


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9aba9f535954925c43103fd9a2f6b8f5bab17860

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
SWAP-SHIBË³ORG	2,122,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
1500 BONE VOUCHER!	N/A onestake.com
∅	N/A Claim \$ARB at foundarb.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
	N/A Reward at BoneWin.com
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
e	N/A SEIYANS.CO
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Prisma Governance Token	N/A PRISMA
Shibarium Airdrop	N/A im!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 03:30:30	<u>0x58e720e22643a19cf98d1447d2d1ac6d769341193b5b6b20bcb5cc87477762b0</u>	+ 2,500,000 SHIB	✓
2	2023-07-29 15:26:50	<u>0xf37469b07149747921ad6f3493098b605780c305ad03673df80fd78c9c8d1bc5</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 15:26:45	<u>0x92c1a7ce972f6c466c6e11d4614b67ae8e1bf3d36bd04adc67019a18dafcef70</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-25 12:16:05	<u>0x6e1e18238d8058b5ba17526eab5c48df2968d6d362faad76238c3ccd217f39ad</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 05:21:20	<u>0xbbe26c0989343a577129106e587485a71b9e733e7695bab9762e92cca9f30a3d</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-04 12:46:05	<u>0x57b02f3b5bd3074b3620ac0ab8646f445be0781da7d4ea15a6e8a6478bf32e70</u>	+ 2,100.000000000000 000000 c.online	✓
7	2023-05-28 13:52:50	<u>0x5ad612ce919a585ae0a3c89f177238f140adde50e00861464c355fb8b7df30d5</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-28 09:16:05	<u>0x836fc61f0ebeed9c8dee3371a9be8c63e74cad77409927c7da2bd534e497f744</u>	+ 88,888,888 h.io	✓
9	2023-05-20 22:28:55	<u>0x48d61e29960f7ecb21fdbfa3afe8e49a179570a4d50cba61a31f4809ed77d595</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-19 23:37:05	<u>0xedc1cda8f35216a0c84a1ec06464d3b546e3a4417bef5f7bcc6d8c36f75feae6</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 05:23:45	<u>0x70c7bb0e7063135e6628bf07acfeb15bea41a5af21a8f29843e1352fe30e3133</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-15 04:43:30	<u>0xd36bb51231a44e7ac952</u> <u>1aecef2d8f95e6d847631c</u> <u>93938144e6f422f4ce8d58</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 01:28:55	<u>0x1c65577e3c02a4b3b9f1</u> <u>0271f722fed3f2a9b8ab91</u> <u>3171eca59ab7c6681a1c39</u>	+ 1 50,000 USDT	✓
2	2024-04-15 01:28:35	<u>0xd7c686e861d1d45fc96f</u> <u>6aef4dcd581fcf195d73df</u> <u>5741219f15b3d23eef4e80</u>	+ 1 d	✓
3	2024-04-15 01:25:15	<u>0x374c160683adf48a8990</u> <u>bc5a367fd68465ccd3b0b</u> <u>a8c00d7919e84645ad2bc4</u>	+ 1 50,000 USDT	✓
4	2024-04-15 01:23:55	<u>0x0e4563b2d40be851b07e</u> <u>d278f5bb87930622f1c0dc</u> <u>74b18738e38784f7746410</u>	+ 1 d	✓
5	2024-04-01 12:03:50	<u>0xd7fb0558c58b3431060b</u> <u>f22fb059712b646f42695c</u> <u>e7b0907c94190db9e13793</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:16:10	<u>0x29bcffb27f75f4745f11</u> <u>22305c00617b986d95675e</u> <u>8c7b5cfbe9f68947fc0518</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-08 15:21:05	<u>0xd6340d7c3436d7b55e24 eff75d5ece5a2c4d1fa269 2759183b5ae5971e77433b</u>	+ 1 NFT	✓
3	2024-05-02 20:45:05	<u>0x95d3ebe15d5271ebd115 fcb5adfc09245200177f1e 34ee42aacc69ca5d3c913e</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-29 10:58:55	<u>0xffcfcb75c763f86c0a9c 82ba99a1385c1316749d76 a3f72373a1b9cd8fb44859</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-15 01:31:15	<u>0xbf9a25aeaaf4faa68a19 a1635f00e7d5deba0100d0 7d333f739a25e524d9fcda</u>	+ 1 NFT	✓
6	2024-04-01 12:17:55	<u>0x5ca54081d8bf1268fdb4 9c2a9ce29a67c182f72f9f 23059f5c313554b3fcf050</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-04-01 12:17:10	<u>0x7021d5af908aec9ea005 7716536727084cf95eb151 328ab0d5e770a3d2bc32f7</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-04-01 12:06:10	<u>0xb860e2cf02a0be3c7fe0 448b9d806c8c3e499d571b cd05758b139b3e60400cae</u>	+ 1 TOKEN	✓
9	2024-04-01 12:05:15	<u>0xfdbb7e12339713d217ab 1002282f7b432f1ef9a9da fa670d948d71553be91020</u>	+ 1 NFT	✓
10	2024-04-01 12:05:15	<u>0xbf745c7e6a7de83c6d2a 7be13cf3f35eeb42f101b3 99582f7e13453329f61867</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-01 12:04:55	<u>0x1e4352d26730cc77a6b171a2556377168dbba1311bbdb2f62bf222c0b3163a39</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-01 12:03:55	<u>0x830e3dce1b0410d3865364a62727fb78d7cf16cf224dbf4e376620bd4b57ba83</u>	+ 1 SEIYANS.CO	✓
13	2024-03-31 18:08:25	<u>0x1defcb1f57511ed64dc5eecdebe8a5789373e2e4ecfb35b27f5b8786e713bed8</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-31 03:58:00	<u>0xae938411f9624c2e2e5ea334d94e1c5aae82e65a8932463154a2eb0f9bcd8137</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 23:28:55	<u>0xe6ed65c5f7cb42ad547cc758f65b7f76d705834df2ccec2ad3d222bec575286a</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 18:55:30	<u>0xcf4a077ba130148ad8f6068aaf53ee1b062f8cd978e24449d9b56c9c7ece2a90</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 14:47:10	<u>0x4f8da5850c667231bc53ec85fd17dd4cb210e972c39f40e38ff92629e45c4ad4</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df0671678a11d325fc575ee7018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-30 00:43:35	<u>0xddbbac37d53a21625f2a78d54b555dd80e594e3c6abe155f07c31071db2271dd</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-30 00:43:00	<u>0x2bf73143597e67b585437bee67bd4c96cf2db58d9dfb464dff93d787755d972b</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-30 00:39:35	<u>0xa917c6626987be88fe0e5844b4544d76822f9195127f6099f8d8e527f0c0206e</u>	+ 1 Reward at USDTwins.com	✓
23	2024-03-06 12:31:15	<u>0x3d1cea67fd7e4aecee3f9958c85cee83435f365739786ef4520153291811e090</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-02-24 12:01:40	<u>0xa71487542abd8b5f8b1490d78497783016935c1fbfd332c1c06f1df95899cc9</u>	+ 1 DC	✓
25	2024-02-24 09:00:35	<u>0x072f6d43bed4c3763c138024e8b5b503b82546cee8f7a46b6131b0392c0f49c5</u>	+ 1 DC	✓
26	2024-02-24 06:55:00	<u>0x909d414eab5f1d211d9000fd059052823d7d7cbebab9a91f5b672199f05554b4</u>	+ 1 DC	✓
27	2024-02-24 05:20:45	<u>0xc2036fe1bd2f57b5be041edefb52295bcb34c0c288a66ae25865154024efbecf</u>	+ 1 DC	✓
28	2024-02-24 02:53:50	<u>0xb305d9cfe71d1607901eb2363f74a52ae9626e87efbaf60794d992964ce49e4c</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-24 02:24:20	<u>0x95c575821b2fed06ad80d8c3eef9805fb93e762c0291e8d2646be3e2625a68cf</u>	+ 1 .top	✓
30	2024-02-24 02:24:10	<u>0x00e934fc5d07f87f872b8c3d35174ff59387313255b4feb3be46c61cf2db4517</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-21 12:31:25	<u>0xd0148cf65f54e91d3c5241cca325d20f3614c60b605a1228e0c18c9c4efa1f55</u>	+ 1 PRISMA	✓
32	2024-02-05 22:45:55	<u>0x697f7a8d39165ed23436d697b813cc15770f1306bbd3603e0e8a368635b7d64f</u>	+ 1 C	✓
33	2024-02-05 08:07:10	<u>0x4b9c3ebee01665fc7491ae28165de603262adc98815b16813a14885ec3317d75</u>	+ 1 C	✓
34	2024-02-05 03:25:05	<u>0x7fd8e08cc75e9ab54cf54fda78bfe965a0f159bc120eb7ffa0c7cad0fe560ff7</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-02-03 18:48:40	<u>0xea76fe69d41bed16693eb5f8456024ddceb8782f6fac71f9b3c4c7296408570f</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-01-27 05:51:55	<u>0x88f8bd611eed97d364db92011c5626db2d8f46f4f07b0a9fe342eb11b12d2910</u>	+ 1 C	✓
37	2024-01-17 18:52:25	<u>0x368ae2bb0e2408e6f89faaefb4eac44b435c3cc9c00599b3f6918c763c7dc618</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-08 05:38:00	<u>0xd74c905ce926932dc959055d5fa9f7b8342b37a4debbd429037d5b9684c931b8</u>	+ 1 Airdrop	✓
39	2024-01-06 04:53:25	<u>0xb61e98c25c329d3486c57d15371ccfc261905576dba528f4372614e8b803b33</u>	+ 1 Visit https://unrevoke.com/	✓
40	2023-12-06 05:56:10	<u>0xd0af27d6638718853cd31f2789ed214a207a9f90c28fcd442bc88ae7a96e69c6</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-12-05 06:01:40	<u>0x1d725786f217ee2478d893b40a767f54b9e21dccf39138505199fc40e5f61daf</u>	+ 1 PRISMA	✓
42	2023-12-01 05:35:50	<u>0x7a52b32e9e8b4ce4d766d8dc735601bed9e8248991e4e1db822d321d4b0e30fd</u>	+ 1 FROG	✓
43	2023-11-29 04:35:45	<u>0xed53051f57e08117e127c0b82f52a1fe88bf63eebc19d46d85fd0c921e63865f</u>	+ 1 o claim!	✓
44	2023-11-27 18:31:10	<u>0x574a05eebd4535ee7161535c5c10409d1fb3596e7315c4a3aa39514f38ddcde9</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-25 03:31:30	<u>0x917447f44d234e0a9d92e807b85b1ddb312fada288081d1b8247103896e9da</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-24 08:12:00	<u>0xd01327db760a5550710dcf2fa8313edb2303d0bfd4a853734ac6e0d7e49b2eed</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-23 09:24:15	<u>0x2806cc1467f8f7e422f32e6284ff8e3395af8831e5e6629269bea713058bc802</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-20 17:38:55	<u>0x3d40b31fac704d0fafc88180239f022f3c57b826d8f500293ddd7b99ea78746e</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-16 10:51:10	<u>0xb888c1e3a48ed49920459973b2a0f92d870a71fa5cee09ddd143a6d7409617b2</u>	+ 1 Visit website claim SHIB	✓
50	2023-10-30 12:48:40	<u>0x92de1c1164fbda93043899bc648a4aa104bf506acc4f84f87eecf4e8e5a887b4</u>	+ 1 Visit website claim SHIB	✓
51	2023-10-28 10:44:50	<u>0x1a9e6ce2c286bdad65a1413b54e6d319a3047f87e0209722ff18405b8bf267e6</u>	+ 1 Visit NFT image to claim USDT	✓
52	2023-10-28 00:57:45	<u>0x359f976dc0c76efd89975364b1f7c56f606d473d48e919dff04f8c34920fea3e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
53	2023-10-27 16:47:30	<u>0xc6068d1cfd42a7021243f07cb0c37fe551c3e0cff3f19ec4c4d5764532cd1125</u>	+ 1 Visit website claim USDC	✓
54	2023-10-23 10:29:55	<u>0xaf574b783df7ee10b6c6e338569106d35e2d4d697ea99265c9512ab50a98ea79</u>	+ 1 int!	✓
55	2023-10-21 14:32:00	<u>0x81706c5e61cc53e82093e9e15b4c4de689458e4a2d100b6d6ecfc31608220edd</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-18 02:59:30	<u>0x1f95b03731153c8e2e3d6d2032b12934c20f2439b3e7c66b511a121a3a293c4e</u>	+ 1 im!	✓
57	2023-10-15 12:54:45	<u>0x98e543457c7441fb935a5bf649c01a7acd4513d727092e7aebaa6bcb446d6635</u>	+ 1 onestake.com	✓
58	2023-10-05 13:07:15	<u>0xabd07ea191c1c9546f7e97c91d342244d5fb7a74eb34477695a05ca93a5ce2fb</u>	+ 1 Join Us https://stake-offer.com	✓
59	2023-10-02 12:18:15	<u>0xfca47ad24f131e090a16e14bf1645ef2d0c132f82424a5fe7e696dd77ae438ba</u>	+ 1 hibredeem.com	✓
60	2023-10-02 10:24:20	<u>0xbafb8868cd685a0d2b36b9d90c9ff7daae6d2c4d7be02db7e47078ef1d399359</u>	+ 1 dolib.com	✓
61	2023-10-01 17:22:40	<u>0x34ecd1b1ecdec91a3bd4d81c220798b5f4ebfe5ff2feafb4ef12e9f3cda83434</u>	+ 1 m!	✓
62	2023-10-01 11:00:05	<u>0xe8d00666f69f7103c4010d99419830af7ef340433ae2ee829482ea3cfd6aea5b</u>	+ 1 im nft!	✓
63	2023-09-27 13:25:05	<u>0xe0078b2f0cf5b418b9d50c0115934af3d95add17beb2df23e87037c6f878c105</u>	+ 1 aim!	✓
64	2023-09-27 02:29:45	<u>0xaa71578021a4f80e30bdfdf817496b4bc601f2f00fd8b5b2f30380a710eeee31</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-27 02:04:00	<u>0x3e6ddc08a37abfd8399f</u> <u>602dade3061649beab1065</u> <u>cf7dfed585cf1b0f3213ed</u>	+ 1 im nft	✓
66	2023-09-27 01:39:05	<u>0xedee7260abf817a1cd3f</u> <u>0d67c7fdeb310a71c27dcf</u> <u>83adfc90b9ea41e0702e7a</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.