

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xa5845d5ac291e60fa3068ca388fac91a3fce736a

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDC-SWAPË³XYZ	17,155 USDC
T İ¥ME/SHIBAFI	40,500,000 SHIB
USDC NFT Voucher	N/A Airdrop
20,000 USDT Reward	N/A aim.xyz
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A her.xyz
Â-	N/A Reward at BoneWin.com
∅	N/A Reward at bonewin.com
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:26:15	<u>0xd1162e74cc8193ca229977343a0970342fcde4ec70d11d51922afb850f680e3b</u>	+ 250,000 SHIB	✓
2	2023-12-05 03:09:35	<u>0x7d629061eb48587787cdf073273d24dfb9aff3ae4efc3ff37fc20dedf817dafa</u>	+ 73 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 04:05:40	<u>0x2999f48d047521bacf6e11a62b40056a0b25a9abf8eeb3c06f9ee14c7732ffda</u>	+ 1 zeroLends.com NFT Coupon	✓
2	2024-02-19 06:16:20	<u>0xbadc58887e6b8a85a5e637fde0573c17199e1c336a6d5d0103d2e3703c4acc35</u>	+ 1 zeroLends.com NFT Coupon	✓
3	2024-02-11 19:24:30	<u>0x84009e9737d214f6fd5de0820a1338fc8104beb2eac3b87571ac1a5cccaf0b98</u>	+ 1 C	✓
4	2024-02-11 11:03:40	<u>0x8c8d10e3279187cb1d44c1f0f1e72d0cd5bf2254226b22ad43f2924aa6262336</u>	+ 1 C	✓
5	2024-02-10 15:14:50	<u>0x780d8a8440dd0d2a443bc6438b76dbd02aa6b47ec74b0d9477412ddd98c43c5f</u>	+ 1 Reward at BoneWin.com	✓
6	2024-02-10 14:26:40	<u>0x2d25978a74699cb1d4ed53c207cfb3b22697049db321cb71426de46762aee3f0</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-02 19:10:45	<u>0x43288a4f860ba2831012e1a3cd0e07dd7ed29aeac32eb4cb88098cdfa92a80bd</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-28 18:57:30	<u>0x832fd6a1d55eab55e5ab645740a9f73f9d72601c873ed2d0e4b3c3c5f06b5587</u>	+ 1 Liquid-ether.com	✓
9	2024-01-27 03:12:50	<u>0xa288a2bfd44f74a6ed7ecd90a8f3c47645e30bb5b09301568c2212f3026bee64</u>	+ 1 Liquid-ether.com	✓
10	2024-01-26 04:45:50	<u>0xadcaf8a30c090199dd32e91b4ad782239264fe7f576682819257ede37f85235f</u>	+ 1 Liquid-ether.com	✓
11	2024-01-16 21:09:15	<u>0x73f068a7ed2b8b7cfed94478087551ec1e199a2c6166dbdc3a60a7f9275d77c5</u>	+ 1 Airdrop	✓
12	2024-01-13 14:45:00	<u>0x4a7c4be0a1c50e1e4b4e308feda22a7e902bbea98f4bdb222aecf503af8ca45</u>	+ 1 Airdrop	✓
13	2024-01-12 12:26:00	<u>0x2978d791b532f37c91bafdbda6a42ff71a1b551ac044642fcff57c51314313a5</u>	+ 1 Airdrop	✓
14	2024-01-11 15:25:30	<u>0x67337d16bf5390d2b312b37e22ae257c97d05732be77c9f33589816e04674002</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-11 15:24:35	<u>0x966f87dadb85f48cabca0190ffefdd639910d92d36959fae069d3b62516ae760</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-11 15:24:00	<u>0xd3f2dca9d008051a813c5290e334ac8eadfb8b8c737810462818376e98c7ee76</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-11 15:21:40	<u>0x95e104208e76f83f2e489b1ff11cffb1ce977dc083ac0f78660fd5562b949cca</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-09 00:14:50	<u>0x031157823d04da0075ee6f87980577cc284190eecfc656bf15de7a5ad75b46b</u>	+ 1 Airdrop	✓
19	2024-01-08 18:37:30	<u>0x90df6ba48839461f891f0b10153d4068e922e6a4790730d7de47d372e97da68a</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-08 18:34:50	<u>0x8d68fa9383c5fe17f136d61132903748d05cc107e39a3f0f77edca2b032400d6</u>	+ 1 aim.xyz	✓
21	2024-01-08 18:34:20	<u>0xf02c8c148a641a7c3041dea473e3f4aa2895cb28a9b268026c975b01c2f1ee71</u>	+ 1 Airdrop	✓
22	2024-01-05 17:39:55	<u>0x95cee2dd6fe6ed5fb18392dbaebca7b17dbfcb9ab1329da3eaf9d779165e940d</u>	+ 1 Reward at usdtevent.net	✓
23	2024-01-05 03:53:20	<u>0x260c50a51beb602dc01c2206e0322ad1006a8dfe8c448badb89ffcb090dfbe84</u>	+ 1 Airdrop	✓
24	2024-01-04 03:58:25	<u>0x6149429bde4514dd24fc09ad6621ba61faa8b6e2600aa3a9fb9f0382a05301db</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-02 19:03:05	<u>0xc9a700633d10078d428a</u> <u>0d102ea1b8218a983eb293</u> <u>11782fcbaac7dbce9ba562</u>	+ 1 Voucher	✓
26	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6c6</u> <u>b85b59a5b9e8702a27248a</u> <u>dd22a1db49981166bbde32</u>	+ 1 her.xyz	✓
27	2024-01-02 19:01:20	<u>0x7ff0b4dec166a179f1e1</u> <u>a3c1b7bb042f6b9f252171</u> <u>21d8a7e4f2c0f6ac97266a</u>	+ 1 ether.xyz	✓
28	2023-12-23 06:36:35	<u>0x98039ffc89bd10123d62</u> <u>5703016ecbf8229e21180d</u> <u>5f6aa975b5094871d2fe8f</u>	+ 1 usdlabs.xyz	✓
29	2023-12-19 06:10:00	<u>0x36ffc428b015c165108b</u> <u>1ff66a1840106a2142e47e</u> <u>dd797efdca1ff9cad30ec</u>	+ 1 Reward at dydx.win	✓
30	2023-11-21 20:26:25	<u>0x73efc1fc5aa44e882a3c</u> <u>d327410982e46f43b0d0c9</u> <u>6b7c9c64d5259fad39d01a</u>	+ 1 reward-usdt.xyz	✓
31	2023-11-21 20:25:40	<u>0x5fc3f87008a5e8392cf6</u> <u>5ba723f02edb8f67572536</u> <u>95060459d6a76b8a2964e0</u>	+ 1 .net	✓
32	2023-11-21 20:25:25	<u>0x3b8f9d7fd52adcc83091</u> <u>8cb7d185a5194096171702</u> <u>38e22da5846a74bafbd2f9</u>	+ 1 Voucher	✓
33	2023-11-03 12:50:05	<u>0x20d49c939a116139e255</u> <u>a24031bc9a452d08e8d2c0</u> <u>91d47de578002585d4c79b</u>	+ 1 NOW	✓

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.