

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 18:54 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa9d3524a5a8a5648a00e999bbe1799cbde70cad0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
op	0 op

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p.top	0 p.top
t.top	0 t.top
.xyz	0 .xyz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
.top	0 .top
.top	0 .top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at memedrop.top
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
.top	N/A .top
TOKEN VOUCHER	N/A TOKEN

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-08-15 15:34:20	<u>0x100764815c9e5484c305800979d064f41571f507aa6f90c45e1428deb95dd97c</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-07-07 11:02:05	<u>0x176c2a8242784a4506f3ad4c1edcb057cb0027364346dc3b81eff706d681290f</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-05 18:59:45	<u>0xa463e98106a51d2d3114f6b98c58ccd18140e2d4a3f7028df305ef8bfe3e8eea</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-05 18:59:15	<u>0x28fba194967bdf791cb06e96b4f35f29194eb6a2f77d195e94212032ada83812</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-28 17:53:40	<u>0xf9db6d2d52fdc4c0d165aec6be8a7bca0d1d4c1cd51726c367f18afe081e00eb</u>	+ 0.0000000000000000 02 r]	✓
6	2024-06-28 17:53:20	<u>0xb5faa1c5325a94b22b104a967d389a117829563eb8c42947816517b5d52e39a9</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-03 14:13:45	<u>0x7f1f593ffc213f9074048f07adc46965a2bac95b20fc2d2cd7d1138dd1e3de62</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2023-07-29 15:14:10	<u>0x94fd4280f82293031d50135ca76f5077ce09058280bb264fc7e0897de365f7fa</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
9	2023-07-29 15:13:45	<u>0x38bac7360210c5e71700b0427e242a6c133f28989ab641f6deb9a16f566e8de7</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-25 12:02:55	<u>0xfaf6531274e4d03c55aa6f01ad7b036ee01747a29079934f9982f9e397b71db9</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
11	2023-07-20 05:05:25	<u>0xa6861075e1662bb340ede45d7dd43c0227c5e403c73d719c90adc51871fa4706</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-05-28 13:41:40	<u>0x67353df55bcc870186f28ac2c8b4e47ceba32a6de01b1fbc5be320b6a392c36a</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
13	2023-05-28 09:11:25	<u>0xc8a20f36f323371862dcb5d8d78d5a0d03adb150949cd3a4a995b548b764a158</u>	+ 88,888,888 h.io	✓
14	2023-05-20 22:16:10	<u>0xe567d48bfff6a284e883919b7c7661fc16ca2ddf19354ad1263746a77e35568b</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-19 19:11:50	<u>0x17e718bb101132cc86436ff4e5a0cfc16fda5fe451f32f4d22a68bf43a21b020</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
16	2023-05-18 05:10:50	<u>0x883cbc80111b76899ce6df9dc0132bb36b9409b060340fd02aac4892b5f4592f</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
17	2023-05-15 04:30:55	<u>0x5d8733730101bb5d3752ca9a5cb476ff7f95dc20482157b12d6eb1b591e3d0fd</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 08:35:15	<u>0xef524233ddf9d20faa97e0399e1b42f1e8b40a4dedb2a8ae31357709d0ba66a5</u>	+ 1 op	✓
2	2024-05-22 08:31:35	<u>0x14e4da706a334c012eb9ac1b1386219fc61c1f9a3cf7c0ecd3605d54e47a3080</u>	+ 1 p.top	✓
3	2024-05-21 02:06:00	<u>0xcee2c9eda12856eb697904373f5a6805a3e41b9d7a335ce4c4bbfdf3a63258dc</u>	+ 1 t.top	✓
4	2024-05-18 07:24:30	<u>0xc5342fc43ed79c9adeed4c0d09a4f9fbcfb3549b5b4969d6b4f01a04dfcbec08</u>	+ 1 .top	✓
5	2024-05-17 14:50:55	<u>0xba40b0eab2e3dbdc81758ee6f7fd7eb696218d0ecd878f2bd710dd5cf731b285</u>	+ 1 .top	✓
6	2024-05-11 12:30:30	<u>0x6dbf1240f0639e2a4111858874bc806886875842d2aaa909879c88d067ad53f6</u>	+ 1 .xyz	✓
7	2024-05-02 11:14:45	<u>0xc2cd1fdf465d494ed0f9cae636730cb8a6c9918376685b7bf82c7faa9cea1fd9</u>	+ 1 10 ETH	✓
8	2024-04-26 12:26:30	<u>0x0de0f681953429118a827dea2e70979d8c9ca85e5a72569fa5a0e02dea6013bb</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-03 14:13:50	<u>0xd4d4a67ae81f419680911f7b9318d77dff3c0ffd624998fe16205916f9fce114</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-22 08:31:25	<u>0xc0ec4c5c757a93db31bf601d412dc74796e58ed5a2b53f2b7737ceeae6a0ed6e</u>	+ 1 ether.com	✓
3	2024-05-21 14:27:15	<u>0xdf16db2738b371f3dbdb1504512b1a2813d4863d62ca32a18089998f542472de</u>	+ 1 TOKEN	✓
4	2024-05-21 14:26:30	<u>0xf8fbf0a862eeae69db75413a313afbca9232c661789d409375a0f6bdfb89df1</u>	+ 1 ether.com	✓
5	2024-05-20 22:55:40	<u>0xdeb1da7c95d2ae7e2265e5103fd559cd0120a709e3eaf54b97a7e0c71177668c</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-18 07:31:05	<u>0x0af934b3c3aca878be4c86128bf3b6376e5a6f3070e63d1badedb92be84d56f1</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-18 07:28:45	<u>0xb4d79c5b4fb62de35e8c100a0cd6219cdc6cbbd3fda2e835ef10b9bb20af07be</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-18 07:28:20	<u>0xee034bb15c2d6767713cea0a44fad9606137cd7368c0142907cc160dcf61be8d</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-18 07:27:20	<u>0x890bd18edc9cb06307d60ebbd9f2a4a3e1f37582d4f6f00a5f257e556899f021</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-17 15:04:25	<u>0xe3edd12e55454c0e4db875c89aa0d5af913fc05b555825363bad33207044f552</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-11 12:40:40	<u>0x7aa13e0306c362918cf6ad93b9b84fb066acfff190f06e453667e8398a73993f</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-11 12:38:55	<u>0x0a6143f66bb903d4dcb1ff880ee24e475546e75cdcabe8f005fc8a743cb6cc16</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-11 12:38:40	<u>0xad6dd1a422303bc009186aa556f3b73730ecdacc9a78dd75774287588ac2651d</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-11 12:33:30	<u>0x87452e19eb945545d1d17343595f17488ab09224b136bf3152b369a8a3c6de0c</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-11 12:30:30	<u>0x5f6c9039351564ddfefd6bafead9ff825fc0fe1f6372839c4bf13c4cf4417170</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-02 11:21:50	<u>0x296a8058e607e534bbd85eb373286ee72a6080d829a9dddd3579639dc06820c0</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-02 11:21:25	<u>0xca0e69e22e452c779da62db5e7ff489086bcab673d601b0add13596546834e14</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-02 11:17:05	<u>0xd815a8a07f874559f0c06d8d373e8545f458ddef722268bfb6e44005d6e2a264</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-22 06:12:45	<u>0x19152786f914a94e22847e23ac82d0d0fe5c32eef533d3f186f5ca19d664c388</u>	+ 1 website	✓
20	2024-02-18 04:30:35	<u>0x0bbeffb049ff7ef8379bb4c343371d18256c4fcb4bf21dd7232bf607c315acdc1</u>	+ 1 C	✓
21	2024-02-18 00:54:15	<u>0x0a6129d62fe6aa7aef3aa76d8c50935bf968db8dfc79051607df9a569366e543</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-18 00:41:50	<u>0xcd53b4a35a741a709f77f2dc363e309a1569dfd9ff41e85e2f15a5a73269496b</u>	+ 1 C	✓
23	2024-02-17 19:48:20	<u>0x041161d44afd08d3fb115625d323d3d7acc53c4fc9f0eab82b003f7229fc2511</u>	+ 1 C	✓
24	2024-02-17 19:45:50	<u>0x7f1ed7c92cc84e14506dbdfcae4f8d89cc7e955df4942df9e0c3490b6bfd8607</u>	+ 1 .top	✓
25	2023-11-16 11:28:00	<u>0xd4a0f63ddc38d4f54cb349ca0cba7646a49c3aa312a05e1b7bb7a3d2c0012539</u>	+ 1 Visit website claim SHIB	✓

* 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.