

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:00 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x5683d606cc11bcef9890ba0f670b9f7c378f7a8c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at https://cusdc.pm
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
! PEPE	1.000000000000000000 10000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
CryptoPunk #7618	N/A claim nft!
1500 BONE VOUCHER!	N/A onestake.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$100,000 BONE	N/A claim nft
2,000 USDT Reward	N/A dt.net
50 RPL VOUCHER!	N/A ocketrpl.com
' '	N/A ' '
Shiba Social Club NFT	N/A t!
'	N/A Reward at BoneWin.com
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 09:22:10	<u>0xda87a1ca2cb29cce75374abd0351ce18df1fe4beaca65b2fb134c579e16cec1d</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
2	2024-06-09 09:22:05	<u>0x99c4b9dabb2e0ce442935f700ede1517cdfa157d5419a023ab7e461934bc0b0f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2023-09-25 19:53:25	<u>0x8924555a775b290197a41a5a0dda7ddc6cd033cebd46a02eea5cd82c4b13cf06</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-29 19:37:55	<u>0x1951695d333e64313dab550edfdd50df70606c22d34a8869dc6c8d6963459ef6</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 19:36:55	<u>0x332e69372a63d97aed841c76a307eeee0926575a1f0cf841a1fab889d6382bd8</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 16:30:25	<u>0x8ddf104572a7aa16663908e4987fae6d50d1b82a15f4522f9f1d13ed03de9829</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 12:32:30	<u>0x3ee1986ac0d8be75b06dab7988681708b4116374dc0af15110bd10d6223ded26</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-04 17:36:00	<u>0xabcbbfabb5df232a2998db44f2eac65531b4d49deaf6b979bcbc765eed35ef932</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.pm	✓
9	2023-05-28 16:49:35	<u>0xcf0b6593c63ac9dc29a2f7bc2c3381a2d4027a206bd26730adabb98a1df9da2e</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-21 02:38:25	<u>0xcd4952ea4d5d158299509c6a74d770cfa34b198b11b0852a4469915ba23adfc8</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 03:46:00	<u>0x12019e3eaf91557175651f3dd5abf98e6b037de0ecf305291ae8ece15656517e</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-18 11:43:20	<u>0xe7193dda884d6733da6150cc48da351546240808ce5fafd22759872de7b68c1e</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 08:51:40	<u>0xf58df4ad9493d1286c5645cb4307ef2c9e6a1fe78ad08cf5e6840b8ddd1b29c6</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 08:16:35	<u>0x0380949595a1c407e1494aab70c6f0b09301f5e9c109c7bb057a54ee70444420</u>	+ 1 10 ETH	✓
2	2024-04-12 23:12:50	<u>0x2df3f67d7f442af07387d32e72a26ca6cef5a87ac2b94a638380c082dd6154b3</u>	+ 1 d	✓
3	2024-03-17 04:13:00	<u>0x80096330e68a545a4f37de99a19f672f14d0f9ff7cf49925240aa7031e802d01</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 06:26:55	<u>0x4e495d88f2b0790ea3e3021ad79357359689f819ccf90ee85f1b4251fc498b56</u>	+ 1 BLAST	✓
2	2024-02-07 13:03:40	<u>0xce35a7f47835cbddb395b9b293917f88a173165179a74fbd7bfde469053e9a6b</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-10 07:19:15	<u>0xeded2fa2b6318790a2244df68788e50bd25827ce38adb09e391a2aa90799bd77</u>	+ 1 aim.xyz	✓
4	2024-01-07 00:39:05	<u>0x68ca961bd83b4a91dee55a9340ade2527b9bf2709c60fa1c8cdf60d6982e7e73</u>	+ 1 Visit https://unrevoke.com/	✓
5	2024-01-04 23:39:30	<u>0xd6b181d38f17a693813588ca8a5efd7e1ed7439589ec4ad0904ba3b392ca1835</u>	+ 1 Airdrop	✓
6	2023-12-24 08:05:25	<u>0x75435a5fb05871032ad4519727edc0b2992123b267cce7024252f272d917172f</u>	+ 1 her.xyz	✓
7	2023-12-21 14:36:30	<u>0x015a92f2283af7126516751b1394958f47295fcc05494ae42cc40ca847fb8756</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-21 14:29:30	<u>0xb41cf6d9c659059112a75e1065d0d51abb1141a1faefeb506d8698d01020e192</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-10 10:32:20	<u>0xcd0e3293e5296e2d3083e2e3bea73821b18d02b537ebacb928f98a17df413092</u>	+ 1 d.net	✓
10	2023-12-06 22:32:15	<u>0xf52629ab400e94120bb4f5b20561f5ab00829ede33a33617969033cd79a58960</u>	+ 1 ''	✓
11	2023-12-06 14:57:20	<u>0x8fc9a00aad1bf9b3eba8c945339fe91f63204ec7384dfd81268ad16b6f2c3f3d</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-25 03:02:00	<u>0x88c86773dfb6419e4890</u> <u>c0b45c8d52e85a96dead18</u> <u>b8bc9b6020d4f95d9d7df1</u>	+ 1 reward-usdt.xyz	✓
13	2023-11-25 03:01:40	<u>0x0ff3bfff85d9447c9029a</u> <u>02c17eed45058c7a5112d5</u> <u>80c975a823ecce8aa1f777</u>	+ 1 dt.net	✓
14	2023-11-16 11:31:25	<u>0x24677082254d4f14ebe7</u> <u>a868fa201e6bbabb274111</u> <u>25083170c071fbc0af33d6</u>	+ 1 Visit website claim SHIB	✓
15	2023-11-03 02:05:35	<u>0xf2437abe3ee7fc0d33fa</u> <u>5edb54796bd4f22329c4a0</u> <u>b19ea58794ae9f0c4aac0a</u>	+ 1 \$BNFT	✓
16	2023-10-29 02:54:20	<u>0x61efdbbfbdaac579d170</u> <u>e281b5c1e1a41c07cb60a5</u> <u>43e526c99b314bb6afe0e6</u>	+ 1 t!	✓
17	2023-10-28 03:10:35	<u>0xc6e17b7a36e58389d065</u> <u>f3e1f92ead0bb70ce5da70</u> <u>0909f38d7a6e0067ffc65f</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 10:37:30	<u>0xd17fc04e6c579bb217e5</u> <u>fa8136cf02bd5730bd7c49</u> <u>82b6e0b4ffe62f2f71d6de</u>	+ 1 nt!	✓
19	2023-10-24 14:27:35	<u>0xd89869173c5e8cc2548b</u> <u>db23c31e689315962de793</u> <u>37dfe62ea348312bf49922</u>	+ 1 net	✓
20	2023-10-23 08:02:45	<u>0xef2100fdfd7e1d1a6750</u> <u>cb393751e92d917266ca1b</u> <u>a197227e315e98f6d9c760</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-20 16:22:35	<u>0x96905facc6e1634a71105dfc8c329127dac4aa4f164ae2853a213afc01e5807c</u>	+ 1 Visit website to claim USDT	✓
22	2023-10-20 09:03:40	<u>0x7e6a2e37a058c61399f55d02718012f6e8627a1292b2bbc41901ca729adf18bc</u>	+ 1 t!	✓
23	2023-10-19 07:36:15	<u>0x3c777b47bd39931c68ee0feada321a7512602174d29673328fe10c3eaff1f664</u>	+ 1 Visit babydogeb.com website	✓
24	2023-10-19 07:36:10	<u>0x06a4423ec1e468b0a2720dcb83adf48c5002565b41cc0c4b160b355626e2429e</u>	+ 1 Visit tetherr.com to claim USDT	✓
25	2023-10-15 23:21:30	<u>0x6df62e15998728578431e7a993c077626f2747a386bbbc1c1eba84c06fec47b2</u>	+ 1 im!	✓
26	2023-10-14 17:44:05	<u>0xcf471595f738a4c75e2b4e4d4e796ef58bbe3dfd521e2d532df2023e97a89d54</u>	+ 1 laim nft!	✓
27	2023-10-13 16:42:20	<u>0x2003cffbd97c99395910a5197f5378f1a812b5fe61061cefb75760a6bd75b8db</u>	+ 1 Visit dexshib.com to claim USDC	✓
28	2023-10-11 22:24:20	<u>0x05a4b53551186061d3882df6ee8c97d2621ddd250dce0c9d4fd10741aca7541d</u>	+ 1 onestake.com	✓
29	2023-10-11 20:34:50	<u>0xa4bacbd966e51f2eb7997970db5b71ba4809e06c12b7c5278d5c8439cf0bbe01</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-08 01:45:30	<u>0x3b2eb79ad024596a9036e06d4199bd5b17cab76f7125a2c0bd9b05e93245141b</u>	+ 1 hibredeem.com	✓
31	2023-10-03 07:36:20	<u>0x40f6f5681c0578fc9b860dd10bbf8921eb4eb06b70442721cebeb3062ae61108</u>	+ 1 claim nft	✓
32	2023-10-02 07:34:30	<u>0xb05b16b88ffe733863c58fee7be88ed863058ec0ab56ee0b54d1ca24dbf448e8</u>	+ 1 Join Us https://stake-offer.com	✓
33	2023-10-01 07:26:50	<u>0x8ed118fed9d39841c761deea2a0858a732934604f4fbec902d4503f6f42675f7</u>	+ 1 dolib.com	✓
34	2023-10-01 06:27:25	<u>0x5597947cc8e6e2b0097fc42082b54af2a61b4bd681cccdc81becdf7d7a511b77</u>	+ 1 hibredeem.com	✓
35	2023-09-30 11:17:00	<u>0xabd3b8ccd2c913e4ff022f26c50a89a2abab3f288bf4400bea2ec1b0cbb4b710</u>	+ 1 aim!	✓
36	2023-09-30 10:15:45	<u>0x46c78300632141ccd97604c38354371c79b190d6c59567c64b528f83d116562e</u>	+ 1 aim nft	✓
37	2023-09-30 03:19:10	<u>0x65ca7318bbfeb01109f065ecef8904ee2347ba717b7fd27c9007549f1b615553</u>	+ 1 m!	✓
38	2023-09-28 21:18:50	<u>0x36b97bc252e00abc6b7801b0061090e81f53649a9b0352c145d35f0e359c4607</u>	+ 1 im nft!	✓

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.