


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xbe61f9466687885ccb6dbb0fcaed6d1f68d34190

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
T İME/SHIBAFI	37,250,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at 50000usdt.click	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$82,499 Random Winner
	N/A Visit website to claim USDT
	N/A Reward at BoneWin.com
	N/A Visit NFT image to claim USDT
Â-	N/A \$82,499 Random Winner
\$2000 USDC	N/A Voucher
Â-	N/A \$82,499 Random Winner
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 23:27:55	<u>0xbd9a8beb4ff20179b39f</u> <u>ec41d5a998b72fa9fc3099</u> <u>6895aa37b9965499a8adad</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-29 15:48:50	<u>0xfc42ffdd9377b749ee14ea51a4f8b6dd2126be1fa303acdf57f291015c0eaf80</u>	+ 290.0000000000000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-20 20:45:10	<u>0x5228fbb513e763b1151553a1d418de0f1d1e739fa29ea98a35f19c257d252df6</u>	+ 1,300.0000000000000000000000 000000 .li	✓
4	2023-06-09 19:46:00	<u>0x90629192927b1565f9f4a17584334d67eb06785aa665b586d75f656d58ce54a6</u>	+ 96,785.8800000000000000000000 4656613 Unwrap: https://HEXPool.io	✓
5	2023-06-09 02:43:40	<u>0x12f01085b966d2b1f26e56eec0fe6aec27da0ced945c1e8efbf3921aa32f4c5b</u>	+ 161.949999999999998 8631 Get LINK: https://LINKToken.io	✓
6	2023-05-29 08:59:10	<u>0xb1f2a70326b59dc604b3ea48ee44e2aa838997cdd590ef1a321e26406256a6cf</u>	+ 6,000,000.0000000000000000000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-28 13:08:00	<u>0x52b40a51907497b6db3c7de3c9f7f496297552a37d6d956b64cd0eee4a810a46</u>	+ 88,888,888 h.io	✓
8	2023-05-24 17:24:05	<u>0xb138ce9d8cca523ed540796e30291945a960ce9182122be0cbb31d2f5da0bc26</u>	+ 21,000,000.0000000000000000000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-04-17 05:49:45	<u>0xb9d233e5c135e539d2ec734a85962b819aae80ad786a361ea6bb22aed3c22fb4</u>	+ 1.5 ETH	✓
2	2024-04-16 21:12:15	<u>0xad9edebfa6693ccd1a42dd16c99e468226e7808a769e4224526369e15ab43634</u>	+ 1.50,000 USDT	✓
3	2024-04-16 21:05:25	<u>0x09c5b0b97a402faaed210b6e5fc0adc4fb8070a58c09078eada8a346a4c10f2e</u>	+ 1.5 ETH	✓
4	2024-04-10 21:51:35	<u>0xbe73b0345184fde52f00b0d3970b0ae7b2ec6663bcfd91f6d0bc1d85ae9c6ed8</u>	+ 1.50,000 USDT	✓
5	2024-04-10 07:13:20	<u>0xeb2b89d24cd1ded3e2c6bcf0c235a0bb37e10d77afc11b5a2aed4d82d47f8c39</u>	+ 1.50,000 USDT	✓
6	2024-04-09 06:50:20	<u>0x76e1ac90d49d3224ff017c87c53f84ee73a31d41f8e453df0450aaa9b1186d0c</u>	+ 1.50,000 USDT	✓
7	2024-04-06 18:17:15	<u>0x0a6bec2f80375655049b36e8cef386b54b765a0ec3b32b9c78fb4816ba8bfedd</u>	+ 1.50,000 USDT	✓
8	2024-04-05 17:30:55	<u>0xac08f023fa6489db3be6e894d91e83b76da1897622b1656d522aee4348f62fc5</u>	+ 1.50,000 USDT	✓
9	2024-04-04 13:40:20	<u>0x56d4eea24e231f12d15832f392bd7397fd623a84f03aef049357a3299d1594d8</u>	+ 1.50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-03 18:13:55	<u>0x900f787cb75c4cce3c68498d39ebcb32117c13a8d7dba6b2317d295bd98ef771</u>	+ 1 50,000 USDT	✓
11	2024-04-03 18:03:45	<u>0x119df8b9a8547294f8998f0a3e04fd82329c903c03706b4f961b8b8431d0eb13</u>	+ 1 d	✓
12	2024-04-03 05:55:55	<u>0x5ab209c92e6cacb4ff933d47bfd9a83f3ef62a5d4ed8de04efbad2ccd53d7d21</u>	+ 1 50,000 USDT	✓
13	2024-03-31 15:23:20	<u>0x6840eb75ba21462a818f2798be386141fadd58edd78b655a04ac4585f2276599</u>	+ 1 50,000 USDT	✓
14	2024-03-31 10:08:15	<u>0x1763dde2c0cdc83987a276da11fdcd4aa1b9495aca e5ebb33cfac645f818bb82</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 02:03:20	<u>0xeb900158d126817b60b31ab65cef2f7d6a868c2e7555a835a449ab427bd8a8d0</u>	+ 1 usdair.org	✓
2	2024-05-14 03:53:25	<u>0x442fd88f94871c1ee9b9bf35ccfac9c6a85080412c5eee790363a0b66348b877</u>	+ 1 usdair.org	✓
3	2024-05-03 12:15:50	<u>0x885918cbfc4a9183852008bd74c59ce95c0a2db429de36be8a37ded7de04fa89</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 06:27:50	<u>0x390b1b0cf77cce25b663</u> <u>0b56582478e472f8651669</u> <u>936b9a69d923c63d386db1</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-18 03:16:30	<u>0xdbd46ca4d238176b6c34</u> <u>f374b2feee231a15663c29</u> <u>499fb992bc145a59f0b7e7</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 19:10:20	<u>0xbf7f14fe1923b8cf2b71</u> <u>6c41bda46147d2ea32e20d</u> <u>97b3600d95f471da4aa9eb</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 14:02:00	<u>0xfa6bc2633d5859281b1b</u> <u>6bbdc2fd4c153e64973394</u> <u>a455a4b76822e504f2eaf3</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 08:42:10	<u>0xf8f60751cb80f91dba5c</u> <u>197120c109c58764560a49</u> <u>248fe76c3e8afdeee15d80</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 06:21:45	<u>0x3e3e5f2b4f719ba3c144</u> <u>480963b5f960aa0ad5200d</u> <u>e3e3c32585d60d17872667</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 01:36:50	<u>0x6d5f8ef4e7f786371904</u> <u>3b5c3e5410ff944788cbba</u> <u>45058103fb5fd550b278f9</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-13 10:32:40	<u>0x41ed89b178c9833a74a0</u> <u>538464f1a3826a1a587efb</u> <u>544ae87dcde0724a3237a9</u>	+ 1 5btc.com	✓
12	2024-04-11 10:40:25	<u>0xce62b275d300585e3b61</u> <u>b0c7ae85c513fbb71619ad</u> <u>4f70709b0b3ed360203862</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-10 17:21:40	<u>0x9005d70351a155f9f686f12d6066202a7f5621d1dec05582c9d21670aa5b2ad2</u>	+ 1 vAIX	✓
14	2024-04-09 07:51:10	<u>0xae64188d4cd99aa8008b7dd2e72555103349a4e3951994f874b89c5a739c057e</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-09 03:17:50	<u>0x8b0e665cc9389b448e8d6d605fe1b79e64eb02535161f7ec1ecb71c8a3ec7e3f</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-08 21:12:30	<u>0x58d9a1a920aa2c4edb61be500943f3f7fcce6d9f8a48d1bbd4d66f5bceec40cf</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-08 19:48:35	<u>0xb6f8808e77b0a9dcf9934e49c37c957b968807f0a88bbedebeaebc38a0fcc6643</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 18:46:25	<u>0xffad7af2a4491c43a6d1e7d416a7e1c202ae33e87607091cffd32b158f177db9</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-08 17:50:50	<u>0xfc2713bd41337e9c5b0d788e5f917542dba5de1263093938ca62660eb49d9ca3</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-08 17:09:50	<u>0x9796166a385c9ea5b0f34b85ad8db3c22d778e99234493277b40e9413e55a958</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-08 16:14:20	<u>0xed8d47de54083353aad5d881e1ec650ffa2bb8d89df30186794885ec63ccf900</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-08 15:35:40	<u>0xce6ebc586412ba40db948836e88e470675ccf83fbe30b1b968691faaaea2a16d</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-08 15:02:05	<u>0xea357bfe7e028f3d19f08ccf879d8e8c71a64efe6dc7ad95065e07dd699044b7</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-08 14:32:00	<u>0xd9e60855f85839cf6e5f3c43626209eaa9973ef3266d43643e03097455092d3e</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-08 14:08:30	<u>0x99d8dee08c014b331660d154b0dd23790976e9b18682fbafd4d0886513c64856</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-08 13:48:10	<u>0x62b29749dce8a9216e79b04976ad1c67a839b1858436bba7f1df35de14c53767</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-07 07:56:30	<u>0x20d778315666bb152a32cc843f377f2fd9aef7e3272b2a0d32dfbd93ef96810c</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-07 05:19:20	<u>0xc3789856b5edd8ae9c86a1d3b7f209df21933743a8133e6a7d014a1d1768c449</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-07 01:19:50	<u>0x5f111b5b62c18d909269fa14c38f18be70bb2b02d09f04b20a8416a2090994da</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-06 23:14:05	<u>0x79140e68158508449d65e5cd38218d033eb5e58a9e70f6e6cb064494693fb5da</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-06 21:05:10	<u>0xb075acf92d5a4484726e</u> <u>03e8859d0f91a46cc5363c</u> <u>f9ca1974def0422d3f6ebc</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-06 19:04:35	<u>0xcd0c3a7b2c25eabd837a</u> <u>3e5d4afce01000b449e29a</u> <u>5a25288ac77f6fe9a7e40f</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-03 18:47:10	<u>0x049ae18b149e8056f296</u> <u>0da3fde0f6b1947f59cf71</u> <u>fd3e6c0dd0b4b148a12503</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-03 18:45:10	<u>0xf912ff4bbc400e2983aa</u> <u>72da72841338a86c7d35cc</u> <u>05c0625884aa0fa8284920</u>	+ 1 \$77,587 Random Winner	✓
35	2024-04-03 17:12:20	<u>0x910d7718e57a7d6f9475</u> <u>6197bb3ad81a7ee4876837</u> <u>46d41b682f8bf727fd002a</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-01 05:33:50	<u>0xf65b73b4533e6d7a9628</u> <u>d346f4685c7d646d9203f5</u> <u>bbcfb718102fdac8b92800</u>	+ 1 usdwin.co	✓
37	2024-03-31 15:12:25	<u>0x4ebbaef9f3ec825e6efa</u> <u>ac24b154a230dbaad3d9e3</u> <u>526fd4b292a6598b692552</u>	+ 1 BLAST	✓
38	2024-03-31 15:12:25	<u>0x4ebbaef9f3ec825e6efa</u> <u>ac24b154a230dbaad3d9e3</u> <u>526fd4b292a6598b692552</u>	+ 1 BLAST	✓
39	2024-03-28 00:05:00	<u>0x4d5143a1c7cd07675d9a</u> <u>8a94920877a15c1ce81957</u> <u>8be0590f2e8fc6e4542fdc</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-21 15:58:05	<u>0xd2c42edf8de3e27959cb 6265275c3b747fc7f05aad 255b15ab05ab0424e60f2c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
41	2024-02-02 18:47:15	<u>0x81cbc8d481f72f214001 eb1e4755afcf3a65cc5759 daf131531808b5e00dd217</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-01-27 04:13:35	<u>0xdfbad865c8120e98607e e16dc67b6896b339bc1388 f62b198f4c3cfecdb7376a</u>	+ 1 Liquid-ether.com	✓
43	2024-01-24 03:12:50	<u>0xe40e59330b751b725cec fd27a3cb264ee960640345 0fdee7f23775893ee59fc3</u>	+ 1 Liquid-ether.com	✓
44	2024-01-19 03:19:50	<u>0x072a5bb852a466d9ad4e 4efc839cf3742582d6112a e31419a259b1cb72dfe23d</u>	+ 1 C	✓
45	2024-01-16 22:24:05	<u>0x9c89a16ed3e79f24647c 6834f265991919b7f74ec7 acd6e60f68ee7812116732</u>	+ 1 Airdrop	✓
46	2024-01-15 07:21:30	<u>0xd1a912da86e2616f91fc 0b972223d35e444e846829 0ec5a1ade489133896e486</u>	+ 1 Airdrop	✓
47	2024-01-11 21:20:20	<u>0x22ec3e860f557a4c9d71 0dbc2b078c457ae3ca91c2 f811114de92375b161bea9</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-09 05:59:15	<u>0x3bf5a9b3aa762f1115f2 52d67a95df566e6dd8b42e ffc8c425f49d0a463a4ee1</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-08 07:53:10	<u>0x34b922c77d55aec5595869677dd04bee41142e0dfc20c57f455ad6bb437e1c</u>	+ 1 Airdrop	✓
50	2024-01-08 07:21:45	<u>0xda034b77aac8cd05df2c6f5962a24c90b99856c76c53313a3bcc04b2442abc3c</u>	+ 1 ce	✓
51	2024-01-01 13:51:15	<u>0x4a17e303fd7cd783a95ee5189fae8c3dfa26951b6aacc0adf78f5c0402785e66</u>	+ 1 Voucher	✓
52	2023-12-31 20:37:15	<u>0xf2a156a92b61dc1929e6be91a33cca2a5179884dcf55844fffa8315e30b89c86</u>	+ 1 Voucher	✓
53	2023-12-31 05:46:35	<u>0x8d77ee51f67f5c3160245007f81078b0fe863cebc7531508416346b718476e06</u>	+ 1 Voucher	✓
54	2023-12-30 18:52:05	<u>0xac019feb1ff70822ce034b957346663a336bdd16d987cea0c0c9fdd113c4f08a</u>	+ 1 Voucher	✓
55	2023-12-30 12:24:25	<u>0xd5594b081f4a6e1ffcefca8ec0ffe8d999fedb85042bc0ca8d9ce185d89d4879</u>	+ 1 Voucher	✓
56	2023-12-26 19:11:15	<u>0xdb16df871559699238502cb25bf6b8f35caa0c0276c7febeaa9ad75f9a206fd4</u>	+ 1 '	✓
57	2023-12-26 18:33:15	<u>0xff64150eb483730635267d22e148ea6eb9d3c2cda6344934aeb2859b0fc746e9</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-04 19:29:30	<u>0x81f36d1d80de8c437e89e9953b94cf8ec409c8ed53d9f9e9df69d6c9811d6548</u>	+ 1 AIRDROP	✓
68	2023-11-04 18:54:30	<u>0x7e118b33aa30893585d6fe7f5172a39b7a71362d7c6b420f58e2064d1d518feb</u>	+ 1 Visit NFT website to claim USDT	✓
69	2023-11-02 14:44:40	<u>0x9cfc8ae0f956978f91873758e9f9efca425133b7b2b18a7c87da13a843ca6e90</u>	+ 1 Visit link to claim USDT	✓
70	2023-11-02 07:13:55	<u>0xf3d523f88fc50b2dca23ad8d95f212a2563acbaba92c247e23b88731d5d118e8</u>	+ 1 Visit website claim SHIB	✓
71	2023-11-02 00:48:00	<u>0xb10d4dc3acee9a466b3a373674aaf1bce4155271b4873ea7eacc784ec36bbdfe</u>	+ 1 Visit website to claim babydoge	✓
72	2023-10-30 11:02:25	<u>0x875ea4b7de20993da9d9b1e7ed211fecf9d09556ca9167dca998c71f6047227c</u>	+ 1 Visit website to claim USDT	✓
73	2023-10-26 13:16:25	<u>0x01bc17821cf546f721a1533995766553a0ba5e7c7567e3bb46a22f79ec0eb57b</u>	+ 1 Visit NFT image to claim USDT	✓
74	2023-10-25 14:55:30	<u>0xe138c45eba17b3f4b54a826bb07c5b84093dfc29b703d7b27c09a50d99d64017</u>	+ 1 Visit NFT image to claim USDT	✓
75	2023-10-25 14:52:00	<u>0x7455d5d2bb68826fd680fe151cccb450a4e5ad9e5ada153b51ea00b549eba445</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-23 17:24:10	<u>0xb80af3da30ff35224d5806311e9275eb3015f6754e6250be3156a6462bf071f4</u>	+ 1 Visit NFT image to claim USDT	✓
77	2023-10-22 14:28:55	<u>0xb0283bd195889e82eec1123f2c763bb3a71a346f77e14b5481109585dc4c81be</u>	+ 1 Visit website to claim USDT	✓
78	2023-10-22 13:11:45	<u>0x44e7b340c8c4a590edad3558516b08226561cb90206a1921c4d0889f2bca30ef</u>	+ 1 Visit website claim USDC	✓
79	2023-10-21 21:44:55	<u>0xcddcdfaea6f59b95996f4297501f7a524d2e554e2e71959076365e6b52c5b900</u>	+ 1 Visit website to claim ETH	✓
80	2023-10-21 12:23:15	<u>0x239e3667207379997493e119863d13307f784c4c1dc7d16dd06d99094332a39c</u>	+ 1 Visit shibsite.com to claim USDC	✓
81	2023-10-21 12:09:55	<u>0xdaac44c63d4a89d629087cd56dae7a1045e2a3b42bf4edcd1d14bc3fad162832</u>	+ 1 Visit website to claim USDT	✓
82	2023-10-17 02:13:45	<u>0xf1b3029b7858345be7f7e2cd8eed79b9ddbef52b5546fbb258d10f71dd53ad78</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
83	2023-09-20 17:34:15	<u>0x9d86e95b94f9a379a8ac0eeb89a0bb02651e5d60f9c08efe5bb480fc869b648e</u>	+ 1 laim nft	✓

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.