


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xa53971ede35c3bcc2bef27c67c7210a5159c0956

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
SHIBSWAPË³ORG	36,660,000,000 SHIB
USD-SWAPË³COM	173,000 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
SWAP-SHIBË³ORG	2,162,500,000 SHIB
'	N/A Reward at drophub.sh
Liquid-ether.com NFT	N/A Airdrop
'	N/A Visit trustwin.xyz
Â-	N/A 5btc.com
\$100,000 BONE	N/A claim nft
	N/A Visit website to claim babydoge
	N/A Visit Shibainu.cfd to claim nft

\* USD values displayed at the time of transaction

Token	Balance
	N/A AIRDROP
VOUCHER #28133	N/A liveusdt.site
2,000 USDC Reward	N/A org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 18:19:00	<u>0xa97bebb8825dd33782dda803910d753efc2471ae2fed669b5b9ad773ac954c96</u>	+ 1,000 USDC	✓
2	2023-12-03 03:58:40	<u>0x6fb3d35e75af78b59837835caa2869a6641db483706334dc7397de4355edca28</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 03:30:25	<u>0x7899af40354cbf7ee480e835fc643f73b01c1c1fabbf218ec0f880796bf8f5cb</u>	+ 2,500,000 SHIB	✓
4	2023-07-29 18:28:55	<u>0x0d5ef04c14cbdda3879dfc91c861e77ab32b7363df311980fbd580e8878221ce</u>	+ 290.0000000000000000000000 xdai.worldcoin.pm	✓
5	2023-07-21 05:17:25	<u>0xeec7aa0cf30df9a05140f39fa9eb0e2940ecfc1c555fdd208cba87401dcd74a5</u>	+ 1,300.0000000000000000000000 .li	✓
6	2023-07-09 17:32:45	<u>0xfe27cfc7c08c8d5faa78aaf253c8648472130f9bbd8001c04aad11b61cd3b331</u>	+ 620.0000000000000000000000 usdc20.com	✓
7	2023-07-02 17:42:20	<u>0xc7b291c3efa8319efa4adb5d2cfd5b3541542ece08d1ceb0f1116c8a3499918</u>	+ 2,100.0000000000000000000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-01 02:43:10	<u>0x876b5d57ed9cfa959f955c7ff77ed4c06d8210b399a2bacf803886e7bd389b83</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
9	2023-05-31 06:12:20	<u>0xf2f8a13187a936ccf79a65a66922b6e25271d9d121e7c2a1ec42060456d26ff5</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-05-30 15:41:55	<u>0xf427a8c75caeb265c636d23b59b913780f0be68562f436af903b00a3f6e78ca8</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 02:18:35	<u>0x147e88ecce0f50b207c4550f95da970ce445be1d01aad902a8274e5610312035</u>	+ 1 5btc.com	✓
2	2024-05-05 21:20:30	<u>0x0685b827f3ac8dadca355d9b30bcbb8167e43e2bf9599cc0a180e51ae2ec77d</u>	+ 1 5btc.com	✓
3	2024-03-31 12:29:35	<u>0xf6c6ac0480b077bc9b9c98a55f1811c084701f45a1cd771f323e1b436f74cefb</u>	+ 1 Reward at drophub.sh	✓
4	2024-03-31 03:21:55	<u>0xafee1ff247c12896d72b36fd1c8bc737a750597fd271589302a70868e8e5c62a</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-20 08:00:30	<u>0x1928ad6391080b13c9a1e5da077436fd09796c8c21d48e46736343fbb144be54</u>	+ 1 zerolends.com NFT Coupon	✓
6	2024-02-03 16:13:45	<u>0xd822100b1b7c1cee5db5747b559c6cb3062a750fa6ebadaca729d624c416243f</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-18 20:48:50	<u>0x23b7802d66e0505906810c3f2564b78a8f7e6315d8cfbe111585dac0687c7d6a</u>	+ 1 Visit trustwin.xyz	✓
8	2024-01-13 09:46:45	<u>0x539cf1eac0df8c6f242f195612d03eea401051f77ccc7e8dcd60b629bb52ba2e</u>	+ 1 c2usdt.com	✓
9	2024-01-09 00:13:25	<u>0x9238c205fcaa719ca69ff9310657f0200dd7c18ccd37b288a9a24f18230b2b32</u>	+ 1 Airdrop	✓
10	2024-01-08 06:23:10	<u>0x60d11351923cfed01ea287953d2c83deec24cae611326d67793ef02fc282aa54</u>	+ 1 Airdrop	✓
11	2024-01-07 04:52:40	<u>0x6625f1c89bee8a6be1419556e2a65fdd4bdb993c19e8fc50107f69f59f62c5e4</u>	+ 1 ce	✓
12	2024-01-06 19:12:20	<u>0x8a8a4d4e20a5bebe64586985d0582bc860eb9f0078847a4e1f7374eef22ef7c6</u>	+ 1 Airdrop	✓
13	2024-01-05 03:53:00	<u>0x05a74cec44a406f0025eff2c28a967eb8c66e95c8948d5afe32880626b2170f6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-31 05:17:10	<u>0x6c2d69b65da87a3da0d554dcc2871245935c881df13bafe6a502bad044e20357</u>	+ 1 Voucher	✓
15	2023-11-11 04:23:45	<u>0x018981399140fccaa9d6ab2489f11f76760756774b589c032a2a931b53905adb</u>	+ 1 liveusdt.site	✓
16	2023-11-04 08:59:20	<u>0xe0b4ccfcba33513a1857fc23310c7bb99ed2d4642f9c6487864654732d9f64d0</u>	+ 1 Visit website to claim babydoge	✓
17	2023-11-03 15:35:50	<u>0x52a363fd4d1043b8459f3a7cb8b3919142faa5893ff38f84d821fe675022d839</u>	+ 1 Visit NFT website to claim USDT	✓
18	2023-11-03 14:35:20	<u>0x5e132c53b23130d511b06b8a83f4cbe0b8ca60a48b3981fff53a648b090453ee</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-03 14:16:20	<u>0x50ddcb9053c32606f1b8d83e654bd77d7cfef666762bd7bc23e317852e81dec2</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-03 13:56:15	<u>0x3f7aa442166de9925211f03f03e98f4f40e77cf6dd0674e1b21f2815f8bf14ac</u>	+ 1 AIRDROP	✓
21	2023-11-03 00:27:25	<u>0x8b81f65a337156586cfc91d42d367b406de2dcc7dd82b4a2e9b1951d651ced</u>	+ 1 org	✓
22	2023-10-31 13:58:50	<u>0x046cbb46274776d6bbb5f3c967ce71220b2065baea782b018588811d5b4b53a2</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-29 10:18:45	<u>0xcbe82425a6bc97962167</u> <u>0057bf181c1585a8e1ba22</u> <u>017ddf06a8760af539c76b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
24	2023-10-22 18:05:10	<u>0xba97024eece2c5da6efd</u> <u>f60e5b32766f0590ec31b5</u> <u>a9022305233886a5bab013</u>	+ 1 Visit NFT image to claim USDT	✓
25	2023-10-15 16:42:30	<u>0x078cb7aef37f24146438</u> <u>c1a03e6903b78e69ffe32f</u> <u>b24821c1c9b2cfa9d99624</u>	+ 1 Visit babydogeb.xyz website	✓
26	2023-10-15 05:20:30	<u>0xb32a2af85e4d207629f9</u> <u>9435bdb885ccc14c8b4bee</u> <u>3ab34071fe1352a84b8593</u>	+ 1 Visit dexshib.com to claim USDC	✓
27	2023-10-06 14:16:30	<u>0x0e7e575577a5bdb957fb</u> <u>162e4d8866a4f5b55e4c20</u> <u>b760b3255206475332330b</u>	+ 1 claim nft	✓
28	2023-10-05 19:38:15	<u>0x19a8475edcc2e8d9ed72</u> <u>865bedef3126e0ad6217e1</u> <u>cf5e5b5220427b52b9e4e6</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.