


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x77c4be7c8abc87b257e4fb9c01a02f68b227cb14**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
	N/A Reward at BoneWin.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshib.top
	N/A Visit shibsite.com site
\$2000 USDC	N/A Voucher
'	N/A '
Â-	N/A Reward at bonewinshib.top

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
'	N/A '
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:56:40	<u>0xad2091d363b1c6d486229e64e0680a793e21abe97fea93f95a8fb99dd74cea6f</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 15:56:40	<u>0x80f9962badf8906331c7d008db3f897d019792f58d24347ab7012bc503d3856d</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 12:49:20	<u>0xe8f0844f3cc67a4500105a102168d06c1430722284ddf72ada8b0a46fddcdf</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 06:02:45	<u>0xcd5b257ad0b394997067e2c20136aca07d20741f97cae0519eb24df8c9c8fac8</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 13:00:45	<u>0x7561ee7ae08c0837ac1a91352188cdbcb124cce2721d2c0bb2b0349332fdf7ab</u>	+ 2,100.000000000000 000000 c.online	✓
6	2023-06-09 18:25:50	<u>0xc45c3f2506de5fc519b1edf2440f3ea030857eee9b6c0fc7cb51416a38c3d007</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 01:24:35	<u>0xfa9702408d679adef48be22ee2759695f01aceac26fb3ec969a4974b80d9481a</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
8	2023-05-28 21:28:10	<u>0x1d418d2386d926815a8ff8640657f33eef720e7befdc9be4e3b8f511d983d694</u>	+ 88,888,888 vanity-eth.io	✓
9	2023-05-28 14:35:20	<u>0xb7634b9ae739652c62d51c4db6dacce985bfb0bd6705d99d6596ce35675c8c96</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
10	2023-05-20 23:00:10	<u>0xe1aab2fa94c012fe7bfa6527c2f76b122935e20a187cecc2a4f0e4ca8064cc46</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 00:08:15	<u>0x2653ac1b493179fca0de5d7927bcb6e69f15e68c88dad6c19e684225509649ca</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 08:03:30	<u>0x766824c571d703441b3e6f676ebd2d9aa43e741018ebcd7c4e9dfd3b232b6d66</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 05:14:30	<u>0x8112fd4b88e1be92fa4e7316fb7492c911b32f57bea6857c69ddcc306f00012a</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 08:56:30	<u>0x6bd49f5596c893feda9492cef6e869f1d828c2f86c261be19bdf6cc38ad111be</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-15 04:18:10	<u>0x3c1d560ab0461bc2b72f2173b4d25d1de2a49a0212b70a4841d2813d941ce48e</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-14 04:49:20	<u>0x7b05c50b71e39cb3e0ae66f0bb9b89035473c21701625ef68f87b19244c52481</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-06 09:34:55	<u>0x49f48795fe3684b1f025d774b27e2704cafcc1459becd42a95b5961d61b2853d</u>	+ 1 5btc.com	✓
5	2024-04-28 16:47:35	<u>0xfb5dc56db36050c5aad085bc6b3d73f107544006236653693d57596150d75a3</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-28 15:38:45	<u>0x7e901861618cc7f8391a4fb50585becb6a7401508557b72ce1f307e4e30ce94a</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-23 23:46:10	<u>0x1004b8f2f50769459ab09c1e85faad9a9bbb0abd7a32d9f311c8781138f2b499</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-22 21:56:10	<u>0x6036b8dde3fe246b6af81f45fdf27d8de86335eb22b29e6cb5753179c5e09a1d</u>	+ 1 5btc.com	✓
9	2024-04-20 10:54:30	<u>0x72af33c75fee3a7cdb5d0fd24bab4f2c070f280cc054d66db59af48186adb488</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 10:49:10	<u>0xa847cf5680a3e6d67e557e4a675bf32b61041d037a04ca55bdb8f73875cca309</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-18 22:56:50	<u>0xfeda4cf0807713762c729849ae5644e2bfb68f5b9a7e88f69aaca6a7c15a8df6</u>	+ 1 5btc.com	✓
12	2024-04-17 16:16:25	<u>0xc1711934fe206e6beeb015cd20c2baf188191c7b358e96f1235df9578977b19f</u>	+ 1 5btc.com	✓
13	2024-04-16 14:25:55	<u>0xb9392035dc57de7b99ec05d388505af65ee6d42bc4af37486be91cdca7131ed3</u>	+ 1 5btc.com	✓
14	2024-04-10 22:51:30	<u>0x33159d9592a5521277788c1680deaab5901bf722dbc53de3496b9a4f895c5e3c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-02-19 04:06:35	<u>0xd89a8ed0693636a95d456b7a8f3d716f5126d12f98b82525255971af78c2fc3f</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-05 07:47:45	<u>0x2c4aea142fef5f46dde5176300dfefa1d2e0994617af350a8f5445ac9c8ce780</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-31 14:43:00	<u>0x30bf076dea3b6b1ab88dfbbc3de2ae8ef8d6a96a8783bd472837bf155feb4166</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
18	2024-01-18 19:15:05	<u>0x191450c99cca999f103de54694b45da6138cc3753bfae4ef28716668449cbde5</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-16 14:29:20	<u>0x0dbd62b01732c78c9183038f37a23da489fee8d2b7b93355c3fe4f540cf48fe5</u>	+ 1 fun	✓
20	2024-01-03 14:56:05	<u>0x1b993a9de4d47039972ac19dc8c60777889cecca4170c944c795de271b04011b</u>	+ 1 Voucher	✓
21	2024-01-03 01:03:05	<u>0x79ec1316b9a997cfea31fc83008b3066a4c6991adf377e58277c1002a53caee9</u>	+ 1 Voucher	✓
22	2024-01-02 14:32:50	<u>0x530c50716aa58be2448155ee454a07d22b40a100366c938f71f2e2cc2e0cc8e0</u>	+ 1 '	✓
23	2024-01-02 11:17:10	<u>0x7e9b9f24f09bd2efcf467966a0c631cc92b613cba71fcf0124abadd006320063</u>	+ 1 '	✓
24	2024-01-02 05:51:35	<u>0x9e24304774eb7836fd955222ed12cafdec1e26f83e7575a336949070503cd0c1</u>	+ 1 her.xyz	✓
25	2024-01-02 05:51:35	<u>0xb3184eb013bd74bc34616b141e7f011170fd6c14e47fdf2a261798de057af9b1</u>	+ 1 ether.xyz	✓
26	2024-01-02 02:02:50	<u>0xcb388a92d717556ac1df1cfcbe8442f7b054a628efda8140fa6de7d9104d120c</u>	+ 1 Voucher	✓
27	2023-12-31 03:24:30	<u>0x9ab15c99b967a80cbe7b88c44b4ceb1133db779d86b0787eebf8d9c863c51334</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-30 17:27:20	0xbf4deb55a98aa8d3445f6c5dff566f869ead5396f766b056b6dbec2c184802ae	+ 1 Voucher	✓
29	2023-12-26 21:48:00	0x9cb08a4cb3c565cb735277d796164632848fc75e00c148f82482a8b3333b3b6e	+ 1 ' '	✓
30	2023-12-21 16:04:55	0x2886d7279c4b4ee63c4752e17357d121b0e588f30a0df974c8dd4612812e17d4	+ 1 ' '	✓
31	2023-12-21 03:46:45	0x2a192cb238ad803be47f6ca6edc297aedb3c79e9ec7422c617920298cfa93899	+ 1 ' '	✓
32	2023-11-20 10:40:50	0xa07e5abccc2c6ab73635d6d9a6afb26123d7ce050bc2a8ad5f80056953f8d929	+ 1 Reward at BoneWin.com	✓
33	2023-11-18 02:50:35	0x37319c12c5fac6938d3909d0022bf840e840680403b8da43c186facf72746263	+ 1 Reward at BoneWin.com	✓
34	2023-11-17 14:02:35	0x6263665a4aae4cc0cf51b76d479b81d47cf65da312a84df6826cffdb0bfff81df	+ 1 Reward at BoneWin.com	✓
35	2023-11-16 18:44:20	0x8e1c6dad50dc2d10cde8ece9f78bfe7bd0751a72321a53ded8ead1464ee0ed99	+ 1 Visit website claim SHIB	✓
36	2023-11-14 07:26:55	0x018b6e405c58e9f93f01ec7bfa5e12324af47d232787a98b1dab1b55eb656370	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-13 20:00:30	<u>0x9a0ba3346a724f429983bc5c3b0abada742209b334cc39ade159ca0ee2364101</u>	+ 1 Voucher	✓
38	2023-11-08 15:08:40	<u>0x4c83693d2ab610be724c3a5f649c4ef5ec714fb96463f3d451a0e70916b7d14f</u>	+ 1 Voucher	✓
39	2023-11-06 09:22:55	<u>0x6fca1463d67c5f2c2f4d109ac9d0ae6fc7c09c8fcd6c39004258791b45558a69</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-10-26 09:29:50	<u>0x1bdd58d3e8ac1f87e9c0956f3020b30c7738a6cc859bf10445262be66ae2cbf5</u>	+ 1 Visit NFT image to claim USDT	✓
41	2023-10-21 19:41:50	<u>0xd1e8393cc50238fd2df1f4908e4d2a3039d3e286bc64a3d91feebf9857329d3a</u>	+ 1 Visit website to claim ETH	✓
42	2023-10-19 09:41:50	<u>0x81a0e2670a277a1a6528cb912967fec614b6fbbee367c61afc40b321fc82df58</u>	+ 1 Visit shibsite.com site	✓
43	2023-10-13 14:45:55	<u>0x75578b36daaf10f234e8bfc8a0feeb678081edf556e6a5bbe7b7189a4a99b5</u>	+ 1 Visit dexshib.com to claim USDC	✓
44	2023-10-08 20:20:35	<u>0xad3dd0293ab959258ebf9aa2186105eb45f5122de43231db91bb244242c4793b</u>	+ 1 Visit BoneVc.top to claim nft	✓

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.