


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 07:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x8376b6bb948d867e896943ef7b44591c2da4c72e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> COM	203,000 USDC
JOIN-USDCOM	376 USDC
USD-SWAP <sup>3</sup> XYZ	261,000 USDC
SWAP-SHIB <sup>3</sup> ORG	2,135,000,000 SHIB
USDC-SWAP <sup>3</sup> XYZ	17,739 USDC
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft! N/A Reward at BoneWin.com
Â-	N/A 5btc.com
Smol HoLoMyth Halloween NFT	N/A nt!
Liquid-ether.com NFT	N/A Airdrop

\* USD values displayed at the time of transaction

Token	Balance
	N/A Visit NFT image to claim USDT
\$2000 USDC	N/A Voucher
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
BLEX \$1,000 rewards	N/A Visit <a href="https://blextrade.com!">https://blextrade.com!</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 09:27:05	<u><a href="#">0x1d57249ea5fa54ca8b512a3abc9c07097d4d1f248f4d8817ff8642bcdcb859c2</a></u>	+ 1 USDC	✓
2	2023-12-05 01:51:50	<u><a href="#">0xbc99e42c016e7481f8af751c4897e2022816fdb82fba081b41a057f0948e86b3</a></u>	+ 73 USDC	✓
3	2023-12-04 11:36:00	<u><a href="#">0x0590041b37f01ec0d79b1aa8e09c04d614871009da54988460dd7efbc0738053</a></u>	+ 1,000 USDC	✓
4	2023-12-04 07:30:00	<u><a href="#">0x0e0f9ec540e23d8841efe6350d01970de377a1ef355c73b91bd4cd90e8da003d</a></u>	+ 1,000 USDC	✓
5	2023-12-03 01:09:05	<u><a href="#">0xc50595912297d7a47cd61a0b240727d95a7dd470a2a562bd4ac63f8543bcd98a</a></u>	+ 2,500,000 SHIB	✓
6	2023-12-02 02:26:10	<u><a href="#">0x6201a6b71b3f532c89149eff81661cbc735dd442c6e18cb3bd28e8a010d37361</a></u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-02 15:58:40	<u>0xbe97b3f3626879f91f0e</u> <u>c44820fb6eb4560481be68</u> <u>1b1cb182fff2dd700df77a</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 04:04:20	<u>0xf11ba218da185515d8ed</u> <u>7d35bf20aea5d412dcf3a0</u> <u>96f3283e05a83750608c12</u>	+ 1 5btc.com	✓
2	2024-02-04 21:59:50	<u>0x4d2c88723abfe763a13e</u> <u>4e21e3ae8089647730c455</u> <u>ac5d5d486ed067ea8d0182</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-02-03 10:25:25	<u>0x1d524c5b04bcb5903f1e</u> <u>fe438910e600a4129abb4f</u> <u>56e63ada1f1878199a8e08</u>	+ 1 NOT	✓
4	2024-02-03 00:23:40	<u>0xa06d2d139d304b644ab3</u> <u>ad7dfcf88d4a951e059508</u> <u>bcfe39f55f116bd3727cc7</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-01-28 23:28:05	<u>0xa212f9bf865c50f4e163</u> <u>1995b2976507265e4d9da5</u> <u>566936cca5ef299cfc0676</u>	+ 1 Visit trustwin.xyz	✓
6	2024-01-28 06:40:55	<u>0x46fb20ccb5f588b9925d8</u> <u>f0e75f4c9e38fcc2e6d72e</u> <u>323080f00fe735695df415</u>	+ 1 Liquid-ether.com	✓
7	2024-01-27 01:17:20	<u>0xd6bc1baa0cf6cdde018d</u> <u>8f907b3743669535cc560e</u> <u>7d0397f25ccbd544c8f5de</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-25 01:18:00	<u>0x312974aa663a4db16ef9d6d417c5767155f86d4280f5a84ddedfb805644888e8</u>	+ 1 Liquid-ether.com	✓
9	2024-01-16 17:15:10	<u>0xab3059468e0dd78385d15f00faf5419c8260d974466d08c35538fc1deb5fbf4d</u>	+ 1 Airdrop	✓
10	2024-01-15 21:49:15	<u>0xd5cfd84362a0939caf69408ee3f0fff1835ed83af38a9b00b80d8a94d9ed3aa8</u>	+ 1 fun	✓
11	2024-01-15 04:37:45	<u>0xeeb677b6e49c5ac241f8e8a157a7312c5114aa877cf832869c0f078ee4e80fe8</u>	+ 1 Airdrop	✓
12	2024-01-14 21:53:40	<u>0xa3cd45f436ce9d28bc038c48c197f19092966b41e2618bd1a92d48ba34048cb4</u>	+ 1 Reward at link2024.org	✓
13	2024-01-13 19:36:00	<u>0x263d3ae3b4c8c4d1cf96711949fc03725ae566a10e5ae3940c9f42ecdec56423</u>	+ 1 Reward at link2024.org	✓
14	2024-01-12 08:34:50	<u>0xf2dffc118227f6c4cdf1e20f64eebdc10e7ee0e4a5cf10f3f8e0ebcd234afc12</u>	+ 1 Airdrop	✓
15	2024-01-11 12:33:40	<u>0x9e8c7aaa02fe68ca42fb32d99d0763aeddc9b9d7156465d231d60e7e5a70c92</u>	+ 1 Reward at ETF-BTC.xyz	✓
16	2024-01-11 00:42:40	<u>0x50ba07e49591e314fbb859746e969c2db2dfe341e10280ae4db6a30ecdf4dc2e</u>	+ 1 Reward at ETF-BTC.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-09 20:25:30	<u>0xcbee5473d902b49d96d9 f97d587e18c74784aa91fe 1ff9faae5e37fff93f9db0</u>	+ 1 Visit trustwin.xyz	✓
18	2024-01-08 20:12:30	<u>0x885e54546ace20a2f6e7 014f3211a2223c6dbad1ec 7389c226aee3729bdaf415</u>	+ 1 Airdrop	✓
19	2024-01-08 00:49:00	<u>0xf423c9068784deeebd34 5bd9ef9041c34ae3a70b40 8595a683a8b656536dbf88</u>	+ 1 Airdrop	✓
20	2024-01-06 17:24:15	<u>0xf7b52e31158e3b3c7b97 ac813b0641b66b050556bd 6f8352023c2008fa3c06f2</u>	+ 1 Airdrop	✓
21	2024-01-03 07:52:50	<u>0xe67a2b9d955f61d94b79 64bd68a45f8bc631f73053 7dbf1bda6936263fa5cb44</u>	+ 1 claim!	✓
22	2023-12-31 03:56:10	<u>0x0dc6d77e4e98a7342f69 922692e4f85c8221974d66 ced2f91e7b8b3cf141ed9b</u>	+ 1 Voucher	✓
23	2023-12-30 17:45:45	<u>0xc5a9c5d17c890eb98b1c 8ddbd5ad4c569c0a20effe 529d1b0789293d4a358f7b</u>	+ 1 Voucher	✓
24	2023-12-19 06:43:15	<u>0x75f7806bb0448fb0ed89 1c8605ba9c2797457885b6 23c00f2a285aa202c609a9</u>	+ 1 Reward at dydx.win	✓
25	2023-11-22 08:00:05	<u>0xc3e14be68e019958ffd5 4eba9e8a8b70a34e259faa 166c1ce8340ef94009913e</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-18 19:54:35	<u>0x05209d03adea34d8bc0762748f4f304fe7de3f9f537415be7c75ead70d81eb6a</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-14 07:34:00	<u>0xd6e176226ebe488be93037f4efbc2cfc8035c8b8496fd26f8b6bd59d9b199370</u>	+ 1 Voucher	✓
28	2023-11-07 14:22:25	<u>0x5f31a903f596ee3cb1d7489c225f17bc0b73333ec16098253bf175941968536a</u>	+ 1 nt!	✓
29	2023-10-31 22:05:00	<u>0xdaf0d90f71fcbf876363513f449c22c7ed59e07f0b92ff7b07c4eec690526170</u>	+ 1 nt!	✓
30	2023-10-24 16:08:05	<u>0x7f3decd435afd7f4472838cf99b044b8c12840e7719348e66e9dca728058d4c7</u>	+ 1 int!	✓
31	2023-10-22 13:32:00	<u>0x38bf0f151e0be8c95610a564413870b65b3a02619da97429336d9483bbedda7a</u>	+ 1 t!	✓
32	2023-10-20 21:36:05	<u>0x364852648ac2bfb804dc21779c84d0fef5dbadd985bdcf425ec937c1e7ffc4a4</u>	+ 1 Visit NFT image to claim USDT	✓
33	2023-10-17 22:30:05	<u>0x8d50b50eb32051e6938c4ee301614b59ef4f3947897dd6bb3cffd010beed8877</u>	+ 1 im!	✓
34	2023-10-16 15:05:30	<u>0xd705035cd4a61c8c124cb4a036baf8b3448e92abe733a1e2f2123921e7a8539a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-14 21:58:55	<u>0xe5d689066a0ba35315c4d150179a2b6cc438c3ac3bddb7aa970266bd4456cdf0</u>	+ 1 Visit https://blextrade.com!	✓
36	2023-10-14 06:46:00	<u>0x0a47174113eb38d9963389c73ebf43204fb61568e4582b67cbb25ad7ebfd501e</u>	+ 1 Visit dexshib.com to claim USDC	✓
37	2023-10-12 16:44:05	<u>0x9121a413939abf831093b48e415c6c0d4ced4fba1a0cee9dd704468c184a9b3e</u>	+ 1 claim nft!	✓
38	2023-10-12 02:42:10	<u>0xbc2dcbb9a65c3352f403b3234f6373de49ba67518c8a01d68a34cbd8fc888644</u>	+ 1 ocketrpl.com	✓
39	2023-10-10 04:29:30	<u>0xbedc9ebe0b7759c2c40946afd6091f122b77dc164892417c1b4e41444bfb69d6</u>	+ 1 hibredeem.com	✓
40	2023-10-08 14:08:55	<u>0xac94918f591a43a56fbd2889288f25b536c3e54343b6641fc7eae6d92effaa77</u>	+ 1 onestake.com	✓
41	2023-10-06 10:40:45	<u>0x5270187a59a7a7b9d6b8128633855f55e8706b3af1cbb4eb905d97054610cc71</u>	+ 1 Join Us https://stake-offer.com	✓
42	2023-10-04 02:35:15	<u>0x293a899889c11aa2436569f84f196601f3e6195b047aeb031f78357e7a1d0b21</u>	+ 1 m!	✓
43	2023-10-02 22:06:50	<u>0x6cf9f25d30c6184cc580f135fda6a8531bb121ad9fe3bb9bac21959437690293</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-02 18:20:55	<u>0xdb5d09fd3ca7dee88d55</u> <u>8deae3d4e02ef8a3bbbd00</u> <u>5f0a7f7819cc46cdf0f58c</u>	+ 1 doLib.com	✓
45	2023-10-02 08:41:30	<u>0x78163c5d581ca70e145d</u> <u>2f45bb3b3e3090694cc41c</u> <u>806203c7fc1430f42ac7dd</u>	+ 1 aim!	✓
46	2023-10-01 10:51:45	<u>0x2c17f5ed52c251b06fa4</u> <u>e51cbd7fdaf063f5f77c0b</u> <u>0a746209c62fb1bcf365c7</u>	+ 1 aim nft	✓
47	2023-09-30 00:55:55	<u>0x958f6cdd99585c34ece5</u> <u>3e1044abf3fccbfa4f5c10</u> <u>9f3c99171937a2a0203174</u>	+ 1 m nft	✓
48	2023-09-28 00:14:05	<u>0x20af1fe415e659ac60ed</u> <u>1432a487a77c29bef51736</u> <u>ab8fe65d1359f58ec69fd1</u>	+ 1 laim 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.