


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:51 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xeb24b39ed233c4af9d54659cc701576618bb2e52

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.space	2,100.000000000000000000 c.space
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SWAP-SHIBË³ORG	2,190,000,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
∅	N/A Reward at nftsafe.top
	N/A Visit website to claim USDT
!!! \$ 030,000 BONE	N/A m nft
∅	N/A Reward at nftsafe.top
LiquidEther NFT Voucher	N/A Airdrop
	N/A Visit NFT image to claim USDT

* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Visit bluetrust . vip
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Liquid-ether.com	N/A Liquid-ether.com
	N/A Visit NFT image to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 06:59:25	<u>0x042ee0f3d7e5e20afec6bb926821df578d345b40ad5a1b8b068e28371d683883</u>	+ 2,500,000 SHIB	✓
2	2023-07-29 16:45:15	<u>0xd764073c650ec3771d4db0e9a55e81ab74b62886736ee79c484b87f389126ce8</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 16:44:50	<u>0x557b71af067bd71d0ed8ca88aae1860ce26857d62b2bb31fdb8bf384dd343ff9</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 13:38:10	<u>0xd6664433249232b444654b8fd891c2869b41dd124692f48df17cd64204487d02</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 07:02:50	<u>0xddf10199fdbc3009da8fd83775c62f77e5c5ded173bf1904ba421e85de3071af</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-04 13:10:05	<u>0xfb31d786872dbf531b53b0b99cdd6fa6b650df8ccd667b6885ed87066d078590</u>	+ 2,100.000000000000 000000 c.space	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 15:55:45	<u>0x7e863d9e33e955902172963ca037fef65dd42bbcc725c1125fc542283db3cea5</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-20 23:46:10	<u>0x42585ddabc6974c17f943b29bf367efc8db08f1a3b5bdd4a88f71771d883a8ab</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 00:53:40	<u>0xdaf14dac638955199b1dd4914f93456afac535f40272ec70aa1c5e2aaa2a43b9</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 08:49:35	<u>0xb80e5e294c303e14359d4481b3ded01503df4f12a664b6463d2df68e2ad28856</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 05:59:40	<u>0x3cda8adabb2ee908663eccbc0047e88f8e9dacc17a60b8af8233eae09b13d7a4</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 13:28:05	<u>0x8609a91f2f1ac50f3e63326c267e0a57848a3457771f2b46389f96a3863c9f07</u>	+ 1 5btc.com	✓
2	2024-05-06 07:35:55	<u>0x796d859269c774e884d9ffd8bbebe90149f6ec30225a6f314659b8d94b43d085</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 02:43:25	<u>0x94775c16be9d4ec617bbe438fa9f6e74c01a65ef0746e8aacac0d8491b98b64</u>	+ 1 Visit trustpage.vip	✓
4	2024-03-10 18:18:55	<u>0x7c3685c9d987c9e4351a92fd8ae3e0798fec1813f34cd70c58389652b1ef34e9</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-10 18:10:55	<u>0x458a166c28bf51583b53649236b56a82b51dbe2b54d8fb416482efd34d1ee5da</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-02-20 09:01:35	<u>0x2bb4416c1ccec1091deaedfee44eb90f2a76e362762357bd7b5e1923ba30c2e3</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-02-08 11:35:25	<u>0x7c21b8aa95954579f967236865741b32ebf1e16369297efd244265a739894f47</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-06 02:39:50	<u>0x6d4e8fdb0cf513e798bc9ea4d470b42d9e071f87d9a259cceaaf0956e490cea95</u>	+ 1 Reward at nftsafe.top	✓
9	2024-02-05 10:27:55	<u>0xfd34931bca10878c2946d6e78f9bc20454c1a940b5bf26b9766dc47c490a944d</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-04 10:48:05	<u>0xecf25e2d843b563fc843df3ce7888ff6ed60468d4507b97893071167e01814c2</u>	+ 1 Reward at nftsafe.top	✓
11	2024-01-31 11:04:50	<u>0xf87ec07f37d0894a91785f49228637f4e4080e737329db09ad15855968df7bca</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-29 21:15:20	<u>0xbc2b97723f2ca2bd3946748a3a190210f3ccee250d9c153d038030728ab168bf</u>	+ 1 Liquid-ether.com	✓
13	2024-01-28 17:53:05	<u>0x5855288aeeb4cff13ad0a2cc45567eb12b803e17bee83f941ab6642766379b37</u>	+ 1 Liquid-ether.com	✓
14	2024-01-27 00:01:50	<u>0xe630012fcf93f8f7b25289f944ec3daca8e62819f6c42ccf4c4edead8720c8d8</u>	+ 1 Liquid-ether.com	✓
15	2024-01-17 23:08:20	<u>0x40f94bafa52c653b93e0492da852cff69b20feb40e2996c97257cde843c036a</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-12 10:34:30	<u>0x9529be9e3a36e86dbab67298992451d064ff9322fe27987563308b68f7377d49</u>	+ 1 Reward at shiba-bone.com	✓
17	2024-01-12 05:34:35	<u>0x754950eac91d640c88cb71efa62f0e8a028ae8359b2308c1d4a5fb3176664a87</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-08 10:09:50	<u>0xebbb15057ff8f032b6b586491b99d15294ec5da3f7c9bd02c62079988b1c385e</u>	+ 1 Airdrop	✓
19	2024-01-07 07:48:55	<u>0xb1984b41ae166534baee05ef484a65f29a89c3f604ebb9ec0efc296d809692fb</u>	+ 1 ce	✓
20	2024-01-04 13:43:30	<u>0xf76dd7c2f56e4e4612216c96036679b5af038b0776e982d95ca18efd3b18725</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-27 12:11:55	<u>0x65ec88afa00930dc537c ffe3088bcb70064b59ee0c a2ee05d361c0ecfc8dc38d</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-21 13:15:30	<u>0x8cd37e39a2c0b4cc6554 4796a360072d534284cdf6 c06932e6b5db0a7e99b673</u>	+ 1 Reward at BoneWin.com	✓
23	2023-10-31 03:03:50	<u>0xd79b3dd491cfd98666fd c03e72330023ee65eb1a82 55835406251fa5bb65fd52</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
24	2023-10-26 14:06:45	<u>0x5a6bd1ec745aec80aea1 c8921c41b23c85d0d24ad5 29f275f9b6a296f964f63f</u>	+ 1 Visit NFT image to claim USDT	✓
25	2023-10-25 15:36:35	<u>0xdac12cef118b08ec21aa 576cdd8ce7d6ced37af83d 3b9abdb1453ebeat64d0f4</u>	+ 1 Visit NFT image to claim USDT	✓
26	2023-10-25 15:31:50	<u>0x4c26b4c8898aca79c6f1 56757a142a01ca96757d33 cba13eb3b76ae3caa6f9ad</u>	+ 1 Visit website to claim USDT	✓
27	2023-10-24 01:33:20	<u>0x27d4c2687155a7e2e4f2 2caf03a5516dc1a031cbd4 25d5b18a1711f165dd628e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
28	2023-10-23 07:46:35	<u>0x8a4f58f71337d22b9ce6 91b4104886bc49e67b4b11 fa79cd88cbdda515ed6e0d</u>	+ 1 Visit NFT image to claim USDT	✓
29	2023-10-22 15:07:10	<u>0x284025e4b946a629430e f1b04bb8476dbc69cdc0c 505495e6c736d6394a4a0d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-22 13:51:25	<u>0xaca65d89eb0816b61958</u> <u>fc76934b1a21d95785e4a9</u> <u>c2f9e467fd9f634e16bcf4</u>	+ 1 Visit website claim USDC	✓
31	2023-10-18 18:34:00	<u>0xd85cea3901cbfd9f661b</u> <u>7c2bfe9053ba22c14b8501</u> <u>0631ef17df362ad3c1ae5f</u>	+ 1 Visit shibsite.com site	✓
32	2023-10-18 18:03:45	<u>0x847bc05e01fdf834706f</u> <u>fa7ef40324f619bce73e92</u> <u>2b25df71585769932898ed</u>	+ 1 Visit tetherr.com to claim USDT	✓
33	2023-10-15 04:37:10	<u>0x81e707638c2a19f00ae9</u> <u>d29ccea445e28631825d01</u> <u>a03660f2c7bcbef16534b9</u>	+ 1 Visit shibainu.cfd to claim nft	✓
34	2023-09-30 16:36:10	<u>0xf80549f059bb2ad92ccc</u> <u>3ad8a7f5e222686b399c32</u> <u>6b2433c7e7c903f83a3654</u>	+ 1 m 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.