


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x9b6dd196e0a6f89e1a1e8e945c6e07ffa24da0f2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
SWAP-SHIBË³ORG	2,722,500,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USDC-SWAPË³XYZ	57,013 USDC
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
JOIN-USDCOM	143,000 USDC
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
T Ì¥ME/SHIBAFI	236,750,000 SHIB
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A d.net
'	N/A '
2,000 USDC Reward	N/A net
∅	N/A get 10 ETH at official website
USDC NFT Voucher	N/A Airdrop
Â-	N/A C
2,000 BUSD Reward	N/A .net
'	N/A fun
''	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A .net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 05:10:50	<u>0xbe11627dad4b62abc0f50ddf6b5e254f5272cb43fc9c70be64c65b362a49d1ff</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-25 05:10:45	<u>0x65f4cf1c5bf1828b075e9749c4ceb093e0ed6dc7fd3de7bed2621e6e9e669602</u>	+ 0.000000000000000000 02 r]	✓
3	2023-12-13 00:08:05	<u>0xa7965371d461a063f5ded5c4d63ba67262ecc161ab654909a7ec6c2e58d98f4f</u>	+ 100,000 SHIB	✓
4	2023-12-12 00:18:30	<u>0xde0e09759b60c588c42111b77a49c04206b749467bb58e2cdbebf2b97d5d18de</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-07 06:39:10	<u>0xd417e0e26f0aaa3c736a</u> <u>b51742171a7bafdf85a231</u> <u>d330daf6da7a61bcb5cf90</u>	+ 200 USDC	✓
6	2023-12-05 00:31:30	<u>0x1036b993a2a8776b4eb6</u> <u>8112c806cd4bad258fc6ea</u> <u>364a186db7d639dc640558</u>	+ 73 USDC	✓
7	2023-12-03 07:27:40	<u>0xad44cc3315e672de7d0e</u> <u>3ea5f5af8dda547b178007</u> <u>7e1b9ecbfa935e5f60eabb</u>	+ 2,500,000 SHIB	✓
8	2023-07-29 14:27:10	<u>0xc0b8166433bd99699065</u> <u>dc9e710332db55644d26a6</u> <u>5c74c456144a22ac5430c6</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
9	2023-07-29 14:27:05	<u>0xcbf769313fb7e6656686</u> <u>ff5b22abde4d22652fd034</u> <u>3a62665aa8beff4cf260a1</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
10	2023-07-25 11:14:05	<u>0xef13909854157a28cac1</u> <u>c796280985e6e1b510424f</u> <u>2f5a366b20744b62d0cd9f</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
11	2023-07-20 04:04:05	<u>0x0a803f16bdabe1382efa</u> <u>849130fd8b6df967450a29</u> <u>33fad5e59fc9ab5d05c236</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-07-06 16:41:20	<u>0x63173c2f834cfeef71f3</u> <u>88821c5856622a6cf020c0</u> <u>6f7d5262032159ff9bf68c</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
13	2023-06-09 14:57:45	<u>0xa9b66fdb9d3dd3106520</u> <u>a84a29983c0882367c0598</u> <u>2b8bcae03ff57e27d6a15f</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-08 21:47:50	<u>0x2f61192d0b960cd8587f5bec9f414c4f6e913f0f0bb2e0910ac182b4d30c665</u>	+ 149.84999999999999 4316 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
15	2023-05-28 13:34:40	<u>0x1bd1d37e484a8a3da22992fe8ec609c6a37a3f8f32911b57680dcd9cb7eca7f1</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
16	2023-05-28 12:58:45	<u>0x0c047bfe0eda66f2408065bbc72c97effd571c399311e9b7a8bdf202bcd523b9</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
17	2023-05-27 17:34:40	<u>0x5dd6b961aa8845816533665914b0c4e1c97d962e0a85a90f4aecfcce28f599ab</u>	+ 88,888,888 h.io	✓
18	2023-05-20 21:30:15	<u>0xa6a27e24d8ca273f9fb8c2a40abdac792d260635b4bf95b0157ea05388d63cbd</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
19	2023-05-19 18:25:35	<u>0x573ff8199d6957bff62ac65bddcabea8f87fa8e66770ce2f69eb9751a3749afa</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
20	2023-05-18 04:23:55	<u>0x486b955e88a990d0316c3c5304e779147a1b5266ae7fd5ba31feff052f8ccbcc</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-15 03:45:20	<u>0x133ec8261261cda9fa08cf54e7fb611c931bffb899d742ceb05c95dfc897cb6f</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 06:33:45	<u>0x91d31f41452e4dbc6a51b3431b8add491d208e31c1863139a73046c4d61a0581</u>	+ 1 d	✓
2	2024-01-07 11:58:05	<u>0x08c72f20b9802c2fa7cde5c82bea66c3bbf424adfd a1d0554476aa03f9097e0e</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 02:46:35	<u>0x02e2bb5f75e8ed1e9a7f93810ec3ce0897329115f540122a0761b4951f0b083b</u>	+ 1 Reward at BoneWin.com	✓
2	2024-02-03 16:31:45	<u>0x17fecf1c0167e418608fab8cc9864c2651428ad75a26a078e3260eceb387e42a</u>	+ 1 get 10 ETH at official website	✓
3	2024-01-31 13:45:45	<u>0x5376340a2bd350c9abc8c721da39ba86d2569009e5892a89cf69a7c7f390ef31</u>	+ 1 Reward at BoneWin.com	✓
4	2024-01-27 02:51:05	<u>0xebe4cdbc3a7e5bd668cfc6a8468c21f8d4d364f8a7006b3ef40d8759567e402e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-26 06:55:10	<u>0x808fcac1835441f50d7c e8347755d99e09bfdc646f 8ba8a57dfaf6ac20d9cd38</u>	+ 1 Liquid-ether.com	✓
6	2024-01-26 06:55:10	<u>0x3c8ab5684ba1f1e071e3 f60582ee7e5205248abd54 538237eddfc8e2dd1aa02c</u>	+ 1 rg	✓
7	2024-01-18 12:16:30	<u>0x3b957662aa2cbdf2bc26 28b65bcd71364a3fc00299 4a9bcc6f39b4afe8a48ac6</u>	+ 1 10 ETH visit ETHPEG.COM	✓
8	2024-01-17 01:22:40	<u>0x188443256cfaa854c290 3e71ff95722f0bbc27b475 1cb5f03810e6d402c37f6d</u>	+ 1 	✓
9	2024-01-17 01:03:50	<u>0x3c1132d5861863c4393a 589ab6d3f873fe783917b7 20cf6a10607447dbceefc9</u>	+ 1 BNFT	✓
10	2024-01-15 19:55:25	<u>0x2dc908123308442719cd f436ef02a4ed7780f2e7aa c68b04bfcc1f998a5624cc</u>	+ 1 fun	✓
11	2024-01-14 10:51:20	<u>0xc4f5e7846048d9e15a2a d97a5f1e72ce2699f23c69 f7c7cae7353fc9ace8dc8a</u>	+ 1 Reward at BoneWin.com	✓
12	2024-01-14 00:16:55	<u>0x504d4892ce074ba2524a 623975ff81bc40bf4e641c d54ac14cdba6b15a829035</u>	+ 1 Airdrop	✓
13	2024-01-11 21:14:55	<u>0xa5be58731bdbacd4760a 9ce0225a946f4a010dd56a 64d65d4272bb83c6e641de</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-08 01:54:55	<u>0x2b8ac0c9b91adc88d27c b774ba9393aef6505c2a72 7b0ec051995471100c60d6</u>	+ 1 '	✓
15	2024-01-08 01:26:05	<u>0xfca891501d875277ac13 6ed1bcb186fbfa35888d8c 5a4ba756862011f1e73cc6</u>	+ 1 aim.xyz	✓
16	2024-01-07 01:19:50	<u>0xd1401a6c38bd1254292d a438ab9d67a53a892c1eeb fe3f329462b6df4c6e275a</u>	+ 1 '	✓
17	2024-01-07 00:08:50	<u>0xda8cd65dd7983c7ebb48 434bf87d6606e3071c3a34 2ec828b52356019f20c0e1</u>	+ 1 aim.xyz	✓
18	2024-01-05 17:56:50	<u>0xa059cca029e6cf78dcea bcd9bef2380ad6c29cf3a1 c35ff39819682d1afe2861</u>	+ 1 looksnare-drop.org	✓
19	2024-01-05 00:44:00	<u>0x2b2bce65a8b35801edf2 6b3c3071d57125571aef99 914983ba441030d60cdf07</u>	+ 1 Airdrop	✓
20	2024-01-03 22:33:20	<u>0x034cf50cb5216f6290b2 18b4ade7fd6d1014c68648 5ba55d543ef4a7ddcf6483</u>	+ 1 Reward at usdtevent.net	✓
21	2024-01-03 00:32:00	<u>0x3f5b62d79090f6e9d84c ce481c4f61323cfa323106 b33c053163c9cae6dcdbdf9</u>	+ 1 her.xyz	✓
22	2023-12-26 10:18:40	<u>0x5898a061013af401daf0 6af4bba2c29b04db00f9d5 43e451ff9097e4d9d4b2ac</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-26 01:46:35	<u>0x8f4eb9c2e99ee242dfa4e52299febacfb680142630ca821f0f86ee3c3cb41c8a</u>	+ 1 her.xyz	✓
24	2023-12-25 05:50:15	<u>0x6318d348c2081c1cba390550554f421bda96d2cba231480191d7da12ff8fa8f4</u>	+ 1 '	✓
25	2023-12-25 00:49:10	<u>0x61c0a4a25e5b5ff6b9f9396f51126a093663deb218326f4b39ca9788a8300349</u>	+ 1 her.xyz	✓
26	2023-12-24 00:05:45	<u>0xbbf937c95c1bd6474263015339a6a53fc3de21dcc434c6df404827935030c676</u>	+ 1 her.xyz	✓
27	2023-12-23 09:58:20	<u>0xfd858d5e752a1092299494679c0fa6b8655ae8963ff793af339f2a594b5ffe6f</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-23 00:04:55	<u>0x5e5f7783c103858d137501475280626c1736a7585198f1cf92bd6655ea5bfd1a</u>	+ 1 s.xyz	✓
29	2023-12-21 17:26:05	<u>0x52de3cf079631e53c74e514110c5ecdcd18ef0da79e3c19bd0a4f57f7d4666b9</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-21 16:36:50	<u>0xeea124142c620497feea2ff7a549af7cdcb3369f0a7da89f45fdf1043fb2e3da</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-21 14:22:20	<u>0x6e38e8454f11207c83be914c9d2d9ded463e90cca57d7a5177787c3022ab0ca9</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
32	2023-12-20 03:22:50	<u>0xc38b956f7f0032879521</u> <u>19f35ac0b86a07bb1686e0</u> <u>0bf99e10a0d925ccec9d7</u>	+ 1 s.xyz	✓
33	2023-12-19 01:59:25	<u>0x00c3f78c2d4cbf86af04</u> <u>8a803ac66e462963b37e53</u> <u>fa91677cbfd1f561bcadda</u>	+ 1 s.xyz	✓
34	2023-12-17 05:54:15	<u>0x09a88a31b94e4beacc48</u> <u>0a80d3cfe723c9a666283b</u> <u>fab7dae7b9b8b0a25331f1</u>	+ 1 .xyz	✓
35	2023-12-17 01:37:15	<u>0x4c6a5400853bbf09252f</u> <u>8f5521a6dba291cab40eb6</u> <u>b452bc4508889993ffacba</u>	+ 1 .xyz	✓
36	2023-12-16 04:48:05	<u>0x4d7f8a0d15686d31c9b1</u> <u>85215fb4bf2d0976426002</u> <u>850f861eb6585f0a0ec54d</u>	+ 1 Reward at usdtevent.ac	✓
37	2023-12-15 11:02:20	<u>0x462d47f62c229bd72fb6</u> <u>01bc82bceff41feec62fb3</u> <u>feb22280a66a0e8059110a</u>	+ 1 .xyz	✓
38	2023-12-15 04:31:45	<u>0x301b401b0cf6d1dc2896</u> <u>25affc2c398e55d33e739e</u> <u>e5a60afc2fe33dac5ffacb</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-15 00:10:45	<u>0xaab8842302665a3ca37d</u> <u>65444707cacccbec86d461b</u> <u>752afb621ac7fa058e7181</u>	+ 1 .xyz	✓
40	2023-12-13 00:08:15	<u>0x0007ecc40a446b844a16</u> <u>ac0aa96020985ff23c0bae</u> <u>3ff16e0333afd9153ed2ed</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-09 00:17:25	<u>0xda2fea86e236e5628120527238de7565bc7bc23fc3b387c5498ab8ae9fffa0c1</u>	+ 1 d.net	✓
42	2023-12-07 06:39:25	<u>0x6f81cab8f8f95366790e1e11c4b0760f34c50ab9bc77f18197cef41135d9b012</u>	+ 1 .net	✓
43	2023-12-07 00:27:55	<u>0xfc76dc266b87750b3f1e3b8a6f130b42afc8226e2c5b5dd34d38c2e8acad2f94</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-06 02:15:55	<u>0x127fa199dbc5e0edfa0804c96449cd69513ecbbe628603ccbb40cc6175259c99</u>	+ 1 ''	✓
45	2023-12-06 02:07:45	<u>0x4633cc8ba96dc0e462690c4970826edd02dc91dd468f72f53c159a4fa54792c1</u>	+ 1 .net	✓
46	2023-12-05 01:16:20	<u>0x24f1718a1890e9ff3035d9a8c67cf735c380371a5bf5195b2123dc3224e97c52</u>	+ 1 .net	✓
47	2023-12-04 01:10:15	<u>0xaeffb9c4a14baaba94037429a55c12d97bed49db783c72fc6cf6061a6528c919</u>	+ 1 .net	✓
48	2023-12-03 05:56:10	<u>0x5ad54cf3b0725d782a1815c58ce6e21cba437316a452e49ca4369e939bba6099</u>	+ 1	✓
49	2023-12-03 05:49:15	<u>0xec9869549204b05131bf4040c545efa0a1ca38d7f6d1abf15fc3aa4cfa1ca483</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-02 00:15:25	<u>0x97bd1528a4fda0cbf0374e8892bb1cc54d2d29d3d83a734b9e24ef31e16c96d9</u>	+ 1 org	✓
51	2023-12-01 09:03:05	<u>0xe4270bd0daf1a1db1734499d8d17c7ec23275088e08071c7453d4b354425c3a6</u>	+ 1 org	✓
52	2023-12-01 01:12:25	<u>0xb82dcb1a20c74ac4339b72b46470f6a182f7ca05a3593f718f3ee62e0c5c3172</u>	+ 1	✓
53	2023-12-01 00:50:45	<u>0xac06c4b3cc46531e7fc764e61027bee1c4fb48ada73a893d36cfcef3ca034d84</u>	+ 1 s.org	✓
54	2023-11-30 00:17:30	<u>0x68da8778e630e7bd845a378cccb01669917aea1716c7f8074fb7a32bcd7afd39</u>	+ 1 s.org	✓
55	2023-11-30 00:17:25	<u>0x6e8375520804c540ddc0c26b06950df5cfc23f68ae7debe4e4b2e2f30bfc8864</u>	+ 1 <a href="https://usdhub.xyz">https://usdhub.xyz</a>	✓
56	2023-11-29 00:14:30	<u>0x848f8a6ecaa9b917d65d682b19da0d65e9d6a0b4aac732506be43d6eef68e9bc</u>	+ 1 .com	✓
57	2023-11-28 13:01:00	<u>0x9608da3754d77f904a766a5ad4b81ae317bf2a398c88afa9a773ba0df8f7cc82</u>	+ 1 .com	✓
58	2023-11-27 00:46:05	<u>0xe3bcda35eed8d0d44406304c13815d18a703c22f837124a3615da7481915ac27</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-26 12:38:05	<u>0x76122b1560a11b1d05d2</u> <u>1d238a32a61904d3e09f23</u> <u>876e17aaa42d9cc4f961b3</u>	+ 1 com	✓
60	2023-11-16 00:05:35	<u>0xb1813cbf2fda4fc32456</u> <u>35f3718b3d9f5a84f30597</u> <u>da0a3bf6b24771e08416a9</u>	+ 1 Voucher	✓
61	2023-11-16 00:05:10	<u>0x8271aa72c39ffe0c8638</u> <u>e35bd2ae7ac5b66a7cdb2a</u> <u>862747d38a477be6930f1a</u>	+ 1 g	✓
62	2023-11-11 01:22:50	<u>0xde1397cbc13f6ddc42b3</u> <u>847c53696b74b994748916</u> <u>50b182d01afbaed3909e87</u>	+ 1 .com	✓
63	2023-11-10 08:09:10	<u>0x9bef3d81c2034bdcaa8e</u> <u>f23227dc96633beb5c2652</u> <u>50f7913cf341b0f0d8d4c1</u>	+ 1 g	✓
64	2023-11-10 00:49:20	<u>0xfb328d9e49a79dbb2e5d</u> <u>9ab41ec37f73fd3c63e0d2</u> <u>e614340518ea396d7ba870</u>	+ 1 .com	✓
65	2023-11-07 01:06:15	<u>0x539a08ba9464557ea267</u> <u>2ee99b02bb8f29b3d5f6f3</u> <u>7374c45d3e55412d4c863b</u>	+ 1 d.net	✓
66	2023-11-03 04:33:40	<u>0x02e322b4cb0239094540</u> <u>4022e59db8c4952ea4a213</u> <u>5c854c134c30a747078577</u>	+ 1 .net	✓
67	2023-11-02 03:59:35	<u>0xb18be2d532736df9ee60</u> <u>703bc216ede968b6e28f65</u> <u>0295e9ea2408e907c2aab6</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-01 08:33:05	<u>0x67753cde9bbd8e70855c</u> <u>544bb1119047e6e208a2f7</u> <u>40608279ba308cebe63234</u>	+ 1 .net	✓
69	2023-11-01 02:43:55	<u>0xadc20e10a65854d3e3a3</u> <u>728783e930bf3459af9333</u> <u>d53cb49f6dae33f4cf0307</u>	+ 1 .net	✓
70	2023-10-31 17:38:50	<u>0x367228e0c6c7505b54ec</u> <u>f094e8befb83b4b9179f0</u> <u>b47b8868338cf5682d9987</u>	+ 1 \$BNFT	✓
71	2023-10-31 01:19:00	<u>0x59d5d01b58209db1fb8e</u> <u>0105f0a6dce178875a3a42</u> <u>a62b55f37a859c9b9bea09</u>	+ 1 .net	✓
72	2023-10-31 00:09:00	<u>0x78c58dfac20f2e5ee006</u> <u>6840ad2b8e939f2d994db8</u> <u>ec9d0fb8f08a58ea30de5c</u>	+ 1 .net	✓
73	2023-10-30 06:10:35	<u>0x0fd844c0609e570280fc</u> <u>ea0470c47710fa0416b63d</u> <u>38fee0b77f81488df5ed79</u>	+ 1 .net	✓
74	2023-10-27 08:40:10	<u>0x563373e7c31457038e45</u> <u>231d47d3a15f946717c9e2</u> <u>d8c2b14925584dc561304e</u>	+ 1 .net	✓
75	2023-10-26 17:45:15	<u>0x9db5ee1d6b46202a7c56</u> <u>415b719f9424faf650a6d6</u> <u>45044e461ff419336231af</u>	+ 1 .net	✓
76	2023-10-25 01:40:30	<u>0x82ecaa4af108d98d84b3</u> <u>cb5d7e18aa2223e1fbd2c0</u> <u>1c0b455b4222d861a6c529</u>	+ 1 net	✓

## 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.