


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x38694a0b7afd917cab1b4470aad76ee350ed2876**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
T Ì¥ME/SHIBAFI	236,250,000 SHIB
! Airdrop Zkshiba	5,800 im Airdrop
! AAVE	1.000000000000000000 5000\$ REWARDS
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
p	0 p
yz	0 yz
op	0 op
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz

Token	Balance
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
2,000 USDT Reward	N/A com
Â-	N/A Reward at tether-nft.com
USDC NFT Voucher	N/A Airdrop
∅	N/A Reward at usdt-nft.com
'	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
Â-	N/A C
2,000 USDT Reward	N/A s.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:39:20	<u>0xf38808410872b456177d1d76c72e20729f1c7c8dfa01242c42dc971008641c8a</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
2	2024-06-12 12:39:00	<u>0x40ab9d073adead5f4664cd1a916f32ac4fab10e4ea63d6132b7237790fdefce9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
3	2024-06-06 08:01:20	<u>0x951843b83b2e180466a0195c847623bb7e0472eefd51b7c116b68d390563c98e</u>	+ 5,800 im Airdrop	✓
4	2024-06-06 07:57:30	<u>0xaf3fdfb2aefb04d60a8b46383b8d1072407515db02941cbccf628b8c366bcc2c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-11 19:42:50	<u>0xedd181abffca614e67d57383f6ddeccf5c52ea7fbb3377efd0c6a8a4536e0481</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:39:05	<u>0xbfecffd8f5fa7c76d438a01948702a1924a34aadd9b2b22f241b6a8221eb2d97</u>	+ 1 op	✓
2	2024-06-06 07:52:30	<u>0x62b02e11c6f9fc32a12734dabf720c377e356ee190ecaca8a014b24ba77489e3</u>	+ 1 p	✓
3	2024-05-23 12:33:50	<u>0x477eb67d1bcab7390fa7143e0e954fd7e9f797a5fb8b414c43003a1a4ca3b7cd</u>	+ 1 op	✓
4	2024-05-10 15:38:30	<u>0xacac0e3d988563a60042d6b7b1380413223d7393bd950d2c7300448d700b7726</u>	+ 1 yz	✓
5	2024-04-09 06:34:00	<u>0xee398a8dfe96fdb6719e53025e7d13a4d4eb22ddc10576c22f934380ec478774</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 12:41:30	<u>0xcf795c5d739570c89ff11326d434f3746234f1b55611dc4f4af2a6e22e757359</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-05 23:33:30	<u>0xfc53f425066f23db4c5891eb634b7af9219c50a8f2cc0d93d8ec91e6c76338f9</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-02-05 16:00:35	<u>0xac182f81d929b6255ddb7db1f30422eab6d5f4c6ae3b2ab8fef92fa3b796bb1</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-01-30 10:47:35	<u>0xc3b4fd8ccb197c30f3efb3457c2e5bf38c9a6d1641361c3b6ff6fbf8e5ff8f5d</u>	+ 1 C	✓
5	2024-01-29 19:56:25	<u>0x0ee771203edcc1ffb9aeafd390465a7539c6d99f4e40ee7ce3ce0aae7bd4541e</u>	+ 1 C	✓
6	2024-01-29 17:26:40	<u>0x33b80df5239221b476fe4f9d3e182cd15424262b447fc8ee6ba57fb8c364f30f</u>	+ 1 C	✓
7	2024-01-29 01:41:30	<u>0x1526fb81190aafd3de96b9db9dec899ec6141d8cae21e78486e831a9d3fc52fb</u>	+ 1 C	✓
8	2024-01-14 23:15:50	<u>0xd9dff787da8d654737b10aab952334acfef15f011615238cec6e1198389dcb90</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-05 18:32:50	<u>0xdaa43df3fcbfab7a8bff1e253de839af538e28ca6495b62a7c3122a27ec424bb</u>	+ 1 Airdrop	✓
10	2023-12-18 09:27:50	<u>0x798e4719d13ce16482d0d2d8fe45c8ebad45e64d8d37c1fa7239d64e3c55f316</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-18 09:11:30	<u>0x44696c42265cec0c91cf</u> <u>84191b485da7ee2836db9c</u> <u>c3533957d6a98c1c90af1b</u>	+ 1 usdlabs.xyz	✓
12	2023-12-18 09:11:10	<u>0xac149457d258295c405d</u> <u>43405487a5262f8637f593</u> <u>f9437971f9715d37c7f5b1</u>	+ 1 s.xyz	✓
13	2023-11-26 15:32:45	<u>0x4100314314e42ccae643</u> <u>a785ac7836a39f7cfe4138</u> <u>fc7ad8b38d944b339faab7</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-26 12:11:20	<u>0xfb0e6680eb4cd8fe5541</u> <u>f9d20522697e63c153b79b</u> <u>d4df366b6b05631beabf89</u>	+ 1 com	✓
15	2023-11-26 12:09:40	<u>0xd78bb34e9ac4b7f5306e</u> <u>9ed0def30fef772753f4e4</u> <u>cbf11cfd0e6b821c772ed4</u>	+ 1 reward-usdt.xyz	✓
16	2023-11-14 21:45:10	<u>0x2e5b3160248bd67c8201</u> <u>6fe8dc63bfc4399e3c7e78</u> <u>289bb3ed1d32f1164bc393</u>	+ 1 Visit use-usdt.xyz to 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.