

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x745b49c1f7e4524f9519815925c0613b3d782abc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! SUI	0.000000000000000002 r]
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at https://cpusdc.com
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
LooksRare Airdrop Voucher	N/A LAV
	N/A Visit website to claim USDT
!!! \$ 030,000 BONE	N/A m nft
\$2000 USDC	N/A Voucher
Â-	N/A Reward at BoneWin.com
LayerZero Airdrop	N/A p
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Reward at nftsafe.top
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 08:06:35	<u>0x792b2a6d87af80400ab1383ef6712505751ad029ff54759943834b52cd680cf2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-24 08:06:25	<u>0xe7f4a4d3e57a19f3f7533a5ccfcd7dbb304814c74cbb31237edee7de6b0aea0f</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-20 22:08:40	<u>0x5579a276ff8091fbaa8dae42eb051ae5fb262a2de8debfb7c0fd6d53cc091c65</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 22:08:35	<u>0x34b623e971fa3a3c64d89ddc7993685feb8c3677284a6a541ee9f4c7f8538282</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
5	2023-07-29 21:14:35	<u>0xb16fd671cef79cf895634475b93e165f2c53763b7247a4a42421f44861782e92</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 21:13:30	<u>0x68a5def11318621b1d8f550e50b5118bf90fcd787e50848091761603406c9f11</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 18:01:55	<u>0x19b904031adea806b35f9f70d646cd370b9e75942f530943b9d417307ba7bc23</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
8	2023-07-20 15:12:50	<u>0x313b83241082c6050fa37d0c853b75c30c73dbd4dc8418c55266465070365145</u>	+ 1,300.0000000000000000 000000 .li	✓
9	2023-07-06 10:54:00	<u>0x0695350f4eab5a4b902520b653df43af166b609ecd7253090b3543679f59e0c4</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓
10	2023-06-09 12:33:45	<u>0x06dc6703e68d9e0d4f24da0c728148d693602ed4eb715cea7b3d04119959a51e</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
11	2023-06-08 15:32:40	<u>0x9ab2ead307f27b416d5291c70051ee5aa7493b0419adc75ebefbd728705ba7ef</u>	+ 138.7500000000000000 0000 tLINK	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-29 06:41:40	<u>0xd3df1d9f3c1118e80c1c243374127f9d1acfef6690cc2da6bbd95f833218de46</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
13	2023-05-27 22:19:20	<u>0xc23f481e6e00e47b72f3a3e0ac4530bcf0f33553bd7ce95ee6a7fff06984b886</u>	+ 88,888,888 h.io	✓
14	2023-05-21 04:13:25	<u>0x3eb8ff7e65b2245c70f19d53467c33e5c5ec142b705e25f51cfc2d51930c89ef</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-20 05:21:05	<u>0x7e6b28b63c963ae9735818c26dc0e90490a9a08c08fee41226cf6994608d96e1</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
16	2023-05-18 13:18:50	<u>0x3339d7ae455b46739a61ba565dae1c39d7d321081b6b1776d5f48b844597a06b</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
17	2023-05-17 03:07:25	<u>0x580322d6b5114fe8636fe1bdf655df713b97b70cb2132416476d2b1e581c7ceb</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 13:29:55	<u>0x673f8bf4d468a92f232b155444709bbe3d69a67329cf85e8accc545686987abf</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 14:45:15	<u>0x4ee14b66fb1d45866acf0f5ea92c4000bc2eaef9f56ebf5d6c2aaa2673cc4555</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-13 13:43:20	<u>0x2d3312ee5966ee971db265663f21196759555c8afa6a2ed6fd55ca005a79768</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-13 13:28:55	<u>0xbfa71d51aa1394b788bb68beac41cc6074e17147ecf42e1d7bcf1045b8c92ef6</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-13 13:28:45	<u>0x50ebb19be2cef4105587fc9ddf6c52f66fb5ade876ec65ca5c3d12f651779843</u>	+ 1 Reward at zerolendnow.xyz	✓
5	2024-05-13 13:28:40	<u>0x32a40f0fd4d34417dcbe12854721f11e31259c4c42e6ad9bb6266bdf48e37310</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-13 13:22:40	<u>0x5ca8e958f0a189acd811aaecbbc90b7817e03d5e842cc525ff2140d868a2da59</u>	+ 1 Reward at zerolendnow.xyz	✓
7	2024-05-13 13:21:55	<u>0x5fb1cf0dbd84923263ccf39442295c9af4b121d03a03dc25efebdd30e55242b3</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-13 13:21:50	<u>0x4f0004890a924d6a76e1c43f01dc6cd27ee3274758a4a3adfdad33b74f0e9459</u>	+ 1 Reward at zerolendnow.xyz	✓
9	2024-05-13 13:21:30	<u>0x112274591eca98ed31156ca822b025b4316a6666fd1290fd26f8183684d7ecbf</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-13 13:19:00	<u>0x450d61f769f86a6ee84a4d3fc9fa5a35ac46a7c3b0f70490bf8ec10021c14a0a</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-04-16 13:43:15	<u>0x8a501c9c091c752e79f71d2ffa9cca80606929f9eca0329bdf92ca33ca93f112</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-13 15:45:15	<u>0x893d317025dc84d158f3c2e5e4a30f69671f856da4ba56d05b78437aff0cf05e</u>	+ 1 Visit twtpage.vip	✓
13	2024-03-11 00:24:25	<u>0x3154aabdf12181a28b1621fd082fbdfd1bbded57ff3d33710dced1708f1936dd</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-03 10:22:25	<u>0x71dd77bc45bde26e8d74023c38c40568810866fd4b4bd31f9fd91f7caf168301</u>	+ 1 Reward at shibvoucher.top	✓
15	2024-03-03 10:08:30	<u>0xf2999f2b4b8ab596470f26aeae8f6c4a07f0151025a8c70c8aa440ae2a27466a</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-03-03 10:08:15	<u>0xe95e53cde78692c0dc618717998051f0c1e8c93045f55e5ec87d3ac150b39765</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-27 12:56:10	<u>0x4a2e03dfeeacb456a5393912d711441a3e8306dcd97807c2c44db76a60f0c1f7</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-02-27 04:49:05	<u>0x6aff480ea3d5f1aa025cbb8f1140efbeda49c2f900d4a4b33b1e70adcc7badd3</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-26 14:40:00	<u>0x3b94d7534fb3a98b3662</u> <u>b070cf30d5e61f2bec5e74</u> <u>f27ffab9485083133f7696</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-02-26 14:12:55	<u>0x4e5f57c0d9c54af019a2</u> <u>77e35cdf056373bb7c945e</u> <u>353c66b1c88ea96d10eea4</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-02-26 13:29:00	<u>0x3a70f1a5e9cce64171d1</u> <u>3c504c26107352d55c3d62</u> <u>06b9965bf17f20d5494a2d</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-02-26 12:10:45	<u>0xedb7653ed2a7d2b17c6e</u> <u>65dbc1c513b8b90438683</u> <u>183296f822bc7f5c3123b2</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-26 12:08:50	<u>0x28e2ad4bc6485ce56a01</u> <u>3f52f9b8a258e844208252</u> <u>14bc62bc2bdb02ef108662</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-26 12:03:15	<u>0x6299957f8d0110775a38</u> <u>03b450337fa8715623096b</u> <u>68f241e6e4289907d0264b</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-26 12:02:25	<u>0x9797be177eb6fbf086e5</u> <u>17a952f7ecfa2780126351</u> <u>28d0d04190401127ea19de</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-20 10:12:45	<u>0xfb573f3c6cef54ab22fd</u> <u>84c51e0b237264278bcc00</u> <u>bcb944bebef2712bd27301</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-18 20:40:40	<u>0x816e5e67b63618d7947b</u> <u>d02dbfc3159199a5280693</u> <u>85325eb46ba0e35a744a40</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-14 11:06:25	<u>0x0ab309d7920d3f62661c480e08374314e322fc186b9b88ac12ba983f27242e1f</u>	+ 1 fun	✓
29	2024-02-08 23:44:00	<u>0x044511bc7ca6b641b6e5d3cc63555048b3b0dbc619866912a370faf22adf9910</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-08 23:19:10	<u>0x97f206d28b28695eea268190d7c68c371a07bb2d44862ef351f1853cea8e9308</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-05 13:08:40	<u>0x6803f7ed5c67d66546e950f32b1a448ebd224169a392cc40cc2bbfcfe935742c</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-05 07:24:05	<u>0x29c6807bd6ffd8312748203587244a3445a715ec7f5882bfff3a7c25b85df1d9</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-04 23:15:20	<u>0x333b4e4d8c578079d6398ad3a89b214645f31d9ace5f077984d4406758957bdc</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-03 19:09:40	<u>0xd4cb9e864780e33e9060dd91a523fffaf29a1f3f27ddce0e3dfc120308f2f824</u>	+ 1 Visit https://we3lab.com/	✓
35	2024-01-28 08:50:10	<u>0x99b5733cd318d458448faadbbec11f4596e0e606dcff81ed3b8863ce6b3f0c5f</u>	+ 1 LAV	✓
36	2024-01-28 07:07:20	<u>0xe5ded64f7a27a9d455750073cf6df7c57ec27049a73689abfbc38e64de53006c</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-31 03:14:55	<u>0x0cc25ba4d374cec715807f42a73d548d2f48e96e3bc97a0447384c0f4fe45096</u>	+ 1 Voucher	✓
47	2023-12-26 07:00:45	<u>0xab3076fef477bb32b4a6be7a8b8e91959111e464bb3423b4f875143cf6742937</u>	+ 1 '	✓
48	2023-12-26 04:55:00	<u>0xc6a754f2a609382be9b8b2c541e78e0a818ef52f16e00e2513389368209cc3a5</u>	+ 1 '	✓
49	2023-12-26 04:54:25	<u>0xd60c2dc7a2799e698ce24c72bbab4507501ce13a80769848c06cdf15021cabf4</u>	+ 1 '	✓
50	2023-12-21 12:12:40	<u>0x8fa48729d327d61a2d732be38fa98cbc7840436b6cab5aebfb460fda028c4146</u>	+ 1 '	✓
51	2023-12-19 14:36:00	<u>0x3db67e0944b2f5231c69df1c583c94cfd07b220b41469b5da8efb939e0a74ce3</u>	+ 1 '	✓
52	2023-12-14 08:50:30	<u>0x9f95209ca8b0ff15e08ad3a8131e284410005a130208ba624c98e2f3a3da61a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
53	2023-12-07 07:24:25	<u>0x7a1aa6f4c6048536deeb4f5090bc9d10c3d1a9a3e08330e4cf09100cf80ab510</u>	+ 1 laim!	✓
54	2023-12-03 05:32:50	<u>0x63984ef8c1ce52647222b89015451cfadd93e1fb06370a63840b09c9b83dc8c7</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-30 06:20:05	<u>0x8cfcfdc1825f1dac6a98a8e614eeb98bd082a072d2778cf5b2144f1b055184ef</u>	+ 1 FROG	✓
56	2023-11-25 02:12:40	<u>0x98bc6e2e2b648c6b877c28f477d5851a98c38a8f9bc74918b63428d46971f9e3</u>	+ 1 p	✓
57	2023-11-23 05:00:05	<u>0xc9263d0b4db86136402de4b5f5a72c741f4447828b463e568f1dbdca19f8154b</u>	+ 1 m!	✓
58	2023-11-16 21:08:00	<u>0xa17ff01b327eadf4923e0981ce5a6243beb71750281511417e63a447f45d61cd</u>	+ 1 !	✓
59	2023-11-15 12:05:15	<u>0x4feba03c0b728d1a99ba4281d096eabf3739e71ada40443eb246a9e0e06b9291</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-05 16:03:05	<u>0x2bf36e37ceb58a7384a91a5e15e8cb4298825b29614f5e6fa7aa89c90d797c3a</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-03 10:47:10	<u>0x7b86124f47afc96e8dff4709cf74f8bf368d5f6035729a40f4b8dfab2679475e</u>	+ 1 Visit website to claim babydoge	✓
62	2023-11-03 09:03:15	<u>0x596a9ef70441cc29435931625a6dd65319db42748fa18a104dd2e41e752895a7</u>	+ 1 Visit link to claim USDT	✓
63	2023-11-03 08:35:30	<u>0xd60eefc513ba09f00f19af232a36615dbd7f00be40179ee75356667380d245a2</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-03 07:30:45	<u>0xa717210638f7a4a4db6649494587efe77852e88ca7bcfbf78e7784cb2ab2361a</u>	+ 1 Visit website claim SHIB	✓
65	2023-11-02 22:11:40	<u>0xb5c71db0d844f5e1f5efaf018497cf3078c73fa38fa0e1bf72055b46305d59ad</u>	+ 1 Visit NFT website to claim USDT	✓
66	2023-11-02 19:56:05	<u>0x1e559c91ce4e8de60784974f6a8c58f57bc5b51bb26d7ef231da1eae342c52cb</u>	+ 1 Visit website to claim babydoge	✓
67	2023-10-28 23:12:15	<u>0x8973eb7f2efef7d302585394996d569c7cc153885e52a7388a139d0084231fe5</u>	+ 1 t!	✓
68	2023-10-28 06:33:40	<u>0x509a04f1c4677df32a0898d95e81149de446896b89673589c39b3a535972807a</u>	+ 1 nt!	✓
69	2023-10-25 11:28:30	<u>0x3c863b0dbc5d6027b475b4f6596d197846dfbf9b342ed511cd236b58be8ae185</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
70	2023-10-23 00:16:20	<u>0xa8174ca129d833937f6ea187b5ea581d56f863a0e39a4afacb17b039c80f65f8</u>	+ 1 int!	✓
71	2023-10-20 00:51:55	<u>0x51913f68e8af4867bdabe338e7f943c712c81f14ef7e387691388e6e7b0809c4</u>	+ 1 t!	✓
72	2023-10-19 13:46:00	<u>0x935058eac0499c0ae86b390b7a5682b3a22fbfd3f41d5389e539349d15e40863</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-17 14:06:45	<u>0x44a0d823c5fb60f71d5563239f6888735c8405063527a15f31f0178f63c5103e</u>	+ 1 im!	✓
74	2023-10-15 15:01:05	<u>0x0e8ecbd92328119963c54b4b71ecc7fe68b017e9468871f0e3d544e240930e6c</u>	+ 1 onestake.com	✓
75	2023-10-13 14:30:20	<u>0xde0dad0aba8d6f4aa61410e352bf435f17c9614520588cca671aea9eff8e520c</u>	+ 1 ocketrpl.com	✓
76	2023-10-12 11:23:25	<u>0x0848895b734ccbff92b39528704ac91132843762f9fe5b619d8efce91550467b</u>	+ 1 laim nft!	✓
77	2023-10-01 03:42:05	<u>0xe15771dcda091bd25bcb e8f75dad31252bbf68a1be ea61c145e1ca662a1fb76e</u>	+ 1 dolib.com	✓
78	2023-10-01 03:16:45	<u>0x37f57cfc6147f4709de53f0b0a7705f817b49d1061767b078e86e236130824cd</u>	+ 1 Join Us https://stake-offer.com	✓
79	2023-10-01 02:33:25	<u>0x14cadbc245b31d9404c5176bcedf54095093f68c84b674af8caf417757c897c6</u>	+ 1 hibredeem.com	✓
80	2023-09-30 17:23:35	<u>0xfb49dead770159284d9691f4d68aa35fc2182b977aba496847ed17106faa9546</u>	+ 1 m nft	✓
81	2023-09-29 06:01:05	<u>0xc515edd85c1ed454adb8da9326feb0d51cd2b6afa5eacbea435caca1c2942cf3</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-28 01:58:10	<u>0xcf02b7726a6e62da10af</u> <u>78f70bc77dfa900de9674d</u> <u>25761db2e31612de5b6c8f</u>	+ 1 im nft!	✓
83	2023-09-27 15:24:15	<u>0x3ccf9d54a821b2e4f190</u> <u>b604dc873f9c04faa9f26f</u> <u>b22d6f76bdd0a1b7149ff0</u>	+ 1 aim!	✓
84	2023-09-27 03:47:25	<u>0xc1e43764ceeb5f9be1c0</u> <u>dd75cc1a69fe728894927c</u> <u>14de97706297653fa9f4d3</u>	+ 1 aim nft	✓
85	2023-09-27 03:08:55	<u>0x1ec56eb97fc87d29b7e4</u> <u>4ab82fa5f6d68bd3af2819</u> <u>1c54cc9241d2cba117499a</u>	+ 1 im nft	✓
86	2023-09-27 02:46:00	<u>0xfe6c8f79c33b908e22bf</u> <u>c9de79e70652cb235038e2</u> <u>dfad8f3a654221d7cae778</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.