


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:48 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x6f2cff6a18b33a5a3efa216fad3965961f63ba1b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
JOIN-USDCOM	431 USDC
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$81,442 Limited Coupon
Liquid-ether.com NFT	N/A Airdrop
50 RPL VOUCHER!	N/A ocketrpl.com

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 CRO VOUCHER!	N/A m!
CryptoPunk #7618	N/A laim nft!
Â-	N/A \$81,442 Limited Coupon
Voucher 481DSA5	N/A c2usdt.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Dappradar Airdrops	N/A o claim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 05:27:00	<u>0xb1860bfeee26d3cf7dae25cf548e9df3a1c358118955aab2a3342c664ede2cc0</u>	+ 1 USDC	✓
2	2023-07-29 16:01:05	<u>0x7352734945a42ade1d595304d3fbe45ae4453ae4b727686356be00d1c2385cac</u>	+ 290.000000000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-20 20:57:00	<u>0x2aac157a322cbb8a199afdb7e51217e60312cddcee1ce52267cd5e825eb0686e</u>	+ 1,300.000000000000000000 000000 .li	✓
4	2023-05-30 13:35:20	<u>0x7caf549a85c519283a61d4eacb6141f7aa0f88784b84c7ce5e561aacdc30e06b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-28 00:39:30	<u>0xdc60888e864c47afe7e4a6485874dc5983aeb4dbd5cb9c98b4763523d1f11189</u>	+ 88,888,888 h.io	✓
6	2023-05-25 03:18:40	<u>0x69ce8d7dff9ca68836c6e58a53837302d935c2ee0d7195ef0d41b1149ba59748</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 21:07:50	<u>0xe01184c343e3105638fe244964e777595d6e058eeb392a8efacaa7001375788d</u>	+ 1 10 ETH	✓
2	2024-04-17 21:19:45	<u>0xd996c65f1a714eac2671ec4bdd0c171ac9d29c6f271b75e5c7bb90d3b476d0e3</u>	+ 1 50,000 USDT	✓
3	2024-03-25 04:17:45	<u>0x302d1da839f9e570bc8e3a3583baf45a28257a39a80c44cdc3a3ecd3487b4a60</u>	+ 1 d	✓
4	2024-03-10 13:28:55	<u>0x12944dc9e1f89ee1682aa30d4c83c8cd737c6a19f219f7c07a75334eb4b71bc4</u>	+ 1 d	✓
5	2024-03-10 13:26:50	<u>0x31d475e2242547b45066ead294b8d8ae56408db09ff1f9782e9117e967395d5a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 06:12:45	<u>0x9e25249059be5c895cd5 b8efb0e6d14b502a0e4e70 1c5831b86ffa14d55e9872</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-26 01:44:05	<u>0xfe1de7ccca1333f0f439 04e9e6d3567e23d0ec205f e9a9a6bf3287243aeec22a</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-18 07:31:15	<u>0x7ebcf7ad5115311b0903 36da9bb8c511c1606401fb af7536488fd406cd3bce5d</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-18 04:33:30	<u>0x1b27a85aece6e71db969 f403388bfc8cb4fe95af98 12bc5d900dd6a29741d921</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 22:25:10	<u>0xb13ffd15ed16c16095e9 3b2226daf2c0563ae2e428 3a777279e03076304e113f</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 21:22:50	<u>0x916e5a3dc4eed71a8a1d 8f1427bf4ffe0ec0962eb9 153184c63a606d4b9c0613</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-11 23:41:50	<u>0xebac9781af32b2d62aad 51c47f370e7f5040bd55c6 7fd357311d6d4a23215cd7</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-11 23:33:20	<u>0x18c5585f113bc786948f 0a41c298a67c4c0a14755c 7b761fb64c9a98113559cd</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-10 21:22:20	<u>0xe3e4a06d46ffca610052 8f44f49e7092b72f1f6b11 06f02e053a44c7f6505fc0</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-10 13:32:25	<u>0xd38bf1e1c20c2d461e69640ab2a7315a690917140ba4b97b867529361eb9bf89</u>	+ 1 Reward at usdtevent.ac	✓
11	2024-03-10 13:32:25	<u>0xf2d0bf113008b5e720fea8d306fd1900617b70c26bac7a8a16fc3eaf9a464f9f</u>	+ 1 Reward at shibatokens.re	✓
12	2024-03-10 13:32:20	<u>0x917a944ac6ed0ef282b6557b20b4e1db81cc598b8d595e80c8609fa4eae064fe</u>	+ 1 Reward at 3eth.win	✓
13	2024-03-10 13:32:20	<u>0x1173a95a177d173828611698fca984baca6c4101394eaac29290c8542f17e683</u>	+ 1 Reward at usdtevent.net	✓
14	2024-02-27 02:19:55	<u>0x3a646f9f7c261580290a7b20de8f8d97d73bb5490830ddd93fe8acaef7e05538</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-21 22:08:30	<u>0xc20a1dbb2e88ecb36b19340d650c0da58170b6daf4cd47ff6548c3cd33cb646e</u>	+ 1 DC	✓
16	2024-02-21 13:51:20	<u>0x91d3cbc9f5bef02c76b97eb220a75c4912576b0cbb0c08e60fa8fba5c953fb1</u>	+ 1 DC	✓
17	2024-02-21 11:52:20	<u>0x49ef3de8d8d4979a751e275c56782112b960de2250ce2e3413b98413de873bf0</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-21 11:51:30	<u>0x1f3f1f97c440bc407a3fcfeb06dd91e511649ae7337bd74b59a8ce68d89165bd</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 03:39:25	<u>0x10a817ff17b1f6da455f d2a6c6dd069a290aa387b5 b812c2927def99e5d6b5dc</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-27 05:57:10	<u>0x8f17a81bb740297e94f5 812e782d5ef1f4e6f6d9eb 19626d05d3561c6bd66334</u>	+ 1 Liquid-ether.com	✓
21	2024-01-16 12:40:50	<u>0xd032a5aec1113953e1ac a5a0670d0ef960bdf0e95b 84b617aea3271e37d8b78e</u>	+ 1 Airdrop	✓
22	2024-01-15 02:59:40	<u>0x6879701fd0d65baf9172 33e7aabb26d2bece77bc2d 6c2d72fcf77056134fb75a</u>	+ 1 Airdrop	✓
23	2024-01-13 10:45:45	<u>0x7b850620ecf7425e7398 c42a8a6d2b2e55acbbc82e 28a80ca125ccf24c088d30</u>	+ 1 Airdrop	✓
24	2024-01-13 00:25:40	<u>0x9c99194bb8b26bbca36b e6051df03ed66fc942ff51 471363bf98922328265848</u>	+ 1 c2usdt.com	✓
25	2024-01-12 05:32:10	<u>0x4ac1b3790e03b13839ab 3b6b8057636a0cf1e438a0 1cfde5eedf0b6becf5998a</u>	+ 1 Airdrop	✓
26	2024-01-11 00:50:20	<u>0xb1b7d151d60c20a310eb ab5cea5f0bb1989bb90374 33e5e30431e5ff9a49e1ba</u>	+ 1 Airdrop	✓
27	2024-01-03 07:06:20	<u>0x460dbd890c6854f80528 0c3393abb1714314bbd66b f77d28148602837e7122b9</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-28 20:19:00	<u>0xfb62e52e268a05a0f6577e8a052be763d13b0cbb9eaa4aded82784dabdf0cadd</u>	+ 1 o claim!	✓
29	2023-11-24 07:57:35	<u>0x017b09b3f51b6c6f9687bd755765c77c98cccf9a472bf3e9b1afd13b4fb91256</u>	+ 1 m!	✓
30	2023-11-24 02:56:55	<u>0x67418e38b3436ff211e23f74df5346afc15d3c7638313ad4e2202682987419b2</u>	+ 1 ppgclaim.com	✓
31	2023-11-22 21:19:00	<u>0xf29d1cecbfeaabe0779e71b7ccfee91faa976a9b7a9e75c5c4f5843b1d8498ff</u>	+ 1 v2usdt.com	✓
32	2023-10-30 23:38:10	<u>0xdec8ac6dd67c530b6fe4c2480f9df5480ec212a7752548db5b65bf6898b6fb61</u>	+ 1 nt!	✓
33	2023-10-23 14:19:15	<u>0x307038643973334660e7cde213011e3e36f8e20b738a111a20244e99b8ed46e1</u>	+ 1 int!	✓
34	2023-10-21 17:00:45	<u>0x9bc61b59a1fae1c8d23af7a4deb92001ebc3fd2c89b35446109829e30cea90e1</u>	+ 1 t!	✓
35	2023-10-19 00:33:30	<u>0x70998e16f03f9921d7921107bd3b8ed278e25284858da10c08e92fe6fe9da81d</u>	+ 1 im!	✓
36	2023-10-15 11:51:55	<u>0x943311753c24e874c62bebc448a043a4cb706ea22a77943964b2883f6613221e</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-12 18:24:10	<u>0x56566d637b1bd3168cf49acc3b15384e06fbede89c61117467b315edfb2ec8bc</u>	+ 1 Visit https://blextrade.com!	✓
38	2023-10-12 04:41:10	<u>0x8113c13ebc9e564b9ff7a37020e10ef29457650bf6d9820a0645ae2e72002caa</u>	+ 1 ocketrpl.com	✓
39	2023-10-12 02:44:30	<u>0x960b8035862fcc2d49b81678a29114134bd27cea36bcf3dd5aff444d5b613de8</u>	+ 1 laim nft!	✓
40	2023-10-05 12:53:00	<u>0x16dfffc88b23d4cd6a18da4f6e28349e56d8244e70f094c33abdd59069a489b98</u>	+ 1 Join Us https://stake-offer.com	✓
41	2023-10-01 20:39:30	<u>0x037576f0060484eb3ed013aaebea07800c83ab3a6ef0f31b17117f55d04dcd0d</u>	+ 1 dolib.com	✓
42	2023-10-01 19:45:40	<u>0x65d0489954144e1ba38bf6b8a39652e510e05e3f50f449fcb58f907995c7a99c</u>	+ 1 hibredeem.com	✓
43	2023-10-01 16:24:15	<u>0x9e92b95e23822f7b250cdddba5d64fb5ac0fe2a775167efe202fc25d49ca12ce</u>	+ 1 m!	✓
44	2023-10-01 10:08:55	<u>0x29b45fb22a3f1c2da4a1e4a0f29829a93ae1bbdd8939137b412c4a64d26f949b</u>	+ 1 im nft!	✓
45	2023-09-27 12:40:10	<u>0xfd02b100ce6c26f42caa86ebef6f60171476325c51204aa22cf400e53cc99b3a</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-27 02:01:25	<u>0x26f1f212196f18a9fbf7</u> <u>0b5035a4f48f8ae3a5b35b</u> <u>5b107fae27a53aeda52801</u>	+ 1 aim nft	✓
47	2023-09-27 01:37:55	<u>0xb59929c73bb707395df5</u> <u>38604fa263102e4f06656b</u> <u>c09906cefc827c5a47d501</u>	+ 1 im nft	✓
48	2023-09-27 01:13:20	<u>0x2a07fa2bccca41e65c25</u> <u>35403d45af28e23913d2c9</u> <u>cd4eb18f82686f9f71ed38</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.