

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:03 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x9bdf947045db0ea4373eeaea0c2494c08760a95e**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
SHIBSWAPË³ORG	3,382,500,000 SHIB
T Î¥ME/SHIBAFI	38,000,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
SHIBSWAPË³ORG	36,660,000,000 SHIB
USDC-SWAPË³XYZ	17,082 USDC
SWAP-SHIBË³ORG	2,087,500,000 SHIB
USD-SWAPË³COM	173,000 USDC
2,000 USDC Reward	N/A org
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Visit twtpage.vip

\* USD values displayed at the time of transaction

Token	Balance
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
\$1000 Rewards	N/A usd-reward.xyz
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Liquid NFT Voucher	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:03:15	<u>0x333f9bb08d10af1771b78c523914064d884236a2dc4a79d0632e32bd8c32fa25</u>	+ 250,000 SHIB	✓
2	2023-12-05 02:50:45	<u>0x07bed0fd1a9cfce4fc200de7057db0c43439e8e74a449f5cc24ab9c1f421659c</u>	+ 73 USDC	✓
3	2023-12-03 17:51:20	<u>0x73829bad766efe027efc7ce752432781b832813edf12752f6c6c0f15230d7f4b</u>	+ 1,000 USDC	✓
4	2023-12-03 03:17:45	<u>0x13b2d7cf49251056339bc582af38e8eef0b41606b541aaaa9fefc79f2fb9a1b7</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 20:11:20	<u>0xb48fc3e77ebbdac560e869992e124d730c615d1ffb51b6e99af7cabf85ee81ff</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 09:03:40	<u>0xbc2e97f1fbbeb06b9640a25bc90aa2dca0f29cbd5e117efc01cdb5365da9765f2</u>	+ 2,500,000 SHIB	✓
7	2023-07-06 17:54:40	<u>0xbc07c2ad34a4c637a3710e27b31f74507ef4a38a344e920d9f39bbad50cb3fb</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
8	2023-07-03 08:36:20	<u>0xae4fc79dda05ba95502fa7d7b17132993456e9114f5077c098cb256a2504d2df</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 14:51:40	<u>0x9a4726a3cf0c524f58faedcd09ca96db7ef3727519e6652709eb31e9b15b7a99</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-14 23:28:35	<u>0x34f2ff56244b115d5aba2bb7b806dde2ff259c61fe55cc232126b6d78e4df646</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-06 17:36:55	<u>0x577ca01bd4c7f1fbfc29dc7ee517e85f584e4d2866a66ddeffe09b4a04bdcb03</u>	+ 1 5btc.com	✓
4	2024-04-13 03:36:30	<u>0x19c39a7c8ccc78cdf8afe8a78688f6a525226d59de9ab4cc9f669afeee5e1bbc</u>	+ 1 Visit twtpage.vip	✓
5	2024-03-27 13:02:45	<u>0x2565c933a0bb4fb19e54584d25043c9c169331b6c56be85d70b27145038012d7</u>	+ 1 Reward at drophub.sh	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-03 20:49:35	<u>0xa613a421003232361081</u> <u>aca7bdfeff9d821cc33df5</u> <u>5622ec9ea10fa594c8eb33</u>	+ 1 Randomly You Received \$47,580	✓
7	2024-03-03 16:04:30	<u>0xd5db11962868f117b8de</u> <u>64302713325f0df3deb6c6</u> <u>2920dad4712aa26cb37fdb</u>	+ 1 Randomly You Received \$47,580	✓
8	2024-03-03 11:46:50	<u>0x0d3d34cd572f0c79d4c3</u> <u>847673c6d9dbb3d317e5c9</u> <u>c2ed8f98818841f4ee7fda</u>	+ 1 Randomly You Received \$47,580	✓
9	2024-03-03 09:27:40	<u>0xea3292bf9cb3e740c63e</u> <u>abc527c2e6a486b0d765b0</u> <u>d6b553075cb13564c84d10</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-03 07:07:15	<u>0x6f8c62f8aa389f79cd49</u> <u>cb73a8cd4b26f828a24c25</u> <u>8af30d48e4ac4f137831a9</u>	+ 1 Randomly You Received \$47,580	✓
11	2024-03-03 06:28:55	<u>0x1876b112f8e2c9fff1d0</u> <u>9e4d939e1283ca4990a653</u> <u>bf89bd197e7430aadd9871</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-03-03 06:27:05	<u>0x04c1bf8986f49ecb5746</u> <u>9699fe2ce0890c6c8d5043</u> <u>f66ac3815409c7173664e6</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-03 06:27:05	<u>0x04c1bf8986f49ecb5746</u> <u>9699fe2ce0890c6c8d5043</u> <u>f66ac3815409c7173664e6</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-03 06:26:40	<u>0x351401e09386484a911c</u> <u>425dcd9ed29994b51e2023</u> <u>5dc689dff9b6ddce1e8a37</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-03 06:25:50	<u>0xcce688c366597e12baba</u> <u>dce74f587546575f7d6e5a</u> <u>a3830fe4488794fb6c58de</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
16	2024-03-03 06:22:25	<u>0x0cf504f5e7cc038a0119</u> <u>5269a544e6e7ec3f56781e</u> <u>089ce98edf3a830c5c2cd6</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
17	2024-03-03 06:19:15	<u>0xfd9a87c598ba5de2028d</u> <u>93caa81b4a6d19d5ea3045</u> <u>adae73de486b3d1188deee</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
18	2024-03-03 04:03:25	<u>0x08d4f431fbefc954ec33</u> <u>978a7d97e02121318069cd</u> <u>35bd7d20ab638cd7205606</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
19	2024-03-03 04:03:05	<u>0x910d5e7ee8b2f1a5d485</u> <u>8e041d19b00d20430370f5</u> <u>ae120f462f4a0f901061f2</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
20	2024-03-03 03:18:40	<u>0xce9e7385a0c192157298</u> <u>86c770c310c0220e2808b4</u> <u>e68cde85d6c3a8e6fe704f</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-03 01:03:30	<u>0xe3cccc06eba80b14d437</u> <u>7cd559efc600b485439fc5</u> <u>4f43d3064a5e825ce3233a</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-02 22:57:35	<u>0x1d3ed4d5cf685def20e2</u> <u>6a300b15aebef7ef0e39d7</u> <u>17be2159fdd6236037191e</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-02 20:28:10	<u>0xb97c515e3e7a99afd28d</u> <u>418de7458ab8b0a04d7e73</u> <u>1a7ee72e921d22b618cbb5</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-02 20:28:00	<u>0x33f68a9b2695397e698578f2ab645c3dc8f5a5dce6d08bfef28a295081e1606f</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-03-02 20:27:55	<u>0xe1c49e441cfd8dbd9ef64b1386f3a2fb02c715b4f5d9451ee545cb2291c22144</u>	+ 1 Reward at pepebonus.win	✓
26	2024-03-02 20:27:55	<u>0x6f84a909c2d9daef56ea554b67a697c59e5d7aec32fc74a26e0dedd4c176bcc2</u>	+ 1 Reward at usdtevent.ac	✓
27	2024-03-02 20:27:55	<u>0xcf6f8e904c72a1d687f8d22e5566b676d51dca6203b6c3f497acf443d9d67050</u>	+ 1 Reward at 3eth.win	✓
28	2024-03-02 20:27:55	<u>0x3aef1baab6929e895ec3e16306433e1e12bed477213053061424dbf3ceafa622</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-02-20 08:42:55	<u>0xe60302763d4bb2244606b9d3f58b0d1e8d39dcd3e360e35a1272a5b5fa20c488</u>	+ 1 zerolends.com NFT Coupon	✓
30	2024-02-18 05:35:05	<u>0x90d5a6b048d11c035e7bcc2fdd17beae00a4e16d6ab931d68bf4066b4d205402</u>	+ 1 C	✓
31	2024-02-18 01:14:45	<u>0xbbe34718b4428cef153461228040502efe7202e4bc6f6316c7c87825619cc47b</u>	+ 1 C	✓
32	2024-02-17 22:46:20	<u>0x802f9fabd52e35e308f26554b95eb8dafd3e40bdc1b8aa3723996c0f17a1202d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-15 08:53:30	<u>0x6b6bee8994316a6d8e05</u> <u>b2b829ef55df766f7eaeae</u> <u>969c1a6680c9e5eb01cec4</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-14 12:35:30	<u>0xb75607d8080e6d98eace</u> <u>8001d21a618b9c0bff172d</u> <u>707ab2a16310cc95bd48a3</u>	+ 1 C	✓
35	2024-02-14 12:31:55	<u>0xcdfb2edc71179fd06701</u> <u>f1990c443e443e8556cbd5</u> <u>b4ba76e30ec09653a7a0c5</u>	+ 1 C	✓
36	2024-02-14 00:32:15	<u>0x7e0cf52c28c6a14bd008</u> <u>622c91e606f7df46afa2ba</u> <u>519c8771d18787d2e7ce03</u>	+ 1 C	✓
37	2024-02-14 00:31:15	<u>0x949e2217a63424ecb32e</u> <u>a38ab8728016e17dbf3895</u> <u>60bc7d830c71669b093306</u>	+ 1 Acces stETHERS.COM	✓
38	2024-02-14 00:31:15	<u>0x35a2d0128e417d9edada</u> <u>6985316ae2bf5c8c47b317</u> <u>0b70285689c3a687985f06</u>	+ 1 Acces stETHERS.COM	✓
39	2024-02-14 00:31:10	<u>0x4d3b7024b163235e5948</u> <u>0571937edcdc35ebc86c3b</u> <u>1c06c4116a8f4f418db581</u>	+ 1 Acces stETHERS.COM	✓
40	2024-02-03 16:25:30	<u>0xaad45fcc3a1dd1d78263</u> <u>170757204ae219f673c02d</u> <u>16e58cf9b3df926274b606</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-02-03 08:15:25	<u>0x9d39ef792d3e6eafa904</u> <u>fd1524ed3ac375a40eeefc</u> <u>dc95faad80a6a8769f7850</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-03 01:10:30	<u>0xf96da2654d47fa612af688f1a7e98c2a9ca86807d816fc71fdcc39dcf93b8eaa</u>	+ 1 C	✓
43	2024-02-02 10:21:05	<u>0x93637ae2d36e4b86f1676deff556444ef6ca2e7c6add0727ce99eb56c8c7c187</u>	+ 1 .xyz	✓
44	2024-02-02 02:38:40	<u>0x75531f74bdb627f95f6de449205cddf0304f8fa54da11052ce5f66e8f2badf1b</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-01-31 22:32:25	<u>0x9f82ba969bedf90159c82ddb879898333f0014cf49cf777132082f796cd5c210</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-31 22:26:40	<u>0x17e9dcee9764c50b55996a490a9cd19808fbb9e5beb141fc7ee081ac7e87637</u>	+ 1 Acces Liquid-ether.com	✓
47	2024-01-31 22:26:30	<u>0x4d791e740673de222a25edb522b553b7c002b792d685db854c72757aadee9d6</u>	+ 1 Acces Liquid-ether.com	✓
48	2024-01-27 03:47:15	<u>0x53cbfcab8de76c34595d1769a206fa32d6f405aed79914b1d692e4fb66f69a5e</u>	+ 1 Liquid-ether.com	✓
49	2024-01-16 20:14:55	<u>0x0f56559d58a49304d6158abf4311f85c888b3f3f105f42bce13e43966eafbafd</u>	+ 1 Airdrop	✓
50	2024-01-15 06:10:45	<u>0x91e0db4537eda22afcb14bf6f55eb1b6d0db1d990788ffb70698562996afd61d</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
51	2024-01-13 14:11:30	<u>0x8ca6e909a7fc6fe54de6e13a4a52808a8980e98ce18c1f62589ce50fa94d8f4a</u>	+ 1 Airdrop	✓
52	2024-01-08 23:14:25	<u>0xc709c6dac6359415cec4180f6aca187499d7045871afa4b8fd93d7ba06af27b3</u>	+ 1 Airdrop	✓
53	2024-01-08 05:16:50	<u>0xd5ea0ec294c80b8846bbd129a52fc51279f18fb7bbff542b08c2566772de3990</u>	+ 1 Airdrop	✓
54	2024-01-06 18:46:55	<u>0x4add21c4d853e60c3db88eca9302cd233fb5aefed453cf83e1d9ecdd5fbb004b</u>	+ 1 Airdrop	✓
55	2024-01-05 03:32:15	<u>0x648c25c2fce74d1bac1cfbbaf20f1f473837a95396846d21d0b1fafd79528ebc</u>	+ 1 Airdrop	✓
56	2024-01-04 11:13:35	<u>0x211de3b366155123012c9a21d078fdc618f8527117e9bda309b894a3327bd4f0</u>	+ 1 ce	✓
57	2024-01-04 11:01:05	<u>0x1e9ab2360d0a574e187e83578edc2f80d501519601d27037afbbaa9550a5d838</u>	+ 1 Airdrop	✓
58	2024-01-03 16:32:40	<u>0x99fdb0b5377c7b4077ad77a2bd82da4792738138cd356f57d48d146545a63d8</u>	+ 1 Voucher	✓
59	2023-12-30 12:06:00	<u>0x65a635ce84a6fbceb46cc76f1c86e1a5dd46f8e7408cc1b1245dbc4044efe6ed</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-26 19:56:25	<u>0x2e6a01361c3cf48341db</u> <u>fc20dabbabb67eb5fd6e49</u> <u>f117a7aa3f7ddf309ae9a2</u>	+ 1 '	✓
61	2023-12-26 13:41:40	<u>0x44382d7e09852d388ef6</u> <u>d244c2ec660301c97c3ada</u> <u>b26345e7e290dc7b40c0c4</u>	+ 1 '	✓
62	2023-12-21 15:38:05	<u>0xa7f1d449865697ef5d43</u> <u>177fd6bae126644c07e85d</u> <u>393a976e459cd87cd127ce</u>	+ 1 '	✓
63	2023-11-08 15:10:35	<u>0xc05a4df8a1d4ab8984e7</u> <u>1f3dc0b52181fb08a68514</u> <u>fa1530bddf8e65caa32472</u>	+ 1 Voucher	✓
64	2023-11-07 22:34:55	<u>0xdf62d65c82f0ca0601f6</u> <u>2d6cf4af23a0c7f944f651</u> <u>2d3a5dc189f43f13b82774</u>	+ 1 usd-reward.xyz	✓
65	2023-11-02 22:07:40	<u>0xad094a67f1876b72effc</u> <u>98a9fa6df581811f43dc02</u> <u>317bf7efabf1e088f38f48</u>	+ 1 org	✓
66	2023-11-02 06:02:00	<u>0x7260fc860f39cdbfa61d</u> <u>33f757062b370cd6763df9</u> <u>001216a3f9470b2d9b2e77</u>	+ 1 \$BNFT	✓
67	2023-09-20 18:09:10	<u>0x53d1f224cc7f98979c0d</u> <u>3a1327e1d72e3a36400ee1</u> <u>834abe9be0bf43aef94bde</u>	+ 1 laim nft	✓

## 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.