


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x2d969f9ddd26516cb71ee8341737f03a701604e9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.000000000000000001 0\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
yz	0 yz
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at shibvoucher.xyz
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Trust Wallet Rewards
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 17:34:15	<u>0x969b502833a9f22af41a</u> <u>be747a64947a9fb024c478</u> <u>d17a3dcca7261c0f288943</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-03 17:34:05	<u>0x3ccb4747d3df339bd8df61e8e9058841471ef625a2a96a57a1b9b622d9659324</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-11 20:18:10	<u>0x8cd59c73709bedc0473930eaa2996d7ca97f3e411af09e07c0c961d1f59ad3b5</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-11 20:18:10	<u>0x88be03d624ea406467895d5bb003d51c27218fc6b378e7300eadd0cb22fc06ff</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 20:17:55	<u>0x7e3a412486297b689e551c2639d2fddae41ff46e6e66a19481e47b2b9d2587b9</u>	+ 1 op	✓
2	2024-05-16 00:36:35	<u>0x150e0a852bc2612fbed17384623103a34d68c105d58d13fe8b5bf50d630c798b</u>	+ 1 yz	✓
3	2024-05-08 22:55:10	<u>0x16533272950dd38b02ac76f725c6c385387c603f0009748ae82ec6f3550562b1</u>	+ 1 yz	✓
4	2024-04-29 21:09:00	<u>0xf942a5f3c531b38d21f8844243b1197ec340f501d7cc18c61dd421681b3c93b6</u>	+ 1 d	✓
5	2024-04-06 21:24:35	<u>0x02581a47e6ee0615e68e3c44e0e8636245e8eb14c99a3aa1465e22a0181caf46</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-03 20:36:05	<u>0xed7103de09640517d9d7456cbab125b91e7f4efb562cf4f96ab9a1ac76561253</u>	+ 1 d	✓
7	2024-04-03 20:10:25	<u>0x9f7f0d31663516e56e3c fcd3327249e4a990987f0f2f00e1a40cc54b4f84befe</u>	+ 1 50,000 USDT	✓
8	2024-03-31 03:32:00	<u>0x8b6b338a41cdb0ff76f040ad7bb6ed85466ffb360ae202de510c9cc34090d8c9</u>	+ 1 50,000 USDT	✓
9	2024-03-23 15:02:55	<u>0x279b4f01f34ca774fe8eb832cdae7f3604cc9d0f3d1ab6d77f89718b2dfc212c</u>	+ 1 d	✓
10	2024-03-04 18:18:20	<u>0x1ec36519d85ef7bfff3c08533adff6fe061b1a9c78cfae857e4de227e5eac39f</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:54:50	<u>0x5ef82866640ace3cc66268a8f16d35d97a17cf1f8154bb70e100231c20db7e6a</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 09:29:00	<u>0x76a7d71902c4638e49511af383a793bd71bced182f415235362806296de31780</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-07 04:17:10	<u>0x7005b701245b20f69068ff847dcde2a66b2894b5f9924dedbc9e91f063feee22</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-03 20:41:45	<u>0xaab1b98c16228890b99f cea1209ad9f6ab235d1485 881980b1949b3f1bafce3e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-03 20:28:05	<u>0x785be572bcc64cdc4b02 14f7664aaba8608eed0a3a c4e56161ed5062b3e72ddd</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-03 20:24:55	<u>0x5a40bdbbc097e491fb0d 5ae32a4a40ba27bdfaf015 2c2a201c177bd3b08577e0</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-03 20:21:05	<u>0xba45b53ddeab6a3fe137 eee5c2c71fcb69040e156a f4555df57daf3b3b31d4bf</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-04-03 20:20:25	<u>0x740454fbcc2d9c1be02a fc89e474ca86cb16071cd6 eb1d254061266649a3175a</u>	+ 1 Reward at USDTwins.com	✓
9	2024-03-24 06:28:30	<u>0x6337e0b4b4a50d191323 0434a13de44e97f1f64df9 31f7cf178178ba790ad28d</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-24 02:13:35	<u>0x67791b79cdaf477f25dc 24f31722c7240c0fea17b0 2a7379ea66a1bc08e818e4</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-23 22:28:10	<u>0x28e482292cf89bb3a8e9 3f302b0923765c3f8fe35b e0f86d97ee2d91dcf1551c</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-04 16:59:25	<u>0x3859d3d321092328cf33 088c92af302b92a76718a3 9f0ae60dbcefd0ecbd8c8c</u>	+ 1 BLAST2L.COM Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-04 16:59:25	<u>0xd9ec6a02d21831b24d6a4035c43bfe9d9b7bc98118c2eb1d9ec51b280620a8c5</u>	+ 1 BLAST2L.COM Limited Coupon	✓
14	2024-01-09 17:22:20	<u>0x0694b4d941ffd718a4c1dd6d1d127d70da9b6478e3bdb157069d4a587482c3ab</u>	+ 1 aim.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.