

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4931e2807e3bc1dfb2921431d58329d3b83ab8fa

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAP <sup>3</sup> ORG	8,512,500,000 SHIB
SHIBSWAP <sup>3</sup> ORG	11,522,500,000 SHIB
USDC-SWAP <sup>3</sup> XYZ	17,155 USDC
USD-SWAP <sup>3</sup> XYZ	252,000 USDC
SWAP-SHIB <sup>3</sup> ORG	922,500,000 SHIB
SHIBSWAP <sup>3</sup> ORG	67,500,000 SHIB
USD-SWAP <sup>3</sup> COM	443,000 USDC
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
\$1000 Rewards	N/A usdlabs.xyz
\$2000 USDC	N/A Voucher
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A \$64,873 Random Win
\$2000 USDC	N/A Voucher
∅	N/A ∅
Â-	N/A C
Â-	N/A \$64,873 Random Win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 22:41:25	<u>0x828e0dd6491d3814c1f30aecc68ac855d7eab997f8d5b2c4f9ed52f2c4cd6b62</u>	+ 73 USDC	✓
2	2023-12-04 10:34:10	<u>0xdee42a21cc621166b3414bf5d9895382cd31cb1249172b1484a94203d5c0f97f</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-04 04:23:00	<u>0x333147cd0a676ffad0604f8bc8fad4fcfd9aec91068ffee17e4ee97a2c8bc032</u>	+ 1,000 USDC	✓
4	2023-12-02 18:44:35	<u>0x0fc0acd31bb5a5e9e237c4b1adb8925f3d81c16d8c40ffa5e20641b808de7ca2</u>	+ 2,500,000 SHIB	✓
5	2023-12-02 00:09:50	<u>0x6be345201fc0e2a28e52d71aec37ecd349160d690003674765fe12917bb7f5d5</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 18:28:35	<u>0x8787ee07c9fa46cc637cf82f1983d95c4f271d06d669cfa2d3604f005fa48235</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 13:43:45	<u>0x2847383ebfe59767252cd7354c287614dd03741d33b3ab90e02cf3bad8f3b583</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 08:29:00	<u>0x35eef418a402e9402a4f897daf73f834ba6107cd42498ab3f8268a6700da8049</u>	+ 2,500,000 SHIB	✓
9	2023-06-09 17:04:10	<u>0x3a9a3ba1ae95010c4a537afad5d95fe8994207e045fb248b5a614bea80f085f3</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 15:33:00	<u>0x247942df6bd8ceb4a3751480e09305cbcbc871074cf630287dae12159191994a</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-11 14:34:20	<u>0x39d7f453ddb346f983ea</u> <u>a5c5cd10c4b038b5b3caf8</u> <u>72acf0852d987389ddcf67</u>	+ 1 d	✓
3	2024-03-25 13:20:00	<u>0x3d52fb81976761938b74</u> <u>a673d9594fb4bccb76f2ce</u> <u>6f9a7c4a9eef893f89bd98</u>	+ 1 d	✓
4	2024-03-24 12:03:20	<u>0xf4c2ccabc31116565386</u> <u>4fc71ad60c7fdea0ba7c1b</u> <u>b89cd01615e53ef9bc2603</u>	+ 1 d	✓
5	2024-03-17 09:20:10	<u>0x6f3077302d65c259edf5</u> <u>0940950b8d0d3e2400b47b</u> <u>19488c9b3095d6af4f1a9f</u>	+ 1 d	✓
6	2024-03-12 19:06:30	<u>0xfdd93e267e734080f629</u> <u>86326c7ca30398c8ec4d75</u> <u>338cbe80e0dcc418e719d6</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 08:36:25	<u>0x88f5f820e63bb2aca6ab</u> <u>c0af102517d33a95298c72</u> <u>312ee4487bbfafa40dc1f7</u>	+ 1 ether.com	✓
2	2024-04-21 05:28:00	<u>0x1efbfe653c9f92ace1be</u> <u>46dd511c2b12b84277210a</u> <u>c7823d627bcfeaf0fc797b</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 22:26:15	<u>0x945db6013931d3fd7cac</u> <u>68ad9722eb09809a0a6a4c</u> <u>035212b5bfd14cf6eb0b6</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
4	2024-04-20 17:08:00	<u>0x481a0372576db19dd2f9c9250830bd03c304d718f1b873db880a995792b175bb</u>	+ 1 \$87,778 Winner	Random	✓
5	2024-04-20 12:55:55	<u>0x739919653ebb850f0730d1e7f0dae9211b35ddc068980e93f25375fe2f44ee09</u>	+ 1 \$87,778 Winner	Random	✓
6	2024-04-20 10:02:25	<u>0xa4edb93e674133e5ec3491b17c9904ba92c6444df24629c81be9ad3d542dc35e</u>	+ 1 \$87,778 Winner	Random	✓
7	2024-04-20 03:05:50	<u>0x7e0c6bf45d41c8a27e8ee71c088b7f45b3a10c71ce784f98da2bc38e50cd1871</u>	+ 1 \$87,778 Winner	Random	✓
8	2024-04-19 21:48:05	<u>0xa61291240053e46b50eb3d6c5770a83436449f38214fc96d8377721478c1aa69</u>	+ 1 \$87,778 Winner	Random	✓
9	2024-04-19 19:10:15	<u>0x1809a3edb0b0eebdbc6d689e4a60c3f348fdfce2b3103ef4605d4927fb5cda5</u>	+ 1 \$87,778 Winner	Random	✓
10	2024-04-18 07:40:05	<u>0x4c6131def2a63f1f1d1e07a41260e8fab95c13b3d67fcb171784447075ccf0ef</u>	+ 1 \$81,442 Coupon	Limited	✓
11	2024-04-18 05:10:50	<u>0xeb29d3fd72aee9e1b0aacd7c20317c51170dfb010935703d68077dab75e173d7</u>	+ 1 \$81,442 Coupon	Limited	✓
12	2024-04-17 23:04:05	<u>0x74ef0319c33434d3f99aea2a47ec0f49ba09c8d1d06ba8de5c1d7d6ce1e597ae</u>	+ 1 \$81,442 Coupon	Limited	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-17 20:42:55	<u>0x11f6d3736ff816870e3c264ead31e1c82672b95c31b6e0ea1e4f0295d47e37a4</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-12 11:49:00	<u>0xa5af498a188db695222fe89404c874d8b3a1507af7875ecee5bab2d45f6af9a0</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-12 09:57:35	<u>0x0a134f5bb0526fd0176ddaac10018b3e000f0f1bc78c1f36619e33452c9454c5</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-12 06:08:30	<u>0x103802939486a4f3127a57d73417e7a84e0f1dc763dd870d0f4b5260b131c0d3</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-12 02:22:20	<u>0x607a9edb3b183ee2c798cfe70dfcd8b9d64a49acaa3128095da578a1abb5adc5</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-11 23:55:50	<u>0x1f4b34334d629608a218bc010eefcec7892915e975a2ab4d72f9cefc3362ab6d</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-11 23:11:15	<u>0xcc85ffd59a1b2a96092ed95cf358ac78d18a8ce1b1e51259e71f9c87f5fe16c5</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-11 21:46:15	<u>0xdb607a910e9ba9aa5020d26e758b8c1432d57a2a7f9e89d84cc076b124419e77</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-11 20:47:15	<u>0xdd5d2b6a7b1d8e06f3957aa80ab5084e728719cd591d5fb373e5b227ad4c0afb</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-11 19:56:30	<u>0x47530189ee1156f46a59548f77673263b1065cf94172b7ce566917eb4aabfa18</u>	+ 1 \$64,873 Win	Random ✓
23	2024-04-11 19:21:20	<u>0x2b528878a89d3b3fcde093114b39a8d89488dff850a0f674fc6f2efc78fb7a90</u>	+ 1 \$64,873 Win	Random ✓
24	2024-04-11 18:33:35	<u>0xceb15b83ad3edc3b2a530a586d46f38858e1a747a48cff46b7fb50c413e75758</u>	+ 1 \$64,873 Win	Random ✓
25	2024-04-11 17:49:40	<u>0x2110a49554951029b22753166cb275cc1afcf6c7f13c7bb369a4601f0a22b8a3</u>	+ 1 \$64,873 Win	Random ✓
26	2024-04-11 17:21:05	<u>0x8c25ba7fd10b4e1804b8774ea22c20c4a2949e1949d09b01ce576e59225559e2</u>	+ 1 \$64,873 Win	Random ✓
27	2024-04-11 16:58:35	<u>0x66c64510efaef6f0aef75d717877ff77769a9c0bf65f7535c50ca8ab44259a6e</u>	+ 1 \$64,873 Win	Random ✓
28	2024-04-11 16:35:05	<u>0xa6bb2c45ba59eeb19746d332d0eded37cd7c09148d1d99f7a2465fb06b0ccd13</u>	+ 1 \$64,873 Win	Random ✓
29	2024-04-11 16:14:05	<u>0xe101eea59d083c312c257360f5f4317e9693360f88c97ce0bf599fe90e5c0dd0</u>	+ 1 \$64,873 Win	Random ✓
30	2024-04-11 15:58:50	<u>0x59411073e670aa0764a288b055f07a59b5e4d453fc57e00bb147699dfbaa9927</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
31	2024-04-11 15:51:15	<u>0x6f7fac3e2fccf4efe25142da47c3c8c81ba5692f90bb9c4001b2986fbd1346f7</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-11 15:38:50	<u>0xd403806d93ad03a6e7c77e55fd8b7e5f1d9f5ad0e28446353568a6bfe8b62f19</u>	+ 1 \$64,873 Random Win	✓
33	2024-04-11 15:18:00	<u>0x0cd6a20ed0aa45d8ee1e4bc14a89d901f151a912cb3b0676df98466c6c52c5e2</u>	+ 1 \$64,873 Random Win	✓
34	2024-04-11 14:58:00	<u>0x88cece39bc8155e0f993063db39558fed8be0700c4c9abfe0373e36fafbf9041</u>	+ 1 \$64,873 Random Win	✓
35	2024-04-11 14:53:10	<u>0x0d5fd102afb43fc6502c51b6664fc6440c7079dd294d46d62254a26607fa3d35</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-11 14:50:20	<u>0x90e467488aeb470d8861a4a9774f5a0e07f3bf4c821f9f73f0bdee9bc9738805</u>	+ 1 \$64,873 Random Win	✓
37	2024-03-24 17:46:35	<u>0x65d5844994dd2ccd0a936d31ea7bb2e51d7a97ab5cdb9371f1f7813875879601</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-24 16:13:10	<u>0x3d61789b842c3bbab992c27cf937a683c4502f8c378d4a41e318cffd7e6b2db4</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-24 14:48:00	<u>0xb55d5c5c0267c433187ee4d4e3553b9511b9172742079cf192fe3ac9fe058c63</u>	+ 1 Randomly You Won \$59,423	✓



#	Date & time	Transaction Id	Amount	
40	2024-03-24 14:10:00	<u>0x345239334d57ce7d21f0f77571162c580afe478f3765d1fe91a874730089584b</u>	+ 1 Randomly You Won \$59,423	✓
41	2024-03-24 13:20:40	<u>0x31f54d2096fd757b5e365fd2b21366f84d22e2b5a8298469d6b3acd581a4c55a</u>	+ 1 Randomly You Won \$59,423	✓
42	2024-02-22 12:07:20	<u>0x57e9a80554e5d43b27fc3593566a73421e6fe77b8a0f2c0d6dcdd38a82e764d1</u>	+ 1 int Airdrop	✓
43	2024-02-22 09:14:20	<u>0x7c509944d58bdb2cb5d3dbbeacec53623caba529c8ef87971f66ebea7139f78c</u>	+ 1 zeroLends.com NFT Coupon	✓
44	2024-02-21 12:54:45	<u>0x8f24552dc9fd03456eb26684b727b96e9359c4b40e92c5843ba6cda75759052e</u>	+ 1 int Airdrop	✓
45	2024-02-20 10:42:35	<u>0x57fd83b274e77a91604807734b1e9b10a432089470d6a16dac745cc602105ca1</u>	+ 1 zeroLends.com NFT Coupon	✓
46	2024-02-19 05:33:15	<u>0x4e0c0736efc162cef0a7d73e44af2da22e179e807d1a45cfee833bb552462371</u>	+ 1 zeroLends.com NFT Coupon	✓
47	2024-02-06 14:46:55	<u>0x4c724cf81a21d63f9c6c7cb9c234e0f03be78c332115636c7a7b22b64ff6ef31</u>	+ 1 C	✓
48	2024-02-05 17:22:15	<u>0x49cfef474a837c8d64bf4b581a413b157c02e22826fa87b38adb14d0d23e5157</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-04 22:22:00	<u>0x184730b166a89ea494e83558e3431c893b26cdb926799d92d36b611ac58b7301</u>	+ 1 Acces Liquid-ether.com	✓
50	2024-02-02 21:53:40	<u>0xbc9cde1f18b8077ce0f95ca01a1badfb4f16ca802c86786bc2024fd08c6a943f</u>	+ 1 Acces Liquid-ether.com	✓
51	2024-02-02 04:04:10	<u>0xe7d1c73154b93413b3563263a2e4bc662e7507a8ca3eb3614b192f3502f68831</u>	+ 1 Acces Liquid-ether.com	✓
52	2024-01-27 08:29:20	<u>0x01222f479b2cd209f2d7cf879fc90664612f20b5865c5e41926fd8be0762a76f</u>	+ 1 Liquid-ether.com	✓
53	2024-01-24 14:33:35	<u>0x640720c27f70320789f5233cdbcc09ada7e977a6e5f32b97356bafd1d84a77b8</u>	+ 1 C	✓
54	2024-01-23 22:59:45	<u>0x6715dea2f3ed0d8fe78d8c57202e244e1f2b453dca8b5ed5bdaea11c89dd1d83</u>	+ 1 Reward at usdtevent.net	✓
55	2024-01-23 03:28:35	<u>0x9d14151a329ae65465e2753a21b9b9d8129c6381b64479ca823ade907147d279</u>	+ 1	✓
56	2024-01-14 15:49:45	<u>0x5e19781bcfb7231ce32caae3c4e5eb624368f34b1afb17b2be80d0be22b7faadc</u>	+ 1 Airdrop	✓
57	2024-01-13 07:50:25	<u>0x8cecaa368d73951ba31d586776d52e8b7ed6fd47cbe22d7d595f053c2b7ac463</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-12 00:20:05	<u>0x6736bf7ece7dfc987393490a1465783f668afee48a338ec61e921f8dab9b5cb2</u>	+ 1 Airdrop	✓
59	2024-01-10 08:27:20	<u>0xb0c8ac519f16b3d984f307debfe2b06b2e764c07f7a5059a06b7fcea11ec85df</u>	+ 1 Airdrop	✓
60	2024-01-07 15:55:10	<u>0x3b292bfc3a455eb14d77d6502ce1a10b60a678ffd8d0d94806c551d0093395ea</u>	+ 1 Airdrop	✓
61	2024-01-06 13:03:45	<u>0x97acd70098efa617d9d61b39de3f6c38705eba48a387a30dc58bbd653c4bce6a</u>	+ 1 Airdrop	✓
62	2024-01-05 19:49:10	<u>0x3f6f9c4c6c4cf0ecaad330ac86190a8cb8827f4cd8dfb75c4783cadca176362e</u>	+ 1 Airdrop	✓
63	2024-01-04 23:20:40	<u>0x5e6e45ae6fb4fe6832619ffa038c9285ffe5379e3dc34eff388626971eed9783</u>	+ 1 Airdrop	✓
64	2024-01-03 12:45:25	<u>0x288a823009f4a960efd3d4e71ed255a5bc91c2d4f71ee5e40ceaea92ffa31a3b</u>	+ 1 Voucher	✓
65	2024-01-02 23:41:20	<u>0x7bb0e398418dcce4c0eb0b3e113d2573c1ba5381c3cdda5b183292263a45ab54</u>	+ 1 Voucher	✓
66	2024-01-01 23:45:50	<u>0x76a6098bf7fa1e2428fe1bf179cb7fa3e09563a9aa23a9f36ff7c477a49edbb6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-12-31 01:14:20	<u>0x6bf9fedd7ba4e94e0bcf74e23e1caa5f55fe2bd41d2cf31aa014f820422ee4b4</u>	+ 1 Voucher	✓
68	2023-12-30 16:11:10	<u>0xec78382d135e9405f86d5e12fdf659f12a9d60812e3a02105f2ccb7759107cf1</u>	+ 1 Voucher	✓
69	2023-12-30 10:44:40	<u>0x4c86af0ee1c2e11107dd79c9507437eb90600c9f6e38a6c3699f032168d1d207</u>	+ 1 Voucher	✓
70	2023-12-05 18:54:30	<u>0x96ba0978fc2fae363d52821ef0bf6950087d59ccfce2103b279574d426620ad8</u>	+ 1 Visit usdtevent.co to claim nft	✓
71	2023-12-05 11:11:25	<u>0xd3ebda5c9325f00881e73532bf8deac7f7e6cba801e67de6561d5bb9205b384a</u>	+ 1 usdlabs.xyz	✓
72	2023-11-23 23:38:15	<u>0xd72fc308e1a99946b3c2ac409600d9778bdf45cf442a507bf13268941cfc3628</u>	+ 1 reward-usdt.xyz	✓
73	2023-11-14 07:10:30	<u>0xd51c2e07b53bee354b2ebc2b591b0dad6643da26973b8112014a871522ad18a1</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.