


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:40 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x91ba41860a845b8c3aa95ccc938cf38276aacdaf](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.com">https://cpusdc.com</a>
\$ cusdcs.eth.li	1,300.000000000000000000 .li
JOIN-USDCOM	401 USDC
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
CryptoPunk #7618	N/A claim nft!
	N/A Voucher
Lido stETH #9541	N/A dolib.com
\$100,000 BONE	N/A claim nft
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>

\* USD values displayed at the time of transaction

Token	Balance
	N/A Voucher
∅	N/A ethevent.co
	N/A Official Authorize credential
	N/A Visit website claim SHIB
\$1000 CRO VOUCHER!	N/A m!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 11:44:35	<u>0x655b496146fa702aafcb a53366b1ddea2d43366c58 d2f8fae0362dc8e16dc4f3</u>	+ 1 USDC	✓
2	2023-07-29 21:22:55	<u>0x351ce1e41b3d437d05df 017b8f296504d968d023bd b766ce8a7c2bc06f0a5431</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 21:21:50	<u>0xc8c56a3dd14755cad6d3 10503b6a24beb6a5e8193a fcefed66356e00b985287a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 18:10:05	<u>0xafae5f7e7d1c34f4256d 09dfa875321c6a40d27347 c16803bf1d92cf4c35d2a7</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 15:22:35	<u>0x4f593ee0c067a82cc803 6db82d6532b59929aa538d 4cc3d82594ba098a34d92d</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-06 10:57:20	<u>0x5646241a21f554b57f74 a677b9a74f8f2cca58925a b6a74e335751b7f643a717</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.com">https://cpusdc.com</a>	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-29 06:49:05	<u>0x84ab921ce4a6864173702340fc70385a82bf7f9827a8e98cb4898f16b63d4f8a</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-21 04:21:50	<u>0xd730f441896497ac7374efe8cadd062b7b1601be6907dfb3254d36a61646924f</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 05:29:35	<u>0xb33a57465478a10a36014377f1a66c99c46aeeb3cc6eb72f71601dc4555bd71b</u>	+ 21,000,000.0000000 0000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 13:27:15	<u>0x31dd3d90693c0ce003a437721ccd11afeb2f585206dc77b9d7d53618fd169b14</u>	+ 390.0000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 16:49:55	<u>0xdf7fb504d89a4a0d0692fad9ca9c6886275620eb931aa52196659f96ea39d362</u>	+ 1 Airdrop mint? goto website	✓
2	2024-04-18 14:30:45	<u>0xe5be30edb976a50940558bcc241a5c9829fef535f74058f165f24a88b9805723</u>	+ 1 tiktok passive profit	✓
3	2024-02-21 04:03:40	<u>0xaf77c5733b304304af05930db56881b465e8c425dc6ac9acbc27db3f7338df33</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-30 18:29:35	<u>0xa696c6bdd395cee85a9f167b217d15832e593b142f36d4931952a2e5af631d1b</u>	+ 1 fun	✓
5	2024-01-29 22:56:10	<u>0x45695304a27155167bfcf3f4c6aaea61cfd9c8477a09cc8af43102dd397baab0</u>	+ 1 fun	✓
6	2024-01-27 01:37:50	<u>0xf00d28b49eba7387a47e62507b2d4cdf5b53db0a514c91c0bab933f3b46add70</u>	+ 1 Liquid-ether.com	✓
7	2024-01-16 19:02:35	<u>0x327184f77ed88cd4e66e30cb74edb7b518a9626a6a3dbba660d95ec481672d96</u>	+ 1 Airdrop	✓
8	2024-01-15 19:23:50	<u>0x0679a3fa72755cdb49ce8675d59ba88a9c766bb46bcbbdc3fa7d6bfd0fde238d</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-14 03:35:10	<u>0x3dfffb233a49d0467852ea3b445512269976d5059a60f622d173f91b6f74bd1a4</u>	+ 1 ethevent.co	✓
10	2024-01-14 00:35:15	<u>0xc027fdd00fccd4510d90f9c23a4efef1af335ec1e060c6fc24d1451989288c59</u>	+ 1 ethevent.co	✓
11	2024-01-12 10:22:35	<u>0x36cb9dc87b5f39b43d80652b17e7eab0efbe1fbf0a3efc544051ebdafdb60d7d</u>	+ 1 Airdrop	✓
12	2024-01-09 01:07:45	<u>0x7ed762b58841851b06866906386e6c66b4660575c2029b5b9f0798d4fea408e9</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-05 22:50:25	<u>0x7810be913909d504d89c7a361f68b0dc88c6d9bc98c448e7f56c397e8c60bc7d</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
14	2024-01-04 18:45:10	<u>0x1c447cc73903f60b1260672ae84446049986efdb81a63549fbca4e484afcb982</u>	+ 1 ft	✓
15	2024-01-04 11:18:20	<u>0x17269d82203e2d71b39d82605aacdb5048c9967bbf119575d10bc7fad085fdbf</u>	+ 1 '	✓
16	2024-01-04 11:18:00	<u>0xbdd09b7cc8d647576053c954809df3824b34b6281721f514864b972673b6fa94</u>	+ 1 '	✓
17	2023-12-29 15:18:55	<u>0x6581383529c81d4c0b45a2f2ea01b6cf8c3e3db6aa1744b5504a0d68d8ed6e1f</u>	+ 1 '	✓
18	2023-12-29 09:24:30	<u>0x66b28a164edcaaf5adf2e58be99b0f6b8ab06f35e37c5d1e2caf4baa25220972</u>	+ 1 '	✓
19	2023-12-28 16:05:15	<u>0x59da33804b8910a46ce33b8f606e224188541fa5aa93d6dc5c82526ef2fe05a1</u>	+ 1 '	✓
20	2023-12-28 15:45:35	<u>0xca30d57a62e25a7933886984ce3beede8832cbb61384f9a72533df9934f1c8f0</u>	+ 1 '	✓
21	2023-12-06 14:55:40	<u>0xc9a3d7830365667ea582d281bded9d0cebe79914035af6e752466e184e98637b</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-05 20:03:35	<u>0x07cab57747e61041a3799c24353c38791e48faebf2e83672f77fa4e73df6dbf1</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-12-04 02:58:10	<u>0xbad6aff3763be96c10ba00d11d18d29f51826db5052a06b485d58ff7a4177d43</u>	+ 1 PRISMA	✓
24	2023-12-01 01:17:30	<u>0x171ae6010925a2b9c07d7bec40b77aee87f23f15edf522522ed275fb3c746ca6</u>	+ 1 FROG	✓
25	2023-11-29 12:33:25	<u>0x2cdadf74fb2f0fa7631695387b6093ffe8a9fa4ded71c14139ea0f4ae086b65a</u>	+ 1 o claim!	✓
26	2023-11-28 09:31:45	<u>0xf1cefac19b8f28fd580450b496bcf177620ae605211746f2c39b6b28101acd0c</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-27 11:11:15	<u>0xf17b187282125bfd51225bf0a466145588de2d0bc6f70249eab6d63226b6a513</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-27 11:02:10	<u>0x29387f02763e3c9c7611c566dba7314cb45bb19454eab7e63f6463d56199d82e</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-27 10:50:50	<u>0x7dcb5f54e3563c6bc286a22cd84a4f40b0d8beb04452759ef770df82e00aa8af</u>	+ 1 Voucher	✓
30	2023-11-26 18:52:20	<u>0xdef7f8226e114312bea8488db383e09a898b19cb05cd1c1d0b449fa13e1c6cd2</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-24 14:56:00	<u>0x9c5c94aac24fe642caab</u> <u>13a763ce5110d808d83565</u> <u>b2fb6323583bb7034de913</u>	+ 1 Official Authorize credential	✓
32	2023-11-24 12:15:30	<u>0x968f0fe27fe552c114f4</u> <u>217ccb6dd700ea67c048cf</u> <u>8cf9e0edc613d4ee7ac4ff</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-24 12:13:50	<u>0xf3cd29fbf0de7b64cb69</u> <u>e4d442c5a946f6353d03b8</u> <u>1cbcd4bdc66b6ffac30f75</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-24 12:02:40	<u>0x68594c12f5ca726a140e</u> <u>d38a155ca92ef3f87c9283</u> <u>6f3d46352ded92877e06a0</u>	+ 1 Voucher	✓
35	2023-11-24 11:48:05	<u>0x306e1b1b1a9990676034</u> <u>57600af27120dac9c5be71</u> <u>64b2a2a64cdb358e36966f</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-23 21:06:25	<u>0x55b240883fee47f270e4</u> <u>3630ebdc8f68cdd0412ce8</u> <u>d73cbfb48679582c3fd31c</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-23 20:31:15	<u>0x7db23f86585e75a0183a</u> <u>df6f92e1b473193c838c72</u> <u>e8ef7ff7275d706adcb0b5</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-23 19:45:10	<u>0x79eea17d81b2c5e1e43b</u> <u>f77f4522ef3737b0617112</u> <u>3fdeb6ede400d4287029d3</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-23 19:17:25	<u>0x99a640934326f3081008</u> <u>e931124ccd0315c9145d19</u> <u>98a0b7c737c3db19417d2a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-21 08:50:30	<u>0x5c72dbb41d168301c2ac3e71f8eb58d01179e0533c1c1f3b85c2db101a6268cd</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-21 08:48:45	<u>0x04764f239018dae097bf73b51cf58306ddef53a94f7187a8996738092e6bb4a</u>	+ 1 Voucher	✓
42	2023-11-21 07:35:15	<u>0xebb02d26784f4498c26448715a1564ae38ff0af61bdc1086a80aa5113dfc9c16</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-20 18:30:00	<u>0x3b1b0b76fe2f39ee57a42868142ee86e42e321344caae8ba44e3e7e4d55597620</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-20 07:41:30	<u>0x10e6da660716fab4c5e85b3270bd923b4a99abd83fca1891feec20cd270c0586</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-20 07:35:55	<u>0xc6262233a599d83f889a30b912e842ea12ebe190e031bdc1325d30bcc9f0779</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-20 07:34:15	<u>0x2680389535886122e5613dc0ca49804e42acf46f43d2afc92b14ccc80c72abc0</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-20 07:27:00	<u>0x33373e6bf8061f60c21f582f67b4a7de7d0530f69c6163bbfb9db347958c7d4e</u>	+ 1 Voucher	✓
48	2023-11-18 05:17:05	<u>0x95daa63254f0b62dc6c167c4d507e31396d9262e2654688ade4a895c81395205</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
49	2023-11-18 05:14:25	<u>0x1412b622446671d615b62cf3929b9d77e813324f1bd20e7b1845409eff3ec451</u>	+ 1 Visit getusd.xyz to claim USDT	✓
50	2023-11-13 09:37:15	<u>0x8f430ac69555dbf2c4b5874aeee91a8e1cbe1ef7c0bae2a4c1472141b8f69ecd</u>	+ 1 Visit website claim SHIB	✓
51	2023-11-10 17:59:35	<u>0x2bf14f984c69c1c4a45eaecb276b1e07b7db00ae434b1c33c9c86957ac1f241e</u>	+ 1 Visit website claim SHIB	✓
52	2023-11-09 09:12:05	<u>0x4c7fe27c41fb5851ff56360bd9284390f9b98f86fb590147d68c6dbf73733943</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-07 20:51:35	<u>0xdfc43a79aed84168bc34a7f2e7a992c67555edba8897be4c6e31e2d1cd2caeff</u>	+ 1 Visit website claim SHIB	✓
54	2023-11-07 13:38:35	<u>0x237d6b42548450431c7caef76844a75ad230a817719a9a344a6343a48f062ce4</u>	+ 1 nt!	✓
55	2023-10-30 20:11:45	<u>0x256dfbf40efac725ca6e68991499cf267c0e6a7b7890b747c2283a615a3ef7c1</u>	+ 1 Visit website to claim PEPE	✓
56	2023-10-29 21:35:50	<u>0xae582b68240a3b058df4c84a7bc46f46e33318cde04dde853343c12d0a594d9a</u>	+ 1 Visit website to claim USDT	✓
57	2023-10-29 21:04:10	<u>0x88ab66812a15d122a2bed011a8d119abb08a81664cf563bd0784fe5fc27ab528</u>	+ 1 Visit NFT website to claim PEPE	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-29 19:41:35	<u>0x475a7e1085522e2a2ba1ba456348d77c85cc1c1640e26db99535415ae569c2ca</u>	+ 1 Visit NFT image to claim USDT	✓
59	2023-10-28 01:19:35	<u>0x8c202ec716a551ce5c7c39eb6692e927536ef64c992ea966ae3c74b3b01fc0bd</u>	+ 1 NFT Airdrop Voucher	✓
60	2023-10-27 14:04:15	<u>0x6cfd93c0f92c5b9eb8718becf64598abefd0ffeebcd1a9da58df860f66e73ab</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-26 16:28:05	<u>0xdaf058b98a0cb4ebd179ed3bb0dc08ff418459a5190475b0f42f3d4851e82c54</u>	+ 1 Airdrop NFT Voucher	✓
62	2023-10-25 05:46:05	<u>0xbc2b308c4e42828ac3b821b82004fcb659d05adb05d8058d22abce9b931e761</u>	+ 1 Airdrop NFT Voucher	✓
63	2023-10-24 23:12:40	<u>0x567bafa6e066b2e8570238f44f57d92c22f5f70d3b580beb4c8e8a529780cfd1</u>	+ 1 int!	✓
64	2023-10-24 18:23:50	<u>0x5009f4d7c135c5a7f4ea00303ad597cb63e821b6b36073a9368a6527991a1279</u>	+ 1 Visit website to claim USDT	✓
65	2023-10-22 09:42:10	<u>0xad6f253bd53d5ac6bef1b840c9fc3f559da104c523203c48d30505dce450926d</u>	+ 1 t!	✓
66	2023-10-20 20:11:05	<u>0x8d9d903f7cc3c5bf19c4d43d4f9b529aa2182ab36fd3b738469626d9eb5a7471</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-18 02:25:25	<u>0x771253bd72b2b6475c8d29c78dcb2503434d23c01da0cd975e2c0db12b5dfe18</u>	+ 1 im!	✓
68	2023-10-14 21:00:00	<u>0x4db944b2cce1e089746908662bacfb8215e87e977641d1a1891b0dff5649c2c1</u>	+ 1 onestake.com	✓
69	2023-10-13 05:18:00	<u>0xd6990566af2e98f0fee882308319edc14a5f427e449c9ed85c83162fb609f9c0</u>	+ 1 laim nft!	✓
70	2023-10-13 03:59:55	<u>0x3bf7f37e2435f6055b523bbf4f92a500e9639c73f8ee941becac307c27534db1</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
71	2023-10-12 05:53:30	<u>0x6a492f17285e9278c29b9ded9fc8c0d533d675b1cb71d4d159dc8505a3cefaca</u>	+ 1 \$500M SHIB	✓
72	2023-10-11 17:13:55	<u>0x6621432b18aae5c76231740c93e3c956488095038f74a1e24ab72914d122209c</u>	+ 1 hibredeem.com	✓
73	2023-10-09 14:06:40	<u>0x85e3ce14fd41359a72b1f0e30b918157b0f9469305c22611e207acf979e607ff</u>	+ 1 ocketrpl.com	✓
74	2023-10-07 21:46:25	<u>0x012dbcb3f820e019a0091d1715fb137f838b06e8991507eae7e44229b72cf3b7</u>	+ 1 hibredeem.com	✓
75	2023-10-06 10:08:00	<u>0x9e4db81f86c068733ae5b07dfb79e3cdaceee1fe93667a5b6218c8f4b77bfa5d</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-03 22:16:00	<u>0xb4ae96323444cc958b6c424eb769b489bbc341467e0b402aa248c6c55cd31430</u>	+ 1 m!	✓
77	2023-10-02 20:49:05	<u>0x198df34cb23c49ac925d8df8aa3a07f03d3cde398cfee7a65600ed71a3bd78e7</u>	+ 1 hibredeem.com	✓
78	2023-10-02 17:27:45	<u>0x25f50925112237edbca2b6b964b577b0205d309ab54253e5193be00b09096912</u>	+ 1 doLib.com	✓
79	2023-10-02 17:25:45	<u>0xe996e7b730fc59019c743dea7e1daece960bf289fd0ac83994738198a630c7c2</u>	+ 1 claim nft	✓
80	2023-10-02 02:37:40	<u>0x7166d4f0c29306c24ff4977affda60dc5846034ca740d1ac80c2d9e22ad34d70</u>	+ 1 aim!	✓
81	2023-10-01 03:27:05	<u>0x04522874a8fb23507cb2638c4b263d53656f9b5f03a287bed31e83912d1a6653</u>	+ 1 aim nft	✓
82	2023-09-27 21:00:00	<u>0x8bc0b8ed71fc43783bdc250d255fd60e34a22de5cb80f031c95333e75ef12a78</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.