

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:59 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1d7fcb8bc27edba6f1c184936e8f97e2a28e13c6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at https://cpusdc.net
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
	N/A Visit dexshib.xyz site
\$1000 Rewards	N/A usdlabs.xyz
Â-	N/A 5btc.com
	N/A Visit dexshib.com website
	N/A Visit NFT image to claim USDT
''	N/A ''
''	N/A Reward at dydx.win

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit dexshib.com website
	N/A Visit babydogeb.com website
2,000 USDT Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 23:33:25	<u>0xe252f272fc12f0ff82195dd91082c6cf24255212d07ffdf73d42a0dbe2bd8daa</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 23:32:45	<u>0x655da785d2e424f4417b24084e69bddd425054cd9debe6e8c884683a10c30a74</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 20:15:20	<u>0x959dd9016747ee2ecc844a6d7e29d4c510027e35570e789488153de5cefbbc13</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
4	2023-07-20 17:41:40	<u>0x55e84641026aadad4ea5572ae245cc69becceb1439c036401a859033b4792b40</u>	+ 1,300.0000000000000000 000000 .li	✓
5	2023-07-06 11:15:00	<u>0x1558a5f369e2836b311498ed0f6d0dcae0ab546178caaf3b2614ad95d8e93db1</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net	✓
6	2023-06-09 15:49:00	<u>0xa812cba9626a2371658b77a912071ad202ea20f03ac8a1926b811e0fab5fd4d6</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-08 22:38:25	<u>0x4e049e1414904b6520e6 cdbcdf7037a672c73196 4ad9600c81a20fc398d3dd</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken. io	✓
8	2023-05-29 06:15:35	<u>0x2250ee92022f660aeb99 5c8bc94ecd24cda412a29f 782a7684902d3f8b0807a1</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-28 12:43:15	<u>0x4c3af7bdef9da0a97546 778c3b4da8abbf24736ae0 5593d060fa4b5ee334b687</u>	+ 88,888,888 h.io	✓
10	2023-05-21 06:32:35	<u>0xde26ef73f9d9c35ad9c0 df0a6fae48df49b0242071 81f8c114c878363cb4536f</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 07:40:20	<u>0xefbfc620c7113e5c5424 39f12a76ece29a85a5f69c 00abb766e1eacab4c3421b</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpu mp	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 18:57:10	<u>0xf0ccde76165ee417e0cb 83213e56df61c0a4ba90f1 1c092590f891f89fc45b6f</u>	+ 1 5btc.com	✓
2	2023-12-19 04:02:10	<u>0x46c3e63090e390343793 866c4060a2d9922fea7a04 705f27bb87e69c74647e49</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-07 00:39:30	<u>0x1b4610d39b4bdd527f27dc8a104b72929c53c7653057d21ec216971aaa5bc007</u>	+ 1 ''	✓
4	2023-12-07 00:39:15	<u>0x0f4607d15bb32e51d1ea723c71614bdd84339c56d25002e5be3b1d7828bb0ac0</u>	+ 1 .net	✓
5	2023-12-06 21:43:05	<u>0x39cc1d8c51fd72ed4b1bb98dd3d9ad94dd600d07ee62b6cec3501ca980df8618</u>	+ 1 usdlabs.xyz	✓
6	2023-11-16 11:59:10	<u>0x56b9c4942751929351465cb9b75ca49b67f54825c5936745732843885461cf28</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-23 05:51:50	<u>0xb2a804b5a7d59fffd4ea65a5701e63f6a57a91b5b56ed2f1ea0810c0c3894bae</u>	+ 1 Visit NFT image to claim USDT	✓
8	2023-10-17 20:18:20	<u>0xfa9c506738dc12dc347a3a02ec5aa4f460568dcdcf04100dbee654ac7ac56b9b</u>	+ 1 Visit babydogeb.com website	✓
9	2023-10-17 12:38:35	<u>0x5595cb9e26abf4537877a5c6f86a6d502c14afa997f4aab46c734af3c02dcc03</u>	+ 1 Visit dexshib.com website	✓
10	2023-10-15 18:22:15	<u>0xc705e4b1723fddd1d3e013c99bfe4f9243c901db955616ce3ba6c32d896f06eb</u>	+ 1 Visit dexshib.xyz site	✓
11	2023-10-15 16:52:00	<u>0x5e9f3d2c4893e551a3e2934025fce7011c06a35fe4a90737a19b35f11e19a5ca</u>	+ 1 Visit dexshib.com website	✓

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.