

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 16:34 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x13bc384ce48511aa63178bb779597626b05e2ada

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
! SHIBA	1.000000000000000000 5000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
! PEPE	1.000000000000000000 10000\$ REWARDS
p	0 p
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.top	0 50,000 USDT
CryptoPunk #7618	N/A claim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A reward at BONEWIN.com
	N/A Visit bonewin.com to claim nft
!!! \$ 030,000 BONE	N/A m nft
☐	N/A get 10 ETH at official website
Lido stETH #9541	N/A dolib.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
	N/A Visit Shibainu.cfd to claim nft
☐	N/A Visit twtpage.vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 10:00:25	<u>0x9ef72f9a8d46104b9d5b d0b701f6f4ffc00196f396 20b9d74a564a0a8f436a2d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-05 15:07:00	<u>0x13f166aade3f085a6994 b0d12a13f6d418e205e2d0 0c8ca466f753b3cee036e9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2023-07-29 17:17:45	<u>0xcf7d71bf170c02768cb0 7566c7e00fbad4b715249b f2db023d41158d587ed8d7</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-29 17:17:20	<u>0xbefc32e14fede104d2065951ab9d8d6e5b741c5c15d2d634260ebd91068f3ef8</u>	+ 620.00000000000000000000	✓
			0000	
			x dai.usdc20.com	
5	2023-07-25 14:13:00	<u>0xb25067f361c61db8a9491bcc7dbca26150eccea2bd64760e2303b13c3ad9fa3</u>	+ 290.00000000000000000000	✓
			0000 worldcoin.pm	
6	2023-07-20 07:45:35	<u>0x5e806683a3da040468342dc16c195a79597b03d9078417948fab528b0f90667c</u>	+ 1,300.00000000000000000000	✓
			000000 .li	
7	2023-05-28 14:36:20	<u>0x9b635d888396147d85c44e316b9d755de26f96e4526e0ed82949397af1db41f6</u>	+ 88,888,888	✓
			vanity-eth.io	
8	2023-05-28 13:47:55	<u>0xffa8993c0a424741463dfdfe9ea20ec54e69136d6e76307ad27d4a84729e04d5</u>	+ 6,000,000.0000000000000000	✓
			0000000000 BellaFi	
			at	
			https://bellas.ltd	
9	2023-05-21 00:18:55	<u>0x4af789ff6d9d03e17b606c216f8537511b3fe73ab1222ec121f4fb08320849b0</u>	+ 1,000.00000000000000000000	✓
			000000 Claim USDC	
			at	
			https://cUSDC.cc	
10	2023-05-20 01:26:35	<u>0x287923ba9b0d636f55bf65defe3c37e53ba6bff0f74d127f838a5b0873e8cd17</u>	+ 21,000,000.0000000000000000	✓
			000000000000 Pump	
			at	
			https://t.me/cowpump	
11	2023-05-18 09:22:40	<u>0xc35122a1f92d2c6afb944b6bc13a5d22ede7de289f80cdfb7fc04a35814e46aa</u>	+ 390.00000000000000000000	✓
			0000 Claim USDC at	
			https://hUSDC.cc	

#	Date & time	Transaction Id	Amount	
12	2023-05-15 06:32:30	<u>0xccee769124daab2620bc94632f417dad494b602cf26ccd8ab47fdcc79d24de71</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 15:07:05	<u>0x3f195d434302f9860b96b48a764100a9580118a3f350b0c49311cd9c3981a042</u>	+ 1 p	✓
2	2024-03-14 18:22:00	<u>0xa9bc646b28f5dd0e16fce520b647bd5a805600e7cc8a7f663778006377a3655a</u>	+ 1 50,000 USDT	✓
3	2024-03-14 17:01:40	<u>0x0d722a008aebdfc2e13a8c2fd56a0c90f536f14b76b5b2aa9c9548c0af9dea33</u>	+ 1 d	✓
4	2024-03-14 12:40:10	<u>0x470e34c5cd9b72ea2579b1a6ef8def64310c4b0b7d0ef351f43ee0f4fd6e0526</u>	+ 1 50,000 USDT	✓
5	2024-03-09 16:06:55	<u>0xb07179c6793bc839d42a92369964d0f2a05e902de6c6e17d8645efc72210761b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 21:15:50	<u>0x61bb7db74171449ef70ebb4359a4eac6774e1b2a8d822ab53adbe5af703ac2cf</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-22 22:34:45	<u>0x0ff4ce95a54f25e6d6b8 cb704531ce045436eaf16c b499c76570757d1baf9523</u>	+ 1 Visit trustpage.vip	✓
3	2024-04-16 13:28:15	<u>0x35a5365f69a59540cab4 ac292e85190bca038359fe 92e72c8b40b9475fec4c90</u>	+ 1 Visit twtpage.vip	✓
4	2024-04-07 19:24:45	<u>0x84ac06720b347a2714b0 f2a237bbd5a47660e797b4 23de448bc8b9ae63cf058c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-03 22:11:30	<u>0x0108d19e8ddffdaa0d74 dcbec953ae7ce55f1a40ca 877fa2b2bf7914647feb16</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-03 18:59:30	<u>0x2a8f12d66b221121a7cc ce8dc36bc975db4c168b96 ad0a9a23c484da4649d97b</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-03 14:11:35	<u>0xa8232b75f84b2e01a37a b307af2cceb87563759464 2357621de80346df38370b</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-03 14:03:00	<u>0x40caeb1db1831175381d c76f59ecad4e56b2f6ae6a 326104a39d74721d91ed40</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-03 13:56:35	<u>0x14c916d038f9f5d7af51 cf057dd86d026fcf7f81e8 18dfb0529133dc13d8d057</u>	+ 1 Reward at USDTwins.com	✓
10	2024-03-29 10:57:20	<u>0x193c63706eced2626375 1787d0df296d333ba615e4 4a99f29df5d9e71d79e649</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-29 04:35:35	<u>0x4e1f61241c4d7697e11a991a70be677eebafba483b1a7376fa23a1e19336a48a</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-21 10:24:10	<u>0x54752b893841c23ee96930d65b2c9eaa44de217f61f3a4ef2513fc7ac4fb6b2a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-03-20 08:14:55	<u>0x976d2bddc2d1b176693e49b95e739014f4571186de0033fff499afd8ba13dab</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-20 08:05:35	<u>0xb0cbf463da85ad4305e977034fd486fe61cd577ddf75f9845bdbbd7e7344fb9</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-20 08:05:35	<u>0xb0cbf463da85ad4305e977034fd486fe61cd577ddf75f9845bdbbd7e7344fb9</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-19 06:08:05	<u>0x79e9fd283217c6e31fcbf6a2e71e2fce748d64a57373a5c26a6cf0a013cfba36</u>	+ 1 claim!	✓
17	2024-03-14 13:23:50	<u>0xe59376f337f8806974398aec4f075cbe185237c98d28d1739231c072d6b04e5</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-14 12:55:00	<u>0xa07d03d4eb00c36ebd9df5dd71201e5366632c913e4220e0bd60a63e88920009</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-11 08:52:20	<u>0x04c76a21ffc7d3b13d0d9a1544d1b2bfef95097b1a615a685b0a7b8c2947fde0</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-09 16:39:30	<u>0xa3055602fcb9b7e76442541fca65b9b9c30de41670eccbbeb9e9a05451c27845</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-03-01 09:26:35	<u>0xc24b0dfeaff471800ffa8707f10c6bb434d095e1f50cc088d4cfc54bd9a75fd6</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-03-01 05:50:55	<u>0x881e6c21ab6380ddd72b873b784397ac8d1c30070fa36676ca99624496f43859</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-02-29 16:24:55	<u>0x34731e367ca782f0be74892d5c6a3f3c5ed287846ea30922b961eb89e7c35906</u>	+ 1 reward at BONEWIN.com	✓
24	2024-02-29 11:57:25	<u>0xe1e78ab45f3ffd3010a192c955ceba93489f5e466cc24f64c8a79462ca1071d6</u>	+ 1 D	✓
25	2024-02-29 01:14:50	<u>0xacaf4fee92b0acdc6b4b3499e8d6a70818f642f73a56ce774211344572dfc66d</u>	+ 1 D	✓
26	2024-02-28 19:20:05	<u>0xb2c0d626c8704f178873940d7df8c971fc0dcf4455d389db83b6000256508143</u>	+ 1 D	✓
27	2024-02-28 19:19:55	<u>0x4b170a6625aeaf425e7e36674622c718e1c64d01de572d5382544aa450db8dca</u>	+ 1 zerolends.com NFT Coupon	✓
28	2024-02-28 19:14:40	<u>0xad4d262f43e9e6873990d3196fe4032b3c55296baa38ce4a85754c2409294327</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-28 19:13:30	<u>0x6758a769e048843cdf3e26db8ff52e3055931cfd45b153ea5f3fc038681266ef</u>	+ 1 zerolends.com NFT Coupon	✓
30	2024-02-28 14:29:55	<u>0x1328c44b62bc313c5b9448e52600c15f6bd86e47ba318fbe01f8e91a11d251bd</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-02-28 01:32:45	<u>0x8b907cc71e5646ef92e2bd0c14c04f9871654be9178fdd160036758361614955</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-02-27 16:19:25	<u>0xfca90bd2e3a0dcf080ea41d0f53c4378ea7c955d2ced49991d2ae033aa53eadf</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-02-27 16:17:55	<u>0x45464cd877da502708e0f8fb316dfe2076c54712e878190575eaede169ab0d77</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-27 16:09:50	<u>0x2d08300c215aaabd93ac3e7f263bcd72bed621436df85b1c93372b538499cfad</u>	+ 1 zerolends.com NFT Coupon	✓
35	2024-02-27 16:01:25	<u>0xe15bc6e134871e43ade25cee28df8d18c291ced5f8232bb67a0477d9af1fc9f3</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-27 15:59:50	<u>0x030f0730fd10365d8d4737a1dc9985e6759be8dc5f392b45e230576fc7bcd706</u>	+ 1 Reward at nftsafe.top	✓
37	2024-02-27 15:59:25	<u>0xc0edcc3626f1eea176c8a5c4d81b9e17301d46c00a89bf4d63f4a91cc47677db</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-19 01:37:10	<u>0x3481217d09a23cac948e9d30ad1e1a1a43293073d1e0b90d2346b37fe9994f4b</u>	+ 1 PRISMA	✓
39	2024-02-04 01:39:15	<u>0x248fdc9af5492aec1d4c426d4298bba341a91de7db45ad82fc9642f74b993d95</u>	+ 1 Visit https://we3lab.com/	✓
40	2024-02-03 15:56:45	<u>0x0aa0cd129583412522ea8bb897d195cb24e7ef08a731e8e4b6a0ea6840bdf9a8</u>	+ 1 get 10 ETH at official website	✓
41	2024-01-24 15:48:25	<u>0xfa979e6207c1c582eccb a705bade366d9015946efc a910ca7a64ef4e8ed215f6</u>	+ 1 C	✓
42	2024-01-24 03:39:30	<u>0x867742151bc413acee9e34bfa7e85de5bdcf23a21a b1fe9acb71b6169ebd541a</u>	+ 1 Liquid-ether.com	✓
43	2024-01-12 17:43:15	<u>0x86d4c68f1d9e990ab471edf42cbbd52ce3a09a78f967288ac2950f0c0d9f083e</u>	+ 1 BNFT	✓
44	2024-01-12 09:14:40	<u>0xdedb7d932ec37489e8bb5ba982616947f6aee37cf837088dfdd288a321366191</u>	+ 1 c2usdt.com	✓
45	2024-01-11 23:52:05	<u>0x8aca3584646b6261f98348c2144d7245786364c1d1449583c4a9211fd8830522</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-09 10:58:50	<u>0x4cf6a4b7201a9e0c0c6a1f405574d0fb42de538f5609a441ce97b4b1a1ab79e6</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-28 04:48:35	<u>0x3f9c0ab0141a62b75b45191aa8578f59c84fb91065d4e5147c4a8d30a526e8fa</u>	+ 1 '	✓
57	2023-12-28 04:48:20	<u>0x6350d5031364f35f7ea5129d7491c8402429e75a5d6befeb4298e3af4f8d8a02</u>	+ 1 '	✓
58	2023-12-03 11:55:40	<u>0xc90bc20d2c3fd9db758e395faaefa7301e2056665d73181fb08cf4e4208af141</u>	+ 1 PRISMA	✓
59	2023-11-30 10:44:20	<u>0x66cef7e3dba91bca2c60f0214f90f9b12881b448ebcd6c5c9f7d9c5079360cd3</u>	+ 1 FROG	✓
60	2023-11-25 05:47:25	<u>0x465cbc1ca52139191c587d76c99e7f2816a219bff3bcf724798e73a78d149528</u>	+ 1 p	✓
61	2023-11-23 23:02:15	<u>0x1217966734b1a9effb54ab9a56a2348549a2283ded0a4ea2de174f947cc5647a</u>	+ 1 ppgclaim.com	✓
62	2023-11-22 01:31:25	<u>0xa11ac5e9b5df74b73d34dafa6a47814c8d555228abab6c0accd8bf3899e78a0c</u>	+ 1 v2usdt.com	✓
63	2023-11-21 00:45:20	<u>0xf7e4f3e63ff8399a6068ed220718c151205b96c326ae8489216ea304fe674328</u>	+ 1 v2usdt.com	✓
64	2023-11-13 04:57:05	<u>0x5f9392ca9011e9841e9831c67343249cbea96ec5d7763a14a25cc8e17f5b1853</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-10 11:56:15	<u>0xbdfabb8569834285de52 a5dc4f14a1eebf42e7c7c2 88fde097ac3228bd1d735f</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-10 11:45:45	<u>0xa91c54143b763b49d3d6 526f4eab5b688a0d3ce167 f7296d097c91075b6146ed</u>	+ 1 Voucher	✓
67	2023-11-10 11:20:45	<u>0x71134f53ca4c42b0c377 8b707c729ad2a34f135723 1efb5669a4f02bbc164ac5</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-09 03:44:10	<u>0xd40c5b3c3f62307c6443 ea903310eaf31ee01c09d5 7c7576405915436fbd2564</u>	+ 1 Visit bonewin.com to claim nft	✓
69	2023-11-07 13:53:25	<u>0xe96bf16b2c0310f1e502 9117f39582eb9a59cbbed1 5d1a5e24ecfd88803fae80</u>	+ 1 nt!	✓
70	2023-11-07 04:20:25	<u>0x2ec1ddb90d2fd50a80d1 c40866d965d50bd0048ed9 838e8e51fe364b487ac4d8</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-06 18:47:00	<u>0xe698c7b82c8777c8f5a8 7186a723902e15278e0bf2 5669cdaab683a4173eed05</u>	+ 1 Voucher	✓
72	2023-11-05 23:51:00	<u>0xfaff9235d1d806625ecc cb84363585ae3970752bc4 baa0f28d7b09b512ec377a</u>	+ 1 AIRDROP	✓
73	2023-10-25 14:12:25	<u>0xf061a6a3b16e85d51c23 ab77f7bc32e01b653d4446 3f74368418a1870b0619c5</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-24 15:45:55	<u>0x7cd3143819b84508b65a227e30381cda7b97d56731c49f7a19717630c57b0e7f</u>	+ 1 int!	✓
75	2023-10-22 17:37:15	<u>0x6f047e08aef8f7ee26f8782fa1a046a655f0a1e94d03931c9b84d92d7977bc44</u>	+ 1 Visit website to claim USDT	✓
76	2023-10-22 11:20:05	<u>0x6ff35de62b70aceb19180b79d15c2495ccd59276bd74865dd76405caad9a38a</u>	+ 1 t!	✓
77	2023-10-19 03:11:50	<u>0x0605f2b01ed14f6dfe8562cb5a51cdb3e541baf058629cb6791cb890d6a29cd1</u>	+ 1 im!	✓
78	2023-10-18 21:08:50	<u>0xad8246c021df0d14078b6e584ec011864330d0012725efa1f5a0e76a046cf958</u>	+ 1 Visit shibsite.com site	✓
79	2023-10-18 20:37:20	<u>0x8b9585f1d7a8a9982fb9e5b8945ecac26f9fbf5af457a275d7ac19180a86ec3a</u>	+ 1 Visit tetherr.com to claim USDT	✓
80	2023-10-15 23:52:15	<u>0x5e3a4459048df785d41497338b1b72b0027c4b10e9fe90dc179ba1ea8293eeca</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
81	2023-10-14 09:21:30	<u>0xa54b5a2f47267a95319e046519b8dcc6287679cb54262e831ec47b9587cfbaa2</u>	+ 1 Visit shibainu.cfd to claim nft	✓
82	2023-10-13 04:46:00	<u>0x78b170015dbb9456aa3a2cb5bb03631a487d15e1758403ebe4435c420166fd53</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-13 02:55:00	<u>0x67991414e27ace605fd1e9f6c2d242e21894dd730e869b14110daa44e7d3a6a8</u>	+ 1 laim nft!	✓
84	2023-10-12 08:54:40	<u>0x2071d6b6f44c2ce7d5bc62913ca140eb4340888da3d33df0a5fd93ece62df5b8</u>	+ 1 \$500M SHIB	✓
85	2023-10-11 15:31:20	<u>0xa3788b8f4c81c879c10f7f64b372ee39ef776dda1f5991b921b74607fa30cb57</u>	+ 1 hibredeem.com	✓
86	2023-10-08 23:50:10	<u>0x4d6a95a4608d3d69c920ee7df83e6a081652a5ccb1019583b5065b383c4e8164</u>	+ 1 onestake.com	✓
87	2023-10-06 10:11:35	<u>0xbe28737b0441f3f86dbdd914d41863b0c85107a44ed5d982cbbbf7b9cbe9c507</u>	+ 1 Join Us https://stake-offer.com	✓
88	2023-10-03 23:40:25	<u>0x2afddb5deb1e695ed58066228cd7ac25b28705424d2f3e15a91d4744080c9dc7</u>	+ 1 m!	✓
89	2023-10-03 03:24:05	<u>0xb5dbb0b835b280a98651de049ec75ffc05a09a4ea39359436bb4b299ddcb0ea</u>	+ 1 t	✓
90	2023-10-02 21:01:50	<u>0x40b87f785244d934afd0b7eb81cfccabb5ac71bf4e9d37d73168f7efa78f25d9</u>	+ 1 hibredeem.com	✓
91	2023-10-02 18:34:30	<u>0x22e0013e11b3ed785ae27d8c9f19f1bcb2c2860cd387bf1b2e1cf83b92deaaa1</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
92	2023-10-02 17:38:05	<u>0xf377892792f9b0705e94</u> <u>48aca12ac1d458bd63e03b</u> <u>83bb27b965a602cfafd1bd</u>	+ 1 dolib.com	✓
93	2023-10-02 03:56:30	<u>0xb26848a72819ee181252</u> <u>cc9c5017990e87910f9fbb</u> <u>f42bd395d2d25f6c5b4976</u>	+ 1 aim!	✓
94	2023-10-01 13:30:40	<u>0x44dc4a21fdaa543c5565</u> <u>dcd37736730a2f2035f59e</u> <u>d6d64194f4f5f818996416</u>	+ 1 m nft	✓
95	2023-10-01 04:44:55	<u>0x48eb04e8c6a953ab6b47</u> <u>79af2b13e4d61a24aed5d4</u> <u>a61b4ce45cde0a6dca258d</u>	+ 1 aim nft	✓
96	2023-09-27 21:33:30	<u>0x33442689f9beb6cf763f</u> <u>23d2f9578f7f025317dd43</u> <u>09c2a66b49ca6f029655be</u>	+ 1 laim 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.