

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xaa0455ccfb115f41efdab50b6c22ade44343b1c9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
# usdc2.com	0 c2.com
CryptoPunk #7618	N/A claim nft!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Prisma Governance Token	N/A PRISMA
\$100,000 BONE	N/A claim nft
Among Us NFT	N/A nt!

Token	Balance
\$1000 USDT Airdrop	N/A get-usd.xyz
150M SHIB VOUCHER!	N/A hibredeem.com
50 RPL VOUCHER!	N/A ocketrpl.com
1500 BONE VOUCHER!	N/A onestake.com
Azuki #9605	N/A aim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 16:11:00	<u>0xce15e85e43084bc7141b14193d7fa0290882cf637193e616c1ad121b0bbc9a26</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 16:10:25	<u>0x8cbec6afcffe302bf3828b82e7442234bf8243c7e23fbb4992e9f2abe883f9f9</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 13:04:05	<u>0xbf6c4cbbb9775bc85d54a1f1656929bde86d040fbe3cfc74bc4d4eb127ae5fec</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 06:21:20	<u>0xb76754bf68b78c892ecd290fe978c4d3c554411c4396443c3d8c18f7f4064ce</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 13:07:05	<u>0x1a4d0ee6286696a7cb67f3f285e4e71c5166ffc3cd5bcac498f32010fb336fa9</u>	+ 2,100.000000000000 000000 c.online	✓
6	2023-06-09 15:22:30	<u>0x4c590942e3b33f4a74165c6adb98c8b3a95dae20a28f7b3fc25a8eaa4dd40031</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-08 22:12:20	<u>0x5c93ac636e3e46f95410</u> <u>08ef003da97fa06303d638</u> <u>f106552e440f2024e493c9</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken. io	✓
8	2023-05-28 14:59:20	<u>0xa0d14bc01dff7018006b</u> <u>a7d833204312e8ecac2b8e</u> <u>6796d47f63283a2a9ca545</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.ne t	✓
9	2023-05-27 20:52:45	<u>0xc797374dfc918b175c83</u> <u>38447a95e79dfd555ae49e</u> <u>4924bcbcb6b69d897aa3a1c</u>	+ 88,888,888 h.io	✓
10	2023-05-20 23:13:55	<u>0xaa06d58ff20b23c60007</u> <u>0fb5f3c6935ed269acc334</u> <u>76c0d232b15facbbc389f7</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 00:21:45	<u>0x8288946abe6de61353c5</u> <u>2f5f12d45355d5d8ef5889</u> <u>c1b90404d1ef526e4338dc</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpu mp	✓
12	2023-05-18 08:17:10	<u>0x9b91e8f357aceed358a5</u> <u>281b3b7b9e1eb9c8ed587a</u> <u>97e0fb5e8c718a9905682a</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 05:28:00	<u>0x7a625bf822b54e94cf20</u> <u>eb6c88dfb0e8907380ed13</u> <u>a4a76184127c2d70a51319</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 11:17:40	<u>0xe84f4880acd7ed98df4a</u> <u>f920606031b0cb5876732c</u> <u>2f2b06bee433a56a8cb701</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 11:22:45	<u>0xc7340bd9b1d4ef42c1e7</u> <u>c873de0b90e21d94e27361</u> <u>598b8160eeb810c91e4911</u>	+ 1 TOKEN	✓
2	2024-02-21 23:04:50	<u>0xeeacb3529aa40cd72381</u> <u>1f9ed827b069de271b6236</u> <u>a0a5b7aee1152779918570</u>	+ 1 PRISMA	✓
3	2024-02-07 07:49:55	<u>0xf5e663ae79d95fd72f9a</u> <u>9013c1a97e0d84b47b9a54</u> <u>fb5bc8b9aa82eaa4defd13</u>	+ 1 pgclaim.com	✓
4	2024-02-06 20:48:00	<u>0x1feb51bdd58d48a0495</u> <u>99862b417da38810c5d4c1</u> <u>cfca07b633497068283ed2</u>	+ 1 Visit https://we3lab.com/	✓
5	2024-01-06 08:48:10	<u>0x42e0caf9748664c8e9ae</u> <u>69c53ec33b8dcd3d1eb3de</u> <u>59a7b80f3f65be6f96773c</u>	+ 1 Visit https://unrevoke.com/	✓
6	2023-12-06 19:37:55	<u>0x183e428a78b83a1a2e0b</u> <u>cc1b4c5651b8e4e09e8faa</u> <u>2078b2ceaf0e454c50908f</u>	+ 1 PRISMA	✓
7	2023-11-29 18:47:30	<u>0x87dbe532eb711a51ea68</u> <u>0817738efa4c04180b15e2</u> <u>0fe302776d7384c0c24c2a</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-23 04:27:05	<u>0xdd2312b1ab2fedb07434866454aa3a7cdee791ae6412af1b1531ce698a08987b</u>	+ 1 m!	✓
9	2023-11-14 21:19:20	<u>0x1316a4b5daf9b7e8dbc22d49ee847f8cd0e34587e185557887692d9cff7430d6</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
10	2023-11-14 14:43:05	<u>0x8d9215be1f328888e41ee3710097a8221707c6519abdddc988a88e1157c3d2ee</u>	+ 1 !	✓
11	2023-11-11 13:41:25	<u>0x9cd5d46c9032ea7f4f814bb4d7e47f89f8861947fb3a46e97b69ad751295cc20</u>	+ 1 get-usd.xyz	✓
12	2023-10-27 06:21:45	<u>0x0ac1e1a238ae0a3cf294b94963580e630784ee2163c438412f3618b0b8b5d060</u>	+ 1 nt!	✓
13	2023-10-22 21:31:00	<u>0x7e0ab5dd17b471ef9e9e1d41e7e628e57c3f33009ea64d3bf6fc84bd39b2671d</u>	+ 1 int!	✓
14	2023-10-19 20:22:35	<u>0x4ffe83fe06e6e5aaa9080f4cf936c97c47e0d3bb4dcb6ea6cfaa993d94c4c9e8</u>	+ 1 t!	✓
15	2023-10-13 14:00:00	<u>0xbd6e8943d55f6683e55634555445c9d73f46f3743816bb342f2215e9d7b0a403</u>	+ 1 onestake.com	✓
16	2023-10-13 00:59:10	<u>0x8281319ad99c73ae03d060722475b195c0bba469b21f77b7705aa60366c09d00</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-08 19:02:55	<u>0xaa63fcac7e3186f18df37eeba6a144f74ac8486ba90902b472c866b1aa64e134</u>	+ 1 hibredeem.com	✓
18	2023-10-08 11:19:20	<u>0xa4554ced819f061e13a71d178a1e967ec51b806bf8f1c2679091400f10fa2634</u>	+ 1 ocketrpl.com	✓
19	2023-10-03 12:39:05	<u>0xbe44ec6623350f32308a773897ebb35d7983c8f3a3803db0c357b88f4bfe3ae0</u>	+ 1 claim nft	✓
20	2023-10-01 03:05:25	<u>0x8455f061dc5694f527376138c28e4e9201a223ba31b2e60c5ba6ce32b8364574</u>	+ 1 dolib.com	✓
21	2023-10-01 01:56:20	<u>0x39f40a55bc87c72d42e5d3926799824ff4bc6b68dd41e6e6d71bb2a2bb8c569a</u>	+ 1 hibredeem.com	✓
22	2023-09-30 21:15:40	<u>0x0cb6f8826a96b5cf3c2e2f821260f8ee7d66d8b6f3025cec08adaa70244de5d0</u>	+ 1 Join Us https://stake-offer.com	✓
23	2023-09-29 08:20:25	<u>0xb53c2b5aa661986aab72e52eceafe9d343daf4549ac1e83c9f5c36e46d187a07</u>	+ 1 aim!	✓
24	2023-09-29 05:58:30	<u>0xdd91a1840b82f7e7e3c3d1bcf98625945c766f95fba6642ba89c33cc2e81fedb</u>	+ 1 aim nft	✓
25	2023-09-29 01:42:25	<u>0x28f3f71e7b47993caa173964a7c52f20cfc687c2e8a3ecf00e1f9f08c0646b06</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-28 00:22:15	<u>0x82561282f7cfad730d15</u> <u>770ae007e97b96942bc93c</u> <u>e11873a1c8f213e70127f2</u>	+ 1 im 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.