

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:37 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x52b2e7db90639cbf15bfa1e258e18611c0cf5caf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.net">https://cpusdc.net</a>
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim SHIB
\$Frog Nft	N/A FROG
Â-	N/A C

\* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website to claim USDT
Voucher #51064	N/A v2usdt.com
nt!	N/A m!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 22:48:30	<u>0x15bf64dc267cd84c21ee45b52678b401e7a2217e59e7b170fc4972b6f291e754</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 22:47:00	<u>0x66f4101cbe1f4783b7bed499673743013f10d745481ed515941fab210405c3f4</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 19:32:05	<u>0x9605c60eb08f25446e28e00402ea986e45df7aadf41125a140e16172473be630</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
4	2023-07-20 16:56:45	<u>0x0e02d6eee69ded91cbd8591035acf63ae6ca942d75f3ed8e610a780161a1787c</u>	+ 1,300.0000000000000000 000000 .li	✓
5	2023-07-06 10:58:50	<u>0x5b5e9df44b7b00683da19d1ab6812c8d7b19f4c885512c14e2bf213d4c1b2c31</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net	✓
6	2023-05-29 08:04:25	<u>0x9bff8b8d4cf042d659a0d2d4cb62b3a73f9f93153b283de6fd6bc3aac27c6ba9</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-21 05:47:30	<u>0x7ebe93bbdb09328612f404fea0b0c8c2a39a30b235c078733253c80c46fbfd24</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
8	2023-05-20 06:55:35	<u>0xa30df1622bc78e6f2eaa138bb727a7c55a9d4bda66201ac75ca48832f97c6508</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 19:15:00	<u>0x2819c79c1f3d9b1b0671e9e534c5e0c3c0590c892fc28eca5db054d51ca9c3b8</u>	+ 1 tiktok passive profit	✓
2	2024-03-23 08:42:15	<u>0x0116089976ce5e3d093aa764f5f5e4d44a688ce1d14b0037f06e394cf45b9329</u>	+ 1 Reward at <a href="https://usdtgifts.top">usdtgifts.top</a>	✓
3	2024-03-19 14:06:35	<u>0x4c2c8796a4423641373e4e466c5f18943b3faab5cf70fca9be6a5ba9d77aa303</u>	+ 1 claim!	✓
4	2024-02-13 09:21:45	<u>0x85c5670e9cd6804848ece0c91c7827615ecaadb35e498c6bb4710b2d0fc83d93</u>	+ 1 C	✓
5	2024-02-09 19:19:45	<u>0xbfc59c28a210f7005f9eaf6aab1015623d61d3f6f3cc728dc9faed04340b45d2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-08 08:13:35	<u>0xf5e0118c9844f8d67f0b4650c976830a5242b6f964e6b83ab7c6ca0d286d072c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-08 00:26:55	<u>0x0638b31f35944673113328f78d4ab284bdcadb8f68f7614adcc9f42184d5ab29</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
8	2024-02-07 07:42:15	<u>0x2d7c94a7b5aac949fd5a02af218699614eb36a6cbe b8058f3926ea62e5913aa2</u>	+ 1 C	✓
9	2024-02-03 22:27:15	<u>0xe27983d172d167d978ac4c2855de0aa0181169378c17d82a9165fca20d9caa93</u>	+ 1 C	✓
10	2024-01-12 06:12:55	<u>0x4c0f64c01b8bbf748ea1539509d2f1a799a1e7942917ae327ff73177bc306b9b</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-11 20:40:30	<u>0x8095ee1be02858dcfe95fe8a180b1a231fb718039b751929547cb1549fd87a73</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-10 20:03:25	<u>0x05bfd31fce31578f8f5c39e5998170d33f8bd3f7713b3883b199246ffdaa9abf</u>	+ 1 c2usdt.com	✓
13	2024-01-10 05:44:35	<u>0x93dc24aa9365a824a7056bbe4bb9c881aad350a2ad64223c34a4afe513647fee</u>	+ 1 c2usdt.com	✓
14	2024-01-09 23:04:10	<u>0xfde9c7b255dcf3a1175e3f97447e3cc714e1c3b137cdd7afa4a7ac519715ee74</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-08 02:34:05	<u>0xd3a38c343ee9d12cbb1a a61890fb261ee6983006b4 543b344fb9dd3dffbb5d31</u>	+ 1 Visit https://unrevoke.c om/	✓
16	2023-12-14 13:08:30	<u>0xa7a554df8cff5c0cd01c 67313ffd94d325449c7792 5a669cdee8b9d9ab8fc370</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-06 01:16:35	<u>0x7f6670b2fcbe7b80cd19 35b736f397299cbc599d49 aa8603e1ad959a0289083b</u>	+ 1 Official Authorize credential	✓
18	2023-12-02 01:13:25	<u>0x2b6e9205c6b01ecfdca7 993b2a9862db05d8829e94 f440a8b30fbd8a22aa2e74</u>	+ 1 FROG	✓
19	2023-11-29 23:59:50	<u>0x6fff8f0c560e8a1a705d 71f676281c230c0317e40e d3ad2e78448f4b3158375c</u>	+ 1 ppenguin.xyz	✓
20	2023-11-29 03:32:10	<u>0xfb6f3f21036519b4097d 29f99402577c2ca7eab4e1 d432390898855aad84166c</u>	+ 1 o claim!	✓
21	2023-11-26 17:24:00	<u>0xc70213d66284a639699f 65641a54e27a10319c8733 98ecbc54d354d187c0ef10</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-25 01:55:05	<u>0xf505ce05a2bb8b4ea997 1c87987cb3844219bd7cb4 bf2de31d2a8fb26c04329f</u>	+ 1 m!	✓
23	2023-11-24 03:37:40	<u>0xe1c9b54ab3a475e4bffb af511778fd90d2d3fc744a 30aa412417dc8a8eefdaa8</u>	+ 1 ppgclaim.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-20 18:30:50	<u>0x870d30e0cbf8968491e3</u> <u>faf98697bde50eb536e7e7</u> <u>2262cce9f9d315933cf9ae</u>	+ 1 Voucher	✓
25	2023-11-20 15:02:05	<u>0xa0343561fb38b1aba9d9</u> <u>bbc0ce4f1919f2c03952e2</u> <u>1b479730d979c1a63e196a</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-20 12:03:30	<u>0x93d9bd3684c4a422f9a4</u> <u>475f806aa798bfb2a378e2</u> <u>a6bc8ac5305c73af238258</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-20 11:55:35	<u>0xeab86fd190a12d0cf56a</u> <u>1390d2192f50572197a343</u> <u>d92aff5466857b6ab79c07</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-20 00:02:55	<u>0x1c012b1cac28fa3dc20c</u> <u>f40794d65a2534f28ff536</u> <u>818c977d1b5bda2ca6b790</u>	+ 1 v2usdt.com	✓
29	2023-11-17 10:59:40	<u>0x4e93cba15a161f95e6c5</u> <u>5b5fde8c930fa7dce65864</u> <u>c4cea6e555ea5ce9c0219f</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-17 03:30:50	<u>0x8648c6070f29d892b285</u> <u>eeaa8d9c896825ee4b133d</u> <u>f490f0ca47c51c13b4b19e</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-17 03:16:40	<u>0xce9fc71b619f47fc043f</u> <u>0074f64663f661c8172b60</u> <u>0ff9d1cb7782cffe241f61</u>	+ 1 Visit NFT website to claim USDT	✓
32	2023-11-17 01:20:40	<u>0xe0d5b04acb8464995893</u> <u>cd0b714127050ebd23a5b8</u> <u>b1480cf356e07396d55822</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-10 05:44:00	<u>0xcea133ff059a57aaf11a759e05c4d377de61bec4e068f0b0a6c7b081973338d2</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-10 05:41:05	<u>0x048dc531a2a1aef80a1c4439ec90f866111fc0ee03d2ce628a4015bac3469009</u>	+ 1 Voucher	✓
35	2023-11-10 05:39:20	<u>0xae4f1c6b66213e4dcb43f5b65d1531b0f5d13a8b461af44c5e70b51135d91b5</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-09 10:02:45	<u>0x60539a2189426f20650bb7b005a8da5e86095877dacfa872bbf526938f93f68a</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-09 08:24:10	<u>0xa55cbaaf574b1994f12cfe9e915ce1b6dce1af3802ef83e2292f4696a0bdf16e</u>	+ 1 Voucher	✓
38	2023-11-07 12:30:35	<u>0x7fb9f37aa005c7da50190113305696d308df96e29a40c776a8d2a524ba0ba171</u>	+ 1 nt!	✓
39	2023-11-06 17:07:20	<u>0xe9286e9ff57b5a11daf2ce08eb0d449bb0acc1ade3af534b9ca7bc9200c61d87</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-10-31 19:01:15	<u>0x9eca978cb934f392a065e859a283b09eb8efcfca27a68d3e544560e2dd94f3fa</u>	+ 1 nt!	✓
41	2023-10-31 18:10:05	<u>0x9512476d3881f6229aa8d5dcbc5f8dd10b126144e50fbceda1dfffc1bb9b88034</u>	+ 1 Visit website to claim SHIB	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-28 19:34:05	<u>0xda9ed4cc5b23d5e42b1197b20801a17f6b6a5dcc806d7084377b58186dc3d707</u>	+ 1 Visit website to claim USDC	✓
43	2023-10-27 17:27:40	<u>0xaec68cacbd7e23881dc18e390c1e13bf46062ae057addeae98934b05365a6b2a</u>	+ 1 Visit website to claim USDT	✓
44	2023-10-23 19:57:10	<u>0x845ad7e6363aa28f445a82f070ec8a8a6404a22b77d7752d8b80453e780d79eb</u>	+ 1 int!	✓
45	2023-10-21 20:22:15	<u>0x7c8e38a650e5b72063229192e46f74228a5255ffef7336277175674b6b38e2a4</u>	+ 1 t!	✓
46	2023-10-17 22:18:05	<u>0x88c11b9e2a4c7ac935b52c479302324dcc2209d1b638dfd554538a0914e50bf8</u>	+ 1 im!	✓
47	2023-10-15 14:31:10	<u>0x0ff5b6905419f46b12aa3b91e41d22662c1836f5561f918866db2134cc49a49e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
48	2023-10-14 15:40:35	<u>0x50a0d4e8030ec8fda4b7bbf62041d3fd1460a33480ef36f19c44beea0d41e11e</u>	+ 1 onestake.com	✓
49	2023-10-13 07:01:05	<u>0xf4247fc341c3618f140a43a8791097999807d9711a6430df13d740b24d86c6a6</u>	+ 1 laim nft!	✓
50	2023-10-12 22:45:45	<u>0x4e537079922b8e4d7c805f64d3dba4096367d93005b041d7e08fe6cb6c8e7649</u>	+ 1 ocketrpl.com	✓



#	Date & time	Transaction Id	Amount	
51	2023-10-12 14:09:00	<u>0xe35cb4fc51091a24f7d526008bc89e46410a838095473e276f4ead888f7303a6</u>	+ 1 hibredeem.com	✓
52	2023-10-08 16:14:25	<u>0x15b8bb014b0429ae521ddcec1a9d8ed280a1f0ea021f55bacbaa50a0e5b23a54</u>	+ 1 hibredeem.com	✓
53	2023-10-05 21:28:20	<u>0x6c30b00141d435f9ace107c76a7d8a62214c1508a5ddf96ea30178b8eea61f80</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
54	2023-10-03 21:29:00	<u>0xb2b38b3f6582ecd2eed62bb17b6031c94f2339cf9461f0c45cc68021dff06958</u>	+ 1 t	✓
55	2023-10-03 14:43:25	<u>0x0bf21aa2817250a80f48b19b7589b5ddf3d57cce3fbcccbdd16ba8e6e85ea4ec</u>	+ 1 m!	✓
56	2023-10-03 12:31:30	<u>0xb00612a6790dcacf7b24b4847e9ccc1e55e77e0af74733ad5a0f13b84e3917bf</u>	+ 1 im nft!	✓
57	2023-10-02 01:34:40	<u>0xfdd5ebd5a4684a034f06a15b73fccc5ee914852532b35ab905a481ffbb1993b0</u>	+ 1 dolib.com	✓
58	2023-10-02 00:39:40	<u>0x99af7c31b5d81fee129a79f5b35e56111624421c9aa3545aac427ef580af7484</u>	+ 1 hibredeem.com	✓
59	2023-09-28 07:51:50	<u>0x55fee86dd83091f9b2e5ee008f7480672f314718afd72afc8251b225472525ed</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-27 22:10:25	<u>0x944588a93e9d79601f85</u> <u>6e6e6e7cf5f2232a3597ab</u> <u>158f617e967b5b76dbf1f8</u>	+ 1 aim nft	✓
61	2023-09-27 16:33:15	<u>0xc18455f8a887bc4dac55</u> <u>3d8404fdbfc807f9c67d89</u> <u>c4ac12ccfbccd4064d0f75</u>	+ 1 im nft	✓
62	2023-09-27 16:27:40	<u>0xda8e28438aa74f87ff70</u> <u>54c7c50c7dcc4a8882ab93</u> <u>0d5bbfba8af606be11a715</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.