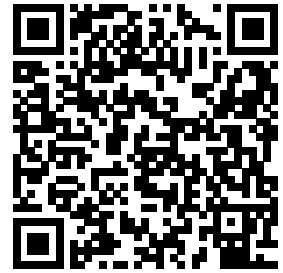



3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa8d1cb406ca798e23104d9d56f050bb52e5a5d7a

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
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
	N/A Reward at BoneWin.com
∅	N/A Claim \$ARB at foundarb.xyz
∅	N/A ∅
	N/A Visit website to claim SHIB
CryptoPunk #7618	N/A claim nft!
LegoStar NFT	N/A t!
2,000 USDC Reward	N/A .com
	N/A Visit website to claim babydoge
2,000 USDT Reward	N/A .org
'	N/A New Year Gift

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 21:08:55	<u>0x96c0f6509c428dcfe9bf120a734b3fdc4d793e4f2b75bcfcf01f80ef5c58e272</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 21:08:15	<u>0x0feb3fdd55235029f4250de5e3f59c7bb0b199acc7ebf6cada979c3fc4a7e931</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 17:57:00	<u>0xcfa73022803c356a705c8eb3176a178580ebe8a79983eea9ba9ad135bf1768a3</u>	+ 290.00000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-20 15:07:40	<u>0xf4d06966e858f5b76ed3080d42cac5145f060248c7cfec33f1af1d50905763c3</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-06-02 15:01:55	<u>0x1f3a19013ae51af11faac2ad0da602bd1c85da568640588776f66ebb7ef4a5c7</u>	+ 888,888 \$ vanityeth.org	✓
6	2023-05-29 06:37:20	<u>0xcdfc3717689841b20f8367305e4cd172b838ce98c35b61c2ce34efb5d8d67505</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
7	2023-05-21 04:08:30	<u>0xab367c23365f393fd70defeb1a642f8e0c2abde8e7e1d8478d5146a8e36b72ce</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 05:16:10	<u>0x67ab3c8262c2df54162133e2be437722451839ad6fd4785c5fda0e040e85daec</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 13:13:55	<u>0xa9c47397fc9035ef026a918afc8b8b416fa41c02d6bb29aa8ad78b78a4cdd72d</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-17 00:44:35	<u>0x0a2ae615530c35aeac55f7ab9a8d41c3f048cf372686a2b40dea18ee3663ef00</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-04-26 17:12:20	<u>0x541c1b7013ac6f95ac79 fc4065f3d121eb959fd903 31472fd26f02e68219abd5</u>	+ 1 10 ETH	✓
2	2024-04-09 11:16:40	<u>0x624aa3885be8401aad72 60f38c16e0dc11bce27548 86b0eb732b307526ff4e47</u>	+ 1 50,000 USDT	✓
3	2024-03-22 11:39:40	<u>0x41da48cfa3a727ef586a 57539e788d17b003dc4d46 7a5adf14dcf4223239c4c0</u>	+ 1 d	✓
4	2024-03-22 11:39:40	<u>0x117e7a91c6456652e7ca 69aaf43f6ea94ddcc3b631 b5a67ea41eb1fe3999ce4d</u>	+ 1 50,000 USDT	✓
5	2024-03-08 19:47:20	<u>0x2d7cfecbf28686d3b238 b9f541b43ea015609f79d5 66de95ca999e077ca248ef</u>	+ 1 50,000 USDT	✓
6	2024-03-08 19:11:10	<u>0xa53467664f6a10938622 41e33b414cd7d973c96b6a 71e44afd2b0c590c38980b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:19:50	<u>0x78294ae8b695850f4410 429ab57c33077b3996d9ba c4747af5171ae131bb83aa</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-02 20:53:40	<u>0x73365ae08a4d294d9fae 32cc23b374dfd97a75d04a 9dd267656b76ca87db2b02</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-29 11:07:30	<u>0x1268fe52e9fca2ff6bf3628136b6cfbfa091243ab1b10df717c20fa5647985ee</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-03-07 01:22:30	<u>0x5adf2c6f12c1e8165a498e13c0027adbb374ecabf2d4076c8189e16a5a0786ec</u>	+ 1 Randomly You Received \$53,920	✓
5	2024-03-06 12:35:00	<u>0x94daf75f8edd1ac54a86e94f249995246653a34e1f6825984d183caad7f83f1f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-02-29 12:04:05	<u>0xa0876baccdd3bb0994dc276d9e5526e02366f502da85f34c8f7d8a29cfcb513a</u>	+ 1 D	✓
7	2024-02-29 01:20:25	<u>0x944c53c45bb2c6a92aeeec76946c3fa8929d9c825a0e2937ebc00325affa7651</u>	+ 1 D	✓
8	2024-02-20 12:55:10	<u>0x4d0d85077128cbb726a489c0e3a7d1b4a73fbcaa9d78e0c81edb9dbbcbba18c97</u>	+ 1 PRISMA	✓
9	2024-02-12 09:12:00	<u>0xbc3a3484835ba4c443e8c883f086611acfabac647e012795640d645fe5b93a06</u>	+ 1 fun	✓
10	2024-02-09 02:54:35	<u>0x1ab6f0bab947aacbe16c91e2cb9008965ef2250381c136ad09c83b030b8dd94a</u>	+ 1 C	✓
11	2024-02-05 17:27:00	<u>0xee14e64ada338116e40ebb452628ae2d90a14c93bebdac6ad0e4a4a142cdcfd5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-30 18:40:05	<u>0x36fdfe3fce639e02459db6bb68f7d908f52fff3e74f8cc8deed8578983282a4</u>	+ 1 C	✓
13	2024-01-30 02:43:40	<u>0xc09da692aa2ceeabe1605ab9d05ee55b9fc1c82421248fb17bfd7ca7eb8368b2</u>	+ 1 C	✓
14	2024-01-28 18:19:15	<u>0xcd142a62e37093f119ea178bc6e679738823c7bf8aad10e7be3c474991dcc65d</u>	+ 1 C	✓
15	2024-01-20 05:17:05	<u>0x4efd5e0f177adb98fc2b4c04f892fd14c5a2c2d43c8d0565770ea71424854808</u>	+ 1 C	✓
16	2024-01-14 14:25:20	<u>0xb1988dc690ed9b6c01afde6053607122f29991d91397ff0434e67d0359cf1688</u>	+ 1 c2usdt.com	✓
17	2024-01-12 19:07:00	<u>0x987e01a1d83fd38aeba1a2d8695b17ae4953d227351a15443718043db01b6ddc</u>	+ 1 	✓
18	2024-01-12 17:36:10	<u>0x2119215310ab2dc56b4bc9fecca9db7f3ade55ef94473457016d113f98e63d7b</u>	+ 1 Airdrop	✓
19	2024-01-09 16:53:55	<u>0x1bd623111a2b9b5344baded6edf3986c11c226723ae25e026173e5c40a46ea9d</u>	+ 1 Visit trustwin.xyz	✓
20	2024-01-06 11:49:30	<u>0xf1ee7433bf8af21a7e9ace6023bcc88c7affedabac17e9ec58085573cf12c0ae</u>	+ 1 ' 	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-14 11:00:15	<u>0x71e3eb5093202525a35f90a3654d2b376f5d2c02ce050ffe5477cbd9efae0d33</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-12-07 23:35:20	<u>0xf81614f300ff1df7d8dd79995706d336cd41989d86ce7940a38977b535331e5c</u>	+ 1 ''	✓
32	2023-12-06 08:24:20	<u>0xb57ee0dca6337ae2b267248416bff0f12c79437f193240ef44a9f995d667cc08</u>	+ 1 .net	✓
33	2023-12-03 22:42:15	<u>0x6cf1aea6c4aaf06a066d04664ba1fabf5b65242efa5aaa3d11db026ca96b0e2c</u>	+ 1 PRISMA	✓
34	2023-12-03 08:47:45	<u>0xbc7d4618ae5fe8dd90b581493b4b32f3f31fe994c825ed779f8dec0f169ed42c</u>	+ 1 .org	✓
35	2023-12-01 20:56:50	<u>0xc0f876eb57dabd7b48d0da71801171a66377067ca6cc6061770d6f8393cb569c</u>	+ 1 org	✓
36	2023-11-24 00:33:35	<u>0x99e1f23bae849f93dfe395d91213b508e04126ed356e3d19705a3d474e5c4be7</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-19 21:12:05	<u>0x56f646e7b3e0cfb10e5bca11f7cd858795a11dc861545eca18e643a41cd14d97</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-19 21:08:30	<u>0x3c9344f76bb0958d676a65f3370f176142cb32d603d5c25c2353c6f0844362f4</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-19 02:50:00	<u>0xf08b981f9a4ec58f40ea e605e056a812506dcef658 d1822d994dbc87f1697777</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-17 18:10:15	<u>0x55ed91e136f2479d7cf5 a5b0fa5066667050da0662 cbc3db0ee550303557a082</u>	+ 1 .org	✓
41	2023-11-13 04:53:55	<u>0x0d7aff96c71e9f43cfee 2fa756a2a0b30dab74d01b 8465ff91333231b1ca940c</u>	+ 1 liveusdt.site	✓
42	2023-11-11 19:56:45	<u>0xcdaa0cc79d67fbfdd424 f1943a4fbd31a2a725a775 c9ec7656f2bc139f048dfb</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-11-11 18:39:45	<u>0xfab5d6aa33cc33c902df dd29df6806301cdfcbdbe6 de43f6aab4cffa0b7e762c</u>	+ 1 Voucher	✓
44	2023-11-11 18:38:00	<u>0x09052799cc8b485c8921 9dac3a7128cf3faec79df8 3179c77535f6df2742f670</u>	+ 1 .com	✓
45	2023-11-10 00:49:50	<u>0x6fbc015a1ef85c689124 67326fd0cdf5c794de643b 09063fc4258ed2f6ca1a86</u>	+ 1 Voucher	✓
46	2023-11-09 13:51:10	<u>0x68c9f1068764f522a79f f749c9f82826ad332c2601 352619efdbc9b466284b0d</u>	+ 1 .com	✓
47	2023-11-09 11:15:55	<u>0x6432f5b9ca75e4d70e83 e43f287b0035781dad60c0 762011b0e9565d2a099f21</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-09 10:30:10	<u>0x917a1fdfafbc4db3161781b2e0f7d29fe1d4c0e72e7e6994a4ebb65463409ac9</u>	+ 1 .com	✓
49	2023-11-07 14:14:20	<u>0xdabc05efe1b9602bf6b1e94b48c34f319b568acc399963c298fe510280684629</u>	+ 1 c.com	✓
50	2023-11-05 09:03:15	<u>0xb68733c9f958328b2f82081e4e4a80453d58a23afb04562cc8de734f25e56aa</u>	+ 1 Visit link to claim USDT	✓
51	2023-11-05 00:04:00	<u>0xb2ac10d354f6096a50fde21211dd34b67e73bcf5b20d4add3c027216338b62f1</u>	+ 1 AIRDROP	✓
52	2023-11-04 22:07:05	<u>0x23e0e423f0837e909ae9324bd636ebec7452edeed02ca6e5d10a6c9b3352a817</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-02 22:39:40	<u>0xef44b276c2a75e79d10574585b40f3bada38140f71169468278cca43ab255379</u>	+ 1 Visit link to claim USDT	✓
54	2023-11-02 20:55:50	<u>0xb58a7a6ab1c3610a62b4526fc3542807acf330192f7400b3f4c9f02d512e4935</u>	+ 1 Visit website claim SHIB	✓
55	2023-11-02 12:37:50	<u>0x88da34c2491dcbc718fc9dda48c6c7789a2e3add4b7436dfde18e8989240e7c1</u>	+ 1 Visit website to claim babydoge	✓
56	2023-10-31 08:47:10	<u>0xa5a700b558148ae0629072041b1583ed20a5646901efc4e54dd10f6ac817f0fc</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-31 08:01:40	<u>0x8a22b1441ed56d3ca487f754e12b04fd7b4f5ecb9d7542dd1163671d8cb798c8</u>	+ 1 Visit website to claim SHIB	✓
58	2023-10-31 05:12:55	<u>0xa28a75e8365c27ecbfc3d4a321f126272390b9d299ab473017e12beebea7fa26d</u>	+ 1 Visit website to claim PEPE	✓
59	2023-10-30 14:17:40	<u>0x715b109e67e816bf4314ae7ab5eb4ea49f2ec8978742488d8d64ac184b4426e8</u>	+ 1 Visit website to claim USDT	✓
60	2023-10-30 05:52:35	<u>0x6fc4d6a800ec03a15368cbb3f4feee54a140e54b94b943af80c045ce164e5dcf</u>	+ 1 Visit NFT website to claim PEPE	✓
61	2023-10-30 01:23:20	<u>0x1f8653b7ad54057887db07fde2de9e99e6345a0336f81d098338717a8dbd6827</u>	+ 1 Visit website to claim USDT	✓
62	2023-10-29 21:33:35	<u>0x3f520e33f2e4bbad82ce5b613a6725ffaf77fce60cfc1ae9e1ddaa6f78d0d056</u>	+ 1 Visit NFT image to claim USDT	✓
63	2023-10-29 01:18:40	<u>0xa7369e5044e2db726e0f0995dbafbd3536a07363ac748b49599157b2fdb5fc5a</u>	+ 1 Visit website to claim USDT	✓
64	2023-10-27 16:27:35	<u>0x6b2cf298f985492b7037a1506376aa000768162fe50454ff1d8333100f8afbcb</u>	+ 1 Visit website to claim USDC	✓
65	2023-10-27 05:14:15	<u>0x47a93839203843ded952c394b218e225b5419d54de76720c0e326e34d3df6eed</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-26 13:10:05	<u>0x7edaa66ea353eceaafaa8de622732675b4f1dcc51887f2186416709ba30f77c6f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
67	2023-10-24 21:08:40	<u>0xccb0e3ca993a35b2ef92fd94bcb5fd587aff9467282e163858f9ed2729d2e2dd</u>	+ 1 Visit website to claim USDT	✓
68	2023-10-24 03:34:05	<u>0x3e8cc6315aa11dbca5cca817b71edc5d3508955922326dbf1a020a7c77ec830</u>	+ 1 int!	✓
69	2023-10-21 20:12:15	<u>0xba1a71a4a009baebfe1251beb91ca32bad685e70ae8918413b10c98a5beeb535</u>	+ 1 t!	✓
70	2023-10-21 09:14:50	<u>0x4dcd8c661d2adc21bd648b9e4094f18d2148dacd7be1933fcfa8801aa4d96b43</u>	+ 1 Visit NFT image to claim USDT	✓
71	2023-10-18 03:21:15	<u>0xadaf79bc95325f59e4113eb109c4a7d3af1b4c1bfff52527ca36b9fd780d4a27c</u>	+ 1 im!	✓
72	2023-10-15 02:53:20	<u>0x219079cd6eb4ffea0006f0a87097227ca77951b392bea8ab85bf0cd82c4b4cec</u>	+ 1 Visit babydogea.com website	✓
73	2023-10-13 07:41:10	<u>0xb3822a37edc90877f120fdf91bb7f387f4e169d7d60f731b2ece34873c05dd51</u>	+ 1 Visit https://blextrade. com!	✓
74	2023-10-09 17:48:50	<u>0x78b89a860cf475c788ca0acc314883275d2a544d65245576d2ec57466c36adbb</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-09 02:23:20	<u>0x79ad6e0ab7050608bfbe</u> <u>ebf2a1144debab30499550</u> <u>7445abe999ad7f0aae10b1</u>	+ 1 ocketrpl.com	✓
76	2023-10-08 02:15:20	<u>0xf35b97044fde51c56ced</u> <u>e61913c97288d7a4cd4cc7</u> <u>ad553cd609b786843eb099</u>	+ 1 ocketrpl.com	✓
77	2023-10-07 23:17:30	<u>0x3659c3d22c25eca1bf33</u> <u>8208a88bb027061b760c42</u> <u>97156e6feea3c140732bd6</u>	+ 1 onestake.com	✓
78	2023-10-05 16:04:55	<u>0x8a9dc4b29fb2b7569527</u> <u>eb7a6208cb5f8a341c9f56</u> <u>8d93f80a833c0a6c3729ca</u>	+ 1 Join Us https://stake-offe r.com	✓
79	2023-10-02 10:05:25	<u>0xa8e85a5412cdfc6cc1ef</u> <u>e4ea8b1f4a1b37965e8493</u> <u>3f968cc6b593661b4502fd</u>	+ 1 m!	✓
80	2023-10-02 06:26:30	<u>0x1ec2d77f49f273cf2207</u> <u>7c093af664dda4c09ef7b3</u> <u>f93788db85d3400a12c0ed</u>	+ 1 im nft!	✓
81	2023-10-01 22:44:40	<u>0xc9eb871270d472e8e128</u> <u>1e2e995af8afb496403255</u> <u>1a7c16798973baef6ac47f</u>	+ 1 dolib.com	✓
82	2023-10-01 22:01:05	<u>0x2308c1d10e548d6f2c5b</u> <u>0f026709d7506d83906407</u> <u>0f9d98e48137f05b4a9899</u>	+ 1 hibredeem.com	✓
83	2023-09-27 20:45:40	<u>0x4b2ece137853ea1d82ea</u> <u>ebf72874c2d769d7e5e017</u> <u>ef397d867d3a1d92ef0298</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-27 10:30:30	<u>0xa38bd60a0d96da2ec80d</u> <u>d8b9dbe9b4045a4485d140</u> <u>a22ebd904bcb318c004fb9</u>	+ 1 aim nft	✓
85	2023-09-27 07:03:30	<u>0xc78d67659fd85d77aedc</u> <u>d55ea84712b1662f9b7ebc</u> <u>0f9cbdae9d02875caa4514</u>	+ 1 im nft	✓
86	2023-09-27 07:02:20	<u>0xacc111ceb6c9835dc981</u> <u>d7a446226ac9695f5c6659</u> <u>58f465c3c167885054ea33</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.