


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1385ceabe45eb83168ae093dc62bc38f055549f1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	18,177 USDC
SHIBSWAPË³ORG	372,500,000 SHIB
USD-SWAPË³XYZ	244,000 USDC
SWAPSHIBAÛ”COM	17,150,000,000 SHIB
USD-SWAPË³COM	443,000 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Liquid-ether.com NFT	N/A Airdrop
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
2000 USDC NFT	N/A Voucher
LiquidEther NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
USDC NFT Voucher	N/A Airdrop
Illuvium NFT	N/A illivium
\$2000 USDC	N/A Voucher
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 19:20:30	<u>0x4c2d369ba0a8f2862cd261b10089e127468ddab53b3a1cd7ce56c7c4e1edf679</u>	+ 73 USDC	✓
2	2023-12-04 09:34:25	<u>0x3a3ba0d421b9a7da4a760d39c43e7646aa9f6302a25461c7f834adc21cb6d46b</u>	+ 1,000 USDC	✓
3	2023-12-04 01:16:25	<u>0xcc3417cfd8777ba8ad761a9037b101a87222f16e71417b5aa128ef739c868ed4</u>	+ 1,000 USDC	✓
4	2023-12-02 11:18:30	<u>0xec59c88e77370bb6046cf520e2feb36f8a49c0f05bf95ede6e003e8e6a362505</u>	+ 2,500,000 SHIB	✓
5	2023-11-27 22:29:15	<u>0x0a81be9f39d1be3a36a62777204022817ee5908634bd2010ab6221f6acd19dd2</u>	+ 25,000,000 SHIB	✓
6	2023-07-29 23:20:00	<u>0x5db098615ca969c50a8d8d029cff0cdca07def92ee060b3ede0dffcf921ad88f</u>	+ 290.0000000000000000000000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-03 00:39:50	<u>0x88585aeb0254985a24e1ab0c9899cae3623aac51fbc4bbce53831be99bd9690</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-06-09 15:46:35	<u>0x23ab2a3b0d1bb65b7062577dac6309bd6f03bca3c584cfc05cb60f9678310e6b</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-06-05 03:25:30	<u>0xef267fb05d15f5523cf98e54f6d7648f88d416e397b5bc46d768cafabe2f4213</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 09:24:55	<u>0x81b9ce9e0c42e79e1f3c9b992a1352003f0453163b046a989079a8c2b94e14bc</u>	+ 1 zeroLends.com NFT Coupon	✓
2	2024-02-12 06:51:55	<u>0x71cb504c29215bd55872fa97ab765a8364852b33c898a428db2bc2940814b43a</u>	+ 1 illivium	✓
3	2024-02-11 20:36:10	<u>0x21dae59ff9b3374ff60bdd754ac082ac26054906e7ece1d0677a6f3f5b5c4185</u>	+ 1 illivium	✓
4	2024-02-05 11:31:00	<u>0x22bed22977506fab30aca9354b3913acb2bb99bdf5e29c79a535d65ad2c6c4ad</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-01 23:12:05	<u>0xf442d325c47002d238289daca5ec6691b6ee914cfbf07bccf624db52e6c5f3fa</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-13 02:54:25	<u>0x6133c6cb561c2e5cd40e40046181524529cde09498c487aa9cba35759c896c58</u>	+ 1 Airdrop	✓
7	2024-01-11 11:36:55	<u>0xf5c706f21727a14a043852909a237de878a00fc1459fe7ce85977709270d8ef5</u>	+ 1 Airdrop	✓
8	2024-01-09 20:42:40	<u>0x134604f3b473d3835a2e29f5c94cee892bc8144955e9869283d84153668d2511</u>	+ 1 Airdrop	✓
9	2024-01-07 06:35:35	<u>0xafd8d4b6288c911dfe059b23cdc9b81ae3831820bfff87d3b9fdfd0e92e5d87ac</u>	+ 1 Voucher	✓
10	2024-01-05 16:26:15	<u>0xffadb28e992bfaaba6d815d10a04f9308290f4d7fb635b1a41551650c371a1a0</u>	+ 1 Airdrop	✓
11	2024-01-03 23:56:25	<u>0xe32937d7dc7cd41fd4dac557cb551096f387ebe2a11db0eee85158ec89e8f4b2</u>	+ 1 Airdrop	✓
12	2023-12-31 17:36:50	<u>0xdc746299636ba9e440c6d405f80951da4e5078f178611802b401b50eca8f7af6</u>	+ 1 Voucher	✓
13	2023-11-27 22:28:40	<u>0x1a0fe4ef05fab02f3d7ea2c219d7ed68515b503723c2b952b067cc032c20d2a7</u>	+ 1 openusdt.xyz/	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-12 22:44:00	<u>0xa7e9626452fb67320c82</u> <u>d207d7ea9fa7d11769b6ee</u> <u>081989e2ecb814afb74fde</u>	+ 1 Voucher	✓

* 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.