


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x8581f1b57d0d1a2fc8eabeb3df9f6ed6a2d299dc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.space	2,100.000000000000000000 c.space
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
	N/A Reward at BoneWin.com
	N/A Visit Shibainu.cfd to claim nft
2,000 BUSD Reward	N/A g
	N/A Visit bonewin.com to claim nft
Â-	N/A Reward at bonewinshibs.info
'	N/A Visit trustwin.xyz
Â-	N/A Reward at flokhouse.top

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewinshibs.info
	N/A Visit dexshib.xyz site
Â-	N/A Reward at theflok.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 16:18:25	<u>0xa1e7aea8e3bfad783e7661180d86e410e5766f29815740d7f2222776cefed5b6</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 16:17:50	<u>0xa452b67b31a2bf052a6e542b77df8fc835ba834c35eb986358428158dfc04dcd</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 13:11:50	<u>0x6ba77002c0636774efaf15f45f114df5a4033c1f1e407a1b5223d657f42f9765</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
4	2023-07-20 06:30:40	<u>0x185e8c7528ed1a558ea734f2d55e0475403f524a6a1127b232686f66c3e85b98</u>	+ 1,300.0000000000000000 000000 .li	✓
5	2023-07-04 12:58:05	<u>0x2b12ed8b080cb398dacc a7c96ccd622c3469e9dcb77a8b251d7ec7f1a5c9ed58</u>	+ 2,100.0000000000000000 000000 c.space	✓
6	2023-05-31 10:48:40	<u>0x8e9806618e1861f57198b9ae20d316bc3426f8df5feafb5f78591132fb6d91e6</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 15:12:40	<u>0x05313c8894cd2935c624ae8b4d331a08c9b60650e98a8a0e4f8df5a45cb90e4a</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-20 23:21:30	<u>0x5d31bc2fc6681e57b9625ccd3ffb7b2d58628dbb5ac3ec09da397816a71dbf24</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 00:29:15	<u>0xc4626cefc46a68b5faeb61d0baba1fb4090fcafb6d7931929013438e1cc43a1</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 08:24:50	<u>0xf9b942c851d8b95b15e6d4a1e696c83daa2d5e8619d772859f5721b0e1837caf</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 05:35:30	<u>0x0c0ecb3d78f02b74fee82d4a41c936f823828ba39743f4368f431c82905e1ebc</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 11:32:55	<u>0xa1590f253e713766d8b902eda0122ab2be95254033c0849bd3f59c462a334235</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-22 00:57:25	<u>0x8bcd0630116d5b6533d087a489e488bff52fbf6b9a4de00b63d57baef45ebd2e</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 02:15:35	<u>0xb2ebce0eecd205dab79a</u> <u>f9989f1d8f1a5cf70c5591</u> <u>f0a935ee89d328a6a111c6</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-11 11:59:55	<u>0x92df35dd21121dd5b271</u> <u>2fe9f0904ea42ced53140c</u> <u>5a4c8a21256d60fb659a36</u>	+ 1 Reward at theflok.top	✓
5	2024-05-07 04:23:10	<u>0xbaa2c0eff34ec024bdc0</u> <u>acaf75267584bfa0dbac81</u> <u>94b363157f5c8e088f1f2d</u>	+ 1 Reward at theflok.top	✓
6	2024-05-05 17:32:35	<u>0xc92e92eab595d69d42ef</u> <u>493b10aa4e89840d9c1eeb</u> <u>d51864f664aed740e83f69</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-05-01 06:04:15	<u>0x02a793f7bafd8c4c67be</u> <u>926e211fa2fe48f27b7b98</u> <u>e9645cde279d317eab5af4</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-27 19:36:05	<u>0x0b3c1b95365efaa9f0a1</u> <u>3ed4fbdd6f0a014bc21052</u> <u>1525231c7e2e00115c4ec8</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-27 19:33:25	<u>0xff327e5f233af98f5177</u> <u>b9e9fa8df4ace74a445043</u> <u>a594facda47be32eaa7dc7</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-21 22:31:30	<u>0xd0616b21ca126d87c284</u> <u>861f5c6477a9ec9193f920</u> <u>8fb1aa6e7f7061364e9a30</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-21 18:56:10	<u>0xf51bf05210a196de228b</u> <u>044d014b6a7c7638453fb0</u> <u>2077b95f44acb23a96779a</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-20 17:03:50	<u>0xd1ef698172a4ba7df4d180265406d4d2a6bf9b1d793236d33d2086a319b6b3a1</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-20 16:42:35	<u>0xbf074f8bcaadf4a35d1fd3c35a8920a50afe2a96f6ddad6ffbe3111068331466</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-19 05:08:25	<u>0xcbbc6b3bc7aab8026f849438c38491e0e54934b44359d49cba66503c9a91e876</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-19 05:01:25	<u>0x47bae309973326b9f9f2d312113dc8c0f707be6440f786689e6e2531e852fd55</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-17 00:08:15	<u>0x30836770875f60b0b8b03b629081ec92ef1e7d8115960d39835dc688e44bd6</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-03-26 11:18:40	<u>0x618a95cd141dc302ab563d8468ea69dbadd23d85d88d334633b194a8cf117f60</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-25 22:28:30	<u>0x84f307ec2b61fd3027b5b0093cd5946516daa573fbf1395cfa324e7a9a71a7a</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-25 10:29:25	<u>0x51160bed858fb41920c2d31f49a8d5d3c070f20a86a3f94cdcdb283a0b1de3c8</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-25 10:24:40	<u>0x5a24a28e9d06cf7923211bcc9d949549f857c685db408d1d502f536bf2c190ab</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-25 00:36:05	<u>0xc8206e6dbfd26963d4d6 c0b73d45e91c4fbfeec28c 1e995db65e6171e787f72b</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-25 00:35:45	<u>0x32952e1d30fa8f1b2380 8474697a6294107f21a851 f062ca477a478794a39ed1</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-02-02 01:46:35	<u>0xc345cfddd985c11951fb c3e093de92e11b0f0d37e6 0d485321d2113f2f020425</u>	+ 1 C	✓
24	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006 029d33588723e60dcac098 3904efb6b57fececbbfed9</u>	+ 1 C	✓
25	2024-01-27 21:52:50	<u>0x04ec3b625c9bb8c79b17 00df21913652d23caa1572 2d22f406c722c4f239c038</u>	+ 1 C	✓
26	2024-01-21 22:34:50	<u>0xb1ceb09f78efe88d401f b138f9384726afd119fbec ef00fabfd90a2cf1126271</u>	+ 1 fun	✓
27	2024-01-18 20:54:50	<u>0xbb5feb483d73bb45c838 5121e7c0b1c0de111c2ac2 6fa1ca01ca4861218033fd</u>	+ 1 Visit trustwin.xyz	✓
28	2024-01-10 06:05:45	<u>0xbdedcace23685939fd98 d147dcdfcf6f8e6feee214 4cf3e9cf0dbd575ba8707f</u>	+ 1 c2usdt.com	✓
29	2023-12-20 13:43:25	<u>0xd9856527bb869f171f89 5d60f5ae0352066d24103c e5721c0906689e659bcda</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f03</u> <u>2264c0f1b91e13904c3578</u> <u>5ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓
31	2023-12-19 12:48:45	<u>0x77bc632b900ba4f60404</u> <u>1383b2247364e1a4438c80</u> <u>40d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓
32	2023-11-30 00:23:55	<u>0x93d8b562ded58b1b9d89</u> <u>c4044b447dc7ab49a4d19a</u> <u>3f82e1b5fe03b8417e3ca5</u>	+ 1 ppenguin.xyz	✓
33	2023-11-24 03:45:30	<u>0x17470b046311cf781989</u> <u>64b9069a3cf5293295ae40</u> <u>d7be70df5021edceee8d24</u>	+ 1 ppgclaim.com	✓
34	2023-11-20 00:30:55	<u>0xdb2b08e839d4a4d1935c</u> <u>258e567801b7017e1acc05</u> <u>4ba9c8394eea928c7df707</u>	+ 1 v2usdt.com	✓
35	2023-11-18 01:55:15	<u>0x1107dff1bc21c575bdda</u> <u>fbf9e79804c5f494e630bc</u> <u>28172ddd71b3e626fe0ced</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-16 12:42:20	<u>0x99258ddb02dda25e0b94</u> <u>620fe17d84df7966b1933a</u> <u>54bcbac9d4d71f20b5ab90</u>	+ 1 Visit website claim SHIB	✓
37	2023-11-15 13:57:20	<u>0x9989bd23df446cb78335</u> <u>8aecdecfb765ade672c31b</u> <u>1d59d332607095a9a06331</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-15 13:55:25	<u>0x4c8e5b57be6a0b9bf9e4</u> <u>5f876d63bc66182df30ff6</u> <u>b65b6bc82ea039678a4231</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-11 15:41:35	<u>0x4e5ca267df3351acdcc9e985ee4e8f33beabc9768c7d8d88934a7c85b430a3f3</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-07 17:32:00	<u>0xfc104d730dfb0810f3ba5f509ca8503148ebebe114f7b53121bb0b39f08880b0</u>	+ 1 g	✓
41	2023-11-07 08:48:10	<u>0xe0cb3a16333e8ea16e2d192e6e841eda294832ab1f6104abdabd9688392f10c9</u>	+ 1 drop-usd.com	✓
42	2023-11-06 11:46:30	<u>0xc7c027f75ba6cb7a21075f4dd1351009560ba3dc011ff868b6087d092f333ddc</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-10-28 02:05:20	<u>0xe63cc9d8dc69d06e0fc4349e935766fd61c0e974d6e597767c36d7a612564112</u>	+ 1 NFT Airdrop Voucher	✓
44	2023-10-25 13:02:40	<u>0x29872238c1bf53e2b30722ba3f45c6ec1135d7091d4623f16ef790a4e9592f59</u>	+ 1 Airdrop NFT Voucher	✓
45	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2d2d25e9a49a4be605a59620aded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓
46	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0d1c5aaa3863ee81e380a63d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓
47	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457328453756e2cf4e147ce9f02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓



#	Date & time	Transaction Id	Amount	
48	2023-10-16 10:02:40	<u>0x5767e74502a60ef76f27e2c11025884d87789e9293a8b6e9b5fa897fb54545dc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
49	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a62eb6a00651acc92058c9ce27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓
50	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f5664e1f83f55ab8cac791065f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓
51	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2dea5b0608fce49af84f02626a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓
52	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf90175cb34397521aaba3f356728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓
53	2023-10-12 07:52:50	<u>0x1193a954ac2f5d67cd212930d41e49ace9d5d3ab6d1fa4e09be9d74732f39f7a</u>	+ 1 \$500M SHIB	✓
54	2023-10-02 17:52:10	<u>0x07c74e5697cef9f943f4cb15e71cf5c278f716002c9489c4fb2b270a74a437b6</u>	+ 1 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.