


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x88a831c6ebb9c52755d4058afebf3e374c80dbc3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! Pepe	100,000.000000000000000000 EWARDS
MATIC	2,985.000000000000000000 polbridge.vercel.app bridge
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
!Erc20	2.000000000000000000 ETH Reward : t.ly/lldo
! PEPE	1.000000000000000000 10000\$ REWARDS
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.xyz	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
USDC NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A s.org
2,000 USDT Reward	N/A .xyz
\$2000 USDC	N/A Voucher
.info	N/A .info
	N/A Visit bonewin.com to claim nft
2,000 USDT Reward	N/A dt.net
\$2000 USDC	N/A Voucher
Â-	N/A C
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 12:12:45	<u>0x16fd5436a28e8d059bfe f10e90fb63218ff6876cf6 d47f51c050635fd377a39e</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lldo	✓
2	2024-09-05 09:52:25	<u>0xcdef3777d4bcf53c1a96 08ee522847ab37e16b2a9 9dc8bcab14b88875d5ce3d</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
3	2024-06-13 13:24:20	<u>0x449e5196557d2ae69ef5 8a33b2813ee56410bc963c 0708cf1a4f9ee091b63744</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-13 13:24:00	<u>0x23a41787816b67ac0b41e8721faef1bffb5e2e0802c8deb5609d0c903c400f5f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-05-25 10:28:25	<u>0x2ba882f8ab39cd4ec53b8de68c85eb50c930dbf17d32368f6f7e2d9d072fdb98</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2023-07-29 16:58:20	<u>0x0afc0b72f82bdbbc1081e24f1b8ed8cc9ed77bc7c66e80208efd9438c8fc96937</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
7	2023-07-20 21:52:25	<u>0x8d6f59546662815ff44cbcd0b0a8a0412a4201107f51f20c3fd5e11a3b68a59</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-09 17:03:15	<u>0xa6cb264589648299e90ebde01af06c0f6165582c12ddd43c1c860e5d7ddffa1f</u>	+ 620.00000000000000 0000 usdc20.com	✓
9	2023-07-02 16:23:20	<u>0x9311dc7837d1867a757fd14578e7b096cebb1b65ecd3d9fda428a664c96d916</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
10	2023-06-09 23:21:20	<u>0x92a0cad4319192e22236837534e3b832b68960ad174e9edb800042303b3c3550</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
11	2023-06-09 06:13:50	<u>0x29fe7275fd1312d5336a847618bf688c0f716907f91f0ed41892f51f1ede5463</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-01 01:25:40	<u>0x49b5bf02ba166b59affe</u> <u>c896542e94c271251b97fc</u> <u>817229fb3670561b29d2be</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
13	2023-05-30 14:24:20	<u>0xe68eb7e1e8f4716ad02a</u> <u>2e46c0f47cdfb23e1e8657</u> <u>d3fac62594acb9a87e8a57</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
14	2023-05-28 23:01:10	<u>0x7965bc8d976e0ea6bacb</u> <u>3431a47ab86772e3541105</u> <u>515dcd6f000a426699b375</u>	+ 88,888,888 vanity-eth.io	✓
15	2023-05-26 11:51:05	<u>0xbd2018b996a52b7f2c5f</u> <u>e4c0803e7f57e43f7c6aaf</u> <u>f0d7d4b11b888f254fe4d8</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpu mp	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 13:35:45	<u>0x70f6ecfd9f8579146bb6</u> <u>a91ebd9e769362823c7d37</u> <u>9b926a5f081c548ab6f881</u>	+ 1 op	✓
2	2024-03-24 13:12:00	<u>0x791ce33e91ccbe2e8eec</u> <u>3fed5e5a7bafe8f618a1c2</u> <u>fcd06132dfecc04efc429e</u>	+ 1 d	✓
3	2024-03-11 10:19:45	<u>0xbc066411abf8820ce5a8</u> <u>0fcb23cc1a77294fb6e54f</u> <u>13735e075d66098f61b216</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:44:15	<u>0x9dfa1e809d4f71e102a8 efab6585854376d32995e2 70930ab349b9ddae922d30</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-03 05:50:50	<u>0x5a088cd217c9b5de2034 0e3e95dc2e2f2bd4022bfe b62993b75de720e1a6b8e2</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-03 01:22:10	<u>0x3eb9db6b0a060e0166be 62ab90df64ceb395287dcf 4f159dca99af67eea979e0</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 17:25:45	<u>0xb9beb54e39d803e54198 c255d475abdec040b9b692 c17f80fd1de57a91d81dc3</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 10:31:20	<u>0xd91511ac8c6f05745af0 66f637a09367b347a7e9d5 3369fdea02010111b214b5</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 19:19:40	<u>0x974e50930ba6c1b0daaf 14f7f026f94951666590ec ed123c5b1df21ddb8f0749</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 14:15:40	<u>0x1a385bed5c5b25d1712b 2b03f0c1a5dd99f20e5757 548808239db7d4127e9185</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 09:05:50	<u>0x7bf85d562f9a2e74cf5c 43302b43b914e2aac5d08b a146650091972ed1b481eb</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-24 21:28:10	<u>0x9e69110bc61d0b94ac6f 2befb3fe90ddeb57cb556d cef2387dadaa661ca9c9c6</u>	+ 1 BLAST	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-12 12:19:05	<u>0xd86f7a110878c65f319a</u> <u>064c092e5d39e8cb52014b</u> <u>0d5421dbd785a652659139</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-02-21 16:15:20	<u>0xdb4576c58c982498aa2d</u> <u>df8eee55833d16b729be79</u> <u>c765a176c2bfaf16e04bec</u>	+ 1 int Airdrop	✓
12	2024-02-20 18:54:10	<u>0xc9c39496dbaa3176b4ef</u> <u>8ae29151f97634d422f34a</u> <u>a54bd6b04304e1994f987d</u>	+ 1 DC	✓
13	2024-02-20 15:18:35	<u>0x354075417c73e36c50cb</u> <u>18c3417e4b9889c191440b</u> <u>83a4a762f264eea704ea05</u>	+ 1 C	✓
14	2024-02-20 14:28:05	<u>0x4af57830e6afb8947498</u> <u>34c4fa613e938b6dfca67a</u> <u>4df42fe7638b8d07557f54</u>	+ 1 C	✓
15	2024-02-20 13:33:55	<u>0xc9dd97458d57027be3e4</u> <u>d5a16b2cf1a9572562f1e5</u> <u>06560a56e8508c27cb638c</u>	+ 1 C	✓
16	2024-02-20 12:34:20	<u>0x22052e4696e27be7bc5b</u> <u>8d4cc7942da395f268eaf3</u> <u>d3bfac5886605fac1b472e</u>	+ 1 C	✓
17	2024-02-20 11:32:30	<u>0x6d7fb934db6ffab59b36</u> <u>4fc2b177d996be69860701</u> <u>4d1411dbef902ac3cb02a9</u>	+ 1 C	✓
18	2024-02-20 10:36:50	<u>0x76ba26556349244a63a1</u> <u>5803b61c7a51ae90957833</u> <u>3ee62dd9097e816768bcbe</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-20 08:51:15	<u>0x4862bce86deedfd4faf4</u> <u>dc9f855f881ec056d2bb9f</u> <u>9004e7099ddd5427ead833</u>	+ 1 C	✓
20	2024-02-20 07:53:05	<u>0x1a90af2259785c3fded6</u> <u>918f0a8fb3445223114ffc</u> <u>25325659bf08dacb85240c</u>	+ 1 C	✓
21	2024-02-20 06:31:25	<u>0xc4ac83a750c8f352b7a3</u> <u>d79db51236136844d0ce46</u> <u>06af2868942853748dbc82</u>	+ 1 C	✓
22	2024-02-20 06:05:10	<u>0x8c262206e1aa984695b4</u> <u>dd14844ac640e75765dc7d</u> <u>f9cbe91c4021a73b81d8d3</u>	+ 1 C	✓
23	2024-02-20 05:12:35	<u>0xdd018ac18c4c8c6f8c8a</u> <u>17db2fcad926c930fe7f46</u> <u>dc6d1937ad3625bfb90761</u>	+ 1 C	✓
24	2024-02-20 04:35:30	<u>0x0473059597da42d4abed</u> <u>264d4396aedc585733219f</u> <u>f2c0603647eb66175546d1</u>	+ 1 C	✓
25	2024-02-20 04:03:10	<u>0x6102f56c9c24bc9a51f9</u> <u>99636053146cc40487fe7a</u> <u>1a58d9b0eb27fe77cb124f</u>	+ 1 C	✓
26	2024-02-20 03:31:30	<u>0xc994ecd535f88522b37e</u> <u>5e9a72b66c4cf6d6bef44f</u> <u>ad4c9bf96dd4fa67f28a0c</u>	+ 1 C	✓
27	2024-02-20 01:16:50	<u>0xe61dfb87bae66d3bebd8</u> <u>3bbccdd4209258c7759703</u> <u>e04e99b056ec1437542c5f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-19 22:38:55	<u>0x3cff3aab77c185e27b08</u> <u>2e81238d998b7bea7f9d0e</u> <u>e261f815a62bbad7edf778</u>	+ 1 C	✓
29	2024-02-19 22:04:00	<u>0xf275f0d5586be6fff9b1</u> <u>aed7b414b771988964d766</u> <u>1cac2d144a47d96077a5c2</u>	+ 1 C	✓
30	2024-02-19 21:38:05	<u>0x613c12db99455e1a4acc</u> <u>96baae4d6d4a786a72e569</u> <u>97c9ab0a19496b3522601b</u>	+ 1 C	✓
31	2024-02-19 21:09:50	<u>0xaee5e3d616747e389530</u> <u>1666ff44f2d9bcff009a39</u> <u>784f4833361a0305b21587</u>	+ 1 C	✓
32	2024-02-19 20:48:10	<u>0x909baa945d16a93536ad</u> <u>26ca3369957d960fda975b</u> <u>06ef2fae918dad657deacd</u>	+ 1 C	✓
33	2024-02-19 20:36:45	<u>0x4f4c638d0598343d8a4b</u> <u>c2def677ef32a4e3137039</u> <u>5fabf7accbf5845b99c5d9</u>	+ 1 C	✓
34	2024-02-19 20:09:35	<u>0x5c25f1c5b46986eb6674</u> <u>ac9bcf98b56182092cc261</u> <u>baeb5ef4b0b84edfaf3254</u>	+ 1 .info	✓
35	2024-02-19 19:34:00	<u>0x61b296e14f85ecc3aab2</u> <u>766867e69675f040e9c77f</u> <u>8f086ac042f570c35d1af3</u>	+ 1 C	✓
36	2024-02-19 19:15:30	<u>0x91b7735b4b32439eecf0</u> <u>a9cfc63fc2b2ee2b00293d</u> <u>e0332afe1a4cd924917367</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
37	2024-02-19 06:53:00	<u>0x9378c5c0e0904a2828d72ddbbc27eca98d09887127b65e1e821bf2823d7f5ba5</u>	+ 1 zeroLends.com NFT Coupon	✓
38	2024-02-13 02:03:50	<u>0x6f03df9a803fbea659f19b1cac573178934e5a2ecbce719288bc66f22fff9ce2</u>	+ 1 C	✓
39	2024-02-10 17:54:10	<u>0x7c97e28a88eeaf83ebbb34ae59f14369c5422a39482beeb079de5d859aee5452</u>	+ 1 C	✓
40	2024-02-09 17:10:45	<u>0x63fae3e10e0bbc7c13b2fad7e74b6a120f93a7bbcd4124cc8e0c1c169a49253</u>	+ 1 C	✓
41	2024-02-09 17:10:35	<u>0x39fd345c4fe85c733a835edd6de0d78547004ae44ebacfedfef5b9aaced4a5e0</u>	+ 1 C	✓
42	2024-02-09 08:23:10	<u>0xa4459f8f63939dcf68d268c94cb5e26e07eb70a596a4a023cfb7d33f69097377</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-09 01:49:20	<u>0xb59f7aa82aef3ba60af997d1a4a93e00a53ab6cb2946f4dc7813c3c2cc500c93</u>	+ 1 C	✓
44	2024-02-06 17:35:15	<u>0x32892dcf5f49d804db6b38a3b5b25f05b7af4c7a82a6ca83a6f4787033007206</u>	+ 1 NOT	✓
45	2024-02-06 15:30:55	<u>0x241f3aaa462c8778cc3e2e8891a0945867b55031ffb08ede705ed7e0a68edd84</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-06 07:46:45	<u>0x341e85bddc30b7583e75</u> <u>cec3d808aec390f7ca7891</u> <u>f4845b904986da98256702</u>	+ 1 NOT	✓
47	2024-01-18 21:23:20	<u>0x1ad7bc10c324ff5acae6</u> <u>3c02c2751dba328ab830b9</u> <u>79fea83f0ae97eefef0b55</u>	+ 1 C	✓
48	2024-01-18 18:28:25	<u>0x38c2cee82c775e84a9d1</u> <u>79dc99f01f139846d8f58c</u> <u>a9f0a31c4345adc6a5e221</u>	+ 1 C	✓
49	2024-01-15 01:51:00	<u>0x6bbb43bf09bb38d56514</u> <u>42b847e2828c4f06b4954d</u> <u>ac61c72e1938a460e798be</u>	+ 1 Reward at link2024.org	✓
50	2024-01-13 21:52:35	<u>0x5b20cd173b34d3f05a43</u> <u>380d7d9e2b7039ce80f448</u> <u>3bb908d6fd6637275668f1</u>	+ 1 Reward at link2024.org	✓
51	2024-01-11 20:47:55	<u>0x86ff161a39e504447638</u> <u>f88c553cbff02171727b3d</u> <u>5bbdaf4579f25c4a25359</u>	+ 1 Reward at ETF-BTC.xyz	✓
52	2024-01-11 01:08:50	<u>0x0e629d499b18e8b1b810</u> <u>d5cfe31cd8d9b1ce7c9994</u> <u>e4cd88520f47a12448bcf0</u>	+ 1 Reward at ETF-BTC.xyz	✓
53	2024-01-08 16:53:15	<u>0xa7d1073b3000d1bd8aa7</u> <u>31ddc049df6ed88160dc4d</u> <u>e9e17f031fb86856a01523</u>	+ 1 ce	✓
54	2024-01-05 02:41:20	<u>0xd7c32a204f52431c276a</u> <u>7bd92f087e476c4b55a8e2</u> <u>ebc26902a13dc831aa2b4b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-31 04:10:10	<u>0x8c9b6c3af70350063d53</u> <u>5cacb60221d46536cd5545</u> <u>5ab6e6f6da978cc943bcbc</u>	+ 1 Voucher	✓
56	2023-12-30 11:47:50	<u>0x87dbd08a7628aa84c179</u> <u>cb1fddd8ac599ac37fe029</u> <u>72a754aa1d88ad04eb3fd4</u>	+ 1 Voucher	✓
57	2023-12-19 04:52:30	<u>0xfb5e7df6f9b20d0a0987</u> <u>21db2d0b8fe4fe9bf3c6c2</u> <u>82fe7ae0bbe7c6a16e923a</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-16 01:12:55	<u>0x285d34b2812bb0897400</u> <u>7455168404f821d16f104b</u> <u>14004ad0a688318816e661</u>	+ 1 Reward at usdtevent.ac	✓
59	2023-12-15 10:57:50	<u>0xc405d91374b1c5d45b37</u> <u>4287ff4b8f103e045fdec</u> <u>bd65e4ec6d619a32e09fc6</u>	+ 1 .xyz	✓
60	2023-12-14 22:12:30	<u>0x739f724000e4c3c38d1c</u> <u>ec88c9e19adfd24680fdb</u> <u>49699473081740965f9827</u>	+ 1 .xyz	✓
61	2023-12-12 10:21:25	<u>0xd190b1a3eb6d582171f3</u> <u>e901aedc1e9326b7056e55</u> <u>eb8d28b8ac36f075fb4209</u>	+ 1 com	✓
62	2023-12-12 08:56:00	<u>0x0ae88f44df74cded3df6</u> <u>89bd713c1424ba1048516a</u> <u>733d7b03fb551247fdc0d8</u>	+ 1 '	✓
63	2023-11-30 11:12:00	<u>0x6fc972dc3cf0c8837353</u> <u>d409541efaaece98f88b42</u> <u>0456815874aa94e6a1c5a7</u>	+ 1 <a href="https://usdhub.xyz">https://usdhub.xyz</a>	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-30 11:11:40	<u>0x11934386a98b334b9af6 ed43737430195b42cb2d65 a2e35313e3a6b07f3d958b</u>	+ 1 s.org	✓
65	2023-11-24 12:31:00	<u>0x28e024a7a7bea3e79530 1354b85ee06db2596d1e33 885a13d85b1829b08dc1a0</u>	+ 1 dt.net	✓
66	2023-11-20 21:15:55	<u>0xea266d93f555845ce9e0 0e874b769bf6afdbec41c4 e1a8782c7db9bfca91e859</u>	+ 1 use-usdt.xyz	✓
67	2023-11-20 21:15:40	<u>0x8d934dda15d7d7236b58 16e4229e9fefdd123fa067 6b03bfbc936f0ccdfd17e5</u>	+ 1 c.org	✓
68	2023-11-09 20:04:40	<u>0xa5145a1c9a8d6813dec4 6d24bb2a08c52f329744ff af114643a60a6cd1a38096</u>	+ 1 Voucher	✓
69	2023-11-09 20:03:55	<u>0xaee0802ff3632ab4b3bc 27a6bde2bc90e5b8b93ebb 8ff9dfefa670314a8e1632</u>	+ 1 .com	✓
70	2023-11-08 01:37:20	<u>0x2e26f0eecd20a975787a c6f46f05eab186cbe3aa83 530e0453fe4e6fe2ae34e1</u>	+ 1 Visit bonewin.com to claim nft	✓
71	2023-11-07 14:25:35	<u>0xcda73a2fb8343fa44d7e 2907f4f9697f43db9d878a c478c2458f52bbff98f8c8</u>	+ 1 reward-meme.xyz	✓
72	2023-11-07 14:24:45	<u>0x690c018677d3e581b8a0 78444e120a89f15be22275 e5c39eb9ca07ca76063558</u>	+ 1 c.com	✓

## 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.