

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-18 03:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x37bcd2b0c4347e0427ea7aacf6c997fee527c4b7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
! SHIBA INU	0.200000000000000011 REWARDS
)	125.0000000000000000 ast.com/
! Pepe	100,000.000000000000000000 EWARDS
t.top	0 t.top
yz	0 yz
.xyz	0 .xyz
p	0 p
yz	0 yz
op	0 op
.xyz	0 .xyz
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
op	0 op
Â-	N/A Reward at tether-nft.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
TOKEN VOUCHER	N/A TOKEN
Pudgy Penguins NFT	N/A Iaim!
Azuki NFT	N/A aim!
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 20:03:10	<u>0xbdbc6a9a32ef895178d611c7ea264b09d67ea21a84c2a18e1994812ed10989e</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-23 19:59:40	<u>0x6cabbdfeacc7e9db880650403a1ffd7b271d9dc6713592856b1aa75ac0962ce</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-05-23 19:59:05	<u>0xee51f62ff0ba5d7216861a6db5b1628af4d9cab295c75e4d0b14b1c5f54e2063</u>	+ 125.05911000000000 3993 ast.com/	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 02:16:25	<u>0xa59e4d73c10f2b1e8417</u> <u>2af0b66fc809e82732e8e0</u> <u>bd5cf80af56e76bcb42e36</u>	+ 0.100000000000000000 06 REWARDS	✓
5	2024-04-25 09:03:40	<u>0xc86706d99eb490620a5e</u> <u>19540a306382243b2152e5</u> <u>30bf1c31f231e1e6793a9e</u>	+ 1.000000000000000000 00 ((\$1250.00) usdcvoucher.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 23:44:45	<u>0x32af03ea76781a17da2e</u> <u>cd18134b6019047107be18</u> <u>2ddb9f9acf3e433de2c0de</u>	+ 1 p	✓
2	2024-05-27 20:02:25	<u>0x198f381d81a793669c02</u> <u>b12cef815e0feaece05c50</u> <u>51be10123525f39e150710</u>	+ 1 p	✓
3	2024-05-26 14:38:00	<u>0x6c566f675972a840bb3c</u> <u>8a98b153e0129ddfc11fda</u> <u>64e91f64a2fe6133e6ebba</u>	+ 1 op	✓
4	2024-05-26 05:36:20	<u>0xd26d3b47cdda965bf174</u> <u>d2f10142e7d7790cda3844</u> <u>062c672b68d252d4d3db5c</u>	+ 1 op	✓
5	2024-05-23 19:57:40	<u>0xd600dc59e30df0f7fcdc</u> <u>8088e059d1e3126b30ed71</u> <u>5abb4ccb1d88c494833d2c</u>	+ 1 op	✓
6	2024-05-22 08:59:45	<u>0x02d3a4e2f5575cdcce93</u> <u>216e06f330583781da36ff</u> <u>4dfc2d76dd485cc4f5866b</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-21 22:49:55	<u>0x500d420b987af69461ad</u> <u>f4bdf4993d1ed431d3157c</u> <u>ef0245414fe45bb90a46ec</u>	+ 1 p.top	✓
8	2024-05-21 15:43:15	<u>0xb8074ced13e3919f427e</u> <u>c6311792b4a9d428f3c2aa</u> <u>9426f8130e485289972f22</u>	+ 1 p.top	✓
9	2024-05-21 15:41:40	<u>0x1ac31f37534a321f9c25</u> <u>4c832dc34cdb24c5dc28d8</u> <u>b3e700b85a0c2a989462d7</u>	+ 1 p.top	✓
10	2024-05-20 21:20:00	<u>0xfb0e70b6905867b25e29</u> <u>b73012153e3f705bedfdc7</u> <u>0f36a60cc4532d8b2d0948</u>	+ 1 t.top	✓
11	2024-05-20 15:24:15	<u>0x4d7da878878327ede6d1</u> <u>afd1016762b95b3424ee1b</u> <u>036940171a9c4e661efde6</u>	+ 1 t.top	✓
12	2024-05-17 09:54:05	<u>0xc870140fb9abc47eb13f</u> <u>add82add7bb99dd4f935c1</u> <u>e81979b17fb04663bd0bed</u>	+ 1 yz	✓
13	2024-05-15 20:04:10	<u>0x8ae08ba329eb636a3ead</u> <u>397078849107900a70ffaf</u> <u>d8005b03605fcf82bf9fa4</u>	+ 1 yz	✓
14	2024-05-11 19:37:15	<u>0x79d8d998208d9361dda5</u> <u>457f551ab1896c22c962df</u> <u>0dbabf4049f11c88f486a0</u>	+ 1 .xyz	✓
15	2024-05-11 15:18:55	<u>0xef8b2bc5fbbf6dc4e97e</u> <u>a906e5f4ad3882b0a9f9eb</u> <u>2d2f55cc56a9bdae5f25b5</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-10 10:22:15	<u>0xca5c8fb659078d3dad0a822915c0b8701bce1f7b1fe9e00d6abb7bb6f6a24e92</u>	+ 1 yz	✓
17	2024-05-09 15:25:10	<u>0x3b9faa812cf6964a500f32d05d05f838bd0b64eff2e9510f3b46b1c40059f151</u>	+ 1 yz	✓
18	2024-05-09 09:32:40	<u>0x67ac64bbb8beac422d86c7d2e5693eb8ca90a7cc771b5519939ff27625f2e61a</u>	+ 1 yz	✓
19	2024-05-08 15:51:25	<u>0x14a04c4344b53cdbeb25ba4ad232a2628eecfa756d8a5d1e7024c71fffc653a6</u>	+ 1 yz	✓
20	2024-04-22 20:36:20	<u>0x73ffb703b6af341e82af448ab0719f98abdfd1d19daa339979ae9a5f6419078b</u>	+ 1 3 ETH	✓
21	2024-04-21 23:43:35	<u>0xb645ed0c7c0f7f1fc9630e562684f2467244bbc18380bbf1f7df8b2640cddafe</u>	+ 1 3 ETH	✓
22	2024-04-18 12:50:25	<u>0xf82c23fcdda1d89a66b402adcef38af1197c83e170e10d9df78798f281ed4bce</u>	+ 1 3 ETH	✓
23	2024-04-17 18:58:15	<u>0xcac56f4ffef6cb53429441704850f7f2ab22afb97f11fee2c031f9d56d698d05</u>	+ 1 3 ETH	✓
24	2024-04-17 10:30:25	<u>0x872f208617fddc66780547d2a74ae271a7016c348acb783fafd377a8977db199</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-14 21:57:35	<u>0x930d9c0267a32671573998d22f2d8033709b3ce36a7ed7d79d503baff31350e3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 21:02:30	<u>0x6ac4d8f415620f4dab275528b2ed2054512a583e9958d8ae974d63694f32d809</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-16 21:15:10	<u>0xf0740e0ef7de239285deafab3494407f932ca18cd83392af628cea6b5703a81f</u>	+ 1 laim!	✓
3	2024-05-15 21:24:55	<u>0x64f386eba847901966369717fbc055d88dae88c7ed670de48dcca1da6103d3e5</u>	+ 1 aim!	✓
4	2024-05-11 15:41:45	<u>0x27da4ee4f39a648abc6487c2b40e82739b24b483b3a44173a147fee9c48a04de</u>	+ 1 TOKEN	✓
5	2024-04-21 23:49:00	<u>0x5c8efb5ddb750cb9360369adb57a217f5e2134197085bc32f41684266bf02a66</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-21 23:49:00	<u>0xebb1de219a7f353d0918b5a6fe15229eb4696f1c556c628f109d82473192b3ce</u>	+ 1 Reward at 5eth.win	✓
7	2024-04-21 23:49:00	<u>0xb6e3ea7f75ec60e55d8191b20912f1faee5a70bda28c40cd233de056aaebd1e6</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-21 23:48:55	<u>0xd90698ce90315b3ec253</u> <u>6cb99ebc3a3e07fa1feb0e</u> <u>4d320ca1dfab2eda4ba518</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-18 06:40:30	<u>0x32714a3a57493644fb24</u> <u>2ce15a424012cbef637f56</u> <u>387c8982b60892eb49a14d</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-18 03:30:15	<u>0x8e556c49e5b3649aefa7</u> <u>37b70dce7bfaddcc9dc454</u> <u>2ed68cd759e490afca072e</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-15 03:42:30	<u>0x464491fa12910ae9cfa8</u> <u>64fb0610a9ff1eaf4df133</u> <u>7315d5148667b57a18b830</u>	+ 1 \$77,749 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.