


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x28c84585bb8794caa9e37306d45f6fee8974198f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
WQA08	1.000000000000000000 our reward.
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
yz	0 3 ETH
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
'	N/A '
Â-	N/A reward at BONEWIN.com

Token	Balance
Â-	N/A \$87,778 Random Winner
\$2000 USDC	N/A Voucher
'	N/A '
'	N/A '
\$2000 USDC	N/A Voucher
Â-	N/A C
LiquidEther NFT Voucher	N/A Airdrop
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 08:31:55	<u>0x295f11b454ccfdcd29fc58c4bbf2752ce96bec779ab25f77a54fc593a4ce0f4b</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-07-09 00:27:35	<u>0xb2a065420cfa05da3ae92a83d15156f082c20c7e7a2ccfac83b763d66cbdac1e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-09 00:27:30	<u>0xe1f55b0d7ef56eb87e018a152fb9d76ca94083743b5117426e286ac90d00707c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
4	2023-07-29 16:55:10	<u>0x92a33168fb018a384ca22899dbf9f711c8252111f08ba41505d3eb9cd779f3ad</u>	+ 290.000000000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-20 21:49:20	<u>0x621a28a7a88d87338aba</u> <u>a9181581b57ee1015e8cac</u> <u>5daa2b6fff160ba04f63f0</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-09 17:01:55	<u>0xd50427b967ef43363401</u> <u>ace9c910a163cbc0f39af4</u> <u>a9888982e80283cce2f5ef</u>	+ 620.000000000000 0000 usdc20.com	✓
7	2023-07-02 16:20:30	<u>0x9cf284ebbe9ed99b1617</u> <u>fa53e3b36cf40fb7ae1101</u> <u>966ac184a8d826db2231fb</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-06-01 01:22:55	<u>0x56bfda0b12f6e217f24e</u> <u>74a3e99c2fb16c8e4e3d69</u> <u>8c453545da56956fc6b69d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
9	2023-05-31 09:02:30	<u>0xfcb0e063230d98e0e550</u> <u>082adf29c3dfe1c1532e09</u> <u>ebee940f211e6c4cc062a5</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-05-30 14:21:35	<u>0x12b83345218a30398e58</u> <u>bd905c81c6af99c0769382</u> <u>33697aab39ebd47774f713</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-26 10:29:25	<u>0x6d87695e2a21405669c3</u> <u>aa2a638f8f8fcac34cfd18</u> <u>6fde54849cdf18fd637d48</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpu mp	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-04-20 09:13:40	<u>0xaed4654e23f75e60ad5d78cbe7dbf377a31feeb32a9132239966ae50a5191a4d</u>	+ 1 3 ETH	✓
2	2024-04-20 04:21:15	<u>0xc7816bc227ff9adb812adb2115adfacc74f6e372c00f0ac481f9f8ef9c74c6f2</u>	+ 1 3 ETH	✓
3	2024-04-20 04:21:10	<u>0xe8c1c8886d5a62a14ecc e2cd84e98a64c4be7c8b3b5e66f340aed45fb818fc5d</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-04-20 00:24:00	<u>0xb8d7dcae1279caab07402a90d2dc0b9648556c35ca1f93b0ebb370de0584e9b3</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 05:34:05	<u>0x66f44d78befb815fbf0adb7c9fd09690614087a1f27e8ab3dcd84b7d59d6453c</u>	+ 1 \$87,778 Random Winner	✓
2	2024-04-21 03:28:35	<u>0x148f2c07e4b41a3a8bb21ab940d97d0dac4fad201c49214e63797586d83a836f</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 20:51:00	<u>0xeeec0c3ea71ee7caefd db5f7949402af9c3f04fd45ead9ee31f982f136c540b</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 20:06:00	<u>0xdd76cd48946d5e6728b5c9ca3eb3c24fbf9ed617d84340755c493353e5d440fb</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 11:07:50	<u>0xf308afbaa1bb1b9413d172ae0743f4bf83b5b00c02a5951f5adbaee44f7997d</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 10:13:40	<u>0xdb406616fddf70d85925e0672b1bfc0ed1c6b91be5c32c5261458a32c2f25856</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 09:21:00	<u>0x4ddef4dc1b93663846ad279697419600896267d277d2ec35a55866bfab08df7f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-20 07:26:00	<u>0x4c8fefaf889032233d80394b2905eda3e2892b1c90b70387924c9b6b585280e3</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 04:26:45	<u>0xb5a7e5c571d17bb5ef18f425836415fa62a052950772986e2a734ac5bfc34bc3</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-20 00:27:30	<u>0x7372d182df72c3316dc6eb0680d05c29bb41f5e195e34618b4734b753ff281c2</u>	+ 1 Reward at USDTwins.com	✓
11	2024-02-05 13:21:15	<u>0x04afb12b783056dd9026bc8df7791564acc09b131b05da9e08321b9eb3db294d</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-05 04:30:40	<u>0xf8abbabf33ed4719c792cdc1877ab750921cde0b6170765f54a1627bebbb17</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-26 19:38:55	<u>0xa4baffa993e622e3632d077c1137a5f0bb245f3a2cc9cb7cd6f569aac8d50080</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-07 00:16:40	<u>0x35a43400c7cb61bdff3758e608095d3cd27c33724719ed906073fbf448d23ef0</u>	+ 1 aim.xyz	✓
15	2024-01-04 09:57:40	<u>0x5f4705278d4ec7ded825917d17cfea8356f85dd55cfe238466ec02c5f35fb0e6</u>	+ 1 Airdrop	✓
16	2024-01-03 03:15:50	<u>0xb74ce632bcb784262abb1bbd100622f88eeb165f4fb3864500319378827b2605</u>	+ 1 ether.xyz	✓
17	2024-01-03 03:15:45	<u>0x8367976e6996300fec455b8a444f883c8ee97195fe0b232eb4986b1c465bbf8a</u>	+ 1 her.xyz	✓
18	2024-01-01 21:57:15	<u>0x4f3b736c9a659d0fca9173aee998c7f2f0b8415104b7650b9396e312db1942ff</u>	+ 1 Voucher	✓
19	2024-01-01 12:27:40	<u>0x965e3b86ff0de46acdb21497ff24be2942582e908d43f33af817b9dd5bb793bf</u>	+ 1 her.xyz	✓
20	2024-01-01 09:42:05	<u>0x37a2d3158a56094a2e8a3367a8e5502de3f34a7e1cd293439a1f3573ebd866d3</u>	+ 1 Voucher	✓
21	2024-01-01 02:46:25	<u>0x848fbd8a731edbb40f4a651cb80fff40f2c95052f5deae2174b577f59349b57e</u>	+ 1 ether.xyz	✓
22	2023-12-31 18:01:40	<u>0x3906ca2cd701288749151c6acd6ee34e1f333a50c78fb3cf3131f275b9b1dfc9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-31 13:42:55	<u>0x90d4db8db3c00bd06f57</u> <u>ef352e62b52949ae6ec610</u> <u>14713a2cef34e6b96c60ff</u>	+ 1 her.xyz	✓
24	2023-12-30 23:39:05	<u>0x628f82ee802d51941d79</u> <u>461acd59b9929c9ee35443</u> <u>04a3dfb6c58080ad06b937</u>	+ 1 Voucher	✓
25	2023-12-26 21:06:05	<u>0x4c15c4fdf0a01990a9ec</u> <u>90be8add7419cdb8c22c3d</u> <u>2d76e5d0ce4e2b1e1ee10e</u>	+ 1 '	✓
26	2023-12-26 20:32:45	<u>0x19940e61c3bca75dd4e5</u> <u>253df575de25861ac593aa</u> <u>2376ae6a6405e8d7efec99</u>	+ 1 '	✓
27	2023-12-23 20:49:00	<u>0xb34d71e92ca9aa023b16</u> <u>a75397fd0f2f9cf7df2694</u> <u>0ff82087439d4ebf9cd25f</u>	+ 1 '	✓
28	2023-12-23 11:40:10	<u>0x94897e5c454318947632</u> <u>47f7fc7cf2074f3f07bbaa</u> <u>f67963b7678497704c8be2</u>	+ 1 '	✓
29	2023-12-21 13:01:00	<u>0x43f31050918014a5a3e9</u> <u>9ff5f12bfabfbc3a177fa1</u> <u>fef92a7112144ed37a4852</u>	+ 1 '	✓
30	2023-12-21 08:06:05	<u>0xb14e3b1ed03daae335d8</u> <u>8ed9b72796ae73f96499e9</u> <u>006a3f9075f5e9e594fccd</u>	+ 1 '	✓

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.