


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xf51cd688b8744b1bfd2fba70d050de85ec4fb9fb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAP <sup>3</sup> ORG	3,382,500,000 SHIB
USD-SWAP <sup>3</sup> COM	467,000 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SWAP-SHIB <sup>3</sup> ORG	2,207,500,000 SHIB
\$ changeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
SHIBSWAP <sup>3</sup> ORG	4,275,000,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
	N/A Visit NFT image to claim USDT
Â-	N/A 5btc.com
Â-	N/A 5btc.com
'	N/A '
Â-	N/A Trust Wallet Rewards
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
' '	N/A Reward at dydx.win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 23:35:00	<u>0x2bc38c44c987b5743772</u> <u>200c430b8d22ee09736536</u> <u>6fcb228bde2a143ff98356</u>	+ 1,000 USDC	✓
2	2023-12-03 10:54:10	<u>0xc0a3da34091495146776</u> <u>dd21db9ab5c974b9d86cb5</u> <u>b856b2d8a7d3c0af964b6e</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 06:24:55	<u>0x0954fc1572d9fb918048</u> <u>284864a7505ff3997203fb</u> <u>ce1fce09d9c8050faad9a6</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 12:11:40	<u>0x8c3fbca9609a9a9ff8ba</u> <u>404bd1f0cff13b818c5d0b</u> <u>6e161507f16b50e3db75d2</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 09:49:15	<u>0x72177bb28864fe310018</u> <u>3f8d23f5ec53bd7d586e75</u> <u>890df6b460eddb78388775</u>	+ 2,500,000 SHIB	✓
6	2023-07-29 15:22:10	<u>0x44255292a56406538b23</u> <u>532c6396707dc4616c57d2</u> <u>0a81916d1bb49e9be05187</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-29 15:22:05	<u>0xf3089e2c361c6b72049f</u> <u>3ca72f3af6f02b664f24ab</u> <u>c601a1f5a69ebc7f256956</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
8	2023-07-25 12:11:05	<u>0xabd2f5769322c7de7c3e</u> <u>bca2a2085664add91323b2</u> <u>bc04ff100c16775d9e48d6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
9	2023-07-20 05:15:10	<u>0x64be91b5fab5cdf57d01</u> <u>7ae01af5367be10acf126f</u> <u>bcf4f28d473a4890c5a58a</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-07-04 12:44:05	<u>0xeb5b0e117d7ba0699644</u> <u>b9dd473e5c69a582732d2f</u> <u>ae49db5edd6b81e0d1666c</u>	+ 2,100.000000000000 000000 c.online	✓
11	2023-06-09 17:17:40	<u>0xbe95bbc9bf4e05e5ec1e</u> <u>8c359d39603cd79f3cc831</u> <u>68f89c28724fc9a65c5bbb</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
12	2023-06-09 00:17:10	<u>0x5621bc81a71467cb746b</u> <u>175a29ba71761431f5c17e</u> <u>31de88fbb263f4c39ddcc3</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓
13	2023-06-02 04:16:35	<u>0x5fcd29e41882a9752b67</u> <u>92212c3b4b5badd4110eee</u> <u>4f0f88535092c02824fdc7</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-28 13:48:35	<u>0x4545e23f1277b436b0b0ea399c6d9e9f423899d29f204c15db8c720b0451cd35</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
15	2023-05-28 02:33:35	<u>0xa013df55514d5344807b66a0e9d9a7170c0a1d29ec11dc3604cc50d939321ad2</u>	+ 88,888,888 h.io	✓
16	2023-05-20 22:24:05	<u>0x08b459a74c94ab46e63c5224a507fa6e49eebad1a0ef7fd82669942b47b06ce6</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
17	2023-05-19 19:19:55	<u>0x6956a3f17425af39f75ca7cd1143975876b1dcd77aa0b20c7b69eabb898d32ab</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
18	2023-05-18 05:18:45	<u>0x26cfbb2ed6777b81b1143de687a5e29e181adc73c77c511eb23f0892a9f9f6b4</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
19	2023-05-15 04:38:45	<u>0x83b9717cee64fe667df5e85053ee46f35123cff85794a920ae0071ea9e695614</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:58:20	<u>0x91fc323ce6e9e3327663c2c185d447c3b10ad8e284d9dca6442e9fdbe3a711f3</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 15:34:35	<u>0x6af87e529cdd302d100e9319cc14bfc546ffb966432edcae43969a7e6c47955d</u>	+ 1 5btc.com	✓
3	2024-05-06 09:37:30	<u>0x8c7b834062fce36529d2e490375b7705b654261f913a21c14103d24542aaec87</u>	+ 1 5btc.com	✓
4	2024-05-03 07:13:20	<u>0xa56634854cdf458ae495696914595dcebea5e868bb8a1c006ac1cab282f6cae1</u>	+ 1 5btc.com	✓
5	2024-04-16 14:28:50	<u>0xfc474af0c24527b8a156c214f75270235cd8fb277ca9499e0df263ec0e68b1cd</u>	+ 1 5btc.com	✓
6	2024-02-05 02:41:45	<u>0x03bf6e5d859a7b4b7f172cb23aefc4b25491794ce24ff3011b545df8c9db38f5</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-03 16:59:00	<u>0x602f65dfa844970a98889c1b2120316d6a585cb04c349f817284976ad2378409</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-09 13:10:10	<u>0xb01612de13f73d9f2007aec8ae70475472037d9c6c248939d160c2ccc5a8b739</u>	+ 1 Airdrop	✓
9	2024-01-08 15:00:55	<u>0x97c1fc8beb53b112b57bd3725bbcf873c372beb329bf8cb1f59ad6527b96bd65</u>	+ 1 Airdrop	✓
10	2024-01-05 16:42:45	<u>0x0ab2dd7aec7e69cba13aef84ecad0bf6c67a11345cdcf117b69457c8f1f846bf</u>	+ 1 Reward at usdtevent.net	✓



#	Date & time	Transaction Id	Amount	
20	2023-11-12 22:08:50	<u>0x0f2a768cf3cf4c0eb0cc e576c7e3e80e1f2f087ec0 a3da1e5f51ac6a1aa80bdc</u>	+ 1 Voucher	✓
21	2023-11-11 12:12:55	<u>0x3eb775cb1f1a289a252a 62ca1323c09e332a276290 b2b5f4bef78a054009b668</u>	+ 1 Voucher	✓
22	2023-11-10 23:35:55	<u>0x72980774a02c7a837ca9 601321132e2f9bc92a1a85 423cf7e3e8d252f42959ed</u>	+ 1 Voucher	✓
23	2023-11-07 16:31:20	<u>0x62f85681ea6aef0dc263 4ef85e1aba59bc617fccf5 b3841973055397a1f59052</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-10-22 16:00:40	<u>0x73a94d9d32cf4f84b7d9 150a3d62dc83e7ceda595a 471dd1cef173408aa745fc</u>	+ 1 Visit NFT image to claim USDT	✓
25	2023-10-15 20:18:00	<u>0x6c6b4a272967d48af8b1 a60f1d30350a2e49eeffaa 99c9ca690a6954a2b281b4</u>	+ 1 Visit babydogeb.xyz website	✓
26	2023-10-15 09:28:25	<u>0x28bd5985421cdd7edad1 cdb1187e2c5d98627f4718 174cac421519b0de1e4586</u>	+ 1 Visit dexshib.com to claim USDC	✓
27	2023-10-14 17:54:55	<u>0xb6482e1954408ab96c8b 2ba6fcc74520844f7a3ae3 f893fb8f239399b1cfc3d7</u>	+ 1 Visit shibnftx.xyz website	✓

## 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.