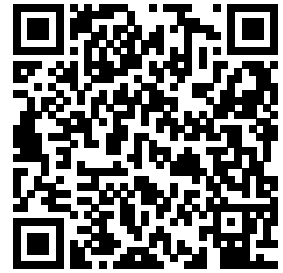



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xaaba72805f1e88fd06b90cb6a8e32d1db8405358**

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
'	N/A SDMINT.CO
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft N/A Voucher
Â-	N/A C
Â-	N/A Randomly You Won \$81,277 N/A Visit website to claim babydodge
Â-	N/A Randomly You Won \$74,777
∅	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token

Balance

N/A Visit Shibainu.cfd to claim nft

Â-

N/A Reward at shibonne.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 00:52:35	<u>0xf2ee199f9105e9c92bd53dedc396f558e23d9c206f94f0f0751ae25a36ba5d42</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-30 00:51:30	<u>0x8303feb004f9a0abad70439f576a36a376adabebd587827f28a101507e7bf92a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 21:30:35	<u>0x0e50f56212e9f14a53fdb0e11dcbfd740bd18adca9d482e91572d73530a46cb</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 18:58:55	<u>0x51e8d600dae2b3ed5ebeb7f1dacddaf0ab77fdddb2c3bd4f3bb639e0d06b513d</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-29 07:24:30	<u>0x1a25e62ab2a337e10cde3b987739985713160928449d8414bc8ef1175089d10d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
6	2023-05-27 19:02:50	<u>0xdb23395ed4945174d3212b9078a2c5b93441e6ec035cc4e192a72a109bcc6efb</u>	+ 88,888,888 h.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-05-22 02:18:35	<u>0xc258ba8488cea61dfe383b30c5acdcccfb67174f762bdc1f0ee78e675725cbb9</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
8	2023-05-22 02:16:30	<u>0x6c88dbec2e22db689f1f631f7938c8ba5358b9091b531c475bcdb5ee43db55f0</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 19:38:40	<u>0x7f460633654b36f4442fe7a087c24a4c6a37dd1e6394d0630a7bd04527fb04d1</u>	+ 1 Reward at shibonne.top	✓
2	2024-04-05 08:51:05	<u>0xeaed4166ebfd4b7c3ddca8eadb848e9ad207ba03042e6b24670536cde8bd3f89</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-05 04:58:55	<u>0x052a3057d599bef1d54300d1767eea6b216937b5e9054e8aec844840cfe89d57</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-04 19:48:25	<u>0x02335d7ae6c392219609d3145408c11b51c38a3fc8f65464084a6fd8910e86ed</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-04 14:04:15	<u>0x3c0cd8a081d39592da984e6e5f8e6ca862386d3368b9aa3780ebac783d0cc928</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-03 17:15:35	<u>0xa98ad56f2b6013b5aa6908415d2284e39e6a3639fb7189bb746d585ec5738471</u>	+ 1 \$77,587 Random Winner	✓
7	2024-03-13 22:14:20	<u>0x30f5c1a30f1d314c03a4fc72d740fd359dd6cd07a0bc39a611a8b4a20c072d04</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-13 22:12:10	<u>0x8e01198ce60951f968cf63cfc9d329429e1e58f406e7d093b4d7ef63843bdefa</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-10 00:23:30	<u>0xbb5ccb402e7d4106dee7e48b5d83b45b38524a822d1f38506a7709e6168ebf78</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-10 00:05:55	<u>0x41916856b2c1f118e84c0628f99973a3776d7d6f8ab1027e730c17c8af01f442</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-02-09 00:12:25	<u>0xcee1c00553dc690687c15b7abdc0d90e696d0c409bc8a3ca7341d2eaa0d17705</u>	+ 1 C	✓
12	2024-01-22 23:28:05	<u>0x33b6536f58eeef877da1fde4eb44620f094676291b02efd7903718dde1c066a</u>	+ 1 reward at BONEWIN.com	✓
13	2024-01-20 20:29:40	<u>0x8f5c3f04d0aa1c614475574515cfeaf0252dd5906574c3beee8fc5f2b9e8401d</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-12 20:05:55	<u>0x0c8599daaf3e558597b0fa1793edc6f037b05ae2001da505f6b9ff6ab4804fc5</u>	+ 1 SDMINT.CO	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-10 04:46:00	<u>0x656dfb7c4ef7212dd80c5abe40cca49f347ec17d67dea799cbab77c9e1292a56</u>	+ 1 Reward at bonewin.com	✓
16	2023-12-15 01:22:50	<u>0x126e469a9cd83b860ff7f25019513809a8376ffb585d4eb25ae3636dcabe5cf5</u>	+ 1	✓
17	2023-11-24 14:11:40	<u>0x105c865af66c02f01faee464ac5a319506fa239979c8fba1585bab8103e6d6b1</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-24 14:10:10	<u>0xf0f0d5c5419177a4e217e63c7f30faa9a24c86cde707a7caf44cbb856ecfbeb3</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-24 13:59:30	<u>0x4b36a931e3e25af931e6a18c2aacd9e4a4a116c5ca09353788a0aab544a4ea56</u>	+ 1 Voucher	✓
20	2023-11-24 13:47:50	<u>0xae9ef3c49b5aeef498a397ad8815b346db30afc9981fd3868ad5bf868aa70ca</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-23 09:41:10	<u>0xf2a3f99c72938583f879b71535aadf844fe63c2c0974f83efcdf98fc375b9ff</u>	+ 1 Voucher	✓
22	2023-11-23 08:54:30	<u>0x8bb298a428ed44179a8d951cee4d3d3783d913b6e4ec67ddeb4adef058adb32</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-23 08:31:45	<u>0x3c9b8178fb5679ac0171644d885bdeb3fedb5e018107a3b0e8b46700ebb0540</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-22 16:14:20	<u>0x825eca50d370ca98fd0e5643295676318b1b65748f54c063b04e0fba4dc22dc6</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-22 15:45:40	<u>0x578274e23c48838bf1c5c9abe78507e13bfa24838c7a9b3b0c625512df7b2024</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-22 15:30:45	<u>0x6b6fd75c0ba25c83501acdd66d437aab631178b125874bee84523750c59db616</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-22 15:25:40	<u>0x58917e45f2c59838c939ed62ea1ff5f578fce2a42663f4e35024f93e810647fb</u>	+ 1 Voucher	✓
28	2023-11-09 20:57:30	<u>0x30b918e607614e1538da113798c7708c27ecbade8c69ebf7b7a1aa3bf8ec7423</u>	+ 1 Voucher	✓
29	2023-11-04 20:19:50	<u>0x26bac0376886d6901212b53207d1a7401ae5a6fb22e71421874e415856743a9e</u>	+ 1 AIRDROP	✓
30	2023-11-04 19:39:00	<u>0xa8bfc0a5932a12f68ecb264c6f3e62f8aa94c97ea53ce65227a8c5bc54200072</u>	+ 1 Visit NFT website to claim USDT	✓
31	2023-11-02 16:34:05	<u>0x11368fa8744df04f6c8e6b76e7bd2db9663daea9023a436782190632325d20ab</u>	+ 1 Visit link to claim USDT	✓
32	2023-11-02 09:44:10	<u>0x23d8eed6d5494e8fed75c317e72571a12a31bda56c2163ad33d5ffccb649ddc2</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-02 03:22:55	<u>0x0f697bdbdb6d3779c1f0 ee3a81d54983f1b08627a7 41b80e30ebe1c6869315f1</u>	+ 1 Visit website to claim babydoge	✓
34	2023-10-17 06:21:30	<u>0xd57d491823b02a9d6744 0a1d647384f3584d3f6fbc bfaeb234ac7064bb9742be</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
35	2023-10-10 12:05:25	<u>0xfc4aef4adaaa5d39844e d8e9c336ad04fd8f132b4c df84c8df59f8e52f89ff0e</u>	+ 1 Visit BoneVc.top to claim nft	✓
36	2023-10-10 10:31:00	<u>0x710e35b601537a101439 3ef22fed7e9498bf40f624 195760a4cfd883c371815</u>	+ 1 Visit BoneVc.top to claim 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.