

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xe5e5872d03c5d8eb2dcc8a27284004ee0ff7ece3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.com">https://cpusdc.com</a>
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
WXT19	1.000000000000000000 [ APPLDIO.CFD ]
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
yz	0 yz
150M SHIB VOUCHER!	N/A aim!
Â-	N/A C
NOTCOIN	N/A NOT
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at USDTwins.com

\* USD values displayed at the time of transaction

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
\$1000 CRO VOUCHER!	N/A m!
20,000 USDT Reward	N/A dt.org
'	N/A Reward at 3eth.win
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 16:02:50	<u>0x295ef900591e54aa49f87110e2b15342e2979fa6e54414e686a9fd4f90222f2d</u>	+ 1.000000000000000000 00 [ APPLDIO.CFD ]	✓
2	2023-07-29 21:22:15	<u>0xbf6a3309bb364ccdf3a85f42582371fc49088e99a057a3bc1db68dbf9d5f2fab</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 21:21:10	<u>0xcb2651e2882c45a5174a535ab2e5c767c6f859ff73f435018e06c3fd04c2ec28</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 18:09:30	<u>0xa95166a4ca095dc978d70bd87d1c7ca059be3b80310ece8540bf1bfe06eb019d</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
5	2023-07-20 15:21:55	<u>0x3be95621b001941d5f5ded3f835eea5519e765f0760f4253b1fb8fa59e0db715</u>	+ 1,300.0000000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-06 10:57:10	<u>0xba67df906d4a1c92147591678a5d693cfb2a375676e5bc93af2a24018aabe2c5</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.com">https://cpusdc.com</a>	✓
7	2023-06-09 15:18:10	<u>0x9c0b42ffaf97d595d47a533d17a3ce2bd3c629a822c002a9267aa5e2594d2773</u>	+ 888,888 \$ vanityeth.org	✓
8	2023-05-29 06:48:45	<u>0x47e2dce90638c53c51f22a9088e6ea962dab684726e5ee516051972907c0edd5</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
9	2023-05-21 04:21:15	<u>0x14fccdafdf02272baa6dc98266db9b8a6bf49659d33ad356c9013a8a93f05cd8</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
10	2023-05-20 05:29:00	<u>0x16c02cc1f490ec0edcc29924fb86409d02804807b2304ea19e5d7c1e8a4f564a</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
11	2023-05-18 13:26:40	<u>0xa8547d8664260466c0fca2effdba83b49a4dc47fa37cda594ae3e0dad92dabbd</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓

#### ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-09 20:31:35	<u>0xb888b8f8536ad04ca9ca71d7b928b80fc2c32bc01bd62007f66355cf5f2da397</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 23:10:25	<u>0x0ff13686c9316cc26e10f6788bdd3ec717b6fcf8fc1713d717868ca5815813d0</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-09 23:05:45	<u>0xe8e38415f3de02d6c2718f943d1e6a3336988f710b58934d3aea51e3c794679a</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-09 20:35:05	<u>0x1c536967106a22a3493bad409f3ed0e9f7e67505325bbb9c1fd941fc348be8be</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-09 20:31:35	<u>0xc8013eebe57c260ac2bb025be8d32e7666f298e5d33d9b630128f20e409f01f0</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-03-31 16:49:30	<u>0x7a3c50d4a16938686abefec3829281af39555c107b646944be7724973a017270</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-03-31 16:45:15	<u>0xd0b4bbff96ff08f78d3292b3d36381bab898c2b023fac725df3a22c26af7c1de</u>	+ 1 Reward at USDTwins.com	✓
7	2024-03-05 02:19:55	<u>0x29cd0001ffac52a5c4e5d0a9b595a2c67e7182e07e9ef88a6c623fa2a1e8bdb1</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-05 02:17:45	<u>0xe0bb2671f18d0f7fe8d1 b022bb32cea963ee9d9084 0dc236c28d766e3c132059</u>	+ 1 Reward at shibvoucher.top	✓
9	2024-03-05 02:16:35	<u>0x275912c9c553edf74b10 7f2cb9f9400928314af027 57b071bf9dab53c99e4563</u>	+ 1 Reward at shibvoucher.top	✓
10	2024-03-04 14:39:10	<u>0xfbab6a5104aa7869ee6d be8df9f9b063977150ffa8 93875106a02b1e9f23f15b</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-26 11:06:25	<u>0xd00e0ab71365f0745709 20e01f782d2a99788858b1 bb485196d1c9338f3c7c4d</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-22 10:31:50	<u>0x28c04e6f18c98b5c69c3 d6fb3d9b9be010138f41f9 8e342e1943f807d986f81d</u>	+ 1 Reward at shibvoucher.top	✓
13	2024-02-22 10:13:00	<u>0x4cd5675744f32547099e 438011333e23bd4f354530 b29e01229d2dfffb469e2bd</u>	+ 1 Reward at 3eth.win	✓
14	2024-02-22 10:12:55	<u>0xf477ac7e3b3283826190 defdd35d067ace2647ef15 35e1a6f01e83453fc9689f</u>	+ 1 .top	✓
15	2024-02-22 10:12:45	<u>0x40db7c0dcd8115b044dd ffe4f8a8b7681b60cd64e5 7a4bbaf8c02b2b857d35a4</u>	+ 1 Reward at shibatokens.re	✓
16	2024-02-22 10:12:45	<u>0xad9a614e2b061d030746 132f084ba47390faddc9d8 a708df5a0c7950813086d3</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-20 15:54:00	<u>0x210f1431c8fcf840e5e597ee8e7cb6d2ee1f67b46f13b0fe2ff98cef09602fb2</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-06 10:46:00	<u>0xc7f2ff4a9cc31215f6b2cbe5accce4186ce711c5e145d1618514bd8976344b5</u>	+ 1 NOT	✓
19	2024-02-01 01:06:35	<u>0x9469f391d53b4d15ea48aaa7b4d004c124de0c328348ecdfada9906e3fa3402b</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-01 01:06:20	<u>0xe2c8993915f48719a599ec1f5ac59007f9826a1bb489147cac7685dc25fab84c</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-31 14:57:45	<u>0xb13aab1e3d9fd41b908f7c1e287fbdc3350e71838c254f689f852cf6849eaa70</u>	+ 1 Liquid-ether.com	✓
22	2024-01-31 06:07:20	<u>0xcdbd250a17c7a45ce526d0019b499549acd9e217f3d3eef41533afaa04f85d50</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
23	2024-01-30 01:02:55	<u>0x3fde2f42683ad0f43a16694927b4b08bed5c3e8b7906e55e31ccd991614a8426</u>	+ 1 Liquid-ether.com	✓
24	2024-01-30 01:02:55	<u>0x1d3aa96fba5fa6a8efc77133b1c5d430fab59dfc7a97fa724f3a3f27901d01e1</u>	+ 1 Liquid-ether.com	✓
25	2024-01-30 01:02:55	<u>0xfeccaf1d4ebe8c6dcfd28aa4b190cb5764a3a6e9f536f3b3f2663bedca8bae8a</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-30 01:02:55	<u>0x3c9f0c0421240e39a436</u> <u>27205f5e0a072527cf2c3d</u> <u>c04644faf0c5efb42686fa</u>	+ 1 rg	✓
27	2024-01-29 17:56:05	<u>0xf707db67f13081215e16</u> <u>3b60bedb7f720dd0e816c8</u> <u>5eb18a60c73ee569b5e487</u>	+ 1 Liquid-ether.com	✓
28	2024-01-29 08:32:55	<u>0x291d496c9388da34300e</u> <u>1134562403b5ea975e1950</u> <u>2a2233346ceb6f3043dcad</u>	+ 1 Visit trustwin.xyz	✓
29	2024-01-28 03:06:25	<u>0x3a8f9f12c81c56e55c25</u> <u>b2e273411237d15afefd81</u> <u>6e04428980d985dabfe981</u>	+ 1 Liquid-ether.com	✓
30	2024-01-27 16:59:20	<u>0x3960603fd0756d9a33cc</u> <u>ecdd03e706b669300b166d</u> <u>b422c89bd2ac450ec5f5ce</u>	+ 1 C	✓
31	2024-01-27 01:03:05	<u>0xab981141933b5c36d8b0</u> <u>435003111af1777b3fafd4</u> <u>233e3c9c8a655a78e95ca5</u>	+ 1 Reward at usdtevent.net	✓
32	2024-01-27 01:03:05	<u>0x4efffaa549134c5b4078</u> <u>30d73ef5b67011f38cf942</u> <u>1671c636cf4dfcb2545433</u>	+ 1 Reward at shibatokens.re	✓
33	2024-01-27 01:03:05	<u>0x88df218b037b40670414</u> <u>fcf7ae66efebd9975bcad9</u> <u>f505e49c48e918ecb4488b</u>	+ 1 C	✓
34	2024-01-26 13:56:45	<u>0xe45ccba32e62cad4ecbd</u> <u>b644ca2c0cdd95cff52081</u> <u>7f634a921a15e3b2bf0867</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-24 00:55:35	<u>0x6693bf900a341f87173f e3b2687c91c0ba99a21775 46224bdf60b1012bb513e3</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-21 17:21:25	<u>0xa7d638c22ffe1d05b056 221ed5a1e60c6fc0734266 a6ecd6c6cbe7e53e00e241</u>	+ 1 dt.org	✓
37	2024-01-21 01:03:20	<u>0x72a174540e08d1b36d87 3f369936a9b46883a2e914 24ddd29efaf03c879784f6</u>	+ 1 Reward at usdtevent.net	✓
38	2024-01-20 09:40:45	<u>0x0c612b93e5f7e17b9ebe 32954229b9b21878c6b0bd 89f306decf0314a1fc185f</u>	+ 1 aim.xyz	✓
39	2024-01-16 09:02:35	<u>0x6564e9a0280e9a152761 9d2ff993cdfdc3801beeb8 0d182bc4d76f93c24492ad</u>	+ 1 Meta	✓
40	2024-01-15 14:42:25	<u>0x695a657ed7af99e7f223 d46e0fea054d3d4064ff59 21706051601ab33a10da7c</u>	+ 1 LAV	✓
41	2024-01-15 11:15:20	<u>0x79e0ff2f7566b23d31a7 f6f4d01cfb64176fa72433 59d388b816444c3de9cfd0</u>	+ 1 ard.xyz	✓
42	2024-01-15 08:53:50	<u>0x583ae117ef963eb80c3d 93a7c75686f50add58e0e5 7ac888691b97c175b0f27d</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-15 08:34:45	<u>0xb2a61169b64255bf1339 3819d8b8f43f0ffbb1a396 4667b560fb7a8513ead657</u>	+ 1 ard.xyz	✓



#	Date & time	Transaction Id	Amount	
44	2024-01-12 14:13:00	<u>0x69df5307e7b05309deb0401c74e1bde95bde514c288117a45983e55813b26f41</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-12 14:09:00	<u>0x9118d5139b650b75f0d376d1d660df7507d6b7d7239e37fc6eb7cf6590b79c4e</u>	+ 1 Airdrop	✓
46	2024-01-12 14:09:00	<u>0x557a07ed0cfcec8e6beca75043072a8f8845b0a385c8d98af382ded0a9e7ca14</u>	+ 1 Airdrop	✓
47	2024-01-12 11:58:15	<u>0x70d9ff6c4b178f259acc6b51c2708ee33803c2b12248d8d7ad2b351000fb4159</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-09 12:16:25	<u>0x02df9332eb0a2d387ff023f5fbdb7c034c4ad41c56431e724a8ecaa3b1f2be13</u>	+ 1 Airdrop	✓
49	2024-01-06 02:18:30	<u>0xe27763165d12d2509961836a74961826a3a82ff878db2badbe162ee6dc8e4b6a</u>	+ 1 Airdrop	✓
50	2024-01-03 21:35:25	<u>0x4ba0e73f49a6a3f436bdf3206fb67acb8baf90d0d29bd00a1faa6346b2fd80b2</u>	+ 1 Reward at usdtevent.net	✓
51	2024-01-03 08:56:15	<u>0xf35a6460a9905d6554121a84be90477fe726afef2fcce166280410ff8d1dd3cc</u>	+ 1 claim!	✓
52	2024-01-02 07:34:35	<u>0x8ee985ec296ef92241f14a36384c1e09c535c5482bd52086ec206e2d7c589513</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-22 08:43:05	<u>0x2d56c8b9ebb1376bbb6c5975e7151c5923adda77704d0308e0e5ef85415713f9</u>	+ 1 usdlabs.xyz	✓
54	2023-12-22 08:42:50	<u>0x9ad7c41bd5625b81f97595a3410ae6271842ad9c5ee978655ff62ce52141e24b</u>	+ 1 Reward at shibatokens.win	✓
55	2023-12-16 04:23:50	<u>0x0db0db9b7fb629bbcbb2669f67d085d5b33a556f0591e7f30bf9593b9f226d71</u>	+ 1 Reward at usdtevent.ac	✓
56	2023-12-14 16:36:35	<u>0x56b467f7daaa8bd7b469e9237865dc36b6dce59a4ebc04f167dd5141c73d042a</u>	+ 1 usdlabs.xyz	✓
57	2023-12-14 15:58:55	<u>0xeeafcdc5b9cafd6a1d2b56b6f913a512af9c49cd14958a0a25a02078e1d16e9c</u>	+ 1 .xyz	✓
58	2023-12-12 11:07:10	<u>0x649dada3a6873494caa8fe9d1a0421b83b4c631857f986d92d05019639da5dab</u>	+ 1 usdlabs.xyz	✓
59	2023-12-12 10:37:50	<u>0x5a669c47f3b72bf5a40c075560ade57d5a536827ac7467b16096743317a63acc</u>	+ 1 com	✓
60	2023-12-11 10:03:20	<u>0xab650d1330e8976f1e703dba5d31ba5ceac8fb905c7b50a33018be860b5166d8</u>	+ 1 com	✓
61	2023-11-27 03:36:55	<u>0xe2d5a5ad218f8129ef859197df613a863102313bba666bba87b385ff18cdb68f</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-11 04:45:20	<u>0xd7c108552935f0cd3f3f0a0b5cf4fcfc4d2c854877d481d7f6f8aff99e59442c</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-10-29 18:31:10	<u>0xf2a741f76667c85324625d8ff0bb315fdfab564bfae6c640b8ec32b2d3b064d6</u>	+ 1 Visit link to claim USDT	✓
64	2023-10-25 08:27:55	<u>0x22cb2e6fae19f267b9f9e512f189985a44d30c6150cdf3cef4ab0090f183dcd9</u>	+ 1 int!	✓
65	2023-10-22 11:52:05	<u>0x0b4e01554625ff6f68c4cb129e57f51424b8b079056a41fa9ab45e40d06ae88c</u>	+ 1 t!	✓
66	2023-10-15 12:27:20	<u>0x22f81e9cf9f6c05b9dab87837418edc0069f4ff46cb102565316bbfe7e9533df</u>	+ 1 onestake.com	✓
67	2023-10-13 16:36:00	<u>0x70ce0314521d4e5087f4273c7355a129f6ecc650ae6de19c45c616d3f413f909</u>	+ 1 ocketrpl.com	✓
68	2023-10-13 01:29:05	<u>0xd96ce97ae6a144680b52c7d33c922078498eaebbf5c5bb1030267f01951c9583</u>	+ 1 laim nft!	✓
69	2023-10-12 10:59:10	<u>0x77c946f378f00ce382c75ff6c1340bbe1f7d8c6d59f9f884692d4d80682eb8a5</u>	+ 1 hibredeem.com	✓
70	2023-10-06 11:37:45	<u>0x6e2d275ea16571d0fdd25a1e30bbd532009b6c2316a9671789b9e636ad58f2e4</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-04 04:05:25	<u>0xfab939aaebaedf230bd6 deea466cf9ced078de39e3 f7b819d258bd32a4ac3220</u>	+ 1 m!	✓
72	2023-10-03 12:29:55	<u>0x15624f378e832882294b 2a322d524e816111d5063e 78870b2fad1c4472d52f6d</u>	+ 1 doLib.com	✓
73	2023-10-02 22:52:20	<u>0xa027fc45b9fa0626efd9 dfbd99acc1da27f8124db5 4830af36bda54b71107949</u>	+ 1 hibredeem.com	✓
74	2023-10-02 14:58:15	<u>0xdfdb2f4e43b9e9e014cc 837b48efbe5cbbb543dc6d c54421f422c7692ead563e</u>	+ 1 aim!	✓
75	2023-10-01 16:04:10	<u>0x89a77e0ff86d8e6934dd e85a1f8e561edc88c6aaf4 48976bef866e6adf4df19f</u>	+ 1 aim nft	✓
76	2023-09-25 14:42:00	<u>0x1dca74d576943171b217 dce4f575f30d1e3c8acf24 40fe6c85aa7229baf8bf3</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
77	2023-09-25 13:40:35	<u>0x0afb20d41feec9b727e9 bc9372ab31cb5a7a21032b 5bae10dfed593cadd78857</u>	+ 1 im nft	✓
78	2023-09-25 12:32:40	<u>0xa390d602a5ef74ac7723 634d4d656bcf8e7e201b79 063d68fbb315186d7e3efb</u>	+ 1 laim nft	✓
79	2023-09-25 02:14:25	<u>0xc24729214627b497d8c1 ff00efceab8b58cfdbf555 d664c1999a5ba6adde8c6e</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-24 03:44:15	<u>0x8752bd2c4c8bd416a4844e3bdbe075a1e7d3007a2121e4a03373c808909a2e0a</u>	+ 1 aim!	✓
81	2023-09-23 09:01:40	<u>0x928d3d4a4a6d07b0882bbd4a8ab7d44b08cd78208c9910ca0d4f24c1019473e3</u>	+ 1 m!	✓
82	2023-09-23 08:59:50	<u>0x3947a77ff9137ec8ba8c5ec8798224039a692f7ec55cef35683c9deee7bbf62b</u>	+ 1 setup your mevbot!	✓
83	2023-09-22 22:47:25	<u>0x2faa880d57bbd3b88ec9e83c1c739b5494801353950dcdda7333a9e03516dfaa</u>	+ 1 aim!	✓
84	2023-09-22 21:27:00	<u>0xe6802c0596861e43e85a3deec15ca247c3b20080ab63b82cb6e21b2f9ff42384</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.