


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb68526e57698c2fe574bb392da34ff235ea809cf

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
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
! Pepe	100,000.000000000000000000 EWARDS
T Ì¥ME/SHIBAFI	252,750,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH
p	0 p
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
p	0 p
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
5,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
Â-	N/A 5btc.com
Â-	N/A \$81,442 Limited Coupon
5,000 USDT Reward	N/A rg
20,000 USDT Reward	N/A ether.xyz
Â-	N/A C
50 RPL VOUCHER!	N/A ocketrpl.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 19:53:20	<u>0xee6d17d21f5bf0741be1c7a9f59926eb779a3ffa36bddbe6bb329f84400d0c2a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2023-12-11 23:47:05	<u>0x66310cdd4969909050714320f4e1196d08675399e24c27f73cea2d7b312ccb07</u>	+ 250,000 SHIB	✓
3	2023-07-29 17:45:25	<u>0x1d3a52b2a6e936e36bbc b30c64a9f7aa87c0f50a872bb07fb5339ce7cd245bd1</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 17:45:00	<u>0xcb2026abff9f2d0c79db7307a71fe4219e0ff492313b5ccc3a21916e26102951</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 14:41:50	<u>0x806ee39b328cf0cfa35ee4b486365938a61531966c17e68d489cbe57985fa45</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 08:23:20	<u>0x2ed856f8f860a2ea3e0274860f0aa756bdb30d9e566da3086c2ce59370bbab63</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-04 17:20:15	<u>0xf6d61ef97c9781143083f154b85d0eaa3c21ef5cf992970c0e00ed263a436833</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
8	2023-05-28 14:12:25	<u>0xc5497c425667e1ae299468b3f959d2b4c137a2f56845bd211eb9a4c549ef0215</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-28 12:10:30	<u>0xeff4aae632eea7ab40db2bcfd81959a60fdcb238412ff4d6534c3c5febb61976</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-21 00:46:55	<u>0x9acf12b843abd78724e923ba38447bb4ae120183b6030e860a7e25d221060ab2</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 01:54:20	<u>0xfa840b30e5a5d0289a3cf3f9543a6d261c39c8021acf285675fd7cfef7c69487</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 09:50:45	<u>0x3581efe724cd337332aa20decddb8648a386c499ffcef080915a066cb8116995</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 07:00:10	<u>0xeb27d852e3e5dda6f4ddc28bddaa20eb4aa749366aa3ad14c3112cdf414942a8</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 19:51:40	<u>0xa3407cc0bae6216ea1f8a4e53fbd7c94989528831bd21825153a5c9a60199e6b</u>	+ 1 p	✓
2	2024-05-29 16:07:00	<u>0xc2812c1291a413c646fb351cdef1706c5e0df093056e767784a557137b810daf</u>	+ 1 p	✓
3	2024-05-08 03:55:25	<u>0x081817150c720a04980e1309dac1fb85cb969c793116db00c6a27df655db3b7e</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 20:47:15	<u>0x535346cc206e0df4f85b09232e5fc818b58f595895f54c5318a33ca0fa74d484</u>	+ 1 3 ETH	✓
5	2024-04-18 18:23:05	<u>0x758896401d424837dc8549946ab809e569ad21a40b175d875779595506f125b6</u>	+ 1 50,000 USDT	✓
6	2024-04-18 15:48:30	<u>0x593f1c79fb71ff0aa7e403d5b6590155adb08ea2193e5138e4a7205732cd8970</u>	+ 1 3 ETH	✓
7	2024-04-18 12:42:55	<u>0x07b1c49d0d20a2e893a7f6c1bc30761d8d0d2f309abdc017d041d3f85f8cfc6</u>	+ 1 50,000 USDT	✓
8	2024-04-17 18:41:05	<u>0x185d46ff5566d545f571964826879eb2cdb1b710b3bfd05ec4e0dd9805364c79</u>	+ 1 50,000 USDT	✓
9	2024-04-17 13:12:20	<u>0xf972a3a7925e532c31e25d9447debdbb99a738f7f7bd63dfef7902111683f369</u>	+ 1 3 ETH	✓
10	2024-04-17 11:59:55	<u>0x10cc572ab3f731b99e4146e97e4c9215bf1d2288add265c091bffbbaea9da7bf2</u>	+ 1 50,000 USDT	✓
11	2024-04-17 09:28:00	<u>0xfdda97145a4922f3b1e4b1d97eaa52b86891c6bc23465504b7eeb78f2e8bbc6b</u>	+ 1 5 ETH	✓
12	2024-04-16 19:30:10	<u>0xb68abb2fcc9abca83fa569faa748e5260a0c9bf3afd3cfa02ccef3952cf385</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-16 19:26:00	<u>0x49c10d5fb0964f6f1b4d</u> <u>ccf5d51a6661022026ec51</u> <u>0830d9c4805300b9ce1bd8</u>	+ 1 5 ETH	✓
14	2024-04-16 19:25:45	<u>0x13da115810debdca3</u> <u>4224d59ab62e6748a19412</u> <u>5b072e2b9e5dca25c44478</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 16:19:30	<u>0x84b2f7f3354e7e329a9f</u> <u>dba640970bcecb8a1cb3f8</u> <u>17c53b6a4908517ea1e82d</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 10:47:05	<u>0x0083ffdf6f6da1f87212</u> <u>0d635eb24300b8012d4593</u> <u>4863c1052567c10204e54c</u>	+ 1 5btc.com	✓
3	2024-05-18 19:43:30	<u>0x68e2800b8e74bdfa86b0</u> <u>75f78b7852af006959a525</u> <u>4f18828594ebd98106dc8b</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-18 19:26:25	<u>0x593bf8319fe6a951bc5e</u> <u>3dc9c4814077b12f5e12ff</u> <u>55468766d2348648388d19</u>	+ 1 TOKEN	✓
5	2024-05-18 19:24:55	<u>0x793c633f209810073847</u> <u>b93d357f63e36579c7627e</u> <u>678a47b84172bb77123cf7</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-18 17:46:05	<u>0x852eb68fad5b15023fbc</u> <u>b89ff4c6078b390f92f698</u> <u>e5fe7f789258885b9d5782</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-18 21:00:05	<u>0x3281cffe08ccb8eb141e733294c83aaea0e77d23780637f0817a902664177397</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-18 20:54:30	<u>0x2d1e34ebccea4d5bbe46145d7cd22245c766aed380308d0011250a1e4ece0b534</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-18 12:44:45	<u>0x6cc8e00e539340f8daa07341884ac82e674e1ed07534a8ca1448e9ce76fcdd0e</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-18 12:11:05	<u>0xa3b073731bf237bc6819f97ca986afa8a6e3e361248b3fd329f2634dcec862fa</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-18 12:10:50	<u>0x8efebbcf0dfdcb6c6333c5e215624fd7fd19bec85df5de7bf6d91b9f1dbb219a</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-18 00:58:45	<u>0xc8bf8c48fada01fdb517b59802bda767442f6fa0a6451d32b8474daf49da3e6c</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 17:27:30	<u>0xcb163d6a3fcd545a4da60d44c00e239fe23cfd82b5eec5905dd5486c0f46cf8f</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 13:15:45	<u>0xf49399d858c3a7fa1d2545cb8783c8ddaa8adf9bdd80e366a0285caa7447b5bd</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-17 13:03:20	<u>0x1e640f5fce323739b892a46304142cd904d9ad4e38c1e923110c09ae20df68b4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-17 12:59:35	<u>0xfb35901e06b622414d6438e9a2fb219b39bdcd416c8314621c79c688874b1581</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-17 12:58:00	<u>0x2377b54679d822a56bd985339bf39d0bf23993ace67e85ee5249391814bddd1d</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-17 12:57:35	<u>0x273b34d5de328edccdee6d2c944a3f47524a29bc8eb035ff29c76c48ede72ed5</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-17 12:53:05	<u>0x77eece26ca2758d9d18e383eb264d18a9504bc27f637cf692f88de14bcfbdd1c</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-17 12:26:00	<u>0xf062185bd13425314c74e82317d9a42e089459ae60e5413797650cf50050b7c3</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 03:23:55	<u>0x082e5100aabf7cf775935b2d080fb7ac96f254f385fda353a74e747a01fd159f</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-02-18 21:24:35	<u>0x177e5d4abeea715bc2ac4153a94b7245138c91643c3386dad27723e4b4d7f476</u>	+ 1 PRISMA	✓
23	2024-02-09 03:02:30	<u>0x87e961956f41574d1f786897ee63ee5c37f1e30e5000c5aeffb44319288036cf</u>	+ 1 C	✓
24	2024-02-03 20:54:00	<u>0x91f28b68dea16437d5f8f1619f90b637d3a0742cacd492ba2f8ac1aeb711cd94</u>	+ 1 Visit https://we3lab.com/	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-01 19:35:30	<u>0xde28fa6b8061cfb46fb58dfe24ed895a3aa589298db1d8749ce7b99f6f917062</u>	+ 1 C	✓
26	2024-02-01 00:49:25	<u>0xaa0290b738616851ddf711282824696eb1480944d2e0e5a1c8ebc700e945a9ba</u>	+ 1 .xyz	✓
27	2024-01-30 13:11:30	<u>0xe30b68e71cd56932081e41e4f82791c1f67f7fc21fe9f2bc3fa74d300e5fb875</u>	+ 1 rg	✓
28	2024-01-29 22:38:45	<u>0x190c979e9ef1809fdc2c03a89337d6fee1bd267876b869020fda6f64406d8a66</u>	+ 1 rg	✓
29	2024-01-26 20:01:30	<u>0x20521f9473f7768e0c916c0a1161f2fa81d9b5c528d987dd1101dafce1063d4b</u>	+ 1 C	✓
30	2024-01-05 02:17:05	<u>0xc43b96d86ff156a4cb1e28fdfa89c9fa4f7fb1558c3706e92f41e1a61b4f6f04</u>	+ 1 Visit https://unrevoke.com/	✓
31	2024-01-03 10:11:05	<u>0x486edb86b6dfa8b29554b1bd512ca7692da3cd3e56094860381afd6d692ca1db</u>	+ 1 Voucher	✓
32	2024-01-03 10:10:35	<u>0x588eb8cbc105021fdd28031375d9d6c483784a8d0ef674ea21e37f0aea20013c</u>	+ 1 her.xyz	✓
33	2024-01-02 19:30:55	<u>0x109dea6b4eb76d3d3e850f82815534c7134b04db1c4595d2d154032c1d5e4971</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-26 08:49:00	<u>0xf4b9d3ca780ef915c237c765509b9311017aff9aec</u> <u>c41b952be7444aa83f4bee</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-06 14:22:05	<u>0xdcd3e7cfd836998c4eeb9409d2abaeef5a2ed42d72</u> <u>484c00204fed2207076e38</u>	+ 1 Official Authorize credential	✓
36	2023-12-03 05:55:30	<u>0xd19f0542c6242d748f1ecc7864b745ca641ec6d5ba</u> <u>9ca48c60ad843abdca9665</u>	+ 1 PRISMA	✓
37	2023-11-30 06:47:10	<u>0x5c76e3dd2308425f533f32f90b8e151cd9ad66dca7</u> <u>728f9e7e105a0233eac175</u>	+ 1 FROG	✓
38	2023-11-29 04:05:50	<u>0x77551d83b7b832f1685d4b0a7b3c89b211d8668d6c</u> <u>d3f27f46529da7313db5b3</u>	+ 1 o claim!	✓
39	2023-11-27 22:08:25	<u>0x9748480b1972842e8c7eed0cceb4657cfaa7df6659</u> <u>9ced7970114dc62009249c</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-25 03:08:55	<u>0x79ce26e9d727cb5039a8c1ff3bd9965c1473578f52</u> <u>0932896a3a6d4ebb753c02</u>	+ 1 p	✓
41	2023-11-16 14:35:25	<u>0x8d2852be9292602c2368da16c59ae00460ca41f750</u> <u>47b561922c86aace116bca</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-16 14:33:25	<u>0xf0aaf27ef95df41f35940436c2aaac47de1a355373</u> <u>8758901c5ceafad21b54d9</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-16 14:33:00	<u>0x7efb541a48bcc6add22a ce24bd71530145ce6db211 c6057eec28f4a5d246a8fd</u>	+ 1 s.org	✓
44	2023-11-16 04:48:30	<u>0xa470128e426ad7235f27 5e1f0a56db55fbe6e406d7 bae3ba14cd6d99eb1dc600</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
45	2023-11-16 04:48:30	<u>0x62c3b4b94139f19e8a83 88834d175056e01d1132b6 7def75f3a004d2342038f7</u>	+ 1 Voucher	✓
46	2023-11-14 19:04:10	<u>0x2f1968d742e4952c23ac 7ee88d3054077647169479 bab78db7e3594a95eaffd7</u>	+ 1 Voucher	✓
47	2023-10-23 11:22:30	<u>0x4f0b19a103ed80121642 e035e16ab570ecbcd12409 e992682f954fb17b9d56fc</u>	+ 1 int!	✓
48	2023-10-21 16:26:25	<u>0x2b039ee99ffcdf555720 144712412c36701ee34d9f 2bf6b642edb71ef22f99e0</u>	+ 1 t!	✓
49	2023-10-18 03:54:40	<u>0x23c29e447366752dee12 a0a24e2b86eb241c7b727f 983f91b3d2a1e2e3f1a69f</u>	+ 1 im!	✓
50	2023-10-15 18:41:55	<u>0x5a724f5682034180d15b 345b5c80c183a03654a750 27079939d762e00d240f73</u>	+ 1 Visit https://blextrade. com!	✓
51	2023-10-13 07:44:55	<u>0x9e5e900532988e51783f ae233ddc56e039ce34d7e0 499e6c4ffe2ca88dff2675</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-11 20:52:50	<u>0x4f629cd9a835a9f04ad1dfda90b44261b97001b8305ee0d3c6aab984e892e14d</u>	+ 1 ocketrpl.com	✓
53	2023-10-10 04:54:50	<u>0x3f5728f3a2d2aa432633b4bce2a37f332a3d80a8ebc8e5ff6a0ced84605267b9</u>	+ 1 onestake.com	✓
54	2023-10-05 15:30:50	<u>0x19c2da249b0d31522ddcbe9e9a8ec37a5e049b878a13b943be2e12a3137e638b</u>	+ 1 Join Us https://stake-offer.com	✓
55	2023-10-02 13:11:15	<u>0x09712e5c2123a37098f4b752ea3ae7a737f27bb24d62f65de79fed976e52685e</u>	+ 1 hibredeem.com	✓
56	2023-10-02 11:41:25	<u>0x855f6e35397c974c36ab08b1024e8787de9e92ff3d83cea1ccf500ab014434ab</u>	+ 1 dolib.com	✓
57	2023-10-02 07:41:25	<u>0x501debc2588defc54e0ebdbe805312c82d01a2d3e0a0653bb82c4dfb5ecc4d63</u>	+ 1 m!	✓
58	2023-10-02 03:49:30	<u>0x96890274cac19501fce8be9891e80871ebf466e983832f689b0b985fde636a5b</u>	+ 1 im nft!	✓
59	2023-09-27 19:33:50	<u>0xc88f56228c0be803b020cf58082cf94075b3e355722a254d3eede0f628271f93</u>	+ 1 aim!	✓
60	2023-09-27 08:52:50	<u>0xa41af0b749df29ae93029243f7526688f5a0a81c407839fa4b98ef0b9b462c96</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-27 05:40:10	<u>0x84fb7ec14bb33f930128</u> <u>c1940392509beee7f20aaf</u> <u>ffb8396985e35875207a12</u>	+ 1 im nft	✓
62	2023-09-27 05:22:00	<u>0xdc99e0dc52620e1c16ab</u> <u>73b3be54baf0f4d700c21d</u> <u>1e2f529f5432fa18528f57</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.