

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:37 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x8b0b87103aa43f0489a45b71a45ad3f5442c801f**

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 <a href="https://cpusdc.net">https://cpusdc.net</a>
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SHIBA INU	0.100000000000000006 REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
p.top	0 p.top
LiquidEther NFT Voucher	N/A Airdrop
'	N/A Visit <a href="https://trustwin.xyz">trustwin.xyz</a>
\$2000 USDC	N/A Voucher
TOKEN VOUCHER	N/A TOKEN

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 16:19:25	<u>0x5737767425d350ac8bcd3b5ffbacddc97925926efd75017e3d5142d29c1d582</u>	+ 0.1000000000000000 06 REWARDS	✓
2	2023-07-29 22:52:55	<u>0xbb759ec1aa69fd735573d3ffcb146bb7b1a1479d94fd864cb6d8fb6d8d7f6af</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 22:51:25	<u>0x4b7fd83db041afeb677d219fd0743e7aa769cc1b82f93e6af558db1eeab1e325</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 19:36:20	<u>0x388838155f405cd1c268d67323c29d0fec0a61154be4e2e2dd67728899c1f0c1</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 17:01:20	<u>0xb390ce4133386bb6b18479db2837d68df3f4059e3150a21577b903e725b611d1</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-06 11:00:35	<u>0x1a19a62edfbe38f17ee98696496d2fcd330fdc71974f251d0b6c5685b1e738a</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.net">https://cpusdc.net</a>	✓
7	2023-06-09 18:03:45	<u>0x697abc237f4a3966fd8a9e44127841b23634bf9e9b89d883302ff4bd131ec194</u>	+ 96,785.8800000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
8	2023-06-09 01:03:15	<u>0x2a73f8fb72e3b62b8a38f3d16a7e54c6ac976ac371fefa94ada935079803034e</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
9	2023-05-29 08:08:05	<u>0xf6103f9e65ba8d09cd53b4d98a1e59989097378ab1bf106ebcae3b0503800f8b</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
10	2023-05-28 06:39:55	<u>0xb91eaeabcdae8c21c7f8669939eb2d3270461922814295c2e72ab50e4b368d6d</u>	+ 88,888,888 h.io	✓
11	2023-05-21 05:51:55	<u>0xfcd8f78ee23a6d6e4237b90446b9fb9d9a9c123e5089ec14039df7bb271f971f</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
12	2023-05-20 06:59:50	<u>0x795649d9d1cbf040e688708cebf4ea00d326b838521fc8d1caecbc49c0dd3246</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 16:12:20	<u>0xf26c4116e9700ecad0b1c4820bb0b18931afa6ba5b2703e86bfac74c63d7fbac</u>	+ 1 p.top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 16:26:40	<u>0x009f8f5297171bc1c5a93371251561472da2085b883a90a50bb081ea320fb0db</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-21 16:26:30	<u>0xd5b9c7d31b98e2cc317dc5026cab55df4940f54b5c518eff77ee5fdb0be0efb3</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-21 16:20:35	<u>0x5bb6f16cf53844a5eef967021f6b56c4828793f32bb321587dd3561d3c3ca80f</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 16:19:10	<u>0x151fa085f0de7ba6104eb7900bc261345ff96cd3000dc4e705ff0c248091ea0b</u>	+ 1 ether.com	✓
5	2024-05-21 16:16:45	<u>0x6a186483edccea405d1c3c8b3da4f965bd0f3487e3e66c59b177f7ebcd3bc9f19</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 16:13:15	<u>0x12b37a3176d694e004f148a2a1e58cab9ab71045bef20a5b25ac3085653ced54</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-18 20:00:45	<u>0xe09dbe11cf96115b7beb4c15e2816da7b85d5528c82d84dd6ed33be0f1b3047c</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-20 22:49:20	<u>0x0a2ea1eef1b53e95e769e36e7e55467b643102240cea09407005ac07ed72675b</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-01-19 08:26:10	<u>0xfbcab8f73ec12050a67c7f1a8bf7d9a798dfa609738db8391987252caf08bf6e</u>	+ 1 Visit trustwin.xyz	✓
10	2024-01-04 09:57:40	<u>0x77554bc2deb5225601e347a5ccb39dbe1b0dc3d988d2c18c10603eda96f956f9</u>	+ 1 Airdrop	✓
11	2023-12-31 04:15:05	<u>0x3f165b0adb144b99810e86d9477cc6a08634a36ed81fec5b0b2dc80543d8fe4</u>	+ 1 Voucher	✓

\* 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.