

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8eeafed7f118cff229ddc79e50a2bc5c8bba71cd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
JBG64	1.000000000000000000 our reward.
\$ cusdcs.eth.li	1,300.000000000000000000 .li
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
CryptoPunk #7618	N/A claim nft!
1500 BONE VOUCHER!	N/A onestake.com N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

* USD values displayed at the time of transaction

Token	Balance
'	N/A SDMINT.CO
Prisma Governance Token	N/A PRISMA
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
	N/A Voucher
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 09:34:30	<u>0xb7cb3fc4a7eaa124fff3fff332ad4df8d6b21ff4ade848aa44494022ac3f9076</u>	+ 1.000000000000000000 00 our reward.	✓
2	2023-07-30 00:22:25	<u>0xa29b1c284fc5a4cf8fd2077f4cef8fe00b5b7dec6318eb139490af4aa0b78349</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-30 00:21:50	<u>0xae9680078c19ed205a668211a1d6077212d0f8f222298a3de75fdf690a48e1d4</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 21:01:55	<u>0x699abbdaaae19d063c352a5ee39c54bf93d17685d5e5d1fe3d54373d8755ff0a</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
5	2023-07-20 18:29:50	<u>0x519df456e0da4623067452a07021b7d69eada938450cea379490d98f325acfab</u>	+ 1,300.0000000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-06 10:59:25	<u>0x381af45e0bae2f45329d42dcf8f5ff8b090b225f1237fbcc0aaecd0cff26c61b</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓
7	2023-05-29 06:58:35	<u>0xf3433abfdfb482349b06ce4e17e2f26a32597f65c37a9556514773655e18bbb6</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-21 08:37:45	<u>0xb423695a488e9974e3081de1e0641810d496ac5172991bb171911da4519e7e8f</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
9	2023-05-21 08:36:40	<u>0x28c2179b11d8e4f1dcc09f94c086276d5e4f13a741fc9e2afa856ed32c31cf3f</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 19:23:10	<u>0x9d4f73ff5fe16b482b66ef5f5308f0f5bb4dde3d1ad69d7ce209bc6fff6de6a4</u>	+ 1 5btc.com	✓
2	2024-04-05 08:35:25	<u>0x3c316063a33ef47bc5b1b813ba7550e9c64101700f7f164d6f8091c613d73c34</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-05 00:21:30	<u>0x1f30d37b7ac0cd87e69c33716f4042eac473e35af697d49d9bae56289b82643b</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-04 19:35:55	<u>0x83e447243e300526675975a1f2e259301383006d4169371f392eac6d009eef98</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-04 13:48:00	<u>0x83646c96e696851ac73053b92e3061b9c25c270b3ad94271fc8916f29b31ab3e</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-03 16:46:35	<u>0xcf1f5e4604b40eb8d99805cf682c16c56b68068646cdf93989cdea065aa3b7f4</u>	+ 1 \$77,587 Random Winner	✓
7	2024-03-13 21:47:15	<u>0xd018ebda83eb304ab832a088faa64d0555fb1e3b94306e1d1750125d4477c2d1</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-13 21:41:05	<u>0x98e51d77f5b8d092b558ccf4d4e2535683db7aa685d904ebaa4b5d1774c83b1d</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-09 23:56:00	<u>0x7667e17589d428ac5d172dc9411c29ddad2ec66311ac96cddccec15078b3f88d</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-09 23:31:50	<u>0xa38ce922bb25762c30f3c9c4d31887195f4ac36bdea0fe4901fda0e6d6d609d6</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-02-21 16:01:05	<u>0x753d8ce3b4de01fb56de577c395f79d3a3b2004aab6ab27e4f725af0ba66c101</u>	+ 1 PRISMA	✓
12	2024-02-08 21:54:30	<u>0x9d13682dfe60fe6c8e5a8398b11141de6be449dfc92acf6b62397518866fc3c8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-08 06:35:00	<u>0x6966d06baba1b0fe3ac2 b424dad906e3355542da8 9cc317c79e728b5f2eacba</u>	+ 1 reward at BONEWIN.com	✓
14	2024-01-22 16:51:25	<u>0xd4ea2e59825b5dc1a617 5dda9b4d6e804b0d569256 051fa91701af99bd56c4bb</u>	+ 1 reward at BONEWIN.com	✓
15	2024-01-20 16:57:40	<u>0xf1307e3505a0df562876 5a72be082a7fc2088457c7 1203b16b7afea5e7b6b3f1</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-12 20:10:15	<u>0x7f51d161ca8482aa4367 b29c2e9379d12d8402fd14 abccb8f23c0b7500725d43</u>	+ 1 SDMINT.CO	✓
17	2024-01-10 05:19:35	<u>0xe9d7fcc996ef57a153a6 2cf63ce1626ad78d1f449b cfbdf69c3eb493f7383a99</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-06 06:17:40	<u>0x6b0e3f8b2a8ff8e55e4c 1099bf5eade52e8897b226 d66b0faf1104eac79c1953</u>	+ 1 Visit https://unrevoke.com/	✓
19	2023-12-15 00:47:45	<u>0x689ed65733290e9e62e2 e9c81e6a78ac11d230bdf4 7a06cd4e384df42968ca9c</u>	+ 1	✓
20	2023-12-06 05:53:05	<u>0xae53d92f4b7bf5a21f3c b5e18eae61af4ea85d76ba aaeff9e18016fb56041c1a</u>	+ 1 PRISMA	✓
21	2023-12-01 06:42:40	<u>0xd1f9b0c9877c4d1a3700 0c66f38a74f0bbe7fd8ffb db73c8629b6ec14f361612</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-29 07:05:50	<u>0xfc5a0bbdb921312a1cf6d3a2b6ff11e3e7533c48587f3a52d3bcc897fa688e23</u>	+ 1 o claim!	✓
23	2023-11-24 13:58:15	<u>0xabaff814a9700509e792d98929f731e4b4f66117a8da8ca6fd64837a51e15da2</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-24 13:53:20	<u>0x42693316cf958204d19efa96cc27e0c4206548cee98b13d3348f56469e85ec7c</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-24 13:46:40	<u>0xd8d8305439f66f9bbd11fd65e8c5e7266a59563f58181ff14ffebace6c4d2346</u>	+ 1 Voucher	✓
26	2023-11-24 13:34:15	<u>0x202e27a7d5bf3df968538ba28c28961d32e6302baf8d6177376340157be40c1b</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-23 09:15:15	<u>0x908d8000a13ee6c3e9cfe825e74019a1d64198a63e02dc281c0bdf2a4b14b3fc</u>	+ 1 Voucher	✓
28	2023-11-23 08:23:45	<u>0x5bbbf6574dfdcce41775f85ece4852fd407e42b94e5aa3bc417aa0a095e5200b</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-23 08:17:25	<u>0x2ef1afa3b2bbb366ae05b47f31546d36d6211e2859803b4dd28191fa5f436e7f</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-22 15:25:55	<u>0x6120d03579df2957d34bc1313362245e2333fbec72e6713107cd36ac81c97732</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-22 15:16:20	<u>0xd71dbc935925f72558fb</u> <u>13911e55b219a74d6a8c1d</u> <u>7a6946156aef0b88771277</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-22 14:36:40	<u>0xbcf25defe43d417ca0e4</u> <u>e266205fb07099e196b512</u> <u>8f9cebf09f4ad29ee5c964</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-22 14:36:05	<u>0xa104e4ddb9d24e23c58d</u> <u>8453ba9353e3089b771cd9</u> <u>2728f3de1a1c35199e3e69</u>	+ 1 Voucher	✓
34	2023-11-22 09:36:20	<u>0x13cd4b1b5c402fce6143</u> <u>260d37e6470ca7d7aa912a</u> <u>db02ba5469d37338260baa</u>	+ 1 !	✓
35	2023-11-22 02:44:30	<u>0x14ab6ce08fd817747e0e</u> <u>4e0e97836995e81f6d8115</u> <u>de3c5055ed2b0b9c4b7c82</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-16 03:59:00	<u>0xee281e485eaa57406473</u> <u>166ce66770f4575b9c18ee</u> <u>6d8d56c2b1146b39c9e257</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-09 20:48:25	<u>0x0802cd665da9ae2714a2</u> <u>5dbb783531259dec53772</u> <u>b5205e180d9e8df65346b8</u>	+ 1 Voucher	✓
38	2023-11-09 14:20:05	<u>0xaa1d01f0dee9b93b29cd</u> <u>ea14432c0da405de5d4164</u> <u>2b75d307fe85127bf1c331</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-05 06:31:35	<u>0x8e7e505cdacf48695a2c</u> <u>5464d7e623739dbc02264c</u> <u>83fbe8c8de5810ef452254</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-04 20:11:35	<u>0x2c5074990165620e760b514d7fb8d4327ff8efba3c3fc9011c259bcf0dfb9a05</u>	+ 1 AIRDROP	✓
41	2023-11-04 19:31:15	<u>0xb5d79869be98e70988881184b3665fca29539458e068c2066213ca90eb246838</u>	+ 1 Visit NFT website to claim USDT	✓
42	2023-11-02 16:17:55	<u>0xe4e54521b0fd7470fac5c1f2da8624653ece552c5656221f5caa428b97708d4f</u>	+ 1 Visit link to claim USDT	✓
43	2023-11-02 09:18:50	<u>0xe7d1dacf3e47d8f80547ccccf108d5c09bad491f243f26e6e1d0b0a1f24b48ef</u>	+ 1 Visit website claim SHIB	✓
44	2023-11-02 01:33:35	<u>0xb488a1132574af61857a1d243f2b25273438ce7e89d8fb9eaa96a155670df1a7</u>	+ 1 Visit website to claim babydoge	✓
45	2023-10-30 12:23:30	<u>0xacad88da13ca69d468fcbf03e6b9df60f63895d4b7413a59d5a3b73bd72c3043</u>	+ 1 Visit website to claim USDT	✓
46	2023-10-29 03:02:30	<u>0xb4c1cb2cec61ef8923c431dd40b9d31708d4ddf9d690ddc83791eee08970013e</u>	+ 1 t!	✓
47	2023-10-28 04:53:35	<u>0xd15749d0a1414c2839d16ecb85a1b589da6519b9d0a22e3fc358deda9926d77b</u>	+ 1 nt!	✓
48	2023-10-23 09:17:45	<u>0xfb477539641cb197bc351458ad69409d12f68e388782072f5362757ea752aa8f</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-21 09:28:35	<u>0x87a65fbd77318920da24e2550c700b3e26de505e409f198bf72a2fbe8c624b24</u>	+ 1 Visit NFT image to claim USDT	✓
50	2023-10-19 17:40:55	<u>0xcfae6c82176d3f907db9a5af07cebd8279043436be2e1dc4b1b87a36af63d2a9</u>	+ 1 t!	✓
51	2023-10-17 05:36:15	<u>0xaec4519852b0e19970ccfb777bda7a50e098aed11e81786caed44464f47e87ff</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
52	2023-10-15 03:02:15	<u>0x89aec488de445ed25a8bf4ad9cec9c8d89bba698a53e18b2ea701ac72466a22c</u>	+ 1 Visit babydogea.com website	✓
53	2023-10-14 04:05:40	<u>0x18166f7b6d9c4d8295f9f78636aacc0f036d7300190d04dbcc5e0c303f573c9</u>	+ 1 Visit dexshib.com to claim USDC	✓
54	2023-10-13 07:17:50	<u>0x994d0239c082c5ce9423c6a57c912d5e55a75b29d44c163366587c37586495e0</u>	+ 1 claim nft!	✓
55	2023-10-13 01:50:45	<u>0xb2695ff33f46fee8cb8f0d387e080eae8d5d6285b91a08c81a1921c713dc07db</u>	+ 1 onestake.com	✓
56	2023-10-10 11:09:10	<u>0x01c4df3a02a668484b875deac2f68a18aef139f5b001a760c3ffefb54f12b221</u>	+ 1 Visit BoneVc.top to claim nft	✓
57	2023-10-10 09:38:50	<u>0x1671f3da21ed112e133db1774eda63e3538522fea90098cd29dd9812ebdeb516</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-07 21:50:50	<u>0x00f0ef77e8492a52cc58</u> <u>2fedfa99df7971c945e7b9</u> <u>f7944f4ce4fbdb433b0cf7</u>	+ 1 hibredeem.com	✓
59	2023-10-02 08:16:15	<u>0x4d96b328476d38ca67ad</u> <u>c6529ba9d13c2a3cd6958b</u> <u>6de29c79ea789542f7682e</u>	+ 1 Join Us https://stake-offer.com	✓
60	2023-10-01 07:36:30	<u>0x32201baa4315ca704432</u> <u>9e6b36ae9bd85c84d3fff7</u> <u>b15031c82e7dfddfe9707c</u>	+ 1 doLib.com	✓
61	2023-10-01 06:36:35	<u>0x672bead471bd0568c999</u> <u>de6e167edafbc55236364b</u> <u>0e88d44629a7a053b6a528</u>	+ 1 hibredeem.com	✓
62	2023-09-30 12:12:15	<u>0xeb948ee19787ba7e85ba</u> <u>90bc57427e7962fc0d2344</u> <u>eee39c95460887dd0b0cdc</u>	+ 1 aim!	✓
63	2023-09-30 11:03:20	<u>0xaa281346eb08ad292814</u> <u>936c99c2d55cc7689fe364</u> <u>bc22b8ac703c11c1f8ad4c</u>	+ 1 aim nft	✓
64	2023-09-30 04:28:35	<u>0x386fb5603bbf18742bf2</u> <u>8c124d50e28b730caa36d9</u> <u>18a33a6266497e4e4fb9e5</u>	+ 1 m!	✓
65	2023-09-28 21:50:05	<u>0x74022450740e1832543e</u> <u>4d0b54423782c2e542073a</u> <u>d89eab661a6a68a4a8116b</u>	+ 1 im nft!	✓

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.