


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9894c231f2914fec9a48bdccc8efc51d602d37b0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com

* USD values displayed at the time of transaction

Token	Balance
1500 BONE VOUCHER!	N/A onestake.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A claim nft!
Shiba Social Club NFT	N/A t!
Among Us NFT	N/A nt!
\$100,000 BONE	N/A claim nft
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
50 RPL VOUCHER!	N/A ocketrpl.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:09:45	<u>0x3ebcaa89a057a57220c0cc37ea60a3ac36ab35d8d7027adc0aab8781c8e5d07b</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 17:09:25	<u>0x5840bbcf7c1910ce9e137b2b371f7b921a51e192c9806dd1fd8d94d61db24b25</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 14:04:10	<u>0xb58ab1f1e1026d9dedcaddf5088ac296130b384f61c7f8632635f712affc5d6a6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 07:35:40	<u>0xe6007822635b52c2b9eb55606864635bbaa7bf0310474c9d98d3bdb229f20239</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-09 15:40:00	<u>0x918404224a8b32fa3a4f27674be9ceff842c00dfb1f1878bf5e43f4a2a24bade</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
6	2023-06-08 22:29:55	<u>0xef1a30ddfe2f53eb44785b019ba0b5ca3376f15d6680e4d4a2fe4a64724ae10e</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
7	2023-05-28 16:37:55	<u>0x45349d153bea743190745b83a6a61907069704e075921c979275cf43a9f8295a</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-28 01:27:25	<u>0x8c9fac8ea5773d45bd3d2f8f8e81c81fb631051305f90de1363b010c6d04cc5c</u>	+ 88,888,888 h.io	✓
9	2023-05-21 00:10:50	<u>0x48fc4f52d77de22a377dec80bae2393a623fc907d26b5bf0c541a2cb32591eb1</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 01:18:30	<u>0xcfa36bfcf480ddc2373ca9f841fbb93d341fe64513831f8c1b17ca0c57949e29</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 09:14:35	<u>0x69ae0976c779ee57a32a299710cebc2bc72baa7cdd4a2fe34999ab640d628f7b</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-15 06:24:25	<u>0xbee08d4c11d6b6751b1c</u> <u>05404043f2f3dd40bc9fb4</u> <u>8af0c307e75da58a0312cf</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 05:53:55	<u>0xec3f0e5625c160bcf1b4</u> <u>5ce893a8865e36a4cc8156</u> <u>307e4e453b12143b954050</u>	+ 1 10 ETH	✓
2	2024-05-02 22:58:45	<u>0x872bae1e90063335229a</u> <u>e2c1c79ff528cadd8786cf</u> <u>9b60e81755b5333a17653b</u>	+ 1 10 ETH	✓
3	2024-04-25 07:02:30	<u>0xc440d877a9181ab497f4</u> <u>b2dafcafeee2a993ac6302</u> <u>f81064315a418bb55d8fc6</u>	+ 1 10 ETH	✓
4	2024-04-25 06:46:50	<u>0x99714b3916242650498e</u> <u>24e7839cbec379cc12e78d</u> <u>6738d9d6e778aeacd9f552</u>	+ 1 c2.com	✓
5	2024-04-05 08:30:05	<u>0x3686096ee7d6d43a9d35</u> <u>6d9958f62618a1df30490a</u> <u>144808cd38ea5cc5e522b5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 06:01:20	<u>0xc1b49d6509582d5e1515</u> <u>f71b7af436a41a43951b4d</u> <u>9d1fc109a9e6dc09a7a78b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-05 05:56:20	<u>0xab7caba6f8531719bf249c4e3c80120ede329a45b46bbe2a2e1f392a63d23b85</u>	+ 1 Reward at USDTwins.com	✓
3	2024-05-05 05:55:05	<u>0x248463c6f40378afd85db5ca2f3f34b2e91659c2bfe8cf33e99f75d9a4a4942b</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-25 06:49:40	<u>0x823ae7009e2fde4d22ed0abe2ad61eba0e09bb5354e725e2e4af06be9a24cd46</u>	+ 1 Reward at USDTwins.com	✓
5	2024-02-06 05:42:35	<u>0x26fe6e485c2710561faacbde3d610d69f97c91f2a3e6fd9d074061fd3220b8b4</u>	+ 1 pgclaim.com	✓
6	2024-01-03 04:46:45	<u>0x3d1a063852a89f617c2bdb1e2f9bcb83ce843d8fe16d3d0964221ec292164c67</u>	+ 1 laim!	✓
7	2023-11-29 08:28:40	<u>0x3b4b56bb2c6f444d26af41feab6383b77c2846aea92b0b5d67e6c34dbcf0d088</u>	+ 1 o claim!	✓
8	2023-10-29 15:57:10	<u>0x25e4d337d73c0b30bbeb0b17795dd86acfd615903b78f47d378b14e2446a3ec1</u>	+ 1 t!	✓
9	2023-10-28 06:15:10	<u>0x0161898ba38e7bc6f876ee5cfd91984de1c566a8d25c8bbf9fc28b541b77b7dc</u>	+ 1 nt!	✓
10	2023-10-28 06:10:20	<u>0xe6821a7eea33b64d3b071b564588151f5524fec2a7e789d2a803df2303336ab3</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-23 07:55:05	<u>0xe484f96d8745941ecbe1 fc11a19096bb3b964390ae b5a13346c5444402ccaed1</u>	+ 1 int!	✓
12	2023-10-20 09:05:25	<u>0xbbccaf98829bc97e92c6 e9c3c1979ab11b17f75dae 773033d106f1b675762f0c</u>	+ 1 t!	✓
13	2023-10-19 01:46:35	<u>0xa200528e071ced9ff730 f8b9ad42f6e09e79719534 9104b8e3f2a0405cd545b9</u>	+ 1 im!	✓
14	2023-10-13 03:49:05	<u>0xa32215047986ac89e3c4 cee3ed735030c3c88b897c 976f42114f72a4e1ac093e</u>	+ 1 laim nft!	✓
15	2023-10-08 13:11:30	<u>0x8ba7bd51ed0ba20865c7 100b5bf9783f67875f255d 12fb774c6562813d28d47b</u>	+ 1 hibredeem.com	✓
16	2023-10-08 09:56:45	<u>0x9f3343e639dbc46342b5 c58a221f1e3835b0dc0227 c4fe45383bb427a32d55e8</u>	+ 1 onestake.com	✓
17	2023-10-08 09:49:15	<u>0x6653d89202c01fc3b8a7 5d82ef6e123df8d83f3e5e 0a2add20b3a3c5cafead2a</u>	+ 1 ocketrpl.com	✓
18	2023-10-03 10:22:10	<u>0x0d9692d9ae291d4b43ad f4b06a1bec9afe20b19dd8 003ce8dae9b9e1ffe180b9</u>	+ 1 claim nft	✓
19	2023-10-02 07:03:00	<u>0x74786cfaf469fb6edf4d ca58e84a8de5665553f256 8146bbb316816b93beb11c</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-01 07:20:05	<u>0xbbd0cb03258b2d68e7dc</u> <u>ff8f8b2874661604624c06</u> <u>9d693d3385183a12d80d77</u>	+ 1 doLib.com	✓
21	2023-10-01 06:20:05	<u>0x3f613aa3b866b34858da</u> <u>08341b9b57281f7a1f88cd</u> <u>dd4f3b6ad6922b7d4ad46a</u>	+ 1 hibredeem.com	✓
22	2023-09-30 10:44:30	<u>0xa1da76afdfa0c3378256</u> <u>5c799339a91534318d7114</u> <u>666f3bd40e0970ed69f5f1</u>	+ 1 aim!	✓
23	2023-09-30 09:43:20	<u>0xc559d2819398eca43681</u> <u>12a5dab8c82a15d28a70d8</u> <u>b7dbdf46359c6fd0327403</u>	+ 1 aim nft	✓
24	2023-09-30 02:35:00	<u>0xe58f6318cfd8e0ff8da9</u> <u>75261b001df4475b51570f</u> <u>e19bd3ef320fff859b6694</u>	+ 1 m!	✓
25	2023-09-28 20:52:45	<u>0xb5bf2b652b13ba30d230</u> <u>ec5b4c8aab51d686860ee0</u> <u>5215555fafee5c197ca21c</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.