

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x72dab15094eca709268ff9d0ade2378543a9ab4f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
JOIN-USDCOM	371 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USD-SWAPË³COM	185,000 USDC
SHIBSWAPË³ORG	122,500,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
'	N/A '
Â-	N/A Visit bluetrust . vip
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
'	N/A ce
Â-	N/A 5btc.com

* USD values displayed at the time of transaction

Token	Balance
'	N/A '
'	N/A fun
USDC NFT Voucher	N/A Airdrop
'	N/A '
''	N/A Reward at dydx.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 06:35:55	<u>0x06e2903e1182abaaf44536d5585c14a71b93857575dcfe4c7053bbbfaaf58e87</u>	+ 1 USDC	✓
2	2023-12-04 06:42:10	<u>0xbfea06e2b6cd83dad60515dbdb6a52e9171c7c7a2396eb00d90c6c21056cce87</u>	+ 1,000 USDC	✓
3	2023-12-01 08:39:40	<u>0x9132bd3c95ed721afe7e7a150f7aa97b256013c847d7f0ec8f77c956db012ea3</u>	+ 2,500,000 SHIB	✓
4	2023-07-29 17:00:05	<u>0xd3c73d409f287b16d0627a0d42fd9c6343a5c11783e678e212f34ac6c4379</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 16:59:45	<u>0x833055a31da248ab475dce4dfb0f2b79d30d04a0c91e41d130d0e009ef8368c8</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 13:53:50	<u>0x6df3f6444d423f7a1a6f1806fc151e0f03d5eee1f02051cb48288401e60bc2</u>	+ 290.00000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-20 07:23:25	<u>0x3fdaba0f087b41d4de62</u> <u>073515be5cc0f0989877ae</u> <u>bbdb04c3949277c3cea6b4</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-05-28 16:21:25	<u>0x02702640bd8c1e1df2ef</u> <u>bc9bb4c5e6b678ef9cfc69</u> <u>c5f7d21da110b82f8009e1</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
9	2023-05-21 00:01:05	<u>0x4574348128ed628f4c7f</u> <u>2989c57a4d910536579e11</u> <u>9bf6026c587123c19efd2d</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 01:08:30	<u>0x1872a6129eeba682fd82</u> <u>ee76c126a15f626185a9f6</u> <u>78a1b58a4b6be6b2841348</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 09:04:45	<u>0x511cb1daba4640737600</u> <u>be8f1a7eb33421ad5d7581</u> <u>e3b6df23cdd0e1d3d1b173</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 06:14:40	<u>0xdec61928f31ca14398ab</u> <u>8e76d1b1015a6257e26d2a</u> <u>7d7d39d90ddb87ede7e727</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:36:00	<u>0xc13bc162b534eb806ad8</u> <u>b7339ae016a1b3d848a915</u> <u>8e21f2f8589fe19eff584d</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 15:15:55	<u>0xd43ce275875e295e1f34ff08a3c0015eb129fabcbcd618170967c8e9353ce6ac</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-09 12:51:00	<u>0x5d332abba4d4370f572158ce0f00efd0d8b031f88a6aaa525cd4ad23a692e8a8</u>	+ 1 Visit bluetrust . vip	✓
4	2024-02-20 02:01:55	<u>0xa585e71af528b6a85494117786a893354e6aaeda2d974160effbefcc63eebb4b</u>	+ 1 zerolends.com NFT Coupon	✓
5	2024-02-02 08:16:00	<u>0x8660f07a461268b8a2f7245b56d386cd0b896608bdc35a7f5886161cf9757791</u>	+ 1 fun	✓
6	2024-01-27 04:02:25	<u>0x25586e8aea595b3d85baca3d42b81380a852859ba519472e356054b0995d7be2</u>	+ 1 Liquid-ether.com	✓
7	2024-01-15 03:28:20	<u>0x05fba8559f1ed721858465d189c3ac07537b1066c741ef811d154fce93e34457</u>	+ 1 Airdrop	✓
8	2024-01-11 01:42:50	<u>0x8254784f911ccb3d18458b8d5414584bce2131aa1d179dafd7d29bcfff1e1ec7</u>	+ 1 Airdrop	✓
9	2024-01-08 06:59:50	<u>0xaba0b40ddea2fbdec974dadf8a5dd871187a72493d7c8226dfd5ab7728fb434</u>	+ 1 ce	✓
10	2024-01-07 20:12:35	<u>0x961f89df69e5c318445c528443c6affe8482c554c55214834b574a3cd45f8cb2</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-05 01:37:55	<u>0xb77637dd8a97bd02d63c af85702e65a2241b5ba448 3eb159e5b76f0fe413289f</u>	+ 1 Airdrop	✓
12	2023-12-23 18:29:35	<u>0x8d531a6c07b76f5358f6 46ff39fc5d80b272eb7281 e97c97ba7adaa6aaff4ace</u>	+ 1 '	✓
13	2023-12-23 11:29:25	<u>0x7491a0f6e2dd1d297ef7 60eacc20ae798945f048de fcc9f2aaaede76a38990ff</u>	+ 1 '	✓
14	2023-12-20 21:16:25	<u>0xd10705261cfea02c5caf a431df5a4ae27d14e02eb6 fc588a7f7fe9dd5171b298</u>	+ 1 '	✓
15	2023-12-20 00:16:30	<u>0xbcdd77dce93bf5e04ae9 33bc0be58e055a01977cf9 10eade3125facbc9f5f1eb</u>	+ 1 Reward at dydx.win	✓
16	2023-09-20 17:36:30	<u>0x4c7be5dea8df082dd8de f9c292d837b9e50fd28255 642b3cb88d44fe2aa50d80</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.