


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x8c967045308c427c722c26c465e98b82173abb75**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	3,382,500,000 SHIB
USD-SWAP <sup>3</sup> XYZ	259,000 USDC
USD-SWAP <sup>3</sup> COM	213,000 USDC
JOIN-USDCOM	402 USDC
USDC-SWAP <sup>3</sup> XYZ	17,374 USDC
150M SHIB VOUCHER!	N/A hibredeem.com
\$Mev BOT Platform	N/A Visit <a href="https://we3lab.com/">https://we3lab.com/</a>
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A Visit website to claim USDT
Liquid-ether.com Voucher	N/A Acces <a href="https://liquid-ether.com">Liquid-ether.com</a>
Liquid NFT Voucher	N/A Airdrop
Liquid-ether.com	N/A <a href="https://liquid-ether.com">Liquid-ether.com</a>

\* USD values displayed at the time of transaction

Token	Balance
	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 11:12:45	<u>0xd706aca8cf7bfdfd161f dbaa6259851b93245d182c 44635022a673e72416162e</u>	+ 1 USDC	✓
2	2023-12-05 02:19:15	<u>0x12b204605d7b5c7fac6a 18b0efda1b869858515993 619e3a5747c456b0020511</u>	+ 73 USDC	✓
3	2023-12-04 11:47:15	<u>0xa523e1dca897b300550d 0debd6a008cb8380606cbe 8b1746c01acff6a6d9146c</u>	+ 1,000 USDC	✓
4	2023-12-03 17:03:30	<u>0xac6c87bd3238379e29df 95e541872aab55bbc2fab7 652b311280eb36868a3570</u>	+ 1,000 USDC	✓
5	2023-12-01 08:58:10	<u>0x96bc941bd14cf8cf804c 54276ee41a7aeeca2742bd 23f10e9ddab96228899e35</u>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 22:24:30	<u>0xa1e14591e73d26a12d3d c2dab2c079ac7ab58310df 1a820b3f072d0a26b7ced7</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-04 17:14:25	<u>0x1f33696387c6a67762fc</u> <u>7ff14549c8ac29ddf6d481</u> <u>204f215114ac815a777072</u>	+ 1 reward at BONEWIN.com	✓
3	2024-02-04 08:09:25	<u>0xb69c6c8901a8068d8b31</u> <u>4b8536416bff8a1279f15d</u> <u>49e749630d344d67d8b8ac</u>	+ 1 reward at BONEWIN.com	✓
4	2024-02-03 07:08:30	<u>0x52cb46750ddda94d1ac1</u> <u>d2daf87355395650cb49f2</u> <u>8832d9df120bd7327f1820</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-02-02 02:37:30	<u>0x5e5d8a145e1dd8bdfcfe</u> <u>3c345de4c76af1cdf3af5</u> <u>803ddb60eee1082925ca05</u>	+ 1 reward at BONEWIN.com	✓
6	2024-01-27 07:01:15	<u>0xfbe0c39f15bef619eeb8</u> <u>5e4c60c3066e164159fc4e</u> <u>faf5d91f51f93885534a65</u>	+ 1 Liquid-ether.com	✓
7	2024-01-26 15:51:10	<u>0xfc7806b2a0fc7ef4b91b</u> <u>f07fb5d4a8cc8fa5459970</u> <u>fc6eb9201698a79d829e51</u>	+ 1 Liquid-ether.com	✓
8	2024-01-24 03:03:25	<u>0x5be12c012131c7e21185</u> <u>c62f79c03e2c43a21f097d</u> <u>38667f3efcf6acf1a68d68</u>	+ 1 Liquid-ether.com	✓
9	2024-01-19 14:09:00	<u>0x973e1f9f57b0ccb9cd44</u> <u>b1a9c06ca41377ef0d49a7</u> <u>8ea272430c30f52054a26c</u>	+ 1 META	✓
10	2024-01-16 18:36:20	<u>0x2467f5b63fce88668845</u> <u>c890c4b352b55cd1f1af3b</u> <u>359c1f0f39d26cf8cca6e5</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-15 05:21:20	<u>0x879e8ee0ed89e1d2537e</u> <u>bcbf755bc074e44cf92016</u> <u>307a927b4adc883aad2c84</u>	+ 1 Airdrop	✓
12	2024-01-13 13:16:50	<u>0xd4d04bc54638315eac37</u> <u>1c5fa92a6c3b2e8eace681</u> <u>7a9cdb9d1cd90cb9bcd6ff</u>	+ 1 Airdrop	✓
13	2024-01-12 09:57:10	<u>0x66bc5f771a0ea860fbd7</u> <u>6e9cbf4a8f5d654421cedf</u> <u>83730900689479466cc906</u>	+ 1 Airdrop	✓
14	2024-01-08 21:41:55	<u>0x6ce7375a084c9fe38c0e</u> <u>c198569450742a2d368e62</u> <u>c98ce88f407718701f5c49</u>	+ 1 Airdrop	✓
15	2024-01-08 03:16:10	<u>0x81859b1e296f10ce93d8</u> <u>ec0f1a9ea4a61b5894373d</u> <u>4370bcd984c8c92ecd5710</u>	+ 1 Airdrop	✓
16	2024-01-08 01:33:00	<u>0x515e913614131b73dd2b</u> <u>bd5119f9d19991b0f98a08</u> <u>dd0afc65f6c053a1cf6626</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
17	2024-01-06 18:01:40	<u>0x1d63428b0404f29a01a6</u> <u>660ea7c6ed63bc3c877163</u> <u>5e2c55a2bff1d1fa1b33ce</u>	+ 1 Airdrop	✓
18	2023-11-28 18:24:50	<u>0x65c807429aad98cfebfd</u> <u>c31b8e7ed618fd9bd77546</u> <u>0f5830ef36b1083fe2700c</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-28 17:49:15	<u>0x43eebbd971a4fc5d7e2f</u> <u>bd494246cb8947132fba95</u> <u>f22c1d5e814fbc6a4239b3</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-28 16:56:25	<u>0x1c256eb36ddf6e1cee4a299d1a67c0daf354c0e37efcc401665b63ce6a8b9c87</u>	+ 1 Voucher	✓
21	2023-11-28 16:55:00	<u>0xcdd42aeb6ce4cb396811d628a296bf718ac98eeeeae98f99dc92d8680e336502</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-23 02:56:45	<u>0x835d6a911d0e15257369f5e7fea69b68f78c8087e54a3c04865b332142c3ae50</u>	+ 1 m!	✓
23	2023-11-21 18:04:25	<u>0xc6a8700bd1cd70158925439d46ffa3243cf8fa73cb4751c40dd743cd7d3fb3c8</u>	+ 1 !	✓
24	2023-10-28 21:20:50	<u>0x9e7faaede551ec369e4ee502448ec9afc91f74a50016cdb804f7d6f80a03ab4e</u>	+ 1 t!	✓
25	2023-10-28 08:41:55	<u>0x49cf88395794d8d01de1a428a8015de271ddad164778c53b4c7eedc414ef86ea</u>	+ 1 nt!	✓
26	2023-10-22 21:54:35	<u>0xbcffedf600bd0dde0d51333041aa24ff8659ad5b148435516090093b67d73bcc</u>	+ 1 int!	✓
27	2023-10-20 01:33:20	<u>0x3b49f76daad311dd4cc764dc024f6a997bd71d8d8599f672c90e09fb7bf0b90f</u>	+ 1 t!	✓
28	2023-10-17 22:25:30	<u>0x25576caac5368c1553ec01b88861889b077d562fc5508c960b063567453ff0a5</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-13 18:12:35	<u>0xacea601ab8bbf6ce9dd1 13e2298883c1ed9bf1b9ef 8c7de482bd2887e36109e3</u>	+ 1 ocketrpl.com	✓
30	2023-10-13 09:39:05	<u>0x37889dd60dbb3e1951d8 a9a204850921d0dbc9bb9f 156b53714db9a81fd78ae3</u>	+ 1 Visit https://blextrade. com!	✓
31	2023-10-10 11:24:45	<u>0x92bfa9c950ca43362927 511957604600155929669d d245da510f1f8e3a1f3301</u>	+ 1 onestake.com	✓
32	2023-10-10 01:01:10	<u>0x9f34cc9d5f58f4ed3e34 549db93a36e047900368f9 fae1daf90755cff8b83540</u>	+ 1 laim nft!	✓
33	2023-10-07 23:49:35	<u>0x8c8f478bbad02146a9a4 28b6798150af9f3f101964 0e061d9369668716ac86f9</u>	+ 1 hibredeem.com	✓
34	2023-10-05 02:55:00	<u>0x4cfa8f1048723a05336d 681a9093ebce223bad67af 01e81cea20136885628571</u>	+ 1 im nft!	✓
35	2023-10-01 09:19:55	<u>0x3466ef82b27ae5f93f36 02cc237411ea33785c95f9 16624facf040bffc8aca54</u>	+ 1 dolib.com	✓
36	2023-09-30 20:41:30	<u>0xfd9c9f091991434dc3e9 8951cd84467b3b4bef1c06 c45447ca7c177f22ea9c81</u>	+ 1 hibredeem.com	✓
37	2023-09-29 17:24:40	<u>0x5fa73d22dc6b0aa99b22 e67450670d38495c72792e 540950a2d05495d05c5ca7</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-29 00:17:35	<u>0x168bf412cdcc3d55a4c059ba685fd25e358555db659023651453813c221acdb4</u>	+ 1 m!	✓
39	2023-09-28 21:56:15	<u>0x7065ab949a5b68f9829484e4735cf208bdfb1b76e2a9a4faf3a89373ef5fb0ee</u>	+ 1 aim nft	✓
40	2023-09-28 21:35:40	<u>0xbf6448848313536d5977038699bb4008b6951f54c834d4619408455b41b71b44</u>	+ 1 aim!	✓
41	2023-09-28 20:47:00	<u>0x3fd897dcfe0111da87de02a8a30559c17229ddc1cd181921d3b9b53e0aafb82d</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
42	2023-09-27 20:03:30	<u>0x121bdc666f401e798d460b6efa5b58dd75377bc98b169463adf4a8ffdb3aa99b</u>	+ 1 im 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.