


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:11 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xacb76d99460dc11987f4182d86f723efa49987b1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.space	2,100.000000000000000000 c.space
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
1500 BONE VOUCHER!	N/A onestake.com N/A Voucher
150M SHIB VOUCHER!	N/A hibredeem.com
2,000 USDC Reward	N/A .com
\$1000 CRO VOUCHER!	N/A m!
\$2000 USDC	N/A Voucher
Voucher 481DSA5	N/A c2usdt.com

* USD values displayed at the time of transaction

Token	Balance
CryptoPunk NFT	N/A int!
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 16:13:55	<u>0x166b6cae8cace6d072d687f83395a35ce958610c35634453596bc420cec2d999</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 16:13:15	<u>0xdfe5afed35c7ebb734b00aede6b1bc6ecac0ffb47ca900ed3c3677de5d7d6fbc</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 13:07:05	<u>0x3cbd5d514133396d33dc6655b1ee8e9321305ea32db75c5c0400c75e20c0fed3</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 06:24:50	<u>0x7812bb398bbabb8f7ccb1e46f4e11fd91f67004c18014d171af983898ff0bc3b</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 12:55:55	<u>0xa667b63d84b728c3179292025288f70181213eaa400da85c0696891f3df3b76e</u>	+ 2,100.000000000000 000000 c.space	✓
6	2023-05-28 15:04:35	<u>0x2ccc77020bd3177ebbf93a172b7bb84b39931130506fd0e2463975336a9c11fa</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-20 23:16:55	<u>0xd5f5d122e8725ac6b49780f9cc1a38dbdcffb8765e76f49a80b06d15abba01f3</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 00:24:40	<u>0x10c9d09f7bed59ba55866fca3a32e686e199bfb3f9f355cb61ca8e98cbb208a1</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 08:20:05	<u>0x8cc519d751f40b436e92b806ae2dd06b5d2e73ee2475ffffb6a0a1c616168c730</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 05:30:55	<u>0xc5aa8a0bb064cc0b02c1a2088a2f6ef1105b62bbf4f5a3ee480eff8dadb7a519</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 05:32:10	<u>0xa32ffcfca28bcf1440fb7541780b844f3505e46fbc2b67f0f930f441a7c1e6309</u>	+ 1 c2usdt.com	✓
2	2024-01-01 10:40:45	<u>0x7bc7cfe662e0a2678beaccb1aac18fcc497b6ff1f4f6f9745090e4b5e07294e6</u>	+ 1 claim!	✓
3	2023-12-20 14:52:35	<u>0x105b6a6097c90b0fd9056273030002f5d74c26b393abdba23c3b9f0489643bed</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-30 15:34:10	<u>0x23b7d86b2850885aad86</u> <u>12a2450e64e51aed2e3ea3</u> <u>6a208b2981264c78914c08</u>	+ 1 ppenguin.xyz	✓
5	2023-11-22 13:33:45	<u>0xf9e1664e24e4ab21825a</u> <u>307422e9348526dfce074a</u> <u>81962322a4f6a24ba5451e</u>	+ 1 Voucher	✓
6	2023-11-12 22:20:55	<u>0xbc77017330c643647780</u> <u>7f21fcb117fc3f71c61f92</u> <u>724d87d61bacc8dfb1814f</u>	+ 1 m	✓
7	2023-11-09 14:42:55	<u>0x8aee383c86ffdd1b80fa</u> <u>ea7a3eb32eaa0d9b2fafbc</u> <u>48ea5c7edbb0cc54dfcb68</u>	+ 1 .com	✓
8	2023-11-09 10:44:10	<u>0xb07ccda096a6f64779b4</u> <u>4a2385949e33f415491cdf</u> <u>729026d80cafd16797490e</u>	+ 1 Voucher	✓
9	2023-11-09 10:43:50	<u>0x19d5d5ebe02876f1809e</u> <u>2d60615809cae6765512fe</u> <u>52aa9cc4e0067ae8e1c8d6</u>	+ 1 .com	✓
10	2023-11-08 17:40:10	<u>0xf427915dd4154f0008dd</u> <u>f4f2d4c483aa3356cb2a96</u> <u>b410216fd2222ac5bd2adb</u>	+ 1 Visit NFT website to claim USDT	✓
11	2023-11-08 11:32:30	<u>0x6143049b96510650f9f2</u> <u>5337132150a2e21988a57c</u> <u>74956659ea7946dc9d7dba</u>	+ 1 Visit website to claim USDT	✓
12	2023-11-07 19:33:15	<u>0xa4897e6287545b562c59</u> <u>d7351cbb67d5534f1d7a95</u> <u>35daab619fbe9b12e79808</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-07 18:23:55	<u>0x820c3cb82fbd6913c803</u> <u>1e2f45446f993c9e2414dd</u> <u>4c701fcbfa0de09452c8d3</u>	+ 1 Visit website to claim USDT	✓
14	2023-11-07 14:39:10	<u>0x88097a15179f42fc7aa3</u> <u>3f7e1947bc94a99ec26bdf</u> <u>451e2087ec73535c12e900</u>	+ 1 g	✓
15	2023-11-07 11:53:45	<u>0x7020a785481d247e71a6</u> <u>4feed25c9ae5900b86001b</u> <u>75f3442afec49f41abc9a1</u>	+ 1 d.net	✓
16	2023-10-31 02:22:05	<u>0x4cebf307a80b97375426</u> <u>b975d88c488fe3c464ebd4</u> <u>b88ae0a672da166e170914</u>	+ 1 nt!	✓
17	2023-10-23 14:10:20	<u>0x90598d279b5a4f8c8db0</u> <u>351eee721d0b1c24468933</u> <u>577ee588e0c0ac3e74940e</u>	+ 1 int!	✓
18	2023-10-21 13:14:00	<u>0xca853511452a3ef29676</u> <u>5fe97d2e337a2f979db082</u> <u>5104397da36fca32506ce5</u>	+ 1 t!	✓
19	2023-10-19 03:07:15	<u>0x046f2c08a407fca5b152</u> <u>2e2118afacde52641efe7d</u> <u>a0d0c6619d2efe286ee24b</u>	+ 1 im!	✓
20	2023-10-15 12:33:25	<u>0xb94375a67e6d63308e6f</u> <u>4d98e94a587e625239fea3</u> <u>c63b0137d32ee22543af96</u>	+ 1 onestake.com	✓
21	2023-10-12 14:30:35	<u>0xb68af2799a4e1fbbdd89</u> <u>d9cb42708a8840197df1cd</u> <u>a2b2579275111de38cd4a8</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-08 20:11:00	<u>0x7ade0d59116dfc0e1ac6da99b2e4ac221e6b3afa1375bdfe73fffe2d2e12f751</u>	+ 1 hibredeem.com	✓
23	2023-10-05 15:14:50	<u>0x7d5f3670d44676b2bc133573e26010810d17a942680ad6677883cfa59e9f6267</u>	+ 1 Join Us https://stake-offer.com	✓
24	2023-10-02 06:38:55	<u>0x2b7057500d585a07ed28961f50cdb4a6adad026cd85a8087a2219350af94707e</u>	+ 1 m!	✓
25	2023-10-02 02:56:10	<u>0x1f82a22a31ae692cee1a19fcd69731d643ba9d41c4039e99d71a69106c547bef</u>	+ 1 im nft!	✓
26	2023-10-01 22:14:45	<u>0x32ae690c6d8ee97407effeb8b73cc4ab545b70b641810f76fc8ca616e537c16e</u>	+ 1 dolib.com	✓
27	2023-10-01 21:26:25	<u>0xed7026874f6e4f4946e05f55b839086268ea010cf2a6a467dc38abb5b0716d1b</u>	+ 1 hibredeem.com	✓
28	2023-09-27 18:58:20	<u>0x50cccb45d4e944ace990ad2e97f086a4d666fced8de94da14cef506045aa4629</u>	+ 1 aim!	✓
29	2023-09-27 08:17:00	<u>0x78a142407dbb575d3aa027751188d3c3c05c7114e45ebbe49cd1aaff2af674aa</u>	+ 1 aim nft	✓
30	2023-09-27 05:17:20	<u>0x18560724431e3da5f386bc7d663331f53cfa7ed527a5be631b2a1613552b442b</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-27 04:58:15	<u>0x426d1a2e21a5cb1b1735</u> <u>e4f44f74c4a00ec881b35f</u> <u>b15806cdd52e0fc75a437d</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.