


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x2cacb47f6a779f79cfdd960adaf7d8ebb691cda2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A C
'	N/A C
\$2000 USDC	N/A Voucher
☐	N/A Reward at usdt-nft.com

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Trust Wallet Rewards
Secure Wallet - Stay Safe	N/A Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>
\$Frog Nft	N/A FROG
2,000 USDT Reward	N/A s.xyz
'	N/A fun

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 16:25:15	<u><a href="#">0x2dbb62f5c3cab4bbbd3da9a184ab6825294c8821a44f7168bb43ab5f4de5bc8</a></u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-20 16:20:35	<u><a href="#">0x7cca3002c8830ef5346809b60ba655c9d3e440998b7cdefb360b193b2fd7bdb8</a></u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-20 16:20:25	<u><a href="#">0xf1db1d88c88771f18c500eb556a86eab5ea3f4b4eb04b8fbff7a9b26c0a7a37e</a></u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2023-07-29 18:44:40	<u><a href="#">0xad3bf188438b0d12bf7f5167b6b706879536d0fa76c675700125baad3646850</a></u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 18:44:35	<u><a href="#">0x439d6e28c0fc22500e95d4407237d8aa4b92653dc890dd80a89ca801902cfe93</a></u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 15:39:35	<u><a href="#">0x369d6a67f08a675f4749e1b13c2157b4e92613da1c4a49fb913051df26de70da</a></u>	+ 290.0000000000000000 0000 worldcoin.pm	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-07-20 10:05:35	<u>0x019840adcffdab5890f41d2c3180b917e966602d19b202d0fbf17667e900f5a0</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-05-28 15:21:30	<u>0x36d9a486f1d1fcf86945033a30b30195453ba74f1a5aa1cf5e1443d87f9d3688</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-21 01:45:15	<u>0xb8b7353ed96e4068b60018d3b13e58ff1d3ce497a5473ed9edd66c733f0a38ca</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 02:52:45	<u>0xe22c58f7dcc28f254c781e23a02b9561142f605cec79438e06c719a285d15765</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 10:50:10	<u>0x52fe89278dec797252ff16dc451479bc347e826b7824dd812b1ee70caca3bda4</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 07:58:30	<u>0xa8f8e9ce55b03368ac200217d32bbd91549d28cb3872862b23f3d37032a07d1d</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:44:25	<u>0xd8a76efb3ce87db005e104071888c2d07998e446c5c54767555354e51d10a1b6</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-06 06:32:35	<u>0x9f3cd17422f7062266a7976671d074f48416a8c85a985a79d1662ecdfe36c9b8</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-06 01:31:00	<u>0x77796f27a89ccc6011e964e6e06628be56474c7f5d17faf38c35321bfdea4b17</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 21:56:15	<u>0xe8441a4ef80c1f0f7416988c70859ff32908e7a032f34432e76c785f517aadcf</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 13:59:40	<u>0x3a70177633f6fa841058dae9e9ac499434851435d32b93b89f1b91508c513141</u>	+ 1 \$77,587 Random Winner	✓
6	2024-02-13 10:54:45	<u>0xb8011e8cb873283a84d7f4a9cf1ffe800bb2e951b185f7a8c91526775befcf08</u>	+ 1 C	✓
7	2024-02-09 19:16:40	<u>0xa1f660f858d0e109d02708278f731b5392efe6a09938efa3bca1565616ad8f81</u>	+ 1 C	✓
8	2024-02-07 22:13:40	<u>0x1b6074782fb827b386261303de76ca363a1f26c890f3d9ad30da044a43e1518d</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
9	2024-02-07 07:36:25	<u>0xbdb7128db884a288d1e87ab07cb1c94ed728cb0d50612a6a444f125f5aff39ba</u>	+ 1 C	✓
10	2024-02-02 09:02:00	<u>0x2b2f34ad314a194ced50c4fc78b83e6028e1370e1d08eb7ad0e4ca83c6e195c7</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-19 02:06:00	<u>0x32d401bcea8a3935987f5e08adffe44f10bcebba155b637157492205d8a614a2</u>	+ 1 C	✓
12	2024-01-17 23:58:45	<u>0x4d62cf4a4f93d9be59492e9d07ff1792a7b05a1d89e392ec3031278ab6098e2d</u>	+ 1 C	✓
13	2024-01-14 22:02:05	<u>0x3e12128f35ed56d9532251c783375500757a8e1de3d7e961572499a8fc79051b</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-12 19:05:30	<u>0x417c1388d42c56721d12cf8aa6a4231e38a7529e1cba8bbb5c1e661a66502fd7</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-12 05:46:15	<u>0x77a5abfe477613ee5fdd40444e32e5c7d1edef81ee20234871b579d8a6ea459c</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-11 20:30:55	<u>0xf1fb7cdc7b084b8f29a6f1c260918266386669bbb23a3c8cf8b655f00aef87a</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-08 01:36:40	<u>0x49aa868f97010de4b550b60b5bcc1da38b9f2b2308b42efa9318020841207c0e</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
18	2023-12-28 13:52:40	<u>0xe06a309cf0e06c1632ed2138b11c4450ec925c7bf5d90441b75075b7ae7b9e97</u>	+ 1 Voucher	✓
19	2023-12-27 12:15:45	<u>0xf690a5b50a0809246caa8b4303023a343a5928ed9705b360b9cd255e509ce04e</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-25 15:13:10	<u>0x4219cc2b02e3fe31fe41fb2a67cb3631c56880be352db6420eef311502fb409c</u>	+ 1 Reward at shiba-bone.com	✓
21	2023-12-25 14:44:15	<u>0x23881c0dbf226bc7f6f88802837657b54df307b2aa8a59d49ebd5f4d2dc6eb8e</u>	+ 1 Reward at shiba-bone.com	✓
22	2023-12-22 13:32:55	<u>0x12da04f9df04b9c09c17489e796d7c3358015ce6aae3e831eeddc64cf472ea22</u>	+ 1 Visit usdt-nft.com to claim nft	✓
23	2023-12-22 05:44:10	<u>0x04f7ff2f234bd0d347da1566c6e284966bb28223a5b17618da0ad4174a341593</u>	+ 1 s.xyz	✓
24	2023-12-17 07:43:30	<u>0xa78064d97b58bd5446bd17b6eba41009d345558756f0436b6e94b91319d38047</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-12-01 17:43:00	<u>0xf4f11c65956626fb0b04f523352529f4c2c0a6bee2824a3c407d2bc62da3cadd</u>	+ 1 FROG	✓
26	2023-11-25 00:43:10	<u>0x4de3c85285d19822d0fb1e18c97192a3464e69beb67bdaedf168d7112cd1c151</u>	+ 1 m!	✓
27	2023-11-20 21:47:45	<u>0x4677ac953fc67075c82b574c0dcce1c024ce4cff757c2223a80da86178ea8054</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-02 06:42:40	<u>0xa7ef097d8a3886cc1a45d0cea8c445f1dd6d8de55bc3bfa22a7c99d16472eac4</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-21 14:47:00	<u>0xcb9fe2b9052866fa937d7fa3b07ea3fd85c52777a3a438b5a7582265087bb60b</u>	+ 1 Visit NFT image to claim USDT	✓
30	2023-10-20 19:44:05	<u>0x9be02896d78c43a649d3f3a45b8fc8b9da9f03decd7b38333c6b1a6030fcf1</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
31	2023-10-17 00:33:50	<u>0x3bf8604a4ad57e1d1e02cefc64bc1e50dfcc23d189daa6ca611c7f9d0fdbca17</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
32	2023-10-15 11:26:05	<u>0x9786ca44a9e58819d75c32e1f0ba61f3755402a381b808589c3926636cdc3b94</u>	+ 1 Visit babydogeb.xyz website	✓
33	2023-10-14 19:30:10	<u>0x767e26372def4d9fcfe0d9a181ab1e30ab816a8ef8ca5f23d4cb9e20d61cb3aa</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.