

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x81af08a2eac822ee0eff3c06c1816a97fe4ac0a0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
\$ chaingeusdc.online	2,100.000000000000000000 c.online
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
p	0 p
Airdrop at 50000usdt.life	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
20,000 USDT Reward	N/A aim.xyz
Â-	N/A \$88,394 Random Winner
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at shibvoucher.top
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A reward at BONEWIN.com
Liquid-ether.com NFT	N/A Airdrop

Token	Balance
'	N/A C
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 08:49:25	<u>0x212695c8539bfb343f02b6bc6c2d5f63dc25293ac88775cf427925b21484e50a</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-07-05 08:04:15	<u>0xcafac4322e723be79cd3e6de3e20fca842a6763341b51942652601c5b59ab284</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-05 08:04:00	<u>0x1dd79f1505f9be7f8b5e4f92ae930275945368f1b2317216a326af9ae6384f90</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-05 16:27:05	<u>0x9c31e60107d516eac2d3deed8dfa98de5da72a7a3b7c976683ea13a69e1e6bdb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2023-07-29 16:06:55	<u>0x5bd1bd6d2c4d3129161c fb2543c51d55875dfb96bd34a5c53030b8bac420038b</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 16:06:25	<u>0xda11f28366217fe572739d2bfdaa735727aa8ef7046b72efdde5c7bc9698b6e1</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 12:59:20	<u>0x631078df86c7f155accb53e0247d994488d01b79e46bcc66ca85b484730ef049</u>	+ 290.00000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-20 06:15:55	<u>0x1b90f31daa1d353698135462dc95c8a1f6f926bc17a8acef37f12d06f3ce0082</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-04 13:05:25	<u>0xf8a4532a5cd8bd81fe879f8ed4e184627d7055fdfe2a50494fd216f405b51553</u>	+ 2,100.000000000000 000000 c.online	✓
10	2023-06-02 16:31:55	<u>0xf9e4647a752bc92c386b5c7c494a59ca177bd968a0151daab2204036e0b44578</u>	+ 888,888 \$ vanityeth.org	✓
11	2023-05-28 14:52:20	<u>0x286bdc8c746303a07b643b9721d108158c758ac6670948155481287128c6041d</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
12	2023-05-20 23:09:55	<u>0x4e960cd235e3e84ec5a438c3a08f55d4f21df6ed535656673e269b23f5a7e69f</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
13	2023-05-20 00:17:45	<u>0x1f8792a48d8f68a831bdc597bee04178f8413d95b733c2cf8484f175e767b2f3</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
14	2023-05-18 08:13:05	<u>0x1af1708a09e76bf8b932954414de98f385355dbe8b4c54262a0f2663f1da3222</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
15	2023-05-15 05:23:55	<u>0xc385b940d5a1457aff7f156c7a7fceb10b80bea0b7560caa341ef55f1e267cc6</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 16:26:55	<u>0xf08982c1c3fbea3430c7 b35abd3406e2c7a94ef3d3 a3f6ec58713b62248d22e0</u>	+ 1 p	✓
2	2024-04-24 07:43:40	<u>0x5a622dda658534dc54c4 4fe35c0aa0382ace8fc298 f6240499c3984abecf1373</u>	+ 1 3 ETH	✓
3	2024-04-23 18:05:40	<u>0xc4f2ca61f5dcdbc33f93 85a1a564a07edc59805e6b 16d21bd731fa1cfba91916</u>	+ 1 3 ETH	✓
4	2024-04-14 08:02:00	<u>0xbd4b7e78cd3c74c2fe7c d72cdd23466114ac689b00 36384824aceefa4a7daa0d</u>	+ 1 d	✓
5	2024-04-11 12:25:20	<u>0xc3e49cfd3a38b12fd0cf efa5d767bee96ca71348a2 94c29cedf010af84012516</u>	+ 1 50,000 USDT	✓
6	2024-04-11 10:10:55	<u>0xe29f96b14c8735c238f0 53062f206cd7e4d7bb1ba1 a5f659a718a9cd87afc402</u>	+ 1 d	✓
7	2024-03-31 04:16:05	<u>0x8b13d9b918903ef13b4c dd03ee10b298e65024674b 0438ad88b85b18822ec919</u>	+ 1 50,000 USDT	✓
8	2024-03-31 04:10:00	<u>0x83375e2c1cedf12c493a 60097da9056fb62d0c0178 cec8ee3f9ece33af61c575</u>	+ 1 d	✓
9	2024-03-30 01:57:25	<u>0x64df199512cc8c4aef60 2f7eec809461a29be7af42 da13889fe79a7d05f6618f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-29 19:17:25	<u>0x53643062f8a2afd06bcc</u> <u>5dacfb6d2649dc74d37b85</u> <u>0695a54de07f001a3ea20a</u>	+ 1 d	✓
11	2024-03-29 19:01:20	<u>0x948dfbfd18277c922853</u> <u>5e1cbc944dc5c9c3ed9169</u> <u>a8c31b273581b9c763bee6</u>	+ 1 d	✓
12	2024-03-29 13:33:35	<u>0x676ce84bc77a76fe455e</u> <u>63b2a398e1bcf9efab0ecd</u> <u>f0f501e35e174b85156fd2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:33:05	<u>0xa6ffa25057f2729afa22</u> <u>2ee07c24798ad6d6e4a9b8</u> <u>a85d0d4336c24090b1ff93</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-07 23:20:30	<u>0x9be65d7a52963f74a158</u> <u>ced17d514b95ea44333069</u> <u>c8ba57ac2214790167e0a4</u>	+ 1 Reward at theflok.top	✓
3	2024-05-07 21:47:10	<u>0x1d9e6cc113a6d3cffe3</u> <u>56310e6c46423e2b8153e3</u> <u>978a5a1705759c8414b885</u>	+ 1 Reward at theflok.top	✓
4	2024-04-27 09:24:10	<u>0x6e4c91250dc135ca6604</u> <u>b122ef580d22660ebc9b3d</u> <u>a22ea1932650dd1895455b</u>	+ 1 reward at bonewin.com	✓
5	2024-04-26 20:40:50	<u>0xc385e2458604b2404583</u> <u>c17e60d8a3d569146ca761</u> <u>c32552a2b52147f1f7d7a7</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-14 08:04:25	<u>0xac2fdab80ec758f57c19dbb3dd3b83a9e1ed1dce0c8175b720450d2f9a4a32c5</u>	+ 1 NFT	✓
7	2024-04-13 10:53:35	<u>0x9f9e271850a272f39e5834d5887ec92fe9d528e1b50a7a076908951291b385ba</u>	+ 1 \$88,394 Random Winner	✓
8	2024-04-13 08:49:40	<u>0xbd37ea430428ab78091179700cf2f596477ce3ccee9e8b43e8e0f684395cfe90</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-13 06:23:05	<u>0x130031f3299cd04a0970477a70f54765a513abecc65ccfabe6a0b0cf9d9324b9</u>	+ 1 \$88,394 Random Winner	✓
10	2024-04-13 04:32:00	<u>0x9ba26a7165620aab538afb3b27168b2c95b24fdfa51d30c89100febefc025ec4</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-03 19:54:25	<u>0x69c426aed12d3b9b414e90edb4e9bc25b5c1729280ada8d32f372ff32d3ffdb7</u>	+ 1 usdwin.co	✓
12	2024-03-31 22:09:40	<u>0x72b44470eafd488f96d6922c7f6263ab9bffa6d3ea27d3ba0466c6b54410f6e9</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-31 13:56:30	<u>0x3d346fe068ef10941f290cb8ae7b46f1839c60f6ee f24f59404d79fdab585a50</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-31 13:45:05	<u>0x7bd8339489bc41bab9eb163230ef2431915fa6f009449025ef9bc73e21dd0f2a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-31 12:52:20	<u>0x7546569f714225d111dc9b7b18cd323f9a1d31414b00ad9478722faa5aad5fe4</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-31 06:09:15	<u>0x274d2ddc6e32ed9bdfed41e729252b6ef914969161d2f49434a67004604d08aa</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-31 01:48:20	<u>0x00bc62985ec8f42494a91607ab9c8c20173883c115ef4202a9120ce43e70f2a8</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-31 01:45:15	<u>0x4dc53327d272be960f5bdd7fc9486c5f1ca2e34fe0a377601c52bc0172fd9e17</u>	+ 1 d2usdt.com	✓
19	2024-03-30 21:17:40	<u>0x39b3b23be388d2bad6da8b1126be55821b5490a1e0289c62d2474c4354ed5c97</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 14:47:50	<u>0x813f77a93ceb380ada829ee199f48c5b6919fcf1a8b7bc20be61c53820fde316</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df0671678a11d325fc575ee7018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 04:31:10	<u>0x4d19ea01372f43da95f2664b85e557f421d286448869af490f2e2dfa5d14928c</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-30 04:30:05	<u>0x3bfd3e40ce8f2ec8eb79b3fa578c94a0c83f5b2f5ada4e8f471f94598ab24f6e</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-30 04:26:40	<u>0x292b9e19264cda04ee8bc0db6d7ca953f02c22f6a90c7b3b6d8637538c57f316</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-30 04:24:00	<u>0x35ef6ec04b130d66d9366b98f87d53390356ca0ef6750e09b19bb3c1e22804fb</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-28 21:29:40	<u>0x195d5ef9b30b6b424f32ec8f73d68a2a1f0dc14c0e94c8b4d04a1f5f7008ac2b</u>	+ 1 usdwin.co	✓
28	2024-03-12 20:06:30	<u>0x58c0c4bef8832f3f8c06dcbbc07c87dd655cc01e80dbd524bb730175ceddbc05</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-12 19:55:00	<u>0xed5dc7c3eb96b907637ac47b1034929119d3dea954c1ba5daf4dfa836f3946d6</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-03-06 14:39:15	<u>0xc6b770587ba30edc712f1f326a21df0c909e1b674de229c003a47a1dd8740579</u>	+ 1 reward at BONEWIN.com	✓
31	2024-02-20 09:47:20	<u>0xb1b0ef177ed6dfb815c4faaf305bf251c962f0cac3eb224dad4dfefb7a6cb502</u>	+ 1 .info	✓
32	2024-02-18 17:58:45	<u>0x03f22ab3a7de12e75d8d5221471f7e944b088096de2cf71caa0063856168e1ce</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-18 11:07:05	<u>0xf19cd8500ab6a74f00ae</u> <u>706366468a866fda1f073c</u> <u>1d6f7b4b19e0a0c19b4c69</u>	+ 1 fun	✓
34	2024-02-18 05:26:15	<u>0xccb67394cfdca80227fa</u> <u>d7d79d106232076e9b9bf4</u> <u>42e80310031b8df46e84e7</u>	+ 1 C	✓
35	2024-02-18 01:11:00	<u>0x7f14c3918cb04325b9df</u> <u>d9e6624299ab066c1d5980</u> <u>50bd59caa1625c78aeca70</u>	+ 1 C	✓
36	2024-02-17 22:39:50	<u>0x6c14cdabde208ac5a3f0</u> <u>3ad0f2d8a9dd9ef351a32b</u> <u>981d8769df837961e8c989</u>	+ 1 C	✓
37	2024-02-17 17:22:40	<u>0xa35c17514a4926284c96</u> <u>7f9e14919690e39f1a9bc7</u> <u>4c77f9faa8678155c3d9a6</u>	+ 1 C	✓
38	2024-02-17 17:22:35	<u>0xe3fb1785950edfc569ea</u> <u>6f2fbe3f3930a33e48f4b4</u> <u>5729e50f735c76d5c30a12</u>	+ 1 .top	✓
39	2024-02-16 03:39:55	<u>0xe4c82ff45f71e4a16431</u> <u>0917df7b1922ef88335fc8</u> <u>41812f132dca67b7e4e503</u>	+ 1 C	✓
40	2024-02-16 02:04:35	<u>0x115e27b5be511afba55f</u> <u>002e0d12ca84867281b766</u> <u>b108bb8826b00ab89c1d9d</u>	+ 1 C	✓
41	2024-02-16 00:37:30	<u>0xb54163f23832f9174b85</u> <u>f3534704e185cc5edb5dea</u> <u>9fc93f8845656303d49296</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-15 23:25:55	<u>0xb048328f1be107ca20d400a5ac3bfb9bee337916196560136a36c01ec488eba0</u>	+ 1 C	✓
43	2024-02-15 22:14:30	<u>0x7eb4caa4e7c107c68d81c3b4c9a919f8b9206e9de486709cc63542f7f56591a1</u>	+ 1 C	✓
44	2024-02-15 21:17:10	<u>0x44fa7326b106b83707b3fb1c9477a309a22794040c51c5958889c3221f93d9f1</u>	+ 1 C	✓
45	2024-02-15 20:15:45	<u>0x003a55214432f4d3b72dc33962b5d3478315b2c264c970d30842a493eb1cd89c</u>	+ 1 C	✓
46	2024-02-15 19:42:35	<u>0xf71dd4d67c2eb3c6029a9acaa4da41ff74a67823b1910413a0b453c09c02dfa8</u>	+ 1 C	✓
47	2024-02-02 10:41:45	<u>0x20ba7140d36befbf10e63d2c32042a19995535a8d36d7a91aa845f9f6b261d53</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-02 07:22:20	<u>0x12e7bd638e061ad6e159068e102d4d7e06299b22a883ad4f88392c1cbb70bad6</u>	+ 1 C	✓
49	2024-01-31 17:41:00	<u>0x3a0d6d1cda5f7510e2f79f672386b7529fa8c3891e0905225a56128e993bd4d4</u>	+ 1 reward at BONEWIN.com	✓
50	2024-01-26 12:12:15	<u>0x64868264e08170480d01fc185ca8eb31174156e0367860938519f4515e355e29</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-21 01:53:05	<u>0x0d1de45711cd8e7493a8785004c07c44058c8b87bca2f4901dbdec38151623bc</u>	+ 1 Reward at bonewin.com	✓
52	2024-01-19 02:07:40	<u>0xe84ac11f365e3d820e9bd84ded4ac04b82e7ea28ffdd40dee5a28b717953c0a7</u>	+ 1 rare-token.org	✓
53	2024-01-19 00:01:45	<u>0x6db67ddfce3c03ebf29e6038f53b3ee7ac4e40766b93e32feb62cd4b5732713d</u>	+ 1 C	✓
54	2024-01-18 23:03:10	<u>0xe3c20dbdac3e3575507cf2f2f53d1ca3c1d32405576700083f8b20e5f367d22a</u>	+ 1 aim.xyz	✓
55	2024-01-17 21:00:10	<u>0x560f45a390044b9c112944f92afe5114bf46bfbb9f090a3d08547dcf3ffc86cf</u>	+ 1 Reward at bonewin.com	✓
56	2024-01-16 19:12:55	<u>0x2c66dd785c14ecc1fa585aa7688280b98c7133002ef3bd6c91d30414ea9b7934</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-13 09:37:25	<u>0xe434a76c43591c199b575cc26b89d52fac5a2a8fcbf2970163afd6463e8650b1</u>	+ 1 Reward at BoneWin.com	✓
58	2024-01-13 09:34:25	<u>0x6773a29a474a99a8cea4e45ff66f3473e7ec5748218a017059cf773f339b5cda</u>	+ 1 Airdrop	✓
59	2024-01-07 15:44:30	<u>0xec51529c126fcb78909bad86f8cc4b8654e094365c2eb569da3534c4c66a8459</u>	+ 1 aim.xyz	✓

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.