


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:01 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x99e4e35890f75d8fd59a605f4f2c60c8877fca0f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! Cronos Coin	100,000.000000000000000000 WARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
RUNE (\$4,840) Voucher	1 claim-rune.com
p	0 p
LooksRare Airdrop Voucher	1 get-rarible.com
p	0 p
LooksRare Airdrop	1 rare-token.com
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p	0 p
Â-	N/A Reward at shibvoucher.xyz
∅	N/A Rewards Campaign at getdyp.xyz
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com
'	N/A fun
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:57:15	<u>0xb8e66bcbf8a59e21486a30bc4cffbf7a4015e628a7c74700505a73bacb506b00</u>	+ 100,000.0000000000 00000000 WARDS	✓
2	2023-07-29 21:19:20	<u>0x3602b6714cfecdd5854e366a2947b0da1ce8598526f92aaefdfd82efc2bb89b2</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-21 08:02:35	<u>0x9078f79115aa9e4b1741ac6cbfc5003f2bc140a6d1f1bf4d053e2706af2941a3</u>	+ 1,300.000000000000 000000 .li	✓
4	2023-07-02 20:09:50	<u>0xa13fd5b23af4176719226fd04d06743b0262effad97fe6bc50eb6cde2f580a3b</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-06-01 22:10:25	<u>0x8b0cee810e3a0ef94a225a2630af8d7b0e1170b9e536a6805bd62f7c554789ea</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:55:15	<u>0xcb0107786bb1b5000ee1ff1dc8f8a0b152b0f071710b7be5dfa3a85bb80699ea</u>	+ 1 p	✓
2	2024-05-28 20:27:25	<u>0x6f4d58d8cf1858f76836e8b6ff2d864efbd7e7c7c2dcab1d98d02b4911873d8d</u>	+ 1 p	✓
3	2024-05-28 19:45:15	<u>0x4baa50c07df8b9bcc6e3b503d42ba58a3fdd29de623c4068ca34413e69b8a01a</u>	+ 1 p	✓
4	2024-04-15 17:48:15	<u>0x4fb5aaf995b0db9f6187cc0018c6fc7dcce727dbf1ce9b03f2f992e106f98f2f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-29 09:17:05	<u>0x45651301201e2689c557</u> <u>ceeeeb27443560528d215</u> <u>2dfbd64b41407ce69c2b92</u>	+ 1 50,000 USDT	✓
6	2024-03-29 08:41:40	<u>0xcb0a1a3b420713d45374</u> <u>eb623c5f14551f219630d7</u> <u>6905c6a20008cfc83d1f7e</u>	+ 1 50,000 USDT	✓
7	2024-03-25 12:48:00	<u>0x2293205a71539ece769e</u> <u>9d3f7104d418eb1b332015</u> <u>7f54937a4131c2c43e568a</u>	+ 1 d	✓
8	2024-03-24 13:18:35	<u>0xeae7325ddda438b5da9d</u> <u>109c56764fa6ba33fcd17</u> <u>a9f104ac966edf546e57e5</u>	+ 1 d	✓
9	2024-03-22 07:41:00	<u>0xa8d76f100d038a02076a</u> <u>a587abb921920cadae9ec4</u> <u>a9f8a0819a06a93037d373</u>	+ 1 d	✓
10	2024-01-10 20:21:45	<u>0xf03efb8c62e7adc94506</u> <u>c86d82dba596b6372fc40a</u> <u>365c9b36eb8e94cba86db6</u>	+ 1 get-rarible.com	✓
11	2024-01-09 00:28:15	<u>0xb1792916366a44c33602</u> <u>152c5898813aa8e0d6b3f0</u> <u>0b33169d9da7ce327bf1b2</u>	+ 1 rare-token.com	✓
12	2024-01-08 12:58:00	<u>0x295c3f8d27a69bdd051d</u> <u>b6f6916bf54d0c6b547b1c</u> <u>54c55e9dd4e332846a67de</u>	+ 1 claim-rune.com	✓
13	2024-01-08 01:03:00	<u>0xdac5d38ca6fda8ebea38</u> <u>c81944d669ae213f434d7f</u> <u>f958573fe7c923befe8316</u>	+ 1 claim-rune.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:35:35	<u>0x2583a02f5bf51be5b0ba1d8f8690ed05d7db22e767e59884cfff253c02672785</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-28 20:33:45	<u>0x59c1002cbdb6fec9e498ae13c991e060fa813ce624ffc233fbdb07e76d0e63ad</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-28 19:58:00	<u>0x8bcbd22d9744f165ac6360e0417dca44e651b511ff00d5289032d4084b9acd07</u>	+ 1 NFT Airdrop	✓
4	2024-05-28 19:55:00	<u>0x02965f8926ce8fa538a132930cf83a3670e49c61b132bf1018fbccd609d878b6</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-07 23:21:05	<u>0x6df222c987744502bd5c041696ffa7fbc44364e5fdbd513e9b7b6fcd3abb86dc</u>	+ 1 Reward at theflok.top	✓
6	2024-05-07 21:47:50	<u>0xf1c2d1e5d9ee3991ca5d37f4ab40749bc79d99d0acb3e536fe0a565fc1e7491f</u>	+ 1 Reward at theflok.top	✓
7	2024-04-27 12:18:55	<u>0x6cd251aa992c9dff9e20b19e98010621b28a027b1b5a2dfa573e38e35fc61871</u>	+ 1 reward at bonewin.com	✓
8	2024-04-26 21:34:45	<u>0x8acf4ea84b1d57d95f36adf4639686f502b2de61e8cb33694e42ca438d0c7bfa</u>	+ 1 reward at bonewin.com	✓
9	2024-04-03 21:18:50	<u>0x19852555d361bdf23708239386c325ce8e8da2200c16f1e1c9e3e96f4fce5ec3</u>	+ 1 usdwin.co	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-03 07:23:10	<u>0x98656cd4d09ff93a32be</u> <u>0ef47a312afa689ac6503a</u> <u>a86a7f1c234380cf96f761</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-28 22:59:35	<u>0xe5d380d171d82be15844</u> <u>734bcd209512139bc8b0c2</u> <u>50d4608c9a1eedb3cfc37b</u>	+ 1 usdwin.co	✓
12	2024-03-25 17:40:50	<u>0x22bb0b8b5738d5a5482a</u> <u>35d2d0590b9bce82457a34</u> <u>e5395792c6be78ece8ec77</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-25 17:26:05	<u>0x2eed8a66c171b3ff28fe</u> <u>9ecaf5eb6407c720a26dc8</u> <u>3ad4d5d7add5b7bfc593d8</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-25 13:15:35	<u>0x58e80fac3b2124101c62</u> <u>556cc198528ce71ee2e4cd</u> <u>59ac260a39362d19270b04</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-25 13:00:25	<u>0xcad2bbfed64ee3013660</u> <u>36a26363f631ffadb08959</u> <u>473c0dd03e8f2e76d81bbc</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-25 12:59:45	<u>0xde1bacaf34080e932754</u> <u>526318be79ef4c266f706b</u> <u>40ce2cb00b5edf340fcb3d</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-25 12:33:45	<u>0x9cdb6eae84a3ee3a4138</u> <u>2ab45641e56bfd2dfd8ba4</u> <u>20e4b9e0d3d39b0007b087</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-24 21:43:45	<u>0x0412f6c4ea813a8fb4f4</u> <u>5ad9484c80c3c4d7979d62</u> <u>a71878342761829fe3a72d</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-24 16:34:00	<u>0x3fd91d0868cb95339460</u> <u>a914054b337f4315be46bb</u> <u>4888065278bc1aacecb487</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-24 15:13:20	<u>0x6fa8c7a84523c4286080</u> <u>3800268fe02ce10b6a950c</u> <u>6a9510edb5051e49d036dd</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-24 13:50:55	<u>0x9a78585fd6866a47e7a0</u> <u>fa628352bf8e150035a1e7</u> <u>e8c1efb54b03bfc4f18df7</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-24 13:18:55	<u>0xd60fb5ab4b17eca26f3e</u> <u>cee0064683140f8abc677c</u> <u>f220d7d6d563c738fb7958</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-23 16:14:35	<u>0xd21ae01117ed8e6a9bc8</u> <u>e981d49faed0a89e84be72</u> <u>10510752e542badebb3fa2</u>	+ 1 BLAST	✓
24	2024-03-10 14:08:40	<u>0xc64a803d50a8e51c8a9a</u> <u>149cdabf78c40b471ee692</u> <u>b0c8c1ee9ad91ef833deb0</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-10 13:52:20	<u>0xf998ee7e3ff0a57da64a</u> <u>7b9503db1dcea00141cee4</u> <u>add8e7bb4f4e32310e58e3</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-29 09:40:05	<u>0x04d1cfa482ff0c80dc5b</u> <u>b6781f4326fff50f528c37</u> <u>eff619ed410563e2511f2b</u>	+ 1 D	✓
27	2024-02-28 22:10:35	<u>0xfbd4a1b0b5976b589c6d</u> <u>59545ad4bdab9aee2d564e</u> <u>96e191ebdb2c73ee5390f0</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-28 19:35:20	<u>0xef00bc54713f40bb85c45c0a240e0c38119f9bc65f2d7c10121585eeb51016e8</u>	+ 1 zero lends.com NFT Coupon	✓
29	2024-02-23 18:34:45	<u>0xf76ebf1b47a90d1825fd13785782585af9133359ac41cef54db50cf9558c4070</u>	+ 1 zero lends.com NFT Coupon	✓
30	2024-02-07 01:48:45	<u>0xea1a28689d9a01644a95a9d9b3ab3e3e9208a5d24a366ad957c6bdda9a61932e</u>	+ 1 pg claim.com	✓
31	2024-01-31 12:31:50	<u>0x85f2ce827476034ea38c6f2a5849d1dd579704d1a60c265087fb79f336b8ca69</u>	+ 1 Rewards Campaign at get dyp.xyz	✓
32	2024-01-28 18:58:25	<u>0xd9d253d988845e77ec6bbdf8d2a6fd9a5d578af03103fc24692c1fe4e3bc5a8c7</u>	+ 1 C	✓
33	2024-01-25 20:45:40	<u>0x2b78347e4b327b2ed49753ebf0d599a5637df8cfcdf1bbd5606202f5946181e5</u>	+ 1 Reward at Bone Win.com	✓
34	2024-01-17 06:26:20	<u>0x0f2f6b4df25134f93f6ac991df351c52e17da5277bb1eab8373d1553db8cc038</u>	+ 1 BNFT	✓
35	2024-01-16 21:06:40	<u>0xf1659705ea79634c916d6f37782586a64c1cfa064931a84a18bbf484a28af3df</u>	+ 1 LAV	✓
36	2024-01-16 14:35:55	<u>0x9bfcf133dbd34dfd87f39b7e6edef5149d1260212753e2cd6f57a02c477eec84</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-15 09:57:30	<u>0x2292fb4461a0a79609bd</u> <u>d36aad7a9151ad369f0e1c</u> <u>d1977775c572cb63015758</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-15 07:49:50	<u>0xdfe812711ad2eb71aa21</u> <u>52c1fa8e1e2676f0448c44</u> <u>5c506053278beb54c9253a</u>	+ 1 ard.xyz	✓
39	2024-01-15 07:49:15	<u>0xb622d7f8cacca406ead4</u> <u>a5ba209cf22c8f3ccf17ab</u> <u>0a7f5e636d739bdbbc9b49</u>	+ 1 Airdrop	✓
40	2024-01-04 22:58:30	<u>0x581efeb564bf53b03c7c</u> <u>4d720c877ef12009115451</u> <u>72cec64c96d2ac4937b9fe</u>	+ 1 looksrare-drop.org	✓
41	2024-01-03 23:25:20	<u>0x75eb1ce26372fac11f5f</u> <u>ef985394757ddd8a6d4b6f</u> <u>86f2a157e0a2e640d91f23</u>	+ 1 looksrare-drop.org	✓
42	2024-01-03 22:40:30	<u>0x4ac846618a609d9b41b7</u> <u>f272abb4c7b4f6432d6ec7</u> <u>77503043b3819ba4024616</u>	+ 1 Reward at usdtevent.net	✓
43	2024-01-03 02:04:15	<u>0xc9b984098cf83749818c</u> <u>8ea7f7d7b23da77de381a8</u> <u>f28e94d56b11fcbbc867c7</u>	+ 1 Voucher	✓
44	2023-12-25 19:04:25	<u>0xf2a8877dd51e26e56898</u> <u>020463e0be8022b0ea91e8</u> <u>17c24b97d484b2394508c6</u>	+ 1 her.xyz	✓
45	2023-12-25 19:04:20	<u>0x6481580f6e45c56f54f2</u> <u>e77f38e8f48d66dd543bff</u> <u>5d37755f0a3907a5edb122</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-17 11:51:55	<u>0x931d7a1e0f2c9e72b6e9 bfe2f82850f9b2a26a93d1 23425558dbdb1300d09d6c</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-17 11:49:20	<u>0xd5319b6962b3ec628707 25d9c205a8d3ada505c3d1 4fb5a59501bcf22594d99d</u>	+ 1 Voucher	✓
48	2023-11-17 11:49:15	<u>0x644e56ce5fa3c623e541 366bf54affb64d94014b08 fcdfe9bb77806f962b5621</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
49	2023-11-17 11:48:50	<u>0x5e9e2343216021fb86a0 0148ffa3d5bb38f8b25700 8ce962f9857f3a262d5b81</u>	+ 1 .org	✓
50	2023-11-13 22:17:45	<u>0x6cdc0452925cf0bb7121 788ae1a04da30fd36b509d 088af13b648ac3cdce9b73</u>	+ 1 Voucher	✓
51	2023-11-11 11:24:45	<u>0x88be7293ac88e879d671 84304996639e0c58aaec07 85af12bebbe388e2c50bd1</u>	+ 1 .com	✓
52	2023-11-11 10:32:35	<u>0x4e9551270735ff5e1f96 ec667f7e8aadf4b2c90bda 7e8b053b84a006adb22aad</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-11 10:24:55	<u>0x76aff2d66323d5ba09a5 0aa3776c910af46536171d 057fe6f6e6d0b0b7187021</u>	+ 1 get-usd.xyz	✓
54	2023-11-11 08:51:05	<u>0x97af796313f441deae0d 78266adcbe4d5c09a9e344 6534b2f7c4edeb2e219d06</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-01 20:37:15	<u>0x1073716c8be5d7cb911f</u> <u>fdedd3b076396c5e442ad2</u> <u>c1f26e1e0db0860f1d236d</u>	+ 1 \$BNFT	✓
56	2023-10-21 15:49:10	<u>0x77b9238b729cdaeab173</u> <u>9661401d752cb0624c5605</u> <u>7d6358785d9f8477cb958a</u>	+ 1 Visit NFT image to claim USDT	✓
57	2023-10-15 12:26:05	<u>0x19aa70e28ecfcd10b0a3</u> <u>a64262c44c5aa7f072e4d3</u> <u>3a81681678882b75f0dbe6</u>	+ 1 Visit babydogeb.xyz website	✓
58	2023-10-14 20:30:55	<u>0x6f17abb647f57685b4af</u> <u>f56d85e0cd7fc3886316fe</u> <u>aaae785efe6548a6777298</u>	+ 1 Visit dexshib.com to claim USDC	✓

* 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.