

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf8febb938dda650d6d75e2ced41934fec92af0b2

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAPË³ORG	2,917,500,000 SHIB
SWAP-SHIBË³ORG	2,465,000,000 SHIB
SHIBSWAPË³ORG	2,910,000,000 SHIB
SHIBSWAPË³ORG	2,912,500,000 SHIB
SHIBSWAPË³ORG	2,892,500,000 SHIB
2,000 USDC Reward	N/A rg
\$1000 Rewards	N/A usdlabs.xyz
Â-	N/A 5btc.com
Â-	N/A 5btc.com
\$3000 AirDrop	N/A drop-usd.com
2,000 USDT Reward	N/A .org
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

\* USD values displayed at the time of transaction

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
2000 USDC NFT	N/A Voucher
\$2000 REWARDS usd-reward.xyz	N/A <a href="https://usd-reward.xyz">https://usd-reward.xyz</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 09:37:35	<u><a href="#">0x44853941c9c8b977a817305f6671498b606c3a5712484c87b45fb7f2dcb9cdaa</a></u>	+ 2,500,000 SHIB	✓
2	2023-12-01 16:17:50	<u><a href="#">0x213558a0f2f90e7ad30561df1556217df94493b66b8689a63a50427cf178af89</a></u>	+ 2,500,000 SHIB	✓
3	2023-12-01 15:57:40	<u><a href="#">0x7ef7416444d7998a33a7b4e5de50b9b7974f094b46a2ccc83b15f5761230406b</a></u>	+ 2,500,000 SHIB	✓
4	2023-12-01 15:57:40	<u><a href="#">0x0c36661dab9053fb3f68217eaac0742723a9a374f20d0e7e5138c7451ad2a105</a></u>	+ 2,500,000 SHIB	✓
5	2023-12-01 15:57:40	<u><a href="#">0x2bbf407f11c0d8d9824c67ba2f360473f3171db6bb4f1cab353273e92f9c6e66</a></u>	+ 2,500,000 SHIB	✓
6	2023-07-03 03:26:05	<u><a href="#">0x7eae95515db6295ee4416c8c688a0d582964d1b367517ccb7198cd4398b1223d</a></u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 16:36:00	<u>0xf8803ed9546dc3805191d280bdb942905158d4d2c6933536e3fbdb76f2c4a65a</u>	+ 888,888 \$ vanityeth.org	✓
8	2023-06-07 20:44:25	<u>0x296cddc81546fa3bf007db725969be6f3fbba6dc80c94c39064307e6706e3967</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 22:28:45	<u>0x0612d28633acf38ffc93cece6e8985139d9d5936427238c33775fa3a5c8377c2</u>	+ 1 5btc.com	✓
2	2024-05-06 14:11:35	<u>0xb510984c0842872fc098f6721f2d8d2d45e3063ac352052ba486d31fc5b3f2e9</u>	+ 1 5btc.com	✓
3	2024-05-04 01:48:35	<u>0x866a4402dd9b84111a8f2f64c0c4071036c91baeea675571ba15baabbc06dc87</u>	+ 1 5btc.com	✓
4	2024-03-03 05:36:55	<u>0xa53e3775ff7c5fd5713a26b579496c618674153fe5bda38a639cc295edd6a9ab</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-02-19 01:56:00	<u>0x1edfb82bbf6852ed3dad2b6f1606c9deeb0bd8e4d56136d963be647229319c22</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-06 03:21:10	<u>0x4fa17d561ec50262d6a7f9e0be21d8e35fb609eb036621084f4eebcb2daeafdf</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-04 23:04:45	<u>0xe07a2567e004fbada821d3615ae070f276c887c46395288b28cee1c69836cc08</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-07 00:13:45	<u>0xba3642d2c50bb101b3d9961bada642fbfcfda5a0cced6cc237b7543cee2d6f0f</u>	+ 1 Voucher	✓
9	2024-01-05 08:00:35	<u>0x1e2654cb74db00813e4dc4e98c4ee0836ce02012276733e8423bf2406b27352f</u>	+ 1 Airdrop	✓
10	2024-01-02 07:56:10	<u>0x99e46361c1194394b88f87603e2f99cc2f1c8ae48586c903469d199f9c68af88</u>	+ 1 Voucher	✓
11	2023-12-30 10:00:15	<u>0x4c666372a17df3e786c926bfc22b6e47f523be3c358d0a80d3b40c786dd91dd5</u>	+ 1 '	✓
12	2023-12-23 12:35:20	<u>0x025852ec44e9270881e2e27764f92ab6497b226b04f3b8815e001207fff918ef</u>	+ 1 Visit usdt-nft.com to claim nft	✓
13	2023-12-21 08:13:50	<u>0x7b0fdcdfdfdbb5b2ed8e71c955d00157b60f48c45ac6822ebfc65912f55f5cb2</u>	+ 1 '	✓
14	2023-12-07 13:51:00	<u>0x0440488e00e0a440d44c6950e9b09f82578fb67f8d4e01782c157eaa98b458bd</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-06 19:59:25	<u>0xe99ca9e6ab88e97af522</u> <u>bb58a6362179d8543cf5d5</u> <u>1a43f200e8c64dd6717e0b</u>	+ 1 r2usdt.com	✓
16	2023-12-06 18:33:50	<u>0x2be5f5c3544a5568364d</u> <u>87cb7cf87e6150c42db7ad</u> <u>46fdee8dd455b0b702e04c</u>	+ 1 r2usdt.com	✓
17	2023-12-06 03:52:15	<u>0x64ee0307193a0200249c</u> <u>cea06ebf081703f6ed95b0</u> <u>7ce732c07e591e3e839db4</u>	+ 1 ''	✓
18	2023-12-06 03:39:40	<u>0x36404b0e293b4ad64dad</u> <u>30acabb61e2c04406cd962</u> <u>65e44520f42c112360aa13</u>	+ 1 NFT Voucher	✓
19	2023-12-06 03:39:10	<u>0x930aea1e4ceea33277f3</u> <u>022ba5ea7cea21225a5a76</u> <u>dca325fc6bec749644522a</u>	+ 1 usdlabs.xyz	✓
20	2023-12-06 03:38:55	<u>0xbb79e364cb549edcdf4</u> <u>9598e731e416cffd994dc9</u> <u>b192f6d47808c2b7a183f8</u>	+ 1 .net	✓
21	2023-12-03 09:44:50	<u>0xc671b8d406d84c1e642b</u> <u>a219e31f098f7bbbda3a16</u> <u>09a5e73f06bf442fc960db</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-03 09:44:50	<u>0xc671b8d406d84c1e642b</u> <u>a219e31f098f7bbbda3a16</u> <u>09a5e73f06bf442fc960db</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 09:41:00	<u>0x0c2679b78275ff678d87</u> <u>776f6a9a000fd934a48945</u> <u>63f76186e5e18606dc61b7</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-01 19:27:10	<u>0xa9230f45dcb8bcbf22b6</u> <u>17060631b5663dd2839e46</u> <u>cc494335206d6370bcf064</u>	+ 1 Visit usdtevent.org to claim nft	✓
25	2023-12-01 16:54:55	<u>0xa0e5703f070fd471816d</u> <u>09a22a2f1dcc12e25630f8</u> <u>99ff0144cc2c178934f081</u>	+ 1	✓
26	2023-12-01 15:58:10	<u>0xe39e2e6fd230b135d2d6</u> <u>0bbb0772c441606b1aeb98</u> <u>a963fdd86965ee15f58864</u>	+ 1 https://usd-reward .xyz	✓
27	2023-12-01 15:57:30	<u>0xdbe54dc7ee539ee88283</u> <u>38ad8ea3b0db09098bef0b</u> <u>410e268ab9ef85a4a52ce5</u>	+ 1 org	✓
28	2023-11-13 22:19:35	<u>0x95c619e5ea8d6b0150e3</u> <u>2dbae6f6bd93a72189f400</u> <u>f9be4cd1898620e576fbe5</u>	+ 1 Voucher	✓
29	2023-11-12 22:56:25	<u>0xa488cf5091fed1cf2a1a</u> <u>95814a5d974eb8d80f046c</u> <u>7a6f0bebb0b3c98529acd4</u>	+ 1 Voucher	✓
30	2023-11-09 04:42:30	<u>0xe9094565cd8198ca159f</u> <u>6af4f02d6ab87d3cabca3f</u> <u>9a62163a614217a8afffe2</u>	+ 1 drop-usd.com	✓
31	2023-11-09 04:42:00	<u>0xcabb6e951a3cfc952418</u> <u>9475fda928000a6d78a8d0</u> <u>be4659a0ecc7b9c0bc4cce</u>	+ 1 rg	✓

## 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.