

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xa2b485c957ef20ab8597938fd2c4ccbe9aa883f7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.pm">https://cusdc.pm</a>
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
	N/A Reward at BoneWin.com
	N/A Visit bonewin.com to claim nft
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Visit Shibainu.cfd to claim nft
	N/A Reward at BoneWin.com
	N/A Visit website to claim SHIB
	N/A Visit NFT website to claim USDT

\* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website to claim USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 19:23:20	<u>0xd9f6c54a7db00218b91039fdf22da94653f4781b628ea2f1400bbde8105dec8f</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 19:22:25	<u>0x5f9408bd5f25c70ca041fba641c4d08bf97b4ae2631832748d5b1ed006bb2f09</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 16:16:15	<u>0x24f65c36cce7150fa3736e3da3496b5265309caaa288731e3183932943233cd7</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
4	2023-07-20 11:50:45	<u>0x2919659bb73c3e13d18dbbd7f23a3f7e93a49821273e2cf41476cc73e31bccef</u>	+ 1,300.0000000000000000 000000 .li	✓
5	2023-07-04 17:29:55	<u>0xeb052071e6d4cf93fb344d3b4d893f0e1e7a11bbf9216e86a4c4377e8c1ac458</u>	+ 2,100.0000000000000000 000000 Claim USDC at https://cusdc.pm	✓
6	2023-05-28 16:25:05	<u>0xc964e4f18d6a700d8da4270003cac51a2beea6cfb74211887836273f8253f532</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 07:37:05	<u>0x2be0f574d16b025524732b54cc39270fda3aed4e362ec1f0792012e7e662cfd9</u>	+ 88,888,888 h.io	✓
8	2023-05-21 02:23:25	<u>0xa4477ffd50c0a409b61d9ef2f38abd06371b1c0e616c557c502f765644533600</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
9	2023-05-20 03:30:55	<u>0xf19cf74b55a312fb5a478f77a86a54bbdec2b7658c68c4b49c950d4dd23cf134</u>	+ 21,000,000.0000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
10	2023-05-18 11:28:20	<u>0x9bb9a1999b665aa1c04f03af172edc2fe1d6ec205d4b6ae148d1be475f122f19</u>	+ 390.0000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
11	2023-05-15 08:36:30	<u>0x1ab6fc2449322a1b29c7e1e0b7d9b6719965aa2cad1f5fa40d86159408eb0bdc</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 22:31:40	<u>0x0bf929a7c6773222f7bfc91f544d9a12ec7777b1868b976cf565ce4a27eff0f0</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-19 04:30:05	<u>0xc749986ac0439f30304393663b5fd77e360a44b463ad25908e7d19788599b49d</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 13:33:40	<u>0xade530da850ada43de0f36dbf02a5bcf0371cdbc3cd734b09fbd00ec4bc8bc</u>	+ 1 5btc.com	✓
4	2024-04-18 12:41:05	<u>0x8bd081ac6c67787102c63dfa40478d7343d91e0942d8777568c3030b82e31ac5</u>	+ 1 tiktok passive profit	✓
5	2024-04-18 12:40:25	<u>0x402cd2407208f1f31bb3a1839c68cd984d1afc6bd37e52c9f2dbcc1746453c6b</u>	+ 1 rewards	✓
6	2024-04-15 18:32:35	<u>0x1b0304b380a561ec530835ac99598e77f61637c95f97d197e36367f2661c17cb</u>	+ 1 rewards	✓
7	2024-04-15 18:30:50	<u>0xea94d50ccbcf34200935d8a6f01d1a21ae2d240133193b36d2a1abe818ee5f2a</u>	+ 1 wards	✓
8	2024-03-29 19:09:00	<u>0x9f0d935756812b600baf04d3f339d1002c848e2a9f3a9c9c048e7d278baf2d3</u>	+ 1 reward at bonewin.com	✓
9	2024-03-16 20:39:25	<u>0x5bf20ef75d07918b5ddac14128140290eabe2494a96c0850750ab366e82fb273</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-16 20:19:05	<u>0xc351fc0b4783bf6dbc860c009932a0afb106dddaa1784a228696b8858366d48a</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-13 20:04:15	<u>0x7b4e1706ddd1c1ccc396e9a05e793ce32e2cd4f6fb61f15456fdbd3f1eefe0fb</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-13 19:51:30	<u>0x66acee36aa076c9a8d5fde677cc4e19457f4d151f3c7c114407a7b2f84773952</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-10 16:36:35	<u>0x970fbe2def5fed0f26271ad4d12e12007ab557592899b325f0ce8d7507b4cc1d</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-10 16:29:55	<u>0x4ec413874dfeeb9409d6d00836246ff5573329cd8c5a63e80a6f5623a3c6927a</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-02 15:01:15	<u>0xb5e9091ac46d31823818dc0ebd2719f51c1439cbbf945c5462d9766d3d8e9b97</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-02-21 19:00:20	<u>0x6c6978452f26da8a9a675c550f4104be0c53ee48360be69ac8d3e3c9815ea42b</u>	+ 1 PRISMA	✓
17	2024-02-08 21:52:35	<u>0x2715dea11de925b610334935e13d95e6d2180615e5b1e28f8e5acc7c44c6d9d5</u>	+ 1 C	✓
18	2024-02-08 20:51:35	<u>0xcc4d343500828e9e45ddecea44bbb208bcac35d03bfa5d8d6a4ab2b8ddf01c68</u>	+ 1 C	✓
19	2024-02-06 08:29:30	<u>0x375577d258ea69ffccc1b03beaa9583f832ec87c7680ff52081e378e36218d20</u>	+ 1 C	✓
20	2024-02-02 11:12:15	<u>0xcb19961cfbedb47d88c7a916ce3d4c157e1e6cc055c0e8489c190e2363b76c8e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-28 03:24:20	<u>0x40386d81c92196f6606551a0c32cded07524a46dc431e8867c5855832380d28d</u>	+ 1 C	✓
22	2024-01-17 20:49:30	<u>0x9c923691a8abb86dc2a569deed799dddc b1df003a960e07dff3a24b84ae1b507</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-16 21:06:10	<u>0xe7a68f180bf6abdd34e039643e61c9a0db8e4e816836fa2ffab020207c37969d</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-16 11:28:05	<u>0xf35064ea9302b8da5f8485e95fd0de922d49739f80a5d75c0487b07003cd2852</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-15 11:52:40	<u>0x8c3b556db2afe94fc1996fc79c46e4875871117b5b130948f30ee063b44e69ca</u>	+ 1 ethevent.co	✓
26	2024-01-13 07:29:00	<u>0x4a43d98b78a40783bee08bc551ad1a346d8ddf7270d7966809465310330d6f64</u>	+ 1 c2usdt.com	✓
27	2024-01-12 16:30:20	<u>0x97d1edbc11efc6836e83311c82d6feeb2d5e9705be492f6fb6e4397dc5fdbc77</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-12 09:45:20	<u>0x4a9f0480976d4f32624433dc905dd106afb bdb0086c7aef53eb71145ffa9089e</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-06 07:28:10	<u>0x0bb1f83c9b95f200b3344cb91da16a1ff844b5d50d720f04c34a8bda98f7e229</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓



#	Date & time	Transaction Id	Amount	
39	2023-12-02 11:36:50	<u>0xd6f8c343acb9663a27ba</u> <u>b5a6f0c24abf80b207b103</u> <u>9b45148159f91c55f2296d</u>	+ 1 Visit usdtevent.org to claim nft	✓
40	2023-12-01 08:03:15	<u>0x2df7f303870c394ac9f6</u> <u>076b37d335011d6555445f</u> <u>999836c9f4e43e618e422d</u>	+ 1 FROG	✓
41	2023-11-30 16:25:05	<u>0xb85329b4e239dcf5ed76</u> <u>d0de8c8797bdae348139c3</u> <u>99fbfc9d949f90042483eb</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-30 09:22:20	<u>0xd159bfb53d0d1084f7dd</u> <u>a45dfd8c18386b241d58e5</u> <u>40bcad43c3e01415fe36ce</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-29 18:25:05	<u>0x97792f8ae45cf4d2d3bb</u> <u>3d98df45a989e6370dfbec</u> <u>1d09515553176fccde5b67</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-29 18:24:05	<u>0x32b502218f5ea37c4d37</u> <u>f7ad1b7d24837aac02060a</u> <u>84fb5dedd99609ac31feb0</u>	+ 1 Voucher	✓
45	2023-11-28 15:36:45	<u>0x160766308c800ea4779c</u> <u>e1b87882e6bd915a01053e</u> <u>c7f8a3b1af2706cb1514e8</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-28 14:48:30	<u>0xd4ec15a03e80f03a1dcb</u> <u>c091fcc4a23ba6e71f2687</u> <u>21d96fc176ee9edade1a41</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-28 14:15:25	<u>0x4960fbf6cb1f3aec2527</u> <u>3627d64d90250667e56232</u> <u>8d853b6ec2353ea503e857</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
48	2023-11-28 14:10:55	<u>0x613328ffb336a9fbd41a883f1eda67ad7ac5efc08cb6db973e7b024a75439421</u>	+ 1 Voucher	✓
49	2023-11-26 23:02:25	<u>0x54a9074fff472e5c4af62c07f91714c573d92246d13443f943903d35bd1f3ee90</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-25 05:02:30	<u>0xdfaf40b351140a2aceaad0c11659f9167280966e83811225be8270284861845b</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-24 01:34:50	<u>0xd7de1a3f84cf2d9db18d6cb603a38e9b91713581d0f153319e4e67d8177ff1fb</u>	+ 1 ppgclaim.com	✓
52	2023-11-23 14:32:00	<u>0xde969c3d7ab697de01673e2874ab0a924399b5a292de569e5067179dba583ea4</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-22 21:08:20	<u>0xc29bede06bb2032886c65a32ccb17a7eb34632bb715b0ac60c08fb0384b884b2</u>	+ 1 v2usdt.com	✓
54	2023-11-22 16:43:00	<u>0xde874461294b70a982aeb559f50dd3305989d34623db133818957d018313102e</u>	+ 1 Visit usdtevent.org to claim nft	✓
55	2023-11-21 15:32:30	<u>0xea0628d0b2568fb0fa4d2ac050549b5f50d55be21c4886d2c9b822ecd5ec9b27</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-20 05:00:25	<u>0x0bf7559f644d04587287ca4b9a5e4b604f8dea774c92196d7626864c485b6bb6</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-20 04:57:25	<u>0xcf7eac0ed766804d0ca88393970906103910d4f8e301f9248925847e852f69a3</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-20 04:52:45	<u>0x1856de660218cca52087e4bd4d88428805c06d4fc332cce50380b3d8abd44764</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-20 04:52:35	<u>0xbce15f90a38fb69eaa33e89cf34baacbc5f13bcd89171bf0b7b525baf64c2edb</u>	+ 1 Voucher	✓
60	2023-11-19 15:14:20	<u>0xe18c09808abb330da39f77f31d6751832d5c75490d9fe261c391c2ab88f6a354</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-18 13:49:30	<u>0xb4ddfc4af43975a5139bb7feb78025bf9ac275318666cac54245f6e3bdd2af8b</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-17 15:46:10	<u>0x9e838b5403734ed95757504207647aaf21933fd4f9d8fac23b345962965f642d</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-16 12:27:20	<u>0x2cc4de5a79b7bca048b5eaf0aa3b4b932fa39e8803a7c158327f74a74e191649</u>	+ 1 Visit website claim SHIB	✓
64	2023-11-14 16:56:20	<u>0x51eea68a935729c0f703af016882146e22aa8a1b19594e25c8a520472b76a7b8</u>	+ 1 Visit link to claim USDT	✓
65	2023-11-14 05:37:30	<u>0xfef6e959e124d0d06fbe7094c0712c46040a355cfa9a474d31048c8bee09a4c5</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-14 05:13:15	<u>0xe865bd9155dc7dedc1033e86913205d0aacca62899c0f10c06f75d2fc667da20</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-13 15:20:30	<u>0x8a78afab8446647abe359cfd2efc6768acaf0eee9c8b56c376cbf23cea568240</u>	+ 1 Voucher	✓
68	2023-11-12 12:39:40	<u>0xcb2fdaf847229df8c92c87c911f873e1a5883631862c766d4baa474f2a92a06e</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-12 05:59:20	<u>0xef7681d364f8b6e33a1173a2fd7afcac9d93dd51a8faefae97a6f3fc27e48de</u>	+ 1 Visit NFT website to claim USDT	✓
70	2023-11-12 05:59:00	<u>0xdedff479697a0ab6250ea525d2cabd623a5c6f42c40e50baedfd634f9148355c</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-12 05:57:50	<u>0x40a2cac373a047b484b1425577376e1979960c953b3a320cf534075bb0f6de3a</u>	+ 1 Voucher	✓
72	2023-11-07 11:57:05	<u>0xbf84b398a8f742a7d84cb390f5f1b160daa74a96e65e5362efa0180a3bb2a189</u>	+ 1 Visit bonewin.com to claim nft	✓
73	2023-11-07 07:19:00	<u>0xeea4a9eaf148b2fd683c0ec95df0da81b34de2457d5bc70c782fdf3e4eb648c1</u>	+ 1 Voucher	✓
74	2023-11-06 10:01:00	<u>0x60a145f14325c4330bd277b527b79d2d4d66b96c6f0da9a6b9b2f1a7eb4c914d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-04 09:42:55	<u>0xdd308475e6a04cc90be3fe55dc951f983b754eeac3bc0748e6b6d212f781bc59</u>	+ 1 Visit link to claim USDT	✓
76	2023-11-04 09:18:50	<u>0x17288c951cace192f7b852f58ea0d1299c60eb9124ef02ed21eb4d5d15f4b045</u>	+ 1 Visit NFT website to claim USDT	✓
77	2023-11-04 09:15:40	<u>0x51cac09516c0a65a0a4654f792a49f214b7402681ac652fa1fed97ff457ef5a9</u>	+ 1 Visit website to claim USDT	✓
78	2023-11-04 08:07:00	<u>0x2ec4f4f02192034a38d501f77f59da265d4c761d541f998a97c97d39e428d141</u>	+ 1 AIRDROP	✓
79	2023-10-30 18:09:45	<u>0x8c18fd0d7c9bdfc8d583a7a4f3394c48ad21b366ffcaa12a84cd809e60dc6022</u>	+ 1 Visit website to claim SHIB	✓
80	2023-10-28 03:04:00	<u>0x9a0a75354f73c7994d0b71318304e4c14026f4dbf156aecb354fa0a23bcef004</u>	+ 1 NFT Airdrop Voucher	✓
81	2023-10-27 14:08:55	<u>0x9529954df423bda8f2fad51e2fa4f82d5038031e41a94eb9e3b06519ae197a59</u>	+ 1 Visit website to claim USDC	✓
82	2023-10-26 16:54:35	<u>0xe8d5d97adefdfa0c48f5e7b79bf27040085e062c02f2d1a7c17f9ee0403a19a8</u>	+ 1 Visit website to claim USDT	✓
83	2023-10-25 18:21:55	<u>0x0fd68ed21c078d84ab4acb5e4cdcdf384a38a6e0090755430f6924a9d776da9c</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-24 13:52:35	<u>0xf2ce2ada207f02140f2b252dc600b27e04c28f45a077a4ba14ffb073c246ab99</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
85	2023-10-21 11:33:45	<u>0xf69dc66ba4453e006f530949f20228293c3265615c03a43df92b6ecbb9dc751</u>	+ 1 Visit NFT image to claim USDT	✓
86	2023-10-19 09:53:35	<u>0x38bc6274865a43edcbf98e837c7af1f4581205ad2d80a25b157e58876273acde</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
87	2023-10-16 01:44:45	<u>0x5e840af87240a1d6d2d5e6da392e797b445a0c13de6230f056c545732df6d35c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
88	2023-10-15 04:44:15	<u>0x339a2966e57aa13f5abbf4d7a6fd14810cacf10bb5bc65c426efc725a88481f5</u>	+ 1 Visit babydogea.com website	✓
89	2023-10-14 09:09:25	<u>0x42fb8d5be7d37abc7bb180e7ba8931f56c2d2fedeb52b06a61a71707e231d9c0</u>	+ 1 Voucher	✓
90	2023-10-14 05:53:40	<u>0x318c6f45cb8bd175e6f2b2859af5cdcb2b7e91d256b1940e4bc252ecf0ec6a20</u>	+ 1 Visit dexshib.com to claim USDC	✓
91	2023-10-03 04:33:00	<u>0x9bf0155a53c55c15e133a2e00442235c1f4e76c97d87de739118daa158c3e9c2</u>	+ 1 claim nft	✓
92	2023-10-02 06:13:45	<u>0x78080f7a2f392cf3285023e800320f273fb62bf60581c5beddc85289af71b434</u>	+ 1 t	✓

## 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.