


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x1bac6b8608d080198e4c662921a1c0894968a462

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	452,500,000 SHIB
SHIBSWAP ³ ORG	36,660,000,000 SHIB
USD-SWAP ³ COM	441,000 USDC
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
Voucher #51064	N/A v2usdt.com
Liquid NFT Voucher	N/A Airdrop
2000 USDC NFT	N/A Voucher
Voucher 481DSA5	N/A c2usdt.com
'	N/A Reward at dydx.win
PUDGY PENGUIN #2857	N/A ppgclaim.com
Liquid-ether.com NFT	N/A Airdrop
'	N/A Reward at usdtevent.net

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com	N/A Liquid-ether.com
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 01:43:55	<u>0x20ba1ff6c0ae8eaf1452f394f3372149d98e9abc2d28cb92db04a78250de779e</u>	+ 1,000 USDC	✓
2	2023-12-02 12:41:45	<u>0xd033547d711cfc58559b76c2051f4fc3d6d65b97ec ee6107f572909f84179cab</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 22:07:30	<u>0xa2132db0c22d1655d5c63c8b8c3d3947e7dbfcd70e 85b08868201fee7eac8649</u>	+ 2,500,000 SHIB	✓
4	2023-07-03 05:43:15	<u>0xa0c9ebea556a2b0533c51883798863b798e232480b 5f192218ab196e468587b6</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 01:37:55	<u>0xaa1864f5dfc22b9a81b38bcb2b4ca0422f906f4171c47fd3977ed9fe31dfc722</u>	+ 1 summerfi.us	✓
2	2024-01-06 23:19:15	<u>0xc0a922be5837cd9be972e56bfefbc83af07c84a8cdd9d814611fa2d6867fb4ad5</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 19:07:35	<u>0xa2bbb1632af8c96601e8c511d6e92d9c8aa062c1dd38c1056d16de731c44fa6e</u>	+ 1 Liquid-ether.com	✓
2	2024-01-28 09:19:50	<u>0x5eef10c4cfaa10fc7befaddeb3a74b58a511aea0d1d52f9d5a97558e2541edf2</u>	+ 1 Liquid-ether.com	✓
3	2024-01-27 06:46:00	<u>0x8690354e664644a469963ddf6ecaeea9f5dfd8aa1f0b103b74924f4fbdd3f634</u>	+ 1 Liquid-ether.com	✓
4	2024-01-27 01:09:30	<u>0x22dfb3a5b69879cc098ec77ff93df149643ccff88a005bf249a95065bcc5add2</u>	+ 1 illivium	✓
5	2024-01-26 23:34:45	<u>0x9ccdef4bb4c8977114be97c5c84a2d62049b8edec635d16c6b0697ed71efe8cf</u>	+ 1 illivium	✓
6	2024-01-17 07:49:40	<u>0xddb82d0867e19af370658d3f28277eeaeb3da959d92fcb0c08db8867860729ec</u>	+ 1 fun	✓
7	2024-01-15 19:49:55	<u>0x3f0cb6e7d6a83a00ee9bf6ca764193b4d464ad92cf2eb4050a655b75c85112c1</u>	+ 1 Airdrop	✓
8	2024-01-10 20:35:50	<u>0xc3a3232bb7efc5975dc03591d2dda1cc9a9b940bca7519dee58258e71c8b88c1</u>	+ 1 c2usdt.com	✓
9	2024-01-10 05:56:05	<u>0x6ae138853b443e2563bcd253400e88244c78e0da8f219a43fdc506ef72f7de17</u>	+ 1 c2usdt.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-10 05:30:25	<u>0x526b21503be4ec574704</u> <u>d1367c7671382a1819f203</u> <u>fe391618881f33fa19a1be</u>	+ 1 c2usdt.com	✓
11	2024-01-09 22:14:25	<u>0x5ce81fe991cef2acda30</u> <u>4f49711f054c68f77a05a4</u> <u>f129897abb70e059015d33</u>	+ 1 Airdrop	✓
12	2024-01-07 08:07:40	<u>0xf32614c2fc31871e9af0</u> <u>40929b4b1da29fb4c09974</u> <u>e0ca050e7c94631119b67a</u>	+ 1 Voucher	✓
13	2024-01-06 06:53:30	<u>0xfecaf9e05c25282b235e</u> <u>60a14a2e522428a2d46ab4</u> <u>353a915e8589f21f5f07b0</u>	+ 1 Airdrop	✓
14	2024-01-05 19:55:05	<u>0x926850189d0e7e2d2217</u> <u>0e97cf8da4e8eebaf8ae53</u> <u>98b93e3089c46d62492409</u>	+ 1 Reward at usdtevent.net	✓
15	2024-01-01 21:11:45	<u>0xb5ada506fcc508e6cf5f</u> <u>db48f82b8066f524ef5ea5</u> <u>df7a50d0ee0522519b6c05</u>	+ 1 Voucher	✓
16	2023-12-19 08:24:55	<u>0x790fe0a2f7422feb9596</u> <u>627dc4efae662bb07d80d7</u> <u>57558b05bb6b12438993da</u>	+ 1 Reward at dydx.win	✓
17	2023-11-30 00:25:25	<u>0x63146c186a6975bc0586</u> <u>dd78760c39295c96d6f434</u> <u>41441d73e90d359853d50a</u>	+ 1 ppenguin.xyz	✓
18	2023-11-24 03:46:20	<u>0xd91b633ce1a9d2573934</u> <u>23e512f29fb4f8d345f163</u> <u>f1e01825380801c7b0b1a9</u>	+ 1 ppgclaim.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 00:32:55	<u>0x3d7230c6341bb5118c98</u> <u>3694f211f48aaf5d1d4637</u> <u>086248d739448c15f17e49</u>	+ 1 v2usdt.com	✓

* 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.