


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x946dff91355d187fc287160d7193738791bfc678**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	3,382,500,000 SHIB
SHIBSWAPË³ORG	11,522,500,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
SHIBSWAPË³ORG	4,275,000,000 SHIB
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
Â-	N/A usdair.org
	N/A Visit NFT image to claim USDT
Liquid NFT Voucher	N/A Airdrop
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A usdwin.co
	N/A Visit website to claim USDT

\* USD values displayed at the time of transaction

Token

Balance

N/A Visit website claim USDC

N/A Visit link to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 20:02:45	<u>0xcc2893665bfdd1ac099c0a3b759852a8a78c92a286b78b569e192bb8f36624b0</u>	+ 2,500,000 SHIB	✓
2	2023-12-01 14:43:35	<u>0x3ff003e22a74129a1883158e9f09acec3054974c8c03b4ee8816394493ec7db2</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 11:41:35	<u>0xd405e2f2c3ae9c442f14b4c9bdec47c4e55c8328b92731712d4a073b9b755b17</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 09:00:40	<u>0x79116b9ca731b43af8a8897c80dfa6c2aae45d1ec7cf4bd8e6249e5cb457b6cf</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 16:27:05	<u>0xf172391f48a4e4f700d942c5d8fefdd6eee109466ec0591d8439a499f90b8a4e</u>	+ 1 usdair.org	✓
2	2024-05-07 01:22:20	<u>0x1c20716a2444d329bf66103297ba5fddfbbf3919ebd3dd23144d815f5c1b6d23b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-02 12:49:20	<u>0x6493115fc36e8c6ec0aecf25a6b93780a1dd60dd0340e1003eaf83358567b456</u>	+ 1 usdwin.co	✓
4	2024-02-03 17:17:35	<u>0x1ee2e2bab7b614a9ef75aae7b25e3a672e62bb141f5a20c4fca6ccb556f9e284</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-01-06 18:24:50	<u>0x1364a7373ef90dd99aecb61b1094be96f7f7117af74776af60185acbe97fe89</u>	+ 1 Airdrop	✓
6	2023-12-31 04:40:55	<u>0x7b43f1bec65172fb6a4cb5afea17ce68f75cb88455c9f59feb55723945dc6b06</u>	+ 1 Voucher	✓
7	2023-11-18 05:07:50	<u>0x1c0b036cda0ea0ea59e4df54b0f50443a792601084ec1aae79fd6404d6b9d503</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-03 12:34:35	<u>0x3aa5e3b3572e7bc930b9f79c43776eb9d57f6670818b79cbe0bb9c8b6059d003</u>	+ 1 Visit website to claim USDT	✓
9	2023-11-01 14:41:35	<u>0x5e17f7be80a480ac7efd0a93a8f1e824f466de436f022fac3bd872c9f37dd9ac</u>	+ 1 Visit link to claim USDT	✓
10	2023-10-29 11:43:35	<u>0x813d2a17051f88586da4acffaf28128a53f8f8f536efd6c1f4362f8e2f17dce8</u>	+ 1 Visit website claim USDC	✓
11	2023-10-29 02:04:30	<u>0x613d7becbd51de88c16ab56d595e4c0e8c9c706c33cc3e5f7bd2c37a6a785a36</u>	+ 1 Visit NFT image to claim USDT	✓

## 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.