

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbf0cb7cd78515a54f63a98cd1bb4ff4bcd9dcd49

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
JOIN-USDCOM	149,800 USDC
! stETH	100,000.000000000000000000 REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
op	0 op
yz	0 yz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
CLaim at usd-1000.xyz	N/A usd-1000.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
2,000 USDT Reward	N/A her.xyz
100,000 \$MEME Airdrop	N/A drops-meme.xyz
\$500,000 Airdrop!	N/A bnb-drop.xyz
20,000 USDT Reward	N/A aim.xyz
\$3500 REWARDS	N/A drop-bitcoin.xyz
Â-	N/A C
Â-	N/A C
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:01:45	<u>0x4c7e1099518cabd6dc7b6cc82be9ccaec262a522ff5772ab9d28b53e8d8e4b24</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 06:55:05	<u>0xda40497c742da2003bd9cdfb1de6eb615648dc433a5509f8b78a5ea762ee85f7</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-09 18:45:20	<u>0x8b2e2d9b151d388d729a0ad1b404438bdb8680164b7b2de4fbcfa82289a22f52</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-09 18:44:45	<u>0xb7968d900bb05c7aa202f446b0e42a8fec553a9a9fc10485367710ed5f7451dd</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
5	2024-06-30 01:02:00	<u>0x50a05ca073101c231191a84543918a3a4a9312168d96a37790a5a4ba7b893e80</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-19 04:02:10	<u>0x32160de9ed975c681323fac6d43dcb11bd74fa8fa8b3bd6c3be6a80e9d3e4d9a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
7	2024-06-19 04:02:00	<u>0xc3296e1ed9b96ece7bd729739a9ff2a5e9e0c4993fa19f8be465405f29cb2768</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
8	2024-06-19 04:01:55	<u>0x3d685d9d5162728894f863319d0c94925561556a8cfff8f33bba3f8706b9b869</u>	+ 100,000.00000000000 00000000 REWARDS	✓
9	2024-06-12 11:54:30	<u>0x3710233057f9714658c1298a124f39d8e66bd668a96b99cd0946c656d3840787</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-12 11:54:05	<u>0xbe3c30babe502a590bc8</u> <u>fff70a70c49c76c3915357</u> <u>193caf1e773b345ca94932</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-06 02:27:20	<u>0x56f45741d9b639211fce</u> <u>eada73934d02bcdf904674</u> <u>500a8e5a70da11634c8dbe</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2023-12-08 02:55:10	<u>0xcc442c8e68e86c5e2dbe</u> <u>c85468bae739fa92806aeb</u> <u>1edc3be59dacc0a5598da8</u>	+ 1 USDC	✓
13	2023-12-08 00:08:05	<u>0xe4e50f567d0da48b0431</u> <u>0641fadec108bfe04d315d</u> <u>c37140f73e6f7b2a12b9b5</u>	+ 200 USDC	✓
14	2023-07-29 23:31:35	<u>0x97f61b7f4768b69a9ced</u> <u>33ed1e62b2fa297ed30bce</u> <u>a5109586c28ab19b4e41b4</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
15	2023-07-29 23:30:45	<u>0x9665a680c1bd9564303e</u> <u>a0b136363aba2d1cee6fcc</u> <u>b2407598d6fe1b0ea4beb2</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
16	2023-07-25 20:13:30	<u>0x7f7af98f9ca93d6133e0</u> <u>5d21492f03da29284889ee</u> <u>9ddffe5b6a392815399710</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
17	2023-07-20 17:39:50	<u>0x8027c6bb5cbd032cb55e</u> <u>5275a0e224aba949e1d2b7</u> <u>38b207fa6a094ecedae4d</u>	+ 1,300.000000000000 000000 .li	✓
18	2023-05-29 06:14:05	<u>0xdca8214a68f174711063</u> <u>7c15f53b23ede4ca0455a6</u> <u>6e79c961d499dd0b70e39d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-21 06:30:45	<u>0xb0c28202715d94893c1b646df88eddd0e78615d4910152ad4279733737bf737b</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
20	2023-05-20 07:38:45	<u>0x47b92df73580de52b30a834d8e3bed80cc56613d37a28ebe69e894deb946fbfa</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 11:55:50	<u>0x438d613fbb23985f3be1cd81b3462b3269240cc9d6e21ddab14570b00a499ec1</u>	+ 1 op	✓
2	2024-06-06 02:27:20	<u>0x558d98f4a71d4c6e1a31185fd698edc583d81fa9d4f7570fc62d375f203076ae</u>	+ 1 p	✓
3	2024-05-16 00:09:45	<u>0xf573dd878bb5a88a476ce145d6e710ff8bb6beaba86ed56587c2acf06d3a05f0</u>	+ 1 yz	✓
4	2024-05-05 02:25:55	<u>0xb835ebea8037375ad44ff3f8dfe796724a668df49a11dd7f87a864aab5a6072d</u>	+ 1 10 ETH	✓
5	2024-04-26 08:21:40	<u>0xb03a6cceb2eedf58475d8e9af4a1b1dd49e65cf9e57b6e411487a61851555139</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 03:01:05	<u>0x5e60d9be28da4261f25d</u> <u>d56e263fc11b15ddab0871</u> <u>cf8b8a190711e65100a5bd</u>	+ 1 c2.com	✓
7	2024-04-25 03:00:35	<u>0xa03212603c672e0cdadf</u> <u>60f1a12226fca305df83fb</u> <u>c676d9b65f2d1f68a1af2a</u>	+ 1 10 ETH	✓
8	2024-04-17 01:54:10	<u>0x618f32628cf239f57419</u> <u>969e60f7731519e4bae83a</u> <u>a5a0d22374ba9641e9ad1f</u>	+ 1 50,000 USDT	✓
9	2024-04-17 01:53:50	<u>0xe25da86839b60ebe09cc</u> <u>86a88c401c832ff8f27275</u> <u>7a54ebf5cf9f233e07f88b</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 00:23:50	<u>0x408230e4ee7d567af52b</u> <u>880653483de1eedb81e534</u> <u>6d219ffd267541c83cb420</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-15 03:42:45	<u>0x234ccf6a5205753f0249</u> <u>70a054471740b82ce0575d</u> <u>70bdf083d04d90508ce8d0</u>	+ 1 5btc.com	✓
3	2024-02-24 00:18:15	<u>0xe5d2e579366bf0f713c6</u> <u>96c7e76240be0ddfa116b7</u> <u>7da4466656d6fc29bf6323</u>	+ 1 .top	✓
4	2024-02-24 00:18:05	<u>0x3d0a6d8e8eb51787db1b</u> <u>b403fd5ff402451b1d766</u> <u>5f3e0a7e2fa6e8ceb757f6</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-08 22:04:35	<u>0x6095d380c8c885752d4f</u> <u>e928a818a50d8e31013657</u> <u>e93c40370a9ee5e4ba45e3</u>	+ 1 C	✓
6	2024-02-08 00:00:30	<u>0x373dab93dc8bda990db0</u> <u>36ff8acfab52ef08bd9e59</u> <u>6439e21e6e52b2e3ebffbd</u>	+ 1 Acces stETHERS.COM	✓
7	2024-02-04 05:16:40	<u>0xf55c838974a54c3d02e2</u> <u>00520dff08ce579038c234</u> <u>e2bc2b29a56974791d6e78</u>	+ 1 get 10 ETH at official website	✓
8	2024-01-26 06:49:40	<u>0xd28f34e639c32058bcdd</u> <u>7d7d41b4e04b030f1790f6</u> <u>b71962b5f951269c4788d5</u>	+ 1 C	✓
9	2024-01-07 01:17:30	<u>0x8321e3aadec83fe31bd2</u> <u>8aab522535b65187afc015</u> <u>4d9f8340f6409698db15d9</u>	+ 1 '	✓
10	2024-01-07 00:04:35	<u>0x4fa55dbbe346db52dfc2</u> <u>0475d62e2274e7f2f6e94b</u> <u>bc354e7ddab02e15910145</u>	+ 1 aim.xyz	✓
11	2023-12-28 07:48:40	<u>0x273093a413de331081e6</u> <u>cfa77618761c70f65b79bf</u> <u>167184e8b3ff60eaa876d1</u>	+ 1 her.xyz	✓
12	2023-12-28 07:47:45	<u>0x418142c1f52f0c0c7c9c</u> <u>fff12437e9cfc83aebbc14</u> <u>df30d72bb9091d759029a9</u>	+ 1 Voucher	✓
13	2023-12-08 02:55:35	<u>0xb4dc023067e4649cb0be</u> <u>307dd83213a603eb4eb778</u> <u>acad7e177c3e2276cbe42d</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-08 02:55:30	<u>0xe740238a1872683cb294874cb24dca1338d0f7fc98b235ba78d60c095e0c2a40</u>	+ 1 bnb-drop.xyz	✓
15	2023-11-24 00:00:45	<u>0x5b8621c0d58f3cac018c90f00b609803f574d04ae5356a40878fb015f79d6318</u>	+ 1 dt.org	✓
16	2023-11-13 00:00:30	<u>0xe3e4bc590a5930a29e8c0b05fe9c4c29722f0976a89d8635b0b86e7e57f6b79c</u>	+ 1 usd-1000.xyz	✓
17	2023-11-04 00:00:35	<u>0x1e6ef42fffe9e1fdadf1463fcc132a919d2642821244a2d007e079b4b9e42496</u>	+ 1 drops-meme.xyz	✓
18	2023-10-27 09:51:35	<u>0x44548387cd0a19ab6d7bfc44949e6872197ca010459ebcae52580587211f85e</u>	+ 1 .net	✓
19	2023-10-27 00:00:40	<u>0xd226073422299ec18b08b3aae5dd6916e818d36f4610417d6c6388bc0c4e221f</u>	+ 1 drop-bitcoin.xyz	✓

* 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.