

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 21:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9c0b39c3cd656b19a0a1f29b0f1356e3055be981

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> XYZ	249,000 USDC
SWAP-SHIB <sup>3</sup> ORG	2,047,500,000 SHIB
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
USD-SWAP <sup>3</sup> COM	183,000 USDC
T Ì¥ME/SHIBAFI	32,250,000 SHIB
150M SHIB VOUCHER!	N/A aim!
Liquid-ether.com NFT	N/A Airdrop
Liquid NFT Voucher	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
\$1000 CRO VOUCHER!	N/A m!
Liquid-ether.com NFT	N/A Airdrop

\* USD values displayed at the time of transaction

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
Dappradar Airdrops	N/A claim!
FixedFloat - Fee Free!	N/A Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:03:25	<u><a href="#">0xa8efd79792b59043a66a6407338a1f47cf6a4f6c3815ddf4b70575519444f088</a></u>	+ 250,000 SHIB	✓
2	2023-12-04 12:00:25	<u><a href="#">0xf9f68c496260d7bd1cf9bdfdd423778abe49b6040237b0ae2fed2dbd21a76044</a></u>	+ 1,000 USDC	✓
3	2023-12-03 17:51:35	<u><a href="#">0xa495acc40778a633d6d9e77fa71dfa006f51762224862f780dab5dda44905306</a></u>	+ 1,000 USDC	✓
4	2023-12-03 03:18:05	<u><a href="#">0x6593dba24129993f9328f5cd198752af1daf079e13628e6e249f0a72335001a1</a></u>	+ 2,500,000 SHIB	✓
5	2023-12-01 20:11:25	<u><a href="#">0xd1b2b44f72d0c6c8ba18ccb3e6d923d7e2c3b94dc321c166d33b8e66544c6c</a></u>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-08 04:01:00	<u>0x7b36bfce2653e1e26f50e603a47500e5376e6687cefa8a6fae119ef9743ff28a</u>	+ 1 NFT	✓
2	2024-05-05 10:46:25	<u>0x7aa85836573555aa2cf08da7f97e4cdb03b5f737ca75bdbc27c048adee298424</u>	+ 1 5btc.com	✓
3	2024-04-06 16:18:50	<u>0x9f1875a8df3c70b125391a49be022df3208ac5cd4d1e0dbd5722e33d6a092a51</u>	+ 1 usdwin.co	✓
4	2024-02-17 09:35:30	<u>0x00382b9f76beb6ebe2a75bbd728f9c5a58190516448bd0f3da1287b69d009226</u>	+ 1 NFT	✓
5	2024-02-09 02:37:20	<u>0x837c5b231b4e491e67598e730076fd7caafcdb43f99024a3e58db94b5f8b1e2</u>	+ 1 NFT	✓
6	2024-02-03 03:36:15	<u>0x6c1d6bf28bf36f694e0f708fd06c8bc88a12ca76c0ab432823524c8869844bd4</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-01 22:05:20	<u>0x000e9c5e51f43a75dfc3d08c5308bbe3879e75f5bd4e34c843487bf9228b526e</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-18 06:48:10	<u>0x1f94f7378df96eaba3e0e6d4784fcc8419b11711c12e46b137dd1358da600a3f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-17 08:23:05	<u>0x9020fee78bb1baa5727c7186309d092e8d718d28de66078f7be81147eaeef21e6</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-13 14:11:45	<u>0x2ede77461ea5cf6b611e2381d99849e6b4c4e16bb0e825a75f3c35da500dc9b5</u>	+ 1 Airdrop	✓
11	2024-01-12 11:30:45	<u>0xf976013b8d79702b7516f31912430f4a1a527f87973a5182913007196638dc52</u>	+ 1 Airdrop	✓
12	2024-01-08 23:14:50	<u>0x23d339aaaad44a1b4cc2e61bb7471add4d77c0cb27a2245c3f95337b4e1f7f4e</u>	+ 1 Airdrop	✓
13	2024-01-08 05:17:30	<u>0x148f067d0c652a4fc958f266eee8a84cf2382da2bb4a0f01dea012b1051bd049</u>	+ 1 Airdrop	✓
14	2024-01-06 18:47:15	<u>0x1221301fe9e4e5c108301b509c00e315216f01f22493390e18e3963acacc2b63</u>	+ 1 Airdrop	✓
15	2024-01-03 13:31:20	<u>0xcd0d443a6c11e3dd6bf34027721c617bd752a8635ef4f16e24fd2e1e36ba154d</u>	+ 1 claim!	✓
16	2023-11-29 10:14:50	<u>0xa1b99adf0c22e2a9406c2436257d46bf27f6826ec0f45a2d70bcf1dcfdcf58c3</u>	+ 1 o claim!	✓
17	2023-11-07 18:24:35	<u>0xb17c2c69567963aafcd92fbd0d1fac8251458b4167ec5d90fdb9f6e335479981</u>	+ 1 nt!	✓
18	2023-11-04 13:42:55	<u>0xa79b1122e705b1f06673bdf81efe7c4b6f2a6a53dd31f49b2f841b521bc33289</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-24 16:21:00	<u>0x8316296bb7775be823f43c73b461014394359035a32af6dd37fa6b9f485c1669</u>	+ 1 int!	✓
20	2023-10-22 13:12:50	<u>0xb69fa1568beb8ea856fbee595e618f2cde97f442a4149dcdfc68d12c7007d07f</u>	+ 1 t!	✓
21	2023-10-16 11:55:40	<u>0x9e096c606d41eb18cd1786d3b8d3014ea1158eb795bda5f06b185d7f9d94d734</u>	+ 1 im!	✓
22	2023-10-12 13:31:55	<u>0xad41491e2049e5cd33a0a9a7f73c41f59ea2c1f7ab0ea4e16d163e3cf78ccf39</u>	+ 1 ocketrpl.com	✓
23	2023-10-10 00:38:10	<u>0x8e279696e79c338c99e2f63265f90c150f190eaf861688035681cb36048bdabc</u>	+ 1 laim nft!	✓
24	2023-10-09 16:03:10	<u>0xe2768abd46bcadf372a52836c4eac140f7988a3cc2edee977d70411595477bbe</u>	+ 1 hibredeem.com	✓
25	2023-10-09 13:06:50	<u>0xc26715de57efe077ee84165ceeca6792b409087d86bfceb6e87a08ce4b97c552</u>	+ 1 onestake.com	✓
26	2023-10-06 14:06:25	<u>0x6dab13a27aa7cdb4bcea193d6d7c1e28b8eb98011946d60e6f0825471edd2b22</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
27	2023-10-05 15:17:30	<u>0xfaba2c6b99c41e46795dff51d387b7ce1556701d4fbbb2009533cd8f811f8552</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-03 13:40:35	<u>0xbf6aa04264f965511eed6dc0314ff460a8f49934da639591ca07c7334b39cc69</u>	+ 1 dolib.com	✓
29	2023-10-03 11:33:50	<u>0xdf81234b11961491fb9471bfa5d583f18362a5362e3d8452c698f656d4c4c3fe</u>	+ 1 aim!	✓
30	2023-10-03 00:46:15	<u>0xef787fb68b8c4015565a9df66deb95aea6efe7a358c8a8f01032971ba9a4b784</u>	+ 1 hibredeem.com	✓
31	2023-10-02 10:28:00	<u>0xf7ff28cc06841e1a4a5a4f27f57088596943e4f391dda47e003d6ad218ff522d</u>	+ 1 aim nft	✓
32	2023-09-25 18:45:20	<u>0x9b79669de870580b0c4ac8487fc9707df8385280bd076cccb7d5a47325f67da7</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
33	2023-09-25 17:54:00	<u>0xe896a01803bd94f9b0c2c5cb250c26e3349a34d8db6fa9609817185e5b860947</u>	+ 1 im nft	✓
34	2023-09-25 16:51:00	<u>0x0d8f48242e7b25c097d35be4bfa3ac30609598f8d239769d2c9830fe7a50b4e5</u>	+ 1 laim nft	✓
35	2023-09-25 05:39:25	<u>0x07de9757529818140e82393e59441d3ccaf56c89fa98261a077e44a648aef87c</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
36	2023-09-24 18:13:50	<u>0x0eb8d6cf0bd5161b2f510af74ca3cefdbce3875479857d79753124bd4d514f8c</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-24 07:45:40	<u>0x8965a9246cc76cd800a7b51a9730e751c59e84bed252dfdf12e36c4313d364fc</u>	+ 1 aim!	✓
38	2023-09-24 03:38:45	<u>0x32dc449437e5b12772c277d6e2dab81e36ef7e2aad7af93e79baebf08cfc06fc</u>	+ 1 setup your mevbot!	✓
39	2023-09-24 02:13:20	<u>0x3a80fc77cd5a1f612ae0cd7bceb14ccdadbdd03dcd e53dbac8aba6149a0fa6db</u>	+ 1 m!	✓
40	2023-09-23 03:00:30	<u>0xd5dc6c93dede69da833129bef67673bb5ef9ffa5b7f900933f80174096d0ee71</u>	+ 1 aim!	✓
41	2023-09-23 01:26:10	<u>0xcf3df8b1ea6395007c467bb526587b16bfc33429707c3120361a48cef9b661dc</u>	+ 1 laim 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.