


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x1bfb13f8c1a7bf0f16d1711de4f02100b5924032**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	8,512,500,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SHIBSWAPË³ORG	155,000,000 SHIB
\$ chaingeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SHIBSWAPË³ORG	452,500,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
'	N/A Visit bonewin.com to claim nft
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
'	N/A '
\$2000 USDC	N/A Voucher
'NEW YEAR GIFT	N/A NEW YEAR GIFT
	N/A Visit website to claim babydoge
	N/A AIRDROP
'	N/A '
'	N/A '
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 12:42:20	<u>0xe40dfed86024d4643b4875fa451da50e42a28586273abd890afcdb7dfb817d67</u>	+ 2,500,000 SHIB	✓
2	2023-12-01 22:07:45	<u>0x98857ff6582f23d0342c895066586b579d6481e60e74a10ebed931e828ffe69d</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 17:22:05	<u>0xdbf49687224d30e6244baf70e9f16f7049465b1cf8cc298c19d1e69bf87de75a</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 07:58:25	<u>0x72d6ae0f7140223e13ec3de3812dcc72254c2bddbfff90d6a200461dc7a1a1b2</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 15:18:10	<u>0x5758c1a582f7f6f6e3f939c18e3d2206c693b393c37235a2c02608987ba72be4</u>	+ 620.00000000000000000000	✓
			0000	
			xdai.usdc20.com	
6	2023-07-29 15:17:50	<u>0x078e4580a6bd9e683f6298ac2f69d3307615f8bc5cb297dc3dcecb8ad1da9764</u>	+ 600,000,000.0000000000000000	✓
			000000000000	
			xdai.firstchef.net	
7	2023-07-25 12:07:15	<u>0x4caa3bf7857fbcfed3c38f641cac317830ebb4d33fb2b00149f4b02762aad1ba</u>	+ 290.00000000000000000000	✓
			0000 worldcoin.pm	
8	2023-07-20 05:10:50	<u>0x059df12044c0b9d5d06b91530b74c84a4470a7b9f55acc1dea3ad8de2dc50450</u>	+ 1,300.00000000000000000000	✓
			000000 .li	
9	2023-07-04 12:43:00	<u>0x3548e7eacf12c9d0f7b60049e550aa4711a0d8f6fca61480697ee8562a2eae54</u>	+ 2,100.00000000000000000000	✓
			000000 c.online	
10	2023-05-28 13:45:20	<u>0xc010dc8b171a48840f1d5aaa9846109f75a395b107458453add174d1aa23b38c</u>	+ 5,000,000.0000000000000000	✓
			0000000000 BellaFi	
			at	
			https://bellafi.net	
11	2023-05-20 22:20:25	<u>0x5801f26355cf6e2ba4a2be5e325dc038fada174e20a3fd32b1c7ebc5feb9091f</u>	+ 1,000.00000000000000000000	✓
			000000 Claim USDC	
			at	
			https://cUSDC.cc	
12	2023-05-19 19:16:05	<u>0x54cc04169c84e8d0459d063d4134bc6bd8f4f48d318d38206650a4ac066b3311</u>	+ 21,000,000.0000000000000000	✓
			000000000000 Pump	
			at	
			https://t.me/cowpump	

#	Date & time	Transaction Id	Amount	
13	2023-05-18 05:15:05	<u>0x65322b81c36304620ab6934357ec19d1b34a3875e62c4d2ad2c3dc5aa119f2d3</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
14	2023-05-15 04:35:10	<u>0xfc009a1b360768cecfb852b4df52f0449507a7a945842af2d26b66180b91521f</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 06:26:45	<u>0x9f144214c43be97d87d07086f7ccef6db566fbcee3c6c030c94ef9b60faf2de0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:20:45	<u>0xfc229a3258bca1d127342bddf2048e48f0460da31a72023b913e2c617830d11</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-11 07:41:20	<u>0xd1863831b98ffcda1f6d3f786e4a0e31c0c7d596742bc1b254b19c2ebe74ff21</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-06 15:18:10	<u>0xd4c14c49cfdd918aec9be10c77c6294ecc2ba30752c9c11fb3ead9b46449f131</u>	+ 1 reward at BONEWIN.com	✓
4	2024-02-18 11:11:25	<u>0x9b497c6747efc3981b3c1fdac8a0187015dad536fae3e891c948e72b986b7c75</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-18 10:44:05	<u>0xce950fb71f524cc372f0b0a4c97cda9f3984fc5c3d04355b75f98e1f261d4cea</u>	+ 1 Reward at BoneWin.com	✓
6	2024-02-18 10:02:45	<u>0x16e2f76e4a6a214093f5f2341776b75778dfaaef025be1fb4c84d7e4716750f1</u>	+ 1 Reward at BoneWin.com	✓
7	2024-02-18 07:51:00	<u>0x9e72849df4b494e19e8682f1dd2e1137b1c7e02bc1e398b99cf04f03792df31d</u>	+ 1 Reward at BoneWin.com	✓
8	2024-02-18 07:19:15	<u>0x4f0782950dd5aa713968072813ab5427bc7bdae21ad7470e3e91ec5b148369a1</u>	+ 1 Acces stETHERS.COM	✓
9	2024-02-16 11:36:50	<u>0x9780f63cca396f60acf745025dbb4411e9d2b55a330e8e8da34cb25ee52e43c9</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
10	2024-02-15 05:01:55	<u>0x65cc1f4e0591bc336b1a1eba6321909730b2b8b8e3e0e6ed745647068537131f</u>	+ 1 C	✓
11	2024-01-27 21:27:10	<u>0x6d661b44206bbff2e2f05d95ed9f972b09ff7142a1aa8d574973fc0363e97e30</u>	+ 1 C	✓
12	2024-01-12 14:36:05	<u>0xab445b152332e63d7b80b84232caf4bd2ba0b4c58ce8cbd2e27087f0d274a302</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-07 08:08:35	<u>0xe005411790e5d6c9f62fe71aee6d902756e895348d2b3fd834e5b711b8d1a23e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-17 11:28:50	<u>0xc2fa3591f36503bf5d7c54e26461e87c78617dc2e01b861a6be380883795fa87</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-14 03:59:50	<u>0xa8f67867a76b2752752a148a59479dc0e5d571bf6f16e19c098296226a2ff607</u>	+ 1 Voucher	✓
34	2023-11-06 14:57:50	<u>0x1361beab2104bcf77fcd0e94651e29f5f97d6e0a18aa5acce192535c2ac32d1</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-11-04 10:18:50	<u>0x5affa90bcaa97f923a1931e96d7e6db9debaf72ea44e3e4e7389789e66d61543</u>	+ 1 Visit website to claim babydoge	✓
36	2023-11-03 17:07:05	<u>0x79663ed3eee2041043ac2040b47d4d60f39c8a16c6ec4c9a4b3efd2212286a43</u>	+ 1 Visit NFT website to claim USDT	✓
37	2023-11-03 16:15:10	<u>0xbbb2b4e2577616c9fda0d198ac947989000b835ba60654475fc26668ba94d5fe</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-03 16:01:00	<u>0xb694a73f170b5d0919b07ab74649e0307d40cbf36718d25773b4cde96a514c21</u>	+ 1 Visit link to claim USDT	✓
39	2023-11-03 15:35:15	<u>0xcb92ae3d1bdc83f53d228c841d25071fca0754b21888bbf0fae3777a13ddb99b</u>	+ 1 AIRDROP	✓
40	2023-10-29 21:58:40	<u>0xb0297e40dd7047dbeae05edb9f1eee0a9c407aca3e005b4935a444be6f586b63</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-22 19:05:55	<u>0x5c19fac9ee6447851b2b21dab429247d94a50b69ae5e92be77b6c8e9d5541190</u>	+ 1 Visit NFT image to claim USDT	✓
42	2023-10-15 17:40:15	<u>0x68b0f09817d78460c697dd0a34c300025f3f0d68790d67da97d444e7a8526ace</u>	+ 1 Visit babydogeb.xyz website	✓
43	2023-10-15 06:16:10	<u>0xb8b59bb731eff3355331f07db62a54d87a4a3909e5d7679b3bbc46b399d4b199</u>	+ 1 Visit dexshib.com to claim USDC	✓

* 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.