


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:59 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3b367491d7edc9c4a2c448ab25e54b99ba37a303

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
xyz	0 xyz

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$39,853
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
Â-	N/A NFT
	N/A Claim Bonus at usdtbonus.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 00:35:20	<u>0xf55201aa3b14c9438259</u> <u>17408c6877ebf8795cf392</u> <u>f145ec2da1fe492bfab477</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-26 00:34:45	<u>0x9a7771427d258e3f3733269ac622a0e8c6d34cce0abea7fe78e5b9d1f6b63525</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-13 02:56:20	<u>0xcc2041baf6a3cea5c4084a13b93c9810ae315b7381f987d57a964e62845306bd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-13 02:56:15	<u>0xfe705e9f02e1efd54736a59307532540bef2681efff42c8fe1d2750620b11091</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:18:35	<u>0x9601742500b832e0e35f0753a31080fdbb28bc71463d511ef201e5ba548386f2</u>	+ 1 op	✓
2	2024-05-09 04:04:25	<u>0x5e915c7154266856c2a4518b9c8fd36d2b2d666f3ceaae837965da51ca102465</u>	+ 1 yz	✓
3	2024-05-08 00:07:15	<u>0xccd9506e2b2115be5cbb67b2bc80ba784985d4dd7b202d74c7440aef91fb74b9</u>	+ 1 xyz	✓
4	2024-04-19 04:56:05	<u>0x1d246fe54f51064baf7e498911952988a02f1ab539e74b8e6ca1b3db2069a5d5</u>	+ 1 3 ETH	✓
5	2024-04-19 04:56:05	<u>0x001f81976976859480bd945dd3e4f85bc406d3d04c769a8bd04eacde5c9ab0a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 01:56:45	<u>0xac89f272d6c64095e4f763147c48e00e88ecf09a007dcffde46a4ba6efc837c0</u>	+ 1 50,000 USDT	✓
7	2024-04-11 12:26:25	<u>0xa9097df6ba104678504129f37670d18c6c6faf9712a3ece2ef46ac688df1c7fb</u>	+ 1 50,000 USDT	✓
8	2024-04-11 10:10:20	<u>0x9cf5a71f56984dbade14879805f14483a2d446fc042095af1e133ab17a255896</u>	+ 1 d	✓
9	2024-04-06 05:49:40	<u>0x58df2b6b96f404f5528c87ee09eb2f0762bcf71df95961248705740d7edbb52b</u>	+ 1 d	✓
10	2024-04-04 05:51:30	<u>0x854c1e3c74a75e69b0574069b584594599d87e0e88a10c258555401bbdab8e89</u>	+ 1 50,000 USDT	✓
11	2024-04-04 04:15:25	<u>0xcfbe91e1a306904caed66f1a34450d47dc62eeae676c9f8f620728ffdda6c5dc</u>	+ 1 d	✓
12	2024-04-03 03:46:35	<u>0xeac063adfd67d8574f9bc6c1071d3b3298e4dffad6443c95385b3179e6b4ddb1</u>	+ 1 50,000 USDT	✓
13	2024-04-02 23:09:25	<u>0x4c05707bfc52e85c371e03c6e542ba454eb89e730af3c8ef31e45952dd355be8</u>	+ 1 50,000 USDT	✓
14	2024-04-01 23:52:05	<u>0xa6592a6ca26bf381bc7c5b48b0516665710e77483fed04530d4d18ef7c470cf7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-01 23:52:05	<u>0x33f37c71c7415f04825647abc861834f8e1d3df8d1cd81e7a49c72afc9f59c24</u>	+ 1 d	✓
16	2024-03-31 20:05:05	<u>0x752a40854e985e2e08ebb83b071ddfc1f16f5332fabdb6282a7d05f24f5f8ea4</u>	+ 1 d	✓
17	2024-03-30 15:26:05	<u>0x5ba1da19f9d1d5872f12fa27f027b879d2243d365f292bd74cf3b55c025cfac7</u>	+ 1 50,000 USDT	✓
18	2024-03-30 07:09:20	<u>0x4db5cadb519c7c4418879b51dc930693285d30cc4f9d48f424f57b978c1deed9</u>	+ 1 50,000 USDT	✓
19	2024-03-27 07:28:00	<u>0x14de6aab59e7ed5858244d7c00d2dc458a1aa1e83c8c54a9c840d1d4e93c1703</u>	+ 1 d	✓
20	2024-03-23 08:43:30	<u>0x703807966e7afa3761c1cbf589e4eef8c6108a50b354291c0896bc061e53f53a</u>	+ 1 50,000 USDT	✓
21	2024-03-22 00:18:15	<u>0xc2b51a9331bc492715a6227c0a854f22e4a3e010da97f4bbea303b1624d45911</u>	+ 1 d	✓
22	2024-03-21 04:01:50	<u>0xc851f1cc91f1b4203f5b00266eb89b2dc185464f2294533c8091a9c225c6c362</u>	+ 1 d	✓
23	2024-03-21 03:12:30	<u>0x9402b00423dc16c29a738f1fd66150588c6e64934dff1e0c6d2815d5a4221ab5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-21 01:55:40	<u>0x8e24e776c52fc502afb3dfbe9347d2a4f36bc8da2637e5468e8e28f5e1d549c5</u>	+ 1 50,000 USDT	✓
25	2024-03-19 04:09:15	<u>0x9dc58dbb10a7e5ea81ebc1403279390ba6e42bb0486c5d4c61a836593988c335</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 22:45:00	<u>0xfe9fd9b05c527b803a368f723c5cbd647945b9e8c842a27379920ea5159ca561</u>	+ 1 NFT	✓
2	2024-04-18 06:14:10	<u>0x908a3eda8a96ea97f77adc10ab41a9a48c515b0ce5e7ec4ea2f939efb5b203a6</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-13 01:19:05	<u>0x99d091d15fd03a202fe07f5ddbef80cbe60ad08c91e590dd03bfc3cc7b3ed5f1</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-07 10:55:05	<u>0x71eded6cfe041ab0bc183fcd5adc62626491cd710b900fd05e347ddf99eda767</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-07 07:36:05	<u>0x3650e6a0c03e33700f25e92e5a38174ea7c12db30f4f9ce0b7e2dd137d221abc</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-07 04:57:30	<u>0x7a6904ec6f002cf9eb9bb57ad4871a21a251b31e6d317788834a86d85aefde372</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-07 00:34:55	<u>0x42f2e06fbf7a852c87c03c89ea5998fea7e76d2784b4339232554a19897cf66b</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-03 03:48:10	<u>0x222bcc64ca8f450471b68afb703321b892f8078ab5c1a67ea5720b2aa923ada1</u>	+ 1 NFT	✓
9	2024-04-01 23:53:55	<u>0xa49c082a58d3da4e5e64e49cb9bb4390bdfa6c3ba6d56dc166cff946f544a0a6</u>	+ 1 NFT	✓
10	2024-03-30 23:47:35	<u>0xe6a19034e64ee8dacc0f9e7f43333a9f004a1ee3db1196b2578b62b87e4d9e97</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 19:12:45	<u>0xa1264694d5d7a016a84f7076018982927ed016b11cb7a021b59ab6f910635ed0</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 15:09:20	<u>0x8c122af6601623314689a5d4a48c1d692ac8efd29ca67468231839b8a0ce27ba</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 11:55:10	<u>0x4ae2df5e9b2990b055bffb2fc9b3fffe1a9012902500a613c952a18959f6e19f</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 09:13:45	<u>0x0ea0eb8b20f473775019704bf4d34c03d651a672b6b4241697c97b64a743b03f</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-28 01:55:10	<u>0xf5db18b6587930e9a63acd19cb4b1bf06409249bb1e512b65ee06534a854d00a</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-27 12:29:55	<u>0x4ab3cf364b21043a8d2140f0fda972fa898d94eb0e341bf64c3ac905cceb4b15</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-23 07:42:35	<u>0xe26325cc8e2fb2352624c44a5cd62de14963e195dc41dc0822fca01c84fcfc7a</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-22 00:46:35	<u>0x246ae73623fc06419f1e378c4d8065daca52f9e70bd197870be6378db0e2a7a1</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-21 19:39:30	<u>0x68a2a236cea58b47e185da4179f38efe05cc11ad27ab8ce36c01688a1b9bfd83</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-21 15:20:25	<u>0x021f038a9531cbc35c711517a7df5477cb53eeb88131b4b7aa359ebef6f230dc</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-21 11:51:15	<u>0xef2c31c91ce26fc1b4cff75b9a2419f407e46db522bf86782eb7c6077319915</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-21 02:08:00	<u>0xe98e803275c759a6ef6273a492c8a58dbbf21a5d3e4ae4817834bd76f2449eef</u>	+ 1 Claim Bonus at usdtbonus.win	✓
23	2024-03-21 02:08:00	<u>0xccf351abe6d27020bcbdb7cdf4ee3d031162af32db70bd6dcb341fb62919568</u>	+ 1 Claim Bonus at usdtbonus.win	✓
24	2024-03-21 02:08:00	<u>0x530a6f6a49f3ee60f362410d76c96c820dba2e851379bb71b1e86ace416ba024</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-21 02:08:00	<u>0x7b051259230435757f9e</u> <u>431249ebd59227d81cd098</u> <u>6d532642d93f4ac1261af8</u>	+ 1 Claim Bonus at usdtbonus.win	✓
26	2024-03-18 03:47:35	<u>0x8c179b26e3a253f89417</u> <u>0d2a0b9d64dc4f70d975b3</u> <u>c2415a1edf69377f1ff549</u>	+ 1 Randomly You Won \$81,277	✓

* 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.