

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:22 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xc8ae14d8decc0e0e0b8d7de6cc8ad1528c442b80</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAPË³ORG	11,522,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.000000000000000001 0\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
p	0 p
150M SHIB VOUCHER!	N/A aim!
2000 USDC NFT	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
'	N/A '
50 RPL VOUCHER!	N/A ocketrpl.com
'	N/A Reward at usdt-nft.com
'	N/A Visit trustwin.xyz
LiquidEther NFT Voucher	N/A Airdrop
1500 BONE VOUCHER!	N/A onestake.com
FixedFloat - Fee Free!	N/A Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 19:51:20	<u><a href="#">0x622d7cba8798cdbc8e941262b4fb1ad6b7953aa3e640ac94eafb6cbb79f25fea</a></u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-08 19:50:55	<u><a href="#">0x17eb9ce547bd691c7d491f966fe0fa702a392024276d29943c9fd3b5588b43ba</a></u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2023-12-01 15:08:35	<u><a href="#">0x084fab72d49f421c90e87af30d92f693e227e980d4fd737ed2921457f8b22e87</a></u>	+ 2,500,000 SHIB	✓
4	2023-07-30 01:07:05	<u><a href="#">0x174e4712c7bb6abe46c8cb0eadc579c5e0a8dc1b25e1fb72792fa873c8aa1ac5</a></u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-30 01:06:00	<u>0xfe400918c379f4197990</u> <u>b67c91b531c9a96a311a5f</u> <u>fcba479e1df0256683e8ae</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 21:43:40	<u>0x6cc6a782280cae371c05</u> <u>e2942468ac2f174fa0ff9b</u> <u>ad9b84b3d5b8583acc312e</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 19:12:55	<u>0xdbcc4e34fac8c2b75532</u> <u>4d119904db5a17e6ef5ceb</u> <u>97893958e717d3be149736</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-06 11:14:20	<u>0x8f089845eaae48670dc6</u> <u>f6267e2460d2ee13c01434</u> <u>c738a783281841dd1fc5f1</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>	✓
9	2023-05-29 07:36:20	<u>0x3073fa0df035cea8480a</u> <u>e45ab4c960bfab5c9566b3</u> <u>843e012e22a93e7bb408d0</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
10	2023-05-27 10:57:50	<u>0xcaf3e4103f50f7040309</u> <u>fb80731c0c80969919eb67</u> <u>a054fdb279312631b91f62</u>	+ 88,888,888 h.io	✓
11	2023-05-22 09:14:45	<u>0x048ca478f9746fb7ad22</u> <u>d49a97714a52de43af5024</u> <u>eb924ea3a114519631fe99</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
12	2023-05-22 09:14:35	<u>0x96f450bdf52951f9f0db</u> <u>e58a32a2a45fc8b7e5cfc4</u> <u>d6c320c00b3df2866eb50c</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 14:31:00	<u>0x89705908e2a80b21a9953803f5ca04c1fed70ad7cf</u> <u>c3f2ae029910f5138922fe</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 14:31:30	<u>0xc44b57aa93bab8171642d367e677d2217202fbe482</u> <u>8a1d6351e0c5918a25d963</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
2	2024-05-29 14:31:15	<u>0x4b3cd596ce8151fbfb9f12ffb148a833e1e3008405</u> <u>f7e8c53f30aa61c88706f3</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
3	2024-05-29 14:31:05	<u>0xccb2c41dc83f615fc91eb5acf046cbf2a298020d1b</u> <u>21712eb88c0c583a4f0c88</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
4	2024-05-05 20:49:45	<u>0x695c530c466e9ce60a1acdaa9a1cbcd2c8db7c8a2f</u> <u>5346c63e7745b4e75a9042</u>	+ 1 5btc.com	✓
5	2024-02-19 06:22:10	<u>0x41ab05abe715a60488da38f8ca4cf62fde1eb8d51c</u> <u>66c713800f3fdcf202873c</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-09 14:40:20	<u>0x27e3ad3d8ea22239cafb06a90b530a2a96668008d7</u> <u>ce2b09a3fe6a2202107cf7</u>	+ 1 NFT	✓
7	2024-02-03 02:12:35	<u>0xcc52d5ad0d0c12be11d913bab71691cd1d287b6ea7</u> <u>34bdeb1a0e1a1e7bd06d21</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-19 01:30:35	<u>0x152a1a9ec5b62a7b71abc9069d9365bd03a6650b6d65864eac59b7871302828d</u>	+ 1 Visit trustwin.xyz	✓
9	2024-01-18 15:47:20	<u>0xde8611ac499505c5cc454aad87105d2a094c5b59a53a0032acd325a7038d469f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-08 08:19:35	<u>0x48243ff5b3e98cf0f6dea268dd0478274f315da21b77fd367fb7d48f98c04798</u>	+ 1 Airdrop	✓
11	2024-01-06 20:26:40	<u>0x661a59c9e3086047c0a80c8d2cb04fe1843e8d8d7fd7050e681cdb7d8a9a9f7</u>	+ 1 Voucher	✓
12	2024-01-06 00:42:30	<u>0x56232fe0e7f5f71018d2b96c3776b4c2cf2929cb5a0aa2231c2fd2f57f84f68e</u>	+ 1 Airdrop	✓
13	2024-01-05 16:15:55	<u>0x46f6c51b2066312705b864e4d582ab269898a53e11f59e7f68c2760ad5552b15</u>	+ 1 Approved	✓
14	2024-01-03 23:50:20	<u>0xd7cc2224d9a9a97a087394ae41865552648ed7500c6829fcb4caeb508b37f22c</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-03 23:47:45	<u>0x1465f3fb722d3d58e4da58bcb890130d553d8353544a19d97a42da84fbd4afa2</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-03 23:30:15	<u>0x8a5373a440953b8846621b088d90c9157c7d2d81fc03fab9abc03174dd89ac7b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-03 11:38:00	<u>0x14f7290864ce2de6d582</u> <u>f4afafc34f1a40f3cf613b</u> <u>9a78bc6f7ce9cc903e7073</u>	+ 1 claim!	✓
18	2024-01-03 02:49:40	<u>0x13b38ecd6b1352deae5c</u> <u>6a9ae15eb86ce9e37b517a</u> <u>01a5b1cba7f7c996e292a9</u>	+ 1 Voucher	✓
19	2024-01-02 04:50:40	<u>0x94a2c9b03687ed8e6100</u> <u>c575ab31d35cd9fdb21772</u> <u>d90ae8ee308150a5daadff</u>	+ 1 Voucher	✓
20	2023-12-30 19:01:45	<u>0x5b7dfaa1dc6e09666bcf</u> <u>0d8752530d59d0ca463190</u> <u>75e0504fe0fb776d792309</u>	+ 1 Voucher	✓
21	2023-12-29 23:09:40	<u>0x6e46fc5bd14927ab1ead</u> <u>65ce002ee830171938cccc</u> <u>abf8fdf5c2a94b44dcd9d9</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-29 23:07:30	<u>0x8325956ec9e9faea3243</u> <u>412238b5edab6f25aa55e6</u> <u>783bce67dc1cc48f854da3</u>	+ 1 her.xyz	✓
23	2023-12-27 00:15:50	<u>0xc6501807a65000582b69</u> <u>2b6270b3c56610d0f53636</u> <u>b76cb93e9e33352645152e</u>	+ 1 '	✓
24	2023-12-27 00:10:40	<u>0xb437fea4bde39f989fab</u> <u>eb808028f0791349a8ffed</u> <u>098fc3767d6eb48aba1d45</u>	+ 1 '	✓
25	2023-12-27 00:07:55	<u>0x301048eca012014a2ad0</u> <u>f6eb63d60deb4f4a6140e2</u> <u>8cdc0d41f2b248ab527c9d</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-26 18:15:40	<u>0x9cfc8c3de4d444403891e2d57e59e241d2110aa8c48f37a5d2af1607063f5501</u>	+ 1 '	✓
27	2023-12-13 20:10:35	<u>0x69f0e134a127d5704f702e774bdb3cd83f85f81abfd573af1d7981bf23aeb4ce</u>	+ 1 usdlabs.xyz	✓
28	2023-12-13 20:10:20	<u>0x092076cb01b97007952fe143aa6c8985797c0d4a9bd24d069c360da51c1d5cd9</u>	+ 1 com	✓
29	2023-12-05 21:54:45	<u>0xbb5e55bd21ecc22b72ee453edf05f940bb91575a32ff1d0cbb9e70737141a0fc</u>	+ 1 r2usdt.com	✓
30	2023-11-29 18:53:30	<u>0x38dcc4715c269ce4099c4d137f91ac8b776f54dba6c032fa54a525c748f3ec2e</u>	+ 1 Visit usdtevent.org to claim nft	✓
31	2023-11-29 09:21:30	<u>0xb8c0d7e5132e5fa0fff1145bcd3b8737e9c4a079227224837c3adeb053479572</u>	+ 1	✓
32	2023-11-29 08:57:15	<u>0xea2351e4fa57d55f14761e8bb5d8762f531d0f6a520f6b017dd7c31a3b754f3d</u>	+ 1 usd-reward.xyz	✓
33	2023-11-29 08:49:00	<u>0xe382e0f328803ec8da200ab73380fd8ae7b23e60af1c968eddfc8dab6aaf3182</u>	+ 1 o claim!	✓
34	2023-11-22 15:39:15	<u>0xb245683d2cb2075b5346957df8baa5e7c1553e24c1c53a7b3c6c385be0d0d311</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-14 08:25:25	<u>0xdf40210846f74140ec3e7b0f4a3f0ba256ba740ad4ae684252741d152ce106b4</u>	+ 1 Voucher	✓
36	2023-11-08 08:45:05	<u>0xb6a52fb734cb29376bdfa5bae46a9792d53fad5259a9752ad0a7ac216e24b1e8</u>	+ 1 nt!	✓
37	2023-11-04 12:33:50	<u>0x095f56734721633ca39628d8b4174cbd82b268f4159c8b4b20cd5cb2279ccbe6</u>	+ 1 nt!	✓
38	2023-10-30 07:44:30	<u>0x1de56c59f9f512c2dfb73450c7744dd8d901ca9700b9ea88c092fc3a24435b23</u>	+ 1 Visit link to claim USDT	✓
39	2023-10-25 08:51:50	<u>0x32b583e62dbbd83442fae8b4aafd5b36f69cc480d4ee37cfd33429c23e8a8d5d</u>	+ 1 int!	✓
40	2023-10-22 09:37:40	<u>0xe653628b9f33b64203eb0e31be5d6d472bea3ca1227623658e82f30daa179c63</u>	+ 1 t!	✓
41	2023-10-19 02:59:30	<u>0x1860efb14497f7513a4e3838ded4851d7af298d00ae0fe35b18aa29d1e10241b</u>	+ 1 im!	✓
42	2023-10-13 05:48:05	<u>0xc6b2df2953d58421c72321e3bcdaa098b096ae4b1965d5241ec226049ecddeb4</u>	+ 1 Visit <a href="https://blextrade.com!">https://blextrade.com!</a>	✓
43	2023-10-09 20:10:20	<u>0xd59f0ea5834b88815f4118682d30336c7679271eb58b31d69d8eab80ae2b6067</u>	+ 1 laim nft!	✓



#	Date & time	Transaction Id	Amount	
44	2023-10-09 13:26:00	<u>0x1bb32716fc513b1f89b02c1fb9db274b2b7ceddc8ec296e03ecaacd4db4b560d</u>	+ 1 hibredeem.com	✓
45	2023-10-08 03:47:05	<u>0xb167da670e537bae096aa7a0eeab747d945f4767f11fcfaf7a32f52ab11c59cc</u>	+ 1 ocketrpl.com	✓
46	2023-10-08 00:54:20	<u>0x58065955d4e0fad6e645964cad3ceac940d157a134de46463eea447f0b7d7f9e</u>	+ 1 onestake.com	✓
47	2023-10-06 13:11:20	<u>0x53ea428b305d0cc52431ae09638b897fd351539779b186d80e9d2ff156799983</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
48	2023-10-05 03:01:15	<u>0x5d99b1f7c23d427e0b9880c1b21aee5c6be94926459ad560fdd7297440df0b8b</u>	+ 1 m!	✓
49	2023-10-03 01:19:15	<u>0x6b482aa1c4b1ed894c673b9797d64a876c4ca8e4674f39783455084e2bf85daf</u>	+ 1 aim!	✓
50	2023-10-03 00:02:40	<u>0xf9fa44e99f2e4a060721a0c8d2384d70c94cf7411f80ec477a70473e1f963144</u>	+ 1 hibredeem.com	✓
51	2023-10-02 21:19:10	<u>0x590e86d7cefcf077771d809ad68fc05993bf53da6d03175e02537e7a4067fe02</u>	+ 1 dolib.com	✓
52	2023-10-02 06:04:05	<u>0x65c45a421e502b681f393082c794a1df76f1f967d3a2253e5c0eb9691d98529f</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-25 17:21:00	<u>0xb656f427a678235b1c39fd9caf545d96f0824b2ed1fd0bc440054c302617f70a</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
54	2023-09-25 16:26:30	<u>0x74b788f07b56979019e336d60d13c775a4facdb9c6eac85e536121d8b9516ac3</u>	+ 1 im nft	✓
55	2023-09-25 15:19:30	<u>0x0e7d45ab4930a1ebc05f5b0ed9dd6bab19466d2b8161317000b1f80ff60a7e25</u>	+ 1 laim nft	✓
56	2023-09-25 04:26:55	<u>0xa3e3b2124aa275de87483aac30434c8ff3aac8428577675f2903fb5535ba976d</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
57	2023-09-24 16:56:45	<u>0x1a78fd3601a09f869c52b33cc559fc3979fecc331330da578823b9d9edfd8143</u>	+ 1 aim!	✓
58	2023-09-24 05:59:20	<u>0x19f22621e94dd4e1f4cfd66ee54eae9478dc86af51ef467c60a553cc2b3bedbf</u>	+ 1 aim!	✓
59	2023-09-23 13:11:50	<u>0x83929c990778b0ea92b4618723aa9df8324e3b998b897d1f9ab5006fc640ba45</u>	+ 1 setup your mevbot!	✓
60	2023-09-23 12:08:55	<u>0xce16044049cf40934e403ebe0ecef3aeb4bbfd771d60e8ae08b81d0ffe20c194</u>	+ 1 m!	✓
61	2023-09-23 11:35:00	<u>0xad390510460bd6eab12a29b4440e961d1fef28bfb967f29a45f26693a54dfc76</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-23 01:40:05	<u>0x67f2a46b9cd622019e4c</u> <u>58995faf91158ff09b54b4</u> <u>e9bce784da259c1824d50f</u>	+ 1 aim!	✓
63	2023-09-23 00:08:30	<u>0x2343a08f9e14038265e1</u> <u>051ad574ad125f5d9edbf8</u> <u>6a75c6c23841632b0f03f2</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.