


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 03:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf74f055a3bda0239c4c720aece54f530d38fc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Â-	1 TW1
150M SHIB VOUCHER!	N/A hibredeem.com N/A Visit NFT website to claim USDT
Lido stETH #9541	N/A dolib.com N/A Visit website to claim SHIB N/A Visit website to claim USDT N/A Voucher N/A Visit website to claim babydoge

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website to claim USDT
Shibarium Airdrop	N/A im!
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:21:00	<u>0x30cb5b3c324e51dc4f358966907f2e31b8dd0987660e4c4f61ef0ce163fa90ad</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 20:19:50	<u>0x824e29c1edc9466307d80765253327b715024c7a4a5dad5e70711a347df5a726</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 17:11:05	<u>0x5b4c9fd4c386dcf5de051cdc0c338c3b990df0ba984010947eafdc7dd508d06d</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
4	2023-07-20 14:09:40	<u>0x9aacef324ab6b7ebc2150b944cfef8a44dd1aac1c48ed0d582ae0000ee1b76bc</u>	+ 1,300.0000000000000000 000000 .li	✓
5	2023-05-29 05:55:50	<u>0x3bedf4ad40a8522a846a2c677a45ec4efc6f923bb16e73097189fb5e3bb83913</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
6	2023-05-21 03:20:30	<u>0x341c5ec319bb2ee5ef27231f60d3b78f7bdc10927b723408b683fa599ddeaf29</u>	+ 1,000.0000000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-20 04:28:10	<u>0xc9fbf14a85cba0b528ac</u> <u>fe2f7ab3e8e93be837587d</u> <u>5c3ed42c540f4b22c1e19e</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpu mp	✓
8	2023-05-18 12:25:30	<u>0xf17bceea8291930684cf</u> <u>f31a401f617cae97b3ecdf</u> <u>bea790cf2b696ca1ffc26a</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
9	2023-05-15 22:30:40	<u>0x3f9805385766b88ecd38</u> <u>74ff3463fc0805ab39667e</u> <u>34c6098a39d902944186b7</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 17:55:05	<u>0x00d521deed1b316efca9</u> <u>9ca0602f17385c04a0211e</u> <u>aa9e0e7971a4a4f02a6c17</u>	+ 1 TW1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 01:20:15	<u>0xa7adec005925a89287c0</u> <u>4e125fc136f3ca45a63276</u> <u>1ea41634e4fa1a2a75bac6</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-18 18:47:35	<u>0x9723e0ec7a77e6bce7f2</u> <u>3a11f0d319850af26dce4b</u> <u>2042376c1e3a58c186f983</u>	+ 1 tiktok passive profit	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-04 22:28:30	<u>0x19331becfec4695526b6918ab57894fb7b3f592e684ed797960ff6b1b4a980be</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-04 17:39:00	<u>0xa2be058c0da9a3f670519ad3a58a8cd65d495507fc6e55db729ef3af46d4f1f6</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-04 11:15:50	<u>0xf7d3e63e02033fb9b93794c3563ecc45d70938a0f8a727116ea7761700c759c0</u>	+ 1 \$77,587 Random Winner	✓
6	2024-03-24 14:14:45	<u>0xc9a4d5aaaad7629b476b263a4a922e6a2e13b93da96342e0a05cb2d09aca6a0e</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-24 14:10:45	<u>0xb740e68e78c4e23a823efda63fefbbd7e35ac2a0c1b3aca40b687ac0d4eca9fd</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-24 14:00:00	<u>0xedb21b0933a9792496cf6ffb56b8676eaa5992bafa4e2733d5622de145d97f89</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-24 10:37:25	<u>0x30792ea95860f330051089d9473f1a3c7f8ab022ee3a726d52775de276b2c43c</u>	+ 1 Reward at nftsafe.top	✓
10	2024-03-24 10:21:00	<u>0xedf61bdb7639b1d2795d9acc08f5ff4e98b16d8f9a51fb9a98623950bc82d041</u>	+ 1 Reward at nftsafe.top	✓
11	2024-02-13 00:51:30	<u>0x68dfffb252cad9bb59c2c18e9bd59231e78372caf82fc0aed859362f3ea7d4317</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-08 03:33:50	<u>0xd20f796cf1e5d24b020e d98e7f44283e8a377d0595 6c3a41a9bb0f4a6dd26d3b</u>	+ 1 Visit https://we3lab.com /	✓
13	2024-02-07 23:19:10	<u>0x02a5bce57153c6db2c96 0132258ada87e36877a09f 4fcc7d68136b95f024088f</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-06 08:42:50	<u>0x52a0f3565964564cf5fb e00f684528bfe51e430e7b 2d6763364ce76662bec347</u>	+ 1 C	✓
15	2024-02-03 03:48:30	<u>0x9ac697f643ea98310139 28615768577d6db49a0020 1a68e3e658e5dfc522bd6b</u>	+ 1 C	✓
16	2024-02-02 14:10:50	<u>0xccaeab43272333860c8ab bf2e3b937373d34352e822 990088c0e6d74d0cfc1bfe</u>	+ 1 C	✓
17	2024-01-27 21:53:15	<u>0x584cf9c7dc8649d8d8e7 fde5e204f5a36940be1e83 a2c49484e09669d722a61f</u>	+ 1 C	✓
18	2024-01-27 00:35:05	<u>0x79a70c770d12632ea843 c996af76ce9ee410597c86 a09a8a417783ae2ed55090</u>	+ 1 C	✓
19	2024-01-17 23:42:55	<u>0x5d721525cdefc4dcbbb1 42dc640faf2c0a1a1e1f52 3bcd18de542171383fce78</u>	+ 1 C	✓
20	2024-01-10 20:38:15	<u>0xbbe6e2cac8281aec5cef cea00feaae1a5eaf152dfb a7a9dd1585805eadf88248</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-10 18:01:20	<u>0x58553b83212231445029e771a118f690c54641f08a222273965a8a2a11098459</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-10 05:43:55	<u>0xc449924715a31d8be3108ba9961f8e89c737da2edb0217c9b1bf3f7ad1fd59e1</u>	+ 1 c2usdt.com	✓
23	2024-01-08 03:34:00	<u>0x1dc84cdf605d7414f9bd0a47af6ded5f403f36cb53b559ba4ae5f8d2d962c1c0</u>	+ 1 Visit https://unrevoke.com/	✓
24	2023-12-31 09:09:15	<u>0x882df9afc7726e0c7f865b12b1d88dac1576e585e66504321050d247e69bddea</u>	+ 1 laim!	✓
25	2023-12-15 07:59:40	<u>0x4b9b27ecc29919300b9b951da9c4070ff60bc1e8fb487f52b1206577139ce94a</u>	+ 1 '	✓
26	2023-12-02 02:24:45	<u>0x9baecfc1967ca3a035233dfcfd269bacbada50c6523b4eff46b9c1c74e500d7d</u>	+ 1 FROG	✓
27	2023-11-30 00:06:15	<u>0x215929e8c702d450975ccbefdea816374e24260e1fa5d22aab003eddf7b62572</u>	+ 1 ppenguin.xyz	✓
28	2023-11-28 15:54:15	<u>0x92b54c905bd87f4c139bd18640584f0444f205860610e035df0c542ec16fc0bb</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-28 15:08:30	<u>0x6c48835a7fd9fbfb877f905a0f136617769128cca95b665c035df66e69482a26</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-28 14:33:30	<u>0xfa943e6d41dae1d82ff61f967aed07d52b03d6d786d0748ab8a5cc047ea6a8ad</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-28 14:27:35	<u>0x1b80547b56df1f2d4fc887ab606b2f240623e150d24e7fde11a3049d074ebe7c</u>	+ 1 Voucher	✓
32	2023-11-26 17:08:30	<u>0x212140b044ef3ba9eb2dd461a7821f2932325bb51613ca3ff4387ad31390b9af</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-24 05:53:15	<u>0xd39aa737174363b662c9b1f8d8f71caa2e090b41434139b2629d4d3120a68028</u>	+ 1 m!	✓
34	2023-11-24 03:40:30	<u>0xac912b21644bea8a07ac7b6a942df3e035b6d8d38724f1005b04d5dcb8eba177</u>	+ 1 ppgclaim.com	✓
35	2023-11-20 17:35:40	<u>0x29b8f935aa92454ac3971331c1c08d092d15bc2882b3c65bf6aee055a3fc7b5e</u>	+ 1 Voucher	✓
36	2023-11-20 14:24:15	<u>0x47922cb85624a16a588c5305e5fffbfb3fa33623300e42d724a71a164cd313c7c</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-20 11:31:45	<u>0x09d444ec336e31139b0b478637199f5ff67ab800c369cc9c84a775321954ad88</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-20 11:21:15	<u>0x8cb3caa9a6c6af0c6b9f0be345c27280652a1a263f577d963c6d9b0e340d9e32</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-17 08:38:00	<u>0xda2a8c8785c185db84a29b29c4a214518c746bedd6aaed8cfbc9acd1ff7de827</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-17 02:33:15	<u>0xddaff41cfd25dcabb085558c0da3906c378aa7cf964e9ebc895756e5b92c2dc7</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-17 02:26:30	<u>0xec4baf09b7437d9e3d13b888f46ed6e5df32c71d0bd35cf4f82567570ee818b</u>	+ 1 Visit NFT website to claim USDT	✓
42	2023-11-17 00:12:05	<u>0x550e30fe580c9456f8d90875c1c7c28463a6b750db39ac2170e5bd3f6f4387eb</u>	+ 1 Voucher	✓
43	2023-11-10 10:04:55	<u>0x86c5538a156643dfe6b2c6367fbf3f5daf7e957e94d86d31ac54e134b0118ca8</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-10 09:55:00	<u>0x8843cab7eacd60941cbd3cc529d39bc39cf64b9bb53816877f6b3739366f66ae</u>	+ 1 Voucher	✓
45	2023-11-10 09:51:40	<u>0x385eba7bcfc68ac778211e70a916c098f59f31dac2635c51563d3033d2b0c470</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-10 03:45:40	<u>0x70aa4ed0662c3309d5b64b4755398ddadbdb9085c339ebafc2c20c6972bcad8e</u>	+ 1 Voucher	✓
47	2023-11-09 22:41:00	<u>0x1483cb1b4426feb79c7ed7d420ab7df0fb26c0736a0014036f2e0d77ee340700</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-09 16:06:20	<u>0x6375c23525db58c9f040468f013ca9cb847a8c3ab69e0fc751914d442c0616d9</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-06 23:09:30	<u>0x26893091bc4074fa87c7c3d934c765e58925255bc01ee49b952ccd67e459581f</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-04 22:07:00	<u>0x417b1bff5e54c0f1fb97ae1dda68dd7524fceadac6cf62b829ae65b617bd5c18</u>	+ 1 AIRDROP	✓
51	2023-11-04 20:40:25	<u>0xc478faaf512815c15c3328eb26a2e1bcb654836f54b28359994581e1ee320c93</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-11-02 20:07:50	<u>0xd3b0e00a72ce695f2c2dc7079d044ca87c61cab1a6989c44b58c7a6d78e14225</u>	+ 1 Visit link to claim USDT	✓
53	2023-11-02 17:59:55	<u>0x8f74b4e1f4e1f3a2ce73fca5fe1d4a6507d6005e46e3525e878ade90e2bf194b</u>	+ 1 Visit website claim SHIB	✓
54	2023-11-02 07:15:15	<u>0x26dc0d68d675cc4e1ce41d5524b5b717fe56de87c8f724e0fb83c016e8cdf66b</u>	+ 1 Visit website to claim babydoge	✓
55	2023-11-01 15:50:20	<u>0x61248febddd9cde581d53be325223c2d4cf5b8d9f0f839f404782ab7619da7b2</u>	+ 1 Visit website to claim SHIB	✓
56	2023-10-30 21:34:20	<u>0x8784164a594b0c10ee5dc2925786ca24a214c131b982bb02067833b739271748</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-29 04:21:30	<u>0x7de14b55553d0f7dc2b2 bea1a9495858509b83dcad 2b53594d6fc4dd09fc4c1a</u>	+ 1 Visit website to claim USDC	✓
58	2023-10-28 05:39:35	<u>0x46ef68ca6a7ecef2505b 7d7eca0d2fbefe933aee6d a5be1701384de705d438c0</u>	+ 1 Visit website to claim USDT	✓
59	2023-10-27 15:58:40	<u>0x96a172794e44e204a6c1 c5f30090f82f1f66c0ed89 4818a9e10c8a8751f3543f</u>	+ 1 Visit NFT image to claim USDT	✓
60	2023-10-23 11:01:50	<u>0x831c1a3f95f407ca85cf 7bd96506928f1c799ddd9a d25aced1545b0cb5bc0eea</u>	+ 1 int!	✓
61	2023-10-21 13:23:10	<u>0xb75099ec112fe22dd417 394b36afd19bd875437a54 1dd3727b1a1ea87a9fc41a</u>	+ 1 t!	✓
62	2023-10-21 10:05:00	<u>0x8e962efac048919cfbf0 aab493591f8d8a9ae5c6b3 6b7047d12b0e829b2cde93</u>	+ 1 Visit NFT image to claim USDT	✓
63	2023-10-18 13:08:05	<u>0x8fb80383e0f135f75c21 b2322419173d33313b0a2e 65b7e106fb032edc7edf7d</u>	+ 1 im!	✓
64	2023-10-15 11:33:15	<u>0x707fa17f16da4dd23f98 889aa6395f9318f2c5d8ee 157a6bba0edaa809e3688f</u>	+ 1 Visit shibainu.cfd to claim nft	✓
65	2023-10-15 03:33:05	<u>0x91e9f22f7e36267469e3 956c6c27bfab240be4fd48 7b870f6d86e43c6d464df1</u>	+ 1 Visit babydogea.com website	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-14 04:44:55	<u>0x783486972fa029744e83 bebd4c52840f9dae2c56aa f3bd6124a06a7021d27ed3</u>	+ 1 Visit dexshib.com to claim USDC	✓
67	2023-10-12 00:45:55	<u>0x980ecd405c7e9f494f85 35a118a989b67300d13732 285ccaf947cfd39286ea1c</u>	+ 1 claim nft!	✓
68	2023-10-11 15:36:05	<u>0xcc098133b7fe4dffffe34 a277c19487f21c96d0a18f 5668bc71470295b1aadabc</u>	+ 1 onestake.com	✓
69	2023-10-11 00:23:25	<u>0xf9ee7c6839cba8400ad6 28a9233fdf4a197dd4db58 e9d80e310efafd0d46367a</u>	+ 1 Visit BoneVc.top to claim nft	✓
70	2023-10-08 13:59:00	<u>0x2538c25ff206ebc4e629 6f559284b5094edfb4a33a 63d62ab316545abd534254</u>	+ 1 hibredeem.com	✓
71	2023-10-05 09:27:15	<u>0x9cb310823441086cff91 d3930a03bdc9bf885cda64 365ae3bc4f8baec96017e2</u>	+ 1 Join Us https://stake-offer.com	✓
72	2023-10-01 19:10:20	<u>0x39271d3e50452be16de9 3e341f7d5bb6afb677f056 1311b09e3bdd11a15ecbd2</u>	+ 1 dolib.com	✓
73	2023-10-01 18:05:10	<u>0x747c725baad0bc3382b7 79ea98ac42cae26af53ba2 db223dd8b8052db20a8ded</u>	+ 1 hibredeem.com	✓
74	2023-10-01 05:24:55	<u>0xf32534146410235f6540 994c2b9ed57390b5ed90c3 35eb35df5f1b6699f0fbca</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-30 23:58:20	<u>0xa32a6d9c5b2beeafa46d</u> <u>6620f34a95cbb9083d47bb</u> <u>4690d151ffb5292d699131</u>	+ 1 im nft!	✓
76	2023-09-27 07:22:30	<u>0xa94e447a99a1868a78c2</u> <u>1b635d9eb025c640610d61</u> <u>f8ecd711bfe1c1d4259a9e</u>	+ 1 aim!	✓
77	2023-09-26 22:05:40	<u>0xba3ba8214f40c47381da</u> <u>604d4a8e32b34cb99b4f40</u> <u>386024514a714cf86e6965</u>	+ 1 im nft	✓
78	2023-09-26 21:48:10	<u>0xbf400ed253571dd59136</u> <u>21e0b706255ca9024ae132</u> <u>7913cbbed97e7cf925dc5f</u>	+ 1 aim nft	✓
79	2023-09-26 21:34:45	<u>0x839f0d26c9aca6e0d3a6</u> <u>fc3738f11c612d29931062</u> <u>bd192808993184b6350da1</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.