


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x10aaefee1f323f54d2884757c84f78f8f1312a6e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
NFTCard	N/A \$BNFT
Dappradar Airdrops	N/A claim!
Â-	N/A C N/A Visit NFT website to claim USDT
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$74,777 N/A Visit website to claim USDT
'	N/A Reward at shiba-bone.com

* USD values displayed at the time of transaction

Token	Balance
Access webshib.com	N/A rewards
Â-	N/A reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:59:05	<u>0x9a5af310b50247b8933d49eacfae58223665c26796af4e82295835aecb708e10</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 20:58:25	<u>0x1e9719249c29cc56102fa8247fd93b3ea29ba18c3d618aeb1dd48eb2fe516eeb</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 17:47:10	<u>0x8586b33a23c7124aa7d5d2dc3b56bcfb764466fb2efaf9b6e51cda0b749a50ae</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 14:56:05	<u>0x779a6b3e88a84f97c2a974682ddb9ee2dcf066d972e7802b69344de1cdddd913</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-29 06:28:30	<u>0x8cacab889d45ce8baa1f173e1400e095001c452eff01c63096e58aed7b81b90e</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
6	2023-05-28 04:25:50	<u>0xf57ae43f6731618dec3d1a03380ce4dfc09f48a49cbd40344e4dfd8f27ff68a7</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-21 03:58:05	<u>0x44eb01846b0c588a8fead1b5e76b58e9e417522e0626d93943282aa5e47c173e</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 05:05:40	<u>0x924981e36f8a77c6373457e32d50d2be75900b35e3ceecbb23f3cd8c553c01ed</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 13:03:15	<u>0x3a01a170e59d77fdc266c4df518373569277bf921b7c9d5bc00d58e19ff6affe</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-16 17:09:10	<u>0x4bea414d00e4b63f9cedae410b412eb9c7e9e733f9fc8135e781a9269f6791a5</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:00:50	<u>0xa658e3d0fc1291ed82e871a1d650cf220dac1e1f29a94788d4331ae82b6c950b</u>	+ 1 5btc.com	✓
2	2024-05-09 12:51:05	<u>0x480bf8d3b3f4eb330c413e59186181281150c2506d900f54979896b562805678</u>	+ 1 NFT	✓
3	2024-05-08 15:19:30	<u>0x383ae84203a24b7008bc76e226e44704a401c2c422692954ae12d0a44c93553b</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-05 05:11:10	<u>0xd900456497b8838c9b093a5eee0901c414dcf9bd40e013e1c715f1cdcceb53d1</u>	+ 1 5btc.com	✓
5	2024-04-18 13:53:40	<u>0x7c99455eaa350d795b72984d6f7f61f5f14e283a111c2eac4e58852cfc2c4fa0</u>	+ 1 rewards	✓
6	2024-04-15 18:51:20	<u>0x46be62a6d9b0d5263d9fee98b358bdc1a93f309fe8a7e861931de0ab51702fa1</u>	+ 1 rewards	✓
7	2024-04-15 18:43:55	<u>0xa067ba7fe4c2cc5359a2934ba1983208ede88e356e79e554cdb461313a15330b</u>	+ 1 wards	✓
8	2024-04-02 22:12:20	<u>0x4ed898b7728eb56a371c7a0a906474f7f4d54bf00e449746c5ae99a558ea305f</u>	+ 1 SEIYANS.CO	✓
9	2024-04-02 22:09:20	<u>0x8091e4ab98019278d75534b4d1a875576c887a027be2b452ed307a80b1ece0c5</u>	+ 1 NFT	✓
10	2024-04-02 12:45:05	<u>0x14781c6a0fa0105cc0608dbcd1122b85b964e3d56d8417103cc4f87b475ca1fc</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-26 03:45:35	<u>0xf5d0a0f3f0c495a57fe4717db4963a03e3fe8beb52bb9d3b658a072af3dda7b4</u>	+ 1 reward at bonewin.com	✓
12	2024-03-10 06:50:25	<u>0x046ff1ae8d339d799cc7e219910c28edb097a1fc9e3902a8eade39a558496629</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-10 06:25:20	<u>0xbbcc86d4f5b48f58265c7b52aff55860dd986c52d0be6238faed280dc68e79af</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-02-19 12:32:25	<u>0x2737b461c2f58b1fc5dec3335b5a83f58b3bd86f54038aca6b73c7d395debef9</u>	+ 1 PRISMA	✓
15	2024-02-04 11:41:55	<u>0x9cb2b47d2bfa4242a8e69ceb6bbe615d8b59d1bd3ab012d56a1eefc75db36fdc</u>	+ 1 Visit https://we3lab.com/	✓
16	2024-01-27 05:37:45	<u>0x4aff5502aa4fe482d28cad83cf5064fb9bb99db9a8532aef1882d86f2f3fa93d</u>	+ 1 C	✓
17	2024-01-24 00:43:45	<u>0xb333691cf1c268d5f9aac03f58cdd1b27b8a268e96eab0794c55ec1a1f458008</u>	+ 1 Reward at usdtevent.net	✓
18	2024-01-20 21:13:45	<u>0xc139e8a680c22c5271d9dc498fe1a1701ba13ddc5b21f76466871fc2fc512931</u>	+ 1 Reward at usdtevent.net	✓
19	2024-01-20 04:57:20	<u>0xc3c33a8ae641444928ca7227a409e048b5761cd9fd9345c9ff5ccadb4127143d</u>	+ 1 C	✓
20	2024-01-19 03:03:30	<u>0xe689b798e34475a1dcba d49fa97d621cab688c32e497bb2d304d5fc21d9cdd0c</u>	+ 1 C	✓
21	2024-01-17 23:06:25	<u>0x71a7b6e9f0321e04998a077278abdc6cc4c7f3900bb7f9cdcc8490121d03061</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-05 09:45:45	<u>0x9f40bbefdb5154023cb532b32a0b64bc4674f6cf033eb37783edba1133679fdc</u>	+ 1 Visit https://unrevoke.com/	✓
23	2024-01-03 01:37:25	<u>0x1af7ed8dc56266389441884bb5c876d6b5e2032ef2ade1fc9cdfa49f8b969fbd</u>	+ 1 Reward at shiba-bone.com	✓
24	2024-01-03 01:25:25	<u>0x647eb572671c28653986eb05c4fab476d3833f4537a40299e57bdf5e9f7e69d</u>	+ 1 Reward at shiba-bone.com	✓
25	2024-01-02 22:45:10	<u>0xc90fe1a85133f26e09c7a22b06ef9d60d7dc5442927f0ca1cc50890499d9094b</u>	+ 1 Reward at shiba-bone.com	✓
26	2024-01-02 22:40:55	<u>0x2da0c15267654f56df7fa0471baa57a0e57482f9e219ef9ba7e5a19c807afe75</u>	+ 1 Reward at shiba-bone.com	✓
27	2023-12-26 18:12:15	<u>0xab76252ba789c02e11699e6aa9b5e0cb66348181900e54f91b90b9ffa1aabcc6</u>	+ 1 '	✓
28	2023-12-15 09:24:20	<u>0x2f086cd1c6a1b31077988cfb6414ce8b935a51c1126fb25ac9b36fda3085288e</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-14 22:06:45	<u>0x9fb67c8969e3ac15fcce93e004dcb758b9f76dc39c189940cb54ce2ab2107f9c</u>	+ 1 Reward at shiba-bone.com	✓
30	2023-12-14 22:04:15	<u>0x918b8951d91681397a8ea9ffabb267a5a7c963afa307be7c654dbc8f70692266</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-14 21:43:45	<u>0xa1f257964d270bbf97a2</u> <u>1d2be5979c94c852b28153</u> <u>8f27948afc923216f39104</u>	+ 1 Reward at shiba-bone.com	✓
32	2023-12-07 13:44:25	<u>0xde17d5ab04e7902bb09d</u> <u>2cad2387f9677279cda5ac</u> <u>77f21da7bfbff2c952f592</u>	+ 1 claim!	✓
33	2023-12-03 14:26:20	<u>0xd4e7c0b627ae1b9336a2</u> <u>55c4e76e99b3f4ec6404a4</u> <u>4a2b2bafb70119601ff08d</u>	+ 1 PRISMA	✓
34	2023-11-30 16:40:35	<u>0xbf33af76dda650fac9aa</u> <u>a67b66b2a2df5053be2f40</u> <u>8aeb53d6aded3871cb5a1d</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-30 14:49:00	<u>0xec021537376f3e121a7b</u> <u>6a920f770e3b404f6ab308</u> <u>5ba62b68366cc324fac4bb</u>	+ 1 FROG	✓
36	2023-11-30 09:39:45	<u>0x4694785b2b0fc78c6316</u> <u>ddf9758b08bba475c44b37</u> <u>f5ef3d9cde976e75e9505d</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-29 18:38:45	<u>0x25a5284182fd4ed05326</u> <u>86785ca4940c17b8d05808</u> <u>1a44978f46357b0094da42</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-29 18:38:10	<u>0x2a46d66a88b45b0bfee4</u> <u>e11e8ba5940a1a9e2af54f</u> <u>baa105b439542c3e4bfd20</u>	+ 1 Voucher	✓
39	2023-11-25 07:38:30	<u>0xa1935f0bae45ae304023</u> <u>896a49bd02737c4dcb3199</u> <u>b3093050b4c514c1e345eb</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-19 15:30:30	<u>0x45ca4d43522020fbe12c6dbf0d2e96118d49ec716b1e6d8c6ab701b394880712</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-18 14:15:20	<u>0xab0bcb2305adf3b9e8bea083a1a868b7719c8e54d026fb8f077eaa3f10be7f8</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-14 17:16:55	<u>0x52a4d3f87dcd84424a7a098a50a2ed5e071ce2ba626f8b4a9dd9fe478a6f056f</u>	+ 1 Visit link to claim USDT	✓
43	2023-11-14 08:57:00	<u>0x11d51d241f3ab81f528484264e7c3d74a4d31d1a65ec7c891d20af4684c81efb</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-14 05:59:30	<u>0xb4a7105f56c6ee2f27c9020448c73fcd4892514f9c83cfc2805f61928909573b</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-13 15:44:10	<u>0x9a84eda81e40567f945498275a7997b60f9aa8434c8a2a1a5183664015298eb1</u>	+ 1 Voucher	✓
46	2023-11-12 13:23:05	<u>0x7c7263f1880ea1948f580b1410c82789ab47a630a687e1ef22461d4fca959388</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-12 06:41:35	<u>0x3da892d837adee87f997c1223ff4bf286748be3caa64ca1e8c497b1607647868</u>	+ 1 Voucher	✓
48	2023-11-12 06:34:30	<u>0x86f853b0afd8f313e38e0d45c274e12d725e5fe9eadb51444a1111e83c70d2b7</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-12 06:33:15	<u>0x9c23c0274ab6aab6559e</u> <u>dd2515ab33787251767793</u> <u>677da0dcb880a25d0e9474</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-11 22:19:40	<u>0x68c4f2bb61d19bb5cfd2</u> <u>220bf7288fbf60e440d5e4</u> <u>75060a847f79c6ab7a9d51</u>	+ 1 Voucher	✓
51	2023-11-11 22:17:20	<u>0x163c8c68d8c68d59823c</u> <u>e6eabf0228caf3c1a82610</u> <u>6ea1f620c3ad0a284f7ace</u>	+ 1 Voucher	✓
52	2023-11-11 22:16:25	<u>0x206881ead4d5ed7926f5</u> <u>5d7c48fd96e4a2063f51a6</u> <u>daaa7f547bc27c7e020e44</u>	+ 1 Voucher	✓
53	2023-11-11 22:16:20	<u>0xf8b18aad1c0d51e63e39</u> <u>e4b1e81ef8cc0033d7f5b4</u> <u>6305abeeaff73671fc8bf2</u>	+ 1 Voucher	✓
54	2023-11-07 07:37:25	<u>0x5bf33ffeb60e14506616</u> <u>bf9a39a94fdb3afa7c428b</u> <u>5c88365e5a19945bd6036a</u>	+ 1 Voucher	✓
55	2023-11-06 10:14:20	<u>0x3023ee79221d00a1e36d</u> <u>1b8c291ef4aaed010dd5f1</u> <u>0d7aa07a57cb31a8ab7500</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-03 02:54:35	<u>0xd6b92f36827c8cab8cdf</u> <u>b4338b577c7a8bdebbd511</u> <u>64f4ce83f7333c32dec866</u>	+ 1 \$BNFT	✓
57	2023-10-14 13:36:50	<u>0xc03b2567e7e76057d967</u> <u>0da687785605128da62a10</u> <u>15e107dd76c6e4eb989018</u>	+ 1 Visit shibnftx.xyz website	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-12 09:51:20	<u>0x2ba4f3339bb870ee753c5ebaea0667c87bca0f61b60bc9ea81951b2ccda932b8</u>	+ 1 \$500M SHIB	✓
59	2023-10-02 19:05:40	<u>0x0ada94ca552ee8736a88e0614a69a8e4f9389a2249149f55d99d758fb695f959</u>	+ 1 claim nft	✓
60	2023-09-30 12:08:25	<u>0x3afddffd3893bb5c4e8018c926858d492a0d600783014eac99229c5a64bfb615</u>	+ 1 m 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.