

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7fabe6a5107fbf1655688c211a5927abdde325d5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
∅	N/A Visit bluetrust . vip
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A com
	N/A Visit bonewin.com to claim nft
2,000 USDT Reward	N/A .org
'	N/A New Year Gift
Â-	N/A Randomly You Won \$81,277
2,000 USDT Reward	N/A .net
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewinshibs.info

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:11:35	<u>0x1306929d2fec5239ffb8190a5a96d72238faf54218c44e428d30537cf34dfa8</u>	+ 290.00000000000000000000	✓ xdai.worldcoin.pm
2	2023-07-20 20:08:55	<u>0x9b9ed5b496382696f8875cd751d5a5063989f1da0e62eee8fb6cc3c5f1899ec6</u>	+ 1,300.00000000000000000000	✓ .li
3	2023-07-09 16:25:05	<u>0xc4f74317394a0c3e48c68ce637d35573d83fd13ead</u> <u>eea0a853ad477517672d18</u>	+ 620.00000000000000000000	✓ usdc20.com
4	2023-05-29 08:26:50	<u>0xa6cd720bbc6d56c5aec3f06bbcacc951f4da610c8fee4c157507fc7a9d10cfe1</u>	+ 6,000,000.0000000000000000	✓ BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>
5	2023-05-28 03:46:10	<u>0x578e61cc3760604d642ab86f0dd8c7bd1d06c3fba294d8f489a3f1170cd40f3b</u>	+ 88,888,888	✓ h.io
6	2023-05-23 18:04:20	<u>0xe2071acd637e34af187028e6e4d5a0cbe9c3d198b34cc48b353678a627e813e8</u>	+ 21,000,000.0000000000000000	✓ Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:52:10	<u>0x8ed5d30a2db484ce473d665af9168afb79f2d5299d2c962045417cce42cd687b</u>	+ 1	✓ Trust Wallet Rewards

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-16 09:04:05	<u>0x7b830c892291420d5729</u> <u>5b1ebfcf4ba12a7aa05d82</u> <u>44be240699303205fd7a32</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-12 12:16:35	<u>0x539b38e5ca75d2516a7a</u> <u>ab3ca33e834dcb53aa7983</u> <u>2d663c91b929f35c125f24</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-15 10:28:40	<u>0xbcd817643163ec137d8c</u> <u>fb340c2a5eb7eb32c9beb</u> <u>221201c4ed46527ab4e00a</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-03-30 16:31:10	<u>0xabef109ee0ac93d04fa9</u> <u>14fbc0a8a1ae15e485efb6</u> <u>4e65eed5bc1d402ab80d79</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-26 02:07:15	<u>0xa4de8bd0c1256a343f1a</u> <u>0679da5bd0d4dab282e7ed</u> <u>b3ee1acbe72be1a0765bae</u>	+ 1 reward at bonewin.com	✓
7	2024-03-23 10:28:55	<u>0x69496ea8eaab17d80590</u> <u>07a14d1b7caf5406b50801</u> <u>29bd1b5fe6b571c7f1dc3d</u>	+ 1 reward at bonewin.com	✓
8	2024-03-13 23:47:55	<u>0xc427bdcc00e2bce47822</u> <u>4aa90fc95481c28de79c6c</u> <u>122e3117f5e37593aa3fda</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-13 23:45:50	<u>0x0141ba1396d482c62cc9</u> <u>2c2917ecc450f1c730ce81</u> <u>264133627623f2860d8237</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-05 10:21:20	<u>0x6c8939f1038e8a98614b</u> <u>8b49782cb0ae96014a4792</u> <u>379af9fe6346b055d0a085</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-17 13:24:35	<u>0xef4af9b2ea5c662886a38960b66c472fd14212dad67e86e8abac0e6071bd1a83</u>	+ 1 fun	✓
12	2024-02-13 09:56:50	<u>0xd161c64cc0a4be61d345c8e651fa4bbf1c0d621464b55910ce1b555798e6b99e</u>	+ 1 C	✓
13	2024-02-09 04:47:40	<u>0x27f91a9fda361f6d0bac6f21483a35183faf61589eb0f7e974c19fa6e237b942</u>	+ 1 C	✓
14	2024-02-08 22:54:45	<u>0x5665d09cc8e26c4fced41e142e97561bc167e9733c9b02ad91fd506c2aac1554</u>	+ 1 get 10 ETH at official website	✓
15	2024-02-06 02:02:00	<u>0x8afbc726405c58499abb1d4ae55ad3bcff85b5fc9b9294440cba4245dc414f8</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-03 22:49:20	<u>0x22d1353943bfbb011e5572ab22b844e5644d67ac3c9bc1c3c028d7a02348732e</u>	+ 1 C	✓
17	2024-01-21 01:37:05	<u>0x44d66baffcc665c3600f5f32f646aa790588f99b172a2deb6806da1ca7b0446f</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-16 04:02:45	<u>0x9a9f8bf447b2635624642c1f131daed5ccf27554a231ad97444e2b9d8bc4de1f</u>	+ 1 Airdrop	✓
19	2024-01-12 11:47:45	<u>0xf4f6974c6db8ed6f32b8b775349375766003cdb270ca64d8353268791f5b2bf7</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-11 23:30:00	<u>0xd129666d70d7a6360945c6b5ab69b80d09297b1a1725fa1f92d364a94d605ba9</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-11 10:46:55	<u>0x276f6a8a4fd2f9a93f80de44ce3a2cde1aa37542add8b8c2f3ca15227a4af9f3</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-05 22:29:55	<u>0xa9b3649095097e59d50e9434c5d283fe794baf2681ed167ea38c4231a69d81ab</u>	+ 1 Airdrop	✓
23	2023-12-30 17:39:55	<u>0xb02566f9a708dc2adc4cde785d3d7f8637f0c1970e8824843fe3eb6cb817209</u>	+ 1 Voucher	✓
24	2023-12-22 05:56:25	<u>0x3940e346f2979780f8565d3066ab598ce4194c83ec306d36779be5a7747e3426</u>	+ 1 New Year Gift	✓
25	2023-12-19 20:10:05	<u>0x41a59e03e14f2f4c38f2d45278cff17612907bdfd78c454d8601467ce8107fca</u>	+ 1 New Year Gift	✓
26	2023-12-19 13:48:55	<u>0x7e78f37c941c18465402ae1fed851846a377938a7ab5ed6d7ab8a953f877446d</u>	+ 1 New Year Gift	✓
27	2023-12-19 04:13:25	<u>0xfaa21cd29326a0cc66bb39cf0d3f69b87f57e0501ca7ab4b7ec78f00ee6dbdc5</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-12-18 14:04:30	<u>0xaac57cde6b01f1f43bd01bc174803b7572d692d8aba2238da4ee5d82c3a0d678</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-12 20:30:45	<u>0xd147ae6983998375080b</u> <u>80ea87c09bf3bd85601c26</u> <u>b55e98165d77d0cbc8ccd5</u>	+ 1 com	✓
30	2023-12-06 07:29:45	<u>0xf95e3d491548d68fc1eb</u> <u>132ce68b5dd8be4942fb5a</u> <u>1b0cf2a1596c6475ae5bbc</u>	+ 1 .net	✓
31	2023-12-05 11:41:40	<u>0x68e2860dc0bbba34bbe5</u> <u>409f7a3f9d68b914a3e9e7</u> <u>d36a605c706fb3236a62a1</u>	+ 1 .net	✓
32	2023-12-04 07:43:15	<u>0x3541dcc9ac514a892f35</u> <u>bfb70f82eef77fa9acb586</u> <u>e910c795024d142eebb090</u>	+ 1 .net	✓
33	2023-12-03 07:11:55	<u>0x18a83cd67c7842687988</u> <u>1bf8f34969f75bd20c27cf</u> <u>16a57db8b3df09b5d51067</u>	+ 1	✓
34	2023-12-03 06:57:10	<u>0x16d004de74ec55f33cb8</u> <u>ceb7b02e8aa9017398f244</u> <u>66aaf138a46c75077b607e</u>	+ 1 .org	✓
35	2023-12-02 03:41:20	<u>0x93960ebb7ca38fe7b45c</u> <u>ff13a98ea08a5bc922691e</u> <u>2b21aae3ea09b79e9d05f9</u>	+ 1	✓
36	2023-11-29 18:20:15	<u>0x20b9d9b3e15d197b07d8</u> <u>c3f318b99d5bd2b9b40d84</u> <u>f3eeca9eb619fc388dd553</u>	+ 1 Visit usdtevent.org to claim nft	✓
37	2023-11-29 00:37:50	<u>0xc1f506b00df5cf0303f9</u> <u>a337c7c39c9a1152afb59e</u> <u>316a76d04c277926d3c711</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-28 21:07:30	<u>0x2754e4b83795611d79b7b9de1ea6a8eda78b57b7a5fc410e662fa42b0fb307f5</u>	+ 1	✓
39	2023-11-28 20:53:15	<u>0x61b7600cdede48b57653c372e40a753ea0a619201c35cb864305c70ed545df11</u>	+ 1 usd-reward.xyz	✓
40	2023-11-14 07:29:55	<u>0x53102b2d7ebe82a574629ed0a44cdbf3ef80c43180cad9a78d22592f81c2008d</u>	+ 1 Voucher	✓
41	2023-11-06 15:32:25	<u>0xe84e6be42d9e9abddc915c2d829ef3150488a1e1b4112e7a36588ff39d7dc0de</u>	+ 1 Visit bonewin.com to claim 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.