

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4dfd590c19c2ad8e9fb77bea02892657120dbbeb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.space	2,100.000000000000000000 c.space
USD-SWAP ³ COM	490,000 USDC
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Â-	N/A reward at bonewin.com
'	N/A '
	N/A Voucher
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Received \$47,580
	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
	N/A AIRDROP
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$47,580
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 04:41:20	<u>0xb781c2638eb0a1677146af3f85959b9ad58b2374428d309fcd36d533fcb3c8fe</u>	+ 1,000 USDC	✓
2	2023-07-29 16:56:00	<u>0xd894a1e4b1ff171c5849059fae1c08094ea08150bee5255fa234586d942c5d87</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 16:55:40	<u>0x51750edc895079f6c68b288d4e992831dcc52c8adb7cf3352c8bfce7481c653c</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 13:49:30	<u>0x3379c822a833327b0a51d84104fa39ff1ac3a4517da679c2c181948ef21e3653</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 07:18:25	<u>0x3ee9b1682ba6c1987e362538b32b603e5ab507397034d5751c5b76341110a12e</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-04 13:15:15	<u>0x6fa5e4334e6b6b72a6d9a2b886f68b3d0c9638fcdf6cb21ae3b7ba289ca4490c</u>	+ 2,100.000000000000 000000 c.space	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 16:14:20	<u>0xb6c4ae2e1ecb453ec5bc d98847ff74343cd5c13a1a 8b22f7b9a5337c30ec9549</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-27 12:24:40	<u>0x1a7ea3a45abb89e17f97 7359b273340c545157f16e 437096df19b9080b4531e4</u>	+ 88,888,888 h.io	✓
9	2023-05-20 23:57:10	<u>0x2ac5a66eaa5a21527e89 c61a50f2828abd85bc0623 5fdabe9fb507b320017505</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 01:04:40	<u>0x7d7d8229dd6d03903fb2 c3dc42985a94182e785527 ddd7935f03e0f75c88349d</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 09:00:45	<u>0xdb330f04df58826f1bcb 262f8679aa8486cd04b321 d402171c858a61a36aa1c0</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 06:10:50	<u>0x2bf9090ed912628558ac c9a455be0c177ef0f6035e 6532129689656878eff453</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 14:54:10	<u>0x4c934d99f9b82f552ebb 578186c7357cc4267361d3 a7e84cfd94332887135769</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-06 10:57:05	<u>0x986fd4cc891dd892f67d892e0bfe0f0b54e5039623147285d364e1ba75b49bfe</u>	+ 1 5btc.com	✓
3	2024-03-30 16:08:40	<u>0x0f1f0bad64a19d75451d6498fc4db5a93a99b2e00f51e799d947e6ac6ed5d89d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-29 04:48:10	<u>0xd10bff073578db59249c196e5f1cdbc48eb4ec1a8bd4ae7569aa14c3cb757708</u>	+ 1 reward at bonewin.com	✓
5	2024-03-28 10:32:00	<u>0x2a9bb9a1858f6a5b913f2a054560fb502ad23f466f47252ffb0d968209662750</u>	+ 1 reward at bonewin.com	✓
6	2024-03-26 16:27:20	<u>0xacea5da68b81effb121de7463874d652550752624af5f3bf7c59c3f620cdd71b</u>	+ 1 Reward at drophub.sh	✓
7	2024-03-20 08:32:35	<u>0xf2eea884299bdf38c4a6d2a52fd0394dc6de53b8590d447e893f70825a5891a5</u>	+ 1 SHR	✓
8	2024-03-19 19:59:45	<u>0x0c00d59ac3e77a189c10c5fffb97c4a98dd480d60d2660bf6ca68d3781130235</u>	+ 1 SHR	✓
9	2024-03-13 08:07:40	<u>0xa4f48dd43e1ef3927eeefdbc56de322caed574665e6ee1431c28a4ff2edafa4c</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-13 08:05:25	<u>0x0f81fa38c3e6702f497b4956d62229806893cecbe663e74c8c0e577a0afb0afd</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-13 08:05:20	<u>0xcf18237107d2c6eee0b6789a974459de70772d5296eb74230bd2d9d9abdb323</u>	+ 1 Reward at usdtevent.ac	✓
12	2024-03-09 19:12:00	<u>0x11eb4515deb3fd8f26fa946089f63f4c234e50498b989fd166ea7f59a851162a</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-04 12:32:25	<u>0x62a89031af46053fa72ad30ddc40824bc252a4b8977c9c001bd52ecb396df32e</u>	+ 1 Randomly You Received \$47,580	✓
14	2024-03-03 22:28:45	<u>0x2987502f2096cf604b81f53869599e4eaa0867bb242bb52e72109d77a200fc2b</u>	+ 1 Randomly You Received \$47,580	✓
15	2024-03-03 17:33:00	<u>0x8268aaf6baf8479bef657a43e5bac8004b943cb9461564f7992697662912d233</u>	+ 1 Randomly You Received \$47,580	✓
16	2024-03-03 13:01:45	<u>0x43bd31fb654306e98952b6a2122ed540244b2dcc5363202628889afc8350b847</u>	+ 1 Randomly You Received \$47,580	✓
17	2024-03-03 05:18:55	<u>0x208c6ee9ec9680fc9474fe355bce1c7d6b2081b0a3f7956aeb0e437efd5b8440</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-03 02:11:10	<u>0xe9dc37e36b25b2272315c5b2f480d6de44d8f129f4356c79fa63622d1763ce8e</u>	+ 1 Randomly You Received \$47,580	✓
19	2024-03-03 00:52:45	<u>0x1fe953b2a5e8184d5d693e03e4ef1e9285adad061a62b5d3dd9f34046307dc65</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-03 00:51:40	<u>0xe5a948c7ad888d7feebf dad9d7c9740182cc1c59c4 ff961f24a5977a49f48ef8</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-02-20 10:00:00	<u>0x503f2766c7b5b27b2c98 db94d015b64e74e88719ae 32cf6071af8ccdbcab444b</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-16 16:49:10	<u>0x31027c366c44c33c38cb a98943c05ac217ec2eab5b aeafe15ed30055696f227d</u>	+ 1 Visit trustwin.xyz	✓
23	2024-02-04 21:58:10	<u>0x375863d6d37d31154e33 4cedb40f5c784258583b09 db07a09bbd9fdf1295fe2e</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-01-27 08:08:45	<u>0x58c8e66831cbeee34815 b821ac13908b5f1611a1c2 1001f4a23c903f93a88382</u>	+ 1 Liquid-ether.com	✓
25	2024-01-16 06:53:50	<u>0x026b8d977f54e3066a00 e86b69687dc0c369f64352 aefc38f3b3913505de5d3d</u>	+ 1 Airdrop	✓
26	2024-01-14 16:47:15	<u>0x4458a0f2e22510b007a9 6db2c7131a33f6f68427b5 15da11c07f85fd77d0f63b</u>	+ 1 Airdrop	✓
27	2024-01-14 16:18:35	<u>0xe20f04c4fdc3153d82a5 db69cdb6a45de650772160 9507bb3c3d6a8280c39b2a</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-13 17:05:55	<u>0x7f597af6288135dc874a 3dc5298c463c656332a356 6764aa2c499ee1da85b63c</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-13 17:02:05	<u>0x27b6cf61b40d7908b0678f565e35c32b999c112c3906375731087fc7d32113a8</u>	+ 1 ethevent.co	✓
30	2024-01-13 15:15:25	<u>0xe44636ac5ad72b5463b330d4b7a6e83964c34935582e59d22ba568ca6d7cd6a2</u>	+ 1 ethevent.co	✓
31	2024-01-07 22:43:50	<u>0x96b4c4f56fa3842ddce7673fb8d51521ab7df2e638a543d8856354f18749b611</u>	+ 1 ine	✓
32	2024-01-07 16:32:40	<u>0xc3be2696dbe1d3a7d27705b899b97e02e9d452a2f0bb028d64ff45fa46f8d7b2</u>	+ 1 Airdrop	✓
33	2024-01-04 23:41:30	<u>0x157f319697476df8ada685cda64cb5dbecc4ced3a4ec5a1108ede4f4de620754</u>	+ 1 Airdrop	✓
34	2024-01-04 04:26:50	<u>0x7d89edfc227002fdb4c4cb76a33e382f3838117566ac95f10a7ff88a5065a53b</u>	+ 1 Airdrop	✓
35	2024-01-03 19:05:25	<u>0xcc2cfe68524660c55f0b9dbb2dac0e68da3eb5aa919945b6709d830cd59eb13c</u>	+ 1 ce	✓
36	2023-12-31 01:30:40	<u>0x7fc5d9fe45615d0bb18d332817dae3b8302afc07c833eb8fc8e0c43d1e27544c</u>	+ 1 Voucher	✓
37	2023-12-30 16:20:15	<u>0x17ff1b1349cf49e5e9faf02b1bb5085457a4b3b20c1f213c0327d77ad381536b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-28 13:41:55	<u>0x3af359d989e39123b0d57a6f361d7628032c23a92a32be7c73f85cf1bde6f4eb</u>	+ 1	✓
39	2023-11-27 15:47:50	<u>0x410d547110676f08f0072b9081b7cc77cc9146cb54fbd18269c4061d78b6cea1</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-27 08:05:20	<u>0xa18da3453c2031592c83c5831dcbbd6afb29299581fd79e2d882f3a6d8ece0bd</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-27 07:56:40	<u>0xef92f0913ce3f419ffcea878d86bb7c31cab7810a0aa33979f6f605114816100</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-27 07:51:40	<u>0x571b8023507fbfc5f97c9b2c302b17ff597b8200f6f7474cafa964142b1e8b55</u>	+ 1 Voucher	✓
43	2023-11-24 09:11:00	<u>0x24af79308f8ea156533a7b7e4a3de8dfc0b0b7178f1a424e06a0da2848d83625</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-24 09:00:45	<u>0x4bec81c5c6e7044fdd2ec5ee5ee7873d8a584a1b4b90ee970fa419ad0e5fc9c4</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-24 08:52:20	<u>0x19a77a0dafd1e348d935ea8a386bbdff0ac5f44193696bfb1768d1d745b57e19</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-24 08:47:45	<u>0xdf070877b9aeea66ca17d7734118b7d8005e083ec8c20c93c19fb724a5c709f3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-23 17:38:45	<u>0x8a5ec03ba1c46c722fd5 cb532c791e01b96ef4c73b af7b235c1434ee1484b0a5</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-23 15:18:35	<u>0x6fdc60c3072b92e934e0 d3e362f1f2558fa3f3d795 fe597301ceaf368cdb4625</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-23 14:40:55	<u>0x9609023d802282465ca5 5782d977dfcd40890cc628 801db53fed11440ec10e07</u>	+ 1 Voucher	✓
50	2023-11-23 13:08:45	<u>0x533f85f81601fd3f3b25 663dac8938017711366d78 1989e3442d8b46e31cca6b</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-21 07:18:25	<u>0xde8e7eb8ddc3a3404335 94a048024f6fdddd49b263 a3a5874bde240a0dd5f4a5</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-21 07:16:45	<u>0x2d1f758b84ac74379fa6 38b7657d27cf4f831d62e8 0b9dcf86f3a96870d6beff</u>	+ 1 Voucher	✓
53	2023-11-20 15:44:50	<u>0xdab7270abc9842aace68 6a4a5788dd9a2c21370445 db6007b10e729dc2ba3b72</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-20 15:33:50	<u>0x4756624f8f0326021099 989004255360ff0247cf73 54da86cfd99d59b26a786f</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-04 09:53:20	<u>0xaadd32b7dd6c1a1321fb 19289da176c5f3b9606d86 2abdf86d4e580eab9bcf4e</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-04 09:28:55	<u>0xaf209ce0d64c8ab78645</u> <u>f9dc2f9fe76504433d92f9</u> <u>d72d975d1f2ef2a018b14a</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-04 09:25:50	<u>0x4e3b9d988ef9ad5ece37</u> <u>7d48f43ba031068dce74a5</u> <u>6f0d0cc78353927ae5006b</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-04 08:21:50	<u>0xd308208636bd8c4ebbc4</u> <u>78cca314f60136132cc3e9</u> <u>853dd9b8dbd6089752f500</u>	+ 1 AIRDROP	✓

* 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.