

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x71400a7ba7637a78b62d1dc4400bb1d92f764ff6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	8,512,500,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SWAP-SHIBË³ORG	2,192,500,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ changeusdc.top	2,100.000000000000000000 c.top
SHIBSWAPË³ORG	36,660,000,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Â-	N/A usdwin.co
Â-	N/A 5btc.com
∅	N/A NFT
∅	N/A NFT

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A NFT
'	N/A fun
Â-	N/A 5btc.com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 23:21:10	<u>0x3752ca9a778a710ef5cd 2c65d1a756c8d79e03041d d69370aa582fd629550f86</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 01:47:05	<u>0xa80974e71e9f72b6a71e a208cf6426c05eac216914 ce34db22f4a9809a62affd</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 19:22:55	<u>0xea204b2c83f6f77fa3fe 45fb3c04de0535b4521474 ee3ef7f95e76b790bec4b3</u>	+ 2,500,000 SHIB	✓
4	2023-07-29 15:06:55	<u>0xcaa1337a2889175cd33d bfb872c9fcd85bfa646d43 aeac5c9225a7ebea97d21f</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
5	2023-07-29 15:06:30	<u>0x85c25b7c0cd5d4f50b3d e59a63a7bb710e41673af6 f22a107f1d1e7daae976f8</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-25 11:55:10	<u>0x5170f9d76100e1dce480c9f0a992e0366abb830297326b5255b1202cab3768c0</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 04:55:45	<u>0xbf6dba310f9fe06b93b3ce1180f37e11b41e37f28f51a10f1f49aa25a77b8b74</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-04 12:43:20	<u>0x46e07892a49641a88f3ea67cb0eec03bfca61b949d33a84261e6dd9b212c56f3</u>	+ 2,100.000000000000 000000 c.top	✓
9	2023-06-09 17:14:00	<u>0x4fb28e6afb68dbcba4530836a9647cb9b993fcd4bfa0f59a4bb3372998247d32</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
10	2023-06-09 00:13:25	<u>0xad2576ab59a1fa20619b31c1ee791dfdab83b0775edbcca4c8b0949b405e655d4</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
11	2023-05-28 13:34:55	<u>0xa4b7672a3366beac5bc4277b7d9166ae252b64f337566db65b55253a960645da</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
12	2023-05-27 10:50:20	<u>0xf49768caba30ce05b6cdcfd41f8674b6c0cb22a82d6d00ed1584cd21ab31b9</u>	+ 88,888,888 h.io	✓
13	2023-05-20 22:09:00	<u>0x25467bd66aea9b0476f4dee9ef37aceb6d44400850d6e3d21d4c3caecb8fc2fa</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-19 19:04:35	<u>0xabcc9a3e719995ae02061abdbd348a4d667f3539bf86e5f31c16abfdbbc7fd05</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
15	2023-05-18 05:03:30	<u>0xf005a80d95dc15a29c75d201a8fd0de450dcec53a4177c1af63a1e2fbd613ac3</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
16	2023-05-15 04:23:40	<u>0x6fafe33fe3f88e328873c841b003d353a993b9609abefbdac7fcb974cb933a95</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 04:07:25	<u>0x5db3f51e404f86c0d2a24d1304a0fbdcb92a81f14cf1911bee99fd81262e6316</u>	+ 1 5btc.com	✓
2	2024-05-23 09:49:15	<u>0x775d42a5fea42576532b0864d620212daa82a3fdb63406d36663c7dcb6daaa2</u>	+ 1 5btc.com	✓
3	2024-05-15 13:07:30	<u>0x7b0610cae71a18c4bf376c4fb40aeb704d27e1e0d9712190bb84fc890682dad4</u>	+ 1 usdair.org	✓
4	2024-05-07 06:58:40	<u>0xf5f0abf7a091a766e149fb5b77f8613bca159b9eac14ebcb6abdfbe855e256ba</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-06 10:49:30	<u>0xbf96444c201f6e8b4a5a</u> <u>f58c0417833ce72d85c7c7</u> <u>09266a747df2396023369e</u>	+ 1 5btc.com	✓
6	2024-05-06 09:34:55	<u>0x49f48795fe3684b1f025</u> <u>d774b27e2704cafcc1459b</u> <u>ecd42a95b5961d61b2853d</u>	+ 1 5btc.com	✓
7	2024-05-05 14:28:10	<u>0x7e2421ef1b4b446270b2</u> <u>ba7c16cf2d3377687957b9</u> <u>558e8867c106a87fd69165</u>	+ 1 5btc.com	✓
8	2024-05-05 07:02:30	<u>0xc783589123032da2d3d9</u> <u>c3a8fe3d7a013e24bc1b6f</u> <u>0605546fc171386745cc5a</u>	+ 1 5btc.com	✓
9	2024-05-03 04:56:50	<u>0x9956c56cf3984e23bcf6</u> <u>f28028bbe3f1c62c0087d8</u> <u>fd0aa9b746c0ed2aab81e6</u>	+ 1 5btc.com	✓
10	2024-04-23 02:29:30	<u>0xea559b15b4c72eac9e12</u> <u>6066822651bd5ab64b7686</u> <u>a50992c3fa8d0df853e40a</u>	+ 1 5btc.com	✓
11	2024-04-22 18:57:05	<u>0xbc4dfc6eef26a3c0a71c</u> <u>3f2f89eebf5d0be678aba2</u> <u>0db9ea3ad5e16a64a2406b</u>	+ 1 5btc.com	✓
12	2024-04-16 15:53:45	<u>0x59ed74c961303fe4b589</u> <u>8bcc51bfdc0baed858643c</u> <u>898e7f9e27405686e33105</u>	+ 1 5btc.com	✓
13	2024-04-16 14:25:55	<u>0xb9392035dc57de7b99ec</u> <u>05d388505af65ee6d42bc4</u> <u>af37486be91cdca7131ed3</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-02 07:46:10	<u>0x2e559b25a92b4404037e</u> <u>412e48ba3c24edd5637209</u> <u>bc242e3771b92f5ac96eb1</u>	+ 1 usdwin.co	✓
15	2024-03-02 01:53:05	<u>0xa69ea479fbaac484ed83</u> <u>fbff7aa448e6c934e4fc41</u> <u>17faa5e4b3690c98f52971</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-02-16 04:41:55	<u>0xf186c936538d5f39d366</u> <u>6c2b818d91aa56a9cb77f4</u> <u>ff3165a767949e11efe3d9</u>	+ 1 NFT	✓
17	2024-02-13 03:52:20	<u>0xc61f55a9bbd58880a140</u> <u>a4f64dd6fd7694e6af9ba3</u> <u>fa58f1896ad58b42803d67</u>	+ 1 NFT	✓
18	2024-01-21 10:57:55	<u>0xb168d29304f9c8c3f0a9</u> <u>271c6c60ed314db8a08b6f</u> <u>08e297673e8a9484643c8e</u>	+ 1 fun	✓
19	2024-01-21 08:04:25	<u>0xca74b8a87589a04e5e59</u> <u>4377b75652865bb51eac61</u> <u>25ab795d2422685fbe91cf</u>	+ 1 fun	✓
20	2024-01-07 20:03:40	<u>0x69ba070d5d1144322720</u> <u>17285458a03f37fc83fe01</u> <u>c095cbfca441724d2827ec</u>	+ 1 Airdrop	✓
21	2024-01-06 16:18:10	<u>0xa5391207f6c7322a4b52</u> <u>ebd6de56bde1854c4d9d24</u> <u>3a96b75cbd85aeb602541d</u>	+ 1 Airdrop	✓
22	2024-01-02 01:44:55	<u>0xd85c3cba81a0603cf69a</u> <u>29bb3844f29335bb2a1f31</u> <u>b81a3e6ace471024326d35</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
32	2023-11-05 10:24:25	<u>0x03fbccb7c3cfbe773172 be3320777dcf6fa3648c20 6a73ca008897a3ff5d754d</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-11-03 11:45:00	<u>0xdab8884a6f136ca7703a 5f4025bc323f6094699406 37ba58f9d1616d9c0c5d0c</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-01 13:11:25	<u>0x76fde0205b0517604c3c f0ed7d371f08dcab63992c d5d417bbccc222c6e14f9d</u>	+ 1 Visit link to claim USDT	✓
35	2023-10-29 09:44:45	<u>0x51ad8262e59a21f9b76b f82e86bf58bbc94e7ac5a3 1edde6b3a941396eefe0c7</u>	+ 1 Visit website claim USDC	✓
36	2023-10-28 22:01:20	<u>0x7a5032279e1591c4bb4a 544e30545fe32e64f44e7e 69a488bf12f594ae7c21a5</u>	+ 1 Visit NFT image to claim USDT	✓

\* 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.