


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xea84da8da40bad11c94ac0cf1a1e7c7bfa7e0a7b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	3,382,500,000 SHIB
USD-SWAP <sup>3</sup> COM	402,000 USDC
SWAP-SHIB <sup>3</sup> ORG	2,047,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
LiquidEther NFT Voucher	N/A Airdrop
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A C
Â-	N/A Randomly You Received \$47,580
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Randomly You Received \$47,580

\* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Received \$47,580
'	N/A Visit trustwin.xyz
Liquid-ether.com NFT	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 23:19:20	<u>0x0901f381e4afa7a928275e6c6adc534590e7dbd69ed90eb2b246c4eebbab0fb4</u>	+ 1,000 USDC	✓
2	2023-12-03 10:30:40	<u>0xbd98671ba7ba6d7b69a30da5e17235f9292d2a2d0c53e1ca9609085c855a2d66</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 09:48:15	<u>0x330d5a1b6a81057e24b12a9d52894398cb5f0c9cacfdd92afd653e4b780a4912</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 16:00:25	<u>0x7f801504493739fc4e78c991e89ab154d1510d6c27b076bb61254de21a2c6094</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-05-06 04:07:05	<u>0x01141b01aaa04cb387a2e6255c181700579753b3d7dd3931a40a36434be67cb1</u>	+ 1 5btc.com	✓
2	2024-03-30 16:09:20	<u>0x91de29badd0e81528ee0d9e30c541d11e9a5cd0e3b7bc883e9ae3f7bf19590d1</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-03 20:53:25	<u>0x43aaf28464f31ad68f3e9cd60f0ff24f016670dd825484290b3bc65e761bfde3</u>	+ 1 Randomly You Received \$47,580	✓
4	2024-03-03 16:07:35	<u>0x67f4b51ee77c5dc116a9d1ef5eeb1a23eb6278dcf40f8028dba362f2c7924167</u>	+ 1 Randomly You Received \$47,580	✓
5	2024-03-03 11:49:20	<u>0xa7feeaaa8317af2b2737cbe368ffa10966c245195192152caab33bc643cc6305</u>	+ 1 Randomly You Received \$47,580	✓
6	2024-03-03 07:10:30	<u>0x5da673a1aca30dc31ecc96d88c3c547b886e86d452bba68bcc3373a5bd8de228</u>	+ 1 Randomly You Received \$47,580	✓
7	2024-03-03 03:22:00	<u>0x9c27c1037caa94eb8d2831eb51fc963b3cf57750606c7aafec7b69ee36856604</u>	+ 1 Randomly You Received \$47,580	✓
8	2024-03-03 01:07:20	<u>0x8a23b1baab85bada35d0b9251b37e8234d9edb86fe752fba568ae2dadbe4d7ee</u>	+ 1 Randomly You Received \$47,580	✓
9	2024-03-02 22:59:15	<u>0x807d8b9cf0cca304fcd63ac19a1b50165fe06cc2806da9f6379a64d8d09561</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-02 22:05:25	<u>0xe0e1f6b2737af3f4faa98725c660eb2f21b9373ca20c6e37addd09bc9764a2ec</u>	+ 1 Randomly You Received \$47,580	✓
11	2024-03-02 19:35:30	<u>0x0a7eb2a6257f145bb130e0b77537c5827ef6d3314f01caedf4d06b7cc98d8e64</u>	+ 1 Randomly You Received \$47,580	✓
12	2024-03-02 18:31:50	<u>0xba346a7dc4bb223b892b02e02fb79e147796e94718e4277f7ee378b9fc8728b5</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-20 22:48:10	<u>0x7ec0cbb7d4b4402bbe8de7f75478b751b7ef5d26811e18c67194f43640e2bca0</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-05 13:51:40	<u>0x227579be618d46e4cf739564198d21ed64181a5d661ff5bf73790f14d2a7805c</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-03 06:58:50	<u>0x69fba9de6691ee2244158fbc3d2e254b7fd2f611ec e481dfd07cd3b8cd26eea0</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-30 18:20:55	<u>0xd64cc86d5a95f6c542d87890368e712a2b425c891d10770dc617d60761b74249</u>	+ 1 C	✓
17	2024-01-30 15:29:45	<u>0x1a02e2d972c4b12381ed2bb709690d554e2159d04c2db7d0ce5286525da91164</u>	+ 1 LAV	✓
18	2024-01-30 14:51:20	<u>0x72cbdde9ad607e15d41e ea430812b817fc65eff823b181000a106b5def048b4d</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-29 18:54:15	<u>0xea8c16e952f76d1b4084300ef1d27deb79dae257d355a98ad53a4564012ccad5</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-29 09:42:10	<u>0x52c3652e3820accc44cf4a0d982eb8d141b5871a041c2e1897a5052fbd87787d</u>	+ 1 Liquid-ether.com	✓
21	2024-01-24 14:16:40	<u>0x77b8c2fc01c13d35eed4f7710d6be0fcc24d4db76219346ec3da30d3b3d73978</u>	+ 1 C	✓
22	2024-01-23 22:46:30	<u>0xf79fb105c4a9d8b62e91b10c41b5eba77787ed5e68e8d2b4459279c17363bf81</u>	+ 1 Reward at usdtevent.net	✓
23	2024-01-22 08:57:35	<u>0x431f9efb6c93b2f776ffa8480979ed3c93bcf9ccc6e36d62ef9a8cacaafefb42a</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-19 02:12:45	<u>0xfa3f9763a21a7f1239685589e175feace5e69e7a762226586656af3357b1fc44</u>	+ 1 Visit trustwin.xyz	✓
25	2024-01-09 12:31:45	<u>0x8b6f50c4d11ffd0759fadd611732e99556f3cb8695c03e2903b8edc43343c030</u>	+ 1 Airdrop	✓
26	2024-01-08 14:34:30	<u>0x0bdec52be185ad208a58e288f04fde427720c33cfe89630982cf3bbecaf2a12f</u>	+ 1 Airdrop	✓
27	2024-01-06 23:52:40	<u>0x8e7183ffe9f816ae6b7db574c787910293836b12f8a88a31cb583bf60bd9cd9c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-05 07:40:00	<u>0x0745d2ac85086e28421c</u> <u>ecbc73bf1f7be851b38ae9</u> <u>c3d624ad1d9ec671e36fe9</u>	+ 1 Airdrop	✓
29	2024-01-04 16:31:35	<u>0xf71e430891ba61d2c7f7</u> <u>4a03da9c2fc0f41445e952</u> <u>ef7de06dda82bc48825b9c</u>	+ 1 Airdrop	✓
30	2024-01-03 20:26:25	<u>0xc5fba1e7a6c15d79e9d2</u> <u>c9aaf6a912af603df25365</u> <u>fa3241e9557e7b132dac1c</u>	+ 1 Airdrop	✓
31	2023-11-06 16:30:50	<u>0x8904736531f2f15a071b</u> <u>ad8900828ba9fabd91ab36</u> <u>eeae6b609b25f238c37957</u>	+ 1 USDT	✓
32	2023-11-03 18:04:25	<u>0xf87c9c5a61b8757e7104</u> <u>7d859bb83c0216b1937905</u> <u>d4acccec5047e760df9d9a</u>	+ 1 drop-meme.xyz	✓
33	2023-10-28 16:21:45	<u>0x337a17ba8e44b39d2f31</u> <u>6521a52292f1b358ad14d5</u> <u>e4ebbe2fa3875380b73a9f</u>	+ 1 \$BNFT	✓
34	2023-10-17 20:48:50	<u>0x17a85110211290733a9b</u> <u>fb3fae5b998ced2a4d65c9</u> <u>a5cce33962444dcde21ec5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
35	2023-10-09 04:51:50	<u>0x5c0a716740c2c967813e</u> <u>578fe76c3f61afe94ffff4</u> <u>e5c7d0fb771d2548be947f</u>	+ 1 Visit BoneVc.top to claim nft	✓
36	2023-10-07 00:24:45	<u>0x16916540c568af9eda75</u> <u>23206fcc63d032d9d819cb</u> <u>2eaa05f7e9b872bc7d56a9</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount
37	2023-10-06 23:49:55	<u>0x08fb370ccfe011bc787a</u> <u>5a7044e614c839ee62ae20</u> <u>9484d4fa5cb0e0b17e1ecd</u>	+ 1 Visit BoneVc.top to 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.