

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 12:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xe7b351806292dbda8bb6d04985479253078ad2d3

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDC-SWAP <sup>3</sup> XYZ	17,374 USDC
USD-SWAP <sup>3</sup> COM	154,000 USDC
SHIBSWAP <sup>3</sup> ORG	11,522,500,000 SHIB
USD-SWAP <sup>3</sup> XYZ	244,000 USDC
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
SWAP-SHIB <sup>3</sup> ORG	2,087,500,000 SHIB
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
'	N/A Reward at usdtevent.net
20,000 USDT Reward	N/A aim.xyz
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop

\* USD values displayed at the time of transaction

Token	Balance
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 04:26:00	<u>0x4e8662eaa75dc140d731a9f9a6b031571b6be03a2cce094fa8809605d26ab3c4</u>	+ 73 USDC	✓
2	2023-12-04 12:40:20	<u>0xe665da5a1a139abe207a5ec06bdb6fd7f37dd12417a8e0b60e72ceb8debfd9e5</u>	+ 1,000 USDC	✓
3	2023-12-03 20:30:10	<u>0xd4cc7fdb6201e168a0bdf209132b6735165bb7331102180479a16da484af9d95</u>	+ 1,000 USDC	✓
4	2023-12-03 06:45:30	<u>0x63ccdedb87c07feadfc26f71bdd4cb53d9304cbd4bdfb5ecae06345bf368edc4</u>	+ 2,500,000 SHIB	✓
5	2023-12-02 04:38:05	<u>0x3c2cd34b638981a887f81734d1cd9721cb2bb981c77e013be6f86a3c0dc7d4af</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 15:20:45	<u>0x0e50b7c770ca97a4c07e48186958d8a35c31434c9e197e88c28a7dc78c452d17</u>	+ 2,500,000 SHIB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 12:26:20	<u>0x8208159f5e7214ff05ae</u> <u>e8e2e9b4ceb0f57e146ae5</u> <u>c72f83598eaf4d68ab5cde</u>	+ 1 zerolends.com NFT Coupon	✓
2	2024-02-02 18:30:50	<u>0x2084deb844936d3dd573</u> <u>070d4fda5791979d51c717</u> <u>bef342fb68e28c8539b0b0</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-01-26 15:25:50	<u>0x1b636f3cc581b775f941</u> <u>d57308224340b85cea6d50</u> <u>7ab3f684c4baa8b3fb1115</u>	+ 1 Liquid-ether.com	✓
4	2024-01-20 00:51:30	<u>0xdcf21ca8332b98f7478a</u> <u>a3a00f45eea74a40d42509</u> <u>b2ca99718061639ad5d0cb</u>	+ 1 aim.xyz	✓
5	2024-01-20 00:51:30	<u>0x96b97b48570aedba2b2a</u> <u>a67704bf111d1a1c1d980e</u> <u>87577131071bea50e5b6d3</u>	+ 1 Reward at usdtevent.net	✓
6	2024-01-20 00:51:20	<u>0xcc85bf18dc2ab18a3fa</u> <u>bba5e78de51e60c0d2b6c6</u> <u>1d11284664c646a71189e3</u>	+ 1 Airdrop	✓
7	2024-01-20 00:51:15	<u>0x4f5dcb6e77d67dc537ce</u> <u>b664b96aca7f590902d731</u> <u>17af5ce41b8d6fcdcc4a96</u>	+ 1 Airdrop	✓
8	2024-01-20 00:51:10	<u>0x872b44946218a7a0b1cd</u> <u>6852e47842eee1c35beedf</u> <u>77146f9c0f95a1487b69a7</u>	+ 1 Airdrop	✓
9	2024-01-20 00:51:10	<u>0xf0b75466f010eb7fbe7a</u> <u>50ea3bfe8d6bb9fd80a244</u> <u>b109349faedf49f3c36791</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-15 08:37:35	<u>0x892206f2402966647d7d865af876378fcf4d265fc69c57c09a7f597a9e8b0c04</u>	+ 1 Airdrop	✓
11	2024-01-13 17:03:55	<u>0x2cf11a746bfee342c48384126c5ca542077a60dbfdaaac847a3b33de4580bd4f</u>	+ 1 Airdrop	✓
12	2024-01-12 16:19:45	<u>0xa8cae7442484626ea7a939a860086f96abdc152c7ba289acee329ed09b7952ef</u>	+ 1 Airdrop	✓
13	2024-01-09 05:33:40	<u>0x3bc6600569f97647ae9d8f52a6d6d392f1268019d41f2d8a00055dd0bcaa72f9</u>	+ 1 Airdrop	✓
14	2024-01-08 09:51:15	<u>0xdf7f06246ff8f788eb9bf51bab9e2102e7bbabf0202a84c0f0f1ec37f3663477</u>	+ 1 Airdrop	✓
15	2024-01-06 21:15:30	<u>0x675b25ce7161ddfb9a451a9928448b0eb1214dab3c36698ba2d39bb1dbeaeaa7</u>	+ 1 Voucher	✓
16	2023-12-29 21:05:10	<u>0x2d9e47483e541cbc4129c1edc3ec1274650311492944ea3ca88062aa95b75300</u>	+ 1 Voucher	✓

\* 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.