


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:04 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x388ee41d8895254e1249c2fbc1a03fdcc4dc1b62**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
' Swap on: SWAP-L2.COM	N/A BLAST
Â-	N/A \$77,587 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A NFT
Â-	N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 02:51:35	<u>0x7cc3dbe90d8b7a7ef8a8c4eeef71b30f30d84c4d678137d54f5ae7cca175c41d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-29 02:50:50	<u>0x912317912de9f0f9d92db4e0612f63d980eabfdfdc ca1d2500faafa62d1e0a00</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-04-23 10:29:25	<u>0x558c30402e7db0e135a858904e235748b663a73b46cc589a846d2722cfc73d5c</u>	+ 1 3 ETH	✓
2	2024-04-23 10:29:25	<u>0x912f85a42790d954675697c4ef69c75bee3981549a6df9a8fd80b2a4b3f6e2db</u>	+ 1 50,000 USDT	✓
3	2024-04-23 10:24:10	<u>0x330b7f717d446b968c91168c1476d804c3e4fc3b7561dfbaffa2fb6641a61efc</u>	+ 1 3 ETH	✓
4	2024-04-22 06:56:40	<u>0xdc6487a44a88397a4805ec86c501463077e2f4fa6f679fccba7531ed0bda93b4</u>	+ 1 c2.com	✓
5	2024-04-22 06:33:00	<u>0x8612de54bf9ba7b2e74caef69881d5b5a8a17a43b3cab5bb996440d91bab7cbf</u>	+ 1 50,000 USDT	✓
6	2024-04-22 06:32:55	<u>0xfe28cf051bc7d6b926c861037e296aade9b1f3079d57dfa8c8c5ff05972ad2db</u>	+ 1 3 ETH	✓
7	2024-04-13 10:24:20	<u>0xde8438f9aacc1484d7b4f430a330a0c41827334e9c4602b203af660f949544eb</u>	+ 1 50,000 USDT	✓
8	2024-04-05 10:03:55	<u>0xd24520342246feaccff3dc4fa479aee51722283f162da0b7809ef15666dae03c</u>	+ 1 d	✓
9	2024-04-05 02:41:35	<u>0xd9929e11dfb8a392ac8c7243a05ad3edf5e3902180bd347c2733f44ed457b4df</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-05 02:01:10	<u>0x899c8b882508266d4a85</u> <u>bebf696f29647ba972e8e9</u> <u>433c6ce0c2cefe6f0d69f4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 06:34:50	<u>0xe560e10d9502b7c6e14a</u> <u>d29b72a15c98df48f9541c</u> <u>ea5fafe96781686206ec02</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-13 19:37:25	<u>0x68795ba460e60d677d44</u> <u>065acb6a175f81fe0ba132</u> <u>56003ea389dbb7296abadd</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-13 10:38:35	<u>0x37ebb6fdfacaf3f63af6</u> <u>349e81c91d933d272f881c</u> <u>e54aab0d91cfb6dec70a62</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-06 03:10:30	<u>0xab7bbc84ae898af79b61</u> <u>d319e01e4c5306e89ee326</u> <u>2f7ac9401bcc8cd31f6d47</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-06 00:35:20	<u>0x37187c37af3922542f67</u> <u>1a896e718490230890c9af</u> <u>33fa57b837538d7fa73c84</u>	+ 1 BLAST	✓
6	2024-04-06 00:28:45	<u>0x6a225537b96009130692</u> <u>272b25ae3fbeab62b3cf15</u> <u>27a956f180c531d9a8e18b</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 22:19:00	<u>0xbfa1100c4d0766d86f45</u> <u>099cea8f64d3204f10b1d1</u> <u>22550cfd5c06344a8eb7b3</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-05 19:17:20	<u>0x73cbdc1d21392240c0d1</u> <u>17f68728994ecc10575de5</u> <u>50a09c4d2ebda9a0ec4abe</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 17:57:35	<u>0x04ab01c52a017e84b360</u> <u>9bd240e24c8bafb1cd24e7</u> <u>7524ace66c8926024159f8</u>	+ 1 NFT	✓
10	2024-04-05 16:04:00	<u>0x7b359abd2925096220cf</u> <u>9f92c507cb7608c716aa2f</u> <u>1f71a2ef037725f298fcca</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-05 13:02:10	<u>0x62215cc924798132ac2e</u> <u>df18153ae8854fccdb0fca</u> <u>1d6b5bdb95add550671d01</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-05 12:01:15	<u>0xebafca760fca2782b571</u> <u>52d314443b307271d6bb74</u> <u>b464e65fec6872051ee622</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 11:13:20	<u>0xbdea3778f674772e83bc</u> <u>503db8d0cc651c3007743e</u> <u>49f61595b1cc40c34ede95</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-05 10:52:45	<u>0xa1fecbbea65e6ab472c0</u> <u>4af378d66cfcb779a5b99f</u> <u>cc9c6b91ab4405f46bb7d7</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-05 10:25:55	<u>0xc70ef79d5adbc8ce3618</u> <u>c28b057acde5702e4ff18d</u> <u>e6b3829de02de47052a158</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-05 10:15:25	<u>0xe850f6d1979242a82624</u> <u>02dcde6175f4ca9c2a23e8</u> <u>a26c0246013040dd7202cf</u>	+ 1 \$77,587 Random Winner	✓

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.