


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd5617630a556e5c4fd60e29c28de90eeaf687974

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAP ³ ORG	11,522,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at https://cpusdc.net
! Pepe	100,000.000000000000000000 EWARDS
SWAP-SHIB ³ ORG	2,055,000,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
USD-SWAP ³ COM	141,000 USDC
Airdrop at usdtrewards.xyz	0 50,000 USDT
Meta Coin	1 www.airmetacoin.com

Token	Balance
op	0 op
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
\$1000 Reward	N/A usdlabs.xyz
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A C
Â-	N/A C
'	N/A Rewards Campaign at getdyp.xyz
5,000 USDT Reward	N/A rg
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 15:33:25	<u>0x138da5b18a21810ccaaa 64c3a951cf7376dc152631 79d2a435ac0b4f6ce08360</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-06-10 01:37:50	<u>0x9450676c49d523aa4e57 df7f81e1dcd268ebac42ab 25330c0214e86c063bec83</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-10 01:32:10	<u>0xd99444e48905a9e0878d 185e3b78197b05de1468a5 c8b075aa3a104ceb622716</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-10 01:31:35	<u>0x43788683cf4a83cd0cd5405b523543265d1416ddbc21722da68494c76fba28d0</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
5	2023-12-03 22:32:35	<u>0x130d6e23dcb60d767778d72e025712bd4d63da749fd4c19a35d5b4eab3785b9</u>	+ 1,000 USDC	✓
6	2023-12-03 09:44:50	<u>0x1a8c478e2586be061f9e532a00885f8203be20671ffe541cc28a79a7305284de</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 15:52:15	<u>0x8d6430b2bb7e3af139c8c3540b4b9d0b1ed16e323a5501c5cacad2da3b9b5ca8</u>	+ 2,500,000 SHIB	✓
8	2023-07-29 22:34:40	<u>0xafe5966e1a044c450546fcc62c7c659079c733c917e563b0978d5bc2cc8de78e</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
9	2023-07-29 22:33:35	<u>0x01debd459fe5be8bd9bfe7e8ef1c6da951be85a6ee95c49b03c9a09a1b72f3b</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
10	2023-07-25 19:19:40	<u>0x786e2fe26bd3780246954882c10b6beda2cc1fa4b4352b557d41a9cdd0137e71</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
11	2023-07-20 16:43:35	<u>0x8960d9f6a72f617de87ca6bf7ce2247736eb64a878396ed396a10f5f74d703f7</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-07-06 10:53:35	<u>0xc92e0b119a612c8d5a3a95eeee647f3b381ff76570b551ad798630c631772cd7</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-09 14:01:55	<u>0x484ac9be600412b059955951fbee3bc272b08b3352892626e5beece248b3c942</u>	+ 888,888 \$ vanityeth.org	✓
14	2023-06-09 12:47:00	<u>0x7f5d09168252257b4e27e66e015d17b3ac9d1595164b16b68940ebbcc04171fc</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
15	2023-06-08 15:43:20	<u>0x4acd02af08aeaeae69ebe6fcd5b95eb403de9797b5ebe76e12a9815a2f5437cb</u>	+ 138.75000000000000 0000 tLINK	✓
16	2023-05-29 07:53:00	<u>0xee4119312cbc0144f9a45a4e99f20a6f10525a3a767d7d8104b95aef22496efa</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
17	2023-05-21 05:34:20	<u>0x0bd436d31932e26a8d63ce7438e99322656279082e939abb489029dfb53b3d3a</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
18	2023-05-20 06:42:20	<u>0xf388ba274b6c5b9de07459c6672c40c6baeafe61e0750f3d4b3c5ad5d913d1a9</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
19	2023-05-18 20:17:30	<u>0x94c6f11d197fed0306ac21e8a058860f47df9c8685ba2806d1849e9197cef9c5</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-06-10 01:31:45	<u>0x14d24d0a41067bb81d7335b0d24236e4dd09f460849aa7b45f7f4660c5a1e199</u>	+ 1 op	✓
2	2024-03-14 02:15:35	<u>0x0a74e98eebca3c79b0ab8f4c5af0b1e7fd7bf75144556689ab1af13bc93062b4</u>	+ 1 50,000 USDT	✓
3	2024-01-09 06:34:15	<u>0x2d7b07d3008a9d68662035b7cd547d139bdec1c05b9dd3f6ebc569e61c036c13</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 02:15:40	<u>0x0a0db8b6de8a0af5223746a0479e3a4500ef04ce2d019e44836b79a416d3cada</u>	+ 1 Reward at pepe.ma	✓
2	2024-03-14 02:15:35	<u>0x74ca18f92cf3476f05fd53e60df44a31e3c367c343f27cd7809145d57431c94d</u>	+ 1 Reward at 3eth.win	✓
3	2024-02-20 21:39:35	<u>0x6d4311da2af2b59329960dfb4f966d8732675e6de3ce08069b0b7a10d66f73fe</u>	+ 1 DC	✓
4	2024-02-20 10:48:45	<u>0x7674df34cd1bd02fe96fc4ff856a154d08ab06145f73c5e8b9524f6dd58a06a5</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-02-19 13:26:20	<u>0xadf3bb5bd20294d62fd991d784c209a1510e5d5538ca877d8e5cb11f1be57402</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-19 10:09:15	<u>0xc551afa164563d710db2</u> <u>b9c62dbb21f68fbb345abf</u> <u>735805273900e581db5921</u>	+ 1 C	✓
7	2024-02-19 06:42:30	<u>0x9e32f266bc770861ccf5</u> <u>b23e9c5961498bf4325c30</u> <u>f9afa7d80832d49fdb3bf</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-19 02:24:15	<u>0x82075b12bf79a09f887f</u> <u>66912e1bd5e0c1b0536d0b</u> <u>f88467adc306da426efe40</u>	+ 1 C	✓
9	2024-02-19 00:00:45	<u>0x16ad084acdd0c0f6b9da</u> <u>65bc3c9bc01c58a4d70809</u> <u>79608404a325705acef352</u>	+ 1 C	✓
10	2024-02-18 21:34:20	<u>0x7294ed818f4c118d55f9</u> <u>7c251e5a673dc0765a4c7d</u> <u>53f468a256dfd515d04e5f</u>	+ 1 C	✓
11	2024-02-18 20:04:55	<u>0x3819d79051110a6599d1</u> <u>dbcca2d547e90a88ce874b</u> <u>4d7cbf1d0dbfc8397fe08b</u>	+ 1 C	✓
12	2024-02-18 17:58:15	<u>0x1a199d75891854e6a799</u> <u>cb7bed058af773d8f27ab4</u> <u>2b52408bede225ed74a856</u>	+ 1 Acces stETHERS.COM	✓
13	2024-02-18 17:58:15	<u>0xea4ba7e49d095796975f</u> <u>9d27292d5277650c80eeef</u> <u>373539b93bb60c171f5123</u>	+ 1 Acces stETHERS.COM	✓
14	2024-02-18 17:55:50	<u>0x04410c1ec594ab4ed827</u> <u>9c8a40403f3680fdedf695</u> <u>6ef64101898eaaeaaed6be</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-18 17:55:45	<u>0x5610f20ecc10a7e42fde</u> <u>d59e6668d872f0b59cac9b</u> <u>d28e9ca90f61250900ca0e</u>	+ 1 C	✓
16	2024-02-15 18:44:00	<u>0x84ea953f5a111c65b127</u> <u>8eafac7a951dc2e94020f7</u> <u>1a114ced6d3f7772851420</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-11 18:11:30	<u>0x9641a5440a6f91a925c1</u> <u>04b31428ed73e7ade8a4b5</u> <u>d625f437f0f8f67ed1ce03</u>	+ 1 C	✓
18	2024-02-11 10:50:15	<u>0x464ff38abe02d01391a5</u> <u>3acdd0e61fd94751f1058e</u> <u>f43b557aded95fd5b115f0</u>	+ 1 C	✓
19	2024-02-10 20:13:40	<u>0xb28cbd1908a6594af7d8</u> <u>892e7dca475ce09f857c63</u> <u>40a0d533e85eb302905b01</u>	+ 1 C	✓
20	2024-02-10 13:30:00	<u>0x765939d4a8f7c64f2e49</u> <u>1d5cec96708c6c87f037ee</u> <u>71eb458c8bcfdbba5db7ab</u>	+ 1 top	✓
21	2024-02-09 12:03:00	<u>0x352143773661aa03bbab</u> <u>33ec7363da6f2d23819de4</u> <u>45a2a9f7a57143327cc389</u>	+ 1 C	✓
22	2024-02-08 20:39:45	<u>0x6e4428666eb61fcb3a51</u> <u>fb0f3650b1c0d358a31114</u> <u>5897e69a737909686de631</u>	+ 1 get 10 ETH at official website	✓
23	2024-02-08 20:28:05	<u>0x2eeb90a1434a2d74bb4b</u> <u>c8ef1b51fcc71b89e71fe3</u> <u>79c332aa9c77769658a4a9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-08 19:16:40	<u>0x2e806232614db3d73005</u> <u>a5857c28b2c5c3f98474f5</u> <u>3c74612ddb9f425e0e1333</u>	+ 1 C	✓
25	2024-02-08 18:37:00	<u>0xc41d60a8eef9d9e418de</u> <u>d925b4c354e75d5d627ec9</u> <u>8b13a8b3948996f6bb0a32</u>	+ 1 Acces stETHERS.COM	✓
26	2024-02-08 18:36:45	<u>0xa4f523bca727d2b6cd3e</u> <u>3527641df3cf1baca4da9f</u> <u>9f1fa4bf114772d0a256d0</u>	+ 1 C	✓
27	2024-02-08 18:32:35	<u>0x9a45f9a5db02242da8a2</u> <u>a905d77789efaf6bce5ef8</u> <u>90e23b6cc4f923ca03979f</u>	+ 1 Reward at shibatokens.re	✓
28	2024-02-06 02:04:15	<u>0x0225dd8de9abaf90c4e7</u> <u>ba1d1c658a4ba844590302</u> <u>b4f247e96bf71893aa5df9</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-05 13:15:25	<u>0x9b5132dcd16e3eb7fe78</u> <u>93c9fcd1fb35aec8f2a197</u> <u>1035a6d0b4afde08ec12f6</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-05 04:46:15	<u>0x8db2bf000122407440c7</u> <u>49d5e2f34d7a7596bfc245</u> <u>a66652e12e381b1d5f5fcb</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-02 21:36:40	<u>0x900e93bc97e9a1087abc</u> <u>1eca304be8dff1236bef49</u> <u>86e30ff832e11cf6244438</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-02 05:48:15	<u>0xe74a2fd79b59cc8701e7</u> <u>9f13415093b5254b3581c5</u> <u>02ac62b6de08daedd02ed9</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-27 17:58:40	<u>0xe0d546e6e5c7f4edcd78 b2db38476a3bd9de2233df 602c0e6a8715762bd6eacd</u>	+ 1 C	✓
34	2024-01-27 08:28:25	<u>0x041e255b2fc1bb4c48f1 7bd2ce5c6d3572f6b9a71f a9f2877ba4557fe983e951</u>	+ 1 Liquid-ether.com	✓
35	2024-01-26 16:59:10	<u>0x17ab9a672ea10b8798be ff31bcfa8e67c1976cd8ed 6a74a5f65ac05f4b2e5ec2</u>	+ 1 rg	✓
36	2024-01-24 17:32:10	<u>0x6133eba89d36ce267944 cf7ea8f8f3082650c07f9f 39711f604f4da07f07a2e3</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
37	2024-01-24 02:23:20	<u>0xfbd2a3eceeef1bcb3f6d4 2317e33a25dfd4a734fe14 6b8b0b600e8dc407fd5aad</u>	+ 1 TWT	✓
38	2024-01-16 03:48:10	<u>0x2d28cb0963ce13243e90 b876c3d0ceb836ac952ce7 c15bda81d4a80329f2a2da</u>	+ 1 fun	✓
39	2024-01-12 21:01:55	<u>0xcd70dda193280b4c9027 47b25f1c6fe1a42f1d2f52 771f0d7a8e03ba984cd916</u>	+ 1 Airdrop	✓
40	2024-01-10 13:30:55	<u>0xd44be1b721b42a94d51b f37cfa0ecf58ae34095fa5 48aec05d1bad66f89a3833</u>	+ 1 Airdrop	✓
41	2024-01-10 05:25:30	<u>0x87d5bb9a3c8041777012 8131a0bb844c7322b79f3e 469fee70b986da6ed2e982</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-09 11:15:10	<u>0x4b5b2703cf153e4a3a0b</u> <u>478beb325ab8820711afcd</u> <u>319d824af933811407f31b</u>	+ 1 Airdrop	✓
43	2024-01-08 13:33:45	<u>0x6ae3cd1f44b5ca99ca50</u> <u>2d00ba42be5816b12c871b</u> <u>083319a7b9d353a1fb3314</u>	+ 1 Airdrop	✓
44	2024-01-06 23:20:45	<u>0x81e27a2530801bc8a312</u> <u>83ce0667af21b722d70536</u> <u>dc68da3551da30d8c86851</u>	+ 1 Voucher	✓
45	2024-01-05 07:10:25	<u>0xd40e30f85b80ddd7af6d</u> <u>36b7cf159cedd5b54eb1c9</u> <u>a8e532d1eb24c7ce010128</u>	+ 1 Airdrop	✓
46	2024-01-03 23:01:55	<u>0x5307f96add03ae5186fc</u> <u>d29cf80604b32c1b0166ad</u> <u>bbc1ee152802952c428ffa</u>	+ 1 Reward at usdtevent.net	✓
47	2024-01-03 19:59:35	<u>0xf6633e38a53953400569</u> <u>c8fa9dc421c2f9ceea6572</u> <u>3b1bc081b3ede9fd9763eb</u>	+ 1 Airdrop	✓
48	2024-01-01 16:00:00	<u>0x49c4ef6c5881e5f479df</u> <u>f5c2df3a4fd2acb5144163</u> <u>e7dbd0c0381efe701f1657</u>	+ 1 Voucher	✓
49	2023-12-30 03:17:50	<u>0x3a6ad1f672f6e01da323</u> <u>b71ae7e57025607e0723ac</u> <u>80b99174e9539bac36df78</u>	+ 1 Voucher	✓
50	2023-12-21 04:45:20	<u>0xf8bf424724cf287eb85d</u> <u>6a504e471182b0677d81f6</u> <u>6ded1ae3d7e285328215e1</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-26 02:57:35	<u>0xb4a97ea0ccc714bdad93</u> <u>a7a99282a39eae65245363</u> <u>b918636fcfc9f5328fb5fb</u>	+ 1 com	✓
52	2023-11-18 13:56:15	<u>0xffff8d2c2c7654a9d1d49</u> <u>aa5f93da3b157a3d568e28</u> <u>753826b806963bbb919d34</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-18 13:51:05	<u>0x080f121c81df2fac9592</u> <u>5853170687b40970daa20b</u> <u>3b054807fca03c21c6c21c</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
54	2023-11-18 13:50:55	<u>0x95ea9b73b183a0c10617</u> <u>c95c8c4f9c6553414526e2</u> <u>e147cef68c429641982d11</u>	+ 1 Voucher	✓

* 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.