

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:07 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xcb61756297c801ea5c065d0bd0bf7c86ee1ec408

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
T Ì¥ME/SHIBAFI	50,500,000 SHIB
SWAP-SHIBË³ORG	2,192,500,000 SHIB
!Erc20	2.000000000000000000 ETH Reward : t.ly/ldo
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SHIBSWAPË³ORG	36,660,000,000 SHIB
! STAKE	0.00000000000000003000 kei]
SWAP-SHIBCOM	2,457,500,000 SHIB
RUNE (\$4,840) Voucher	1 claim-rune.com
LooksRare Airdrop Voucher	1 get-rarible.com

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
☐	N/A get 10 ETH at official website
!!! \$ 030,000 BONE	N/A m nft
\$2000 USDC	N/A Voucher
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 3eth.win
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
\$2000 USDC	N/A Voucher
2000 USDC NFT	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 05:13:00	<u>0x9c24994bbe88e69854c8ee7df2629c835bf8312bad5e5753de1c4463694555ca</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-07-19 02:35:00	<u>0x8093a5624229dbce9385dc0948e4c35e5264f08eefb04dbea371f1a7fdcb5ed6</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-19 02:34:50	<u>0xea34a8890a1c29b35090</u> <u>0b424e472e6aff1f7b5bf4</u> <u>a4828d0550b3bffb45f41d</u>	+ 0.00000000000000030 00 kei]	✓
4	2023-12-13 10:11:55	<u>0x168e1e38392f5932580a</u> <u>bf6335a7e99254b0079c57</u> <u>afac4ad0acc32398af8838</u>	+ 250,000 SHIB	✓
5	2023-12-03 09:21:05	<u>0x2ffed456566d4152930c</u> <u>a1fe5904a231f272be08bf</u> <u>f83df66b1bb1de04473948</u>	+ 2,500,000 SHIB	✓
6	2023-12-02 05:44:15	<u>0x0b50c313575d49444c63</u> <u>bfe325f97571c80740ca03</u> <u>75be8bd63b5c9ebaf47cc6</u>	+ 2,500,000 SHIB	✓
7	2023-11-30 00:23:00	<u>0x6e3605cdaa5a8e69f70f</u> <u>15713de4e2cbb4d1b8ca17</u> <u>c089a765f0918b3ab0cac9</u>	+ 2,500,000 SHIB	✓
8	2023-07-29 23:48:05	<u>0xd217f13e4e0e6f366cf9</u> <u>387b64ecc70fdaed2a5b5e</u> <u>b52666191e634e842e749c</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
9	2023-07-29 23:47:15	<u>0x9119eb7f37a1dde5b7c5</u> <u>b7a951542cf0cffced8ce7</u> <u>9319cbabf6e23c24d1ee2a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
10	2023-07-25 20:29:20	<u>0x7d46b1420652999fb4c7</u> <u>16cad9773f851e171ac2a1</u> <u>422e6824c3684788afdab0</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
11	2023-07-20 17:56:20	<u>0x29ad37512afe9203ce19</u> <u>695289ccbe0051e9fd2299</u> <u>9b2cf038bb8bd2899bdc7d</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-09 18:07:55	<u>0xfc5590d8d8cbeb92875e2a2209ac0d93d9d61321e27a7bb4ed7990b891c8b1b5</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
13	2023-06-09 01:07:15	<u>0x2a8173fb49a52e333314f89c7fb6b404b3a29eebc162d87d178d48b913924557</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
14	2023-05-29 06:28:35	<u>0xf3aded401cbcea0bd3ae6265adfd48660bb0a6c1703475c77adf01db5137ccf5</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
15	2023-05-27 22:06:50	<u>0x394070983ddc31006cc43dc05f89d36bd9174a5c54cacb308f2816e51a0cf586</u>	+ 88,888,888 h.io	✓
16	2023-05-21 06:47:25	<u>0xff9999695401c72f6a70929c5ee3615e3cf9da87c3b453036045abb0f9bb17cd</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
17	2023-05-20 11:34:25	<u>0xb0f6a6dfc27159cef571f0aef0ea81aac1f8c1561da8f428dcefe685052e64c1</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 06:27:50	<u>0x40e4145a177ef5359dc76ebcb35041ca13b1462e487534ac7c7801e592dba16c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-17 03:50:55	<u>0xf28828ca9a92819bc51e5655601c842d3d19ad89bb1e15d8433de5e743cac25b</u>	+ 1 d	✓
3	2024-01-10 17:48:20	<u>0x1e50bfeb9a6f34d202428e8da635c570fbe061b2d63c66cf3068c11386a883a3</u>	+ 1 get-rarible.com	✓
4	2024-01-07 23:43:00	<u>0x144afa3a91b4f0a613f0d9511e4f04b277d646b9172f260d8ad3569d8b1c96b0</u>	+ 1 claim-rune.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:09:10	<u>0xccadbfd65df7dbf8f32775963156f16631a55f38bd0ebc102e9c5ee6bf414574</u>	+ 1 Randomly You Won \$81,277	✓
2	2024-03-18 02:07:00	<u>0xa7933bd41504ebed29c747dc2865ec141724e4424e4532428422f3c2b5657bf</u>	+ 1 Reward at shibatokens.re	✓
3	2024-03-18 02:07:00	<u>0xf7a95120fb2b3f529ee4019b6b1593627c1a724289496d3ddec0bfc7fb1b0035</u>	+ 1 Reward at usdtevent.ac	✓
4	2024-03-18 02:07:00	<u>0x5a4df8310e522e4765dfac5ba31d857e2f947a28bf0880bc56bf0fa5a6bf10a0</u>	+ 1 Reward at pepe.ma	✓
5	2024-03-18 02:07:00	<u>0xf76690b0b87908244696d8ef06a29eaed83fd97e12d05c9c319cea9221c455c7</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-17 23:45:15	<u>0x17274dd25a0e986a5ac308db45d5136036b7e71f8bf4397e908e540535e4e84d</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-17 22:08:10	<u>0xb04f8ccced10ff9fc82a26e286cfd134066a65f8cecba98ca5754239fc6a1c7</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-17 11:12:45	<u>0xf43d599712d80b21616c781e9c6b6be5741706bb1572b2189a67f330e1c3298c</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-17 07:46:50	<u>0x8cbe52ec8e7bf3c10dbbf7361491206adba43104ad57a2e4e5064af118fea51e</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-17 03:51:30	<u>0x7b6b36af752cfcfed3ce1d44b8a6446515cc1400440672c743c9dedc5b4988c4</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-02-20 22:24:30	<u>0x7adf4e83e0cdac86a765278bb076b05d9e91b79244ffaead243b8b277a6195da</u>	+ 1 get 10 ETH at official website	✓
12	2024-02-20 02:22:20	<u>0x200ebc327cff1491b0586b658a6bcb76fd658c40b08c7cfff6342c6e0adfc45c</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-10 20:33:00	<u>0x37b1ef4f3940b97bc2e47d3a9abc05b60fe41cef14a23bc2cd2fee668aa22fdd</u>	+ 1 C	✓
14	2024-02-09 12:30:45	<u>0x8519504b395c3f31813dbe0289c75662477918799ab411d79d0dba44b95f623c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-05 10:05:10	<u>0xd7cb63e32938a421c91d</u> <u>19058c4ce5b3418f0001da</u> <u>4f0b507707bac6fe16f52d</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-03 06:02:40	<u>0x1e030779cc4eac24c12c</u> <u>b47a1ab0cd7fa1f4fcf5c9</u> <u>8d0d13ba1dd894995906c6</u>	+ 1 NOT	✓
17	2024-01-20 14:15:35	<u>0x7ec4cfaeec90b0401f12</u> <u>d922106dcbd18167cabd78</u> <u>2a2980227233fdd8c61523</u>	+ 1 META	✓
18	2024-01-16 11:20:15	<u>0x2b9f1d7372c570f11240</u> <u>2157a0c87a35e2d7dd059b</u> <u>170e1fe8de573efa6157cd</u>	+ 1 fun	✓
19	2024-01-08 13:07:15	<u>0x43765abac1c8552edc34</u> <u>9cf2f26b019abe853a8c97</u> <u>596d08df02c5d33d7d9203</u>	+ 1 Airdrop	✓
20	2024-01-06 23:03:35	<u>0xd44a614abafeed6b8eab</u> <u>873dbfd4045ac4fcd0ee32</u> <u>bb5804d4751b7b9219cf73</u>	+ 1 Voucher	✓
21	2024-01-06 01:43:50	<u>0xbdb071fd4dab797ca963</u> <u>a990bd6b8547d98ce6449f</u> <u>bafecdf7eb372f648d2808</u>	+ 1 Airdrop	✓
22	2024-01-05 04:09:15	<u>0x4dbdd9d359b3f8309a8d</u> <u>9ac93b38422b9d3e7d578b</u> <u>2333ce3e391d56b4bfa100</u>	+ 1 Airdrop	✓
23	2024-01-05 04:09:00	<u>0x81923369c893bd62e0ae</u> <u>4c4ea08133f12c3aced486</u> <u>a315f38c332abcec66848d</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-05 04:08:55	<u>0x65f6c37d95f4999491fb d55a3141cd708155fc6cec d3b3ae8205c0cadd8b61c3</u>	+ 1 her.xyz	✓
25	2024-01-04 15:28:05	<u>0x215ed19004b3fae318ff f05614bdf201935d5be78e ddc07af5c4621f400fea56</u>	+ 1 Airdrop	✓
26	2024-01-03 19:46:40	<u>0x7de80a8ffd810bc88ae3 8868394c777a55138a599d 748126f0447c5a11153732</u>	+ 1 Airdrop	✓
27	2024-01-03 04:07:55	<u>0xc4efa484581ec117e296 fdcee90888508177c1b68c 12e619ba3f092d369a7d01</u>	+ 1 Voucher	✓
28	2024-01-02 06:57:50	<u>0xb57ee787f38dbec332a6 875e542b619d04a2ae6219 e48f9d6d6d117d3f7d5f0d</u>	+ 1 Voucher	✓
29	2024-01-01 15:42:05	<u>0xefa168536e42ded36f8a 60040051405fc435441df5 df22f58ee4ecb0fee88ced</u>	+ 1 Voucher	✓
30	2023-12-31 21:38:40	<u>0x4e8023687c17248505d2 4cfa1b7d7a96eeb971b435 f6f03bbadd652c36d59385</u>	+ 1 Voucher	✓
31	2023-12-30 20:13:40	<u>0x90829a0f901e6bbcbea8 a780d23a50b55290728e16 5ba2a3dc417fedb67f1185</u>	+ 1 Voucher	✓
32	2023-12-30 13:16:50	<u>0x2f25defefda3355e5988 b3a297e49f910ef012c74b 181a5f71da9d2214258cff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-16 03:02:55	<u>0x38a61a9cb2748c8e9351</u> <u>060b2862eb7bfbbbab9504</u> <u>a36b98f6f12b06c43a3752</u>	+ 1 Reward at usdtevent.ac	✓
34	2023-12-13 17:42:10	<u>0x6e36c71faaa6b6ddd7ee</u> <u>4355fd5ee5526b7804ebda</u> <u>1d406a302c1ef8681b510c</u>	+ 1	✓
35	2023-12-13 15:12:55	<u>0x321995e4f459c57fed5b</u> <u>2366e43ef599d249e729a9</u> <u>82bd001312356c731b73ea</u>	+ 1 \$5000	✓
36	2023-12-13 10:00:10	<u>0xdb56b5c5a4b2b3344eb8</u> <u>f9dfdec8384b2266c12c9c</u> <u>ea446911879ad38fe2efeb</u>	+ 1 usdlabs.xyz	✓
37	2023-11-30 00:23:25	<u>0x307ce69837cbc8081bf3</u> <u>61c8c1ab61f2d1c9b52ec1</u> <u>5e79e060610fe156dc0c26</u>	+ 1 https://usdhub.xyz	✓
38	2023-11-11 12:14:50	<u>0xdfa2ba3ee9da310c44e2</u> <u>387677724f025443f51654</u> <u>e2d4ab6569ab81fd5e85df</u>	+ 1 Voucher	✓
39	2023-11-11 01:17:25	<u>0xcb3f4342d631316c8c4f</u> <u>6c934cdb7d0137533a0fbc</u> <u>f89c5b264d616148478e0c</u>	+ 1 Voucher	✓
40	2023-10-26 12:34:35	<u>0xd611f4b99ccfe3752d15</u> <u>b635b42548e10db5a68980</u> <u>78f0ca75af06e4df143500</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
41	2023-10-10 17:34:55	<u>0x585bd141dad60bdde299</u> <u>f530a8b7ef4f3c48105adb</u> <u>c11d43caee99f37f12fcdc</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-10 15:19:40	<u>0x9104f209a455343f54474371fdd64bce5843071c6a3746324f12bd95ff639415</u>	+ 1 Visit BoneVc.top to claim nft	✓
43	2023-10-09 04:30:30	<u>0xe8d7d46ed907dc095f31fe8672876cfef44d28719676f3038aa1c810438c66e4</u>	+ 1 Visit BoneVc.top to claim nft	✓
44	2023-10-08 01:27:05	<u>0x6615679e921262d4fc62118b94df02db7f398d1b65b95d15c34e4f7a2438faeb</u>	+ 1 Visit BoneVc.top to claim nft	✓
45	2023-10-07 00:14:25	<u>0x17a55dd107b4d2b96a4cdc88639fce739a98e236afae2b9170289fb8a599e8b</u>	+ 1 Visit BoneVc.top to claim nft	✓
46	2023-10-06 20:08:45	<u>0x5b2002920df19424662b4e47211256e4a61d3a6c2a99748ee80f1a1dcab8e461</u>	+ 1 Visit BoneVc.top to claim nft	✓
47	2023-10-06 16:23:30	<u>0x61947506f7774f1cd19f64e03515a44b13dc52dcd491b7953f8110d7079340e9</u>	+ 1 Visit BoneVc.top to claim nft	✓
48	2023-10-03 17:08:05	<u>0x1c064adc76d3e9861bebe42e73370bcbaade80ee9af0df826693a0c797f026</u>	+ 1 t	✓
49	2023-10-03 06:48:20	<u>0x0b36c7f8467db8733fec2d3f525adb4a0ce88079e5420e300340f9b87a0dedf</u>	+ 1 t	✓
50	2023-10-02 19:17:35	<u>0x3f9301fbd5270f95441aa19c584548bc12147b41a3e21eedd4452c38b001fb63</u>	+ 1 m nft	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-01 07:35:15	<u>0xc97853ccdb7c733b2ef6</u> <u>e584b452c12adbbeeaf1efa</u> <u>aad283e67b9be37ffad0be</u>	+ 1 m nft	✓
52	2023-09-30 21:38:25	<u>0x57186a57cb688f0cd9dc</u> <u>d717e133475e199b9547d7</u> <u>9f0aa5a882eb7a0f49459d</u>	+ 1 m nft	✓
53	2023-09-28 17:11:15	<u>0x4914e0eb34c338095500</u> <u>143af3b8f1586649f12929</u> <u>e11d9f95f7c9112980521e</u>	+ 1 m 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.