

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-24 09:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x395267284b31df5e3385db01c3dd4c37501d62ad

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
!Erc20	2.000000000000000000 ETH Reward : t.ly/lldo
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A Reward at USDTwins.com
d.top	N/A d.top
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
	N/A Visit NFT website to claim USDT
∅	N/A Visit trustwin.xyz
.top	N/A .top
	N/A Visit website to claim USDT
AirDrop	N/A bnb-drop.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 07:41:20	<u>0x03d88da31504e2e2f11a90dbcc9bda91e39ebcdf2dc27f7164c5ad69e847695f</u>	+ 2.000000000000000000 00 ETH Reward : t.ly/lido	✓
2	2023-07-29 22:39:20	<u>0x0baf482eab6a4ff24a8c375e6852f915a6d7b4e873c26bf17c87fae75d2ba8d7</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-29 22:38:10	<u>0x3f10e8de120ce2c5e63a9a7cc794bf796c5f2907956bf22251f8e4dc365c4d57</u>	+ 620.0000000000000000000000	✓
			0000	
			xdai.usdc20.com	
4	2023-07-25 19:24:10	<u>0xc1d475f9f2ff49c6264895c33f702b24b5d0f2fa7398d7a5b6b0b4f34996c706</u>	+ 290.0000000000000000000000	✓
			0000 worldcoin.pm	
5	2023-07-20 16:48:30	<u>0xb12cb1b173a854e0292367bc1d7a22882fc7e62237f38a5bde1e277fa4f1932b</u>	+ 1,300.0000000000000000000000	✓
			000000 .li	
6	2023-05-29 07:57:05	<u>0xe88120d09a83f3f2df3a65f7be065f386f15ee171ea1eeef61ea08daa177d147</u>	+ 5,000,000.0000000000000000000000	✓
			0000000000 BellaFi	
			at	
			<a href="https://bellafi.net">https://bellafi.net</a>	
7	2023-05-21 05:39:00	<u>0x6fc7dc6cb6675a2f67e0601e563ea0084b233d5a6b62c2324259a0e8a5e75514</u>	+ 1,000.0000000000000000000000	✓
			000000 Claim USDC	
			at	
			<a href="https://cUSDC.cc">https://cUSDC.cc</a>	
8	2023-05-20 06:47:10	<u>0x0277ff6fe26d86e030567298cb8b1f629c9269c3f4afa22577ec272e40892f16</u>	+ 21,000,000.0000000000000000000000	✓
			000000000000 Pump	
			at	
			<a href="https://t.me/cowpump">https://t.me/cowpump</a>	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 05:33:20	<u>0x568767708b9cbb316ed42885e61c046f5d8c9a2cd30fd0f2798f8e113f807854</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-28 03:30:40	<u>0x22bc5282d6b18449a0192b96179f112f2d2f752bb4125afb1bf768dacf1ab81b</u>	+ 1 10 ETH	✓
3	2024-04-28 03:30:35	<u>0x1669cb308b81268c99a58f1f70ad2161166f9454fb566aa65e008f96cf9bbf00</u>	+ 1 d	✓
4	2024-04-02 09:56:15	<u>0xfcc89fecf21d19626e543a6767161b871a3f9a5b9ab50b27cf53beec1a3cb543</u>	+ 1 d	✓
5	2024-03-29 10:47:25	<u>0x43fa11a33561f776ea6dee6cda2e8e77fa10695aa11d345e1cf79dffbb9327a1</u>	+ 1 50,000 USDT	✓
6	2024-03-19 00:49:55	<u>0xe263fa704d648b81499aa314ada1cc4a33d28ac28dd7c1de5b0e72040c25c8cf</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 04:17:35	<u>0x5ca0d2212e8c318e69e52ecd0d380982a7dfc392c2d8ad744a0dd0f5933de950</u>	+ 1 NFT	✓
2	2024-05-02 19:59:25	<u>0x629050bfb39c310f651d12e16e869a9d20daf762e5545ed6be16f280d5da5fd8</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 13:06:15	<u>0x15a08f6c5869062b69e8ec3224e9fd1036492b81de8ec560b84a009d6cfde9ec</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 06:07:25	<u>0xcaf8e75b686a4234ba4a95f64a2970a7ac6f2f05b8921c92887ac8a714754ab1</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 22:39:20	<u>0xffff111bd2c4d656edad449896a2e5c759124c2d750dbd43e63c1180d99036399</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 17:56:40	<u>0x4a2c04a935b1a38c4571dff59d6550b3489206163170675c99200a13ea6a5256</u>	+ 1 \$55,842 Random Winner	✓
7	2024-04-18 18:01:05	<u>0xab27c4e646d833e631e4efd07267996165b76140e508a3bae6e13aa5a96e4f12</u>	+ 1 rewards	✓
8	2024-04-16 10:02:20	<u>0xcf748ab8215e3d421de3a18d3dcfc6a9478f89239c7f13fcd82bc6ed2f989b9f</u>	+ 1 wards	✓
9	2024-04-15 22:43:05	<u>0x595ef44f573008da76bf9c3ef46c066c708bd737cbebe72c09c902adbe90e203</u>	+ 1 rewards	✓
10	2024-04-09 15:26:30	<u>0xf7283271c8596722173292df98c6cf1cc50b0a8341160be2f486a83c2b0e1c98</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-04-02 13:24:20	<u>0x75102797b313e304387b590a0af2ee8cecfa256395a889fb5370c3743d9842ae</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-02 11:18:10	<u>0xaae18d2a4b5761f765444cce94c5bfb525d73ad15c7205aa8d6429a36312d3b0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-02 10:50:30	<u>0x2a59814438935efc0510859a434b66bcb99383b1414b593348c84d738f302f0</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-04-02 10:49:25	<u>0x0e9cf9c6334dd0788cf6586a5479de76030018c3cb369c999e94669bd997bd46</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-04-02 10:02:45	<u>0x273d0497b0b919dc94fc11d22ee967ab1d09bb30a7b73cc32897613b05cf8898</u>	+ 1 NFT	✓
16	2024-04-02 09:59:55	<u>0x137d11f36ca46b81f184392a0b9ceb8edf761cfa95e69f4091410fbfa17fee69</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-02 09:59:00	<u>0x9d7de3bb1dcfafae542c40603cb5d5924e713f305625d43181d74c28d75d96a1</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-08 11:30:20	<u>0x9c26c6d6735ca598c49e48869f431056e2f8de53be06bb00dd979da1e0279ac8</u>	+ 1 mint Airdrop	✓
19	2024-03-02 05:08:10	<u>0x0181302a6ffe6a40082693b1689e11eebbd600b03cc36dbf647bf5126b83c004</u>	+ 1 d.top	✓
20	2024-02-20 14:42:25	<u>0xe7601555b69f50db23f0e3965431a6c4bacfa8d4a2117594fdf1b25a179512ce</u>	+ 1 get 10 ETH at official website	✓
21	2024-02-19 10:11:30	<u>0xaa5c5ddbdf84439e4e2b011e9854181bb11f0d5ca19ec4d9313a83edbe0d241f7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-19 01:44:05	<u>0x66dcf1f0465dbc5fd948</u> <u>b07b871743516f359841bd</u> <u>5add940260fdafa4d1dc4d</u>	+ 1 C	✓
23	2024-02-18 23:27:15	<u>0x533b1a6e37a9577a4f4e</u> <u>65d46022af9e4b398f6e08</u> <u>1b20f0cf6d52c4382d4291</u>	+ 1 C	✓
24	2024-02-18 21:30:10	<u>0xf47f350415c83c20dab0</u> <u>b387c2c1bb27288fca9b66</u> <u>4b32708b0a5418647f3f2f</u>	+ 1 C	✓
25	2024-02-18 19:46:25	<u>0xf10d1dc40c543f4271b2</u> <u>588bb2b7a9b61c6c84d68c</u> <u>981f5c2d691dacd0d81392</u>	+ 1 C	✓
26	2024-02-18 17:55:00	<u>0x3ce2ea993f1c4e1b2563</u> <u>ed0fd3902a9ab52e5a906c</u> <u>bce2de226762ce917a113e</u>	+ 1 C	✓
27	2024-02-18 17:46:55	<u>0xb1bd6ff08363ba64e343</u> <u>0eded9fb1d18a64fd4eadd</u> <u>4e0ec50f90a8b0d44da5ac</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-18 16:40:05	<u>0xb2e81ff7c69d71eb4489</u> <u>f49c6bfd8227bc842f0f27</u> <u>34d48f79aed4e893ea182f</u>	+ 1 C	✓
29	2024-02-18 15:05:20	<u>0x61666e710e5a3ea133c4</u> <u>555f00461fe04e016c67c6</u> <u>4e8251c87a1efcfc6b7b51</u>	+ 1 C	✓
30	2024-02-18 11:22:45	<u>0x593724032225f92ba104</u> <u>6e1f393cf6a1abbc1592e0</u> <u>1fd798b31fd4819d599ec9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-18 11:15:00	<u>0x15ead6b8f1520995150f4ab2a230700c53ac792de8a3beb9a593846caa6e0cc7</u>	+ 1 get 10 ETH at official website	✓
32	2024-02-18 10:41:45	<u>0x95d1bd371d571c2ebaf786381313475623d9e74a9352df2ab9750865a3d7e1d8</u>	+ 1 C	✓
33	2024-02-18 10:12:45	<u>0xd8fc1d1c45b2bd172d38f46517e28ef751a422c7b33e19434a69a460eafe466b</u>	+ 1 C	✓
34	2024-02-18 09:49:30	<u>0xa8d5465c23373b4dc13abda261e51057d8217b4027288bd4e0418d6dab2ac1b5</u>	+ 1 C	✓
35	2024-02-18 09:32:45	<u>0x64de56aed70599d73cb36c0944f57c64e672c086c11c83ec5221ca228cdc6b43</u>	+ 1 C	✓
36	2024-02-18 09:16:20	<u>0xde69249c405d2a7bc817d80b9cb4f569d49bd2079094f13b6db3383ab574276c</u>	+ 1 .top	✓
37	2024-02-18 07:47:00	<u>0xbbb295f40651f1e4caffad77d7b99f3e62e7679f6c49a4d0b00a1192d0edcd86</u>	+ 1 .top	✓
38	2024-01-31 04:22:15	<u>0x4ef03cd1db11677012898130fe4ecf66cac7989cb98150d325e1998d72bfb736</u>	+ 1 Reward at usdtevent.net	✓
39	2024-01-31 04:21:25	<u>0x526203c5069a3250c95115b23aadeec609eace98ac4ee50f6e75dd9721f034f8</u>	+ 1 Liquid-ether.com	✓



#	Date & time	Transaction Id	Amount	
40	2024-01-31 04:21:15	<u>0x4381cd48d6f87cf1f30777ad126abeaad366b573cf0a9a6bb27183b33e338302</u>	+ 1 .xyz	✓
41	2024-01-29 11:24:25	<u>0x76ee87d62778e966c12252624705592b30a14e2eb9019e7433d8b78621cef775</u>	+ 1 Visit trustwin.xyz	✓
42	2024-01-16 07:33:35	<u>0xc435e1dad2ad2c85028a2eaec27f41ca477e52a546674a26a0f419052a7d67d0</u>	+ 1 Airdrop	✓
43	2024-01-15 10:44:15	<u>0x78302f75cdd32badb835b21659a8c5c43ab66fe478b73f80abf5d1c80b2c09a1</u>	+ 1 ard.xyz	✓
44	2024-01-15 10:44:10	<u>0xef9ac8078056456775cfe6413e5e2f007620afa8eae45987251c517dec307801</u>	+ 1 Airdrop	✓
45	2023-12-30 04:11:35	<u>0x17563dea4988cb5704fa63cff0d4576ea15b13b12eae37971abcc94fd51e4dbd</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-30 03:43:55	<u>0x2320a7de3ebf7d0badb6d08e108a88c3165c430a88a6fe6f3df53cc202792ce5</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-18 06:56:00	<u>0x059be3cfd0e3c890796e4c0c853dcc8e4d3d75615dab29609fc0040917d823d4</u>	+ 1 usdlabs.xyz	✓
48	2023-12-15 18:50:00	<u>0x61a22e85f0125a6f60bf90393f4b1239f1167cc2ef8ff4db41bcfdced8c40302</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-12 20:49:20	<u>0xd127504b6cea93e8ca02</u> <u>da1f193f8da9675fc585c9</u> <u>a19b629b5bd804d32a6034</u>	+ 1 usdlabs.xyz	✓
50	2023-12-12 20:49:15	<u>0xc6bf7d8cfbebdaf4a1e3</u> <u>0cdbb40d796fba544daea1</u> <u>34971d5adf955d3f52d503</u>	+ 1 com	✓
51	2023-12-09 01:45:10	<u>0x55b4aec5e5bb4a453967</u> <u>7e30d5afeaaa6f9bd99dc0</u> <u>9264096c2ce969eb0da8cd</u>	+ 1 bnb-drop.xyz	✓
52	2023-12-09 01:44:50	<u>0x4446115959d86ec46f02</u> <u>4f152a5e82be6235816e93</u> <u>b37c30543cf7f1c763907c</u>	+ 1 d.net	✓
53	2023-12-07 03:01:35	<u>0x16519bea0d5d3d5f2e04</u> <u>e7a60f05dae37aff34fc4a</u> <u>91ffe8b96cf808010da29c</u>	+ 1 usdlabs.xyz	✓
54	2023-12-06 03:55:00	<u>0xc0ce43d43a98abf37bbb</u> <u>69a90383ef7ff7711e6fa7</u> <u>3222a29e7efc6693f30ea1</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-12-01 17:45:20	<u>0x52c8cd86a840b8afc2bd</u> <u>066f0b42a98a819e097729</u> <u>9c6a1c07788f7cfd547bf4</u>	+ 1 org	✓
56	2023-11-30 21:24:50	<u>0x06a3483619bc3a0031e4</u> <u>2d7d1b396cd0b52c39b7de</u> <u>ddd28bfb6cd0988216126f</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-30 14:19:15	<u>0xf9449e198c6d746eb9bc</u> <u>1861e8f7b569dcfebd8b83</u> <u>e16d843aad68b299da9d2a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-29 21:51:50	<u>0xa9df145a35b70f0fd7a3bb51fc89747f7f202ea04e58dbdd59a0864a311dfab4</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-29 21:50:25	<u>0x479dc3e7a2b567420173a3d13db078974aa1f9ae4048f2b2bcc2ba1bd0c6853c</u>	+ 1 Voucher	✓
60	2023-11-19 19:23:05	<u>0xfaa4384160d52606ace1ad79497a909dbd609a9f52e35f38b28b9933a056ac22</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-18 21:00:25	<u>0x609f30a882060c5bdd5f299b0ad805fe8123c384b8f8afcf7115749224d2c982</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-15 03:32:00	<u>0xc323205a10d8824d96964cfe6c83d785092aa5657926ee5d256bfbfa58dd2784</u>	+ 1 Voucher	✓
63	2023-11-15 02:53:10	<u>0xa547641b93fa8c2f8eb2edc260f8b9265470ad7052f2838d118466f5ffdc04b6</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-15 02:26:05	<u>0x004696cdc952280adbd8981d9467e1c397905071cb8185e5f073b2c27072beed</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-14 21:00:55	<u>0xbe4aacd057f43297bec3f2eec12005ae3c91fd64c3341b1428f8c8d715158be0</u>	+ 1 Visit link to claim USDT	✓
66	2023-11-12 19:25:00	<u>0x73bc4f8d8e58576a135ed3c39e0e68e3996d78715974f9e6848e5c13e4e5d06e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-12 19:17:35	<u>0x7e76885ebace65a9fb6a88465533cf602784d937107d7100f7c1f77412348d5a</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-12 17:44:30	<u>0x3b5bd08ed2c0f12f037ba834bb249b964adb1662b5903a2b8f5be3bf2607899c</u>	+ 1 Visit NFT website to claim USDT	✓
69	2023-11-12 16:38:00	<u>0xbf313f2fbfcc596f1c0af0a3e0708fd5ab6bc0dc0fe85fb25d6f22a80b62d69</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-01 14:31:05	<u>0x8c961a66d9e47997c0932f5fe12da2abed2ce22d3ea98bca444f60341c46feff</u>	+ 1 \$BNFT	✓
71	2023-10-30 19:17:40	<u>0xcf9617bece1100709034ada4c6399a590fd16c02770ba71d26614f1e153169d5</u>	+ 1 .net	✓
72	2023-10-27 01:17:55	<u>0x7eb67847bce2f90bb7d794f63dd88d34a93cceb891a8bfed6b25a23fc18e1925</u>	+ 1 Visit Shibainu.sbs to claim 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.