


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:41 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x7e298d7e887dc7ba53e6af228ee9f8997b2fd183

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	8,512,500,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
JOIN-USDCOM	412 USDC
SHIBSWAPË³ORG	11,522,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.space	2,100.000000000000000000 c.space
SWAP-SHIBË³ORG	2,055,000,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SHIBSWAPË³ORG	36,660,000,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
'	N/A '
Liquid NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
'	N/A ce
Liquid-ether.com NFT	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
20,000 USDT Reward	N/A ether.xyz
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 08:42:35	<u>0x8bcef940cd504ad067dce77ade5462988ce2b9a542ee05f2e1cac587ce55de2c</u>	+ 1 USDC	✓
2	2023-12-03 00:43:45	<u>0x18d8a5db5bd3b855c2cf8c5e84ddf0cdb37e101d6be07605de17a5575f03b48</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 02:16:55	<u>0x45d2d418b9168037a94520f9fca0b1c74a3e2ea80a6d9befbca8fd035665a2a7</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 19:41:05	<u>0x72f52a43d7fe4c08046fc5e9886a024f2930fa97d500b828d64b1c012b715b5d</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 14:26:40	<u>0x4217a7dd63603bc3c7ee</u> <u>be8d8a8bccb17eb8b54721</u> <u>4ee9371bb553e8c10f9d5d</u>	+ 2,500,000 SHIB	✓
6	2023-07-29 16:44:50	<u>0x0b3558169a59324d760d</u> <u>311186586b82250fa427b2</u> <u>acc31e55e41aef76da6418</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-29 16:44:25	<u>0xa0dd34a6183f9902411f</u> <u>1cd837ab4dc611232ff8d0</u> <u>bbea35d14ec103f58e8ad9</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
8	2023-07-25 13:37:40	<u>0x462dba66cf7d605cd83d</u> <u>8f6271e7433d1b452e6e42</u> <u>7821365cb4bc08effdb8cc</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
9	2023-07-20 07:02:10	<u>0xc13ddedde9987517b9dc</u> <u>fb6f817d28187e89146605</u> <u>e268083c4047794e02f203</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-07-04 13:09:45	<u>0x372ba85a94975778c233</u> <u>df4ed060960d054e5166a9</u> <u>15bc754cad70570ed1ad15</u>	+ 2,100.000000000000 000000 c.space	✓
11	2023-05-28 15:54:50	<u>0x4e77208ddffea095d98a</u> <u>63c054e6adc13a5826dd31</u> <u>1c3aa8593eb6ea98e66ccf</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
12	2023-05-27 12:53:20	<u>0x472bdba408792d29fe93</u> <u>3ada2e1be6f282e08ee027</u> <u>ca5c10a06ce311ebfeb643</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-20 23:45:50	<u>0xf37d5f13455638e853880c89d46499eb334ab155ebb005e6f2066e27f8ef6a7c</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
14	2023-05-20 00:53:15	<u>0x6ce0bf2527ed0f07b017df4438f6017d82efb936df94d2e143af160b3bceccce</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
15	2023-05-18 08:49:15	<u>0x28e47f5cd8eed9ebd3010b94f3a6d31f8626b31ea96b6223dc2b081b2e76e1cc</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
16	2023-05-15 05:59:20	<u>0x2a9411171f8d8977287f427d67747ea23afcf756a6a29efc45e9727a2f96377b</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 09:34:55	<u>0x49f48795fe3684b1f025d774b27e2704cafcc1459becd42a95b5961d61b2853d</u>	+ 1 5btc.com	✓
2	2024-04-16 14:25:55	<u>0xb9392035dc57de7b99ec05d388505af65ee6d42bc4af37486be91cdca7131ed3</u>	+ 1 5btc.com	✓
3	2024-02-19 06:49:40	<u>0xa16bf13251124d170fbfb2a300d6b18215f006b8ebb1f244b698169ddc8629e</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-05 04:02:50	<u>0x3da84b3defdececfb4fe f6770b9bffdd0814835732 87416e511707c073b3f688</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-01-26 08:00:05	<u>0xd16d1cca1ce6908fc35f bdcc99f4466f57791dfb4b 8c374a5d8c27e4c1ffb372</u>	+ 1 Liquid-ether.com	✓
6	2024-01-13 12:09:20	<u>0x99af93c926ed75227b9a ef1a99a17dd5507bf3ed83 f69d9c62ac5db9ecca630e</u>	+ 1 Airdrop	✓
7	2024-01-12 08:00:40	<u>0x4ec0852feb06f6de10c d9dec14364184d6ed5c79d bae72a7730db8a5bdbef71</u>	+ 1 Airdrop	✓
8	2024-01-07 21:30:25	<u>0x3cf4edfa26f5f169a6dd ce2e1a0a8f1fa142cd3b18 5e80f85a752002aab7feba</u>	+ 1 Airdrop	✓
9	2024-01-06 23:14:35	<u>0xcaef5be97ef2615d8495 cf2bfec3cea7ea8837af51 1cc08805fb082cb15f6762</u>	+ 1 ce	✓
10	2024-01-06 17:08:35	<u>0x5c63ad186d8d96c44b85 1b9dc6dfe504b7d773b2cd f683c0ea02b342202a4e9d</u>	+ 1 Airdrop	✓
11	2024-01-03 15:15:55	<u>0x08b6adf916870f4e26dc f1dcc3fabd9e3a5f77dcb 59e5430d1dfeba95444df2</u>	+ 1 Voucher	✓
12	2024-01-02 07:28:00	<u>0xd7c6fe479b83db7b77d6 e28d474f449ce85d2cfd8f d4ab2bde7033d7ae276be9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-02 07:28:00	<u>0xc68112e51299d8d9ed953da1cc17809543c64fb1043755d7e786fee45ad32c9f</u>	+ 1 Voucher	✓
14	2024-01-02 07:27:50	<u>0xc079f536094cfccfc69407eacee40930ee9724f0c4ea338cde411400cc8702fe</u>	+ 1 ether.xyz	✓
15	2023-12-31 03:44:15	<u>0x2f2fc09005dd8e589e1a9a610147bfeac30a9f841ceab9021b6e95256a2953d0</u>	+ 1 Voucher	✓
16	2023-12-26 21:42:25	<u>0xd6ae14e94ebd20e571c85bca1929013899748bd496eef0422e29f4c8eed2be6</u>	+ 1 '	✓
17	2023-12-26 15:05:50	<u>0xc03698fa7e85e02afe8f15d505d763289283284860118bcdb77f9ab5becfef9c</u>	+ 1 '	✓
18	2023-12-26 15:03:35	<u>0x409b2c52af2e6aa6ce024636416b516c11e898e728625e2d958e9e1baf53ee4f</u>	+ 1 '	✓
19	2023-12-21 16:06:20	<u>0xc0d0391e80357309e1f5648d8cb66f23a341c8070e0f914ccfa62ccbe61c8e75</u>	+ 1 '	✓
20	2023-11-20 10:42:00	<u>0x2323a299bf37c21dffed66e387898f76d471198745c4973c7c7402c29c0877b8</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-14 07:29:15	<u>0x3558edde48811c16603a9792201d4723c67e9b85b97362e0fd68a5a3f7d8111a</u>	+ 1 Voucher	✓

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.