

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5fcbd5949ce6c590ec614786a549f52c59bdcf53

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
USD-SWAPË³COM	413,000 USDC
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
NFTCard	N/A \$BNFT
â•	N/A usdwin.co
Â-	N/A usdwin.co
\$2000 USDC	N/A Voucher
\$100,000 BONE	N/A claim nft
	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
'	N/A New Year Gift
Illuvium NFT	N/A illivium
	N/A Visit NFT image to claim USDT
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 05:24:30	<u>0x668385796c474d76a884f5f435c38fcbfaf8028e7cd48cdaf502f421e06a8a2a</u>	+ 1,000 USDC	✓
2	2023-07-29 18:21:55	<u>0xd27ef1f6e87382a502005acd8989670271a27dc3dc8da08d59d2a9f5bcb1d68e</u>	+ 620.00000000000000000000 xdai.usdc20.com	✓
3	2023-07-29 18:21:35	<u>0x55f1fb2e3a1a5510b0600490b1619fc1bc72b6a63d8ea8cd5643803459d94a72</u>	+ 600,000,000.00000000000000000000 xdai.firstchef.net	✓
4	2023-07-25 15:18:00	<u>0xa3486be86234d61a8ef0f45970dcc1dc2f7fb2634365c50cbae3b6148dc3cda1</u>	+ 290.00000000000000000000000000 worldcoin.pm	✓
5	2023-07-20 09:16:55	<u>0x6198517f7959b704c6738d22d58a7ce7a336319a6505c543114a93e0ae846294</u>	+ 1,300.00000000000000000000000000 .li	✓
6	2023-07-04 17:35:30	<u>0x514f4ca193e8d8e7479086c11e7920e1c888fd3c7f2f73a1993bfe43e3404e8e</u>	+ 2,100.00000000000000000000000000 Claim USDC at https://cusdc.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 18:35:15	<u>0x166ef55005cd8b75f2743da6aa1f38a2b84d7d6905374e2afb10e8b16ef605b2</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-09 01:33:40	<u>0xda30783eb38aa41e5d54a0b01dc49c713a4e34534d9c8b73e8a4cc0e8ca31f19</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
9	2023-06-02 16:42:40	<u>0x1eab96076488d655b1bb27a5ef923e312fbd785acd4f37442a1163cc9b43243f</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-05-28 14:44:20	<u>0xa08d5f7a79ee5eded6d49142caec749324a8b3f60b84ae6799f333acd0452541</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-21 01:22:20	<u>0xe71888f8fc71f4f18d8b06955aabc1c47f1d190548b53390f0168c9cca950f97</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-20 02:29:55	<u>0x7a382da696c1be34ff5c9ce3e27f1ae5923ea63aeb7897109708d825e1bef055</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
13	2023-05-18 10:26:55	<u>0xb2cf9ead6262952cdf98c6f08324493929ec5986a8f7b0fdf270a54c680ed5df</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
14	2023-05-15 07:35:45	<u>0xd858875db87812275a77ee1c1a1a53c80bdd0ca87c32d9c90289dbfd80d4f144</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 10:57:45	<u>0x31fa93408da90c8775bc0cf78cf3060563e0de8ee65d3498a208d36f239fb17a</u>	+ 1 usdair.org	✓
2	2024-05-18 10:47:30	<u>0xd39f9980ed1525152bc29c94270f35755cdceb52674d5ec62a1ce56e8e750553</u>	+ 1 usdair.org	✓
3	2024-05-18 10:46:30	<u>0x8ba679e9774c4b5042a5cd6a879e26e93c29b4640b20def4210152e7f878af17</u>	+ 1 usdair.org	✓
4	2024-05-18 10:37:00	<u>0x29147d3b9163cfbfb45cd4606e42a2abfb80839950b0a18a9ce3beb9ebfefa35</u>	+ 1 usdair.org	✓
5	2024-05-18 10:36:20	<u>0xc02eabef6efc6d327c239adf8c7d3d57d5eb4367e3cf88159289ced3c4b70589</u>	+ 1 usdair.org	✓
6	2024-05-18 10:27:40	<u>0xa1b8da366a3db8368852f9dde155123c79ddf5be136e6ca77c00159931da36cb</u>	+ 1 usdair.org	✓
7	2024-05-18 10:27:05	<u>0xc7c69c69df185704d629b3bc29aeb8e18dc0e312d0b420d84d275f514d898a7a</u>	+ 1 usdair.org	✓
8	2024-05-18 10:15:40	<u>0x06de2e02c9ce4b3f82db7050ae306b5a746598cc96233a3a017ca5b5ced49cc9</u>	+ 1 usdair.org	✓
9	2024-05-18 10:15:00	<u>0x2a464653fb1ca9f3d2441d9a8e7507c3daeacce2575fa7b65aade446053e910f</u>	+ 1 usdair.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-18 10:06:50	<u>0x7ffc7bc76e31746cb44e5f3e1a2e1cc34a1938f84f44b795a88ea7059450d106</u>	+ 1 usdair.org	✓
11	2024-05-18 10:06:15	<u>0x7a69895722d05eddea9ab7382cbba06d5e2ea9663f87e0b71a72bc5d485ac8d2</u>	+ 1 usdair.org	✓
12	2024-05-18 10:02:45	<u>0x4d9cd225b9469a8311a8c698641f15258d364bd9dfa409742207696bfe12942c</u>	+ 1 usdair.org	✓
13	2024-05-18 10:02:10	<u>0xf4787c5e7882b3168273fb56b2164f3c28c9bf1d5e067a171ab1bf41be0760e5</u>	+ 1 usdair.org	✓
14	2024-05-18 09:54:15	<u>0x75d342e9768edaf454ed7035dbaac0770fb1d56d03a010ad6dad9233bd5a9fab</u>	+ 1 usdair.org	✓
15	2024-05-18 09:53:40	<u>0xdbc668c27f14c00bb045a7a95762e84520d4dcd656edb0e7ba6c51b6b6402cc4</u>	+ 1 usdair.org	✓
16	2024-05-18 09:42:40	<u>0xa3bc7cf23fc754e059e1b6da231eabcf54bddd883797ff0dac566dc5ac9557a8</u>	+ 1 usdair.org	✓
17	2024-05-18 09:42:05	<u>0x2b293b0aeb286920f6d688374c38711cf185ff95d98a1318999f959a82117979</u>	+ 1 usdair.org	✓
18	2024-05-18 09:37:40	<u>0x16db336ede2f1c79163f508f50c4a67f4d9948a19559e739032a1efa7cc0ba4c</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-18 09:37:05	<u>0x1a4d49c1c8b006a989c862ac82ca0ddb301cad15cb3697985cce5bf6d3241918</u>	+ 1 usdair.org	✓
20	2024-05-16 18:56:50	<u>0xf37479f212bc23b540d087fdc3788b569f9b051a30a79e395f5ea263ab4ec505</u>	+ 1 Trust Wallet Rewards	✓
21	2024-05-14 22:20:30	<u>0xca49b66e6357f8f834c8fef7d76d421173af330064c8e159d22749891e920199e</u>	+ 1 Visit bluetrust . vip	✓
22	2024-05-13 12:57:05	<u>0x286427430cb568e75260db7f2f112cd91684d7f330e18bd4d12ebc5a42787fcc</u>	+ 1 usdair.org	✓
23	2024-05-06 12:11:30	<u>0x8cd11cbf16aba7b592d1351894dbec3ebc72a9933d95c81e95cf31a27c503c49</u>	+ 1 5btc.com	✓
24	2024-05-05 17:27:20	<u>0xcd6ce89e29c91649c8979d5e716bf8887e6ce22b7bcc9882fbd85c0722b064</u>	+ 1 usdwin.co	✓
25	2024-05-05 17:11:30	<u>0xb5524f18fa97aa4c866498b3dd1953b2a8eb1ee26be0ee477073921af475e176</u>	+ 1 usdwin.co	✓
26	2024-05-05 16:59:40	<u>0x69b0152047eb7124fabe3746be9d7a8f76a4871b643aaf097c7f8c4f170705d0</u>	+ 1 usdwin.co	✓
27	2024-05-05 16:49:05	<u>0xb8b411f0f4a8201e0f1e03c02f57ca20de29e7ad816821ba220b4479ba735fb7</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-05 16:37:15	<u>0x04c289690a3d9432cb1f4645d4fce4bea5f3ea72c95d6fff6ced9c61558f6793</u>	+ 1 usdwin.co	✓
29	2024-05-05 16:32:45	<u>0x752f9596b528edc83583bd734f9ee626588500826090353ee2566e4fade25759</u>	+ 1 usdwin.co	✓
30	2024-05-05 16:29:55	<u>0xa024dabd935ee643a86b988ed873d3c0add82880ec7a9c1a37e68ee4db1e5658</u>	+ 1 usdwin.co	✓
31	2024-05-05 16:16:20	<u>0x43b2d8ddb4b471d05752edc72862958dcef87caddb72bc5ec40203ff926a9e0d</u>	+ 1 usdwin.co	✓
32	2024-05-05 15:51:05	<u>0xf5794b7f5e4a135b4ad81902787730654caabc005b20574cafd6cd428a9d37fd</u>	+ 1 usdwin.co	✓
33	2024-05-05 15:46:30	<u>0xa3bc5e3f743e3cb79d3c2292f9eadfffe08b16e8aefa1dee4a040a5c0afd1447</u>	+ 1 usdwin.co	✓
34	2024-05-03 18:46:55	<u>0x3da1b7cc321c1bd9e1537c9bedff5fe83d059c3d625c9dcd02c24f1bd827a2bd</u>	+ 1 5btc.com	✓
35	2024-05-03 13:56:10	<u>0xd5cbe252f29315bf60e2f5a1af32e7f40d20ba7761f8c36d8096941cd5095ced</u>	+ 1 5btc.com	✓
36	2024-04-13 17:09:50	<u>0xd3c475c2710fab852ebfc1028f61722a072987e7e8810ac89d8429f842e73b03</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-13 12:13:40	<u>0xf99ccc026dc97afd16d5807a3997bfa9b15950ccd24d7341558765d5a78e45f0</u>	+ 1 5btc.com	✓
38	2024-03-30 21:11:40	<u>0x2fa92fcfd00058aaef2e8b50c64077298524e0e97abb3ea8a213106fb8d50fcc</u>	+ 1 usdwin.co	✓
39	2024-03-03 11:16:00	<u>0x97134bbbff49eb60d73d2b62cb0913b3e559693be1740adda185b09992833329</u>	+ 1 Visit trustwin.vip	✓
40	2024-03-02 05:21:00	<u>0x112fcd38ff0df35ba63697568109eec09a35b926b391210bfaa7102810d41aff</u>	+ 1 usdwin.co	✓
41	2024-02-05 14:56:00	<u>0x1022cc5bbaaa3f93cdcef5089da6d2e0a128b792d9681dd505de8b8f932876bf</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-01-31 00:38:40	<u>0x2f74f52ae7f4be3db3f24c797eb861158ae0167ffe6eec6c921fe3cac473a72a</u>	+ 1 fun	✓
43	2024-01-27 01:13:30	<u>0x7fb5c3e9a6bc87161ea6cc1d629088b3c473d1b1e329574f16cf6a9e6caf3e5b</u>	+ 1 illivium	✓
44	2024-01-17 23:55:15	<u>0x9693f3863ec1e642c77a26418514099397417c2ad8f4f355e96360a889d97d4f</u>	+ 1 .site	✓
45	2024-01-13 07:44:55	<u>0x5fd62b3e31bdffc0018d3faff280d3d4c1f529879d40b28f8928fef1efc6990a3</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-24 13:34:20	<u>0x7a3e0498aea552729cfa5a65aaad7ca5562aac9249c5e9644dcea971b51eaefd</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-24 13:29:40	<u>0xe59fb09fd2cda5e1e23c1bea8ffc19a675a67768dfb7a56d5a244a7937bb105</u>	+ 1 Voucher	✓
66	2023-11-24 13:16:55	<u>0xfb4872b69d9563af00e579446e6ed0000444595fe8b0386b15bd1b5481be0b72</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-23 08:31:15	<u>0x7855abd287dbd132b8632a472950fd0559cfc05209cb9257d83af0882d06f45c</u>	+ 1 Voucher	✓
68	2023-11-23 06:57:10	<u>0xdec863dc007b8d6a9d2ecda8861eb99469c258c30990d6d6226a5cdca45d4672</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-23 06:47:00	<u>0x6ab01f68ec8b5ea6f85e6240764c712074b2971307340d5081987a598e70df61</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-22 14:20:20	<u>0x7564152d636f633938dec21c06b58996b60c9fdb332bb1e69bbbd3aae62b1729</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-22 14:10:25	<u>0xabd5d252f8af1672607bf06882eb5a5b3ee805ee727f53fe2c78f38ada734976</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-22 14:01:45	<u>0x27fe515e67a40e63b3e9093c6605f641d316099ce752cb0418312388da1a75b7</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-22 11:24:35	<u>0xc3a88eaaaaccca0ba062</u> <u>461fcd35e60096e4e116fd</u> <u>f31bd063a214b82774a92d</u>	+ 1 Voucher	✓
74	2023-11-18 07:41:20	<u>0xa5ab82fb5a8b03adbe30</u> <u>1a0c0f705a8d0d371d0323</u> <u>bf92ffeff35fd975ac64d8</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
75	2023-11-18 04:27:20	<u>0xb1693ebe4753b355d30d</u> <u>04f18e81f075b0e66947c5</u> <u>80a820a78009131f2310b3</u>	+ 1 Voucher	✓
76	2023-11-16 18:17:10	<u>0x64063fd9e290f49b772f</u> <u>c9033c914a4ac5de3821e1</u> <u>2dfa71513790e2e747194e</u>	+ 1 Visit website claim SHIB	✓
77	2023-11-10 07:20:30	<u>0x49db7439f9e82575e58f</u> <u>7fbac45b96a823df98b852</u> <u>973657a64d5722214bea22</u>	+ 1 liveusdt.site	✓
78	2023-11-07 06:03:55	<u>0x8dc3ced79621a0ed7757</u> <u>2cfff0a6d970c4bef0b539</u> <u>a4c3acd48c47fa3a3a85d8</u>	+ 1 drop-usd.com	✓
79	2023-11-07 06:03:45	<u>0xd6cec5390b92b943e40b</u> <u>6183c401b5dce341905252</u> <u>6c5832222bd35e86b2ae87</u>	+ 1 d.net	✓
80	2023-11-06 09:49:15	<u>0xa89051737b67d9ee8d4b</u> <u>b5874a7df3dcf2a224a567</u> <u>2bca7f53493b21bbff2044</u>	+ 1 usd-reward.xyz	✓
81	2023-11-03 01:19:50	<u>0x7634c431b5254801c148</u> <u>8c93912ca9a48566398f39</u> <u>c864d7853fd03008e08edb</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-03 00:58:30	<u>0x9110fd8357ec14914e6c346c089f9f3837a5c8de9f600637c335487937218959</u>	+ 1 org	✓
83	2023-11-01 22:03:25	<u>0xf1010c07a3e78d649e6df4c53007122cbfc9400c919b5d98d05f06c6f9501d3a</u>	+ 1 \$BNFT	✓
84	2023-10-31 03:44:10	<u>0xd5ab4c64fb1caff007eba74678d0e637363f0579c396fec1770ea1eb7190a0a9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
85	2023-10-27 01:18:50	<u>0x20f58c4f2b1d757ccdf70486e224591667d2489f8a</u> <u>caa4775a2fb458a5263cf2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
86	2023-10-26 20:34:30	<u>0x6a3125e12a0ae8d4264db17bd18259243fa3da6600c42bdbdf862cec1def0f5b</u>	+ 1 .net	✓
87	2023-10-24 19:48:20	<u>0xab9b6bab81bcf0a7247e42cc2185482f7eaf95c5d843a4aa0c4f00e244fda85e</u>	+ 1 Airdrop NFT Voucher	✓
88	2023-10-24 19:35:15	<u>0x1c4d84f5e9c2dac788ca289df4f34026fdf44bc83b92d891682f939e5494f4fb</u>	+ 1 Airdrop NFT Voucher	✓
89	2023-10-24 02:52:50	<u>0xee308b38a9d5fc44e767dc063dfe0a6ec6a6a5e1826419338d4be5e33987f2d4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
90	2023-10-22 17:20:55	<u>0x39c54685c64de41561008e77b901e7a9f4f9d6c9dcdf794bf757d6d015cdf44c</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-19 16:15:05	<u>0x3c40fb66681ca13ec9c59ea3936113fca7c0e6a0fae8847550d74120d5a93f10</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
92	2023-10-17 02:44:45	<u>0x5491f3e2c50f8043e01cae7f4797bf9f8f7f83840eda814172a108902e334d60</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
93	2023-10-15 21:32:50	<u>0x690a9d522fb7967edef84caa16132a0b98db953159952f13e15a826359b3bb84</u>	+ 1 Visit babydogeb.xyz website	✓
94	2023-10-15 10:39:10	<u>0x93f771fe8d8510a1b0a47d24dcc38ee70bd8b150f5cf4109a3823ef76cdf9760</u>	+ 1 Visit dexshib.com to claim USDC	✓
95	2023-10-14 19:05:20	<u>0xa5ea659d47103537a28b24f5f9be1b968810a3e9a3d9e0f8f64542862a1a66c5</u>	+ 1 Visit shibnftx.xyz website	✓
96	2023-10-14 12:56:05	<u>0x9fd0ed1fb6a7b9da6a156322dbbf74ac070c23d7a415ccb457dadd55d93a93e4</u>	+ 1 Visit shibnftx.xyz website	✓
97	2023-10-08 21:24:15	<u>0xab3a3d7cd7ce065dd14e2cdb11f221c522a97ddce2e3e63dc6567bac954331a5</u>	+ 1 Voucher	✓
98	2023-10-06 11:09:00	<u>0x564bfb3db76fce30d930f6720980ec0a57414a8414f3f7cc5250f39ea7352266</u>	+ 1 claim nft	✓
99	2023-10-05 18:15:15	<u>0xd657179215fbd719ff10e904aa88612f53c5425355b7eb573c0020eb057e7aeb</u>	+ 1 claim 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.