


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:37 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x8b3fa55f7286c62d2fbd5b6c70c20ba0c2f88357

| Token                 | Balance   |
|-----------------------|---|
| xDAI                  | 0.000000000000000000 xDAI <br>0.00 USD |
| SWAP-SHIBË³ORG        | 2,722,500,000 SHIB  |
| SWAP-SHIBCOM          | 2,635,000,000 SHIB  |
| USDC-SWAPË³XYZ        | 55,845 USDC   |
| TIA                   | 353.000000000000000000 celestia.icu   |
| SWAPSHIBAÛ”COM        | 15,600,000,000 SHIB   |
| JOIN-USDCOM           | 888 USDC  |
| USD-CLAIMCOM          | 3,550 USDC  |
| CLaim at usd-1000.xyz | N/A usd-1000.xyz  |
| 2,000 USDT Reward     | N/A .net  |
| \$1000 Claim          | N/A drops-usdt.info   |
| USDT Voucher          | N/A reward-usdt.xyz   |
| 2,000 USDT Reward     | N/A com   |
| \$1000 Rewards        | N/A Visit use-usdt.xyz to claim nft   |

\* USD values displayed at the time of transaction

| Token             | Balance    |
|-------------------|------------|
| 2,000 USDT Reward | N/A com    |
| 2,000 USDC Reward | N/A rg     |
| 2,000 USDT Reward | N/A .org   |
| 2,000 USDT Reward | N/A dt.org |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount            |   |
|---|------------------------|---|-------------------|---|
| 1 | 2023-12-08<br>04:54:15 | <u>0x85b62d5aec900ec23d947f1d5f50f2f0c459546ef9706e468740e13c19b69c52</u> | + 1 USDC          | ✓ |
| 2 | 2023-12-06<br>12:36:05 | <u>0x3dbdc0e8fd761ad249168ce95f500654653c516a01cbbdeb27ba9968ba6dfed8</u> | + 10 USDC         | ✓ |
| 3 | 2023-12-04<br>18:03:05 | <u>0x6ecd1a2b4127b184e6fad5ffbdbd6014e477bdb59acb00dac5f8956bf73b2bf5</u> | + 73 USDC         | ✓ |
| 4 | 2023-12-03<br>01:17:10 | <u>0xe3aef637a61a20fecf4a37f5a3d5bdbe0d510a42853de660d08992223f480f2a</u> | + 2,500,000 SHIB  | ✓ |
| 5 | 2023-11-30<br>06:30:25 | <u>0xde20b1d475af8306aa0452f836b4b8f0fcdea6fb0dee5a8c6c059c6a953ac909</u> | + 2,500,000 SHIB  | ✓ |
| 6 | 2023-11-27<br>16:10:45 | <u>0x14bc79a73cc6a2d189c3220ad3314a73aa9889edf7dea4df1bf2f1b2f253291e</u> | + 25,000,000 SHIB | ✓ |

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 7 | 2023-11-03<br>10:08:30 | <u>0xff06df7594dd051410f2</u><br><u>fde5662be38cc6e6014d2c</u><br><u>b220a2d6f7bd5e51c5660e</u> | + 353.00000000000000<br>0000 celestia.icu | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-01-15<br>20:51:00 | <u>0x9db137ec0a32daa69f85</u><br><u>259413732f92fdf8ee3191</u><br><u>3e2c8e4fb9af75149384a0</u> | + 1 fun                       | ✓ |
| 2 | 2023-12-28<br>06:29:25 | <u>0xd42e501c2a2d01a7dead</u><br><u>ee66e278599d8a074233b9</u><br><u>5ff7f477672eed633d1ac6</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 3 | 2023-12-15<br>23:27:55 | <u>0x300a7dec3f48306b08fc</u><br><u>c7c81684207bc6cf5ae07b</u><br><u>7d9d346c8399fe43efa3b8</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 4 | 2023-12-09<br>05:56:40 | <u>0x114e2a70be4780e96693</u><br><u>fceaad60a74efb551d53c6</u><br><u>65736b8ffc405009f8ab55</u> | + 1 d.net                     | ✓ |
| 5 | 2023-12-08<br>04:54:35 | <u>0x0c6d211e9631994ea9fa</u><br><u>cb77e16ea718eaaab0af10</u><br><u>97c4637aacbf0015d09260</u> | + 1 bnb-drop.xyz              | ✓ |
| 6 | 2023-12-06<br>21:29:30 | <u>0x62e0b1b979716d0cddbc</u><br><u>25c26a98db2e21ab545383</u><br><u>d265fae2fd138174e1e59f</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 7 | 2023-12-06<br>12:58:50 | <u>0x595c8d3530095cbeba22</u><br><u>662590e8df27c54971f226</u><br><u>716ea241395b07c2057d27</u> | + 1 .net                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 8  | 2023-12-06<br>12:22:05 | <u>0x8b2ddd6031b4d78411ed</u><br><u>64132207453a42cc300029</u><br><u>34cad798c459242ba6aacd</u> | + 1 usdlabs.xyz                   | ✓ |
| 9  | 2023-12-05<br>15:35:45 | <u>0x04335b3237b4d7cb80ec</u><br><u>5c9a475194d62167f65d90</u><br><u>dd8065cd3d8bd25a96ff31</u> | + 1 ''                            | ✓ |
| 10 | 2023-12-05<br>14:17:15 | <u>0xb754d671fffb98adea4e</u><br><u>76e8f87b5b667af73b70d4</u><br><u>a1f643186f0e9b1e342e3b</u> | + 1 .net                          | ✓ |
| 11 | 2023-12-04<br>21:02:35 | <u>0x2207d177cb5124f97953</u><br><u>d49de7a7b866a504898b60</u><br><u>0bff7b61b05ba3ba5bc290</u> | + 1 .net                          | ✓ |
| 12 | 2023-12-03<br>01:17:00 | <u>0x946ea29490e58d03b7dc</u><br><u>3bf9bbfa1021affd3897e0</u><br><u>385544a7f83d863165085a</u> | + 1 .org                          | ✓ |
| 13 | 2023-12-02<br>11:16:00 | <u>0xe45c22b80f8dfd82ad09</u><br><u>286012b784e0cf90e7d240</u><br><u>aa5aee2156193f6ce479ab</u> | + 1                               | ✓ |
| 14 | 2023-12-02<br>11:05:00 | <u>0xe72d488d00749b11047f</u><br><u>ebbf2f34a6f40451eb962c</u><br><u>09414aa17809da7b7366f2</u> | + 1 .org                          | ✓ |
| 15 | 2023-12-02<br>10:52:35 | <u>0x5ff7675049d241f988b2</u><br><u>4afb54dbdfae4698b7e0dc</u><br><u>77d7b8aecc050ee8e34244</u> | + 1<br>https://usd-reward<br>.xyz | ✓ |
| 16 | 2023-12-02<br>00:08:30 | <u>0xde32923574b6c41fb01a</u><br><u>2a756a78c7cec51a981cea</u><br><u>e717e468f368619ead283d</u> | + 1                               | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 17 | 2023-12-01<br>15:17:20 | <u>0x02cf4d6d17fbcf6a8abc</u><br><u>ff3f6dc703a058000df980</u><br><u>cd04a7af4038dd1aa53230</u> | + 1                | ✓ |
| 18 | 2023-12-01<br>12:24:25 | <u>0x1c7b24429b1e2ba6ece2</u><br><u>81c4c31b136032a3d8b2f4</u><br><u>8507b28689e1f452a9c5d5</u> | + 1 org            | ✓ |
| 19 | 2023-11-29<br>05:29:20 | <u>0x4e9ea3cb9354210e2a24</u><br><u>71c15ff76ec4d972365e59</u><br><u>e782c694daad2659964790</u> | + 1 .com           | ✓ |
| 20 | 2023-11-29<br>05:29:00 | <u>0x45464652fa8b4f7adcf7</u><br><u>9819775dad3ead17de3565</u><br><u>4bb85f02e12b1367fc927f</u> | + 1 usd-reward.xyz | ✓ |
| 21 | 2023-11-28<br>11:48:10 | <u>0x8e222ad9e85bf955ee7d</u><br><u>10bd8edc6284f2725bf31f</u><br><u>5fe2da4f0b6589c1cfb6b7</u> | + 1 com            | ✓ |
| 22 | 2023-11-28<br>10:44:10 | <u>0x0bc0c21c377d7ef5f720</u><br><u>0a4b7c4ca2242c48f76012</u><br><u>11e05aab3945b96bbdb8cf</u> | + 1                | ✓ |
| 23 | 2023-11-28<br>10:28:25 | <u>0x1b909d91d7e6de857ab8</u><br><u>cbe61d90735083ee85dcc7</u><br><u>49f788152f515d395ed9f6</u> | + 1 openusdt.xyz/  | ✓ |
| 24 | 2023-11-27<br>16:10:45 | <u>0x92c54eec98c98b55c8b6</u><br><u>c978da45b89c11311da47a</u><br><u>b05f579df9821b14471bf6</u> | + 1 com            | ✓ |
| 25 | 2023-11-26<br>13:16:25 | <u>0x25af0b60f39a0d10b886</u><br><u>f22cb48cb023783fa291a0</u><br><u>c26a8aacaef0f53b8c540</u>  | + 1 com            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 26 | 2023-11-26<br>13:10:40 | <u>0x04f3bcbab95842d57aa0d142713cc767f3f2aee1d60485d61a3151e7dda09f8c</u> | + 1 reward-usdt.xyz                       | ✓ |
| 27 | 2023-11-25<br>22:38:55 | <u>0x529206aff159cfb38cfc825deb8d0a406414991c7f55b562cb0c58afc0efb1e6</u> | + 1 reward-usdt.xyz                       | ✓ |
| 28 | 2023-11-25<br>22:38:50 | <u>0xa1ca71ba5319f9c5837212c25ece71ec0944f599c814afa48449a7926fbd5d1a</u> | + 1 com                                   | ✓ |
| 29 | 2023-11-23<br>15:39:35 | <u>0x72736ffdfd227628e66046095541e9633b1ab8c787972e4c1a09f54cf5dee82c</u> | + 1 reward-usdt.xyz                       | ✓ |
| 30 | 2023-11-23<br>15:30:20 | <u>0xf974ddba38d16ceedca27341ccbea2c8ab65130fd52cf4657421448ec9e6ec80</u> | + 1 dt.org                                | ✓ |
| 31 | 2023-11-22<br>21:28:30 | <u>0x27c4fd4528685c5460686e3ce7c75f1161baf99ce7704f587414305286110891</u> | + 1 Voucher                               | ✓ |
| 32 | 2023-11-21<br>07:06:40 | <u>0x22703e99d70f6da5cf125f1da84acce57eaeafb004b554f1bd3f9d9a8d5c4add</u> | + 1 use-usdt.xyz                          | ✓ |
| 33 | 2023-11-18<br>14:40:55 | <u>0x3bf69df0b1f96d9df12c2ebb2c4451b692c7578d6d30595a2ded5d834dd7aac6</u> | + 1 .org                                  | ✓ |
| 34 | 2023-11-17<br>01:28:45 | <u>0x784ba927a64b909ffedb23f021fd9d47d2a025dd5f73375590f99ef039458aca</u> | + 1 Visit<br>use-usdt.xyz to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 35 | 2023-11-17<br>01:28:25 | <u>0x353213ff398e33785407</u><br><u>ba6dd06151f07e68d8ff06</u><br><u>fd8c5c55522f9c962b7323</u> | + 1 s.org                                 | ✓ |
| 36 | 2023-11-16<br>04:29:30 | <u>0x26082be06aca48e3a0ac</u><br><u>f8215298968c0de6f93190</u><br><u>dc2433c5318c9a6483250a</u> | + 1 g                                     | ✓ |
| 37 | 2023-11-16<br>04:14:50 | <u>0x263fcfdb624e69a5c0f9</u><br><u>45ef90312e744f3be0b086</u><br><u>998766d51c79111b981d6f</u> | + 1 Visit<br>use-usdt.xyz to<br>claim nft | ✓ |
| 38 | 2023-11-15<br>11:07:10 | <u>0xf03bd62580ecadc5a038</u><br><u>717ff3b66d1f9c52f73dfe</u><br><u>2bbb7cab4480da8000e5c5</u> | + 1 Visit<br>use-usdt.xyz to<br>claim nft | ✓ |
| 39 | 2023-11-15<br>11:04:50 | <u>0x84efb2c042ff9674b4dc</u><br><u>a87f932c922a7762e7dbc3</u><br><u>f6be6330be2daf7ad52bd9</u> | + 1 Voucher                               | ✓ |
| 40 | 2023-11-13<br>01:13:15 | <u>0xfafb791c55fe2e0953c3</u><br><u>dd7b1ca44fdc379f3906e2</u><br><u>abc04807c478671348522a</u> | + 1 m                                     | ✓ |
| 41 | 2023-11-13<br>01:04:30 | <u>0xef357ff2651dbc40b2d6</u><br><u>5fd14e5c441438b0c0dac7</u><br><u>398d9ecb767629ddb417e6</u> | + 1 usd-1000.xyz                          | ✓ |
| 42 | 2023-11-12<br>23:53:10 | <u>0x8287289ad2b2963174f8</u><br><u>bd35a9efa541db65069c40</u><br><u>fa0aa5c66caefb38c5f8c2</u> | + 1 m                                     | ✓ |
| 43 | 2023-11-10<br>17:14:40 | <u>0x71a420aa0bfc317ae8ac</u><br><u>63f4460a70f22500b7df1e</u><br><u>75df574bd2cae1e200017a</u> | + 1 Voucher                               | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 44 | 2023-11-08<br>16:08:55 | <u>0x0de18b205db28344fd47</u><br><u>2a55fd3e9d86d3e21605c8</u><br><u>90dc119f4ebf8e08fb42a2</u> | + 1 Voucher      | ✓ |
| 45 | 2023-11-08<br>15:55:00 | <u>0x987de1e90076ea6e2178</u><br><u>621c802f7af50f4bec7121</u><br><u>e4cdf28a1636a7d3d521bf</u> | + 1 rg           | ✓ |
| 46 | 2023-11-06<br>15:24:55 | <u>0x0cb6d0160e547750ee62</u><br><u>f8d8e22864736d5d4432ae</u><br><u>238771a7ee83b9cd5745e6</u> | + 1 drop-usd.com | ✓ |
| 47 | 2023-11-06<br>15:24:40 | <u>0x846b49b45edb563db943</u><br><u>35f4497ea050377d78ac8d</u><br><u>b9030993cbbda211b7b1fa</u> | + 1 d.net        | ✓ |
| 48 | 2023-11-05<br>10:43:00 | <u>0x466d2858ad60eb83852b</u><br><u>3c18d683bcb4cc15a0c246</u><br><u>3850ffcc092fe4dd21efb2</u> | + 1 d.net        | ✓ |
| 49 | 2023-11-03<br>10:07:35 | <u>0x6d7d2fb9bb495cd85001</u><br><u>be92bef29ebe1e04f5929a</u><br><u>7df6cdaeddf53d40d9500</u>  | + 1 .net         | ✓ |
| 50 | 2023-11-02<br>07:00:25 | <u>0xd11bd1219bb62c77162b</u><br><u>82b1ae870cdf3ff730311a</u><br><u>dee3e38cf7ba59e83854e8</u> | + 1 \$BNFT       | ✓ |
| 51 | 2023-10-31<br>01:19:45 | <u>0xbbc1dc3dfea54e0be58e</u><br><u>9589ae49a5673d417d6a12</u><br><u>061a40774e206ff463aa2c</u> | + 1 .net         | ✓ |
| 52 | 2023-10-27<br>08:22:25 | <u>0x2f01e6dd394484f56220</u><br><u>cc070d0c5d80fcc162023a</u><br><u>752223a3e5807fd0afc2c5</u> | + 1 .net         | ✓ |



| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 53 | 2023-10-27<br>02:11:55 | <u>0xfb4d78adb50082fc24a3</u><br><u>2ad262d2ac9b05dd9d540f</u><br><u>ee63ffb176bda9ff7a3191</u> | + 1 drop-bitcoin.xyz | ✓ |
| 54 | 2023-10-24<br>15:35:00 | <u>0x221bed50775d3bf7e28d</u><br><u>378664147ea4f9969c8bdc</u><br><u>8a5af09e4ef550c1963efe</u> | + 1 net              | ✓ |
| 55 | 2023-10-20<br>17:29:40 | <u>0x7aa897e1a3a704a6fb04</u><br><u>bdd1b501c26abfb9e37e1a</u><br><u>51f6b6777c072f129fc4c4</u> | + 1 drops-usdt.info  | ✓ |

\* 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.