

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x51bc0166e8de5dbd0905ae83187d78ce2373393a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.pm">https://cusdc.pm</a>
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! BONE	100,000.000000000000000000 REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Â-	1 TN1
op	0 op
Â-	1 TN1

\* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
'	N/A ''
'	N/A '
∅	N/A Visit usdtevent.co to claim nft
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A NFT
Â-	N/A usdwin.co
	N/A Visit usdtevent.org to claim nft
'	N/A Visit usdtevent.co to claim nft
\$2000 Reward usd-reward.xyz	N/A usd-reward.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:02:05	<u>0xb3f11b0f0122c34e946e4332107fd5980e76b945f71d3578f744147627f870d7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-13 07:01:55	<u>0x4200d9b799aabf31ae8cc2dbc84dcdd36ba6b8f30f43d7c4f0b6fe723d3f3234</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-13 06:07:20	<u>0x3e5822d1ea79ce928ab02cfc29757fb1db8f1aff43e626f5f2b8b076a29304</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-13 06:07:15	<u>0x6d78ce52c6664a267eb48429fc1aba6d403b4eb9d0a649f1f44d828de66567de</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2023-07-29 19:12:50	<u>0xf63890ecb220450dcdf9af2efda60e493819bb236f47659cb236ab0a3228c044</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 19:12:00	<u>0xe2da7bfc8a6bbe67ce2da490c26a1e94b8163447f2991e7cb7288a8854b660ad</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 16:05:55	<u>0x2664f819b0a28cac987e05e99b225211a68b399e57ab84e0afddc2349a9502c8</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 11:28:55	<u>0x3e93433f2472b5f4f876b0bba907e9ed7d37285f04c0e3fc9653c28dff413372</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-04 17:25:20	<u>0x5d9048ee2f3e039e584843c82dc8bb8541fe927dcb8d0f5084135a96dff182a1</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.pm	✓
10	2023-05-28 16:07:05	<u>0xf1755cd9e53196d651f003e80834287f96c85818f0d6c27fbb29ea4b72230803</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-21 02:12:05	<u>0x22098ef200aca81667f136f01be5586522eca75c2e01436721d81a560cb206be</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-20 03:19:40	<u>0x99c7367e5fd280f9463906427362103ad5b4d25609027dce01866a9023f0054c</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
13	2023-05-18 11:17:05	<u>0x348263e5560d067491b16534720e47e9a1fd540e52346c1a5065108b152e8820</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
14	2023-05-15 08:25:10	<u>0x4b32a7129f090443ef103b0bc17e1d3f384018c1bca8ccf4c55b9a56348b3c57</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:32:10	<u>0x7c67e8009b8fdbdb89436ea454e1901187e3e8236acebd434b8831028f3351b1</u>	+ 1 TN1	✓
2	2024-06-13 06:08:40	<u>0xffb1fd60fb0f12acd2bf113178fb113347207ba653b3b6113d61d13685847c39</u>	+ 1 TN1	✓
3	2024-06-13 06:07:00	<u>0xa29e2947ee301ee044aba3a041899b63b1a56097da5770dd2231b79b3334b0ad</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-11 13:34:15	<u>0xce2f4e20ae37824d958c6955b444780b1eebc04c61d8fa943bb729639fafd312</u>	+ 1 .xyz	✓
5	2024-03-26 17:00:25	<u>0x66295dec075db71cb0cc796159c32c00ad1d22e7d1c76ce018aafac0652794d0</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 13:50:25	<u>0x1903e09c8f0128a111017d3781907f3c768099adb6437db3307fe4726a3eefca</u>	+ 1 NFT	✓
2	2024-05-04 16:12:15	<u>0x9318ab490788787abd140b8d22cc04d64ba8bb2575fe9ce267f0e4a1f867a209</u>	+ 1 5btc.com	✓
3	2024-04-09 15:34:50	<u>0x635f89a8e70ea0591782fcad94f728bf7a0569deda455ef57a32ede34a8bdc53</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-04-05 20:13:50	<u>0xa16b70de04bebc4018bd42b047368de15261a5689856c64a85bdbdb7d6508b06</u>	+ 1 usdwin.co	✓
5	2024-03-26 20:20:00	<u>0x9160d804122e338482ec1501680786152ded850f817bbbd532d49649a98e23e5</u>	+ 1 BLAST	✓
6	2024-03-25 16:28:20	<u>0x122b40625f45dd25c2ea2f6aadd18cb87371eb9be2b79678973516db0b3eb33</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-08 05:39:00	<u>0xcdd852abe77bee58ec3942db6f620ade645f93255cb4aa8c826c592f847fcf3d</u>	+ 1 NFT	✓
8	2024-01-17 14:36:40	<u>0xff9f8ae8d332c946758304de976cc3a45b1712028e23118dd018fb846b101d77</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-17 11:42:00	<u>0x064e23945cbcb80ec44f7320d72578b9e25e0af79d56e0184cc8a46bc3f06357</u>	+ 1 ethevent.co	✓
10	2023-12-30 09:12:00	<u>0x91a5af09b1a41d85ab000b79862b031ed9de606abff276e17bbf9ce37a6564ec</u>	+ 1 '	✓
11	2023-12-26 23:17:20	<u>0x27bda5adbb5748bbfa8921fad981c043a304fde11d259c3812163804ef42abcd</u>	+ 1 '	✓
12	2023-12-06 02:36:25	<u>0x156e4dc19f1f1fa44f4564c38355cf431700be86a6a54f4dcfd4ce44905476a7</u>	+ 1 ''	✓
13	2023-12-06 00:29:10	<u>0xa3d4fcbc0b69fe0542cc8eac58e5b29b2f2a65c8d0c817284cd810bede59fcdd</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-02 03:08:05	<u>0x719797a3379e42243ac7e96b806e50251083d052f0a9266363025079b5ca041d</u>	+ 1 Visit usdtevent.org to claim nft	✓
15	2023-11-29 07:07:10	<u>0xffc8c6d4e436d8e7bade5e77df225c23471d38298be5dce291f5137ccd6a043</u>	+ 1 usd-reward.xyz	✓

## 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.