


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x29c09da334e589dffbf970734fff182da99b66cc**

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
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
USDT Voucher	N/A reward-usdt.xyz
Â-	N/A Reward at 3eth.win
VOUCHER #28133	N/A liveusdt.site
	N/A Reward at BoneWin.com
Â-	N/A 5btc.com
2,000 USDT Reward	N/A dt.net

* USD values displayed at the time of transaction

Token	Balance
Voucher 481DSA5	N/A c2usdt.com
☐	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher
Illium NFT	N/A Illium

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 01:21:00	<u>0xffb10cc29a953f7b2f77c279b670f33ecf9bbda8f82f8e79efb535bc7801ba82</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-25 01:20:45	<u>0xe705a45812e526c6201225b1797a978539d2ba922748f33f7233acd3528109c9</u>	+ 0.000000000000000000 02 r]	✓
3	2023-07-29 18:02:30	<u>0x29372110373d2a86ed38646ea4bd29d60bf6aa2e526bac0d800eb6175ef0681e</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 18:02:30	<u>0xeb5a39e1a0c1f4bfa4eef2f8c05bd83524bb3ee950f28a39a4e226047d9a4d8b</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 14:59:10	<u>0x4ef8ef8466be6825b6901783d34f2296f839d855804e7b7a92a59fdb4ef158c0</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
6	2023-07-20 08:45:05	<u>0x0274e121eea64ef836fb9edfd5293c27b599a729b922a7f9099c2451a3d04204</u>	+ 1,300.0000000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 14:15:15	<u>0x115a5360c3f2557f26c957d46a53fa0ba33dfe6e3398bcc7e27e4eccc851deeb</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-08 21:05:20	<u>0xba669013a61dcf8e894c4c8bfca910b70ace60d951244dfc695bd0de6475ab34</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
9	2023-05-31 06:52:35	<u>0x40d2ab6e5045678d112f1859d32b5a033c59af2bb0ec6def9afba04e4d5e511d</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-05-28 14:27:00	<u>0x2ba42f50204df1b8446332948a6435fa8203d5e706326e16948a4520c24cc448</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-21 01:03:15	<u>0x0bc331f326399ced8d08c750cb279f66f9ff633021144cb97bee95a0bcf38723</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-20 02:10:45	<u>0xf18bc3481f15b0a15aaa0603975b97b92a9e9abb79e0eb2f336c7bed4cd16053</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
13	2023-05-18 10:07:30	<u>0xa7d19b4a69610061ecf010ae88420aafed56073e92b9fc18160dfadf91390201</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
14	2023-05-15 07:16:35	<u>0x72e9d632d97315ad7407d974f93efb50bf6ca463a688fecdeec0a4f23289806d</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 05:45:25	<u>0xc252f940d23c4fe3f86a12ef37fec035215f34028160220cad4de30a20c9b8fd</u>	+ 1 usdair.org	✓
2	2024-05-15 15:37:35	<u>0xa2b8560f57c4df0f5802494ec7f9fc5543157e5f45a8a052ceede79d916ef09c</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-14 07:35:00	<u>0xe6f5d9a89236103ca4951ca012b17244b23c7178387d2e ECB90c1f07787d0e2d</u>	+ 1 usdair.org	✓
4	2024-05-12 06:31:00	<u>0xd1dd6da737a6e5b4cae251861581d5fe3ef78b65ff97c3b0ebac557a3a55350e</u>	+ 1 5btc.com	✓
5	2024-05-09 13:15:50	<u>0xf747f6044d2f783105572cc56c97ccb9bb07db4972be97ba9cab89c7c18d81e7</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-06 22:38:25	<u>0xfc9993fcb7e4e3108df7d60ab0636cb81c6c697566eb34d60bc33f14bf2dd87</u>	+ 1 5btc.com	✓
7	2024-05-06 08:10:40	<u>0x91c76db6f2a07ab25eae37078e331d12e5f50ff7f2f2e28a1b084fc45fb7d801</u>	+ 1 5btc.com	✓
8	2024-04-02 00:52:35	<u>0x1380f562073e1c3bb2470dec0e96c4f4f08b16d1fd564ebbaafc3c8087f8923b7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-04-01 13:13:10	<u>0x03b2ae92f01594dbb6ea984874e2d6dcf9331a656e02ed1e8b24caa1bac211b2</u>	+ 1 usdwin.co	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-28 03:46:05	<u>0x44cde0048ef53d5884cb91fd869fe10f26fd0518fd8efcf180fee809de626dd</u>	+ 1 usdwin.co	✓
11	2024-03-17 20:55:15	<u>0x43951fac767b91e968afbee2defa278ec16478663a7b3c421876a887f2f95b68</u>	+ 1 Reward at shibatokens.re	✓
12	2024-03-17 20:55:15	<u>0x08589957d97135b64ada236a2502026707ccb5377bac13f8d640a41fe5177bdd</u>	+ 1 Reward at usdtevent.ac	✓
13	2024-03-17 20:55:15	<u>0xc2aede4b119e7abb33f20991bcc629abe537268a2754115b3efe1cbb61808e90</u>	+ 1 Reward at pepe.ma	✓
14	2024-03-17 20:55:15	<u>0xfb51819d80c6fe4711fbe8545678c75e74e657b6efd9f44d456f19df1d8a2d4</u>	+ 1 Reward at 3eth.win	✓
15	2024-03-17 20:54:50	<u>0xb505d32052b3fb8cc187c1beb269be6a9c0b8632f8d9c0c8763d5e7a819a3692</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-02-13 09:27:30	<u>0x3ea745fc89c270f91ec2513ae7996ba2ee5428f12a8ae194a555b3c659c48ce4</u>	+ 1 C	✓
17	2024-02-08 23:35:45	<u>0x8ed5e71a92198f570fb808d4f07e4b6273abf338a7cb390ae986177eb76c0683</u>	+ 1 C	✓
18	2024-02-07 12:37:50	<u>0xeeee2f8b04e046148a5c56ca2d5519a5863cfe2958bae83aa679f708e6f6bab35</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-06 02:14:25	<u>0xb01f12412bc9536106d30ef6b834824aef0337780a9195d03d5aec81dafd4723</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-05 11:47:40	<u>0x4d2278b3f468335a74fabfeba0b935a6c650031ea2f31b503d6b47a9e9f49828</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-20 20:06:45	<u>0x074a8749ded6d8ea65e28aa84d6267a1a25d8eaf674adc8d57e1212143fc594</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-19 08:24:55	<u>0xeedb8e48ad8709016c3060d0efa506fd12887cc108077c2037024271268005e8</u>	+ 1 Illium	✓
23	2024-01-18 04:01:10	<u>0x93db9bf6e1669f0c1eb6dd44a4d430ad198b7ad6673572fd7d577cd13ec933cb</u>	+ 1 C	✓
24	2024-01-15 02:05:00	<u>0xab4af6dee5a80cccecee c80375a76b1fe907fca6a1540cb06e6e5ce5dcd7a19e</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-13 08:28:30	<u>0x05afb85f55f26d86c48aff831b7692b47f3f8129709782cdfa5767fcaabaab24</u>	+ 1 c2usdt.com	✓
26	2024-01-11 11:00:15	<u>0x77d5eedc5586115d94197f9668c792c39a085aada55741982760eb1218b22f2d</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-04 21:30:00	<u>0x36ad8ba9b72a0d958f6e589cb3c0693076c28c0525956ee4079f0c02c5e53797</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-04 03:06:20	<u>0x3260ca819c6f764d764442cc03ca7bd789f5cbc3b15202586f52419550374549</u>	+ 1 Reward at usdtevent.net	✓
29	2024-01-02 22:43:35	<u>0x4848f2c8d37d8adf889f61ef25a344dbdeb9425859c9f065e07cf5693a9f242d</u>	+ 1 Voucher	✓
30	2023-12-05 04:16:30	<u>0xbde993133cf8473fb441bb3b4c8cc25588c46ec5b4c4fd1931749e16c54902ac</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-11-27 11:18:35	<u>0xa71f65bf8db1b5e1a0abe83ceeffa970cd3e7d005fcf87a156e68e4d91e1a264</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-27 04:04:40	<u>0xced65c28b510f922ce18406d9f43dffda7ae39bd838292d08adf0000a4881203</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-25 18:45:30	<u>0x21bdb6124683329cf99940cfc7ac9f4e4ba6235fb6ebe264136302a05f7e15f</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-24 19:07:45	<u>0xff634af00b41d635321a4ba87441053efe22cf710649c02aa6598337e1ec1817</u>	+ 1 reward-usdt.xyz	✓
35	2023-11-24 19:07:15	<u>0xb31b6cf4c251ea39993e29de8410f90bf2fc547d0445d1e8f18b97b502c04bfb</u>	+ 1 dt.net	✓
36	2023-11-23 06:41:15	<u>0x8d9911940fb59bf97d3ff53a65af96405e57859408cd78255c3175d945425d0a</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-23 06:40:55	<u>0x0fd1559f719920d9621b</u> <u>bbd393dd56b69013e477c0</u> <u>fddadf75196956bbedb9f5</u>	+ 1 org	✓
38	2023-11-10 09:46:45	<u>0x03a09fc91b920bb01fbf</u> <u>1663a7415e2cb1d1d38208</u> <u>9225fcaebec6b0c7ebc29</u>	+ 1 liveusdt.site	✓
39	2023-11-05 01:33:05	<u>0x78526d6bca2a8c6157e1</u> <u>d1fe11bc5a6d9604cfa22c</u> <u>7c7eba39229e40d1f96774</u>	+ 1 reward-meme.xyz	✓
40	2023-10-06 02:47:25	<u>0xcf2c0f61915cac00765c</u> <u>b2ba139679d48195003027</u> <u>e883d32d59896951925172</u>	+ 1 t	✓

* 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.