

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe615fbdaf0eff61368e537ab0657b3dcd6556dd3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! SUI	0.000000000000000002 r]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Reward at BoneWin.com
	N/A Visit website to claim babydoge
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
	N/A Visit website to claim USDT
	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,277
	N/A Visit link to claim USDT
Â-	N/A C
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 07:59:05	<u>0x2fc727144c93a38dd53b7df087fc99b810e859a75d270ee7935de3b272bd1638</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-24 07:59:00	<u>0x71db2f476781c8341eccce6ea226ea91a0b6af7b40234276249007c4e2369f4c</u>	+ 0.000000000000000000 02 r]	✓
3	2023-07-29 19:34:35	<u>0xcf62204565750d7b71b7fd0a158628dfce7ca5a38ae5b02ce1d933d073df35c9</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 19:33:30	<u>0xca59297e07736fbb84be5ce3dc05726e4cb15a3cf7386c54d46395451cc20794</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 16:27:05	<u>0xd41a8b11f1063d8807c03b8eca8049172cc36337fd8918bc212910da125193fb</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
6	2023-07-20 12:20:50	<u>0xbdd8161ce1f8024307ef372bf448b7e7244b99637287245a75d2008e15e30e57</u>	+ 1,300.0000000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 13:52:55	<u>0xc2e30a6beadab2d6ca51fb11be4f88d99536ddaa90bc6da507c05e99914911d4</u>	+ 888,888 \$ vanityeth.org	✓
8	2023-06-09 13:13:00	<u>0x3f58bd6a94fbcdebafdcafb3821ef3e5e52592b414dfd64e2b8654e66f0091bd</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
9	2023-06-08 19:03:55	<u>0xc4f7308b01401e356b26bc7dc190969377cbfce341c84b4a40b204f560bab3d7</u>	+ 138.75000000000000 0000 tLINK	✓
10	2023-05-28 16:43:50	<u>0xbbb5bdfb629ebf5027757dcd205dceddd4428804adb87fd937329844f059e0</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
11	2023-05-21 02:34:55	<u>0x55c46c3b94e368cab3aad1b13163a0ccd7865421a3abf0e4d5ea2ee3be8017d6</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
12	2023-05-20 03:42:30	<u>0xb539c9bf2773f348aa663cb099ecb1be3b0492083e1baebab1e352ab74f8987a</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
13	2023-05-18 11:39:50	<u>0x13310872da6c9fb17e28dfce253b244c6b66399907d87f482a22ed0b48d25bba</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
14	2023-05-15 08:48:10	<u>0x6ed6a531bbe039ec7e9bb3d030c12260f636caa432a6918ccf13f77ece3da401</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 22:36:35	<u>0x9371240d0b02b1181740e89fdbb6ff0ab3f38df51d2ae91fb6f5528bdfaddc23</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
2	2024-03-20 14:40:05	<u>0x73bf7c7bdf9951b615274b3d4159c7eadd1823ea21b60499a5b3be6cd055fd3</u>	+ 1 Randomly You Won \$53,250	✓
3	2024-03-13 17:41:15	<u>0x10a63e5292e47608e19587d30a300e37f2c9d28fdec26938f3e9f6e8405ce4e7</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-13 17:36:05	<u>0x886dfeb04f3749f3a91c5986b6ed10c1cb1f0f2cf5bd70db9dd4a894233e1b20</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-02-19 12:09:05	<u>0x08e8005d8c843389888b02acca6a578e0999a7ad0c79214b121ed6496a4ee59e</u>	+ 1 C	✓
6	2024-02-19 07:43:40	<u>0xf41c464dea344dbdbe6d68328001e67db1482f287fea617806abdb8390bd56f5</u>	+ 1 Reward at BoneWin.com	✓
7	2024-02-19 07:42:35	<u>0x4ec9e249240ef333d9ae44890ba5bfe461a83048d0c25b9351318c54e23aeb59</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-13 07:12:45	<u>0x272bf883ae370835278e9ef7b33d6734af0297d39ab962d03ce23795fb328808</u>	+ 1 C	✓
9	2024-02-12 01:29:10	<u>0x5b2f4a5c00ed26da1b7b7cfa5472aaae2a84d6172cd7bc9fc0fff22368284e15</u>	+ 1 C	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-27 10:23:20	<u>0x8d9d9d5534b349e7a1007546eed01cebad1079f84e668a9e72ed5ba819157c34</u>	+ 1 fun	✓
11	2024-01-25 21:08:25	<u>0xe0270491414b1043cd4237d1f4fd87d207865bc89d2edad2105c6d7887091be1</u>	+ 1 C	✓
12	2023-12-28 00:42:10	<u>0xd9ceeaf38f577ed2b77124959baf153afd8826f02f8d35d6b53580f2148fcf86</u>	+ 1 '	✓
13	2023-12-23 02:36:15	<u>0x59ceae2281d21e214b7c72116bfa1a409139042357de37eeb886a428a98bd4f9</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-23 02:34:25	<u>0xa013e3cbf8f8dea638b48c9974e6d202e59b96e9584f2c68ea997cd551de52e7</u>	+ 1 usdlabs.xyz	✓
15	2023-12-23 02:34:10	<u>0x4a4983116a8b1684ea2c86be088f7d37568374132bd00fb67237d8fd8ead90f2</u>	+ 1 s.xyz	✓
16	2023-12-05 15:37:55	<u>0x808d16a5d7582dc7458203d7742889e35eb3aa5bab856e75dcac8299b4f29cee</u>	+ 1 Visit bonewin.com to claim nft	✓
17	2023-11-25 09:17:45	<u>0x807e832fd22b201f0cb8d481a7598797f522f00703e89fab06cbcb971b54635e</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-21 23:17:20	<u>0x52526479e2a5dc37252d1e93803691eee0a37dcfe17af4baa96e507771508a9d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 22:19:15	<u>0x4f8661060972ca8271717a0647ace75419e262bd2785b361680298c6e605e21a</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-15 10:12:15	<u>0x3887876b821ae2cb36ad37cc7cbd7a2642d90a6d304619d4107064dd8f5dc54c</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
21	2023-11-15 10:11:45	<u>0xaeabc0d385ea9e8f9bf5eee0294b152f52761c67247e1610e619b41fbd5eb28e</u>	+ 1 g	✓
22	2023-11-10 22:46:50	<u>0x084a18c901ffcc69090103cf3291595fe15dc0db56ab3794be0d28cd7c602cb9</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-10 20:34:25	<u>0xd09fe6dc82aec390ead2235ff7683812a043ef5f7126c9a45740d1800d595015</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-10 20:23:15	<u>0x07db81aeda6683bdda0fd250466f4a9cc0a3bedbe8502e14fb532946d2b36eba</u>	+ 1 Voucher	✓
25	2023-11-07 05:42:00	<u>0xa8293c29d98a947613dba81a3aadb28dbc15317cd313e61f0d52c283b976dee1</u>	+ 1 Voucher	✓
26	2023-11-06 19:30:40	<u>0x15d0035b0cf2034d15c2d83281e99b511abc6b4c81aaf7087253713246066d4c</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-04 12:54:10	<u>0x0fa3a68600b7d741966c1856e87a62869697dba36f50584c98c5ef823f5b770f</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-04 12:05:15	<u>0x8cbb7a7ecf8d9e749c228a53dcaa8851eaca2f183d1ebe26025d9e906837381e</u>	+ 1 Visit link to claim USDT	✓
29	2023-11-04 12:01:15	<u>0xf8c93349c86951e15a26c3a4135f61638901a93dc63ff7adfff3ac5c043e713b</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-04 11:46:05	<u>0xe40b45059f0dcac0f3f2c2812c9473dc375f3f24268092eb97ac2ef71dc58433</u>	+ 1 Visit NFT website to claim USDT	✓
31	2023-10-20 05:59:00	<u>0xbc0755a27b76c83ca6a522b0ede659a4ef93b1a13ae77befdce36089a480dd2</u>	+ 1 Visit Shibainu.cfd to claim 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.