


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x8c9018715711768086e97defe5e8d36530f9036d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
JOIN-USDCOM	401 USDC
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at https://cpusdc.org
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A aim!
Liquid-ether.com	N/A Liquid-ether.com N/A Visit website to claim USDT
Azuki NFT	N/A nt!
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Smol HoloMyth Halloween NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!
	N/A Voucher
☐	N/A Visit usdtevent.co to claim nft
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 10:43:35	<u>0xd36942c789bfc8dc711c3e60d34c33122c2ae9cc348b9de7fbe69767c11f36cf</u>	+ 1 USDC	✓
2	2023-07-30 00:42:40	<u>0xa1d0fb8e2438225554c15827ae116fc66f52b77acf5b3e9fa980b7fb3c8b6d13</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-30 00:41:35	<u>0x16f42ea909e750265f357cfc210f8abdf73a7b2774dce9042161e636aab87a69</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 21:20:45	<u>0xac651822a6c4d4dd60423198932f3d5f8b15fd26fe051d59ff85d053da406657</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
5	2023-07-20 18:49:00	<u>0xad090cca46be2ca8e59904c926e5a10ea6f0f7e696d24400de01efeea2853a3e</u>	+ 1,300.0000000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-06 11:06:05	<u>0x343eb7037b7570e8f798146a43a725cec9d04fe659eab26705778bb3af08bb90</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓
7	2023-05-29 07:15:35	<u>0x17feac7c76d6c494cd3aae3abf86ab5c55bcc7ea6f8336850bb6cc00c622e2d1</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-28 10:31:55	<u>0x557802c12cfb7c8f386be5f2b737ba9ab108ae6da5de2db270401da84f5b5e97</u>	+ 88,888,888 h.io	✓
9	2023-05-21 18:52:40	<u>0xc879c918698df376c9419e31c7056daec285193b310949558866f15cde19e788</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
10	2023-05-21 18:52:00	<u>0xdd50578509de54f31262236b66eccc60d3bdf75afc724ad39d3a8ab1f14f2fd6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 21:57:35	<u>0xe87aef96b5089ae7fe085ed76ae26bbaeb1b8f3da20031fe42b7636910de2551</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-07 23:02:05	<u>0xf522de7ffb53b3bb3e3a8efef21b371f28ae2603ed687ebe314af910a00ee019</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-05 07:05:45	<u>0x4efa64a5dcb9b0731ca5b16bf7e6de0a0b4b3a9438922b586db1a5cec4e84b0e</u>	+ 1 5btc.com	✓
4	2024-04-06 12:36:10	<u>0xcb81c4e7f450bb7ba094389857c41cf1a868b390f8a3f22a71a6da2989b10939</u>	+ 1 usdwin.co	✓
5	2024-03-27 10:20:10	<u>0x5514e6042c363e4c08033216f5cd1dafd34e236147a69b46b5a56a17f3a65d79</u>	+ 1 Reward at drophub.sh	✓
6	2024-02-17 04:37:45	<u>0x2cbe9ca037e784731371b618d37f2034fb276de64495996f9df272f9d62fecb4</u>	+ 1 NFT	✓
7	2024-02-08 21:44:25	<u>0x503d5831cb10986fa089d8959e55550c1dd7af6ed65788a9a5ca095b486e08fb</u>	+ 1 NFT	✓
8	2024-02-05 05:11:00	<u>0x39bc4964e8deb7a4af2f3f29b6be75160e5c2869405be56a642fdf2272450267</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-04 22:22:10	<u>0x767bdb5904b430358670e7d497bc4f528db0c3b6c63693264c1b2aaa1c7e0cec</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-02 15:18:30	<u>0x4a60b36259220e94f2ad1027582e839fe8c03bc9c8bde5a19f9ba6d6cf1aaa52</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-01 20:35:30	<u>0xc25d5c16779a6f7277552559186311511f66f327368ef3c0d3c58ce8d26db81f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-29 05:38:00	<u>0x3609767ae496754af6c0a7feee8813a94f522927fd98bb0a6f86c87f8e16eea2</u>	+ 1 Liquid-ether.com	✓
13	2024-01-26 11:10:45	<u>0xc765e553f44f1b3202cfd9e2452df0471dcd51cb8e4f4b8f2db509fa658dced3</u>	+ 1 Liquid-ether.com	✓
14	2024-01-19 08:40:45	<u>0x66109b174cc2a4db4f08de25094ae674a173acf2ab14a80bdd948e866f357a50</u>	+ 1 META	✓
15	2024-01-18 04:11:00	<u>0x37cc3ab3db3928adc2238f7be384475658540069995741cf727dbc2c3ffb6b0e</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-16 18:14:10	<u>0x3f2e667a21897bfc9b5a1545fe325858f26e0f1e83b5594dceb0b9245b0a61e2</u>	+ 1 Airdrop	✓
17	2024-01-15 05:09:30	<u>0x58ba26ef70e4ad52835f3223bcb0dd5eb274c3c1c77fc7626e02847f83d1dfb4</u>	+ 1 Airdrop	✓
18	2024-01-14 10:51:25	<u>0x0070b967b6e7a86d3cf5aa88a17dd9b2a2d45100ad860f8c93e8c53a8e6ad8ba</u>	+ 1 c2usdt.com	✓
19	2024-01-04 09:06:10	<u>0x1d1a352e30144ffa16e8108753c76081f01de11342c3a4c6741a32d724477e2e</u>	+ 1 ce	✓
20	2024-01-03 15:49:10	<u>0x5e4060f2fff30290a0f8d67c44fa78dadf235baa64e7c0d82835a125ff7228c6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-03 12:53:50	<u>0x99617785962da996a8cd397710118bf6d4dbd24e90807b4cc085334203a6f51e</u>	+ 1 claim!	✓
22	2024-01-02 15:36:05	<u>0x7a654b38e186e6e70349f74d90d518e9c9d1a62083096a7aec4e0ad09ccef565</u>	+ 1 ' '	✓
23	2024-01-02 02:57:15	<u>0x8b5980baab172360e691a9d92bb112436b754088caedb3b97ccf3398d116502c</u>	+ 1 Voucher	✓
24	2023-12-31 04:16:55	<u>0xbbd faa77178e84b289c48feb8a8326e1b22fd426010c8f53d37fb12ba9887826</u>	+ 1 Voucher	✓
25	2023-12-30 17:57:55	<u>0x0b649f549e48314b8fc656aaafa68a6101b172b194d146fd5adc1d6379aeaae4</u>	+ 1 Voucher	✓
26	2023-12-30 11:50:25	<u>0xe0b4d53e0b5fc2f647388545b22a1ef608e463454c36d405c5a5c8037cfc8644</u>	+ 1 Voucher	✓
27	2023-11-29 10:24:35	<u>0x228897375f78545afd8b0b3d0cd9eff1bc63f645ee6334f69929894044e9be7f</u>	+ 1 o claim!	✓
28	2023-11-28 18:24:50	<u>0x65c807429aad98cfefbd c31b8e7ed618fd9bd775460f5830ef36b1083fe2700c</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-28 17:49:15	<u>0x43eebbd971a4fc5d7e2fbd494246cb8947132fba95f22c1d5e814fbc6a4239b3</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-28 16:56:25	<u>0x1c256eb36ddf6e1cee4a299d1a67c0daf354c0e37efcc401665b63ce6a8b9c87</u>	+ 1 Voucher	✓
31	2023-11-28 16:55:00	<u>0xcdd42aeb6ce4cb396811d628a296bf718ac98eeae e98f99dc92d8680e336502</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-25 09:44:25	<u>0x61253fdb354100b61d48041642a43e07d2c4a2c07508d072322311880b426981</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-25 09:23:15	<u>0x3398cc9a2d2dd50a70c36d519b6b8783e4212064955804ac14eb0183399568c4</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-24 20:14:20	<u>0xf035281a0a5914e64e3ac06e55a3ea7e7bb649fc69b833e85a59add5bbef04f1</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-24 20:12:45	<u>0xe99aa3596079e377043367c1ae97f5922ef76e067b3a3d6650fc086151e33740</u>	+ 1 Voucher	✓
36	2023-11-13 01:13:05	<u>0x7c5d42cdac9379b0fd463385b3e6113adac204c454643a64c5b4757c0c9c1833</u>	+ 1 liveusdt.site	✓
37	2023-11-08 09:49:00	<u>0xd6797364475a70aca73f310c12645f6910e05f1e592c0cf9bf349f1c5f694332</u>	+ 1 nt!	✓
38	2023-11-04 13:13:50	<u>0x9b2a6084b3eb466fa83ea409035d2ff2a2e5e7cee749fadffdc6afa9eeb6fb80</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-30 10:50:05	<u>0x0e7600738758b71dfaa4d66c5216741aae7281f22c58ef46e3f7e0b3e9148310</u>	+ 1 Visit link to claim USDT	✓
40	2023-10-24 18:41:10	<u>0xc743a43e1338c3c965b67aeacf483f7f244a069b85a3f8d0eb3153488ca74ce1</u>	+ 1 int!	✓
41	2023-10-22 10:16:45	<u>0x62a595ce4e44b6af67e4e8c86c2c4e8c93f9b2a89ec60163d6760801b386438e</u>	+ 1 t!	✓
42	2023-10-12 23:21:50	<u>0xe49058b136ba0544fa863ea9a40543295d46d1bf9092b39985c33379e9568063</u>	+ 1 Visit https://blextrade.com !	✓
43	2023-10-09 22:28:35	<u>0x0a2d7795416d23700970fb3aaf3ab6299249c8274ee25e58334031fe78992dd1</u>	+ 1 onestake.com	✓
44	2023-10-09 14:51:45	<u>0x6d2463dbc72787094662efa6d435e35b784bd3c09c85008af6330cc88172296c</u>	+ 1 hibredeem.com	✓
45	2023-10-09 13:47:10	<u>0x7918079333c7e8df8629406ba983cb0d548882b5409d0658329388ce98895986</u>	+ 1 ocketrpl.com	✓
46	2023-10-07 23:42:55	<u>0xed87843c59bcbe31288f984f00be851830d2572db7a1964fa299e1c84b7693</u>	+ 1 hibredeem.com	✓
47	2023-10-06 13:44:30	<u>0xac4629f9666d1bcb55a659c5b148c09292095e24653e9368805819b7bbe9b201</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-05 14:51:35	<u>0xaf69bfec8010e98bade754e970db92efa918442e43533871fbd03d50d40411f6</u>	+ 1 m!	✓
49	2023-10-03 03:16:35	<u>0x093956ec8d5887e0821db76bd83e8c5ed0e9091e1286d6a150a6e8dc1a475153</u>	+ 1 aim!	✓
50	2023-10-02 21:53:30	<u>0x427872bacc35549419775646b27285c6c49e209137d6d3f16131fc34fe07ed09</u>	+ 1 doLib.com	✓
51	2023-10-02 08:23:35	<u>0x6c119785aediaef72458fd8518d81cc66490ef77a37e22f4b55f876c37e046cf8</u>	+ 1 aim nft	✓
52	2023-10-02 05:48:35	<u>0x261627508730b7d36ccdf91ff592e512a4307c114f9c17c9c6403468457c52f5</u>	+ 1 hibredeem.com	✓
53	2023-09-25 18:10:20	<u>0xbc6f0c61c0bf27aa49df00f40ce619990c7370cd4eeb8dbeaa92b56aabaf019d</u>	+ 1 Visit https://fixedft.com	✓
54	2023-09-25 17:18:50	<u>0x3b3202e290e9cfaf0bc1129108dc6b664039b87e1b200547664c7d4617081db0</u>	+ 1 im nft	✓
55	2023-09-25 16:14:40	<u>0xf0862c400c1552f8500860395f04cd2be1df8876ab677a778b0cefac1c1b892d</u>	+ 1 laim nft	✓
56	2023-09-25 05:09:20	<u>0xd98f65efaaeab43e3a362d7b019c83bd49f77f3bbcf94921bbf7d14d08d78594b</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-24 17:41:40	<u>0x94032cc087091acd1442</u> <u>4780a01d4368471e66075c</u> <u>90684543814c7d090b4d27</u>	+ 1 aim!	✓
58	2023-09-24 07:14:00	<u>0x8e558f527493c99e106a</u> <u>4a0c7fcacf57c784436d85</u> <u>9589fad79e5013c2a9b1b5</u>	+ 1 aim!	✓
59	2023-09-24 02:32:25	<u>0x93cc3d794466f25f16fd</u> <u>ed5136a43321e3aa84f7b8</u> <u>d5ba03bc4c05d3fe9c87c4</u>	+ 1 setup your mevbot!	✓
60	2023-09-24 01:39:05	<u>0x12c64e53ddaed4424b90</u> <u>ceaf685f06fc2f8c0e4385</u> <u>afe0ffffb524b8c576c76c1</u>	+ 1 m!	✓
61	2023-09-23 02:29:05	<u>0x785855887f6c5f5eacd6</u> <u>6d36929bbd661037be044c</u> <u>eb4dbeb8c5c80bb7a48591</u>	+ 1 aim!	✓
62	2023-09-23 00:54:25	<u>0x93fac07173937be134ad</u> <u>e3cacb39e3214eed66ff72</u> <u>043753529cca858ddc2617</u>	+ 1 laim 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.