

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:00 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x39a6908e7a3effe01f40ecc3b04aaaf6b63655d3

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000000002 r]
yz	0 yz
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
top	0 top
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Randomly You Received \$53,920
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
.top	N/A .top
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Â-	N/A Randomly You Won \$81,277

#### ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-27 16:50:40	<u>0x3207e8505c1d86490073e53afd765295f4daf83bc1198bf088d78ce3c95b7c54</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-27 16:50:40	<u>0x4776bda3321cd9b2d6da77e0708338c40cac8cb84688d065e2427c950159d5b1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-07 10:59:00	<u>0xb782ec34de1bc403271e1ebb47bdc2c742605c50867a208d85bc592ffb5f49aa</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2023-07-07 03:47:10	<u>0x4184c8f815802782ab480417d824799e91dc79feb16fcf35732aadfe7e61bd9b</u>	+ 2,100.00000000000000 000000 sd.eth.li	✓
5	2023-07-03 17:36:20	<u>0xbd58a9d4086c3a9c8496b9e15e8ea841b1e2fb775fdfb744d99135c62804fb3a</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 11:02:15	<u>0x1bcad5ec2067bcfbe76e144447f86a33bac6b9a687097eddfdbd73cd066f1647</u>	+ 1 p	✓
2	2024-06-01 12:34:20	<u>0x147f1377347ab9b6e01ebfb64637de876c62393cb22fabca85c05d3eb2dce390</u>	+ 1 top	✓
3	2024-05-16 22:37:50	<u>0x93aaf4961d16d3a850aa18ccb16b2a3075d485269fce91807f9433f92e514f57</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 07:58:35	<u>0xb7d231ae72e1d91f6728401518813da09f4e73d03b38c984ad356e1819f900a6</u>	+ 1 .xyz	✓
5	2024-05-13 07:43:15	<u>0x31ef4bf1713e69b2c6d69e972d86e57ae9ed6926b3cabd9db20504129a85d9ef</u>	+ 1 .xyz	✓
6	2024-04-26 21:14:30	<u>0x48b24cb84fef8161163a1c536af0ce4441d8b61270cee5b9792cd32ec7973a50</u>	+ 1 10 ETH	✓
7	2024-04-26 05:45:30	<u>0x0b6f6829761439c35a2b1097a56c5c0b2393e014212597133f554eafcad116d2</u>	+ 1 10 ETH	✓
8	2024-04-26 05:09:30	<u>0x1ea9ffe2203f2450e70ad8ce897f1c40d708e47a46d956d6d8efee4f3108626b</u>	+ 1 10 ETH	✓
9	2024-03-30 11:20:05	<u>0xd23b4d834936007db4aa61b28874d004a159a30e1ade9e6c0178360944d323ca</u>	+ 1 50,000 USDT	✓
10	2024-03-30 11:19:30	<u>0x0694d4e0a0cc7fd3912c098c07db9d9b4497fc57746c35772738799463c5d583</u>	+ 1 d	✓
11	2024-03-24 18:55:15	<u>0x109ad7da9ba0987fea8cf354d047ede9383835bb310cbc014bd6a98f9448d7e8</u>	+ 1 d	✓
12	2024-03-15 10:12:10	<u>0x65b2d62bd2ece9a5b7af58afe9a41e001a27e345b9b84469634c9e7b85e053c1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-15 08:16:20	<u>0x6467a4a32b2d4f75deaf6fce14865a154cf60259ba25c0cd39c7f8437b0c9133</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 22:45:40	<u>0x041f80092ded55fac7b2564a2bf417dd4dade634ea80a12664adc49a75b7e6b3</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-13 08:06:00	<u>0xdd24c15c74b4bbd26a958db270702a2010cfc7f7f1ad6ccac70c45ed288b63c9</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-13 07:52:35	<u>0x93b379741d2507bfb1dcebaa413b9f5435d92bb7f1645ca0cc9cbd396ad6c225</u>	+ 1 Reward at tether-nft.com	✓
4	2024-04-29 07:50:45	<u>0x7aa3414816a737033de9b4ca3578c53ff1b6b3106cfe6731362b7735bbf3d4af</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-26 06:29:15	<u>0x675ba46f0f4127b8aa6d08251c0aefe2ef13e03573ec00135d1d77aee9eb451c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-17 17:38:10	<u>0x426a05d35bc4a7fd4a5aa0deb49b0838b2698ec69cfae4c4249dc21a9683d609</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-17 12:48:30	<u>0xf5ffdbf567aee97a1c0a9c310cea2438d5d694de772e093e1a0aa0fd0993e27</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-17 05:51:20	<u>0xbd07c3794263b1dda5b396403f19261291f3285d4c814178a4eaa7e281a7a5a7</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 01:50:50	<u>0xcbc67cc518831845838bc1431b892e5b2a5b14cbd3e8d11236d8050325777ae6</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-16 20:38:00	<u>0x46ba2869984a996dfdbc7e31d2269da8f088f6bc703fc7eb1f2e95293b189923</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 14:48:20	<u>0xc776eaf196c7ac9a53f883310734e2efcf72db2a03ffbe7432a6413e8dff179f</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 12:27:25	<u>0x60f8ec11b8caa308253ed0184087f50043c600cd2968e0cd5bb0c1071a8814ff</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 10:21:05	<u>0x690de5dfaeca986cbb0f3df861dcdf24a377161723c1525ca9040076a7778004</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 08:52:15	<u>0x1e4b90469c3a0d524cb639e7dfb2b8156e78bdfecaee035a7c62fc55ad24896f</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 06:48:05	<u>0x9d2811ecfb6d629ffe78bb85fb669b645aec018b1788f6b6c367228cf23a06fd</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 05:46:25	<u>0xe3479115ce52d8411fcc08bfe8ec23bb938f6369f16d30e0fbf69b7a0b51fe3b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-16 04:30:05	<u>0x1356018e2f6d7b633d421a18544bb8900398007e4af0b25e076b4fd59b6b4a</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 02:06:05	<u>0xc3fadf89bb79da03c0a9dcf451b4a922d22e2149232ac4055a66481e1184afd0</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-15 23:03:10	<u>0x06d77e4ced493f9432fd389b1e4e465d73fe6b124818d52a8b21d64fb0bee2a3</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-15 23:01:55	<u>0x8bcf98747ed86809eec68f60cb6d9f2c68049acc94474b0a499c7fdc8707fb18</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-15 16:47:55	<u>0x9305621b10e078a97dbceea4f318efd360a79f3550340ce9b0405d79c10907e9</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-15 13:00:15	<u>0x9b0c5fe4de192563dda29e818fceab55671301d5b2acf7797a8634d14060f1b8</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-07 13:43:00	<u>0x8659b0fcaac54571cd4980d454a83ff395ef5bec3b8354d3cbcd6dfab466909c</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-07 07:07:25	<u>0x9823a08319662a8763f4e87862a32c5c10ba58b77d2419577d228faace4357a6</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-06 22:53:55	<u>0xbcb5fb92fe6ebc710e776cda4ae282a8a507471b10a0526d015ed4e1e7c7ef21</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-26 07:18:45	<u>0xfeccd5eadc07770624cb</u> <u>5fbd3021c794e883186eb6</u> <u>507d790e494a86a30bc7bb</u>	+ 1 .top	✓
27	2024-02-15 11:26:30	<u>0xfcfc564e309edc54dbbb</u> <u>79680fb4842e9de19ae1ff</u> <u>1141eefb0daa06d01442a4</u>	+ 1 C	✓
28	2024-02-15 11:08:35	<u>0xf240fa40dc241b02668</u> <u>f00af5198d76fcede431c3</u> <u>d959cb565b03b3541d250d</u>	+ 1 C	✓
29	2024-02-15 07:19:10	<u>0x50b84e4f74e594466705</u> <u>b0df7c32fd1e21c8e4073c</u> <u>f63ced68f8b9a6bf9ed49d</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-15 00:04:45	<u>0xa4dd2e0f7837786739ef</u> <u>c832977ea52ec404325c2f</u> <u>43293d361339d6bc6431a5</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-14 21:02:15	<u>0xb5bd6a551c9285fa5296</u> <u>5db3348cf9256282368381</u> <u>9a81a89581ea937cb56e4e</u>	+ 1 C	✓
32	2024-02-14 20:12:15	<u>0x11e0a769490d3f445ce3</u> <u>534d22c5fa0b5824514df7</u> <u>254671ee56a2c15314c96e</u>	+ 1 C	✓
33	2024-02-14 20:12:10	<u>0xe26b6b8084e53e00efe3</u> <u>28e1f7cf2de9c7b7465ed1</u> <u>977822ffb8f6971f7db475</u>	+ 1 C	✓
34	2024-02-03 18:04:40	<u>0x1730938b3cf555a1d205</u> <u>1864831ef5ee9996659f0c</u> <u>cea6164a6f2bc6c9991ba8</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
35	2024-02-02 23:40:55	<u>0x1cbd73f1f09b0bdab78e1e0b01a491a6877414b9d02b2338a7635b78ecbb9ae9</u>	+ 1 C	✓
36	2024-02-01 21:36:45	<u>0xe6902d1229c5a143f8217dfe4b59df07d5fcf45591eb95444ecd2200c859b888</u>	+ 1 fun	✓
37	2024-01-30 12:07:00	<u>0x6124b677daca8adeec51b89148896460b9637f369d81d8071aac409ebaec987</u>	+ 1 rg	✓
38	2023-11-16 20:32:10	<u>0x06fe49d78956a61acb71a17f39524dcab75fc1fff1fb176055495a6eddda02e3</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

\* 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.