

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x352b94aa2d9a763943c9eedfdc503411498a353f

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
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at usdtrewards.cc	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
∅	N/A NFT
Â-	N/A C
	N/A Visit bonewin.com to claim nft
Â-	N/A 5btc.com

Token	Balance
CryptoPunk #9998	N/A claim nft
\$100,000 BONE	N/A claim nft
\$1000 CRO VOUCHER!	N/A m!
' '	N/A ' '
📄	N/A Visit bluetrust . vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:36:40	<u>0x811fc5847f8617c818788982fc7778a08d0b9594c751a1d6bfdff80c05296959</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 17:36:15	<u>0xab3c79ec36f815d1d97ce0b581616cbd8434c2246f6abcaa9bbb4767c069b0d3</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 14:32:20	<u>0x370577882527d01474a9f8b8cd6ec4758cf6ca57f0ef00d38f44e0b2b3c99740</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 08:10:30	<u>0x68ea0dc2cbe31c8fc7c1e8d722bc787072a81e47f972e792a0791657a5ecaa95</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 17:16:15	<u>0x92f50dc82e86965b2039824985cf4acaa83bb38cef2ad0ac574bee9830007c25</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-28 14:04:20	<u>0xfc9d219ab2e9cef8b39464621383d2e1f21542709ae982fcf4d3ea04e917fac8</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-21 00:37:05	<u>0x84d51b812b32c43c585f9ae88a16fbc8f2a8e35e37b1f1e8200e54a3c458047a</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 01:44:50	<u>0x8fb8590a2a84c71f49c6a90c3c1d623b9d91805ff8dd695df69bee09732d772e</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 09:41:05	<u>0xfabe1b97ccb4ba57b897f39690bde6dd3fda3e617c7e4c5cb3a96b767a50571e</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 06:50:35	<u>0xc20aae521bbc487bcc6528801c47a54f24eec58502167592a6910c42ac0ad4af</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 10:48:30	<u>0x7cd7e7463ca72869a050a3176b8aa0ac3f1d8e2b72e7f233e381636bbe39dc2d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-19 12:23:55	<u>0xbcbfdc69bc3faa7f798f9107f1d04a09f94777c9d078f73e4adeee4bfec547f4</u>	+ 1 usdair.org	✓
2	2024-05-06 08:00:10	<u>0x56ec51c7312dbb52768aee421ef83629c41cd5ef2512cfb92c94fb30921d9f14</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-04 22:52:30	<u>0x2f07ef0c945f175db8d2379add10a14bd0ccf772c3822a5b1a8e32e19166592b</u>	+ 1 5btc.com	✓
4	2024-05-04 08:21:25	<u>0x99284ec5c9127a1d77246df85fa26d1715a4ee991c58372c8db602ec77716d36</u>	+ 1 5btc.com	✓
5	2024-05-03 18:13:40	<u>0xfa4fb39b93dba3ca9e27af14e0259dc7b582bbf994d11ec4215918c602881821</u>	+ 1 5btc.com	✓
6	2024-04-22 03:12:35	<u>0xfc17721539f0d6e0f32823f36dfb4fed698c712dca51ea122134ff647ba93eac</u>	+ 1 Visit trustpage.vip	✓
7	2024-04-18 22:24:35	<u>0xfb9212ae0d37dae0141474ea43853923ccb5481df74a4bd614e7ed8e8a53fd2d</u>	+ 1 5btc.com	✓
8	2024-04-14 23:32:50	<u>0x6cf4fd8043a0316b247ac453a673b27cb8f686edae7d6ddd10d0c1d98a5a4e3a</u>	+ 1 5btc.com	✓
9	2024-04-05 12:14:05	<u>0x456622e58e46cc72f09374fe5698e8ae7e80e640e5b9c3abd1ab2aa8d3b396d7</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-15 17:07:55	<u>0x140d1605a6c5380f2ad5407e0334cd77beda2760f4eec46d2b72a481fb9a1c68</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-15 13:15:55	<u>0x9fc4b401fbb14aa63b6c06c47d8d2ccd92a8d0dc1700e82d04e89a6123773023</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-13 00:42:10	<u>0x1c079f81f02f2862b79b9ef319278f6779c3229690b669e42a9b4efd0e303af9</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-12 18:59:45	<u>0xde256c0a6d6014e5ac241462a8eb1f75dbf0ccd8bbfb39d2b974cbec24bf9908</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 12:59:00	<u>0x26133420d71530d463be601e8d5af842abe3026d129080c172bcfee9e591477f</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-02-22 06:01:55	<u>0x1aa99c0fe99fa35b95f9b490227d850ccc523ac6a103d0a85d13a885b0938d3d</u>	+ 1 website	✓
16	2024-02-19 02:21:20	<u>0x302ff67e909da4ec15cc0f49c82852ff560b8d60070f963b03ee8e3757b8e27</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-18 02:15:40	<u>0xa97b9b325fd8d1260ca15a97a6638f7646e9f2f6e095c81490998ef964416adb</u>	+ 1 NFT	✓
18	2024-02-10 16:17:55	<u>0xdfac8992cafd4b6a5e6cbc5605457eda5fab890bb92cc7b758de9140f9eb4ba2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-09 11:43:05	<u>0x35044a4a9e9757dd4ef3c1334bd768ff16a22119bebdf0dfdb81cf7b967392</u>	+ 1 Acces stETHERS.COM	✓
20	2024-02-09 11:43:05	<u>0xcf0b71ea18be6b8709262317e8ebd83edc86743e83cbfb2ca2bd49c0d1244966</u>	+ 1 C	✓
21	2024-02-07 23:00:10	<u>0x76990d87c788d0ba2e504d9be2386cb33b1245b40e7940c2977071eafb480c82</u>	+ 1 NFT	✓
22	2024-02-05 14:18:45	<u>0x6ef5fa776724027136c790063d5b7bba8aef959e8bffa2a66dde47447120bea33</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-27 22:06:40	<u>0xab4c3a0e229bcc67fd3827f770fe490be150186aac e945ee1e6b3458f3e3b4ff</u>	+ 1 C	✓
24	2024-01-27 17:29:50	<u>0x605a80e412a3cc9f722fe885467694c7af900ed04f8b34595e83b416fe97c982</u>	+ 1 C	✓
25	2024-01-27 01:04:15	<u>0xc61701f848e7758be8cf18691c829a2870ff9b50971f30a83e267734d4f81776</u>	+ 1 	✓
26	2024-01-26 20:03:10	<u>0x42b3a8bdfead4ecb849c2eb4e3aa07fbce2e9de1757d302a07dcc45a3ddc6ab3</u>	+ 1 C	✓
27	2024-01-26 17:58:05	<u>0xba91f2b071636c2fcb6f426f155eb4677009dea3e36bd975c313a691334a943d</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-26 17:57:55	<u>0xfa7df12baad2d47e092266d52fac608490505ebc9d276412a40cf0b52180dff4</u>	+ 1 Liquid-ether.com	✓
29	2024-01-26 17:57:50	<u>0xa155cd61a0b3da66f807e4d29da4422c92b98575622b08f847ebad7d70e9fe6b</u>	+ 1 Liquid-ether.com	✓
30	2024-01-26 17:54:45	<u>0xfa88a069b1a195909877d307c6b31de0de29e88c12538e2edd08a882783e44d0</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-26 17:54:00	<u>0xdb12e2eeddf42ae5120d57da7d1b4ffa42fc32e9423202c24def47bccb72d459</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-26 17:50:10	<u>0xb7b5aff3bc03e6ff2954fd78653b88f88e33d149dea2007a4c25b399eebe3642</u>	+ 1 C	✓
33	2024-01-26 17:50:05	<u>0xb0de5b01a2b311a8db6fc005f806ff1c88e63ab2101f97911f223d84e1229abb</u>	+ 1 Reward at shibatokens.re	✓
34	2024-01-26 17:50:05	<u>0x4c154103003b53248b3767db33e5b89bd6f60d2fdae66552f3cb50e79c3b5efa</u>	+ 1 Reward at usdtevent.net	✓
35	2024-01-25 19:36:35	<u>0x98c55b1a3492f67dd2bc0242e45fd6eec4f9cd7f4261732bf2f30ab93af854d1</u>	+ 1 C	✓
36	2024-01-17 07:38:55	<u>0x63567e438dd0f717cc08d02c0810de42d4a919d86b350b732734c60451ba86f5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-17 04:58:45	<u>0x007268de80dc484c689b deb50d0f27f96b39388ddf 06552ce3924d4b6796233a</u>	+ 1 ethevent.co	✓
38	2024-01-15 12:05:10	<u>0x39179439de62e8b2e173 36cd610ca0239b83571432 5086c155a7e5279ed7f68c</u>	+ 1 	✓
39	2024-01-15 11:55:15	<u>0x0f721a0f965c6d52ad27 eaa14e3282cc7210071c70 822df7382a2d0cd261ff62</u>	+ 1 Airdrop	✓
40	2024-01-15 11:43:25	<u>0x70e0866792832619dcaf 0b80f842e33309fa617af3 6445c78e045b4c73133b55</u>	+ 1 ard.xyz	✓
41	2024-01-15 09:00:10	<u>0xac6e3835e1892f1ff360 2dd6577b253f99eeaacba5 59f5fac26a2d6b0d964c0a</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-14 21:14:55	<u>0x5ead46b67f031e6b9a92 5540404505992fa8370696 5ad7c4cf0b58867f1b53d8</u>	+ 1 ard.xyz	✓
43	2024-01-14 21:14:40	<u>0x072d131a2f7d51393301 8856dba83afae9ddeae344 c434c624b0931cb39d6ec2</u>	+ 1 ard.xyz	✓
44	2024-01-14 21:14:30	<u>0xba3f3643f6d70d9bae4d 36c445479292a20447d07d c9a594f7c39e191e37bbd5</u>	+ 1 Airdrop	✓
45	2024-01-06 10:25:30	<u>0x7dc38e8cae8622530e08 fd670a225a10a69d6230ee f39150c53669269072940b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-03 08:03:50	<u>0xacae1fa8b42f50950fbf</u> <u>ad22ef195023241c348b60</u> <u>c9a7c7dcc555a844796689</u>	+ 1 claim!	✓
47	2024-01-01 13:37:20	<u>0xc978a79809c37db9662e</u> <u>28d5a282120aae64cbe9d0</u> <u>7910371fe20eb2fbed4f39</u>	+ 1 ' Approve	✓
48	2023-12-31 00:16:05	<u>0xe159cc7a17227e6de7f8</u> <u>62347a172dacd91ad024fd</u> <u>35a3971a73759330a8dd0b</u>	+ 1 Voucher	✓
49	2023-12-29 21:06:05	<u>0x918b6dfdeb240fa5a111</u> <u>9373b84012eb33d0df4fa2</u> <u>5fc78a48e1b7518f86533f</u>	+ 1 Voucher	✓
50	2023-12-29 21:06:00	<u>0xded932dba035637c6f7d</u> <u>d93ba8623e1da0f08bc4b9</u> <u>ed854ab2e69893def3f7e2</u>	+ 1 Voucher	✓
51	2023-12-29 19:46:40	<u>0x6a414de04bab42728b7c</u> <u>a6d915e08cc94e59a72304</u> <u>48b85414c017841759d732</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-29 19:42:40	<u>0x1a042c3fc4109ddfc26d</u> <u>3e58658087d640316572bf</u> <u>6a30e6002f93342e750a46</u>	+ 1 her.xyz	✓
53	2023-12-29 19:42:30	<u>0x248c474894a0260478f3</u> <u>282865502efe77b59713b2</u> <u>b9de8b4294a81eb13141c8</u>	+ 1 Visit website to claim USDT	✓
54	2023-12-26 06:06:55	<u>0x7ed12b4c6b79e4b55542</u> <u>3bbd59768694792ff3606e</u> <u>01c67ee8540dc5506048dd</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-26 05:23:30	<u>0x53119374a18fbd7e075975ed840dd9dcca162e316381f5367d2ecb9a30598870</u>	+ 1 '	✓
56	2023-12-13 20:17:45	<u>0x4735346f09ae3e048d2e6b6db7c4c6fdc0d773f7bd037f982351c96e7b0e9a34</u>	+ 1 c2usdt.com	✓
57	2023-12-05 23:49:05	<u>0x0730ffd6163b5ffd669c6d94446bbfc0b7b980817684ec1811445275bb008094</u>	+ 1 ''	✓
58	2023-12-05 21:10:55	<u>0x4750178fcb39043a4abe8fe6023613a43e7f52fb28f82b101c08472cda05f0cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
59	2023-12-02 00:41:10	<u>0x33079c2ca63d222713e4c12bf3067126c10c31b0e023b3a33657712e7f4a9f8c</u>	+ 1 Visit usdtevent.org to claim nft	✓
60	2023-11-27 02:56:40	<u>0x097518b7301cf2788f911cc743ce6398fd6031acddc4006dec5d92f4621ab6cd</u>	+ 1 m!	✓
61	2023-11-22 08:07:35	<u>0x225057af6a90f7924868111bcc128dc474cff74a4113cbe4c03d8f60d495ea1c</u>	+ 1 !	✓
62	2023-11-08 07:56:50	<u>0x5ffac59da7a44c904292f965db28e13669ef408c6b39ab7dc7bf4e1249cb4229</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-10-29 12:36:20	<u>0xea85247a6ad3f0dee95eca9e59a9fd37a14d9b72cfcfbcf8c2e9282774ee7e3d0</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-24 18:04:15	<u>0xc2f1bd2f4407e3aa452874a54ce89527e1b23fd36332758612125946c3339f16</u>	+ 1 int!	✓
65	2023-10-22 11:25:05	<u>0xa2111d4622991a40e1383b35ee33b9830b82452afa9f5b4552d1ee483ee8849</u>	+ 1 t!	✓
66	2023-10-14 14:35:55	<u>0xcaabf0ff46b693d7546dc957689f6a4cdfe7f185f8c1a418a4087a8212bc3677</u>	+ 1 Visit shibnftx.xyz website	✓
67	2023-10-13 19:06:25	<u>0xe193d282c1d02b66c2f1d1c0b3ff6f3fc557e33cb042e76d818e2940ce37b5be</u>	+ 1 ocketrpl.com	✓
68	2023-10-12 12:41:55	<u>0x225efc38ec126fb33d25a98a5b123c75e336acbcd71201e34990f9828e15b8a5</u>	+ 1 laim nft!	✓
69	2023-10-11 17:47:00	<u>0x20ec526c95ea17008a98e7be511c9d9d7f5412a656a29a59435c9d576025aee6</u>	+ 1 hibredeem.com	✓
70	2023-10-08 05:19:45	<u>0xe0ae7f0d2c97715952360b6b7ef380ef445ad1e45623b260079d36ded17d8379</u>	+ 1 onestake.com	✓
71	2023-10-06 14:09:15	<u>0x6f570be483848babd5473dce0edfc4322c9613d18d0224e42b549ea53b6cd863</u>	+ 1 claim nft	✓
72	2023-10-06 10:58:50	<u>0x6d32c9f0691b2cdce4686e473442b7dac77467ca159ef861c4d54f98fb354afe</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-05 19:23:40	<u>0x1d64a77f6cacf47b66504598362f79f52fb4fcb534e0758821503571f95ebd62</u>	+ 1 claim nft	✓
74	2023-10-04 03:02:35	<u>0xf43e317c1faab3c670e66dc266af3aff5ad6a78e45618c4045dc846a1da06be9</u>	+ 1 m!	✓
75	2023-10-03 12:20:00	<u>0x32dc597dc41db7f5abf4a634fa277cd9a746d2b07e1cd7e05a45aad6f8994f6a</u>	+ 1 doLib.com	✓
76	2023-10-02 22:23:25	<u>0x441f0724afd3fc4c6963d3cfdd4ea59d627277f8954f682c7187fc43cc3ebbe5</u>	+ 1 hibredeem.com	✓
77	2023-10-02 10:07:35	<u>0xf1ef2aacff551b5ba473d603cea3d51a8ce86acad28912c6e8692a928d125218</u>	+ 1 aim!	✓
78	2023-10-01 12:15:35	<u>0x886a57a687e8c73b000ca7590f6ea810c68b0df48091799016470dedbc1f0b61</u>	+ 1 aim nft	✓
79	2023-09-25 13:32:50	<u>0x98e0c7f5f79823dfb8ffbe655e901f8a55dc6c4cfe02c2d2dea99489e06e0c2</u>	+ 1 Visit https://fixedft.com	✓
80	2023-09-25 12:32:30	<u>0xe74e78e6088c4a9914e21eb2d70b28f89004792cbe620bdab0f1551742882497</u>	+ 1 im nft	✓
81	2023-09-25 10:30:35	<u>0xeb68eb249b8095b73ecdbbd1dc71d3c0642e70995b61005d9e2053106d9931</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-25 10:11:40	<u>0x514c8f826a35c1182166</u> <u>4ce58587136c54bbb1025d</u> <u>fb41bcda547032b06f96e7</u>	+ 1 laim nft	✓
83	2023-09-25 01:17:10	<u>0x3d99f77b7f4e50f99395</u> <u>49623efd3cac0b0727fd83</u> <u>d8a44ef5fa27fdf0efb6ab</u>	+ 1 Visit https://fixedfloat.bio	✓
84	2023-09-24 02:02:25	<u>0xef90e0b19cbd68bd8964</u> <u>e8c76569985a83a7b284f3</u> <u>5d9f1b4b82f77e019d176c</u>	+ 1 aim!	✓
85	2023-09-23 07:49:45	<u>0xe838e1c7634af7d252d8</u> <u>fa512059aa13793e8cddb6</u> <u>fea50d6d011143a306d801</u>	+ 1 setup your mevbot!	✓
86	2023-09-23 07:48:30	<u>0x57834841e6d9bd39bd07</u> <u>cedd8cdf34cefeab00a92b</u> <u>48bf17f71ee050fd76691d</u>	+ 1 m!	✓
87	2023-09-22 20:18:25	<u>0xfd2c371b6947d37aa20f</u> <u>cf5d58a01b18bae07ba0f9</u> <u>1935e4beba45239f3cb7de</u>	+ 1 aim!	✓
88	2023-09-22 20:09:05	<u>0x5c14fd38e94fd3aa5c47</u> <u>a0ca42da687c6276bf9805</u> <u>dfc9f2e5475e493b147463</u>	+ 1 laim nft	✓

* 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.