


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x05f3c1a3f83ddaa61bf58d8d8213dd9d3a4b560c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP ³ XYZ	17,520 USDC
USD-SWAP ³ XYZ	248,000 USDC
SHIBSWAP ³ ORG	430,000,000 SHIB
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
JOIN-USDCOM	443 USDC
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
SHIBSWAP ³ ORG	36,660,000,000 SHIB
USD-SWAP ³ COM	453,000 USDC
Liquid NFT Voucher	N/A Airdrop
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
2000 USDC NFT	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
Illuvium NFT	N/A illivium
☐	N/A Visit trustwin.xyz
NOTCOIN	N/A NOT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 18:30:50	<u>0x7a86a5ec1350c0adda92506eb08da9fc92b950269fe904b06158f4933bb3d6e6</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-20 18:30:50	<u>0x5ef8507c80eec872d968b09b0790598bb2fa7542061643dc7c61024e4584c10a</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2023-12-08 01:51:15	<u>0x88d0848c7c6e85d75724d1ebd591ae912a992d5417e4baef4a2fe641da924f78</u>	+ 1 USDC	✓
4	2023-12-04 18:29:05	<u>0xbe25aec960801fa301f7876d343ebf7e56af1cf6489ff70d3bd8dccd642429ad</u>	+ 73 USDC	✓
5	2023-12-04 09:18:40	<u>0x7d312b8e6dbc242012902f019546c75424d63abf2cb829e7ec40872769f0cf43</u>	+ 1,000 USDC	✓
6	2023-12-04 00:24:00	<u>0x76e59cf670b70d5dbd14ffe8025c4c11690d3cdbf51da17b2cf0fd148dd1cdd1</u>	+ 1,000 USDC	✓
7	2023-12-02 09:21:05	<u>0x713bf5de97b0f4c65ad6bdefb38e76b3219315f233d984c43a3aa35d68ba264</u>	+ 2,500,000 SHIB	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-12-01 21:17:25	<u>0x4d0edba6463bac57f66a3e1b897a2c7b5412a3e97525f5238ead097c52c42877</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 00:58:05	<u>0x87510676234ed430273eeca1d465731c952442d5641eb3d7337a52a8f761b5d6</u>	+ 1 Acces Liquid-ether.com	✓
2	2024-01-29 00:33:50	<u>0xb5ddea48dc1dd8ef5bd89767fec3456c43d66e76c60c7f3ed7b503a0375602e</u>	+ 1 Visit trustwin.xyz	✓
3	2024-01-28 14:49:10	<u>0x401763224d9f800d17cc6d6c70f422df3ae9b1a1111fea59df300ec2c5a7ebf7</u>	+ 1 NOT	✓
4	2024-01-28 10:41:10	<u>0xc13cac40b25d137fcda0b58971756c7b4a720be554cf3b7574f0dc60c2ef768e</u>	+ 1 illivium	✓
5	2024-01-28 08:54:25	<u>0xb32c7c2654c2a7ea5242f8bdefc4915fe4aec6bfaa42250181ad5f79eec863a5</u>	+ 1 illivium	✓
6	2024-01-28 07:28:20	<u>0x5432ff9dd04c5053be2e452f5675e25e3309fa50b0ce59e173a0c91c3a9f54cb</u>	+ 1 illivium	✓
7	2024-01-09 17:45:25	<u>0x9e0c7748ee03d1cd0c7e80091ee9005184a67ec6b68455d5f2cc4b4ba0c6103e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-07 03:42:30	<u>0x76ef88874c04a40d2d50</u> <u>f246877a24d5cf6de3f8dc</u> <u>51b4bc9e447a130312c6b7</u>	+ 1 Voucher	✓
9	2024-01-06 03:57:05	<u>0x4ee07084b59a9b672514</u> <u>2f3a1c8519c8825b25da92</u> <u>d251c83f21f071b329e180</u>	+ 1 Airdrop	✓

* 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.