

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x8e56cc9136b23916a1f2a377e3afb5897e109da0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP <sup>3</sup> XYZ	15,987 USDC
SHIBSWAP <sup>3</sup> ORG	3,382,500,000 SHIB
SHIBSWAP <sup>3</sup> ORG	11,522,500,000 SHIB
GIT22	38.000000000000000000 claim your reward.
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
USD-SWAP <sup>3</sup> COM	172,000 USDC
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>
! PEPE	1.000000000000000000 10000\$ REWARDS
SWAP-SHIB <sup>3</sup> ORG	2,055,000,000 SHIB
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
op	0 op
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
p	0 p
Â-	2 TN1
op	0 op
op	0 op
Â-	N/A 5btc.com
	N/A Visit bonewin.com to claim nft
\$2000 USDC	N/A Voucher
	N/A Voucher
Â-	N/A usdair.org
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit website to claim USDT
Acces Liquid-ether.com	N/A Acces Liquid-ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 02:47:40	<u>0xede069dfb260056d17ad 676d68d3295310413d8010 64099bac8cc4d210a82dee</u>	+ 38.0000000000000000 000 claim your reward.	✓
2	2024-07-19 16:25:45	<u>0x3503e6edc9bc6e2320db bd77be10df5c5335c8139f 14375861452c9324185f38</u>	+ 0.000000000000000030 00 kei ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-19 16:25:45	<u>0x7e549a66bda5bf391ede7a185e291d1d5de410b3d7b49d319f3dcbae458747d8</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-11 14:35:25	<u>0x9e59916b6b5d9e8ed42648c6b9619e2141aae534e5571f198dafb25a5bc8a618</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
5	2024-06-11 14:35:15	<u>0xcb57729229c7d6f526852103f24aed986a16826bd8fef322e0ef285cae5832bd</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
6	2024-06-06 21:32:55	<u>0xc94ef80b8715691df6bdf99744e426415388bf95b9e5e311714ebad762449fc4</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
7	2024-06-06 21:32:45	<u>0xe49ecf9ecd264408701be5dce8913c88afc9e8a4c43b5fef37ab94eee6c94021</u>	+ 1,500.098819999999 932406 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>	✓
8	2024-06-04 12:32:55	<u>0xad60a83bf0d79d86ab176774e5ddbef5d714e4c2e717eece3fcb73578b468992</u>	+ 100,000.00000000000 00000000 EWARDS	✓
9	2024-06-04 12:32:35	<u>0xd3c8ec9e0f151aed06fadcc14da9460a9f05e90525f7e35628d0819389719693</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
10	2023-12-08 11:20:55	<u>0x573d47eb31161fdd10f5d1ca058ba1f2909782c49a78a4dfe7f05c2e0c0015fa</u>	+ 1 USDC	✓
11	2023-12-05 02:21:30	<u>0x5f45a001358443a7f53b65c2c97bc52027a1d2ee45ab4d9bcdad38989ea51310</u>	+ 73 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-03 17:06:55	<u>0xe68610e7196afa015810</u> <u>06a63f0bda888273ea385c</u> <u>a9bc9ea7d2f81072b26fce</u>	+ 1,000 USDC	✓
13	2023-12-03 02:14:30	<u>0x212670a0c01b4b2a136a</u> <u>fcdaa49b772346f71e3f55</u> <u>1bd75890f3ca7b4e46b6d4</u>	+ 2,500,000 SHIB	✓
14	2023-12-02 02:50:25	<u>0xf8a001899b9c7e6f164e</u> <u>6f5283fbbe65beb67564b5</u> <u>bfa1f2ff62e91139fa6587</u>	+ 2,500,000 SHIB	✓
15	2023-12-01 14:39:25	<u>0xfe1e00e6ccfba8596b2</u> <u>bec9fa5f4e5a62524968a0</u> <u>59f69bfa753f08a4c593a3</u>	+ 2,500,000 SHIB	✓
16	2023-12-01 08:58:35	<u>0x1fd088db81ef453896cb</u> <u>b7c23b03fe5bb79607649f</u> <u>9d453800e9e2409a782a04</u>	+ 2,500,000 SHIB	✓
17	2023-06-09 17:35:40	<u>0x7e890eef96298f6cf0ae</u> <u>c4db14c15568a73a0cfe18</u> <u>0c62c95b7f45859fc5c676</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
18	2023-06-09 00:35:30	<u>0x343d82b04ab32df5e7ce</u> <u>c8bf78db51e6a398283ff1</u> <u>4b8c0553d24dc2c3883e17</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
19	2023-05-27 12:11:25	<u>0x32522c3254eef1ffd3f3</u> <u>8569b4b32816fe530e281d</u> <u>c2b4a631f9db32146d50dd</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
---	-------------	----------------	--------	--

#	Date & time	Transaction Id	Amount	
1	2024-06-12 11:23:50	<u>0x13b4f03430e94fb924dd</u> <u>540b791fcc27f505529456</u> <u>1bb90d5059653a82b419c4</u>	+ 1 op	✓
2	2024-06-11 16:58:50	<u>0x1fa7bc5dd9e4eadcc3a9</u> <u>e38d39a757933c12f30b24</u> <u>966dc93d58f72895dd17de</u>	+ 1 op	✓
3	2024-06-11 14:35:10	<u>0x2076801a8c6c531ec3fd</u> <u>c427eb0acfd83ea8619f54</u> <u>0f6d8672db32651eb73f56</u>	+ 1 op	✓
4	2024-06-06 21:47:55	<u>0x181efe445bea0bbd46ef</u> <u>ca901242cbab7bb0d2d332</u> <u>7688319ec0a657610f3dc2</u>	+ 1 TN1	✓
5	2024-06-06 21:34:15	<u>0x3bc097aaa9e3ce9717f7</u> <u>37f561798893b94b1cfb90</u> <u>fb2d7a9ff9a9973d71845d</u>	+ 1 TN1	✓
6	2024-06-06 21:32:50	<u>0x385e9d0cd7f8cb900e65</u> <u>3a29883a23a3e450f732be</u> <u>5f4ae4447cafe994c3b590</u>	+ 1 p	✓
7	2024-06-04 12:32:15	<u>0x1b611caceaaeb90bc082</u> <u>71942739ed2941798e9704</u> <u>194dd89e0e3208c38c2dc1</u>	+ 1 op	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 02:59:00	<u>0x36ee4f30063abd6c05a0</u> <u>8ef607c07d11f30c797338</u> <u>2373de8a2289af7532d341</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-07 09:28:00	<u>0xc7dbc1a13867105178fa89cb8c17a6e51fcef754cb7f5e4d19ed1c580928f85e</u>	+ 1 NFT	✓
3	2024-05-06 09:02:45	<u>0x9f7909471418761d3acb66f4fac59e8ed381cb9e040f6d6a44aab588e3fd1049</u>	+ 1 NFT	✓
4	2024-05-03 14:01:40	<u>0x3691c7730279fd88d485140697f1b84dcd15cd7035ebf45c79ede250ffa3ee0a</u>	+ 1 5btc.com	✓
5	2024-04-23 14:47:10	<u>0x6b5c5ec66eacb0ab8b0128cfe9fcb742edd65777c377d835f19b05b02ba3fa8d</u>	+ 1 NFT	✓
6	2024-04-04 11:34:15	<u>0x6651e1ea1ea27c2a527f083c3eff7b345eef16b0b841807c20eb7a69b13b664a</u>	+ 1 usdwin.co	✓
7	2024-03-29 04:48:25	<u>0xc9f9a6c8cc23ec64de48e4efe1daec25c39d4038e35eee8e81dcb1b2f551819c</u>	+ 1 usdwin.co	✓
8	2024-03-23 20:54:15	<u>0x6d91429869518a90e6ec3100d72e7cb6e7ee8e633329d12a29d6201a2461c3e5</u>	+ 1 NFT	✓
9	2024-03-13 14:07:50	<u>0x55cdae839617e2b6a151f69d422f50574d360e9585739404ac6f799c3056f32b</u>	+ 1 reward at megamemecoin.com	✓
10	2024-03-08 14:56:45	<u>0xb791d2682993362c66cdca24cc38b69bb1630704a23349e951f0e0354605206b</u>	+ 1 BONE	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-08 03:05:55	<u>0xda140c04931bfc2b36dc</u> <u>b0b405124e96856dcd6158</u> <u>0ecbcd8f5c5a02a51dd285</u>	+ 1 BONE	✓
12	2024-03-07 22:53:50	<u>0x89c2c5a3b8bccfb05329</u> <u>41331469e859dc55dc6127</u> <u>28ff39d0c498de5e1dd3e2</u>	+ 1 BONE	✓
13	2024-02-20 23:26:35	<u>0xf097c91edecb690a31d6</u> <u>d7f7f42161bb1914289ad4</u> <u>ed515e0d0e2397cb154ea3</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-17 02:27:30	<u>0xe85e21774acf64f59af2</u> <u>71aaab6bbc3d29a24af9f7</u> <u>756f08e8931be0f9116974</u>	+ 1 NFT	✓
15	2024-02-13 03:41:35	<u>0xa4174bb47ddf83d5ee62</u> <u>47c9c740f3d654229189a7</u> <u>302094793508f48617236e</u>	+ 1 NFT	✓
16	2024-02-05 22:38:35	<u>0xa668b19479c3413b7c89</u> <u>6f5530f1705ee2246364ef</u> <u>d5ece0dd1e7e3bfff13cfde</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-05 09:09:30	<u>0x82a72e3e2d55265d462d</u> <u>5ebc651607ea5464f29c90</u> <u>c2a0f8946da6c20c6b68d4</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-04 07:55:00	<u>0xbd68b135f6482cdb2c6f</u> <u>f167c4ae90b142e683873d</u> <u>7cbcb1975a7bb06cb38c1c</u>	+ 1 im rewards	✓
19	2024-02-02 01:05:15	<u>0x0e76de9f584bc90557eb</u> <u>2abab7e68ea34660eeef66</u> <u>b74305c7a7e063d9ee3986</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-29 16:00:15	<u>0xa622032432b3715b0a512b31cebe57a388cd085578a37377c67a45a4057b5d37</u>	+ 1 rewards	✓
21	2024-01-25 09:52:30	<u>0x90339a86521ebe5148fec687fcb7cbbc9ab690ca2c5be667fc7fdf783e88b34b</u>	+ 1 rewards	✓
22	2024-01-14 14:01:50	<u>0xee753f1fdd484695b976e87b7baefecc00f81e88d2c344cbb80cf2ac1942f1f9</u>	+ 1 rewards	✓
23	2024-01-13 13:20:45	<u>0xba522d62b8370dcaf65b1e2ab80c2813a6e4d6288c7641c41f6208edba8c6d58</u>	+ 1 Airdrop	✓
24	2024-01-12 10:03:35	<u>0x2720f44c4bade49af6dfc22536ae3e4c64ca30b4b03f027704482af2cba597ff</u>	+ 1 Airdrop	✓
25	2024-01-09 16:28:50	<u>0xe4ddf537002ccfe1b869e4e52fa44bab9e69d18beb3cc66e50e5ad29cc106537</u>	+ 1 visit shibde.site	✓
26	2024-01-08 21:48:10	<u>0xff2f158c96d64bb6728d1e3fef4d3f82143c5b402e703915fdee7e98679e8c52</u>	+ 1 Airdrop	✓
27	2024-01-08 16:44:25	<u>0xe78c21da936c0b78c7b4168e0944079c595f7648e1862f5e49dfe88d39b5f083</u>	+ 1 visit shibde.site	✓
28	2024-01-08 03:24:10	<u>0x0ec460206c7946713fdc45c520ae03cf685fbcdcff15b39d77bb60b14850c5a1</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
29	2024-01-06 18:06:20	<u>0x8b2421d5e0f557207cde52faf18c380a8996494bee01e2252522ebdc5e93b277</u>	+ 1 Airdrop	✓
30	2024-01-05 23:35:10	<u>0x929f70ae4a46d76b0ae47c6736af30f09c607f3db4664e1b90741c2171cef76a</u>	+ 1 Airdrop	✓
31	2024-01-05 19:26:15	<u>0xbcf666071b2e1c519594ae36a48e7429e67b40d1e1c32743130d1ab2b1c685c0</u>	+ 1 Reward at usdtevent.net	✓
32	2024-01-02 03:07:55	<u>0xb191f99887a1451fefb17bef514228cac2cae63f057d72d23fb763b458bf1e70</u>	+ 1 Voucher	✓
33	2024-01-01 12:56:30	<u>0xa2afca94bdf47aa7ff905c9d2fc1db5e30dc3b23b67edd9d22d9479bd33cae8</u>	+ 1 Voucher	✓
34	2023-12-31 04:27:10	<u>0x29c095ee428661583855d826163d985e97488873ed7261aebcaa665e1c781442</u>	+ 1 Voucher	✓
35	2023-12-30 18:04:00	<u>0x4e2b7c48c963d4cf298870cd021012ff820fc7257f685097ca8321ed85f5cf2e</u>	+ 1 Voucher	✓
36	2023-12-22 20:07:50	<u>0xe54552cce1899beb35fadaf1319c8b94a5638324c9d17b126e07db8c9920c51f</u>	+ 1 usdlabs.xyz	✓
37	2023-12-22 20:07:35	<u>0x684a4d3cfc939c383fa2ed54b31606b9d8f15ac158d1311827e4536ea1bb7418</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-22 00:40:00	<u>0x7814a77d48030626ca05f51ce9fe5a12a441ebbd0be250a8073228a7a5a56c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-19 07:49:10	<u>0x4c62c90dd6482c9e0e563becbe4e51f44bfccf4166b6ef39b07156d5d7e9844c</u>	+ 1 Reward at dydx.win	✓
40	2023-12-17 01:18:10	<u>0xda026c2fe9a545129a3be9c7ae383e4d5404445a3c4af4c02813d4de7bcfaca2</u>	+ 1 NEW YEAR GIFT	✓
41	2023-12-17 01:08:50	<u>0xc35828c7422b0695c00d64c0fce14c19e337b1ad49cc6d3c1496721bf058f2a0</u>	+ 1 NEW YEAR GIFT	✓
42	2023-12-01 12:20:30	<u>0xd97050c1cae067350a163025c8c7e501ba944a6ce29f6d58bb4d30792cee934e</u>	+ 1 Visit website to claim USDT	✓
43	2023-12-01 08:20:40	<u>0x7bdfcd16ca51e238ea83fe407f88c85bcc710af7df508fb87f9368ff8884a435</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-30 19:58:30	<u>0xb369ace3e16b765c8f9baea9a941d739bfe42626b6bf5aa3177ca0788e2bff22</u>	+ 1 Voucher	✓
45	2023-11-30 10:09:40	<u>0xc24a6dcdfd50665d6ed21077fdb3008345126d1356ac0508327720cfa160bbb8</u>	+ 1 Visit usdtevent.org to claim nft	✓
46	2023-11-27 08:30:40	<u>0xcdfee7b251d7d17f2d9500059252098d45fd27d0e97d9eca4058c7cc5a3719b9</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-26 04:18:50	<u>0xdfeb58b243b2b8e5934d</u> <u>c8b856884bb79c69c00a85</u> <u>b482fc673697dcd7a853d</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-26 04:00:20	<u>0xb8d21b380b10a6568b54</u> <u>42074533c1f1b0dc884e59</u> <u>717f93735bf3f3e7e0e5b8</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-26 03:41:05	<u>0x50b2a57d8a10ebdc79b2</u> <u>16e8923dc139e20a7fa091</u> <u>3f5a73cd3dfe848a386958</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-26 00:18:10	<u>0xf5b985b0e8195f3a7a51</u> <u>bcd5f37d64bce7ddaa40a9</u> <u>8b0905cb23d7aaac0c1937</u>	+ 1 Voucher	✓
51	2023-11-20 06:28:10	<u>0x7e38dcc382404dd00375</u> <u>bc8bc91b3c983330780735</u> <u>840324b773bdca44547e13</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-12 17:11:00	<u>0x774182309f409636d927</u> <u>8dd52def7c770f34ba116f</u> <u>52b2ed1492604dd447aa33</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-07 15:21:20	<u>0x81877166d6dfbca22b85</u> <u>11c78576026fe45a3ef080</u> <u>e844a9a2b10d858c309add</u>	+ 1 AIRDROP	✓
54	2023-11-05 21:03:20	<u>0x10f6ae736d5228d44230</u> <u>ce40cd9cee568d6efc0cbe</u> <u>95b9bd3e3953a1fb8e53bf</u>	+ 1 BAYC	✓
55	2023-11-04 21:42:20	<u>0x72c8a3ad603959e72580</u> <u>be7014b4615ca680000b1d</u> <u>a4f120fa28bee799ba524f</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-01 02:16:45	<u>0xbb71cf0c27180f2b665c e517fa113f95cb2962bbfb d782b953c2c5ffea6fdf6a</u>	+ 1 Visit Shibainu.tel to claim nft	✓
57	2023-10-31 18:29:25	<u>0xbd0f55773013e5cb7dcd ee1ddddc073e19ff52b3b6 7d862164d860a8f56a2135</u>	+ 1 Visit website claim SHIB	✓
58	2023-10-31 16:56:25	<u>0x7f360f4d1831f8624737 a64b05a4398432bb90e531 b7121416d6ceea641b126b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-29 10:30:00	<u>0x02e8d34d92b147b88269 0aa58da520706077150112 e30315caa435fcb6ca9daa</u>	+ 1 Visit NFT image to claim USDT	✓
60	2023-09-21 09:04:20	<u>0xf5284c1112faee29c099 cdfa66109b820de49c1e77 ac6c68fc90a1771f108bd7</u>	+ 1 claim 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.