

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x338ae6f217f941954e641148a363dc93a5b3942d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
Congratulations!  •	0.000000000000000000 t [BONUS-ETH.NET]
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
t.top	0 t.top
yz	0 yz
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
p	0 p
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at BoneWin.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 09:44:00	<u>0xfe0794a2fee47d9b2a471e83f2d7f03dd9f310493e7e0c346f1acd231e4be8d2</u>	+ 1 Blast Box https://blast-box.xyz	✓
2	2024-08-13 14:37:25	<u>0xf0a1e9a24d55a043fd6232126ed60148360dcc8a411386e847d1cb8f66f22729</u>	+ 1 Acces https://blastbox.xyz	✓
3	2024-06-17 10:13:25	<u>0xb1db329c73278327389d63f2bcd37700c3a308eac36b694cbcad0ce6bd15354c</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 11:23:50	<u>0x13b4f03430e94fb924dd</u> <u>540b791fcc27f505529456</u> <u>1bb90d5059653a82b419c4</u>	+ 1 op	✓
2	2024-06-03 09:51:50	<u>0x506a074cc07ca130997d</u> <u>723e9bccd420a7de3bfb6c</u> <u>0f54ec8b02378b23da273a</u>	+ 1 op	✓
3	2024-05-28 13:45:30	<u>0x608fca857080390efad7</u> <u>2ec8046699ddb4063679a1</u> <u>811a9ef5e44ebfcc0e2ca0</u>	+ 1 p	✓
4	2024-05-21 09:05:50	<u>0xc3f85bfec471e6cfc329</u> <u>4082f3abb3df56ca20a923</u> <u>92132ac34a342bb70a49b6</u>	+ 1 t.top	✓
5	2024-05-08 14:47:10	<u>0xc23df04fc79679dfd68d</u> <u>4c8c71a2d723cea386184b</u> <u>6ab058a6f7f8da1128d8f2</u>	+ 1 yz	✓
6	2024-04-25 11:47:20	<u>0x6143588129568c9a059e</u> <u>8f6784b8bae461d223eb9b</u> <u>6dded060157334bf3c7d86</u>	+ 1 10 ETH	✓
7	2024-04-05 09:03:30	<u>0xc9b3385d98d109b3a11b</u> <u>505c89b09c88f62bd2ed97</u> <u>7a5a7e489a32735b67fe6b</u>	+ 1 50,000 USDT	✓
8	2024-03-27 11:41:55	<u>0x30475a41e2d25d86387f</u> <u>a81535d4cf3d0fb47261f8</u> <u>e66b2cda0226863d63ecdf</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-04-26 05:15:10	<u>0x100d69f50ef008ecdf6b6106b2c752d51840ebcb066d3f4917058fb8993df330</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-26 00:04:45	<u>0x31b6ae471ce6d35eccb050c3b8696f7c27f17575345b8dc7710cdfabd35dde98</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 16:27:15	<u>0x7c06e486df8b2a61e299cf9892f28f48a704dc186a6db71a35ba376541e30599</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 13:27:00	<u>0xdd3efd8d7f44d13c282b2048deefe704384facef9c66d139da726f08c96dde97</u>	+ 1 \$42,851 Random Winner	✓
5	2024-03-27 19:24:15	<u>0xeb555da72a5362dd3241b95cfa1c0de3268adafb000da0ecf15460e1d1e81c6a</u>	+ 1 BLAST	✓
6	2024-03-27 19:24:15	<u>0xeb555da72a5362dd3241b95cfa1c0de3268adafb000da0ecf15460e1d1e81c6a</u>	+ 1 BLAST	✓
7	2024-03-15 19:10:40	<u>0x850c05da30dbebb802aa185adeb26ccc36e5630d9ce5b3ac3bd229ebef2143c8</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-15 15:38:40	<u>0x62215207d2cf39b1378ff8e070426bdb2d4faa60eb4e32ec8c786531584a3bac</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-15 12:06:45	<u>0x153fee34bf9238e5eb438dfe0f6082d016ba2e8e807b930a4c1002a56dcb0bb6</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-08 12:07:05	<u>0x057ea94c657364a45e2b55b8648c41719ddbac6649a0347a196f1dc6fcf67906</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-03-08 10:21:05	<u>0xe3c530b397b9a1221eaf5c6d714f09291d5d45365ffc5257f8fe8c61cdb3525</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-08 07:40:05	<u>0xca84cfc31c9896fd1b7dd4f9a1bcb0771b69ac56468263307c560a75ca9921f2</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-08 04:44:35	<u>0xe792351588c5e6ad8ea6bf1bebd491563a6814b6b521ab555f52c44ee70ab624</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-06 22:29:20	<u>0xdad112dff5bc8558367be33498d0e17fc43bafa92938b0b7cf0907bb3b3d9203</u>	+ 1 Randomly You Received \$53,920	✓
15	2024-03-06 15:19:30	<u>0xd2b67c86042ada17a8579203e83b7ae70ca08cf12ea5c85e00099edd4ccf82fa</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-06 10:25:35	<u>0xf14c70829f264108b0ca4cbfe3512d944316ed71a17794b6d2052e651f7f161d</u>	+ 1 Randomly You Received \$53,920	✓
17	2024-03-06 05:31:30	<u>0x85885371806277d34c6a19075bba2cc84ba07165e32a82d025ae92f25a374b40</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-06 02:47:40	<u>0x12b69ac6d9fc74ad31e34b624a3fed927217394ede5143360092c048d27c63</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-06 01:05:35	<u>0x30a1072e334e8cfe28d0503103105691fb3377931989e3c69c932dfe33ee129f</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-06 00:14:35	<u>0xe14eec9a53efab2cb11fbd33c62dbd497c406d1051ee5c101eded082b2996f6e</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-05 23:26:25	<u>0x0264a47aa666c5893a9ba17bb38f588177f41dcd3f8e8e5f8f845a11b412682c</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-05 22:32:10	<u>0xefd19996a1ab579de435cce802d67cbb633b7a0db12367129610ba30c687e840</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-02-17 21:59:00	<u>0x1ead2cfae137dd363888666b1e6e3fc1ba6a42258d363e7bfde9581b9c35b8a6</u>	+ 1 .top	✓
24	2024-02-15 09:39:05	<u>0xeda5e5cfde984027d6f9e030ff2f42ad276d1dcb788f5513ab83a310134f43b3</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-15 08:50:05	<u>0x668133c33921747b6f6af601b88aabba0b9794965357f2a4a0548b0d73445978</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-06 07:55:25	<u>0x4b12498bceac413b9457b6a59e6cf4ec3790beb42365f147015576e7a7a33d81</u>	+ 1 C	✓
27	2024-02-05 11:14:45	<u>0xfd27637d6c8f9fa598ff7af9d09f17e99b98b78ed417525f30b5edf6a14f415b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-05 05:00:15	<u>0xe672061e5e42c79bc38d</u> <u>94f2eb381e20e6de31b0ae</u> <u>bdce5aa356884638c305e7</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-05 04:23:25	<u>0x647316f88ff6ee4714d6</u> <u>937ae265126b04a4a2be8c</u> <u>5d06e979baf1903cbb9b01</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-05 04:22:45	<u>0x6865c0fd5428a1e7c46c</u> <u>e817dd96f705512b4ba102</u> <u>abfaea872fe06f5b450f18</u>	+ 1 Acces Liquid-ether.com	✓

* 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.