

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc323ea1e77e9be009748532a8ec7ffc9d794722e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.000000000000000002 r]
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at https://cusdc.pm
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
	N/A Reward at BoneWin.com
Â-	N/A C
	N/A Visit Shibainu.sbs to claim nft
	N/A Official Authorize credential
	N/A Visit shibsite.com to claim USDC
USDC NFT Voucher	N/A Airdrop
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at USDTwins.com
	N/A Visit bonewin.com to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 19:27:50	<u>0x03b9f61f77bb8ac9ebc59e79373b9be5a85f56ee696c4aa89e0d0bd9f15f7bfd</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-23 04:50:35	<u>0x611d74c4d5707f10e79966672b94f2f37953a9bf385e393ff81258ca0d75954b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-23 04:50:25	<u>0xb4bf59124a250f8e4322f44be499b4897474c3c833c424dc5f273e685228e8a2</u>	+ 0.000000000000000000 02 r]	✓
4	2023-07-29 19:21:00	<u>0x1cf43cdc00ff70e864a27ad87cda5bb824d2c356d5d30191a703ffebe397ac96</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 19:20:10	<u>0x799214c964bf76c619d5bcd05d3f9e7d651e6138382aa26038dcd1eaeb33ff86</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 16:14:00	<u>0x877dcc97500fd25304618056ff0e9402a0300822d272d47e1c2466c821761764</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
7	2023-07-20 11:46:25	<u>0x69f2611206c7e82c298ebccc0b90a1e8bbedde2f4cef060dbe9b7cb4c82aa3c</u>	+ 1,300.0000000000000000 000000 .li	✓
8	2023-07-04 17:28:55	<u>0x03d1d60279bde0d02d59098d386a1814b21f9a96b87d234b2323dcd79140e1df</u>	+ 2,100.0000000000000000 000000 Claim USDC at https://cusdc.pm	✓
9	2023-05-31 08:39:25	<u>0xfd598110a5f26ca95cf5faefb79cbdfc4155764d68a241cdcb3ddfa2ee13b5fc</u>	+ 888,888 \$ vanityeth.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-28 16:21:10	<u>0xf0f9bedab3dacfbe29bd</u> <u>4f574c6a64811deff937cc</u> <u>8129ccb28e37a1f7ec07a9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-21 02:20:50	<u>0xe79a8d15c2b7ff9ee8c3</u> <u>9c03afbe43f439180ba712</u> <u>38f17e8e1e44e4f5176f76</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-20 03:28:20	<u>0x22c32a3dbace2ce02372</u> <u>2a269faa80f1c3d2dad8f</u> <u>3727f66ca4066248103267</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
13	2023-05-18 11:25:45	<u>0x11d172f69c9fe4f210a6</u> <u>e7dad85f33fcbaf37db071</u> <u>089da4ffa3c204dca4dbfb</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
14	2023-05-15 08:33:55	<u>0x6aca7f6a1a104cb05faa</u> <u>64d28c08e11a7db4e893f3</u> <u>4eefa7d12bc7838c9e57f5</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 13:49:45	<u>0xb4886426a563f551f468</u> <u>54776d727166b01728c1df</u> <u>0650c70eeb503e1bfd1e52</u>	+ 1 10 ETH	✓
2	2024-05-01 16:37:05	<u>0x32294ad6d0ba6ae07cdf</u> <u>38c08cf974182b413244ef</u> <u>254336c594b4cfd3329261</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-01 16:36:55	<u>0x8820208cd63081b8b24473a9e64a12e3ba0420deb318556ad601368b677d597b</u>	+ 1 d	✓
4	2024-04-30 18:17:30	<u>0xe15b74e1dc66cc603976604adcf983b25ef86d0a1407c48418621ac883006e3</u>	+ 1 10 ETH	✓
5	2024-04-30 18:17:00	<u>0x1642b7ae9995cc8ab7db176db6ef15be4b7ad82f59df98ceba7976d4cdd9f562</u>	+ 1 d	✓
6	2024-04-25 14:09:45	<u>0x5be06910fe457dbbca8cb56a2ad2e8ea8b30f821507c63dc0afac901e061f7cf</u>	+ 1 10 ETH	✓
7	2024-04-24 20:54:20	<u>0xf0400df987539aa135bbda5d7c84621955e8bc98c9fd923c27cf53dae930d6f3</u>	+ 1 c2.com	✓
8	2024-04-05 16:53:40	<u>0x8769c41a2f49de14c4861ff8d89448e9267e1030a7a8566a3ee333b0d33ff4c8</u>	+ 1 d	✓
9	2024-03-26 16:27:55	<u>0xb316cb527f2c7975fd605fcabe1396aac67188b9af84720e1feef6e4f33a473b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 03:35:15	<u>0xe01b884b467a780c423e400cc3c4ad473c9db675de591e059cb822f2c9547a0c</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 14:28:20	<u>0xb39f3424b74e30ad4a3c264fab975a940b7d7b7e9b06044b7c4d26fa92f4ece7</u>	+ 1 5btc.com	✓
3	2024-05-05 19:08:10	<u>0x9f3de51ec5ac651d60d321808a1ea6dd8b296b3f08b2caa3ec8dad3bcb39ed27</u>	+ 1 Reward at shibonne.top	✓
4	2024-05-05 19:07:55	<u>0xf4926e8282e58792fa02b1665cdd285cc36f58fd97e74996f41a5f84d5928486</u>	+ 1 Reward at USDTwins.com	✓
5	2024-05-05 19:05:35	<u>0xce3bb727a70cf5a0255d40bcd1c4c5bb6f9c7e31dde50288dcc378df304c2e79</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-01 04:43:00	<u>0x63a67fd282c4c30721775ed620072052484fc42e3b8da8123fb682427309627b</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-30 18:20:20	<u>0x05d057ef7bcf6e75ecb8044f3571ddf8e317741f77c0770af86d34ab02b683dc</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-25 16:02:05	<u>0x07d918a40545246f43eaeffc59e6d59f9c711551732cdce6fd22ba9b5df0e216c</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-24 20:56:05	<u>0x78074931f315f45fcf96bd264e244c6d6494c89f67a6648748c03f3eec606ded</u>	+ 1 aim!	✓
10	2024-04-05 16:56:50	<u>0xa8cbc504ff0cbdf61b22114f9badf0cff7b65d67586aac5389bc83ab5510581a</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-31 23:53:55	<u>0xba82c2bf38ef538877ff</u> <u>f5d76fb48a549cea56909f</u> <u>c69b4b7099359cd398ea18</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-23 17:12:15	<u>0x5e714f0d40e590381d97</u> <u>764a89a2edfaa8fdd9f612</u> <u>37c492d97dc2f2a8c4eb9a</u>	+ 1 BLAST	✓
13	2024-03-22 14:43:00	<u>0x1c3706f2a03c7e98dc9a</u> <u>d5b8e99769b465ec0061b8</u> <u>944a1bad2ac454a7464958</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-17 23:51:55	<u>0xef3e0a961c4a357c3b15</u> <u>80632f81729c45ed91d038</u> <u>72216d8748b8ae7f2f99c3</u>	+ 1 int Airdrop	✓
15	2024-02-15 16:20:05	<u>0x15e58f736b53e8ac9695</u> <u>5052cb1bc8344290d6e21f</u> <u>ce6d2f097a4468cfbd645a</u>	+ 1 C	✓
16	2024-02-15 15:20:50	<u>0xd6f1d306966f7015debb</u> <u>2df8a741b38a58e48eb535</u> <u>d0eeba1c92fdf1b958e130</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-08 13:27:50	<u>0x19c5e3144106bfac3d20</u> <u>aa1fc8a1493cdea5618378</u> <u>e78802dae146674fa79e65</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-05 21:26:40	<u>0xba5020389b201ea2a54e</u> <u>a5b9198ab78f0f65d42101</u> <u>2d0e5792f695ba3666847c</u>	+ 1 C	✓
19	2024-02-04 12:41:15	<u>0x683b7732d430499b5348</u> <u>3fab198cd69f0efe2785f5</u> <u>c1e533f33349adce33e372</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-04 07:26:10	<u>0x9c826e189b940cdc35e8 ee65944d5efd59d0cbc73a 36e78879ba4985edef6ef4</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-02 08:45:05	<u>0x5d1dcaac66a5494ebf18 16440e09cb44bf0ba2fa22 d32e1d78dbe0aa1f1cc805</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-02 06:21:05	<u>0xd6d5e5f777a7b43df601 a49fec08776b6c4029bb3e a37132c64538b073d10c61</u>	+ 1 C	✓
23	2024-02-01 12:27:05	<u>0x742057687c2b5aff5ed0 4dd4dc5e1ff043274ab7a7 42a0b3894661f1aba1deb1</u>	+ 1 .xyz	✓
24	2024-01-31 16:37:50	<u>0xbafbb7e5da8816724383 1fac24551f81f6c3d243f0 1e27d47cf3a133fecc507f</u>	+ 1 .xyz	✓
25	2024-01-28 07:21:50	<u>0xc19c645817443a26c17b 5df3b2d0a525f27a3a25e8 8d27d941f8913f373a298a</u>	+ 1 Liquid-ether.com	✓
26	2024-01-27 06:25:15	<u>0xf3a0bfd0cfa90ed9b28 26e64ff1035733082e1579 4f1ce82e5434ddf6737867</u>	+ 1 C	✓
27	2024-01-23 11:43:00	<u>0xe0bbd7c4b631e5ab69d4 cedcbe426abdda6080ad5c 15070350930897078872db</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-18 01:10:20	<u>0x524ae808651f104e4c32 5c71c5adb8267f76af7389 8305e66983e3954f84df71</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-17 20:05:40	<u>0xff0f83c921a03c947fcf</u> <u>472211f710473af356692d</u> <u>7dfc4153d8c80dc09d6ef1</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-12 22:30:25	<u>0xee4ac693e9d2c36fc7e1</u> <u>e90b938b737d21ed8fd3ef</u> <u>b7218cb53580177f2070fb</u>	+ 1 c2usdt.com	✓
31	2024-01-11 16:21:35	<u>0x261a6acc38f300094d0b</u> <u>e087cc3fc1ff644c352cad</u> <u>c2b51c481ceb245b54ab4f</u>	+ 1 ard.xyz	✓
32	2024-01-05 07:50:55	<u>0xb6855bfc66313f8f493c</u> <u>36790e425e8b002cbb1740</u> <u>82f641b86601ab31f30495</u>	+ 1 Airdrop	✓
33	2023-12-31 05:55:15	<u>0x56430f02515adfd0d56b</u> <u>d8fde4baa94698bcef91e2</u> <u>a44fb086f472bc9885fad6</u>	+ 1 Voucher	✓
34	2023-12-28 22:25:20	<u>0x328b8ee13a586ebb784b</u> <u>1ff3b7f150d041a0b7b4fb</u> <u>f2f0c63a41aec5c9c91418</u>	+ 1 '	✓
35	2023-11-28 05:43:50	<u>0xbfdd985845efdc40443c</u> <u>861e45124a0a81d6e88f96</u> <u>7a41ab7d83e8c1ffafe32a</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-26 20:19:50	<u>0x6f49c417da8f89f19d9d</u> <u>5ef3fbbe74bf37ce407a04</u> <u>2b88dce1cb146390bcfa92</u>	+ 1 Official Authorize credential	✓
37	2023-11-26 13:00:40	<u>0x777c9e0bc604a58b9ef1</u> <u>7a83a3bb15086717101e77</u> <u>551871f8d874708c0083e4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-25 03:38:40	<u>0x97a861abc8dcaa5a22806424158a9f55216a8922fa7586ed44bad09e9cbdaedc</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-24 16:02:35	<u>0xe2b51c7a39d803d79e4d1de24b29857fa56747b021bed34be26107078625e4b0</u>	+ 1 Official Authorize credential	✓
40	2023-11-22 21:17:10	<u>0x13b4e9eee980baba0df88d9346d8b9f1c7d13d82da61852682a85052316d631f</u>	+ 1 v2usdt.com	✓
41	2023-11-22 06:00:40	<u>0x642817224d84b2adab65b2cacaf07802b8f092a4a771961aa1e64ff60b37faff</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-18 02:09:10	<u>0x6827dbdfed0b84451efebb5475188b3144e71e0a9de61e21a06dac0f5437fadb</u>	+ 1 Voucher	✓
43	2023-11-11 13:27:15	<u>0x75b61d5a7af00eb1c7914072cf7bbb5b65834bac1acd24fab4c91150ed43545</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-10-30 07:26:20	<u>0xb3e06340f92e4386b6ade42ca0231d49ea07b78351f0471788068449231e30a1</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
45	2023-10-28 02:04:25	<u>0x660a4ea41c231784ace2f332ab5d254024f52a8a080e61a8a8a0e3a19d1da29c</u>	+ 1 NFT Airdrop Voucher	✓
46	2023-10-25 13:16:35	<u>0xb296cc4e8b12ca9956d32387d784c1324ebc23241c638ec832f7032ba7a0b069</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-23 14:31:35	<u>0x5694307f843eb558e5362d2bfe284e8dcb75de0cbd</u> <u>fd3d0fce3e68e459fa6b3a</u>	+ 1 Visit NFT image to claim USDT	✓
48	2023-10-20 05:21:25	<u>0xcb5b61c6f10c3fdc0b749821f337027211f353201d</u> <u>4d5a85a9c8cd1a4222583b</u>	+ 1 C	✓
49	2023-10-20 04:12:25	<u>0x6f851713ee58518671a2382daaa545848bbb9a94c2</u> <u>79fe8d6efe4a1c33619407</u>	+ 1 Visit shibsite.com to claim USDC	✓
50	2023-10-19 23:18:35	<u>0x59562114eb0d5d56ef32039c70dec820f11fa276ae</u> <u>84c26a769f4614c089bf76</u>	+ 1 C	✓
51	2023-10-12 07:58:10	<u>0xa065123e23e88c7f112bb6dda849c41f23d1468428</u> <u>9551d68adb88aa672e32cd</u>	+ 1 \$500M SHIB	✓
52	2023-10-02 18:04:35	<u>0xa44b68157d74c32157de95caae33e0bf6f1009106c</u> <u>47bc8a2f3d61ef96ac2e76</u>	+ 1 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.