

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:04 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID


0x0e3909edbef8973fe9289869a81bb2f39c90680c

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

Congratulations! •

0.000000000000000000 t [BONUS-ETH.NET]

yz

0 3 ETH

usdc2.com

0 c2.com

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

yz

0 3 ETH

Airdrop at
50000usdt.cc

0 50,000 USDT

yz

0 3 ETH

Airdrop at
usdtreward.life

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
50000usdt.net

0 50,000 USDT

| Token | Balance |
|-----------------------------|------------------------------------|
| ' | N/A Reward at 3eth.win |
| Â- | N/A Reward at shibvoucher.top |
| Â- | N/A C |
| Â- | N/A Randomly You Received \$38,000 |
| Â- | N/A \$97,856 Random Winner |
| Â- | N/A Randomly You Received \$38,000 |
| Â- | N/A DC |
| Â- | N/A DC |
| zeroLends.com NFT Coupon | N/A zeroLends.com NFT Coupon |
| Â- | N/A C |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-17 09:13:10 | <u>0x2026ce98bd4e25df02db45f6dd1a6160c0a75fb6a4dbb0e63e181e17fe6c25ca</u> | + 1.000000000000000000 00 t [BONUS-ETH.NET] | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-04-24 12:44:35 | <u>0xb65c0eadfc19a1f692fec34a1eafc2606ed5b42b75ec89d9078247c6814e897d</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------|---|
| 2 | 2024-04-24 05:43:05 | <u>0x74b42ef2c8031ab9abc05d908dbf0d37a9c22378f1473d6a2f6e1c316bf08d54</u> | + 1 3 ETH | ✓ |
| 3 | 2024-04-24 04:28:50 | <u>0xc132e54082d2d63e23efec9310a340c39e5238cc4adc0e1fbbb18f373b97c829</u> | + 1 50,000 USDT | ✓ |
| 4 | 2024-04-24 04:27:30 | <u>0x622bbb835fdbd3bc4562bc2e04563078d0bed967089a0ece50bd49b1d0c79a33</u> | + 1 3 ETH | ✓ |
| 5 | 2024-04-24 04:27:10 | <u>0x00dacfe2541b639c63e1225edbc05a4567a0dbcfebcae879d1f72e3d3bb94525</u> | + 1 c2.com | ✓ |
| 6 | 2024-04-23 20:34:50 | <u>0xf545f13c867ea2c91806b8ccfba5c55397a5b1b239acc8550361cd0fbe565424</u> | + 1 3 ETH | ✓ |
| 7 | 2024-04-07 22:16:00 | <u>0xf3c501eca717a17cb4e7ac9857a8821f7a895e76fb d2293b42370dddbf67cc84</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-03-12 09:05:40 | <u>0xca40f9458e17a5350599b3911c58db53013ddf0261b559b5e9e6900bc50a7b63</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-03-12 08:07:30 | <u>0xa2221ba1dc6aee3ca382c4734271769e5e6597c81a1df8409037dcf9e0d64319</u> | + 1 d | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|----------------------------------|---|
| 1 | 2024-05-15 06:09:05 | <u>0xd882389e516c25534921</u> <u>be5f0159b0522a9a26b959</u> <u>531d31a44bc6302dd6dde2</u> | + 1 Visit bluetrust . vip | ✓ |
| 2 | 2024-04-24 10:44:10 | <u>0xf5476ef5a535c6a51512</u> <u>66624ed773bc8d8bda8034</u> <u>31937a298eb15ee993d2d7</u> | + 1 \$97,856 Random Winner | ✓ |
| 3 | 2024-04-24 06:56:55 | <u>0x73efeb8396dca485eafc</u> <u>d5698aaad13a566b727f4f</u> <u>14f95a7d11794fd55be4bc</u> | + 1 \$97,856 Random Winner | ✓ |
| 4 | 2024-04-24 04:28:15 | <u>0x8939615fa8c1783cd161</u> <u>222c557038394717334b3b</u> <u>8ee0aa6c152449805556e0</u> | + 1 TOKEN | ✓ |
| 5 | 2024-04-24 00:22:55 | <u>0x20731045107ab2f1b379</u> <u>162e0d6fcc82ccba6514b4</u> <u>66f4b1082d1e2d24f6bd2d</u> | + 1 \$97,856 Random Winner | ✓ |
| 6 | 2024-04-16 10:01:20 | <u>0xfd81173d59909d51c02e</u> <u>0eb065837321d7a2d40e19</u> <u>7c7ba5bf232e9648322983</u> | + 1 Visit twtpage.vip | ✓ |
| 7 | 2024-03-14 11:43:20 | <u>0x2b816e02fe976f90b928</u> <u>10c4858e8f3815c375a18f</u> <u>434c6b5de00464465d6258</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 8 | 2024-03-12 22:35:45 | <u>0x32a4a2ee857fa508840f</u> <u>8c1780ab0b2855b2ed227c</u> <u>436b7b109558fdcac3c25e</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 9 | 2024-03-12 16:40:10 | <u>0x56df2dac1e4680a1479b</u> <u>7eef208fcdccceb2e54299e</u> <u>59a81870d35e9e00955f67</u> | + 1 Randomly You Won \$74,777 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 10 | 2024-03-10 22:03:20 | <u>0xe60a347afa0c1fd890d1546777b0b55e18112a612d471ce25c21e7f5baa547b0</u> | + 1 Reward at shibvoucher.top | ✓ |
| 11 | 2024-03-10 21:03:15 | <u>0x437a2ba73ef8c7bc32c01700d7278638d841c9e5447609554ac388d73a4a5000</u> | + 1 Reward at shibvoucher.top | ✓ |
| 12 | 2024-03-01 16:46:35 | <u>0x45bdcccd56f5d1556965ddaefefa2e3698c5c80570e02bd634a998650124dfba4</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 13 | 2024-03-01 13:05:25 | <u>0x83baa9895634cb0186cf6a75a7fdcb33c4726c9e24cfd1c25a87c652ace8e72a</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 14 | 2024-03-01 09:58:35 | <u>0xc27284531361ba2cb3b3530ed02cd4be06d8ba9436ca7a843c96694089063ef1</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 15 | 2024-03-01 05:23:40 | <u>0xe60dda7967136b0caee86d7e70a4eab236f734530e6deb69eb2b4f67a56d56cd</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 16 | 2024-03-01 03:51:05 | <u>0x5ffc389d2f024d8893ac65ab7e887bf6106c5030d0248d277ead4a97438a45c8</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 17 | 2024-03-01 02:39:40 | <u>0xf034f4b000ad517a27cb503677729253eafb45fb3054b4d895a0a75cfe5b7ef2</u> | + 1 Reward at pepebonus.win | ✓ |
| 18 | 2024-03-01 02:38:25 | <u>0x2d0866a8c6346c34251bd4e4064ea42f32ffe3560ab960d46de0302c1be3afc6</u> | + 1 zeroLends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 19 | 2024-02-26 07:37:10 | <u>0xca269cbfcc9f34b2264b1c2a5b395c7480d6c9ee430968707b34225881dad907</u> | + 1 Reward at usdt-nft.com | ✓ |
| 20 | 2024-02-25 08:28:35 | <u>0x8a6afd663fddfff3476aea080dab6cc6337b6fdaf821f915a4481ac090b5a479</u> | + 1 Reward at usdt-nft.com | ✓ |
| 21 | 2024-02-25 08:15:25 | <u>0xb6e2d24bedcba9e38bb58419996bfa878117e2c0223ecf255059fe0c41fcffe7</u> | + 1 Reward at usdt-nft.com | ✓ |
| 22 | 2024-02-25 07:59:25 | <u>0xcc48d5c0bbc403d4bfaf6b84ce4914fa4bfc41c41fce57f87721427b772985de</u> | + 1 Reward at usdt-nft.com | ✓ |
| 23 | 2024-02-25 07:59:00 | <u>0x94dfb05f28a57f401b8b8e3eb4d041802becb564f2525163c4160abb84635458</u> | + 1 Reward at usdt-nft.com | ✓ |
| 24 | 2024-02-25 07:59:00 | <u>0x94dfb05f28a57f401b8b8e3eb4d041802becb564f2525163c4160abb84635458</u> | + 1 Reward at usdt-nft.com | ✓ |
| 25 | 2024-02-24 16:34:50 | <u>0x13f2e1cfb5d5b4e92e2b2746f8f2f2105b38906f592685a90324fa3d9730eab1</u> | + 1 int Airdrop | ✓ |
| 26 | 2024-02-24 14:32:45 | <u>0x438e6815642e143a4aec1abd8a097be8f553a2bafb9fe305ebd964481338f311</u> | + 1 Reward at usdt-nft.com | ✓ |
| 27 | 2024-02-24 11:49:30 | <u>0xd9f8885feab0fb43ea987963737c609ba5d2301da7d490353f9dfce1176c09f4</u> | + 1 DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 28 | 2024-02-24 10:41:30 | <u>0xf2bb5db84babb2656a1e865469f032f2bdbb29135153e137a37fb40ee5d25df6</u> | + 1 .top | ✓ |
| 29 | 2024-02-24 08:55:10 | <u>0x9dece3dfa7c17b04c55cbb3b8d22440a0fe827fccf767a9e5351e86c098fb155</u> | + 1 DC | ✓ |
| 30 | 2024-02-24 06:12:05 | <u>0x01905bb0bd646ed8680e4e43c8a637c665211803d1d8e5571a9a47fceb8ed582</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 31 | 2024-02-24 06:12:00 | <u>0x6896a450e3ac301053f22b43eab522b0fe48384f80bbc1e909401e5986647ee2</u> | + 1 D | ✓ |
| 32 | 2024-02-24 06:11:55 | <u>0xe3d2ebe4692dc0f61aba a1826ede42e4cc538082e66fdbd3def662577aa678d8</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 33 | 2024-02-22 08:11:15 | <u>0x886d7884ff66d5c9d79b94be85750243c9d3a0b3f20593a09d0235989955bd54</u> | + 1 .top | ✓ |
| 34 | 2024-02-22 08:11:00 | <u>0x7d67b754cce7f84e8b03a5054bf36f37ddc759360805d3cc49636c5ecbfa627</u> | + 1 Reward at 3eth.win | ✓ |
| 35 | 2024-02-22 08:10:50 | <u>0x796c33eb84c68162b7b7b5d0f413beaff815b013e6ea01f8cbbf4578f5409aa6</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 36 | 2024-02-18 05:12:10 | <u>0xff0128988007788d2df85d17cca0c8a2fddfde1cba cec797c2476405308cab36</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 37 | 2024-02-18 01:05:05 | <u>0xfe06b1491397baff21957419a6cc0237a16a362469f1368e2d97489c5e932da1</u> | + 1 C | ✓ |
| 38 | 2024-02-17 22:27:45 | <u>0x1ae650d234a25bf07efb96a3333fc71cd8842f10c164fa15c54766a323932af1</u> | + 1 C | ✓ |
| 39 | 2024-02-17 18:02:00 | <u>0x892cde791ee7e35a8bc75c93395d9be63ad30e7e6151ee718ca3582477e6a223</u> | + 1 C | ✓ |
| 40 | 2024-02-17 17:18:50 | <u>0x517ed648fc5ba46a05f6861ddddd4e187144050f000c609b47227db9b74d0109d</u> | + 1 Reward at BoneWin.com | ✓ |
| 41 | 2024-02-17 12:44:10 | <u>0x6363d93f2b79b0accc9abd2df8b6dc43bcf58dda03c4521c1c2d25e5bde63155</u> | + 1 C | ✓ |
| 42 | 2024-02-17 10:18:50 | <u>0xa4fe4c609361a4c63662e8d0de349fd3534e42ad9350e1a09502ac9dabe1c40db</u> | + 1 C | ✓ |
| 43 | 2024-02-17 08:22:10 | <u>0x686d88cf63427fca07ed16de2682aa182f5437c910454a7d00c16fc430b4dbd0</u> | + 1 C | ✓ |
| 44 | 2024-02-17 06:34:25 | <u>0xdc40bd42d1244cdcb5f1626556bcf611fa37416e0ff59a2a6e0af207a53a4b49</u> | + 1 C | ✓ |
| 45 | 2024-02-17 04:21:05 | <u>0xb3b278b72be5f0258f5e8a9c6354e7b2864ae4a1e28ad3deec7fbb21f3267b75</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 46 | 2024-02-17 03:05:00 | <u>0x869cc60d6a2d97d34ae2</u> <u>145b902d5420e8a35064c7</u> <u>81bc926e1a6a6c443bc339</u> | + 1 C | ✓ |
| 47 | 2024-02-17 01:43:40 | <u>0xa0af883e7dc01e6f5a44</u> <u>746b496dd72ef62ca6b8e4</u> <u>fa2431b5262621832fb9ce</u> | + 1 C | ✓ |
| 48 | 2024-02-17 00:41:30 | <u>0x9c1693b6d8535b740307</u> <u>246df64bc651742868948f</u> <u>b71b1fa240abdbfe1e06b2</u> | + 1 C | ✓ |
| 49 | 2024-02-16 23:56:50 | <u>0xc05650a328baaa67b4d2</u> <u>414d015b4be51ed8c8d878</u> <u>a4a94852a9e9570b13f27c</u> | + 1 C | ✓ |

* 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.