

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8fc977170d765dc58141efe0225c059bcebdc80c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Lido stETH #9541	N/A dolib.com
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk NFT	N/A int!
LegoStar NFT	N/A t!
\$1000 CRO VOUCHER!	N/A m!
	N/A
Â-	N/A Randomly You Received \$68,962
\$Frog Nft	N/A FROG

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 16:29:20	<u>0x580a5d59598481d5ed7e9e47d9a233044dacd39d4503126bd03e8bc56551a0f0</u>	+ 290.00000000000000000000	✓
			0000	
			xdai.worldcoin.pm	
2	2023-07-20 21:24:50	<u>0x3269b215619d148bbf837265139d1a511333c0e43b57c1e6883705575bb1e8ed</u>	+ 1,300.000000000000000000	✓
			000000 .li	
3	2023-07-09 16:53:05	<u>0xcc1a1183b5654d0d90d52a7ff0a524a6ee1febe951fd0e1f71f7b45b847e8507</u>	+ 620.000000000000000000	✓
			0000 usdc20.com	
4	2023-05-30 13:59:35	<u>0x57c387c2cfd5bad292771ced72071592c84c82097062c92c192c77162cfe13c6</u>	+ 6,000,000.00000000	✓
			0000000000 BellaFi	
			at	
			https://bellas.ltd	
5	2023-05-27 19:32:20	<u>0x10a556a173e2059fce12bfa37dfe1837b196d2293a04c6688e3a8ac49b27b33e</u>	+ 88,888,888 h.io	✓
6	2023-05-25 20:32:40	<u>0x5bd6063f3f9c9d34a341bdcf7b3c2291dd536b25165c5e95452d8dcc7767dc22</u>	+ 21,000,000.00000000	✓
			0000000000 Pump	
			at	
			https://t.me/cowpump	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-03-13 10:54:10	<u>0xd99bb281961c103ba2899393896b998e89274825e1d0f7812382bbc2a469e468</u>	+ 1 Randomly You Won \$74,777	✓
2	2024-03-12 15:35:45	<u>0x709b552675a3dbee2d0f7fd8b9d3bdf88f2dacf1e6d692ad9f53df689d67541</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-11 15:15:05	<u>0xcb88b6c9ef63c01d01cd36709cc0ce0bc4b2392e7fdd4b94feb4bae972e2bed1</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-11 03:40:40	<u>0xca6d9b904224841f66ae595c998ce2a57c71dc3361faac3b7d616cab72990659</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-09 19:36:50	<u>0xa85e2d1fabdd9f09c0438d6686c540643a8f55548305ee0a753a4672210ec74d</u>	+ 1 Randomly You Received \$68,962	✓
6	2024-03-09 14:25:25	<u>0x18d038bc2dd71b00dd14cd2e903e51210871c5ff07b01a2b8e32f86ef6f0edcc</u>	+ 1 Randomly You Received \$68,962	✓
7	2024-03-09 10:12:50	<u>0x7f2b5d3e708fd6248b345ee920da7b4afb51e0983c18bdc2a245455a3dc519e8</u>	+ 1 Randomly You Received \$68,962	✓
8	2024-02-07 21:22:40	<u>0xaca8084f2e5ebfe6f069746fa4cc4698b7eab1373dc3e0ef7bc0b52567812ed3</u>	+ 1 Visit https://we3lab.com/	✓
9	2024-01-08 01:29:40	<u>0xb014c3b4cc65a0396f5c332aff58431107affa21a2dd6a4d2c03d14598cbf3d7</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-13 17:04:35	<u>0x6e40bed8e7226ca04fed</u> <u>8ca99a141104e727365cea</u> <u>814a527b4d9c1115fe8052</u>	+ 1	✓
11	2023-12-01 17:38:10	<u>0x7af09cb10e24971ca23e</u> <u>d48576890076f0c58ac7fb</u> <u>b2eb1ede6741dc2c1c2abd</u>	+ 1 FROG	✓
12	2023-11-25 01:01:40	<u>0x2cef2a42d3758cdad24a</u> <u>541382768687cd243dec61</u> <u>50858e740020a7f46b0858</u>	+ 1 m!	✓
13	2023-11-21 19:05:15	<u>0x17fe9e3c95e6c0d2265c</u> <u>589984c6168de59ff52a46</u> <u>9359adb502e49f026786a6</u>	+ 1 !	✓
14	2023-11-15 13:11:10	<u>0xe2c18d9778709d9a5ea5</u> <u>3bbd632f02b16c5d7c2aea</u> <u>f8f52cfc5f1eafd622f68d</u>	+ 1 Reward at BoneWin.com	✓
15	2023-10-29 02:25:05	<u>0x2aeb41ba1baa478ea782</u> <u>ac5edf23d2cd86ed1a4e9c</u> <u>1146f0d71d6d624ca04117</u>	+ 1 t!	✓
16	2023-10-27 10:40:35	<u>0xfe2fedee9249ee3aef59</u> <u>a0dbb0a4c01a9bb0027d02</u> <u>7059a9043a8265c0c52b70</u>	+ 1 nt!	✓
17	2023-10-23 08:11:40	<u>0xe86abbc5f67a02303251</u> <u>3d677136eb2d88695cea6a</u> <u>daaf98060e4491fe77e411</u>	+ 1 int!	✓
18	2023-10-21 12:25:55	<u>0x60b7ca136cfd91793af7</u> <u>6127e11f2140d1f123bbf0</u> <u>560353cbfd4221e71c2f6a</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-17 15:17:25	<u>0x96d65a067f906ce3e1029ccc7468c45c9c8b309b3693246f92c13aa2571e81c2</u>	+ 1 im!	✓
20	2023-10-13 13:19:20	<u>0xe80929cab74e9682e6424f5978c901cc3d4cd170e386b1083b2cb80d7d5a6c9d</u>	+ 1 onestake.com	✓
21	2023-10-11 23:02:15	<u>0xe8b2cbe3b29b6dc76830837351d2c12ade578ad5654ded4d0c65eb8678aa2a61</u>	+ 1 ocketrpl.com	✓
22	2023-10-11 20:56:55	<u>0x9f44f6a684475745611dd992e71e6138412c0a08547c5f9f1a82403e25e5d3b6</u>	+ 1 laim nft!	✓
23	2023-10-02 05:04:00	<u>0xad9191079cdfba8fb455923814195198ea552aea15adf8bca7f52bbe7bfb5f72</u>	+ 1 Join Us https://stake-offer.com	✓
24	2023-10-01 06:53:55	<u>0xfa06420e32ef41247772a42ab82e3209cc9165746bbfd936e160a02955610e20</u>	+ 1 dolib.com	✓
25	2023-10-01 05:52:40	<u>0x5182664bbe870c80a6ea0a714d2b6fa81b339ec913cebe9c73ef54e09204c096</u>	+ 1 hibredeem.com	✓
26	2023-09-30 08:34:55	<u>0x69eb534e478c77f3b25030310a3122eb286b2ac07c719a4b29bdb4aac239908c</u>	+ 1 aim!	✓
27	2023-09-30 07:45:35	<u>0xcebba8bbc3a83f9cf100d6a42af817ad4c0eadaffcad1f0f55b59df5657d03b0</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-29 23:04:20	<u>0xd2283383749ffbaa1d9e</u> <u>fd13871a9d001f8cc14e27</u> <u>85847311704974233d6bea</u>	+ 1 m!	✓
29	2023-09-28 19:12:45	<u>0x0a62f777fc5e11ecc3ef</u> <u>0d79389c82e5f1ff2a89a8</u> <u>521a7d36e459b49f963f3c</u>	+ 1 im 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.