

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:38 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xef51c00d0a843733267728d7037e025af972c150

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.pm">https://cusdc.pm</a>
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! ZERO	0.0000000000000000001 0\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
∅	N/A Reward at grokcoin.fun
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at theflok.top
Â-	N/A reward at bonewin.com

\* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A claim nft
2,000 USDT Reward	N/A dt.org
Â-	N/A Trust Wallet Rewards
'	N/A fun
Â-	N/A Trust Wallet Rewards
	N/A NFT Airdrop Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 07:03:40	<u><a href="#">0xa9bed456c9281030ca9c df53dc0e1b297d669cd409 e8a2237db0a75d16f949cd</a></u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-01 07:03:25	<u><a href="#">0x110deb7ae94fd4d6c4a1 8cf2402d8905898ab8c685 a74374d486aacd94b3f8c9</a></u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2023-07-29 19:06:00	<u><a href="#">0xf409ff3ade1dc6353f1a f6aededf646a3dd8fd3dec 3ed6ae16e84618234ddca6</a></u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 19:05:25	<u><a href="#">0x6e3e2551e6bec71c6996 912dd304d36165baef50b0 0f9dc1ecccfc62f3cc86b9</a></u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 16:00:05	<u><a href="#">0xb1d863dcdd304c9dcf47 4b1c53449e0d3855bd5d69 68800b402baaaf8839d158</a></u>	+ 290.0000000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-20 11:08:25	<u>0x6f323f92296685f862450eb02fe603e9085600d32939c75da32a224f91d586aa</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-04 17:23:05	<u>0xcbb02e372ec2cba5f952573a2908dd51874066aa4e340715503464c51b70682</u>	+ 2,100.000000000000 000000 Claim USDC at <a href="https://cusdc.pm">https://cusdc.pm</a>	✓
8	2023-05-31 05:18:20	<u>0xda512bf95215d0a2a1b9d510500b8cfad912acb6e9d11d3019bc7d8ecaa088c6</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-05-28 15:57:15	<u>0x8951bdfdef8be8720dae3bdf0290dfa380af736af7d37f4b6fe2e87cc3c68f30</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
10	2023-05-21 02:06:10	<u>0x46d9ed164242936f5a00636ee9a00f5040bffd2de9ec1cb6574c546bcb42eda0</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
11	2023-05-20 03:13:50	<u>0xa0a6cb4f8be2593e6a858a3078a3bee030eb732055c4145a1d27ada9665322c2</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
12	2023-05-18 11:11:10	<u>0xae5a1f2517aecc54f79512c2aadead899b7fe131e6539fb7cedb1641bc3118af</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
13	2023-05-15 08:19:15	<u>0xd4e5e7bf44e3cf358e3610e6ac277dcf14859fdbde8a236ec16ecf68d836d234</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:22:05	<u>0xa66b5f3b7b92b0cc77f7 01a3bc13251d7e28bd8eba 3ce7b225cb437890eb7425</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-25 07:16:55	<u>0x15a098aff9cdbcc41abd 99e08dce826020c8d38179 35b877aa3b5c00ab9c0ebd</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-21 21:03:40	<u>0x2faf2cd5cb02cfb41c8f 44121cb5af9d87092bfd2d a5402e5b89fd1d7c58c661</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-16 19:30:25	<u>0x1e7dfec9f39a58aaf916 620f75edc278fb7c2c5a12 6d3fffe043eea1b6ab7618</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-14 21:06:30	<u>0x4a5ad6f990191317731a 1bf232471e985f99dc9b62 5a89b3cab5085352af2cce</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-13 01:34:50	<u>0xb4ae13481b70448b05a4 3e5f5ae24eafe8b70e3ec a081f4c34ed911274d4e06</u>	+ 1 Reward at theflok.top	✓
7	2024-05-12 11:49:35	<u>0xf494724cc834d47a6d85 cf85db0551b7af53f2e386 6e5447bc3139cf96fd9bc1</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-10 20:34:25	<u>0xe767a031058aef820742 20c2faf7bac70a0cb840e9 10ac8a3a171c0fd072c963</u>	+ 1 Reward at theflok.top	✓
9	2024-05-07 01:05:45	<u>0x1d4a2b12041b9fe2c51e 8dde3e7495f017808ebd5 89139200964dfd169adf6c</u>	+ 1 Reward at theflok.top	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-05 14:07:55	<u>0x4f5cac76af8fc26058ca fb9df092663dd4ba70177a 6be4465e9866b3bfc3376</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-05-05 13:36:05	<u>0x1c95dfd5855eabca4498 e10a068ef1d78abc87078e 23b96f126c62ed4fc5b569</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-05-01 23:49:20	<u>0x03d57d25a7bcd8f0222f 20dba5b515a660824b5ce0 df832eaa4e5454ac90ffc5</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-27 15:35:55	<u>0xd4e44c7c51f9fab7245b 5523c33d1aa514c2c51b7c e334c85d6ba022aebd0776</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-27 15:30:40	<u>0x0a9dd7ed081c13226212 6bec156f42496f36ac9aa8 db89d5bb81b401e63d0951</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-23 10:49:30	<u>0x656047f513ba1a2eb544 a9daec86c5152f39786a80 4126a3b8f8a5dd9d1c75c6</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-22 17:40:40	<u>0x99db25f71496dbe1f842 ece078d83bfe2a7b0143cc 8a4632f37d915794b65cc2</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-21 14:41:40	<u>0xf6b00fa6ec691d559dc4 aec6da4075f1cd5006b834 a1ce9a5037ad0715544bf7</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-21 14:38:50	<u>0x4f34c8a7a142ba5a7e13 efd73990253b5e4fb07711 a12f4fd8b46b5412b3c274</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 21:15:40	<u>0x090f6c019c593c42063b31c8469b7415bb562357675419a9a744981050c32376</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-19 00:53:15	<u>0x04b64d96bb7fe372b57afe9679a3c9a03bc8ba22c10cbf230cedeba50c521195</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-19 00:51:25	<u>0x114f9ea4d36df7b0ad79f522452634ae233108df60082cd5a3041a28e34e7a51</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-16 15:53:50	<u>0xecfb6db9d2b2b64fe79627db568eeb74c8acfc3bbe0afca8a7b592fb792262e8</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-03 12:54:05	<u>0x164a6af3d8bf97a82be20a4f8cc517d238d0f33e36139206625833cd438ac9a6</u>	+ 1 reward at bonewin.com	✓
24	2024-04-03 01:18:30	<u>0x626a4bdcfbdc3316ebbf2ad2cdc5535326577a9f87144e01daaea03e46897125</u>	+ 1 reward at bonewin.com	✓
25	2024-03-09 05:14:50	<u>0xec17c03a2a2b1fd2c57f31f9f37d2708310b348ae2adc142a36a48d3615bcb92</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-04 22:56:30	<u>0xcebe7f4e621b4a617fee675d97f48ec39ba2aaa77a8f675a3433a0ad60db2f37</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
27	2024-02-08 02:24:20	<u>0x6640b70d21acf0e06ed50f2f02b3e567f9d361833c716bbbb90adf5e85385376</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-29 01:37:25	<u>0x173be2de1018e7c830f0cd33287884912f895deda8545702e86abc7842f3d235</u>	+ 1 C	✓
29	2024-01-21 15:21:45	<u>0x0112db14258c4657d52c3ed62bc9aca03fb469fec7225814b53cbb60cccd1b8a</u>	+ 1 fun	✓
30	2024-01-14 06:29:20	<u>0x4253e52a711b4b76615bb5e9f3ac742bbb99dbbc2b16edb5bc103478c1d3548d</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-13 16:42:50	<u>0x90ebfbfe5b7e49fe4ebf7b0a8ec35759717b0b5671cc7b7c8cb592291675c550</u>	+ 1 Reward at grokcoin.fun	✓
32	2024-01-13 16:40:15	<u>0x94502746ef1b593d96eaf2dfb30be85c296e39b1a3761e1ef134260dbe921386</u>	+ 1 Reward at grokcoin.fun	✓
33	2024-01-13 16:35:30	<u>0x3e3109952a9e51b29a437e4c50eaf3e266894d32aa8bda00c9d1aab3a234c301</u>	+ 1 Reward at grokcoin.fun	✓
34	2024-01-10 00:14:45	<u>0x28b52fd6767b6473f197aabb4720100291940935c957fb950ed3b62df3aa233e</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-09 15:22:15	<u>0x239c7cf6f3d9f2905ae282e6fcd2187be50eb4e663cf862211402e8a4aed0c01</u>	+ 1 Visit trustwin.xyz	✓
36	2023-12-17 07:41:10	<u>0x78207dbb5c95426a79c0bdf848a8aceba9f28686eb0b8c1d1389948d10f1ca52</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-28 02:06:55	<u>0x5c4dba238c373dafe58c819f36d52a47b6616f1345f4cf82a8355a62d32eaed1</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-24 03:37:40	<u>0x5904e66df4e6725a22510436582c8a1e1603f6b4fce12399eeb157d1a0e7fed7</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-24 03:31:35	<u>0x78722bb7690e18fc773fb3aa0a916f386ac14e0d080a6e20388075b16a8739a5</u>	+ 1 dt.org	✓
40	2023-11-23 06:43:50	<u>0x71b79d1c588c1d143d3e4aeff93344d09539c4e0b67ae2e7341d363fac27d09b</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-23 06:42:25	<u>0x1c9c225d6a97947f31d9073c759d90838b107d69583bc3e9bb16b35a013c875f</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-23 06:38:35	<u>0x8aced3c096af6e991dbc2c34f8675b71bd6959defbd088179b41952e716d5697</u>	+ 1 org	✓
43	2023-11-16 12:30:10	<u>0x350e22659a33bdee452736f93e176c701ba97a69cdf3d94bade7b50e13e01d63</u>	+ 1 Visit website claim SHIB	✓
44	2023-10-28 03:06:30	<u>0xf0dbbf5f7da5de5189315aabbb869d5b8b7788f72e716f29318f1913b50d61f5</u>	+ 1 NFT Airdrop Voucher	✓
45	2023-10-03 10:03:40	<u>0x6cbd5e270806b71c80c96cba15ecc6b44aa98ad5884697f158993d7cb9ce8e61</u>	+ 1 claim 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.