.com	✓
7	2024-03-28 16:07:00	<u>0xaf07b16751a8d87b7633f108feea364b3c37fc7c8f8d31a7f68b1b2c1a129d31</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-23 09:53:30	<u>0x9f5120bd3ac7bda26d4c02546b40f4226fcedc95216bd5feb4b4d406f7bfc34e</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-16 20:23:45	<u>0x8d0ce04a11f0ecc7b2acce39fe68dd9a691214aec2c8ae0d0695a6b95af4b84</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-16 20:05:45	<u>0x97dc61efede71de00584dcba920f73e379192ef39ae19c83bbab4ef51a090fe1</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-16 01:33:10	<u>0x07d2c99f2b1ee63a7ac085ef9829722368d00b135f69682f3f29d966307dac62</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-10 02:16:30	<u>0xd4d0ae2ac6adce1b0793f40e44ab714e42111ec5340ae9832e8834bea9311d62</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-10 01:59:35	<u>0x1842b0b6dd19189fb538689ec184118e6d55c094d62b81c3a62fa5e9bcd96c7c</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-04 21:18:20	<u>0x16c910d6c70ba43047671a6d7f6bfa7556ac7dac9a051bb1d583569f6d88162e</u>	+ 1 BLAST2L.COM Limited Coupon	✓
15	2024-02-09 17:57:10	<u>0x31d8618097e388a5669e7d131282381995eaa305ab8abfa858bce355892dd1c5</u>	+ 1 C	✓
16	2024-02-09 00:42:10	<u>0x686dc7fd5406833b77d0f072daa33f375d12b6ac172d6e771873feb1251168a5</u>	+ 1 C	✓
17	2024-02-07 04:55:10	<u>0x0d0824ba4abf1d342f31a709e9171ec44b3b4da58aefb39f274f54a62ae19093</u>	+ 1 C	✓
18	2024-02-07 00:41:40	<u>0x0ae17807a58dcfd987fc673bc4d718f586880e1bbb4d787bfb7ff0cab791758d</u>	+ 1 Visit https://we3lab.com/	✓
19	2024-01-31 04:06:25	<u>0x93d209680d64501cfdeb45cf5e0ff079d8e6f7d941d9f3e6e2463d4a5d0c75a9</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-30 17:42:30	<u>0xe2dca49647de5a2e68947a83f86942ad070a6af10abb3c9441e0bd1e7b6d4ab4</u>	+ 1 fun	✓
21	2024-01-30 03:41:35	<u>0x8e63f6a9688d995e20575c441088a3df3d25e17cde974d2447eb3aa173e449ea</u>	+ 1 C	✓
22	2024-01-29 22:22:05	<u>0x4f924b67ae4731cb8c2e3a450c108ff51711bc7e8a6cb013a57ca83e68397537</u>	+ 1 fun	✓
23	2024-01-29 01:21:35	<u>0x588af605723c17f13a6cabd3fd30965191e948e009c1cadcbc270f0757c13847</u>	+ 1 C	✓
24	2024-01-26 14:33:40	<u>0x64c68240a7d3b28f16ddb5e7a8a9aed90593bf2fad440dc1439d1a34ba3a423f</u>	+ 1 Liquid-ether.com	✓
25	2024-01-22 18:00:10	<u>0x22cb60c1e2c9c051c90bb25a10c9da9c81692c1e120bacc4cfebd82c8d4ac0d1</u>	+ 1 reward at BONEWIN.com	✓
26	2024-01-17 18:39:00	<u>0xe4dab24e7942f9663c3a1b3e08289875dfdd26a44a38f2d6ad7a148b6aa18f57</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-16 10:33:30	<u>0xe2f4855a1d590b2fa743deb74e5076c68f9eca276df165cdb734af2c1715c380</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-15 21:07:20	<u>0x85366658dc781018e5bd8acb7c5f7ec6e38b1d281ef251289e29f4f76576e4cc</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-15 14:14:55	<u>0xac0e0dbc30256948b046c0d262b27261ef02a7bf04d6fa435e6cfc5aee087b2e</u>	+ 1 New Year Gift	✓
39	2023-12-15 11:58:00	<u>0xf89b9195c5ad6b70816266871bf1655843c8b1d39dccead699d5618ed88991af</u>	+ 1 Official Authorize credential	✓
40	2023-12-14 12:28:25	<u>0xcad42902e5fe587c5f5428b7e6391d6e7fb8757c6b76c433e587e4ad534e3a8b</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-12-12 07:19:40	<u>0x12b988f207a3875e2ee3691bf019573aae08cf71ab019af15d226140f58dcb0f</u>	+ 1 Official Authorize credential	✓
42	2023-12-09 12:07:05	<u>0x89edaa67694aa985ff392e9ff2b9a7e583fe28d86e0372c46e47846c9a2911e6</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-08 15:56:15	<u>0xe2a1837e2e6050f53b1390ebada5871f88b934bffa31de72d7dae37d20c9f1b</u>	+ 1 Official Authorize credential	✓
44	2023-12-06 11:08:55	<u>0x08ad64280605aceaa1822d979c301b284a73389ab85f406be1f68abd78de93e7</u>	+ 1 Official Authorize credential	✓
45	2023-11-27 11:48:35	<u>0xff8931355e9e0ade5708fa7c0349ae5cca1a43b8ede5776076e1b347c87eaae4</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-26 16:11:05	<u>0x12c1bcc82d0de8b7e76b2192c577c452226f4eb6a8a41b090d7863ca53edbc7</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-26 03:14:25	<u>0x64391ed666a116a6943d35e1d89f714f5bb04dbe2a17f2169d0758aabe96e058</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-23 15:52:15	<u>0x7d0ccc209f42f3c87ce6d21b8e100ca782ea1e5abae3011c87c5a99663ed4001</u>	+ 1 Official Authorize credential	✓
49	2023-11-21 12:48:20	<u>0xb733c25d47d17d729ea3dad7a873592a84afa3ad09808937cd5d8f7c1ea35d35</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-17 23:57:00	<u>0x5ee89cff5722cb7019dec35f173dcd7310db0c2dd635cbce996543c4ec275eba</u>	+ 1 Voucher	✓
51	2023-11-17 22:33:50	<u>0x022d9a41ff88127ccde2d75b6cbfdd984939ec11f765502fc17b72ace61865ad</u>	+ 1 Voucher	✓
52	2023-11-16 10:08:30	<u>0x858dd35fae3dcaf26f2282b68dec2b94b6405d40720a1071f1a27003a5e925ca</u>	+ 1 Visit website claim SHIB	✓
53	2023-11-15 14:12:25	<u>0xacc771e056c3c67e1116801e406cd8ab03aac7c5a793d89e4efea5fbb4db7bff</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-15 05:29:10	<u>0x2e71b4689f966eb03d0a8a3597f632b36117240ffe0a20fec5e1853e3a016447</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-11-14 05:49:50	<u>0x54f0c5445d82d453b00a36b53c0be3a264798ea63c0ad0d45816b7f1be0be264</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-13 14:10:05	<u>0x0cd6bbb5a4e2ea16102b09427c359e7da58b1d636b86033b4a38454a79f19c53</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-13 14:09:25	<u>0xc58d69a8e0ee5f3848ed2618378c30170889e006c5f913293fc61e63553eaabe</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-13 06:29:05	<u>0xfca24aa5ccdbf834dcecef0de70dc5f0afd6ccaf32e4fe6c120d76257550adf4</u>	+ 1 Visit website claim SHIB	✓
59	2023-11-12 18:42:55	<u>0x0628df60eef598620f702fd0c6da252a78c7e13e56fc7d8f278ad34798d51071</u>	+ 1 Voucher	✓
60	2023-11-12 18:36:55	<u>0xb5c7dfa35345f45ea6eb446bfe75c9f912e7f0a51bfc6048e13e9280f3ed7b9b</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-12 16:57:45	<u>0xdc7f3bdcfbfb9c9c730de4166309b6de4b473862b13f58910a05b4b7b8c40ce9</u>	+ 1 Visit NFT website to claim USDT	✓
62	2023-11-12 15:37:15	<u>0xf7e5337f58fc140c62425665e0bd5bfff2588fef21d2fb2da7b562169b79d346b</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-10 15:45:55	<u>0xa26149f191e8e0cd4f7bb33da48f6c9da993fe49790b230cfeac45ae53093fba</u>	+ 1 Visit website claim SHIB	✓
64	2023-11-07 18:56:30	<u>0x8219f6eb82c93ff5037367a21c931c4a5b124b6170c5395554730b69f294b3d8</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-06 08:46:10	<u>0x9277c853461f083c50b1d8af10433051cbad3cbaf91405a321d577cc8412a313</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-10-31 02:32:50	<u>0x25b9fe39b12ccedb79b1ee7c425c401461ae72bcf9e14a301ea7b4fdfeaa94c6</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
67	2023-10-27 22:31:25	<u>0xc6d79db3c372dedfca29313ac357827259c196d353b3556b7a48bd1ccfed96bd</u>	+ 1 NFT Airdrop Voucher	✓
68	2023-10-26 12:11:15	<u>0xa7054c3322107a005a774f7058fa6fc1f9b1c52740d7351be2265decb34bbdf9</u>	+ 1 Airdrop NFT Voucher	✓
69	2023-10-26 00:53:10	<u>0x8a7d27a9ebc6da193ea6ab2aa8a7c63be2ecac0db2c09349bd8b9e95f447fb12</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
70	2023-10-25 03:45:20	<u>0xef90c1db95a502e6085c8807ae294490ad0fa4b1763251a186cee16fa7f56736</u>	+ 1 Airdrop NFT Voucher	✓
71	2023-10-22 16:44:10	<u>0x179e1709f2a461686e0315f3c07c1f6273d43a26a7e9a9c0e98d28c4daf71d8e</u>	+ 1 Visit NFT image to claim USDT	✓
72	2023-10-18 15:57:25	<u>0x80a383d28b89ce6094d0bde0c3d47bd8f3f1f30dd1affb64596655949dff84be</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
73	2023-10-18 13:09:40	<u>0x14cc3f57f1b727a4297acdbf7eff968abc9b2d0aa2a4dd9552b4254285924c6</u>	+ 1 Visit shibsite.com website	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-18 09:53:05	<u>0xe89da25f23d1ee20b02c796dfffa1965d542cf07dac209b29e6654afd2f083822</u>	+ 1 Visit babydogeb.com site	✓
75	2023-10-16 06:38:10	<u>0xa5878d5a74daaaa037a6dabe295bc7cd58cfbc73fe396b64f21e27ba0e7cb383</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
76	2023-10-15 15:33:35	<u>0xd3d72763a57ce64da40c9ed491f768ff946e5cf55df518c3738994faf8de9e64</u>	+ 1 Visit babydogeb.xyz site	✓
77	2023-10-15 04:12:15	<u>0x1be15df5556b28686d8d15aa27d07816e6018a1a7c559dfbcef1492da4598589</u>	+ 1 Visit dexshib.com to claim USDC	✓
78	2023-10-14 20:28:25	<u>0x0fd34c4ef38559c2f248ccfcf654922ad28eb230346779d3ac1e978596df9d9d</u>	+ 1 Visit shibainu.cfd to claim nft	✓
79	2023-10-11 07:22:35	<u>0x7396b2ccd01641388d376546f8f3a9d2cbd269cb9ae23cf58ae3bbfb999b7777</u>	+ 1 ONE	✓
80	2023-10-10 14:37:40	<u>0xf64a2518ef9b15b66cd007de1f3601576be02497a5ea96ea959d1295912912fd</u>	+ 1 Visit BoneVc.top to claim nft	✓
81	2023-10-08 14:31:35	<u>0xcc20cf2a382cbba6a2693e0afd4a24908c8588c5f19ee35fb19e6449cb31bd47</u>	+ 1 Visit BoneVc.top to claim nft	✓
82	2023-10-04 16:31:00	<u>0xd7cb9485fadde2f40ef67d5817463071cf3b4fac0d9065d3d225e82351391a62</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-02 15:58:50	<u>0xc4538f68556ab5b8bde6</u> <u>44282fac8434cfd66ccfbd</u> <u>2587bc1aa41176b20cc271</u>	+ 1 claim nft	✓
84	2023-10-02 15:32:35	<u>0xbf1acf31a11c2d76174c</u> <u>96b1de9467de9b05c04de6</u> <u>7bd5b244ebbe325dfb086f</u>	+ 1 claim nft	✓
85	2023-10-02 15:20:40	<u>0xd42d7db242e8f38eb4e2</u> <u>ee022a5a5ace71953a283e</u> <u>e32c4b34ecf1137d82fb7b</u>	+ 1 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.