


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x34fdd8a26dc1c2a3989b26ad3f668dd110f05141

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USD-SWAP ³ COM	402,000 USDC
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
MATIC	2,985.000000000000000000 polbridge.vercel.app bridge
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at usdtreward.top	0 50,000 USDT
p	0 p

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
NOTCOIN	N/A NOT
Â-	N/A NFT
.top	N/A .top
Â-	N/A \$55,842 Random Winner
Â-	N/A 5btc.com
Â-	N/A usdwin.co
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

Token	Balance
Â-	N/A C
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:18:50	<u>0x1423e1ba23afbf92c96a7d1e2801872a82dfbe72a2c51901d3d3779292cbd1e1</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2024-06-05 03:53:30	<u>0x439e93c67b6ae30ec5b16304c451a3c241e44ca47b74afff83dcaff3706f263f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-05 03:53:20	<u>0x6cdf21d20e263a90489ac368c6e0dd0c0c6357962f4da55b04ffa1fb58a62694</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2023-12-04 03:15:10	<u>0x0b4678f2d483a71619375f2d15f0beb21c389601c6eaa9f909cdf2c7e73e3883</u>	+ 1,000 USDC	✓
5	2023-07-29 17:36:25	<u>0x497c9989ac673ca4fb8fce3c09f33705722fffed4ab76d68e0987c1c5f39fee</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 17:36:00	<u>0x5f228bd1911422c8edd4c1f8d73cc7dcae2122b3e6dea8cb4ceab20ddfc7300a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 14:32:00	<u>0x151b4f49833299c62900f38c128560abf2e55779c8fc30ebd33884d0fdd69b9f</u>	+ 290.00000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-20 08:10:15	<u>0x42f489cca2b4332a17e24e3dbab1be0be3b88e8adc6299196336c7e86ab0ced3</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-06-09 18:17:05	<u>0x05613c6a19672da339b33a270067ba9aa902537296202a2f0488ba034ab62487</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
10	2023-06-09 01:16:10	<u>0x81403231408651c67a4d6f92d8135d4c61e948f07e3e6b90aea54e6c9adaf006</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
11	2023-05-28 14:04:05	<u>0xf1dfd0678e2988c211296795543281ad211ce755de e35b1065ac8319f084ad5d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
12	2023-05-28 04:52:40	<u>0x9756cf0c28949d3feeb61ea644288232aa348a3a6b5b0a382286a163e84f54b7</u>	+ 88,888,888 h.io	✓
13	2023-05-21 00:36:55	<u>0xfb872f801b10b2dc195e1e3d590f75ffc9eabc3c4b0aac978d1f0d3af4a92fdf</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
14	2023-05-20 01:44:40	<u>0xd556e00c32bdc7bd8fdf3d534342b67c8b309f21be348b967ed2f6ec3aad4cdf</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
15	2023-05-18 09:40:55	<u>0x32191400298089d1b118e8bfe4dbd76f03c9e6df0020a7235205bbcf4c1f7246</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-15 06:50:25	<u>0x720b049085ca13dc872885365636459771e8b0505cf9077dc42af4629379756e</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 14:11:20	<u>0x0d0e63ba959a2b0ab911b803cf3624aec42092a3b1c3211faae839f246280a7b</u>	+ 1 p	✓
2	2024-06-05 03:52:50	<u>0xd70578ad34332bb48ecc848e5003fbf0db7dad936990e7522f44e28a71df665</u>	+ 1 op	✓
3	2024-04-27 00:33:05	<u>0x4637c6e5bdd5714b5671b9bff66cfc33ca907ba1e459be0b8700c647a39ab525</u>	+ 1 10 ETH	✓
4	2024-04-27 00:32:45	<u>0x26f70334dbe710b47c3195b95e4482fa8f8491a13e64cab739775f2c01792034</u>	+ 1 d	✓
5	2024-04-26 03:51:25	<u>0x1d4c4afc87ad3d999e379e85b1fb2a8825cec54d5821c06516f156db209b9d06</u>	+ 1 10 ETH	✓
6	2024-04-26 03:51:10	<u>0x698555aa792591c1ec623bff13de91082ccf9f0aa53c7ec5efc912e2c42738da</u>	+ 1 d	✓
7	2024-04-22 08:34:05	<u>0x2b44e8e538a4d3e67007f13abfab805f0ec581065175ed21e6512a3cd2d72d5</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-22 08:24:20	<u>0x93a790e137173bba0b247575958cc79ae0c415264f4aee1437bb97a0e37e09d6</u>	+ 1 c2.com	✓
9	2024-04-21 11:50:55	<u>0xae1b02138ca6b21b88524d0cf238484da1b1e618a17b832b9fd2717be108b4dd</u>	+ 1 3 ETH	✓
10	2024-04-21 11:50:45	<u>0x67b6687806fb5d2b6afc64941e659c249802d42a8a704c80b295f41172c43b64</u>	+ 1 c2.com	✓
11	2024-04-20 02:35:45	<u>0xb403c055bdc019ddf2489f39eb4cdd02a24763cf2a82ba3fc6f06c9f7573f45a</u>	+ 1 3 ETH	✓
12	2024-04-20 02:35:35	<u>0xd7341816bcf0b23b37eeb36f8da1b9f2d4c69c75e0eb3399bb87feac7f204c12</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-18 04:55:45	<u>0x2c43fff5cd8963251e09d372cdb4c5353b4a5d7c3cfc787d1fbf86e8ce7aaaa1</u>	+ 1 50,000 USDT	✓
14	2024-04-18 04:46:35	<u>0xb034dac4903268a337735f8a6dc8dc00a926127faa71bbc72057dc3bdd5f4140</u>	+ 1 claim rewards on usdc2.com	✓
15	2024-04-15 08:43:35	<u>0x6def74965f291e81a024808c33a9af7c34555e5f4849dae9f8f655cb88878293</u>	+ 1 d	✓
16	2024-04-14 01:07:40	<u>0xac7ad0227ef4906734d6c348d29fa2f3ee81a3a2751007389daa6ec0932c8ba8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-14 01:06:40	<u>0x4b0f3ade99ad41737e1a7500526defdb7798c545e3c49e8b47f065b7f3ae5273</u>	+ 1 d	✓
18	2024-04-11 02:13:25	<u>0x5098e30c5fed191ad56f6091b28cf05242846141e3c6c53a2b2fce3a3e21ab6c</u>	+ 1 50,000 USDT	✓
19	2024-04-11 02:12:20	<u>0x82029d960714a87837ba3c653abaf06d023f2ee6ce5beacffd849e0be58e411a</u>	+ 1 d	✓
20	2024-04-09 02:50:15	<u>0xe77ca551bc80ae53fef13224b31026b4d0b05f3de0d9ec74bbf297164a1a89f1</u>	+ 1 50,000 USDT	✓
21	2024-04-07 02:23:05	<u>0xdd6f59a861f242529097ed97f059b83cd60cc5b2d5cfe6a2e80628165f66b347</u>	+ 1 50,000 USDT	✓
22	2024-04-07 02:17:20	<u>0x5bc43b072009523d0c946439c442547eabb26b9bf7be24289a5894c180388b6f</u>	+ 1 d	✓
23	2024-04-05 16:46:25	<u>0xcf4cf574e05ae184ed6b23d0ec1b2fb04725ad6fd1f528f8c2e29af3694c887b</u>	+ 1 d	✓
24	2024-03-17 08:12:45	<u>0x0928ae5091e26f721b6971b74b754ff048614f27a15d4723edb467f820a270cc</u>	+ 1 d	✓
25	2024-03-12 01:01:40	<u>0x383fff7182fcd9d4a50a6e735d742ebba5e9c72b589ba39c0b59c29a65acc010</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-12 01:01:10	<u>0xdb036576e982f11b33853344202100196d712c69dc1e5df832fac1782d8711e7</u>	+ 1 d	✓
27	2024-03-08 09:39:40	<u>0x3fac3ddf8190da3a571b6e6a676a896a3945b80adc44290f524cb627c0b02c79</u>	+ 1 50,000 USDT	✓
28	2024-03-08 09:39:35	<u>0x78fdb13a59aac728ef5ce87c7868e7cec0e841825cd235caf64fd708d9c8cee3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 23:16:45	<u>0xad16858584d8b8fec236a18f05728e5a421a75f4cbc7b0026314445890460e0</u>	+ 1 5btc.com	✓
2	2024-05-07 21:09:20	<u>0xb7fe1d573f934dfaeb4e62de605953336aa4e5a202e00078687a39587a89daaa</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
3	2024-05-02 19:53:00	<u>0x48e368709878c027ade928ca024f47b7ec2f7ee68f9ae13d7996e58d33762f38</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 12:57:30	<u>0xd24c6cf1b853a4f33a3b320e0ef2989bf668c7c12bc78e0969a6f7173d5777fc</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 05:57:55	<u>0x7a8298da2a35ef8291b7f72cdb3f1da4b020ec0b34658626d580303b7c6c0cfb</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-01 22:29:50	<u>0x7a1bf6834489308d1ac4 f20b25d7cfe2017b99c722 700692d8f3fb798eccb71e</u>	+ 1 \$55,842 Random Winner	✓
7	2024-04-27 01:55:00	<u>0xae8ac14f77f8cef4ead3 5edfd50ce80e01fe0469e6 27fe80e9145172cb358e69</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-26 03:59:30	<u>0x99784df5f23681b6e4ad 30425759143d06450e617e ebe3d3d41a1c66a2fa88e0</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-23 23:04:45	<u>0xaa6068a7bb8d9061400c d8cdbab9d18e864c70acce f29943c837c00a66b803c9</u>	+ 1 NFT	✓
10	2024-04-21 11:56:30	<u>0xe9636d14964138eeee5b 87a71c13ccda92d522e91d 11cb4d937b8f80afa3e986</u>	+ 1 TOKEN	✓
11	2024-04-21 11:51:25	<u>0x7e5cc16be423bfe698d7 9ca8d9638624c11a220c28 ddea1ffca28f451e22c6ea</u>	+ 1 TOKEN	✓
12	2024-04-21 09:13:45	<u>0x565a8563d899657a5b74 4bebded50cabafa4375de7 7e4eb49ddc049539b06812</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-21 07:31:20	<u>0xf22cf5896249410b36fa 9e08663975edc1eabdb6b2 db10be0c9d7c942ff1fa0c</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-21 00:17:00	<u>0x7bc1abe3c786accc4375 cede82adf30e4fd3ad6a0a 4dbfd47ce5a0f2897b5a84</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-20 21:01:30	<u>0x239a5a4f7b18b14274a95aaed69130c88493c8d2a03021032ac6fb6a7a3754e5</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 12:07:00	<u>0xd23c5ba0edb418e64f3c8b82c193aff96a6be82336ae3893e5399c7704a79eaf</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 08:56:40	<u>0x6625505ece0c92962deb704c427a7b8f1d1020ca9277d15038125853d31b46c9</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 06:43:50	<u>0x19a9d5cc33c8d1cfe4ccfeb7c0005bc999be47a2a1f5748b317bdc1ec51f6e78</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-20 02:46:30	<u>0x3c884be8dbdeed50eaa582ff7cdb9e5c88090141098162f32815b33d4a8e11d5</u>	+ 1 Reward at shibabonus.ac	✓
20	2024-04-20 02:46:30	<u>0x819f8349e2165919c0456778ef79624f240160ead0660497fffc98c0d72a2e31</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-20 02:46:30	<u>0x83ca2b2bcff2d689649adf530d190757a350686cf6fe6c1c04cbb40722763a22</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-20 02:46:30	<u>0xba79481282e9eee42c8fb883983d2fcab3ddc0152796108fd3e609112ce42d41</u>	+ 1 Reward at 5eth.win	✓
23	2024-04-19 09:10:55	<u>0x93c4607fbc7aadfb5c4619490c7feb90b9e552ffd32ed258078534975932c9d6</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-18 11:01:55	<u>0x0e84539538679acf3080</u> <u>0724626be3e9015477e9f2</u> <u>ed82caeefb4dc858b489c5</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-08 16:49:10	<u>0x6dee0e9fecec9c4b75c3</u> <u>729b9767a68160172de70d</u> <u>8ade78ded04b52c6004308</u>	+ 1 W	✓
26	2024-04-07 02:19:10	<u>0xd96f4fff6080df6c13f54</u> <u>1ad6d22655302bbaf00055</u> <u>1b2ec087c8d1b45ac7f5e1</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-26 16:41:00	<u>0x8bf4b6367ae88195aa10</u> <u>54ba0b376a63b728d2ed05</u> <u>2d72027308c058a31a025b</u>	+ 1 Reward at drophub.sh	✓
28	2024-03-17 18:39:55	<u>0x2f30ce2d810cb5017991</u> <u>a7947df4d91941de8ea58d</u> <u>546d2fb688522f56c38b34</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-17 08:23:00	<u>0x9a0d6125e9a77af4e6d0</u> <u>f769a09bf24beca93e256a</u> <u>53f02ebd66357a1c15bfeb</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-08 15:11:15	<u>0xbbd2e60557adf632d62e</u> <u>e24c5a99928a864ee5a771</u> <u>457d9f32005e289fb863ef</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-06 20:19:20	<u>0xf9ae1de1165597393328</u> <u>5cb7abec20d29d519828f9</u> <u>627d39bac8ca67d8c1806d</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-06 04:21:15	<u>0x9341c7bf75c852d7e686</u> <u>63db3b08122c9b72cc3c15</u> <u>905ddd849e7b9cb6dfd15c</u>	+ 1 Acces BLAST2L.COM	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-06 04:21:15	<u>0x7751d94b37dce01cdd4c a1470bf985c4ec8f704315 b411e1ed0465824a091494</u>	+ 1 Acces BLAST2L.COM	✓
34	2024-03-06 04:20:55	<u>0xd4af397873b82cc982c3 c8310943f37d0cbbf1048e cec5dfecbe62a0a9ba3533</u>	+ 1 Acces BLAST2L.COM	✓
35	2024-03-04 18:49:30	<u>0xea77a586d4050dd87e43 81d63c9413cb96753235eb 1c59de1a13a61a5a421c14</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
36	2024-03-03 14:41:35	<u>0x5bc2b3138503ec166eb4 710fb079cfa49b24add4fa dd0cedfb78bfc45d227ffd</u>	+ 1 zeroLends.com NFT Coupon	✓
37	2024-03-03 14:41:10	<u>0xd1819aa2137c798487e1 73433c7ab9a97f30778184 2b1a434519efa13af1cb7c</u>	+ 1 .top	✓
38	2024-03-03 06:09:50	<u>0x843b86acc2290bb5d585 809e67d612382852616db9 a0b6da0d8411d24f213607</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-03 05:54:05	<u>0xc4a7dba252ee3109cca8 3ffe587f4e7b773995f015 3de41a127d0dfe0316af0e</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-02 10:13:15	<u>0xc9bca975c0ee13198934 f33d48eef9ded6588ddfb2 03c7a26e8cf7295110b266</u>	+ 1 usdwin.co	✓
41	2024-03-01 14:29:05	<u>0x418568981a0f9d5542ef 1febb3df508a1092f82a5b 7eb2b111139397c8720db5</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-19 12:50:30	<u>0xe90006908c7eb1d707e6c506ddb91d0ba15d574f7ca2694fd9e269ff20ebf859</u>	+ 1 C	✓
43	2024-02-19 03:33:15	<u>0xebdc2d8ec2ca312410771416526e86d857dd2b639f20d4408ac2afe23294d716</u>	+ 1 C	✓
44	2024-02-19 03:32:05	<u>0x6e8b49d4a22fb8fee3f7e93623bee72b4df01982d04189885c2261c495957742</u>	+ 1 .info	✓
45	2024-02-06 10:35:50	<u>0x31168fc2484ead967d3f342fa66677adff39d97d307f9b5326980483163e2096</u>	+ 1 NOT	✓
46	2024-02-02 23:53:15	<u>0xf6cee5e8829035aacad5090928ae5730b5964ac0c0feea5b3221adf125b716d2</u>	+ 1 Acces Liquid-ether.com	✓
47	2024-01-31 14:51:00	<u>0x02212dafb39d703e61564083296f92da40bd19bfabc05bc958d1f45369b56d2a</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
48	2024-01-10 04:46:05	<u>0xbe71b2e80d172335e4f128274e84f1fb38497fa777d5d1a5f4bd0b85035064dd</u>	+ 1 Airdrop	✓
49	2024-01-07 22:57:45	<u>0x103fc4f1824779f4fa4c0cc044c03eed03652a4d9ea93106724f7e4f0e90767b</u>	+ 1 ine	✓
50	2024-01-07 13:31:25	<u>0x7ce720bc40ca4cf8d0c365890a47b2056b102f6d8d1a9b2a37bfb365834b66d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-03 19:24:00	<u>0x1406ec049267f95be5de</u> <u>54dea3f8bd5113728d8508</u> <u>4dedc64cff7fd0a444ce89</u>	+ 1 ce	✓
52	2023-12-31 18:16:25	<u>0x3e2c15c498a4994f4ca1</u> <u>f9be2bc78f4d61a2709789</u> <u>74fd3e93dff38f436cc76f</u>	+ 1 Voucher	✓
53	2023-12-31 00:15:00	<u>0xd228d147c0a9d681e217</u> <u>f65963d064e7152b47c2ea</u> <u>a2e85377348dec6676e895</u>	+ 1 Voucher	✓
54	2023-12-30 15:36:25	<u>0x834283107d74ffeae1d0</u> <u>f9c175fea4933720dc4e09</u> <u>71003f05910dbe5502777b</u>	+ 1 Voucher	✓
55	2023-12-30 10:23:20	<u>0x210d4c92bc2a921e0f27</u> <u>ccbb7be1eaec32d014fe1</u> <u>ced89c4442d8f4c58a027b</u>	+ 1 Voucher	✓

* 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.