


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:33 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x0f28d8bc72669c4920ca062822c1f178581e6469

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
ut.xyz	50.000000000000000000 ZRC
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.000000000000000002 r]
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A Visit bluetrust . vip
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at 5eth.win
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at usdtbonus.org

#### ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-24 12:41:45	<u>0x49d641ffc5583c3d9b9c5413c68f16fe9b5149635bc3c61048102821d5d1c992</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-24 12:41:35	<u>0xaed5b9c9e4665c8e7a2ba1c2bbe0351280766af431a8b55bfc12b9f899995d46</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-24 12:41:30	<u>0xca56a6b065afabe561f20e8eb988e5946be37d74b15b0495d3efe1a5b783cac8</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
4	2024-05-07 01:14:10	<u>0x3808b1fcbfd895932b7f0a63ed6d3c2415187fa25eba164af806a76b794d2004</u>	+ 50.0000000000000000 000 ZRC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 01:14:45	<u>0xa0569b3501f1e92724a2b5ee99bffbfe95818ac2d1ece88182d2182b5bbd7729</u>	+ 1 10 ETH	✓
2	2024-04-16 20:17:15	<u>0x0230a4c7eddf459aaa0a152be4f9ede4838122b92016cd7b3b71b368a236c102</u>	+ 1 5 ETH	✓
3	2024-04-16 20:17:15	<u>0xcdb186fc617435c4fb96fd6653474d16898542091403c5568874158e23046e0c</u>	+ 1 50,000 USDT	✓
4	2024-04-15 21:40:15	<u>0x6bbcd7b1468d93785a21adfccc3cbe1c722f5e88aae77dc4cdf132c333f4ce78</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-14 22:32:05	<u>0x8fbedf54c271536ee911201ace46acb39fb19e36ca</u> <u>dae6ff3ad85a537a3a0c09</u>	+ 1 50,000 USDT	✓
6	2024-04-11 23:18:50	<u>0x792f87882544261f5967ad400cb7065a606b07ecf7</u> <u>caaafa6db15cc6965d2e3f</u>	+ 1 50,000 USDT	✓
7	2024-04-09 23:00:45	<u>0xdc6cde69650d7559bf531f865b708127433354aa65</u> <u>8f7053ddfd2c0acfead961</u>	+ 1 50,000 USDT	✓
8	2024-04-08 00:21:20	<u>0x62d044828a68a69b0f05358b9cd1f7a43c9dcbe1e1</u> <u>2662c73feb93dbdb2e97c6</u>	+ 1 50,000 USDT	✓
9	2024-04-06 01:10:15	<u>0xe5037322d7d967f636d5091bafb1c441786b6a61c4</u> <u>63c474c905ee4cfab63953</u>	+ 1 50,000 USDT	✓
10	2024-04-04 00:46:00	<u>0x75cee062970e3495fda343f4e6583580526edd90f3</u> <u>fe9bb1ed42dab444189e82</u>	+ 1 50,000 USDT	✓
11	2024-04-02 21:48:10	<u>0x1ae4e700a169cebdb282626594964a2bc57e012a49</u> <u>ebb324dc340fa6b87f098f</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 22:51:25	<u>0xaf98ca1b34c6ac1ec3d7ea5246b51448be0ca96bbc</u> <u>54a3334dfca001b6edc91c</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-07 01:23:30	<u>0x08682f0ac8e5123d706b e89a07e5ef98ad825ff430 9755e6386c2a1425c7d1db</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-07 01:14:35	<u>0x1ff2a761fd93294e2a3d 0a6c8edcefbfcc774fa959 f5cdee1881ba12e8640ba9</u>	+ 1 Reward at 5eth.win	✓
4	2024-05-07 01:14:35	<u>0xbf999ccb78a42d96e71a f069f4001cde0eb3da13d3 3f553037beb63d6afc807d</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-07 01:14:35	<u>0x3775f087d1c46e9a78c8 ce3a6251d401f7cf75e4f3 62b2db3fa0749e8f21b7a4</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-07 01:14:35	<u>0x800042bd4cbe1d63ed97 d6f5533c4aa11d098db438 82c47eb91c76febb4f9d87</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-05-07 01:03:00	<u>0xf20e50f988a232954db7 fc805cc23923f41676a33f af3f550095fb1f358598e4</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-18 12:43:00	<u>0x8b0f2b7c1598f85d9bd4 7fcb3f8d1b4ed41fea581d b472ac473e76e96b25c0c3</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-18 00:56:15	<u>0xfb5926d3b8a9c5dead30 87c6a17fd930fef4bc36bf 9b38ca59391bbd5015194e</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 17:27:00	<u>0x18ca93487062359b2f37 d578533c0698d2ab2fef7f 317de85c3d4e6d7198fd66</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-17 12:24:10	<u>0x19cd6f5be8899e69eb69 c3a4048dc9bcd7470fc347 125b690f64ba50aa67da67</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 03:21:25	<u>0xa214e46aee61fdde82d5 68c55b1d9e2ea38d1415b9 19944a59538063ea2eab72</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 22:27:30	<u>0xb0185abd0f250f8e612e d51a17a6b2c1c95bbd9425 6421a4ec854fde2ace1931</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-13 09:17:55	<u>0xdae2223d5a7d5dee46ac c9002430b0ec0b3522760e b7793b8744c0591c9b9698</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-13 06:49:30	<u>0x6e5829ee9ad301d4809b a4f6734edca72998fdc918 2b40589ce73eb067eb4935</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-13 02:48:05	<u>0xbc30cbb261d54b77782c acc974767bbe22d4ac091f 266ca2d6083117850a9ab5</u>	+ 1 \$88,394 Random Winner	✓
17	2024-04-13 00:17:25	<u>0x303ee682884447c96b7c b3d53e5f1448c2185d021d cb29a1b3a13b0ac07a6c02</u>	+ 1 \$88,394 Random Winner	✓
18	2024-04-12 23:07:20	<u>0x3b73b8065bc823662ec1 2053c2b5a2a3ca2db7282b 5269c3fca981babea9effb</u>	+ 1 \$88,394 Random Winner	✓
19	2024-04-11 09:11:10	<u>0xa123d1efd3d87ffb02e0 d84c7528a229a8f9f73d68 cabc5b6c3c080a675bbff8</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-10 23:13:35	<u>0x375f15164add0e982ef3 95a51a3361793a5d49f27b 99fdc8010fe69503a07959</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-10 20:26:35	<u>0x5a35d620dcfe41a6f488 79e34d1fc72ce92a93abed d18afea7872d04b23b12b8</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-10 17:10:30	<u>0xdd9a45fe47f1bf5d931c 30cfa7ff1c056f061afed2 558e7fe8c761ee4d8b0950</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-10 13:14:10	<u>0x3b08f4499d95460ac84d 5d5c5d31d02fd44a086526 f487e0e829190ade4a5a98</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-10 05:37:45	<u>0x1c2133a51d6c61e9d166 ed95a08fd6e2252aabf259 f216c423e9b110872f6de3</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-10 03:19:45	<u>0x1811544d313c9d690b33 1ad4d0ab868afe2865921d 7abf01dab5f50983e2cda5</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-10 01:22:55	<u>0x8dd543ecb24bc0c1e01a feaf2aa477a3669846fd1f 500dcdd1f7cfc12e983a7</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-09 23:03:35	<u>0x0138281a387187b7f5b4 e793a2fa2f1aaf4d5ffdd9 939b54f26abee8dc333dca</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-08 10:18:20	<u>0xf290b956ca8d4fc51cd2 5ab554604513d969294171 c76b8d411d475a725dd4d5</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-07 20:48:40	<u>0xf31be777f53e9899eb2f6ad1a1ee4ade909441bcd08ee3ed0f3dbe768443e76b</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-07 18:40:55	<u>0x3b8ef83358fb79ae605588465ac50330ddf2736f5d6954f846942a2e66dab82c</u>	+ 1 \$82,499 Random Winner	✓

\* 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.