


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xebc1977d1ac2fe1f6daaf584e2957f7c436fcdef

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	11,522,500,000 SHIB
SWAP-SHIBCOM	1,265,000,000 SHIB
SWAP-SHIBCOM	2,250,000,000 SHIB
SWAPSHIBAÛ”COM	44,225,000,000 SHIB
SWAPSHIBAË³COM	1,050,000,000 SHIB
SWAP-SHIBCOM	6,250,000,000 SHIB
	N/A
	N/A
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
	N/A
Voucher ID:64418	N/A c2usdt.com

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
	N/A

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 13:26:10	<u>0xf51ffa6fc844a5e8bb86c66cb9069830e86613906ccf829115eb0b27e0722c25</u>	+ 2,500,000 SHIB	✓
2	2023-11-29 22:10:10	<u>0x3e922b097ac071de69c83c33c5c30a9e0bc08f0dcf97e4f322616b3331a88210</u>	+ 2,500,000 SHIB	✓
3	2023-11-29 15:09:15	<u>0xf53095f3e4d6cc4c563994d73782ee1ac408fd4ea6f6cda473c487293d0f0227</u>	+ 2,500,000 SHIB	✓
4	2023-11-28 22:34:35	<u>0x36f373e0265efc0b5eebdb585e804c237e5b90e1dff99d075348dbd093e530bd</u>	+ 2,500,000 SHIB	✓
5	2023-11-28 02:19:05	<u>0xe3244f7fa26349285bf6df6e2475b445c87eadfaa0c1d4376616cb8e2b67db0f</u>	+ 2,500,000 SHIB	✓
6	2023-11-27 02:18:25	<u>0x7d18f882de6368e4b18e9a5cc21e7ab9db2c5e524dd926c79513a55fab96f59b</u>	+ 25,000,000 SHIB	✓
7	2023-11-27 01:16:15	<u>0x238513dd0214b4b6f45553a231f9b395b14508cefb1d1feaa0fd25ffc5454183</u>	+ 25,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-27 01:02:05	<u>0x6698c5a1d4cad8b7f89d</u> <u>e7c037e5afb02169d5181b</u> <u>ddf4bf21691644361c4109</u>	+ 25,000,000 SHIB	✓
9	2023-05-28 06:06:50	<u>0x0474b1e447cc9157ac84</u> <u>154cef95b16d41e207e542</u> <u>f026284708a532f2edfa7d</u>	+ 88,888,888 h.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 21:34:45	<u>0x69840f193f8e6ad96272</u> <u>0104e04c33c3896b28600f</u> <u>bb03248614dc44892279be</u>	+ 1 c2usdt.com	✓
2	2023-12-02 07:20:00	<u>0x1cfe1ea8863b42289c20</u> <u>a587cbe9851e0b73dc8eed</u> <u>3f64a6afa8af08d0f80b04</u>	+ 1	✓
3	2023-12-01 23:38:40	<u>0x09b17c09bd9ad223b21d</u> <u>ff8f3afa02e7443c19b41f</u> <u>8ad4064904dd4a22792654</u>	+ 1	✓
4	2023-12-01 22:56:35	<u>0xb52e5265390e3eea1a69</u> <u>333b6b912662a0a99a8ccb</u> <u>d9fa8dfe779fb0e5d039d4</u>	+ 1	✓
5	2023-12-01 14:53:25	<u>0x53523ad3a42b283eca32</u> <u>d766477aa15d9c8ebbc175</u> <u>c670dd528e322c0650b9d2</u>	+ 1	✓
6	2023-12-01 14:15:15	<u>0x9e87fd3ac48e973c6b14</u> <u>3ed34b8d3b642991170746</u> <u>1bb01d03b56cdc9d3687e7</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-28 10:11:10	<u>0x8b1f33fbaf771d55e637 bffdd5002be90190c51e78 e6161a63c0877809c602fe</u>	+ 1	✓
8	2023-11-28 09:10:10	<u>0xba7d70f6b73899a5f0b5 d89edc78690ae6044d39ab c3786c450a2918642ba23e</u>	+ 1	✓
9	2023-11-16 16:37:55	<u>0x63ed17d481381e559ab5 90f35278b1fe632596ce2a d279916c5468e9da0cddf3</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
10	2023-11-10 23:23:40	<u>0x4275a201cd91aa280b10 173b3304ce632d296abd8e 5c340f81f0ea62e997b1f0</u>	+ 1 Voucher	✓
11	2023-11-10 19:51:15	<u>0xe8864570800d2d5e5e6a f61d1d2bd3cf122ec4130b 9a1b56a28513fb8a3eb837</u>	+ 1 Voucher	✓
12	2023-11-10 15:43:25	<u>0x963a6d82a3b89ed78d5f 065d4515168ddcaa539d12 8bc3df25f6c0139bcd50f5</u>	+ 1 Voucher	✓
13	2023-11-10 06:23:00	<u>0xe57f95ae4b1c760fda6f 28bdc786f106ad55be68c8 03a30c6904ec53c8ab9c6c</u>	+ 1 Voucher	✓
14	2023-11-08 13:52:40	<u>0xb67110766bce9019f3e5 da15969f8583d5b999535b de70f0a9f3cfd9ab2a9234</u>	+ 1 Voucher	✓
15	2023-10-20 12:24:45	<u>0x6b93da3c9fe249d37991 d6f20146d0c7c32d4ad442 c9914f459d6e205f76d560</u>	+ 1 drops-usdt.info	✓

## 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.