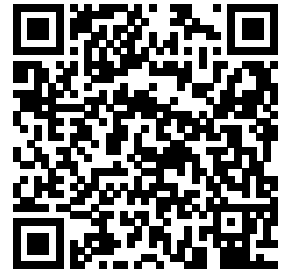



3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xcb7c28232c82171790b12d4ecadc9a266af83daf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.space	2,100.000000000000000000 c.space
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
Allocate debridg.xyz	1 Allocate debridg.xyz
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 claim rewards on usdc2.com
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
Â-	N/A Reward at theflok.top
	N/A Visit dexshib.xyz site
'	N/A New Year Gift
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
\$1000 CRO VOUCHER!	N/A m!
'	N/A '
Â-	N/A C
'	N/A fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 09:01:40	<u>0x506928e22b66a7ac00af1bccee3fd6509d91685dcf20a754bcbe4eb9a7dd193c</u>	+ 1 Allocate debridg.xyz	✓
2	2024-08-15 11:54:55	<u>0xc8ae7e165a23c18cff2495f5853ae1f3954d877f4bc1fc07c6d9cf9d48d3ee2b</u>	+ 1 Blast Box https://blast-box.xyz	✓
3	2023-07-29 17:06:50	<u>0xabe82943b0eaa6e2c00eea8ee87d88eca5b318b6674c48b0a1ddc82835cd4aa4</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-29 17:06:30	<u>0xf6ccb96860a50b2bc76c5de236eae84ea02fda00781799d0551621e0d21070a2</u>	+ 620.00000000000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 14:00:45	<u>0x22132a48dd4d1b500c5a59570516032c3dccc616d890829d91c7e87184d81019</u>	+ 290.00000000000000000000 0000 worldcoin.pm	✓
6	2023-07-20 07:31:45	<u>0x9236ccb8e1691d4a8452025e7b534b702a914df6651c952834df0781257c8327</u>	+ 1,300.00000000000000000000 000000 .li	✓
7	2023-07-04 13:20:10	<u>0x6ed4e65b3dd6cb628b6530195afc019f00933af3f3d2798393b75226d160118</u>	+ 2,100.00000000000000000000 000000 c.space	✓
8	2023-05-28 16:32:55	<u>0x9d368873f33a01f9a041206962fe3c03b689806f7fad11f2a67e59f417947337</u>	+ 5,000,000.00000000000000000000 0000000000 BellaFi at https://bellafi.net	✓
9	2023-05-28 08:27:50	<u>0x22a0934cf5ae0acb586f661a16d221ef4ec0a689530ecba76574eefc680f73ef</u>	+ 88,888,888 h.io	✓
10	2023-05-21 00:07:55	<u>0xb215460185bbea1dda5086d43ad7e238175fcd82532705d7215a11dd21934648</u>	+ 1,000.00000000000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 01:15:25	<u>0xa77ab1ae176e3e6d19618aa384e8a13adda9cdd2fa05533b5a3c3c4c4dcb018c</u>	+ 21,000,000.00000000000000000000 000000000000 Pump at https://t.me/cowpump	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-18 09:11:35	<u>0x73ba9bf10112fe8ea4d0d18319d06cf152df674b9d2bab5b8257afed75343a26</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 06:21:25	<u>0x0250621a96ec902384953bf520a02e5d971e3f0915f78ea1ab480b6176061309</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 20:34:50	<u>0xb31f1998efd660a42d0bee2eefa0cd4ddd77e3633578932e703368ff96ddcf5</u>	+ 1 50,000 USDT	✓
2	2024-04-18 18:56:40	<u>0x3eef20fe84d5d491f92b9b0ddb3f5d0293fd54853dace5cdd0225c4bafa5c93a</u>	+ 1 3 ETH	✓
3	2024-04-18 18:56:30	<u>0xfe05b6f92b006ade92a7ff2b45e8e78e36712e18c6c0e6223181ea4b6263738b</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-03-16 05:06:10	<u>0xbb87542041592f52b36555739d7ad59e48a726c005f3503c89e499ffe8cd8da1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:36:35	<u>0x0ebccd9821572f4aa6c06ba28cbf3565581f7cd1a8d5fed59a1b1036bdf6f177</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 21:22:30	<u>0x42874224c96da046b5a63fe5e50aa82975746108cbc9e8a9a2d733988025e530</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-15 20:09:40	<u>0xab721b154b825b973d45590fbc54163f848e5be27b65d72d3d6bcb3076df00b7</u>	+ 1 Reward at flokdrop.top	✓
4	2024-05-14 21:26:40	<u>0xb8d9df01637e1f90ae7ef3f6ebf704834be8eec584061f87de0a9680b2af3cb4</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-14 11:28:20	<u>0x776176c7892974021bf4d22b30a6bd1d5de652268f44abedb14c6110cc33c6ce</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-13 02:03:55	<u>0xde295d6d8c9d5f6d596d64d601fb0ad37bb1445cf675add77aedfb2f5910d8ee</u>	+ 1 Reward at theflok.top	✓
7	2024-05-10 20:56:00	<u>0x713ae1eb385724e8a15421e8a81040ad5b26715260b5ee3dce70f725567bb589</u>	+ 1 Reward at theflok.top	✓
8	2024-05-09 22:13:00	<u>0x3c7fa367f04778f7a913d0549b0786de957c94a394391a7bb5c468a55af85d2e</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
9	2024-05-07 01:24:30	<u>0x539b9e4d4b53fe20a090dae722f235b91232957590a0e37382a1e3378ab522c3</u>	+ 1 Reward at theflok.top	✓
10	2024-05-05 13:58:40	<u>0x1c655bc1fe9b7c252213e0440a62eb8d924575617c3583c77254ffd61d69d2d1</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-02 00:18:00	<u>0x159121c7896389a2e412a831b960406c44e6a2508f34f8a80de081816661a467</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-30 16:15:15	<u>0xe90b9c8c194fb4bf6b5b6d1e5318fbb846318af651a660cf55a7f727ffe37c09</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-27 15:55:10	<u>0xe65625f08c3e56cb1c0f1d65ebbe946603b997132708f33adfce96c5c379ddd0</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-27 15:49:40	<u>0x3b73a7a9a52a73d5f37828d5c82d73da00b36e3325a3c00679aaac79973ffbc4</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-24 01:12:40	<u>0x0693b24d171ac64e889ffe928f67862e3bba80285745b8a4b0c09ab1074e0833</u>	+ 1 NFT	✓
16	2024-04-22 18:20:00	<u>0x11342dbf9ffeea31dc51fe417b6ba16ad0a2b7af01fc1f483d01a1f7a9a74b2d</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-21 15:05:55	<u>0x45d1e2f3a6fed49a3397f5168feb58f7419347cde02f581261e277e25bc2e53e</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-21 14:59:05	<u>0x238a08a0f92b4e155a48aa660a80fe9faba5e7f0f01547b3812cc82df76f2373</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-19 21:42:35	<u>0x1ee7536ce2b581f102c2a6f363514dcbf9e2729837f0015205be9904abaa2eae</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-19 21:39:25	<u>0xaccfd598f13ff9ef8ac1f2b94f27b06b1fd6c307f7c2653a8322f9f84145462b</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-19 01:18:55	<u>0x62d280c69559634fc735a5777d5781c1c825ffe081c3b7a51489427ceecf17f1</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-19 01:17:40	<u>0xfd19780470f3c34fefadf3f6cd7622eceb6e69cab80ac6153a71d41f60229c3</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-16 16:33:05	<u>0xec3d3c964026f8a5aba8e52a49f8b8141fcfde7472f7f58a5a5ec92b48e0ab91</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-03-16 06:10:20	<u>0x1318eecb888c202e29259b380955cf71ab3d9dc6e19df20e3907d9fad7637a47</u>	+ 1 Reward at quant.re	✓
25	2024-02-29 09:59:15	<u>0x62979d17da34ff44e15516d63197aee85e6eb3299a39bc1a26e2796a598d052b</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-06 01:45:25	<u>0x52dcb8ab73eb9321b0c5a23180fb1490d20e5dcd4c668c2638f564dfa92e0f5b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
27	2024-02-02 02:00:45	<u>0x5019aec7781eb95c65c37f9c314c310476e5099965faa159ce5d38a6085b41bf</u>	+ 1 C	✓
28	2024-01-28 19:44:20	<u>0xc82df177db5368a8e4e206a1406ed36cf06603c2b8c9581576b44ad05dfe7833</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-28 04:22:30	<u>0x409298b7324a0ed63ba47377c857c19e92288683a66902cf2d9af4489e4a942e</u>	+ 1 C	✓
30	2024-01-26 14:16:20	<u>0x4ebe851260b12baf532b74b2677bba5e6c50a2b193bc7c4b9cde9fc5f939b054</u>	+ 1 fun	✓
31	2024-01-24 19:27:20	<u>0x3cf0511935ea5a8115276a136f349a46fab3fd706499a4efec5fcb772d42952f</u>	+ 1 C	✓
32	2024-01-14 08:30:10	<u>0x567359768dc119de7e2f261edf77ad8307fd9aeb7f4ac507a555ce44cea04228</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-11 15:58:55	<u>0x9cc183e460b3c0953d1ca6b94f73910c8ccd6c36b6ad398428d46665b18965dd</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
34	2024-01-11 13:59:50	<u>0x3bce1415594cb3e718e0d81b120c3fde15f0128cea765ad43ba353b87c0f1516</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
35	2024-01-08 10:00:45	<u>0x41fb5250ba941d768367213d22489e496443e6cdbe f0496660df40930b8131aa</u>	+ 1 '	✓
36	2024-01-08 09:39:30	<u>0x1096986bda1c17dd56a00976c287667629d79d4d6079d9d9c57998293dba3134</u>	+ 1 aim.xyz	✓
37	2024-01-08 03:41:10	<u>0xfc12625c3f7e3cbf85a181e5aac317be74504171e14668f8a7f71ec16b1102b2</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-31 09:14:35	<u>0x7febca3dafd12615a889c78940e66e8eb5c86ca2c07c152426dde6797dd742f6</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-12-21 08:15:20	<u>0x14105fe9556efaea8a6dc36a39f24a79155c0872d4e71b0074574aa2277b3882</u>	+ 1 s.xyz	✓
40	2023-12-20 13:43:25	<u>0xd9856527bb869f171f895d60f5ae0352066d24103ce5721c0906689e659bceda</u>	+ 1 New Year Gift	✓
41	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f032264c0f1b91e13904c35785ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓
42	2023-12-19 12:48:45	<u>0x77bc632b900ba4f604041383b2247364e1a4438c8040d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓
43	2023-11-22 13:45:10	<u>0xee66864cba37052084c58927ae81d5be432ff6dde810305e32c430ac03f6b319</u>	+ 1 !	✓
44	2023-11-16 10:40:40	<u>0xe5045627dd085d91db98abb8b9a22f1f267af7d32546f6d4e095b9fbd996e17a</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-11 14:02:15	<u>0xd69f5254677ad619b3a2625eb35924359a034027432732524a81b2c30db139a8</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-09 02:06:15	<u>0x8e01a9169c9a0aef0a8c44749d5500ebc3b481c5e1f498db306351278f5c33dd</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-31 01:45:00	<u>0x07ba3d41e3627c15ba1191bd610c5ca604a0edd46e2cc9ba380e613628a86cf3</u>	+ 1 nt!	✓
48	2023-10-25 13:05:20	<u>0x190693c0d7ecb38cc2380e81e00d69bc02805a90af01ba64a25a3d4806b30459</u>	+ 1 Airdrop NFT Voucher	✓
49	2023-10-23 13:45:40	<u>0x07143b248eff1a3a0487eeade4925e9d29857ea1f66ff86ae52da0b78e169be2</u>	+ 1 int!	✓
50	2023-10-21 14:54:00	<u>0x1bcb2d64b50f450349a59f4cef2a7ff6b483f1ff277b4acb760e25253612c966</u>	+ 1 t!	✓
51	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2d2d25e9a49a4be605a59620aded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓
52	2023-10-18 04:36:00	<u>0x860fd052459f4e1857e5ee731f8e20ff1ef5809ca126c9369038afa852cad9c3</u>	+ 1 im!	✓
53	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0d1c5aaa3863ee81e380a63d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓
54	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457328453756e2cf4e147ce9f02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
55	2023-10-16 10:03:15	<u>0xb3f57155d82d739be9dd142b7852c2f47ad138c855ddd835a93185fd7a998c87</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a62eb6a00651acc92058c9ce27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓
57	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f5664e1f83f55ab8cac791065f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓
58	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2dea5b0608fce49af84f02626a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓
59	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf90175cb34397521aaba3f356728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓
60	2023-10-12 10:37:45	<u>0x07445709562fb8a7b0fcec7d59254385fc46a7e01139d8abb04c21e2fcf10f67</u>	+ 1 onestake.com	✓
61	2023-10-05 14:22:45	<u>0x5ec3135ba32520e03de62c85e4a0ae1c23957ddd0ca6d6cf81e6ff83c378e273</u>	+ 1 Join Us https://stake-offer.com	✓
62	2023-10-02 17:54:40	<u>0x1bb1ccf4d6b3d55f828297329d1818129c60814b4539c48a76612d6321b1e1a4</u>	+ 1 claim nft	✓
63	2023-10-02 04:26:30	<u>0x6ac406dcbc83a2f55aff8272dcfe7524e57eb0d683022ac8bb9bd9d168952f0d</u>	+ 1 m!	✓
64	2023-10-01 21:53:05	<u>0x07e0df450362fc61ddc3ead116614c43c25358e6b19e84d5b77b398a3f5b3c4d</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-01 21:03:40	<u>0xea07fda37dbc1a1990f1b7067b7134aced12cac8562e82c90fba79e769b2d75fe</u>	+ 1 hibredeem.com	✓
66	2023-10-01 18:50:20	<u>0xf5928256e6461b429869147f06821aac0a3d33dc6ac236b9aad606eb47b955ac</u>	+ 1 im nft!	✓
67	2023-09-27 17:30:45	<u>0xa07fda37dbc1a1990f1b7067b7134aced12cac8562e82c90fba79e769b2d75fe</u>	+ 1 aim!	✓
68	2023-09-27 07:08:15	<u>0x338dc75c0a6a4f62950b7ec6c5fb2bed7e2e9b908701cd06162b112933ba32b6</u>	+ 1 aim nft	✓
69	2023-09-27 04:24:55	<u>0xeb0739ad8316e69509e956de39357d47dfe7929397fa51cbc396b04bacb2c952</u>	+ 1 im nft	✓
70	2023-09-27 04:01:45	<u>0xb621bf0981f7b42694b6115a086a11ecaf337684e901cb77d7772c3d0ad92c20</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.