


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:03 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa9f4d02d8a8c63d313a76dd5e038003ad77b9c15

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 Claim	N/A drops-usdt.info
CryptoPunk #7618	N/A laim nft!
\$1000 CRO VOUCHER!	N/A m!
Dappradar Airdrops	N/A o claim!
50 RPL VOUCHER!	N/A ocketrpl.com
1500 BONE VOUCHER!	N/A onestake.com
Bored Ape Yacht Club #5250	N/A im nft

* USD values displayed at the time of transaction

Token	Balance
Azuki #9605	N/A aim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:20:50	<u>0xa6fdd11b99771c5930abe541684c2b0f8a933ec565335c3f6f06166f01a0ded2</u>	+ 290.0000000000000000000000	✓
			0000 xdai.worldcoin.pm	
2	2023-07-21 04:11:25	<u>0xd5e0aaec87b5f32e853dc1e5c718fd492f86bddf2fa8a14bc6375d1ad5fd230b</u>	+ 1,300.0000000000000000000000	✓
			000000 .li	
3	2023-07-09 17:11:10	<u>0x480fe13b6c8339ae1f3e745ebda71c5accc4eeb9e594f74f89e65e4feb1e14ba</u>	+ 620.0000000000000000000000	✓
			0000 usdc20.com	
4	2023-07-02 16:43:00	<u>0xbc18b9e3895086a6a668981c1e14c7a65ea2c6e5c9ec792e7b5a60be121c1e68</u>	+ 2,100.0000000000000000000000	✓
			000000 sd.eth.limo	
5	2023-06-01 01:45:10	<u>0x56b66b18037b691295b17da2b2326fa528192152a7fd0f79ffd16cc1c8d9a050</u>	+ 6,000,000.0000000000000000000000	✓
			0000000000 BellaFi at https://Bellafi.to p	
6	2023-05-30 14:44:10	<u>0xb2f272738cc96b4ef002286fdf011d170be12fa764ec9da9a34d0112f742c1f9</u>	+ 6,000,000.0000000000000000000000	✓
			0000000000 BellaFi at https://bellas.ltd	
7	2023-05-27 21:43:30	<u>0xbe7ca7ab1b88120dc6b6977125270993a2fc924ade9b0e28e1eef481442803bd</u>	+ 88,888,888 h.io	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 00:30:05	<u>0x7cf380f2f6850bc6838f38de3d80166dcf42c003598b8789f8ffacb894b8f443</u>	+ 1 PRISMA	✓
2	2024-01-05 21:26:10	<u>0xc8973ab05ad0b7636c18044b41c9a1f2ed5551b6cf4b4d23cb86a26b25f92718</u>	+ 1 Visit https://unrevoke.com/	✓
3	2023-12-04 01:20:55	<u>0x2ca3655d3085002668664f242e2b6d76a878de600276a6712a96c35be814de47</u>	+ 1 PRISMA	✓
4	2023-12-01 05:50:50	<u>0xc271b572fc8150b65e338d7d682b4c17acace7ec8017af2d60b4a90e27bd365d</u>	+ 1 o claim!	✓
5	2023-11-25 18:36:45	<u>0x51cf1a75d9421b2d5cd330e7f814579b8b04204273efd22f7f5c7e341c3d33d1</u>	+ 1 p	✓
6	2023-11-06 15:23:35	<u>0x148b9b8cae4e38053c01dcd7c2c7b3fcf8881e1992245657707a8f8c2c64ec07</u>	+ 1 nt!	✓
7	2023-11-01 00:17:30	<u>0x77cd9a6e377f4f2b9e157c998e8075ac42336b5ea1fb4345dd20a2a724d2f06b</u>	+ 1 nt!	✓
8	2023-10-30 08:50:00	<u>0x80a99a5785142c50c2b80d1cb31093b0d20fdd8b2566534cedb811bc09ec2569</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-27 19:42:05	<u>0x0a94be20ffc6c5c0575503b28558ec206dcea481c3b0e2275406d1a17741b7b3</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-27 11:41:35	<u>0xe23f4375f88d928dc97f a97740f6114a2186147da4 08f432c7bbdd88fb488824</u>	+ 1 Visit website claim USDC	✓
11	2023-10-24 03:03:55	<u>0x0ce006649beec3b2df87 1b93bf81f9f4ab4ea77365 b84afce7e750e56a0c9825</u>	+ 1 int!	✓
12	2023-10-22 01:19:10	<u>0x5d215c6c8780a6346e42 9950526bcd16e49462970c 096636d3b339f89364a4fa</u>	+ 1 t!	✓
13	2023-10-20 16:15:00	<u>0x3dbb3ef948ba14fd6d49 6eca6d4cfb7d8bc29b5dbd 9e0379a79b71c3b8e9d6df</u>	+ 1 drops-usdt.info	✓
14	2023-10-13 04:25:20	<u>0xb16a3d72405d440c31d9 40b443deb10e38a292320e 55c3d90aa9efcd1d8491c8</u>	+ 1 Visit https://blextrade. com!	✓
15	2023-10-10 07:07:20	<u>0x9e57d7e83fe10a275eb6 9e2ae690ad1af3f1a325ea 6d4204373b844a8d802fd9</u>	+ 1 onestake.com	✓
16	2023-10-10 04:36:00	<u>0xf3b41ea322f5d833e8c5 57f7866f140adbd9bba6c0 13418a344d862503fece01</u>	+ 1 laim nft!	✓
17	2023-10-09 21:44:45	<u>0x40d267abc8fa86e04a37 664dd7fed93179463779b9 ddf39f00831610a34e57c1</u>	+ 1 ocketrpl.com	✓
18	2023-10-09 18:53:30	<u>0x97caa87eda271db90bcd 422e786f820e06de5faec9 d4b7d472b682df8f04a6b8</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-07 00:35:35	<u>0x146b518ccd57d77a5081b312c02fa532d439629437fc0436692ceb978262b143</u>	+ 1 hibredeem.com	✓
20	2023-10-05 19:28:15	<u>0xde987a043ca5c4baeb8c03d024915731f13098841058797464868b2bebe5c03b</u>	+ 1 Join Us https://stake-offer.com	✓
21	2023-10-03 01:49:25	<u>0xd29eb245909c35f48c6d45ba8371c359ec1e89634f076f08866103963052a4e6</u>	+ 1 m!	✓
22	2023-10-02 22:17:50	<u>0x1993c36b94616cfa98a6d578dc2926a460ff0fde9dc7a83b15d03d0fed058a2b</u>	+ 1 im nft!	✓
23	2023-10-02 15:38:40	<u>0x52379394964e83342e51fa07f63256867c7cf877511d3bd20fc7fe9c598bfe90</u>	+ 1 hibredeem.com	✓
24	2023-10-02 13:35:30	<u>0xc854a6042e73dae08ced591e426d9a63d026de48e6b3b881dd708bd210668f</u>	+ 1 dolib.com	✓
25	2023-09-28 03:10:40	<u>0x806a81be51fa2d53ae1a5f52de4fd256bf7c0ebd3f14ba0e86aa3d1d2fccd93d</u>	+ 1 aim!	✓
26	2023-09-27 17:33:00	<u>0xe8fc17a2ed012f8002dd807573a7873bbdd55707a1b59cc0f0b4e1df588ccffd</u>	+ 1 aim nft	✓
27	2023-09-27 12:39:40	<u>0xa6bb57dafe949a4de872883d9bc11cfef47f9c8d2e1fcf058a2ee15dae51120c</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-27 12:28:25	<u>0xfbd001e8825fc9be1415</u> <u>edf2dc8aebd167f0b2b3e3</u> <u>eb29d424f29d23abb02e2a</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.