

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x635e2e188314b40525d3cc72cd8ce1a530fc9012

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

worldcoin.pm

290.000000000000000000 worldcoin.pm

! FLOKI

1.000000000000000000 5000\$ REWARDS

\$ cusdcs.eth.li

1,300.000000000000000000 .li

! ZERO

0.000000000000000001 000\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI



3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.cfd]

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

\$ cpusdc.org

6,500,230.000000000000000000 Claim USDC at  
<https://cpusdc.org>

Congratulations!  0.000000000000000000  [ BONUS-ETH.NET ]

Token	Balance
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 get-rarible.com
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 3 ETH
xyz	0 xyz
	N/A Reward at BoneWin.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
	N/A Voucher
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit bonewin.com to claim nft
	N/A Voucher
'	N/A '
VOUCHER #28133	N/A liveusdt.site

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-07-11 10:37:00	<u>0x4be410eefa910112249285b063e94727bde2d5535971c6bdbcd43be805d0f305</u>	+ 0.000000000000000300 \$ CLAIM ON: [ airstake.biz ]	✓
2	2024-07-11 10:36:25	<u>0x82bd3cf6a63934466693a2ab01a12852efece8e6b7ff188a8b929fe93af854a4</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2024-06-29 23:13:40	<u>0x60ad96630d6eb014f15e3ea4f5ea3fc601feea954763dc61684602dcff3db94c</u>	+ 0.000000000000000001 00\$ REWARDS	✓
4	2024-06-29 17:19:15	<u>0x277a82c1b513e0e9f6267b4db31f2e1b1d326f50190655f0376825b4062683a1</u>	+ 0.000000000000000300 \$ CLAIM ON: [ adrpsui.lat ]	✓
5	2024-06-27 06:25:35	<u>0xb7c72307dbae135142951b5ce820de0f4b0276d45e705c60fec7123e06c2634b</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-27 06:25:05	<u>0xa96785146472ea50b539e3a44609d5ecc518a3b36230317368462b78fda2a2a</u>	+ 0.000000000000000002 r]	✓
7	2024-06-17 15:57:55	<u>0x1a578a0b219c8853c7e7b0e578c27421c9a205b0608d8187ff3b36a689943dbd</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
8	2024-06-17 11:15:00	<u>0xe14c89641c352c169ea281ddbec3089c9adbf57ab783f105da847cf37e606d98</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-17 11:14:45	<u>0x36143ccc0db5394a0a7ba85f12f2ce0ff5764549827beebcbdf3b1c55dda39e</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-30 00:32:20	<u>0x9f693a10452f5ae2de90632f4791b61d3a8a5c374d253c3d873a111b635fd7e2</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
11	2023-07-30 00:31:35	<u>0x9cccb7e0c991b263927c63f668f373823ace32042127fff097a9b1b5e630fddd</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
12	2023-07-25 21:10:50	<u>0x1f63bf3ed207ed06d93cad8143c3558dff083f7c5b3c7275a9d0be9d3118e776</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
13	2023-07-20 18:39:00	<u>0xdd3e7aba67cf5d7f9953cb118771e0ed74aa6495025efb6d9dbbe24cac55d99</u>	+ 1,300.000000000000 000000 .li	✓
14	2023-07-06 11:02:55	<u>0xeff253d0d1d674d6618c4c52498707d5fdb57d245f12869b0847002ed21eb723</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>	✓
15	2023-06-09 21:20:35	<u>0x57fe9a3858aab1f86e6f5942325918c174706a069c455dd982129ce2d3736fa</u>	+ 96,785.8800000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
16	2023-06-09 04:15:05	<u>0x9ae61108294362ab9bca3c84ab09efd804bb7d1f28b566f9cd8a7141454f42f7</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
17	2023-05-29 07:06:35	<u>0x16e3a9adfae2cb17b370aa812ae35603478ec3caf8fcdd8e018a428d98e78ffd</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-27 09:31:25	<u>0x563e357dce09f423832e1e7763d8a2bc64f5a9f65c865425bc9855b872dd4332</u>	+ 88,888,888 h.io	✓
19	2023-05-21 13:16:35	<u>0xc53ea8979fd875e08c0735a496f06b59ff3214d0758a734c3e33268d5dc0fb3c</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
20	2023-05-21 13:14:25	<u>0xfe788e4eedd536b20841849ebb5ffa28d0744ff4584b22802a490956294df333</u>	+ 21,000,000.0000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 15:58:45	<u>0xb819c6d7d95a33e791a2d0c37e8199b7201232deec37972c0b847a596f5cd1ef</u>	+ 1 xyz	✓
2	2024-05-01 21:42:20	<u>0xd2f2e70d2a5498bcb3ac8364c1a25e4088a469174f66a647a323b8f5a7677f8f</u>	+ 1 10 ETH	✓
3	2024-05-01 21:42:10	<u>0xeffeaf87a1653a1a20dbe223ea67a404123e0b78fa4b48ccc258a163582cae79</u>	+ 1 d	✓
4	2024-04-20 00:35:05	<u>0x9d5b3d67ae806beb1f1c925c2da6aa5999f38851651b1a57cbd5a91f5cf804d6</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-10 20:21:45	<u>0xf03efb8c62e7adc94506c86d82dba596b6372fc40a365c9b36eb8e94cba86db6</u>	+ 1 get-rarible.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 04:15:30	<u>0x7a854b00c66bfd919d4e2e277e4909424c2473181a15e1718d2cd3190d34b86e</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-03 00:06:55	<u>0xa5a164b5ce126ad60cd692fb7f93c3d117788075da56c46bf4221ee973634c48</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 16:27:55	<u>0x6db987aab4a7e74cfbb11e6bea2d6cbba9d2ada94b3c3c55b9f0d859f0c03f01</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 09:19:05	<u>0x349b31131df59dfed552a02fee249ded8d2e57a11faf7b8f125b67c90d1b8fa5</u>	+ 1 \$55,842 Random Winner	✓
5	2024-04-20 00:42:40	<u>0x70dd46f6b1fab8842192e4e6ad92d5b66a355006f6425bcc1e99720f73c7bd60</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-20 00:35:25	<u>0x3bf2eb9e5d18aa04634e82fbec2b43c133e01779e23b76c58e3831a61502cd22</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-20 00:35:25	<u>0xf40f7e76e660efd750d2df68b7257e076f1986721d7ff11eaf6ad828f2afb062</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-20 00:35:25	<u>0xa8ae3a3fd5ee022f0932</u> <u>499d701b9bcd7fef28fa78</u> <u>34bfc6fc3bea64b7df5a7b</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-20 00:35:25	<u>0x5990f60f7ee9c12a079e</u> <u>1d6d34f6c2664c4cadfb3e</u> <u>550ba99ba56141c49d9e58</u>	+ 1 Reward at 5eth.win	✓
10	2024-04-11 12:43:15	<u>0xee5219a9f043ca71db43</u> <u>7c8c9c0a3a1e1b59c414db</u> <u>98e2b0cdaf7036985120d8</u>	+ 1 Make money 100%	✓
11	2024-04-09 05:06:50	<u>0xa48a5228923894bf8375</u> <u>a08dedf7a7ef9c0d8ec294</u> <u>77cc716d7f40d7c0db5b99</u>	+ 1	✓
12	2024-03-29 14:16:50	<u>0x7c0f467cdae3ac0afd1b</u> <u>da3f60a061ccf4eee5f464</u> <u>5cbb91cf2e990e228dc292</u>	+ 1 reward at bonewin.com	✓
13	2024-02-08 10:47:35	<u>0xb1be641615ae7dc7b300</u> <u>b1ec84c9fe67f5886a3b01</u> <u>a6b2d1adcf05701eef692f</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-05 03:06:35	<u>0xc2931b55649c70e3f302</u> <u>803a9d877cbddb68c44e0</u> <u>cf0f3dff0e48b9938823f4</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-02 11:21:05	<u>0x7ea2410e5dbe9ae88ab9</u> <u>7c26395d33fdc12bdb27dd</u> <u>a9c8f815a4c34cab122b36</u>	+ 1 C	✓
16	2024-01-31 19:25:35	<u>0x6dd57b785767a145c43a</u> <u>79b8bf4f0eafa917f23fa7</u> <u>8f9f650a475082b5fe98b1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-25 07:58:50	<u>0x2baa7f821acecb90d641a69140fbce1a21040da14aa291ba5cca0e27ea52ce0d</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-16 21:42:00	<u>0xfbd4888242b3d1815f5935c6d21b5ff15f9281d3f7bf427ad4815fd88914bef1</u>	+ 1 LAV	✓
19	2024-01-14 23:14:40	<u>0xcd3d9078c9cd0c332df495c76f589c48bcaf649e1be26c3dbcf68ac5547024c5</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-14 01:03:40	<u>0x63dea51dc74c51fde7396d3bdb1d83e1e6871a77d5f8fe9e6ae8a591606c12f9</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-13 17:26:40	<u>0x9e2fcd39bca3bbf87c618a61586368194eb71eca1466c2d1476cbbac910af255</u>	+ 1 c2usdt.com	✓
22	2024-01-10 22:32:30	<u>0x4a0a437375419748d8e15c83c8555693981c1853e93ae1ac32cbee48ecb63807</u>	+ 1 ard.xyz	✓
23	2024-01-10 12:44:25	<u>0x853628ab53cf8e74294aca17c730ae3da8fd97e1a1dbd12fca643da090e53023</u>	+ 1 '	✓
24	2024-01-09 01:18:15	<u>0x7ba8a2bdc378ce71cb8d239d5adcdd1b8a9fee9c4f1f828a7eff0f9c47efb8c9</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-06 02:07:15	<u>0x1e21b01053ad46c6c3d7d77bc2916d735296790910a62a533258d618ca380c83</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
26	2024-01-03 13:59:00	<u>0x1b82b51a8ce72f362e88152a20cf9d7f776b252bfd34ef5347669a97023b6428</u>	+ 1 Voucher	✓
27	2024-01-01 21:49:40	<u>0x5849dfb94f0c28df00f17c96d3e18ee69ec8b3c11efdf67eb0173398d51cc533</u>	+ 1 her.xyz	✓
28	2024-01-01 21:49:25	<u>0x7ec9fa224f9bf7bab97aca6495d49ca58c5f42fa5ae7d0cbe5fae4efb660c979</u>	+ 1 ether.xyz	✓
29	2023-12-31 01:49:00	<u>0x860db38477dbb2efb5789d0f16474a7a68eae3b313b2d165905c5389789a5b4f</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-27 13:59:35	<u>0xf244953ce47e46bc1240d459ff3257d9c03c8df70944779000bf0f8265845285</u>	+ 1 '	✓
31	2023-12-17 14:47:55	<u>0x9c5087e5f7bae09238e4b4255206d628d2e8ae361a6f5372b5345ea3f41c1495</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-11-28 07:57:55	<u>0xd0fc4e5301b6d54837a30e0b2aa51a99515cd08832a3bf36d9aa1f7f062bed08</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-27 08:24:00	<u>0xf2b0108a8d8ad882a6828ddffb4a867ded618108ae611354c05fac6375576f81</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-27 08:16:15	<u>0xf129338a9f63cc6e05a48fa997933dcf6ed683e6c75f5b85b0985bf3c6b43dc4</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-27 08:05:30	<u>0x884e7be52b6104838c9c231b40f6a33d2a5acb9fc7b241b0c4af672df7861131</u>	+ 1 Voucher	✓
36	2023-11-25 17:43:40	<u>0x6de6690996e8cdcd0b392b096f73f5d32632a3030e528f55834fd820a2ab4ea6</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-24 09:34:40	<u>0xf82b594b70a0193e69cff52769a21e52002e9866272eb69d3018ae9c47bea1c</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-24 09:26:40	<u>0xfaf61ce46e5f36dd849e74c1e8fd83687ce982a0de900a2e68c076a6f24f6318</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-24 09:14:15	<u>0xa4b13094038232f92f6760865e818818adce71d5ca8196a69e1ec510aec550d0</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-24 09:02:30	<u>0xe5f4de35a88518ea08df6c89cb22f3364ec39f43d7267520c780f089b3db2576</u>	+ 1 Voucher	✓
41	2023-11-23 18:23:45	<u>0x22c7848086522f88f58eac8b2fb52493e89e7d823ed19ead51695af8cfc57607</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-23 15:32:40	<u>0x1bc1236cdd6571870ec009306825559d54a3730a0c0df55dbe8b93a403f3d829</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-23 14:58:55	<u>0xc9ee6a6dab00cfd0449818fa646240f34c11bdc898ddd71e9cce9de280bc6f49</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-23 13:50:30	<u>0xd02e60c701a891680dba52502817a6d532ec4e0504a00cab6b9c5a5881ff92ba</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-21 19:28:25	<u>0x36597befcd32bcce750d54c41e4eab8be7c4571c26ad0c11169688d2c9799997</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-21 07:29:55	<u>0xf69e07673da28f6902ecad4813f9e3e1feae17728f50b9bf5d7d67c1475690de</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-21 07:28:15	<u>0x3c68f844a9d0e89a8e2d666f0b09253b05e1b822412ca89310fb256d16a60493</u>	+ 1 Voucher	✓
48	2023-11-20 16:07:00	<u>0x279b0403a3ead881ad4a5080fc71706c6cb554c09400fd42a264f843d7523706</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-20 15:59:05	<u>0xac463eb281f71a6f7ad11ed8a30f294d4223927ed523ec8d805142219378e134</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-17 23:03:05	<u>0x8abb0a2483a89c7110d3606473352040f3716cab7dfb2a9af16e51f2d1c92842</u>	+ 1 Visit getusd.xyz to claim USDT	✓
51	2023-11-17 22:23:55	<u>0x387a5607ad4010a639db00acecc008a1d561616a6a3ce8dfa1f13c8dc1f8d2ed</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-13 00:26:30	<u>0x7b5d11c81ea007440ba72122c9e4ece7e77a8e7138b94cd860e394a2907b3d54</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-11 14:01:25	<u>0xc9cc4c4353841ddbec37644c4a1369d308551a211434b6a15677d3982edff4c9</u>	+ 1 1	✓
54	2023-11-10 01:07:20	<u>0x96fda4eafb60b4fef4a88a935461c874308cff397280e9bfd69c9e42aa9e02f2</u>	+ 1 liveusdt.site	✓
55	2023-11-07 10:26:05	<u>0x787335b37b10144e757a31b86f2797407e387f79f2ac29f7ecd71e0de8dbd76f</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-07 10:24:35	<u>0x7e5c8a920ff25aac203f114d8e45a50e2ab25ca41b72a81151fb1ec27cefa720</u>	+ 1 d.net	✓
57	2023-11-04 09:35:20	<u>0x9c5e5f2ec9dc19b404f3b75ee966ca0e5bfc66330be06103f5f803265fe24d39</u>	+ 1 Visit link to claim USDT	✓
58	2023-11-04 09:10:55	<u>0x052261960e7f88cd07f316f17c2a9f11eff3eaa8456cb24b90324c7cb67c9099</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-04 09:07:35	<u>0x0f874ae69fbac9a902a956a17b2343c345c519b7302e1a5bdc9127e84205d4da</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-04 07:55:30	<u>0x5ec9a85cb953c454c6cc8aca5879ee613a91ebc5264e6435d545d8c38ea84240</u>	+ 1 AIRDROP	✓
61	2023-10-30 16:33:50	<u>0x653f55768dd9f99f032f9dfcb8c1e5fbd4efeb6d3a2ca513bd8b4454b23fb145</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-23 18:33:00	<u>0x6271477bb623ea9ee614</u> <u>6e50fdb61e5b7f10cc5d5</u> <u>a83f9c366674d254009d18</u>	+ 1 Visit Shibainu.sbs to claim 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.