


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1c63d8f7cca32aab3857ca9df624aef343c1dcdb**

| Token | Balance |
|-----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| yz | 0 3 ETH |
| 2,000 USDT Reward | N/A her.xyz |
| ∅ | N/A Reward at bonewin.com |
| 2,000 USDT Reward | N/A her.xyz |
| 2,000 USDT Reward | N/A s.xyz |
| Â- | N/A usdwin.co |
| \$1000 Reward | N/A usdlabs.xyz |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| 2,000 USDT Reward | N/A her.xyz |
| ∅ | N/A 10 ETH Reward at EthPeg.com |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-03 06:35:00 | <u>0xdf536f877e2bbb7dd9774c7b2c3515f8d05aa2004889dc051ff97cf59b306ff3</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-22 04:11:40 | <u>0xfc6db5c7e5dda9dad431696ebe670802552992dc4749a23ec325fccf343af7bb</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-04-22 04:11:20 | <u>0x1c9e82c3972650b56c1e02da7b65d4608f2d91133762b0976e97dbef49599f7a</u> | + 1 3 ETH | ✓ |
| 3 | 2024-04-22 04:08:30 | <u>0x69a0d72705b93c633b734d37ec865dc6248c1b507316d8abc361727f07565ee1</u> | + 1 3 ETH | ✓ |
| 4 | 2024-04-22 04:07:55 | <u>0xdce2c1d5280928637cf8a120c3ce9b3630d7d805c19288c4b661c6878494b429</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-03-31 17:18:20 | <u>0xaccb063b845acbc3e9b32b188aa1e333c3a45ccd5192f644b12677a58064aab0</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-03-31 13:14:00 | <u>0xd420eacd1bdd99fd3eb88646ae290e64674f09a1ed28d0dae48374fd187b6866</u> | + 1 usdwin.co | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 3 | 2024-03-02 11:04:00 | <u>0xc3c975da83d9c7f611f960a952d58ee61072fc0c8c8e1862b8ad1b25d77409d2</u> | + 1 usdwin.co | ✓ |
| 4 | 2024-02-13 10:17:05 | <u>0x73f26d6819e3ef0e710d71d6d5221e4e20d8cc8764321a27a28e7c079f63c1cc</u> | + 1 C | ✓ |
| 5 | 2024-02-08 23:16:45 | <u>0xad2b6cda3b993bf1250a92e01bf750a107c8b9263ad3472b24ee1ab62093e786</u> | + 1 int Airdrop | ✓ |
| 6 | 2024-02-07 17:59:40 | <u>0xb61fafd944a22da01b5eda779e9b39fbe0288c11857da6bb5ce46c062a72d584</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-01-30 14:49:25 | <u>0x654bd8a2a4d2f2cc65ef1aaf9665445ae6b80bbe047d5ab633f2a3547dd4d1d2</u> | + 1 e | ✓ |
| 8 | 2024-01-29 01:24:35 | <u>0x576d3d63a805967111fd f307d4f445e3a91298073d add80e8d571503ef666b05</u> | + 1 C | ✓ |
| 9 | 2024-01-28 23:36:25 | <u>0x2f03d15855018c002e0b4e95f62095e95be7ca4834542a250a8fcd7424e848a6</u> | + 1 10 ETH Reward at EthPeg.com | ✓ |
| 10 | 2024-01-11 02:33:00 | <u>0x359001cae53ec7b314cb b122cb9b14277bc7c15d688f49dc4dd1bb33dd98555e</u> | + 1 Reward at bonewin.com | ✓ |
| 11 | 2023-12-28 04:42:25 | <u>0x9ced0d589c1ae438b28f91edd8d3c659d3911420a822dc6893731a8206c78cb8</u> | + 1 her.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 12 | 2023-12-27 00:56:10 | <u>0x9ec4f8c816cd9533a7ef</u> <u>6ab702f87ce5f70f193ee8</u> <u>75bdf3cb0994f7165cea64</u> | + 1 her.xyz | ✓ |
| 13 | 2023-12-27 00:52:05 | <u>0x07dc961f5e376b2860e8</u> <u>a174a9146f47b3be12c97b</u> <u>3ccad270590b71c0a2071e</u> | + 1 her.xyz | ✓ |
| 14 | 2023-12-22 14:37:10 | <u>0x92b2f919267b7c4f8769</u> <u>d9d87559b4213f8b7606d8</u> <u>7e50cc331013d070c93a38</u> | + 1 usdlabs.xyz | ✓ |
| 15 | 2023-12-22 14:36:20 | <u>0x94bdca7c8787cb16c308</u> <u>1b7d8bf1239f278d5533ef</u> <u>c8f44a3597a15e4584cd05</u> | + 1 s.xyz | ✓ |

* 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.