


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3aa7cc2efec7b058dbfa81591ef283d762e338ef**

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
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
	N/A Visit dexshib.xyz site
'	N/A New Year Gift
	N/A Visit dexshib.com website
	N/A Visit dexshib.com to claim USDC
	N/A Airdrop NFT Voucher
	N/A NFT Airdrop Voucher

* USD values displayed at the time of transaction

Token	Balance
'	N/A New Year Gift
	N/A Visit NFT image to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:37:30	<u>0xeb2c39132fee66b41ec8a30cf01cec8e89989a78261709c34082b82b90adcd88</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 15:37:30	<u>0xce75864aa30cb03e195d24ae9abac9bd6070e6f2bf1d8b1f8415059dafcb5d37</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 12:27:55	<u>0x1db03619091559e5d7dcad7992254b75db16e0584457777d4860bad30eca7067</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 05:35:10	<u>0x36e8b7723468d47b5845b02e72646362cc2398653c4fa0117dd2c794a3f39915</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-28 14:02:30	<u>0xc67d18d1a9aad5f4fba6e2bc8acd3d07cd89f68cdba2e225316b4d3d6d1a2f35</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
6	2023-05-20 22:40:10	<u>0xd6f8b5a5ba5a1dadbe31324759352102cfe70ca8371e54b4db95e2946c3a4896</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-19 23:48:05	<u>0xf13c29669b2d5a9f69dd</u> <u>2c56a28f944e503c78b3a9</u> <u>8c38ebcd187f12b4fb9628</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
8	2023-05-18 05:35:00	<u>0x90f60dac2da87e52f118</u> <u>b69bbb834b716db58ed54e</u> <u>017e6122abfb9c18c758de</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
9	2023-05-15 04:54:25	<u>0x12bda5389fece70f42d2</u> <u>4983d966d97e36b9131f35</u> <u>4b23597836a168820fa3c0</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006</u> <u>029d33588723e60dcac098</u> <u>3904efb6b57fececbbfed9</u>	+ 1 C	✓
2	2024-01-21 22:33:15	<u>0x0b8f8adc2ee0f1675790</u> <u>a1530aecbc2680c72ffb4f</u> <u>8ea26ea8c28ec032eb63e5</u>	+ 1 fun	✓
3	2023-12-20 13:43:25	<u>0xd9856527bb869f171f89</u> <u>5d60f5ae0352066d24103c</u> <u>e5721c0906689e659bceda</u>	+ 1 New Year Gift	✓
4	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f03</u> <u>2264c0f1b91e13904c3578</u> <u>5ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-19 12:48:45	<u>0x77bc632b900ba4f60404</u> <u>1383b2247364e1a4438c80</u> <u>40d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓
6	2023-11-11 15:41:35	<u>0x4e5ca267df3351acdcc9</u> <u>e985ee4e8f33beabc9768c</u> <u>7d8d88934a7c85b430a3f3</u>	+ 1 Visit bonewin.com to claim nft	✓
7	2023-10-28 02:05:20	<u>0xe63cc9d8dc69d06e0fc4</u> <u>349e935766fd61c0e974d6</u> <u>e597767c36d7a612564112</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-25 13:02:40	<u>0x29872238c1bf53e2b307</u> <u>22ba3f45c6ec1135d7091d</u> <u>4623f16ef790a4e9592f59</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2d2</u> <u>d25e9a49a4be605a59620a</u> <u>ded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓
10	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0</u> <u>d1c5aaa3863ee81e380a63</u> <u>d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓
11	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457</u> <u>328453756e2cf4e147ce9f</u> <u>02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
12	2023-10-16 10:02:40	<u>0x5767e74502a60ef76f27</u> <u>e2c11025884d87789e9293</u> <u>a8b6e9b5fa897fb54545dc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
13	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a</u> <u>62eb6a00651acc92058c9c</u> <u>e27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f5664e1f83f55ab8cac791065f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓
15	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2dea5b0608fce49af84f02626a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓
16	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf90175cb34397521aaba3f356728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓
17	2023-10-12 07:52:50	<u>0x1193a954ac2f5d67cd212930d41e49ace9d5d3ab6d1fa4e09be9d74732f39f7a</u>	+ 1 \$500M SHIB	✓
18	2023-10-02 17:52:10	<u>0x07c74e5697cef9f943f4cb15e71cf5c278f716002c9489c4fb2b270a74a437b6</u>	+ 1 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.