

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe1dab4c217c292f27b406fdab4b8c4594bbef988**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
JOIN-USDCOM	144,200 USDC
SHIBSWAPË³ORG	517,500,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
SWAP-SHIBË³ORG	2,560,000,000 SHIB
SWAP-SHIBË³ORG	2,465,000,000 SHIB
JOIN-USDCOM	149,800 USDC
USD-SWAPË³COM	441,000 USDC
Â-	N/A 5btc.com
	N/A Visit usdtevent.org to claim nft
2,000 USDT Reward	N/A d.net
Liquid-ether.com NFT	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A .com
'	N/A NEW YEAR GIFT
Liquid NFT Voucher	N/A Airdrop
\$500,000 Airdrop!	N/A bnb-drop.xyz
\$1000 Rewards	N/A usdlabs.xyz
''	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 22:05:35	<u>0x034f92ac6542f3d9aa5e b17943e2e13a9ce3cce93f beea98d58abe09402220f2</u>	+ 200 USDC	✓
2	2023-12-07 19:58:40	<u>0x25cc160c11ed71b6f013 e44a73fdff951e963c89a5 2f20fb7ce490a344181d30</u>	+ 200 USDC	✓
3	2023-12-06 22:51:05	<u>0x19e76ab7d8f2f91a106f bb4fb595850aafe814c45d 4387d735d29f70d4d04e73</u>	+ 200 USDC	✓
4	2023-12-03 23:07:15	<u>0xe2dfc07d31db1be68f8b d6f6755e3a238d3366a77f 3283f5fe55f33ec7fbd288</u>	+ 1,000 USDC	✓
5	2023-12-02 13:45:45	<u>0x42879fdf747e810df155 403a95eef53cd49fd26ba9 1ba52bebf66fef46217cb6</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-02 13:45:40	<u>0x2bf612da8afd5f58823b</u> <u>e883a1f1ffc7a81102805f</u> <u>9f1e28f59539222628d943</u>	+ 2,500,000 SHIB	✓
7	2023-12-02 10:20:35	<u>0x471e14d4978575336a37</u> <u>5386856ed292d6ccaef6e8</u> <u>8090f4cb6c79cb2b5184c4</u>	+ 2,500,000 SHIB	✓
8	2023-07-07 03:50:00	<u>0xada7153caa7c5e402560</u> <u>65cee459ceefea7525fb27</u> <u>9ea6091ae085e96103847b</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
9	2023-07-03 17:38:45	<u>0x75bf3bb7c80891baedce</u> <u>05294e10eec31ee726da67</u> <u>f4d6b5781384536fe848bf</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 09:59:50	<u>0x45e305be5cede5568f19</u> <u>de70d330dee62c14c47bbd</u> <u>9603829d900cb5653ed116</u>	+ 1 5btc.com	✓
2	2024-04-20 15:33:30	<u>0xa51613f977985617963f</u> <u>77002f1d42a4a6be88bfc4</u> <u>792218762393ce64e8d7f3</u>	+ 1 5btc.com	✓
3	2024-04-19 14:17:45	<u>0x062e0b2af4ce0ceefc80</u> <u>85c9532e9d56ca7fa4d48f</u> <u>8f96db6abf7dd40ab5cb10</u>	+ 1 5btc.com	✓
4	2024-02-19 18:20:15	<u>0x1a43c260c6ddfc19c1eb</u> <u>45feb7f1a4954f225f44cc</u> <u>e97e88b9db27e578adbe26</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-19 05:46:00	<u>0x3e0abeeb35db47fd27b81f99a8b087cbe43e15ce417cf3c8240454985890c5f6</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-05 06:04:20	<u>0xc80b0ede58059eba5b6a2362794bab79befce6390ed2f6420d9b2aa49acd59bb</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-02 18:51:10	<u>0x2af2c7c41f20a7f4de8f3456a80130b86b2b56cf2f6a793670f09b7886923a34</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-20 03:06:40	<u>0x4cef3e2172007c3b1998c9602358aae4e92c2a112d0386850f92876cb04e777d</u>	+ 1 C	✓
9	2024-01-09 12:01:35	<u>0x168872ccf16abe6364e9c4d71bea2f6d63e7ab4d45524539ba8e5692f0960ad1</u>	+ 1 Airdrop	✓
10	2024-01-08 14:13:55	<u>0xc9e4207968473903cb6520f97d3a4a6807e93e3f717ac505938e9559d6fe1b40</u>	+ 1 Airdrop	✓
11	2024-01-06 02:11:35	<u>0x6ded900ab541646958a67a8dc67fb8228bfedb9b35d2651122cb7938b0c1cdb1</u>	+ 1 Airdrop	✓
12	2023-12-19 15:39:00	<u>0xcb88e3d64d496d40dfffa34b00dc09e960ba53601ecd717161f64bc9a99fa1152</u>	+ 1 NEW YEAR GIFT	✓
13	2023-12-19 09:55:50	<u>0x4db5d45d1d9815af27e1c993e6db1e26974ad8269086e7a20cb2f757ee25e4d9</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-19 05:25:55	<u>0xbb5ce959f8e069cd91a2556d1bf28e5130f1c6505b6cced147458a1b23a77fbd</u>	+ 1 NEW YEAR GIFT	✓
15	2023-12-18 17:27:40	<u>0xe02fe5b9902dac95f432923143fa763d960b71a6b4df216d0311fd5a5ce21f24</u>	+ 1 NEW YEAR GIFT	✓
16	2023-12-09 16:15:50	<u>0x8357ac33e9bf2fc43948daeb133cacdec2fc7cca420dd3b5dc8a72a56febb29e</u>	+ 1 d.net	✓
17	2023-12-08 19:40:20	<u>0xea6e1d55480b3b15a0874cc4b6b10c927109baeacd58a96c6e96a9042e4f240</u>	+ 1 d.net	✓
18	2023-12-07 21:29:45	<u>0x53714805e26ed0d3027d0654de165fe0d83636adda4228a09da69fe757beabc8</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-07 19:58:35	<u>0x76bceacc687cb099c7bfdddb6404f7424e73c9764c31b4ae76962d1f4ded26f6</u>	+ 1 bnb-drop.xyz	✓
20	2023-12-07 17:01:45	<u>0x3a1014b924870804bb0faeabfa4130bbf330513a1b79d6ec0115e9ebc45241bf</u>	+ 1 .com	✓
21	2023-12-07 00:53:25	<u>0x5f58cc9992089a6b9868e6957f4dca36e31d3337834d8f43e11a01ce680b0570</u>	+ 1 ''	✓
22	2023-12-06 22:53:40	<u>0xa6b6ab74fac496c909972dffbe94b3c535d2814c50548fc613aabac1d09f4c55</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-06 22:51:25	<u>0xbf077fb54d7f71a1bdac</u> <u>947554dd74460a877abd65</u> <u>69f1414a09da2e7a50161c</u>	+ 1 usdlabs.xyz	✓
24	2023-12-06 20:42:05	<u>0x516925a6e516f791d648</u> <u>c5796480fb9046a130de13</u> <u>04d2931e23419b8c70fd5b</u>	+ 1 r2usdt.com	✓
25	2023-12-02 18:30:50	<u>0x9824f65da4fcf63ad5c4</u> <u>3b99412486fb65511693ab</u> <u>ba698042dbed29c4d5a896</u>	+ 1 Visit usdtevent.org to claim nft	✓
26	2023-12-02 14:57:45	<u>0x2cb417aa5c130d32cc55</u> <u>8df629907b3faa61b9daa7</u> <u>23c83bea0fafbac660bf7b</u>	+ 1	✓
27	2023-12-02 14:29:15	<u>0x2bea2c89f10be56c3c78</u> <u>e183fc2b860829785a5fb3</u> <u>0ff1371ad6f0c4c3fa5cba</u>	+ 1	✓
28	2023-12-02 13:46:15	<u>0x3c12247ac89891769fc0</u> <u>122ce8aee2d72791c3f105</u> <u>1ad24662ca4f0a59826e9c</u>	+ 1 https://usd-reward .xyz	✓
29	2023-12-02 10:20:45	<u>0x95ccb2be543fafc08a69</u> <u>d4ac02d46407e542c36c13</u> <u>f1652af1e73fefa2dbe007</u>	+ 1 .org	✓

* 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.