


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:05 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x86cc683011acbf0d3850905c5463394af879d6dc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at https://cpusdc.net
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
∅	N/A 10 ETH visit ETHPEG.COM
	N/A Visit bonewin.com to claim nft
	N/A Official Authorize credential
Â-	N/A reward at BONEWIN.com
	N/A Airdrop NFT Voucher
	N/A Visit NFT website to claim USDT
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
\$100,000 BONE	N/A claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 23:20:00	<u>0xacd5e0f238332d1c7f517ac28acc39456d2c6935792bb48c1c7faba6622b66b6</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 23:18:50	<u>0xc8b4c5193bbea2e9c846c03034b30cee8435b29a9c5d6df546cb7de08360e3ef</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 20:03:00	<u>0xdb889d159ab7b05e01000d9c0c2f402bc4b516bae53d744ed5d7154e12428750</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 17:29:05	<u>0xac3d9f4c6e1e76afc37efe5a0538094f8fcde4f772a09df438b98c77b2b91fc</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-06 11:11:00	<u>0x9f37e005878e04d1bbb8b875180133196b66a1edc695b76a510f5f77589c2963</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net	✓
6	2023-05-29 06:04:35	<u>0x2a7f62ef47a4ad10162593928e9ec2fe2ef2225745d116eeeb09c930159d5374</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-21 06:19:35	<u>0xc59f37f8eb2ef80670401b26faf712ecbbc82052669d31d282667a7924b0586a</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 07:27:25	<u>0x01b5d2b20698edaee0960f64ae1ea29573c87a50246538ca2d566ff8445a590d</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 20:22:35	<u>0xd40c0eb06fed279b524b839451ed4ee3955405e73b999c3f357a66d9ffa44317</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
2	2024-03-14 11:27:35	<u>0x24933f934ec2a58ee8548f464695751589f8567d11080b6524946053d748cd11</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-10 05:03:30	<u>0x9c66682ef208864e3953cde3224e6f00af07a0d332ae97066a4c724e51f3ad87</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-10 04:32:30	<u>0x651e55040f925535e5d01ea15eeda7bdf3c04892e530e2260cf07acaaf034b08</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-02-14 01:57:20	<u>0x8d2563e606561581af35b443021a1c6680c1a12979fd034fec7965591ad4fba0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-14 01:55:35	<u>0xf261f26d5eb95288d3f8</u> <u>fe06472b2b01015c5bfc95</u> <u>3d5715b59992becc9d5811</u>	+ 1 C	✓
7	2024-02-08 12:30:50	<u>0xc6c96d328066a58e9f65</u> <u>14b231588a11eb232ae044</u> <u>60c3834f2eb9d3ea0a6bd3</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-08 03:04:50	<u>0x35d245ede10248e4d1c3</u> <u>e5eedd0c6a3aef5d3ed457</u> <u>23d5c74e320cb5af38288a</u>	+ 1 Visit https://we3lab.com /	✓
9	2024-02-03 20:45:35	<u>0x55ea867a2b26676f0e51</u> <u>5786008bce6dc315ab1eb2</u> <u>45253dd4664577a3b48f05</u>	+ 1 C	✓
10	2024-01-21 00:55:40	<u>0x22a936d9fddd918e11c8</u> <u>286164237d3a44c6796c87</u> <u>45508c0aebb62ca10a6c85</u>	+ 1 10 ETH visit ETHPEG.COM	✓
11	2024-01-12 11:23:55	<u>0x1f11cc26577e9a1ced82</u> <u>4ed781d60f89ad3f7047ad</u> <u>193d6170325473142a4895</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-11 11:53:35	<u>0xadc7b1de46573a61587f</u> <u>3e0f8645b62737885721e5</u> <u>f5659d85f49fbb7bd9c335</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-08 03:23:25	<u>0x63563a3b7a2917cb7824</u> <u>670b2c8c407b7c06cb8643</u> <u>901f8f571168ed49dfd41e</u>	+ 1 Visit https://unrevoke.com/	✓
14	2024-01-07 05:25:40	<u>0x5716f7ba8eca1f1dc00a</u> <u>53a9b52c8269a241ee96a5</u> <u>d9061923f9954a16c394e9</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-31 09:03:30	<u>0xca6d5f0efcfa6b8edcbd71a8526f71de6401f744da42c78c99c92e8f4e9c36ba</u>	+ 1 laim!	✓
16	2023-12-25 07:17:40	<u>0xb97c02cb11bdd23f9bd397a98b1d28ad41c1cc049ea518901ee85ff0252764d1</u>	+ 1 Reward at shiba-bone.com	✓
17	2023-12-25 07:17:35	<u>0x18c9be31bd236034a6ead31960a4e3c6e34b01b5b783f7d6f511b8309ee98536</u>	+ 1 Reward at shiba-bone.com	✓
18	2023-12-23 16:15:10	<u>0x69fd8e43c7e6db4ae85a99779a6d0dac78f02d86044890e6e0bd113beac1b42f</u>	+ 1 Visit usdt-nft.com to claim nft	✓
19	2023-12-19 02:51:30	<u>0xcb8cdad948ec845721e0eba83956c60b1679000a686ed2b012809ecced877310</u>	+ 1 Visit bonewin.com to claim nft	✓
20	2023-12-15 15:30:05	<u>0xc00079d00414eaa5d8ea7e4a12eab9e7568e35fb67eaaebcc7c912003e317537</u>	+ 1 New Year Gift	✓
21	2023-12-07 17:52:00	<u>0xd1033fd89c6240f5494f1d30e697402487be8bb7eec6096ccfd7fb23bd01feea</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2023-12-06 12:36:35	<u>0x574bdea88e81a53ae0d4921c3f1ea4b09fca939436b014fca8bd7396e9816e69</u>	+ 1 Official Authorize credential	✓
23	2023-12-04 17:30:40	<u>0x44d01f66021ecab8a3ce4a6facc0bc530dcfcef3521a7cf402c31661a7c91afb</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-02 19:18:00	<u>0x2278e1291c329ad4ee85259a32265635d4067df29904cfb6a5d6171321e75672</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-12-02 02:42:15	<u>0x2087324ff4a113df1b647e36fd00b454c52c4851e7552b70d4031c65e571df6d</u>	+ 1 FROG	✓
26	2023-11-30 14:31:40	<u>0xe924a58d01402f865bce6533027d41c2dc183ff361540ecedab8e9519dccd66f</u>	+ 1 o claim!	✓
27	2023-11-28 05:01:25	<u>0x8a5ff6d1838a51d504039ea37adf70f27ea65de5ca765ea843fe657151c13412</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-27 00:29:30	<u>0x15a232b39e30c71666ad241fc5e7aa7d78d40e1b552f80c7948ae575b96042a0</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-26 17:36:00	<u>0x5563b9ae115d4dc6b17e8df921a6596b92195b8687730630c6783ec158f9382d</u>	+ 1 Official Authorize credential	✓
30	2023-11-25 02:48:15	<u>0x905ddd033e9a8f995c35625f50ac9f8a92c3e1339cc72a8cb58d0c5ecd6b2a00</u>	+ 1 m!	✓
31	2023-11-23 16:54:45	<u>0x47d27baff91038cb7d67790d85977d1751206575fc9477a2262ac006941aebba</u>	+ 1 Official Authorize credential	✓
32	2023-11-18 01:03:30	<u>0xc44330a1fb5b4e0db00331058fe36501fa64824aa733b10435aa81898c50ea43</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-16 11:29:15	<u>0x5d835871f12aba1e41660e6e68c4773fb6db1037f17ac939ad047701e311ddcc</u>	+ 1 Visit website claim SHIB	✓
34	2023-11-15 16:51:00	<u>0x0175b6d70cccc4a559c5f76c514207b9e8924411655d8cd017572af3842ea143</u>	+ 1 Visit NFT website to claim USDT	✓
35	2023-11-15 06:20:25	<u>0x1295c0af62f896e39e96f7a864711e36c9c9b6e3197135bbba4f78e1062787e8</u>	+ 1 Visit NFT website to claim USDT	✓
36	2023-11-14 09:27:30	<u>0xae534ce8efc6556bdda7acd413e9e662e4d3d5a464776841f7ee0542748652a</u>	+ 1 Visit NFT website to claim USDT	✓
37	2023-11-13 14:53:40	<u>0xec976b9df37cbc17d0ec3aa5ab98893abdeda8df1e5a0ddd97465eebe0eb6618</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-13 14:47:50	<u>0x70575081c97f5d6a8e17b189ebd559d361767e5cf42b4abbbe174d9220a85057</u>	+ 1 Visit NFT website to claim USDT	✓
39	2023-11-13 07:33:25	<u>0xf6629cbe011d210156462f1b62e9fe915b039b6779cc2d7adace0895800b2ae6</u>	+ 1 Visit website claim SHIB	✓
40	2023-11-12 21:38:05	<u>0x7359cc87cf72a0d14c3f97ce71b79ed33b5b0edb3dd0a19d33fa0168891e6dd2</u>	+ 1 Voucher	✓
41	2023-11-12 21:24:20	<u>0x23c7d8341834cab322977a74f14d2a764bfb0ef44bed3c3fcf67606a4b71140f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-12 19:30:00	<u>0xeb962eff0dda0ce4cd355dac06a1e2f837fc6e384b1de54e1655fe8a5fcf1983</u>	+ 1 Visit NFT website to claim USDT	✓
43	2023-11-12 18:31:40	<u>0xba43e61f8bf8bb6554bf0f7c775d82b8fa7fe47b4f00f84d72c7a63b7eea637c</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-12 04:21:00	<u>0xec1af846e270506b66c6fa503c257b9d803aff9ac97de7a179eabdae6549c5cd</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-12 04:18:55	<u>0x1ad2f17cc385eb197928effb7a3a01a3d444de95fa91203be802120c19444bf2</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-12 04:07:40	<u>0x040af9939c6c2d4afb9d3ed972a10156ecac8ee42b25a66fdb195757424df153</u>	+ 1 Voucher	✓
47	2023-11-11 21:31:55	<u>0x6dac2e304115dc93379cf97cb70920f9be895e1ced59d503923a5c6d7f5aec8e</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-11 12:57:30	<u>0xdf0cd8e235e28f38192db7721231e9862163dc23fbd896d7785404ee4eef2d10</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-11 12:40:25	<u>0x40ffb563249ddb2e95a26c01352b8e266e7e724dcc678c4e94250b0203d1a552</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-10 16:56:00	<u>0xa7250bd3119e51575c578316e03b926ffcd0b85126441f6467994ce83790d7a6</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-09 07:06:30	<u>0x4089fe6edc102dc0c49c55b62e8471ac9e8d0b2d77b299b3894515c8cdc5691d</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-07 19:57:15	<u>0x98ba6cdd90d78f75473d1df8bfb0b25153a22bd74252c29a86ead9fb42ce6aa1</u>	+ 1 Visit website claim SHIB	✓
53	2023-10-28 00:01:10	<u>0x7efd65f75ce6715dc1b50aed37fa23a6310982e7783e2be5fc0442c333ef55a1</u>	+ 1 NFT Airdrop Voucher	✓
54	2023-10-27 13:39:15	<u>0xd083c21f367b0b54247186bd657441d41610b0821d78191fc8172cb508589431</u>	+ 1 Visit NFT image to claim USDT	✓
55	2023-10-26 17:22:50	<u>0x662768bbb91d23d425ddece54b2a4892d511ad34cd887426d2981fa8ca82c3d5</u>	+ 1 Visit NFT image to claim USDT	✓
56	2023-10-26 17:11:50	<u>0xb7268b3168638fe9f149625cdd5d8201f6c238359a08979eb6aeb94464ee7770</u>	+ 1 Visit website claim USDC	✓
57	2023-10-26 13:16:50	<u>0x555c03e44e639323fb5c56e61dbc2f48d5940343ca5913f8e2f08c0533b25636</u>	+ 1 Airdrop NFT Voucher	✓
58	2023-10-25 12:42:20	<u>0x470bf8e9af8edc8b3bde4fa51fea6e9d6bd788d70aeff16c891fb8a40210fe22</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
59	2023-10-25 04:32:55	<u>0xd5a16bea0bb4db37ea3550e4c7dc703802e63841186d0b03f46031354ded124a</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-16 04:57:55	<u>0x1241a4454d4c6a550410</u> <u>b91a1d68ab819d77116dee</u> <u>9cd27e802520713fac943f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-14 13:32:05	<u>0xc8f740ad37880a863c16</u> <u>a399930236276aae22a3a1</u> <u>cf162921c30e240af26c60</u>	+ 1 Visit shibainu.cfd to claim nft	✓
62	2023-10-11 23:01:10	<u>0xd5943b2c266557789cb0</u> <u>935079cce4661ce4652466</u> <u>d385c39b99481cc14364fe</u>	+ 1 \$500M SHIB	✓
63	2023-10-02 16:41:25	<u>0xe50b05abef93811c5f97</u> <u>241d085bd56bcaaa0d9c4a</u> <u>4a9cc66aeccc7004a19fc2</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.