

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4042d92b31faa378703ce0996192d77ba8821d7c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
Â-	N/A usdwin.co
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at bonewin.com

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 19:21:55	<u>0x0b2db5a26d703bba3392 f65cc6ca6e6c73a76137d5 2875240defa3c9c3ccb662</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 06:09:15	<u>0xbc08fdfe96580fa76a4 94917e2dc5fc7d0e5641bf 8a488315cf8807ae46ed4a</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-02 18:28:25	<u>0xddadcd7e13ee9936a92d dd21e00b992eb5de023b47 d30945ff0c0ad75439327b</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
4	2023-06-01 03:28:50	<u>0x2da9e17fb83a3131a366 31fd5fdcac30122d018f7a 78719b2df41ada38a53a06</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
5	2023-05-31 09:23:05	<u>0xffb908d9acc24ba03666 5b911db1bbc188162c0288 4f720a577411879b54e148</u>	+ 888,888 \$ vanityeth.org	✓
6	2023-05-30 16:27:35	<u>0xee5179bd3e54b26d054f 741c3ed485485fff9e4222 c9993559ff32b688aa1dad</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 08:21:00	<u>0x27cf4335750a827e0916211f8100be1c91f03b0ec5759878ee392813b992c795</u>	+ 1 50,000 USDT	✓
2	2024-03-16 08:17:30	<u>0xd36cf1003440d462a73ce9636bd69187e0c838da689886a6696f5b46f263cf70</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 10:06:05	<u>0xb2a9f2d7f47cc0cc836fd0cab04b8c43c0ac206b4c505b2e887cf58e19887579</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-07 23:08:45	<u>0xd4527c35e3a0f260fc0ec7ad426b36b2836df5fee7c28342cc8bef7ab2512786</u>	+ 1 Reward at theflok.top	✓
3	2024-05-07 21:35:25	<u>0x60e2dd76984d6b5aafd9255cbf3458ac13ee9fa8878936af13d05135fcd74f94</u>	+ 1 Reward at theflok.top	✓
4	2024-04-27 07:33:25	<u>0xd4e6da94d187aa82ae67c59145cd8ba3781496c2e75e76ccf156c261cf50208c</u>	+ 1 reward at bonewin.com	✓
5	2024-04-26 18:00:55	<u>0xce0a07503f46d5b26d6a861dd71b860776861c91c1a698bd0b261f2065f586e2</u>	+ 1 reward at bonewin.com	✓
6	2024-04-02 07:39:40	<u>0x54633c871cd220b8f8fde3cb270920dcb3def6480d5723c696ab503c8b6311ef</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 19:02:30	<u>0x681fba3f04653ebe0465 bde1065a55553b74406626 71e74f109305a3c0927331</u>	+ 1 usdwin.co	✓
8	2024-03-19 11:08:20	<u>0x40a009c5819e16d8e464 d33b2e635cf966ce28085f 7296e94e5f01430f849314</u>	+ 1 claim!	✓
9	2024-03-18 03:21:40	<u>0x5fea8bda44d45e1d3db8 eec9570f28a53af0bacbf7 279fc7bd0f396afff269c1</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-17 23:57:20	<u>0x1ec487536d65856e8e46 1492cc70f17700575c35c4 9e11eee877b109c15944b0</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-17 21:40:50	<u>0x0df8f209ac036549b619 6e3c232e9555f942b9cc69 ce6cfa0a2e964f93f2a2d4</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-17 08:08:30	<u>0x82d9967f6c2b1227c70c b1a1a6a742a9c922421d24 b0b223766486392f06fffc</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 23:32:20	<u>0x4879971be327ed59650e 83ee118edb49a5cdbcaca6 b91974b3eb0ec050094693</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 23:01:40	<u>0x2857394e5040d35c9a41 9baba7389f0b928dc4e0bf ddb9f87a16a38bfd3eb05c</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 22:43:05	<u>0x3fff0395761dd2a127ca 0362e9e7532d59f011ebb6 a42b44525ed4f31a647e88</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-16 14:13:35	<u>0x20ffe3c250b2d83bba3337fec9b940130ff8c6fb6fd0e3b247dcc33eeaaaaea2f</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 12:07:00	<u>0x12bb7e90620820eaf1c3ebf11613c419b443860dd3c762099d9e336d10891e0b</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 10:25:20	<u>0x22aaa789434e02db1fb2449fe6c3bdb92e304ba76dc96735026c2dc6cfb4f0a3</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-16 10:03:15	<u>0x8e3ffec7c81b52456c91e43f7b702226f1292bc3632d9da4b741f120ea1e2a5d</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-16 08:17:50	<u>0x31ab754a824a2ad9a87b6fa1dd8861bb050314f37bc1946806b5c7c587b4df30</u>	+ 1 Reward at quant.re	✓
21	2024-03-16 08:17:40	<u>0x2cb5ab1403a838f62ccadc861a6d2cb058f453241f0be4277ae0912ea5d39e55</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-01-17 12:38:20	<u>0xf1febdbb0bb3641ff6c7af57227b96cdfb8d35b7534b191ff10d28212b76e067</u>	+ 1 ethevent.co	✓
23	2024-01-16 04:43:05	<u>0x46db00b48a762341e3b8279f6e4b36cbd6c52ec7d2e89c0ac107a4d131af2371</u>	+ 1 Reward at BoneWin.com	✓

## 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.