


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xe1f2d70f3db47b25b7e9ca25375ce9445000e563**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPĒ <sup>3</sup> XYZ	19,710 USDC
USD-SWAPĒ <sup>3</sup> XYZ	292,000 USDC
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Illium NFT	N/A Illium
∅	N/A 100k Airdrop mint? goto website
	N/A Visit website to claim babydoge
	N/A Visit bonewin.com to claim nft
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
	N/A Voucher

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 04:19:20	<u>0xe05ba0925bcd8710b092b590efafa9c90259717e3dae8e6915c5e3ad48ab18bd</u>	+ 73 USDC	✓
2	2023-12-04 12:37:35	<u>0x4a11378568fd0325b37fcd24d9deca995ecad960c873bd6fc6893c240306c214</u>	+ 1,000 USDC	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 21:42:00	<u>0x087312e1fe13a0d8e425626ab20d5db696f4a6b4a30dedb21bc6c14fd9f1a416</u>	+ 1 5btc.com	✓
2	2024-04-13 09:59:35	<u>0xfb32ba30c9967807240323fbcb69198a709f46cf03ff2b35ec38299c82cab9f2</u>	+ 1 Visit twtpage.vip	✓
3	2024-03-28 17:35:40	<u>0xfa2364a3bab4279fa7d62be84ea20806056e6ddafb a7683edcdb620f8aa1af96</u>	+ 1 100k Airdrop mint? goto website	✓
4	2024-02-03 01:06:20	<u>0xbb2594efcc4f5629582acfc96bc4f84e3fb45a4fe3e5bb00e7d9c20bd0929e82</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-02-01 23:55:10	<u>0xc14fba82e4f8266561633298d567e014a971a74078f7a5889983d4e3782998d7</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-27 18:20:10	<u>0xbe5ccea8dc85c64c952ba3b421ee886cedad60ad43e9f0427913230c21cbf33c</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-27 09:20:15	<u>0xcf014b0be59266ab51f9</u> <u>0acc00a2a4d21aac1e033b</u> <u>a5b22f227533b53d674777</u>	+ 1 Liquid-ether.com	✓
8	2024-01-26 04:57:55	<u>0x1935f0d198234f9f423b</u> <u>6a38d210c942a00c94ec8a</u> <u>f38ec3c079f03527de5479</u>	+ 1 Liquid-ether.com	✓
9	2024-01-19 09:42:20	<u>0xdb4ecd3ed4dfc8dd7078</u> <u>a3c37701e9604051455e19</u> <u>4d73efb79e548c6456fea3</u>	+ 1 Illium	✓
10	2024-01-17 00:19:35	<u>0x4f49a7990de83908cdc9</u> <u>ddb135d38fdb05941ac61c</u> <u>e12347ce3b45293bfa001b</u>	+ 1 Airdrop	✓
11	2024-01-15 08:27:25	<u>0x4dcd060cbd4ec78bc0c0</u> <u>bbf0de4a64e13a17827b3e</u> <u>ede01c2d6d74d12961baa7</u>	+ 1 Airdrop	✓
12	2024-01-13 16:52:25	<u>0x9512c1e57587b630f459</u> <u>bc96ea8809f6006e281e03</u> <u>6b4da09d51947a2f4cbb10</u>	+ 1 Airdrop	✓
13	2024-01-12 16:00:55	<u>0xa518f8bd5204ce3a016c</u> <u>2985c0cd89ebd17dae30ed</u> <u>f4285eabec1cc5a486a640</u>	+ 1 Airdrop	✓
14	2024-01-09 05:07:55	<u>0x8cda4e7511b73de0e539</u> <u>77dedf3f8a7ad0bb828088</u> <u>4c4314443b64df8e89a599</u>	+ 1 Airdrop	✓
15	2023-12-29 20:30:40	<u>0xce9252eaf34a2f2924bc</u> <u>ae06565d2da5776d5310ac</u> <u>61eba9daf0e6bbd8a3efef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-11 20:42:40	<u>0xb6c89ee3ba1249499e18c345671760698e5e2fc8e8a103b07faa5786ec6b6d9a</u>	+ 1 Visit bonewin.com to claim nft	✓
17	2023-11-09 19:46:50	<u>0x951e575bfb201d7e806874e1b9228b41f4f8d76d0adbaf6037cbdf1d9a1343c3</u>	+ 1 Voucher	✓
18	2023-11-04 19:11:50	<u>0x3fd1b2a05ffa611330d16c056e5b7e8d6539b1e44f91c5d2b4afc82922479284</u>	+ 1 AIRDROP	✓
19	2023-11-04 18:36:20	<u>0xcda1c070d6c7ac917c95224a3f4460ef19208bc247f7335346041474dfd73dfd</u>	+ 1 Visit NFT website to claim USDT	✓
20	2023-11-02 14:11:15	<u>0x5f913c5d5b095c0c9aec29466b427926f413066515fc45add12b013285cdd902</u>	+ 1 Visit link to claim USDT	✓
21	2023-11-02 06:54:50	<u>0x250fcff1e7222ada13ed285894c5fa855db7ead92024167adc4ac247c06912e</u>	+ 1 Visit website claim SHIB	✓
22	2023-11-02 00:32:40	<u>0xc788eb632e36df74a85fc5222e4ab98dbc00867e1bb1dc2271f04c1c5c1aa5d3</u>	+ 1 Visit website to claim babydoge	✓

\* 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.