

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x796506c6f330745b4e1ce0dac5f33b8b64c57591

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	198,000 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
USDC-SWAP ³ XYZ	15,184 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Â-	N/A 5btc.com
	N/A Reward at BoneWin.com
NOTCOIN	N/A NOT
Â-	N/A reward at BONEWIN.com
	N/A Visit bonewin.com to claim nft
ã...¤	N/A usdwin.co
\$100,000 BONE	N/A claim nft
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
'	N/A
'	N/A Visit trustwin.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 01:25:50	<u>0x57596aea132474b4f17a6153489800755a2db8cb8c45539c508752f9464e4a9b</u>	+ 73 USDC	✓
2	2023-12-04 07:01:10	<u>0x832d1b8059f4ac5f82cc3c2a3bf81495f726e2d0e1e56d5519db8c8a75894025</u>	+ 1,000 USDC	✓
3	2023-07-29 16:01:05	<u>0x7352734945a42ade1d595304d3fbe45ae4453ae4b727686356be00d1c2385cac</u>	+ 290.0000000000000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-20 20:57:00	<u>0x2aac157a322cbb8a199afdb7e51217e60312cddcee1ce52267cd5e825eb0686e</u>	+ 1,300.0000000000000000000000 000000 .li	✓
5	2023-07-09 16:42:30	<u>0x53b320f09eff02fa9ed0002a45397d4fa73f8c35631fde77cfbc5feb14b8de28</u>	+ 620.0000000000000000000000 0000 usdc20.com	✓
6	2023-05-30 13:35:10	<u>0x10e73f2ef345c722926d345f9e42b69188f3bcb4d2064bbb7fcde8a7fb9c90ac</u>	+ 6,000,000.0000000000000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-27 11:26:35	<u>0x8a46dd3723806af3a22e29b2e42295297a0fe6bd12d85ea24cf7b20f82e3cbbe</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-25 03:14:05	<u>0x6dec767d986c54963547</u> <u>cb58903e7059f3a40ac5f2</u> <u>a0bf506798c6686634b8d9</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpu mp	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 00:03:10	<u>0x03bac017793c9d0ce001</u> <u>dd2c2c3ec613ead92fb415</u> <u>21573927bdbeced9d3d242</u>	+ 1 usdair.org	✓
2	2024-05-18 09:05:40	<u>0x2aa1812b75f644b48fa6</u> <u>15ae337f3e4a39a9863d95</u> <u>d08d8219ae98cafd9d561a</u>	+ 1 Reward at zerolendnow.xyz	✓
3	2024-05-14 01:53:45	<u>0xd10dd91594f2e2976820</u> <u>d140c3afbbe8f707181df0</u> <u>7b0017dacc434c676b6d9f</u>	+ 1 usdair.org	✓
4	2024-05-12 13:08:05	<u>0x7162ca7ae3117fc220dd</u> <u>f60bf3e0eab8616aac8289</u> <u>eeaeef3fbc520ed99634674</u>	+ 1 5btc.com	✓
5	2024-04-23 16:16:35	<u>0x30588b878a73a5420268</u> <u>0c68169252a6ba94775a50</u> <u>26d5fa66b9f930ac0f144d</u>	+ 1 usdwin.co	✓
6	2024-04-23 10:58:20	<u>0x34116425d6cf3570ed31</u> <u>49f68a55153b3c573293d6</u> <u>b936d61375c66956adcc1a</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-23 10:37:10	<u>0xb2e49ba5c0c913dbeaab</u> <u>c4ed979758fc8fc58bb985</u> <u>b4f64b03a3a11c0b7f228f</u>	+ 1 usdwin.co	✓
8	2024-04-23 10:33:40	<u>0xa3617dd4fb3c700f5413</u> <u>4bf309a1ff81f69e8ab2a6</u> <u>30506f03bca09838dd4bba</u>	+ 1 usdwin.co	✓
9	2024-04-23 01:44:10	<u>0xfdbe0209f420a56908e9</u> <u>ec81ffa96b098f3042da49</u> <u>1a6190d57722bca08ec517</u>	+ 1 5btc.com	✓
10	2024-04-22 14:20:25	<u>0x17474a8afc632deec310</u> <u>28d6986728b36551c79a82</u> <u>d5ecb6861dcde3915f8b9a</u>	+ 1 5btc.com	✓
11	2024-04-17 22:50:30	<u>0x2a63c424ecba4355c291</u> <u>a1d4d3acaa3c5761674478</u> <u>b85e04f221d635cd8bdf03</u>	+ 1 5btc.com	✓
12	2024-03-31 22:51:25	<u>0xc3dea81a71f887c04c47</u> <u>84b5f39faff078d66f7630</u> <u>c5cbb950fde28612ebc94d</u>	+ 1 usdwin.co	✓
13	2024-03-27 21:36:40	<u>0x4fcc749c965d82566fe6</u> <u>ffb129609b3f240e5274cb</u> <u>c0a4f58d9a2d69bbaa44c9</u>	+ 1 usdwin.co	✓
14	2024-03-27 10:31:00	<u>0xf7a086666ff789d0510d</u> <u>bab11ae8ceb3dad53bbd50</u> <u>7d7a72aa2139989658dc80</u>	+ 1 Reward at drophub.sh	✓
15	2024-02-23 11:01:10	<u>0xd5c9ba60420b226f2e93</u> <u>720ac0a05105cbc7055eb9</u> <u>a0bbcde155142601f93b12</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-23 11:01:05	<u>0x3f90cc2d054abf3f8130</u> <u>f5195092059389d0d9c001</u> <u>714f04303120ca3cf67d67</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-13 01:26:30	<u>0x1dfa1c789cacfb12d281</u> <u>92ce1d6cb954375b2b96f0</u> <u>1c0fc6825b4fcc7ca0be13</u>	+ 1 C	✓
18	2024-02-04 19:21:30	<u>0xe28ac46dc577435a350d</u> <u>e88ad3295579634fdf505a</u> <u>06664c50a59b35c6d42632</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-04 10:11:50	<u>0x812b883fa58b74e68c95</u> <u>fa34381fa7f8589fbfce64</u> <u>434eb8097822b8626c4e4f</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-03 00:54:35	<u>0x7438000733cf1c044216</u> <u>497836a68d2b9d32731908</u> <u>721d31c21ae42f68a37bff</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-02 06:24:35	<u>0x1facb074400116f48e67</u> <u>feaa290233b79d0658222b</u> <u>986de15127e07c71fc4a91</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-02 02:14:25	<u>0xc97b07f58d0b633d9716</u> <u>81a4e9e20e9e72d19bd5a6</u> <u>28e73c71f4515e81428498</u>	+ 1 reward at BONEWIN.com	✓
23	2024-01-30 12:50:05	<u>0xcf65fd94b0d23067decd</u> <u>3325698c6dde512558cb26</u> <u>30d31392daacd81253fa09</u>	+ 1 C	✓
24	2024-01-28 12:39:20	<u>0x3181d89abb73f86e386f</u> <u>eebdd161c25bed8ec1a450</u> <u>124ec14ea7d3b8796ec965</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-28 12:38:25	<u>0xc8adee5e9d80780f5a955ad02c629a90a68654d8ab4349445a97c00c46e4a576</u>	+ 1 NOT	✓
26	2024-01-28 10:14:45	<u>0xe4c8e56e69f7fea8f252c4a1513af5ab67bc5fc8d3e766d107a68049cd71f3a9</u>	+ 1 illivium	✓
27	2024-01-28 08:28:50	<u>0x69e85d69b24d53ec75eaba3ccaaa8926699929319f6385c4d0ee1e96f880d4dc</u>	+ 1 illivium	✓
28	2024-01-19 07:21:05	<u>0x576d672ae8e46de56ba3413a8f0d8c7162318f183134ef7cbb2e3114416cdf0c</u>	+ 1 META	✓
29	2024-01-19 02:00:05	<u>0x2a6f45d0c997fcae7940e48be10493797e838b031b5b8f042006294b3f77a84e</u>	+ 1 Visit trustwin.xyz	✓
30	2024-01-19 00:58:30	<u>0x41b553b74272d31fcb5b00611081d1bbd180932054f7714682476ac7ad724fa5</u>	+ 1 C	✓
31	2024-01-14 17:14:55	<u>0xaed6590460a104e4ae85841e01d9cf4cbafef6a259cc4b1bddbc5955b17f2402</u>	+ 1 Illuvium	✓
32	2024-01-11 20:43:55	<u>0x18c320af10657d6c77b928523d6277ae832cfaad980c41aea8a559209c6df93f</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-11 02:35:35	<u>0xf39ddcd7bcd8d1c571673bb7572185eccc3697e4c06c4607078bd46b7193add8</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-07 21:01:05	<u>0x20938a3122e8c4531fba7acc5b2a0c5fc49df82c47fe68240a32e4fb986d540d</u>	+ 1 Airdrop	✓
35	2024-01-04 09:16:05	<u>0x9efa5f231e02f8398cf7a633742301bee7785b93dc c4320f3993867819c51ec0</u>	+ 1 ce	✓
36	2024-01-03 15:00:20	<u>0xb1f19ba838e4027b90bec2326accd48f23049e67c96370a2d8271d9ca28ec1c6</u>	+ 1 Voucher	✓
37	2023-12-31 03:28:35	<u>0x4861cc67e9b2cd6fd161809bfd47906324571efc3deac0c60458657e403333c3</u>	+ 1 Voucher	✓
38	2023-12-27 08:27:15	<u>0x23343419cc0424a27a791a74ad075555fad6144ec242ccc578f9fc426423e00a</u>	+ 1 '	✓
39	2023-12-27 03:36:50	<u>0xa244642a40d17b1efef93a77501d289479ce02d4bceef03964bd72c29b09cd6</u>	+ 1 2000 1INCH	✓
40	2023-12-06 10:31:25	<u>0xa80df8b0c3b92f976d7d18195e32d6425778b3290fa32d6181d64282ae76d0ed</u>	+ 1 Official Authorize credential	✓
41	2023-11-27 04:53:15	<u>0x898d583a943c0b3b35ceb480d0e037da1acb7cfeebd0a66e810c5f43af8faf47</u>	+ 1 Official Authorize credential	✓
42	2023-11-19 00:00:30	<u>0xb9418aba08a04e09a4f23f9b60efe05cb9dc10967db1e4b554d0894b0d30f8c0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-18 04:13:30	<u>0xc542e6f9583ee6c2e620cf2c7ab5fda4f85b70dca5bc9687c8269c450c1077df</u>	+ 1 Voucher	✓
44	2023-11-13 11:59:25	<u>0x6e878a749bd4c0e7d7fd8f2de4ec15320e4851829a86a97f8e4980d73ce84d5</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-10 20:18:50	<u>0x8f942f76337e3378c7a8d4e6a8e7cc19428b95618c1a5a332a968245fee5aaa8</u>	+ 1 Visit website claim SHIB	✓
46	2023-11-08 08:30:20	<u>0xf8f02ae7e157a20af7b8b0b4532850bc04c9cc9207f72431913edb4ac4605a9a</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-06 19:34:00	<u>0x913870f39bec50441f5ede5e9e71d074dfb8a729558b1389f520e4a00452e92c</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-10-24 15:19:00	<u>0x2223a21ddbab7f586e09cc228d6be9e142400a32ddad59b21db3306bd2937305</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
49	2023-10-18 22:02:10	<u>0x3b43ac3181277d9371b2e4166823877101a5eee4eb9aad7b54decd58dc375021</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-08 14:39:10	<u>0x2e86776103f1109476049433ad411af96ed5fa52b4792324246fb8359edf7b09</u>	+ 1 Voucher	✓
51	2023-10-05 15:05:15	<u>0x9362887499a924554a84140558c5abefd00637e540669a7a1222e0c1a5c6f157</u>	+ 1 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.