


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xcddb1e7a72a49bedb4b080fa763e4244a9147abb**

| Token | Balance |
|-----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| worldcoin.pm | 290.000000000000000000 worldcoin.pm |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| xdai.usdc20.com | 620.000000000000000000 xdai.usdc20.com |
| xdai.firstchef.net | 600,000,000.000000000000000000 xdai.firstchef.net |
| \$2000 USDC | N/A Voucher |
| ' | N/A ce |
| \$2000 USDC | N/A Voucher |
| Â- | N/A Trust Wallet Rewards |
| CryptoPunk #7618 | N/A laim nft |
| \$2000 USDC | N/A Voucher |
| Liquid-ether.com Voucher | N/A Acces Liquid-ether.com |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------|----------------------------|
| Liquid-ether.com Voucher | N/A Acces Liquid-ether.com |
| \$2000 USDC | N/A Voucher |
| ' | N/A Visit trustwin.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-29 15:20:35 | <u>0x773bea2dd80da5e1072239c66aac39c6469b485b0a985517a013e781f52e16a1</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 2 | 2023-07-29 15:20:30 | <u>0x3cbda41d90170e630499ba84bf0fb99f4b75b5a6927413cfb504bab7b185d27e</u> | + 620.00000000000000 0000 xdai.usdc20.com | ✓ |
| 3 | 2023-07-25 12:09:20 | <u>0x3b2f784827f09628de4167cb7478db7a1fec836b01f7118efdf7dc601361117a</u> | + 290.00000000000000 0000 worldcoin.pm | ✓ |
| 4 | 2023-07-20 05:13:15 | <u>0x513eb7ded1c3adcd08581cbb06596cc587a43df00cf3e9a8a2504ed43614b1de</u> | + 1,300.000000000000 000000 .li | ✓ |
| 5 | 2023-06-09 18:53:00 | <u>0x20bb47a3bb0283bdcc9f851395e3e1051a5376ec5d9e11009a300b788aa00e75</u> | + 96,785.8800000000 4656613 Unwrap: https://HEXPool.io | ✓ |
| 6 | 2023-06-09 01:51:05 | <u>0x780cf06241f9a5b5c9e80adb73046fc22b86f94a12472d30becc0b9795deaf62</u> | + 161.94999999999998 8631 Get LINK: https://LINKToken.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2023-06-02 19:04:40 | <u>0x5cc2af3a205912f49a54449c0cffac8a04861dd7a8398b3d659656f284e20370</u> | + 888,888 \$ vanityeth.org | ✓ |
| 8 | 2023-05-28 13:47:00 | <u>0x7d357a2a2e722b83dcc7a4911688b834ae975a64c8c8ecc9d4a9a38717b2cd9b</u> | + 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net | ✓ |
| 9 | 2023-05-20 22:22:25 | <u>0x8933ae62f54782e61a22c1423d2fcbaa6e12e4499ed39fd7158c374927f00970</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |
| 10 | 2023-05-19 19:18:15 | <u>0x38a793d86859277ff9e257d49dc1c7feed3a62715c750ac37a6006d454e13d83</u> | + 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump | ✓ |
| 11 | 2023-05-18 05:17:05 | <u>0x8010cfe4903c178fabe303d0ddfd4428f4110c4d7337c45450b954b8b1744168</u> | + 390.00000000000000 0000 Claim USDC at https://hUSDC.cc | ✓ |
| 12 | 2023-05-15 04:37:10 | <u>0xe20519dcc95873123e6d6a699e71e90a82a85b2870450e3bc50cab18633bb02f</u> | + 1,185.000000000000 000000 hUSDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-05-18 15:45:50 | <u>0x84ff08eaf413cb8729925c42e6dd4495a1f6ff9a1e4a7fd9d56d9559c2bd4fba</u> | + 1 Trust Wallet Rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 2 | 2024-02-05 03:36:10 | <u>0xb85dbcf166b197d2ae886fa2d58cf7868411c74107b687e993a7127066aa1304</u> | + 1 Acces Liquid-ether.com | ✓ |
| 3 | 2024-02-04 23:30:40 | <u>0x95514575a059ad1dfb2dfde05e7a3a480620c2c7ade4fd1a6e50981812b46fac</u> | + 1 Acces Liquid-ether.com | ✓ |
| 4 | 2024-01-19 01:42:05 | <u>0xc7e0cc9d085ec4bbbae2ed35ec92dae99278660baef1bdd4fa5fa3876497267</u> | + 1 Visit trustwin.xyz | ✓ |
| 5 | 2024-01-06 23:02:00 | <u>0x3c1a853e16aadf79ee838f70167a13ba745e8095adbe3cf2a1cc157643f9e1e0</u> | + 1 ce | ✓ |
| 6 | 2024-01-03 17:46:40 | <u>0x27e259d241aab4129c8b94bc01e226f771753405713c1075205fab42962559f1</u> | + 1 Voucher | ✓ |
| 7 | 2024-01-01 14:07:35 | <u>0x08353aab68e38cb2db0e397ffd4a73666d2600a6f9516b5570ce6a13f77cf437</u> | + 1 Voucher | ✓ |
| 8 | 2023-12-31 06:09:45 | <u>0x6e3ea34fada3cd93a72a5d9597e101f2628b262fa3af7ba25948d6ad7aae5945</u> | + 1 Voucher | ✓ |
| 9 | 2023-12-30 12:33:15 | <u>0xb79d2425d5218efa0c17da03baf68e6bd3ba6d8f425037e17d1f848350db38c6</u> | + 1 Voucher | ✓ |
| 10 | 2023-09-20 17:36:40 | <u>0xbd56298c1c09715d6434eee2d953a937c6579ddf408e9229fb2c8ef01926a8b7</u> | + 1 laim nft | ✓ |

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.