


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xc19ffed622a9bb2da7b4b04198efef448dbb5a98**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T İME/SHIBAFI	149,250,000 SHIB
SHIBSWAPË³ORG	11,522,500,000 SHIB
USD-SWAPË³COM	151,000 USDC
BLAST2L.COM Limited Coupon	0 d
Liquid NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A s.xyz
Liquid-ether.com	N/A Liquid-ether.com
\$2000 USDC	N/A Voucher
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Liquid-ether.com	N/A Liquid-ether.com
2,000 USDT Reward	N/A .xyz

\* USD values displayed at the time of transaction

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
\$2000 USDC	N/A Voucher
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 16:40:55	<u>0xb3bf9a3fc6d932ee071c94a36dba52ab50f6d7fa0320e10b2b472fe3e31d2a88</u>	+ 250,000 SHIB	✓
2	2023-12-03 22:02:35	<u>0x763c7dbc304f4066bf5d2ec6e9633681056191d4a59590d0c68e30a1af0b9368</u>	+ 1,000 USDC	✓
3	2023-12-01 15:44:35	<u>0xa5962e340064dcb682f5a3fc175191e6c59e44743ace82faa419a8edff339158</u>	+ 2,500,000 SHIB	✓
4	2023-06-09 18:24:00	<u>0x4485b1a13fb7cfca628b8887ad871fd1e743cf6520dd70f8b573708b6178a728</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
5	2023-06-09 01:22:45	<u>0x23aef6362fa501845c6096bc3025b9940752f3f43982097d483dd635a5ce6ea8</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
6	2023-06-02 17:28:45	<u>0x9b36a75f61b19ea499f27204367b22b53d4a7497030dbfd3be15322958c790bf</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 13:27:35	<u>0x4cf2fb20638f329ee0eb</u> <u>a7270098d952a72d54c620</u> <u>45230a168a91caf3c400cf</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 03:14:20	<u>0x380e670a32ed33f5671e</u> <u>033b629fe447a7d32cf438</u> <u>a7d448960e861d52e9af2b</u>	+ 1 zerolends.com NFT Coupon	✓
2	2024-02-19 06:47:20	<u>0x10045e67de7f85633a03</u> <u>b3462f9fac22bf2f2f755e</u> <u>469be0fdb5ded81d58c656</u>	+ 1 zerolends.com NFT Coupon	✓
3	2024-02-18 10:53:05	<u>0xea0fb9ca470cf38dd5a2</u> <u>f8eac42d113f1b89bf2385</u> <u>2b916e4e617e33f185fed4</u>	+ 1 get 10 ETH at official website	✓
4	2024-02-09 12:01:15	<u>0x7e2b39e138c6720a322f</u> <u>27d1e3df794b55ec8bef9d</u> <u>e7398d8d2db87d7f111ec5</u>	+ 1 C	✓
5	2024-02-08 22:07:25	<u>0xd703c420dccfb9a917a8</u> <u>8eb0332737546ad518df8c</u> <u>03c6f0599e3372f1e4b8f3</u>	+ 1 get 10 ETH at official website	✓
6	2024-02-08 21:12:45	<u>0x12298dc2d4c17fc5383c</u> <u>34d0356427083026540986</u> <u>72b1b6192e4e4e0c666952</u>	+ 1 C	✓
7	2024-02-08 19:31:45	<u>0x4341fa8dd7388937b92e</u> <u>71f6e125525fff613fb15b</u> <u>0f2817ac1d1fcdc4c6659e</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-08 19:31:30	<u>0x003ccb0dda334678a88f186f73b7ec4c4412df0cbad22eb5da75e20ec4509cf5</u>	+ 1 Reward at shibatokens.re	✓
9	2024-02-06 13:18:20	<u>0x3a20ec8e76ccc7010c490b9f669960d6f092e540b76255606e5674109c736348</u>	+ 1 C	✓
10	2024-02-05 22:24:10	<u>0xb0c6afa2d294d3d3e6dab6a758015ba21152c6102ec30033613dcee4f18f7993</u>	+ 1 NFT	✓
11	2024-02-05 22:22:50	<u>0x335a771822d38a5d489d114884ccc4b7053b17b69fa15bd01f0d3a13269c99fc</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-05 21:54:35	<u>0x479ce7cfb0d18ad052c1bd2aa74330a9b6336b836b584825015fc6681b7d26de</u>	+ 1 C	✓
13	2024-02-05 10:14:05	<u>0xb65c35f7cfcfba98ae2ceec72b7d9484b1ce605c04dc37b17183d41fe8a97110</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-04 21:35:30	<u>0x1bd1446cd508c9e85afd3f4c44ad48e8ea8d99ea70628a34cc93e867d07c5e07</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-04 01:15:45	<u>0x5ea993f716312e9a29da323474357a3460997609318ba6fbd3554c5321417258</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-03 23:34:15	<u>0xb772a7cf735e36fefaab166e3a2fdc097769b7c3670b6dd4e5109d1a7fec9ceb</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-03 03:26:00	<u>0x7653e8073dd9132cf76ae8d7f88b812b1d403ce2aac04172c5d486363d286077</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-31 07:30:40	<u>0x9197429426e9ecfb96d25ccac512e37976a9258c6bd3169d6d46418a729bf89a</u>	+ 1 Liquid-ether.com	✓
19	2024-01-30 18:02:40	<u>0x7fdf503a2d04e53eb91a4d57a3b69d2d7cb40f9c2322627e504526ae288a6eab</u>	+ 1 C	✓
20	2024-01-27 22:15:15	<u>0x146beb188d7d71ed7a60964cf124990fd66d09d1238ffecbeaff5901b78f85bb</u>	+ 1 Liquid-ether.com	✓
21	2024-01-27 22:15:15	<u>0x89fcad6f770d20245a422e95390dcb3df48971782ec5c5f1941b8555eb27cb36</u>	+ 1 Liquid-ether.com	✓
22	2024-01-27 14:27:35	<u>0xec6d79b076457637aab7ee6cd7396c16c574509c87956b0bfd195910c2f5284f</u>	+ 1 LAV	✓
23	2024-01-26 02:27:20	<u>0x46218bb8d013bbf5fbd62a2db99aad170de140f441c203f243eda85e3dbe992b</u>	+ 1 Liquid-ether.com	✓
24	2024-01-21 23:09:05	<u>0x1e0a633d18ce5f8415d62b186df152b436931c17f5f7fe6404af5dd4307d2d52</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-12 00:06:40	<u>0x0570213a0063163cbcdcde73fa171e97c5dfd81feadf06a370e5ae1762b2f29c</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-09 09:56:15	<u>0xa0f3287e592853038f00e741fc3d3453b862d981c3e067f95b07eeb3c440db67</u>	+ 1 Airdrop	✓
27	2024-01-08 12:38:00	<u>0x5b2ccd2c0ea9a627b004ea2db2c3e7d643956840358a10832a703fffcc0248d5</u>	+ 1 Airdrop	✓
28	2024-01-06 22:48:30	<u>0x7332239784d7a38428a3450fa50692263b68ecc699b69c78efce40993d37d334</u>	+ 1 Voucher	✓
29	2024-01-06 01:38:35	<u>0x00058cf8cb88a4a2b0d1bc5ef4e0af45414031c28a72fd56a48600d7067a3574</u>	+ 1 Airdrop	✓
30	2024-01-05 06:44:35	<u>0x56923ef7455c57cfa3d7623a5f2fee12eee7ff3b5cede5af5288f71924c9e4c4</u>	+ 1 Airdrop	✓
31	2024-01-03 19:35:30	<u>0xe387b77aff007cb83da30e456600481ddddd85ed3ebe235806998c8d62e41419</u>	+ 1 Airdrop	✓
32	2024-01-01 15:34:50	<u>0xc0e223eb5bf86a0e0e5f54a1305708d1483826dcb0f05a1de5d6e98a1f42d1f1</u>	+ 1 Voucher	✓
33	2023-12-30 13:12:30	<u>0x632a4ec1ab7cdc7837887dbf7348b2e2c75f1c38d3dcce5183b4f60fc781e04b</u>	+ 1 Voucher	✓
34	2023-12-30 01:50:50	<u>0xbad16730c373cf6d838ed216b628847bfb98ba513cf6d10055bb6bfa9b867557</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-20 02:04:50	<u>0xb072fe6d730dfc073c5a a8a179d0bc94d228fe065c 14d1eb0cf898f6f7a3b637</u>	+ 1 s.xyz	✓
36	2023-12-19 06:30:10	<u>0x8739649a7ac5becd4183 70f516b1ce7d35311d8dfb ec7775fc80b0fb73889f4c</u>	+ 1 Reward at dydx.win	✓
37	2023-12-17 16:42:30	<u>0x40b531c41e28c3be7cb8 33949711570b313825d1ac 7bcb5d4380d2d7215265a1</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-17 16:40:15	<u>0x1c4bab803fa809f7667a 12b5b43d39faeaf1e9cd58 6d36d0aa6d180839d1da2f</u>	+ 1 usdlabs.xyz	✓
39	2023-12-17 16:39:55	<u>0xefc3f06f5824c4471c23 9149031cef2c2f7f0ca483 68dca63e2435c765333297</u>	+ 1 .xyz	✓
40	2023-12-16 04:38:30	<u>0xb1d4f754b4aaa156408a 29dc7961e38e193ca385be 033062bb0fd8c239948fee</u>	+ 1 Reward at usdtevent.ac	✓
41	2023-12-14 20:56:15	<u>0x4b7ae117d44cac506dff 7109dcd0ac373c53ac792d 77e7e5a36c83dbacc10335</u>	+ 1 usdlabs.xyz	✓
42	2023-12-14 20:56:05	<u>0x578b850e1664dbc1308f 7073a239ecb6dfb1fc3c6a dacef5dcb665713243d021</u>	+ 1 .xyz	✓

## 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.