


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:46 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xcdcf3ba9afcd2a7b4faa3e676c8cfa39d66e328**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	525,000,000 SHIB
SHIBSWAP <sup>3</sup> ORG	505,000,000 SHIB
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
SWAP-SHIB <sup>3</sup> ORG	2,087,500,000 SHIB
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$100,000 BONE	N/A claim nft
	N/A Visit <a href="https://shibainu.cfd">Shibainu.cfd</a> to claim nft
	N/A
	N/A Voucher
\$2000 REWARDS usd-reward.xyz	N/A <a href="https://usd-reward.xyz">https://usd-reward.xyz</a>
	N/A Voucher
2000 USDC NFT	N/A Voucher

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
\$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 06:23:00	<u>0x03d136a50da5922850754460ee31d62d5df1a6091ea93e89562e8dc48bde3995</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 08:02:25	<u>0x714720aabbf222987921b84c06c6bb13e08276b44f3191ce4f134ed910c70f21</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 08:02:20	<u>0x1ef41682a84f9767cb69a0eaec197123ed557c033d9ca18480ae5ae11c23b855</u>	+ 2,500,000 SHIB	✓
4	2023-12-02 04:28:45	<u>0xdb5592e760ba577c271804756923101028b0ea883e54db8e30c7000e8b118b4</u>	+ 2,500,000 SHIB	✓
5	2023-05-29 00:26:05	<u>0x214424f0c2137fff836b4a79e0dc016d5c11d801516bf27691ffcd2ebe8615f8</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 09:56:05	<u>0x788b4c8b1dca46327e081efb56363e82b939c42b43420d71531df1225636fd56</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-08 09:21:25	<u>0x2ddac72fc1ee5bcc4f46c23dcb5653dfb3a2f77fc015af2d7560b71e3283eb16</u>	+ 1 Airdrop	✓
3	2024-01-06 21:01:10	<u>0xe15f770850766c143b00e0faeb581f62a7764fdd87847fe9d5a9bdb9721cc0df</u>	+ 1 Voucher	✓
4	2023-12-30 19:17:40	<u>0x7a706fbd41fd353e434adb1e5aeac04b36ce3ebabc7c16a26039a84c2f165f5</u>	+ 1 Voucher	✓
5	2023-12-21 12:04:40	<u>0xf99bd0e4973e07e4cc44ef48289197cba00cfd026d24198754cf0044655ac895</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-12 04:05:45	<u>0x0d70e8a4ed82eba3a8d3a9d7aa4afee3b51e7095e388cffbf6c5d90a80256966</u>	+ 1 c2usdt.com	✓
7	2023-12-12 03:31:00	<u>0x1184196a5ef115da44b599c50beb7897c7195f4e9e2365d4969c9ae1a0182418</u>	+ 1 c2usdt.com	✓
8	2023-12-02 08:35:25	<u>0x746f12fe1acb05692a9ed8be421dd13cdda42388e7f812d372469f0a181b7d0d</u>	+ 1	✓
9	2023-12-02 08:02:35	<u>0x230e66bc7ef9091ea4c621e04fa9cdabdcf2000633cbd936b4c2af0f8af6ccf2</u>	+ 1 <a href="https://usd-reward.xyz">https://usd-reward .xyz</a>	✓
10	2023-12-02 08:02:30	<u>0xd014260add1ec60a478a13ed19923815d11c50a80d744091b081affa66b04a98</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-20 12:32:00	<u>0xf28193dc3300edcf4118</u> <u>14b83d3f1200dcf500792e</u> <u>53178d7ce31d82f8b18968</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-18 21:22:30	<u>0xee5495f220613f80a8f1</u> <u>77e07579a8787c5fa9d678</u> <u>3fc3e321570f29a8c86fa6</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-18 16:33:05	<u>0xa1b4b3533a559a5f1eb2</u> <u>5ec02801eb9560e3dff333</u> <u>7cbe5185028dcd4da028b9</u>	+ 1 Voucher	✓
14	2023-11-18 11:44:55	<u>0x190d0a1f1298b6b03371</u> <u>ee4e2d24f0cacb7cac359a</u> <u>d90c4160863453c04168bd</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-18 08:43:30	<u>0x025944011d9c3dc3e447</u> <u>5dc3c1b574ffe8ff0a4420</u> <u>a28da86e56d5c348c7aacf</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-18 06:20:35	<u>0x6a7bc159327c3e27ce55</u> <u>97e38a111d0c5ef8c54996</u> <u>36c427af98f3cd6f19e0e5</u>	+ 1 Voucher	✓
17	2023-11-17 21:30:10	<u>0x3e542e3f61db227add13</u> <u>a4e16fc81d420b8da75752</u> <u>0861c024bfcee22c03d4e1</u>	+ 1 Voucher	✓
18	2023-11-16 15:58:40	<u>0x2b40f51b55d3e9900f74</u> <u>651c26b2e4737fa4cc2a8c</u> <u>635683b6626f717743b8d6</u>	+ 1 Visit website claim SHIB	✓
19	2023-10-29 08:18:45	<u>0x28e26628315bac828338</u> <u>5c4b2c1b44ef57558cfdae</u> <u>270c43d912dce92cf76416</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-08 21:21:50	<u>0x5956452dcdcca6f7bb2f</u> <u>5a6a4c0c8736d5e25168be</u> <u>970808100d140995863158</u>	+ 1 Voucher	✓
21	2023-10-06 11:04:55	<u>0xc397cebee465d5556f3f</u> <u>16765ad9febf98e453a368</u> <u>3f4a9e68c6d52d69071a56</u>	+ 1 claim nft	✓
22	2023-10-05 18:10:45	<u>0x07ecf18b6d06645b1062</u> <u>52ac00395b33c1387e6b03</u> <u>f1590cc247004faca1e971</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.