

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2194f18ed6c49f18418cacf738945a95e7c3da10**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³XYZ	256,000 USDC
SWAP-SHIBË³ORG	1,000,000,000 SHIB
USDC-SWAPË³XYZ	17,009 USDC
SHIBSWAPË³ORG	36,660,000,000 SHIB
2000 USDC NFT	N/A Voucher
Â-	N/A usdwin.co
'	N/A '
	N/A Visit shibainu.cfd to claim nft
Â-	N/A 5btc.com
Â-	N/A C
Â-	N/A usdair.org
Â-	N/A 5btc.com
∅	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
''	N/A Reward at dydx.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 20:11:15	<u>0xa6425d4387484fb0aa3c9c9ec11c6b7f08d9f81828401ef51818c3d00edb0989</u>	+ 73 USDC	✓
2	2023-12-04 09:50:40	<u>0xf06c09c7d046de3045f07284c941d8c68b6957f5d1254b1d2ece58e63b4f50b6</u>	+ 1,000 USDC	✓
3	2023-12-02 13:57:45	<u>0xafaed02bca650b6005f13ffb3b52f04229a898835cdc3d897348d948f4f8e35</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 22:23:05	<u>0x310ee4e8b29ef9fb6bf2001fafc67eb3076f4cbd866d1c0198c216a9f1725e81</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 04:53:55	<u>0x7593780096d342412117bfb6819bdbc0e041680275c5a4cf5495bd42da23aa5e</u>	+ 1 usdair.org	✓
2	2024-05-14 06:43:10	<u>0x47eee0b33183cc6e421b9036b5fc0a1ad3bbf3c6df2f15daf17b55b29493adf0</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 01:57:20	<u>0xeacd338d93d5db80a23a</u> <u>e06ca69d22c1d7c05ca6d9</u> <u>f5c51a860c8aef2a3f69bb</u>	+ 1 5btc.com	✓
4	2024-04-14 01:01:05	<u>0x2d1a84518cd4050205dc</u> <u>38d4a82fbef6383e4711db</u> <u>71a1646ab2041317e0da46</u>	+ 1 5btc.com	✓
5	2024-04-01 12:32:05	<u>0xa8bf2ad887639d3246bf</u> <u>90cc8e318a6e8abb881290</u> <u>46fbff7bf96c47bbbc7d35</u>	+ 1 usdwin.co	✓
6	2024-03-28 03:04:30	<u>0x31d7f429aec8a10e9bdd</u> <u>56451b6d2f857bfd53bc2e</u> <u>b81c13e3ae71b9e9c78954</u>	+ 1 usdwin.co	✓
7	2024-02-13 19:48:35	<u>0xa5850405af7c8ef3a62c</u> <u>445f966f6b827e62e46160</u> <u>590c6b91e854679f8875ff</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
8	2024-02-13 07:28:00	<u>0xc2c8d5efd7f8c4163661</u> <u>914a4c6286903ef151264a</u> <u>717776b5fff1f0e36f08b0</u>	+ 1 C	✓
9	2024-02-12 00:31:25	<u>0x7b7f240ffacd288c5f3c</u> <u>bbe6def859bc4b9b86678d</u> <u>e93b8672c26f2ad40f99fd</u>	+ 1 C	✓
10	2024-02-01 22:59:20	<u>0x06968018d60dcc4af60a</u> <u>338d447b0b00698e69ea25</u> <u>91d49cd27970330c6c82f6</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-29 11:43:35	<u>0x1310d78ad453bd06e0eb</u> <u>80f967ac8f45c087507292</u> <u>61b04f04bd544e5d231fd4</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-11 20:27:45	<u>0xb3f3274ccc12bbfa409f40a0a86a8db6f48eea99e928e4f06b40fb582798833e</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-10 01:05:00	<u>0xc9d16901d55de3d70c38b0b37c8cf41a599a3cdbf91c9f952876ce69c7ca28cf</u>	+ 1 Airdrop	✓
14	2024-01-07 09:29:10	<u>0xc2e0debd8b7c5fd0e4cc5cea76717a2903cbe47d31c14b3f11d44aad36f0094</u>	+ 1 Voucher	✓
15	2023-12-21 18:14:35	<u>0x842949d8128594eedb6e2249aab20c1bf03666034e62f561b58c350af99fc8b2</u>	+ 1 '	✓
16	2023-12-19 12:27:50	<u>0x40170c47a8dd7d54c74c1b4a69137ea11d027ff3e75c9be8f0ead8be325e34a6</u>	+ 1 Reward at dydx.win	✓
17	2023-11-23 14:52:45	<u>0x95b7dc2f5f6a760548ae0cdcc31052c7f5fbdc321673c156fbdf21c0fff98e95</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-16 05:26:05	<u>0x871194620d515d95c496532ab7ebdf57196bb6c1ea4fad1e0fd83c71caa8b8c6</u>	+ 1 Reward at BoneWin.com	✓
19	2023-10-28 07:00:25	<u>0x3576b612a5a2fefef8bdb8a95ba5fcc1fd6649e1972bbdec6484ce79653db44a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
20	2023-10-23 22:10:50	<u>0xeb70696adb68d134e1c218f8632a8e7bd5c07f8fba92e2e69c29c1f4c02849d0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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.