


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xccf16df1c5f225d10bf0505890b32fe2bc89596f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
p	0 p
.xyz	0 .xyz
CryptoPunk #7618	N/A claim nft!
Prisma Governance Token	N/A PRISMA
LayerZero Airdrop	N/A p
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Dappradar Airdrops	N/A o claim!

\* USD values displayed at the time of transaction

Token	Balance
	N/A Visit NFT website to claim USDT
''	N/A ''
CryptoPunk NFT	N/A int!
Secure Wallet - Stay Safe	N/A Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 12:48:15	<u><a href="#">0x9661e2d93f61220c2b4d d46b1e256bb034cb493f54 ac4d72b669e48d65b18c67</a></u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2023-07-29 15:31:05	<u><a href="#">0x258e1d9905caf771f300 e95a867ec9d83a7840df60 6ef47a16b411d90f8dcf79</a></u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-20 20:27:50	<u><a href="#">0x40f62b88e654ae55c677 f03fa36d5155520c694a36 8fe6afd7b63ca608aead08</a></u>	+ 1,300.000000000000 000000 .li	✓
4	2023-07-09 16:31:30	<u><a href="#">0xb68b2894e91710cac131 a0b76e138a3a48d6e07623 bff5603b14890451c477d8</a></u>	+ 620.00000000000000 0000 usdc20.com	✓
5	2023-05-29 08:43:15	<u><a href="#">0x42f04f01d35fbc3f680c 11bda02dad6b5aa2307372 495c72d1c34e14635c7660</a></u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
6	2023-05-28 22:39:00	<u><a href="#">0xcc63ca177ae202c2ea8 f7542277ee976e8a3f424e 60aa3dcaad8d40eaf9ca51</a></u>	+ 88,888,888 vanity-eth.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-24 06:38:35	<u>0x33f48e669cb168fde4629520ed75ae71b9862ef56ddb3e255f971e3f70bbbd70</u>	+ 21,000,000.0000000 00000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 12:48:15	<u>0x84d59cc6d316e7d8e5c76a5c32a45d7db930eea63ae1aacdadab47c3500cd9c1</u>	+ 1 p	✓
2	2024-05-12 05:53:20	<u>0x8e8dbb586a71aa67df790fda1e1313b2268dbcdb48b20994e211a02f27e4887c</u>	+ 1 .xyz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 05:58:00	<u>0xce35f019dd9b551d1d71a4bbfa51890917a0b0ddab06f5e64d5940f397a0b71e</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-12 05:53:05	<u>0x2d61357c32f5a5e5952cd6d63b4a895efc0bdc4c4f4ebdd3ea4990550f7e4425</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-18 18:07:20	<u>0xf4f70b7cf106baf3a1020e1b1109a4c1ed0e85c9ed6666f745ae7c12a3a47ba9</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-16 10:10:35	<u>0x79ba32dc3c7b8532b96f f6b7ef09301bae78bc53de 0bb99fe1582c61c1644fc9</u>	+ 1 wards	✓
5	2024-04-15 22:51:55	<u>0xb2038503329f88ad4d0c 7a6809aeb97fbe8601b4d4 633380d8da518f36233652</u>	+ 1 rewards	✓
6	2024-02-18 19:02:05	<u>0xb920327042e648b6911d 122f8614242c9236220cd4 6ed75b87c899b772b28328</u>	+ 1 PRISMA	✓
7	2024-01-29 11:23:40	<u>0xa090e94d45700ce22757 f64a6fb6c54960fdc9aebf 507310c4d9951a84e516c6</u>	+ 1 Visit trustwin.xyz	✓
8	2024-01-28 23:56:40	<u>0x309455cb3d63fa9a55df 1f5eb4a51e95d3c432f749 a9490b9e6c5533908c0e1a</u>	+ 1 C	✓
9	2024-01-27 16:58:40	<u>0x1aee2c30cadb6940f643 a997c9b884479455a1f0fe a3e65a9d44262f2b521983</u>	+ 1 C	✓
10	2024-01-27 05:58:00	<u>0x85f92ad49f3b690e1bfc ac51f860ad40811be4ead0 944d484b91d430f3db9c89</u>	+ 1 rg	✓
11	2024-01-05 00:37:45	<u>0xb4e0a22cc3edfd97ac2b dedf92d2925c89458cd923 5b563fab8edf8659ababea</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
12	2023-12-22 06:37:10	<u>0x59c65a9b55af0fdd8300 8bc6489d12bb52ddd9decd 4b8a75476231f409e29687</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-22 01:39:25	<u>0x8da9cafe41b1f7c5ec5b5a834cf0895c6e78bbf8f17fffc69b229a98390dd793</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-15 19:03:40	<u>0x507e3982fae04cfc65d78a88b92a8ed4cc347e7455d0b4a1c482f358346b7209</u>	+ 1 NEW YEAR GIFT	✓
15	2023-12-07 05:04:35	<u>0x34e3e35c1c7e692dee1e990eace84b8f2bb4abc48c2639841d77897c9057fa24</u>	+ 1 claim!	✓
16	2023-12-06 07:07:25	<u>0x0bfdaf4c31f5a04be40bd2585abb639095709162097faae61a4a7b1a42bca509</u>	+ 1 Visit bonewin.com to claim nft	✓
17	2023-12-04 18:24:05	<u>0x195163d801e53d73ea9045dbe9d099ec33d1fb0cdbb7b8633be1daa35f3ab69f</u>	+ 1 ''	✓
18	2023-12-03 06:52:10	<u>0x8981df4c02afbe12d5aa4f6483d69ec26927a22be103880728d99b0564ee0554</u>	+ 1	✓
19	2023-12-03 06:47:00	<u>0x97c8272bbbad3b0e7a75a31e5700665cfdd21030bfcc3e7b53da44a80754dbc4</u>	+ 1 .org	✓
20	2023-12-03 02:59:20	<u>0x292d4ead22338e00fc90d53ee0b869013114db15865a9519bcea09ee179fb3bf</u>	+ 1 PRISMA	✓
21	2023-11-30 21:34:55	<u>0x01f33d161b4ef0c0740426d5ca580922883bad134bae04b4320fc05bc40bf703</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-30 14:35:45	<u>0xda893aa608f0ce99ed068c698a545f886763e69bf44bdc8a9025ac2564823dae</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-30 14:01:55	<u>0x28862d210efbfd969db8be2ba90c0f80e52046634dd4d9faeaadd923a8661a6b</u>	+ 1 o claim!	✓
24	2023-11-30 05:42:40	<u>0x9ff1cb438b451145c9b7cf0042ec9a86763dc7b20bebcacd340a5fff03519394</u>	+ 1 FROG	✓
25	2023-11-29 22:00:30	<u>0x63e80201a3ce1617a15e2450ed0ed165f55a7f5054a37ab5b9f5ed3ea3df3ffc</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-29 21:58:40	<u>0xe6a0266c1d41df7a7c3338f69d25f50d65f782647a4c9ac12e1696460b572463</u>	+ 1 Voucher	✓
27	2023-11-25 01:16:30	<u>0xb8519425bfc332a5d9e426709ca39386b867b4775c93818969a66f8cdb09fcbb</u>	+ 1 p	✓
28	2023-11-24 01:16:05	<u>0x1b6272bddc9c095a45e968a272e230d360f215a612260130592d45b8e9cdfc31</u>	+ 1 m!	✓
29	2023-11-19 19:32:25	<u>0x28c3432c2cc825b73d27a9102cc0efb8fcaad6580d56abafad32e26b258ba25b</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-18 21:15:30	<u>0x8aee60d7eec78755b9f01172bb7ff144dc1074141ef25956eb6f248cd346c9e2</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-15 03:50:00	<u>0x935413467022f7296b016e20f9a3ba8be3ef611782b189076164dde4b3ffce4f</u>	+ 1 Voucher	✓
32	2023-11-15 03:12:40	<u>0x799232d60767dbd6788a8b1f543236730d5a20c2626138ebab6b16e26f26bf2c</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-15 02:44:55	<u>0x978fa598465ad61a55ebb10589b9bd3d69f4fe19980c65176e92bf30b1347864</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-14 21:10:45	<u>0xe0f8cfe6c6a7a80c6df173097c48d7aa125832cae228eacb51b219cdff0c82db</u>	+ 1 Visit link to claim USDT	✓
35	2023-11-12 19:39:25	<u>0xafe58e15d99c5828fd19219d7b90cfb66dcb05beb88da9a56de163d7d471037c</u>	+ 1 Voucher	✓
36	2023-11-12 19:29:50	<u>0x4f71a80be352b4fb2ee75e1182ea43210762d2afea4f59453db677caf392adff</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-12 17:58:45	<u>0xb8f2185c8d5f7b36baba1f4ff49b744e2284551c4744d237c652054acaedd527</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-11-12 16:56:05	<u>0xbf35ed8845f8c9343765912461bd2576438a235ca74785a29ccd77b68da61d21</u>	+ 1 Visit website to claim USDT	✓
39	2023-10-30 18:04:05	<u>0xb3125db296303b4bd3d4ce29c5b87de31794f991c9857f0740c13f944c6d7374</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-30 10:25:55	<u>0xdbd0649632ea2fa4a9fa699512a171ea33ee3b3b2d5f9a0da35cb914b5dce807</u>	+ 1 Visit website claim SHIB	✓
41	2023-10-28 09:01:45	<u>0x45bb40b7aad9de14d880de383b201faa89ad06dfbf7f3ec976f24924514f1089</u>	+ 1 Visit NFT image to claim USDT	✓
42	2023-10-27 14:35:25	<u>0x2ce0a007c079918688aa4fef8ff0ff82c296b676b1eacf54839d32e54875f96c</u>	+ 1 Visit website claim USDC	✓
43	2023-10-27 02:01:20	<u>0x0b5273ee6605887726578fc5b741a7d056b63d890fe5b866a8b16024d365e285</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
44	2023-10-23 04:20:55	<u>0x784e12363b8ffe7aeecbf2d91caf0a55e6a68a3315c3aef9f53111b36315f30c</u>	+ 1 int!	✓
45	2023-10-20 01:16:15	<u>0xdaf4cdbda52c9d475e45df10d014e43bb71d596fc07137598a1e1f410a61e1a1</u>	+ 1 t!	✓
46	2023-10-17 11:22:05	<u>0xb9920eaf81cdcf7adca8fa68f05ceb753459b59a9f5349b369fd66da50159830</u>	+ 1 im!	✓
47	2023-10-10 09:44:10	<u>0xc0f2801463e18b4c3456d5518d8f135f56b5467791aaff7710b0ec1bf6e04772</u>	+ 1 onestake.com	✓
48	2023-10-10 02:30:10	<u>0x10f300487d5cdb31e322954c524aba86ef2b9ae4e35bc0727c10515c9cdd8450</u>	+ 1 laim nft!	✓



#	Date & time	Transaction Id	Amount	
49	2023-10-08 21:10:10	<u>0xd92ee50ca0a5b3a909f0a60b78e0a58729aa5f94c00576fb6efea5accfb3f47c</u>	+ 1 ocketrpl.com	✓
50	2023-10-07 21:40:35	<u>0xb5617e855af1282b7fc5c6854dda649b87b585d5dde1caa5fd8b03dc73e51dd</u>	+ 1 hibredeem.com	✓
51	2023-10-03 04:27:55	<u>0xfc386fede5dd3e761fb19c534a2d5d99857a946c21827796917b915fa746bbfe</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
52	2023-10-02 08:37:45	<u>0xe3e228ac623fca3052a3eddf69742290598146120da8f88ec4bb1e5672f83644</u>	+ 1 dolib.com	✓
53	2023-10-01 14:47:05	<u>0x4a171b8fc1fdfd8abb3bb134a0799cfecdd78b12966150a3459be009973d19e6</u>	+ 1 hibredeem.com	✓
54	2023-09-30 06:56:20	<u>0x1d31097ce7e91ac08c593f76057af392655714d6401de5d2db9e4a5dcf3b4e9d</u>	+ 1 im nft!	✓
55	2023-09-28 03:27:15	<u>0x667bd4b59f4394715b50fd8d9f293d55481630f7c79119a46534fc0c2f7520e8</u>	+ 1 m!	✓
56	2023-09-27 01:40:45	<u>0xb3120e6c37cd0991a95c34de75dac3d61158fecb1af8b48edde4af2920f50dd9</u>	+ 1 aim!	✓
57	2023-09-26 15:35:00	<u>0xdd26fc86bd4038cd8fdf9003157f1865bdff9bfa4d32ecf3c1dd82ea3922c1d8</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-26 14:55:05	<u>0x8ac5e19bc8fee5aa9c49</u> <u>8f13f1cd86967db1a03581</u> <u>cc47e45e9d879eba7aade3</u>	+ 1 laim nft	✓
59	2023-09-26 13:59:25	<u>0x63d54b6c424c15940b78</u> <u>2ed54ff986b271acd48367</u> <u>8a677cb09de15de2670f9f</u>	+ 1 aim 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.