

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:57 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1b185e7d03c6d8a7b2ad954db93437e05de387c9

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$ cusdcs.eth.li

1,300.000000000000000000 .li

usdc20.com

620.000000000000000000 usdc20.com

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lo1]

! ZERO

0.000000000000000001 0\$ REWARDS

xdai.worldcoin.pm

290.000000000000000000 xdai.worldcoin.pm

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Â-

1 TR1

10 ETH Airdrop at
10eth.xyz

0 10 ETH

Token	Balance
Â-	N/A \$55,842 Random Winner
2,000 USDC Reward	N/A m
Â-	N/A D
∅	N/A Claim \$ARB at foundarb.xyz
2,000 USDC Reward	N/A net
	N/A Visit Shibainu.sbs to claim nft
2,000 USDC Reward	N/A net
2,000 USDC Reward	N/A .com
2,000 USDC Reward	N/A net
2,000 USDC Reward	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 08:02:25	<u>0xf35be9c4306832bcc810ecac89c64a49ab1112f5ac0475c68e273b6df9784846</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-05 08:01:50	<u>0x034b5bfb7db3b729a04586b62ae46d1945a4dc856bb373755d266e70275e132</u>	+ 0.00000000000000000001 0\$ REWARDS	✓
3	2023-07-29 16:33:00	<u>0x57de3c0a00e56233430c8f444ac8b15c7ff62189ffd72693e96a3a82603c625b</u>	+ 290.00000000000000000000 xdai.worldcoin.pm	✓
4	2023-07-20 21:28:20	<u>0x19cb70c76db161d904739e5b2ee03c9d419d38e2c6e06adc95348e9fde983859</u>	+ 1,300.00000000000000000000 .li	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-07-09 16:54:30	<u>0x149cd3dde7691c8e293f52913f4874c9db58268d83ae8dab8e5d296a48a66223</u>	+ 620.0000000000000000 0000 usdc20.com	✓
6	2023-05-30 14:02:55	<u>0x760b0a752829b4f2d6b129be8ee51fac4903dd4734e04290f2cbcab2330faed5</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-27 19:11:15	<u>0x9fdb1bb14b86208267058bb295a2821d62a50de27aacac00e678227b73b1d5</u>	+ 88,888,888 h.io	✓
8	2023-05-25 23:29:20	<u>0x401bbde5d942f8df91b9ed4e22d66dcf02372d0a2a377130cb8ffad96aeb0b04</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 09:28:40	<u>0x966ea46ea37a702bdece764f835dead98ced2d54c01694059a6b40f186f0060</u>	+ 1 TR1	✓
2	2024-05-01 02:11:10	<u>0xf6e3e27b9cb10e4cfe12fd43c20998d3f0dbef7cdf6cf65d52161866db3cddd</u>	+ 1 10 ETH	✓
3	2024-05-01 02:10:50	<u>0x0df8ebe6f9fcca05318d62489d1ee3c4bd4918d0e622612eb8dd422831710537</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-06 13:49:15	<u>0x2477f99b5db015cebb95b8c0b06bc47df6f388dd06911a17106bb1c5c4f587aa</u>	+ 1 d	✓
5	2024-03-20 02:49:00	<u>0x00856e4259ede5cfec3287c70a37b6969f0f6eab4e866f4cac4a6b1e730763da</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 04:52:15	<u>0x484bd4fc1030676b5b4ea93876b87e2683a4e5e30824eceedb0d0bfd217d264a</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-02 22:47:25	<u>0xcc47a45e58dec6aaf17a324547f78410a772a5db9c5e2992048f5bc3dc91a7fa</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 15:08:25	<u>0xa31dc608d2e5e6f76f53e8f834bef523598e86b65665c4fd1eb66a0a6f78a685</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 07:48:45	<u>0x98c437e88f9da35074af81265c93e8832c99f00c8075ff8e48d382b3fed8c33e</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 01:18:30	<u>0x7b4c4d6fc361a3f57fc139620d995108b2ef409cbfd94f7773ad8392922932b0</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 20:57:55	<u>0xe802cbcff1506904ffde6f86281a9c795f7bcb501ca46b8287593156016a7d8</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-01 16:18:25	<u>0x0ab479b1e90eb3373ccc8f434080f6d00eb2978399e10c91464576f8403a3702</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 07:02:05	<u>0xbec3461081b609d0e97b86171da73eaa6cee8fb4fbe45473a932443526229f40</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 03:39:20	<u>0xb42994ed2078674162840c6949ebf3b31eccf3dac653d6aea81eb8b7c2a218a2</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-26 20:48:55	<u>0x10b8ba6cc83cf3e5ca0038423908b370af34cb03be190ade76ec8be113366640</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-20 16:43:50	<u>0x751c04eabb4a1ca908a44ea5c87828efa92b03565554337fdfd53c984ce03f7c</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 12:37:15	<u>0x5f111c9c5396dc0617dd7973d5a7acb600f0e4a9580a474f7a7ac15de11875ff</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 02:53:40	<u>0x235b59287db28fd3ade38c1c91ea6413af3712ea03d53e302d6b0006b9d9714c</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-25 22:22:15	<u>0x6ff6e3fa843eacd9ef13e61e0aae1e899b2d29b46a28cea31a6fd6cbf4e1798a</u>	+ 1 D	✓
15	2024-02-25 19:09:35	<u>0x3aa3eac4462821b5faaf1211ad15fa987bba67de00f95f281b820128e947190b</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-25 17:06:00	<u>0xbc6f6a951623768a9d765959b0951fa3b157a67554e7db30b079e209d2c1f31a</u>	+ 1 D	✓
17	2024-02-25 13:02:10	<u>0xf8b286b6671be91bc114c27e728bdda1f542ba6772a9991872401569e3ec0c6b</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-20 04:51:40	<u>0xe3b0393280a3dd1a36c3ddf7d6a8a27fae6cbbf9d567ab0b6f6b8944c25c99e1</u>	+ 1 zerolends.com NFT Coupon	✓
19	2024-02-07 01:38:55	<u>0x7f5287ce0ad50a3a79ae89398386871cc2f79e213e86b72dd1200f8853f4d3f3</u>	+ 1 pgclaim.com	✓
20	2024-01-04 00:44:45	<u>0xebf2a1c66c539d70bce1b71b1d5b0be0e3a3e63eadf505a29a8a5b7cfbe1f38f</u>	+ 1 Airdrop	✓
21	2023-12-30 23:04:30	<u>0xa38696125203cf8ac0f235de39ce032ad3606d0b1f462f11f46d928c954bd7ac</u>	+ 1 Voucher	✓
22	2023-11-18 08:21:55	<u>0x222be62bdcf81947b85f8537c78813b0a3c6862414408cd857300ef6a42d1602</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
23	2023-11-18 07:54:15	<u>0x17baea6c13cd3323d75a6c70f0291eee687b2f4bbe9016a65a9b4a124226fd94</u>	+ 1 .org	✓
24	2023-11-16 13:12:05	<u>0x5c38101a6ad6e475fe342bda903677aca5610a6aa56f95ffea008cc565653b80</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-15 09:48:40	<u>0x81227d30de71d980c0ea</u> <u>4dcd9995ebc82ef8751922</u> <u>16c9cad5551e37f5cf183e</u>	+ 1 g	✓
26	2023-11-14 11:12:15	<u>0xfe85d36a65ecb97cce53</u> <u>a0af16aee30f0aca9e565d</u> <u>f6ebfcb3a34bfe41565754</u>	+ 1 com	✓
27	2023-11-14 04:15:25	<u>0x0ec06c67fa51f35eae62</u> <u>5a0f665344d962e03fcc65</u> <u>3e47674dc226b96876210f</u>	+ 1 Voucher	✓
28	2023-11-13 02:37:05	<u>0x5f0a46f03f6c24bee6dc</u> <u>d5ab0cc88c176a19f265ce</u> <u>1d7fa779965bb12ae0de20</u>	+ 1 m	✓
29	2023-11-11 13:35:25	<u>0x5a6ff05dda9b9e810346</u> <u>7d84a252ba060c3aa11ede</u> <u>67505d0777fd70e9aa64d8</u>	+ 1 .com	✓
30	2023-11-09 04:31:20	<u>0x854c12ec3fa7335ce3e4</u> <u>46cbda80fffa8b149f2f4b</u> <u>fa0d5cb16b40c51bfbb1f1</u>	+ 1 rg	✓
31	2023-11-02 07:37:40	<u>0xcd88ec402d444335a5bd</u> <u>d5dbe7cfe3ae2f401da8a1</u> <u>e2c90cc7cda7a4b020bca6</u>	+ 1 net	✓
32	2023-10-31 11:09:15	<u>0x73ff1e646dbb13004964</u> <u>b32581675ae8a36f02df9c</u> <u>c16a7f5d0507b4abde1b9d</u>	+ 1 net	✓
33	2023-10-31 01:42:00	<u>0x54fb3166c3c7eb1b641a</u> <u>87d29dcc9efadd7556fa8d</u> <u>a6764368908a99e83b7d6a</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-29 12:18:00	<u>0xc34767af45f8257194c3</u> <u>f0a26311cd12c36faf560b</u> <u>7cf5756cb045abb83d4b34</u>	+ 1 net	✓
35	2023-10-28 04:44:05	<u>0x9f77cbadaa495fa367b7</u> <u>edb38d86ad2ae920e93b19</u> <u>7eff8a294e6ad10b68afa4</u>	+ 1 net	✓
36	2023-10-27 07:19:55	<u>0x62406acbd6963322712b</u> <u>6b1f9a25236936fe79c72a</u> <u>fd0eea3842f651ee2531bf</u>	+ 1 net	✓
37	2023-10-26 10:46:50	<u>0x1b228fecf25bb1ee38df</u> <u>1184c35cfe514a97952d54</u> <u>5f3e832a1153f05fc9a0b2</u>	+ 1 net	✓
38	2023-10-20 01:54:30	<u>0xacb25bcc3e09dcf74243</u> <u>3adfecea01ac5e9f43920b</u> <u>59ae6f21da81d120a6d753</u>	+ 1 Visit Shibainu.sbs to claim 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.