

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6ec088ad1c9c6c25a75959d562df02e1a2f8f2d3

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
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
	N/A Reward at BoneWin.com
	N/A AIRDROP
'	N/A C
	N/A Visit NFT website to claim USDT
'	N/A Reward at usdt-nft.com
	N/A Visit website to claim USDT
☐	N/A Visit trustpage.vip

* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Visit bluetrust . vip
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:19:10	<u>0x0a78ec9e30df011d33c94a6a358b8bace7220aafe62b491ceaafc84a24d265f67</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 17:18:50	<u>0x1a7e76fa6992054d999dbc51c083d0ca2887ed4e34009456d6edbec6c9f88b5e</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 14:14:50	<u>0xdb10c590be54ab000274efcb76b3ec44c3609312950e9e6974350eee33df4592</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 07:47:35	<u>0x1b2483144a794f7765c265a517355923f842dbb994d04ef557516c3100e65637</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 17:08:25	<u>0x8a8b939f87605355f5148a2aa86c3388c9e4f0734f5b1583a2e907a6dca29678</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
6	2023-05-29 00:22:00	<u>0x872f43017dcb5c1d4504f09ef0bacd9e42ae6e4c900a8fc77385872569245642</u>	+ 88,888,888 vanity-eth.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 13:49:10	<u>0xe15d1f4b7133b4cce91095099309f4d0b2c8f86f617a88546de9a1779428bf5b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-21 00:20:15	<u>0xbad7741ddb1181255912b9e41669484c909a582f26a6589710991310bc67bf43</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 01:27:50	<u>0x30b66d7088496cf8224866342781e2ff96639898cb1a97261361dbec91c9a97f</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 09:24:00	<u>0xac97add7810c1f80d21b242a95c46da2d7885545d682550a2d9574121629c15b</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 06:33:45	<u>0x611a7d7f80e892bd5a06eff6cae46db8c4299cba7448993e1278fff43e7e985b</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 07:10:30	<u>0xa7f2502ce4f7bd96a1845e8a948271a9484935daddc726735396c77524a8a70d</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-19 07:09:15	<u>0x10482b520373a3555d28b0978bf0b84c8db659945701fd0f1b480fc7de5d0616</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-06 16:40:05	<u>0xdee421714cb429731420</u> <u>75ab4f64f7042a51f38393</u> <u>a2e8840f6acf860231d9d6</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-22 05:32:45	<u>0x7f4f970b1635af88fe1c</u> <u>66d4abb29a0d7a557a0389</u> <u>a8a9f2db34674cd840f0b8</u>	+ 1 Visit trustpage.vip	✓
5	2024-01-20 09:17:25	<u>0xd17b05de6d7194e36bd1</u> <u>fcfeeae9d7732adc36745d</u> <u>093dbd95c81a38f4a63469</u>	+ 1 C	✓
6	2024-01-07 12:59:10	<u>0x380dad313f7c6eb86f86</u> <u>d92bdc810a7ad02882fb4c</u> <u>6baf0c68b298cc77b67399</u>	+ 1 aim.xyz	✓
7	2024-01-07 07:38:20	<u>0x6a513241fb52f26073f7</u> <u>0f9c1bd3adb832b262e042</u> <u>11550aa8b95c24aa76657e</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-31 03:01:40	<u>0x83bd6089be08193aecff</u> <u>f81e777c3e03f38597c54a</u> <u>daf8e81201598b23040552</u>	+ 1 Voucher	✓
9	2023-12-30 11:58:05	<u>0x8b70f8ec6728ee4acf9e</u> <u>88adb2f83d6ebdc62549bd</u> <u>64919374fda41fc1613582</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-11-18 08:16:15	<u>0x5768450b31f768e9f8c7</u> <u>8a0f886fb73073ea73c75e</u> <u>8f6f2f0cf192b975c8ef10</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-04 07:52:35	<u>0x8befd02a2a59f2f885ab</u> <u>b3368149e723c3006ef02b</u> <u>98f25328fbbef4506e435e</u>	+ 1 Visit Shibainu.fyi to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-04 07:15:50	<u>0x7fee87e0693c7243b3ea</u> <u>219b64a0c25ef32d7cb89e</u> <u>80cac68a18446300ff3c02</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-04 05:32:40	<u>0xfd8e53b1211629f9f56d</u> <u>39f842da73472b56b9ade7</u> <u>c451e92cff75bb171a7f27</u>	+ 1 AIRDROP	✓
14	2023-11-04 05:30:15	<u>0xf83603455609f8d95bc6</u> <u>9a2863c65ce702f43a6e5f</u> <u>1261df05950d5392766c13</u>	+ 1 Visit NFT website to claim USDT	✓
15	2023-11-04 05:19:25	<u>0x1cd4e856f3d8ba1071df</u> <u>131ed010770ccad70e14d7</u> <u>d1741bc5b18aab2a22ab8c</u>	+ 1 Visit link to claim USDT	✓
16	2023-10-20 12:31:25	<u>0xa4a1cae73b75e55fd65b</u> <u>ae9b9dadf161eb7e8a2380</u> <u>ee74074ad2e750ef2a10ca</u>	+ 1 Visit Shibainu.cfd 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.