




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x11b85f883b77214bce97d6f272725821b41ea147

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Congratulations!  	0.000000000000000000 t [BONUS-ETH.NET]
! PEPE	100,000.000000000000000000 REWARDS
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
yz	0 3 ETH
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
p	0 p
op	0 op
top	0 top
top	0 top
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A \$88,394 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A D
Â-	N/A D
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$88,394 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 06:13:50	<u>0x3f519dc226b1e2ebd66c23f6f691192cfa643d87f50f86fbb4556a923b36eb5e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-17 09:55:30	<u>0xfda5e1a58db16d9a09e2926200965b4c00e11d9284ee08d4a0e00c5b7d7686b3</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-25 06:49:00	<u>0xd59fd453aee0d7c3e468160a4dcc3f34aca3974fbafec1da7af215a9201bf85c</u>	+ 1.000000000000000000 00 ((\$1250.00) usdcvoucher.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 08:35:55	<u>0x1f67fdeb313e1be558f0d7425c4a0fcc6df9a7f5a51f6d22e959f8da4800d20c</u>	+ 1 top	✓
2	2024-06-09 04:03:55	<u>0xc2f5ad957eac4de9be50974acac662834c0ea091a88f41346f92732b211501ce</u>	+ 1 op	✓
3	2024-06-07 06:43:55	<u>0x931523d905c9ba2681bfddca9d8dde8f33a6dc0147c22375c99031cfce3e0c5f</u>	+ 1 p	✓
4	2024-06-01 15:40:15	<u>0x227e52159587ab415a133e104a6def48e413c5d2198c81e3e183a56f242d59f9</u>	+ 1 top	✓
5	2024-05-31 13:27:20	<u>0xea352bca3752a31f8dde f0db043642add854c6e42bcf655bde3ecb950e74e877</u>	+ 1 op	✓
6	2024-05-31 01:24:40	<u>0x0985e6d080644cb1b86327a2d2974f7bd6e760e3982fa52efa2dd98bd90236e5</u>	+ 1 op	✓
7	2024-05-24 06:22:40	<u>0x8f674d7b1fa92e1e2f24f4b8039578a140db38e106f8ddbeaf764898aea0f9dd</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-11 05:18:10	<u>0x035dc0f204183312d03f0d0c2e3b7c8da0315b905a27f066122b11d009a1e4cf</u>	+ 1 p.xyz	✓
9	2024-05-06 02:09:35	<u>0x7d87483b6e0b8bda3d0404954ec97adcb614e1006a5a4c37d4f9edd8ae02e1eb</u>	+ 1 10 ETH	✓
10	2024-05-03 01:22:35	<u>0x9ffac6509ce2cd5ec567c29c23a9f09d0066a6774c037d85618b95c2c25148d1</u>	+ 1 10 ETH	✓
11	2024-04-26 03:51:45	<u>0x100b527e06707c3ce9c6a9f2e113a4417a163e39ff7c214a499ffa72900bc1b1</u>	+ 1 10 ETH	✓
12	2024-04-24 07:26:15	<u>0x85a8d8c0a2d8f83f958b248c5498f7317f9c500439de5b50d0ced0787e16fa05</u>	+ 1 3 ETH	✓
13	2024-04-24 07:18:55	<u>0xdbad380e665069104201cae3e0e5e48175e02ea49557725494d0e60cb8e9ce90</u>	+ 1 50,000 USDT	✓
14	2024-04-21 16:19:20	<u>0xabba6bb771ef170e1cd590429510ddcd0bc0440e9886e923079fb89018776340</u>	+ 1 3 ETH	✓
15	2024-04-18 02:53:35	<u>0x314fb67bd720aa7b241b299712e4ddb05f351495e1d2f330f566a58169bab25d</u>	+ 1 50,000 USDT	✓
16	2024-04-15 07:29:40	<u>0xbece4f1a4d2785e4b3a21092b9e1d08de25923a9784d323d9bf99b2d18338596</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-11 09:44:20	<u>0xaac7a93c215b4906bb1438ffc5d0657e907d90d114803733a2e521d0e6d97a0b</u>	+ 1 50,000 USDT	✓
18	2024-04-06 09:58:10	<u>0x991191c274ac675aa736f0c1853f84d776c0da7cbb b762c07d2f6e46fc70a077</u>	+ 1 50,000 USDT	✓
19	2024-04-05 07:00:00	<u>0xde36b5394d9259fedc0f979b85c3a4a56e44782fdf28a056a4817cdb698f3d35</u>	+ 1 50,000 USDT	✓
20	2024-03-29 02:31:55	<u>0x8329725918efc5a560cf47306967ccdf06585319ee829ee91d086eef7f3ee01b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 06:23:05	<u>0xef4985eaf33c7955594a905f9dd6eb01ff8befe92e58ffae7b09e72d481c5661</u>	+ 1 aim!	✓
2	2024-04-19 07:14:10	<u>0xa16cefc6b34a4fc4f018b1b0482dbe214a44ea75cb287226344489272458f938</u>	+ 1 rewards	✓
3	2024-04-19 04:58:50	<u>0x01a12cb1e74ad02a9fbfd65128c28226d4e15edafc c23f6f3624426990e627a8</u>	+ 1 rewards	✓
4	2024-04-14 23:45:15	<u>0x105aadb5d4ac24f35c210dda81017bb4705b725b87f8c3be3797ca5d76867fb3</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-14 21:03:35	<u>0xcc52c2cb48b25af32852</u> <u>826e1182aa6e6b54c45e03</u> <u>69486771d6acae52f33030</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 15:22:10	<u>0x998bda83acb707c7d5b3</u> <u>d4558236ca23e939b9e9a9</u> <u>2c1ca3a12f4745d28bbbf0</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 12:29:00	<u>0x39f3f7cfcbcff6605877</u> <u>1a217af2fa89e98d3e5b13</u> <u>acfc63053ff9dbf248c266</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 10:57:25	<u>0x5d08904adcc01ece69bd</u> <u>d8ecc71ae798b45f8b7bfb</u> <u>a4b73f17b107a544de0134</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 08:06:40	<u>0xc59bae9f60ed76a808be</u> <u>925519e73d31dd0a6d7597</u> <u>39f7b709d7a959fdc62f62</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-13 13:33:35	<u>0xfccce7f57ad1f1573701</u> <u>4da0e9fb8f935eea9b5c5b</u> <u>71084d2474cf659f4a79e9</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-13 13:16:40	<u>0x582b912cf476c61fb584</u> <u>8ff227865a2ca89a8b0794</u> <u>5b2ca5950a9d19ce65c366</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-13 13:01:45	<u>0xf3481001a5653ecf31ba</u> <u>af7eb82288b6a09c2877ce</u> <u>d67f2cf7b88626c8769db7</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-13 12:48:45	<u>0xd0fb3fb3f2d5825352f8</u> <u>e309c7d6c8c46927db35d8</u> <u>1322de29947b3de873af6d</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-13 12:36:35	<u>0x861c163a8dde73f96d295eb6b2e04a47ce0920893664c5917381df995a000b4c</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-13 12:28:55	<u>0xaa3ff589c621a27dae4b261e94e263286ab02f661065b72292a46e295484cbce</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-09 02:12:55	<u>0x77192be0b056ac71f5178d965ae47b41ea323be5adc717352e6b4140fe025fe7</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-22 01:44:40	<u>0x88dba5a6db1267f99106a88239cd3068c000cc5dc48837df0de5ea63d705df81</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-21 20:12:40	<u>0x100b2b0b6253aa7843449f51d893cbbabb8f68888f9f1ed8f69dbd645efa5712</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-21 15:45:25	<u>0x19a2ccc7f8a3082d227bcdcf1aa0ffd1bd6c81c4429ccc5824846e6239832db00</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-21 13:25:15	<u>0x2e60e84dab3a75dc7ac6ef4f00f94cb52a1a8f9f235ce85c9fb1ac8c9d8a6590</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-21 08:28:45	<u>0x3bfdea2294dbae63c700e46c91f4017d03ac4d6d862299027bc81267d1daea83</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-21 00:56:15	<u>0x090e2767ea95f8feecc22fa33899c0ed6ce642cdc98ab2f0c3f433f5711eec27</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-20 23:32:40	<u>0x4a82d16ed2b22549b95bfa0f0c38c26833055ea510058c9f9190a192d4be27f6</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-20 22:05:05	<u>0x330973724f60b0cf16089146b1b98990a0f1647e6e341d7af1dffbf1c60c627f</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-20 20:45:15	<u>0x036b60438e1202c0b26f0d24ca5b9abdd8cb2209a5533e421256aaabe28668f6</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-20 19:28:25	<u>0xb1adca316fda2142a1ca7a009736d9eba84615d5ef8109d8a73c8ff60cc15c1a</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-20 18:49:15	<u>0x64d2d472ca8d78ae6e52e263c7014ab46f80ccc8568d8aa49bf2bcbdc51b2f12</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-17 19:49:15	<u>0x14a0dc30204098abbada7f9384320754875660b2948dd6487709ec7ee2538511</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-17 09:33:15	<u>0x2e3c5edc0644d10438ebaf311041e58ea5e136ccda5d37f7d4d79446039094ae</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-15 18:33:45	<u>0xc3c1c2684bd7865ecb3d6132d64894ea1dd9bc022b433aea4efc651859215668</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-15 14:56:25	<u>0x2ca86b271eb742ef639cafcedbf6c356a2e8bd937c62239956e288ccabd6dfcd</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-15 11:33:40	<u>0xc0d4f015b7eb9ee1687685512d11bcb4033304e5be588fa059c23f3723d70e9c</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-15 10:00:20	<u>0x670517e722e04bc3a91b47a79c477003a0c87c96c1d114ec247349fcd28ee6ea</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-15 04:29:15	<u>0x9814c3909ff64381caa31e64c1026543175c74934b19f2f758c01fc7b9d9fd66</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-02-25 21:47:45	<u>0x44c1b2bbefc3eeaad24116e03e5662c58ba46e5ccd e06668b75dc6e65f9df7c6</u>	+ 1 D	✓
36	2024-02-25 18:41:20	<u>0xa89d546931eb7afcbbb0b3501808f397b86d6690bc6c098197e62a8071560c3b</u>	+ 1 D	✓
37	2024-02-25 16:15:25	<u>0x8d30fb24f4543d6e20871d660306bb6d7272fba29be8ff8f1ba14471d691b019</u>	+ 1 D	✓
38	2024-02-25 13:39:05	<u>0xea173b514fde1edc4a5496b55a02d0e29306172cac422bfb3d83e20fd32a628d</u>	+ 1 D	✓
39	2024-02-25 11:17:45	<u>0x1381d5332af25e6f5e765f78987a799fde22fc2e4322c7e48f5e93368c5d6a8e</u>	+ 1 D	✓
40	2024-02-25 09:30:10	<u>0xd1a60ab23d5bd2c01325c40d0b8c44783a8fa4d0e1947c2dc633a34b87a5afa2</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-25 07:31:35	<u>0x0b87e569f7aa87ab860b8714a757b53bbdadb0ffac6ac7a697595d82362ed275</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-02-25 07:22:55	<u>0x19334e0f7a4c72a6428b2e24bd9ffab8b35578ce6c02055c41d6b2fb25a411af</u>	+ 1 D	✓
43	2024-02-25 05:38:30	<u>0x431412c82d7914d3b8f5670b893a90062774bcd6b699b69e5398c9b6e73b4d19</u>	+ 1 D	✓
44	2024-02-25 03:43:15	<u>0x18022678b06657fbf0618eca49878a0aeeb2f20442768bb993e2fd0ddcc21170</u>	+ 1 .top	✓

* 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.