


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x9e2cef04a233366ff241b064e68bac6d7e686353**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	3,382,500,000 SHIB
SWAP-SHIB <sup>3</sup> ORG	2,055,000,000 SHIB
SWAP-SHIB <sup>3</sup> ORG	2,662,500,000 SHIB
SWAP-SHIB <sup>3</sup> ORG	2,532,500,000 SHIB
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
top	0 top
.xyz	0 .xyz
# usdc2.com	0 claim rewards on usdc2.com
\$1000 USDT Airdrop	N/A get-usd.xyz
\$2000 REWARDS	N/A https://usd-reward.xyz
LiquidEther NFT Voucher	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop

\* USD values displayed at the time of transaction

Token	Balance
	N/A ft
\$3000 AirDrop	N/A drop-usd.com
Liquid-ether.com NFT	N/A Airdrop
2,000 USDC Reward	N/A .com
Liquid NFT Voucher	N/A Airdrop
2,000 USDC Reward	N/A org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 03:23:45	<u>0x7fc3776ba70ac356a8ea9b6f47ec062f89ab882146d9a1b9e82ced869bf21728</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 17:33:55	<u>0x31c1f0fb31b3b9da64b4f7b4c688fd3095a8dc2c2a895b3e03f3a1b35513e4b6</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 17:33:55	<u>0x1c87f6c7f9f2058a6a781222c98d1f3bacf66c6845aa7a4f9d4996bacc0b137c</u>	+ 2,500,000 SHIB	✓
4	2023-12-02 03:17:10	<u>0x7aa62e1f697df67d794ec5a9a42ba2b318e8103aaa229ec752c5fdccd3791182</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 09:04:35	<u>0x00023afdbc8db76bb599b63b691d69bfdc71a4ad4d80cd643b9be5947372de75</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 09:33:00	<u>0x6582591ace93a59ce916 caa91578f08f5b7242dfac f31e5c5dbe456f788b09ad</u>	+ 1 top	✓
2	2024-05-12 19:01:20	<u>0x7144a777c019ced025fe f1544e7664be7493f94cae 0055880a4f7d1659e23e30</u>	+ 1 .xyz	✓
3	2024-04-19 18:08:30	<u>0x1caae4bab6c3d66b581b 82be5835866a215927e137 0bcc9fed5f289204ac4b33</u>	+ 1 claim rewards on usdc2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 19:08:55	<u>0xf6a683becb4e872b7bab aaeca244af951c624f88d2 1013061bdca3b9dbbd4a49</u>	+ 1 Airdrop mint? goto website	✓
2	2024-05-12 19:03:30	<u>0x9243d7e386d59f83ce7c 1ce780209af1b77b2787c4 12224ff29e8aa5dad84d97</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-12 19:02:05	<u>0xd67260aaf7f9220d5791 b1af4ccfba994a182aea34 13b32b4d6be59a3c010f32</u>	+ 1 aim!	✓
4	2024-05-12 19:01:10	<u>0x77551d450d29bb96a052 ade6900382bcab392b50d1 762c58237696125152a164</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-02-20 23:44:40	<u>0xb18307dc0bb92334a84a d9efcced735b99bba9f05e 9fd091b0313ee30d360070</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-19 06:07:20	<u>0x7d7c0b3a3733f061dbe887909728f1f5ae02172ace753edc371b1ef1e47f31e3</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-02 20:02:10	<u>0x1982d69c17088742c6951fbf4866918daebef40d2d69f93f3e65758583dcd6</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-18 22:39:10	<u>0x3f23d0335d3ab8fad784e6b4f59fd528ec17332573fae5a3b3dfadfb51105347</u>	+ 1 C	✓
9	2024-01-17 22:54:45	<u>0xb842e53c0f5717b396c43b0db311388d6bab760ed68f2e77ad3f0ceaba672bfe</u>	+ 1 rare-token.org	✓
10	2024-01-08 23:22:30	<u>0xcb1addd7cb876efecdd75682aade358d4ee1dd64818b48a79b64447775c85137</u>	+ 1 Airdrop	✓
11	2024-01-08 05:26:25	<u>0x5131b301a58a5b942f4b645aa0e15665904638e4b4db71828a8751ded3466d4f</u>	+ 1 Airdrop	✓
12	2024-01-07 17:58:55	<u>0x9c81ddb961cbd7756f6c8b890725dbc015de18c05ed7448db02254d94fac6edb</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-07 17:17:45	<u>0xc63ea5c43401e2096b1caa6d92d51a08a099264d95adfd5d68c986cba5b635f4</u>	+ 1 '	✓
14	2024-01-07 17:06:10	<u>0xf5325a51fd9937bc598045f88f4a50f511f26c80b9758b829f70695648ef96e5</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-07 17:06:05	<u>0x4cd00295683df6162383b94f841176e2e6729e3b395fc0915a1f9836847cc132</u>	+ 1 aim.xyz	✓
16	2024-01-07 15:08:30	<u>0x113270d53238c142a16646573f1d3ed917498e58f7a237accc044c57fe9329f7</u>	+ 1 aim.xyz	✓
17	2024-01-06 18:50:50	<u>0xe1b6f87c9390aeb35b9e76df7d9103f54789e1b5a79c00a28f1f1be540825fe4</u>	+ 1 Airdrop	✓
18	2024-01-06 00:08:35	<u>0x913529ce37db3caf9cd7939483e470b468144f18649150a1447095fef268803</u>	+ 1 Airdrop	✓
19	2024-01-05 03:35:20	<u>0x9a6499ae65cd7502b713f6d5577467486a6e424b98a7f27a5135cce51c6f911b</u>	+ 1 Airdrop	✓
20	2024-01-04 11:05:20	<u>0x66d77eb006b07f4d4d2d6bcfe944b033f1d0374abdafc0805c2cda7e10954b34</u>	+ 1 Airdrop	✓
21	2023-12-02 17:48:40	<u>0x6e699ff576c4554eab13c14d7e21145d743d6f2d0d7fb90c4642ddb5b8db2ed8</u>	+ 1	✓
22	2023-12-02 17:44:35	<u>0xba4a5c1e0162c2f180fb56fef926b7cea37261d9eea76643cd7585f4165dd25b</u>	+ 1 .org	✓
23	2023-12-02 17:34:00	<u>0x1985e3f4946cdf7b97ab1c389e1675b810ca9ab116c0790e2e09acf44c869809</u>	+ 1 https://usd-reward .xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-10 22:54:00	<u>0xf18fcb5dfca814cc5eb8</u> <u>1b1d0f587e6cc3d224f959</u> <u>1856fba90a7f79983ea554</u>	+ 1 .com	✓
25	2023-11-10 22:53:55	<u>0x0c050b3ad63413bce19c</u> <u>c397dc732751d48cf7d47c</u> <u>d1f88d5007908d0ceb8984</u>	+ 1 get-usd.xyz	✓
26	2023-11-10 22:53:35	<u>0x39a593fba22ed0bd4537</u> <u>6c9b53acd00ff1bad00c5f</u> <u>b035789ef5119256639ecf</u>	+ 1 Voucher	✓
27	2023-11-10 22:53:30	<u>0x0f2baef9aaa9619cb62a</u> <u>00285abc06bc7573015281</u> <u>14d97b6e625e4b2867afa3</u>	+ 1 Voucher	✓
28	2023-11-09 19:55:50	<u>0x9dc3f45d6dfd5bc9b0cb</u> <u>575628adcbaabc374a0199</u> <u>d7540f15a3cf13359e7b71</u>	+ 1 get-usd.xyz	✓
29	2023-11-09 19:55:00	<u>0x9afc84e5a990cd49175d</u> <u>576ebdeb7b5346be0ef06a</u> <u>a5fcd1fc371ebe61a39007</u>	+ 1 get-usd.xyz	✓
30	2023-11-09 19:48:45	<u>0x9644386f59fd40f574fb</u> <u>2243ffe44848ea5d732daf</u> <u>4b68b929d44ca3fecacebf</u>	+ 1 get-usd.xyz	✓
31	2023-11-09 19:48:25	<u>0xa2064a8bb166cfb74f64</u> <u>77beb7760da26bc76a0c47</u> <u>074482dfe221311e16f0bb</u>	+ 1 .com	✓
32	2023-11-09 14:27:35	<u>0xf1a1d8cc7c031c8b6561</u> <u>99f0aa0688811122246d72</u> <u>15a05e7848098e5bf2a41c</u>	+ 1 ft	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-09 01:45:05	<u>0x1c85659ad649a423fcb2</u> <u>41ee75ba0de10f9b399352</u> <u>22e5e40a69f13294ba390e</u>	+ 1 drop-usd.com	✓
34	2023-11-09 01:44:45	<u>0x2a5572f532631b2738fb</u> <u>fbf98c806c6ae82307386f</u> <u>7d815b89b2b3de67745667</u>	+ 1 rg	✓
35	2023-11-09 01:44:40	<u>0xa8d8635bb786c81e1112</u> <u>91314b413716c5d1d940f5</u> <u>3401879fe12912e70956b1</u>	+ 1 Voucher	✓
36	2023-10-30 17:26:55	<u>0x0430fda6708b76217365</u> <u>af4f36b266f50a7519e9f1</u> <u>e2dba421d0e43d371701d6</u>	+ 1 org	✓
37	2023-10-30 07:07:00	<u>0xb67f337c3d5334d41c1a</u> <u>0e0ca7e454f922ee5b120c</u> <u>dab3618191ff9597151092</u>	+ 1 org	✓
38	2023-10-29 18:30:25	<u>0xa45da8b60c1d175c3324</u> <u>57de4bc0f795feeec295e9</u> <u>5f5cce090b7d883cb7c5bc</u>	+ 1 org	✓
39	2023-10-28 21:32:20	<u>0x32d4c00ba82e8d4711c0</u> <u>fdd8764a952bdc45f80d63</u> <u>66fc01658d40bb1cdef6f7</u>	+ 1 Visit Shibainu.cfd to 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.