

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 16:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID


0x4221dff861cf6c7f6b6f596675422b2b3926fc41

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$88,394 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$81,442 Limited Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-06 18:37:00	<u>0xab0b9a34e2ccd7564f8b 64d3d1a391f36171e7b332 30e09ef66f25e15a104959</u>	+ 1.0000000000000000 00 5000\$ REWARDS 

#### ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:46:55	<u>0x64460b572105d4e9fe65cc2ec2336d337bcfb636fd2263cb056c502c77601f07</u>	+ 1 p	✓
2	2024-05-02 18:28:00	<u>0x60421509a4ae9e91c9f8657c8ae9051c61773af98c8f96c759acb3f131618c0c</u>	+ 1 10 ETH	✓
3	2024-05-02 16:10:50	<u>0xbe35370049fb33558dad58517808bc93edae80febb226fb5fc4c4eabecabbbf9</u>	+ 1 10 ETH	✓
4	2024-04-22 19:30:20	<u>0xee2c4fb85961a492f3c9a8c3f4895c31896b11f7a3c799eef7677ff66cb726d2</u>	+ 1 50,000 USDT	✓
5	2024-04-22 19:28:40	<u>0x1da5bebc96f02e53ad7c735e0115c0d2db15ae76bf5b37eaf30f9cdc89a85c51</u>	+ 1 3 ETH	✓
6	2024-04-17 02:37:00	<u>0x34b2aa4a33b31a2426592d27afb9ecfdcabd6125481f7e3ac8e09b7a5577a48</u>	+ 1 5 ETH	✓
7	2024-04-17 02:36:55	<u>0x0bbe4bf8923f79301d3eb7213a9669d6c1006cbb11988931b06a7eadf7b97a10</u>	+ 1 50,000 USDT	✓
8	2024-04-16 03:32:20	<u>0x3ddd524c4348e1db1bb0bf9fcf225fa75c5c98c7e5ff6496e51acc09d2be04dc</u>	+ 1 50,000 USDT	✓
9	2024-04-16 03:30:40	<u>0xf2acc1f220b49d4d2c49f612b2b10b5068200229c5428b03a942e971dea8d2bb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-16 03:23:45	<u>0xbbbbe6647e037812563760b315d73694f9783d5b67060aab860fd7f7c1602eaa</u>	+ 1 50,000 USDT	✓
11	2024-04-16 03:22:00	<u>0x80f0c6179a0824e6ec47e04c942785da9f7f8cb746498b8d726ef9464f563e33</u>	+ 1 d	✓
12	2024-04-10 05:08:25	<u>0x94cceb3a669903a252d0648ddb2ea3ab4381a8a852f9c45d8095677fbee9ac5</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 23:16:25	<u>0x12b90e6bb3ebbc8470dd7ab16eef96779925e717a44c4b617fda475e9ec536d7</u>	+ 1 \$55,842 Random Winner	✓
2	2024-04-21 09:10:30	<u>0x44749e67f58910b849463c7216aa9260a6feb66392dc761096a77e1784a4f658</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 20:55:35	<u>0x40ef5e2b44752c5991b46e0ba24aef32c789a46473883ef7b3915efad999faec</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 08:52:05	<u>0x0bb636046514f1cbfe0a3923ae39835df34ca8d164fe7df42a6f78ae0aacd136</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 04:49:15	<u>0x6d90eb8ee72f97fe63e5b57928cb42ad45d2ab1d555bc04215a63a0de9d705f1</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-20 01:40:00	<u>0x32d47f4241b2ad01c2e945f501a50cd8b76050f3059b1da37dd49b4f5f9af2c0</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-18 11:35:35	<u>0x02c95e8145b845830ca41e5a823d7fd62950ce169f74ed2452fea7c6431e8ca4</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 16:39:40	<u>0x4623493c2b39d260210b1903544a47d64b63fe7f1a767822df53ba476610285b</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 11:31:25	<u>0x7e708a4b337cd312ff791872f39473aaf3e39c5765736de3efa82fac778160ea</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 06:17:35	<u>0x4004ad3da50508f26dd0107f74da102c6f6b5ca0099ef1249639e4c3bad5343d</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 01:32:50	<u>0x12a583a68a88e0c274533cb0a156164e136604243e8a0ebce2fad067fc30259c</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 21:41:05	<u>0x3eec8affd9bd33210acb01909c2b0ac4cd6883153eb76d3139cba5c689cff612</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 12:27:55	<u>0xb22302ed3a86a5a5e4f3c9babaaaf1f5429fbc121f43ce899cd2da6ae48d71dd4</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 10:53:55	<u>0xde9e3f7110598a03df43c8090c8949315d3f3bef01cb4d8ecc10147cdeb95091</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-16 08:09:50	<u>0x3d979de0a5790f23e8ee9466dabe644d7b7cc6e153dec30e1d08441a5d50a764</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 05:49:55	<u>0x674e6f3939748a7888ef0b315b9b47519083ea5c97c4c279042e736838c72459</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 03:32:20	<u>0xc382ae3ae5141da29a6dfc77f220b58dda1470b414031462aed5a94f2b274b61</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-16 03:32:20	<u>0xc382ae3ae5141da29a6dfc77f220b58dda1470b414031462aed5a94f2b274b61</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-13 09:31:20	<u>0x6329fd06b13a984ca4873b70342ec2f1b5bb852f05033d5ead0ee199458a533c</u>	+ 1 \$88,394 Random Winner	✓
20	2024-04-13 07:07:30	<u>0xd565d86e575b68c59423d2b3f93f454710170eaba984532b5a7aa375e98f5cf3</u>	+ 1 \$88,394 Random Winner	✓
21	2024-04-13 05:02:00	<u>0x9c0f1baf5fd273fbb3a7ae30a90744d16a04b44a6fcf0870f03b9176785342dd</u>	+ 1 \$88,394 Random Winner	✓
22	2024-04-13 03:41:50	<u>0x37260f80ff959ef401e9d2937dbe1bc0a33ce9edee63e903a6ed9da385062379</u>	+ 1 \$88,394 Random Winner	✓
23	2024-04-13 00:37:55	<u>0xc1fde64312fef636b617e6fd9d41be29f950dbc581e6cabad51ff0151f5c1c60</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-12 23:26:30	<u>0x2ecaea2c33d3fb91670c71d19c171e0b6188d199ba397fc4d56858b5a67053d9</u>	+ 1 \$88,394 Random Winner	✓
25	2024-04-12 21:21:55	<u>0xd7efecc0f9305cfc2c915aa8a4fd13bd447d52f2b7034a4fdc169471483fc0f2</u>	+ 1 \$88,394 Random Winner	✓
26	2024-04-12 21:13:00	<u>0x5302f954fe15a10654c52c9fac8e88f35ee7ca06da4ad67174514228f885682</u>	+ 1 \$88,394 Random Winner	✓
27	2024-04-12 20:01:30	<u>0xc414b177e8399fac31b25e95e8276a55308e1f9f7c6ab2310b5a6176ecbec239</u>	+ 1 \$88,394 Random Winner	✓
28	2024-04-12 17:47:35	<u>0x152a08a6a52699a4830fe243bbef81e962c8894b38e42ba275711e1e873282f6</u>	+ 1 \$88,394 Random Winner	✓
29	2024-04-12 17:25:10	<u>0x6c00d343a8662c706b8703fff373e5c0070079ba81d6f6fc45ba8695e87299202</u>	+ 1 \$88,394 Random Winner	✓
30	2024-04-12 16:42:20	<u>0xd2b591c0141d1f1216650da5f2b0facde3a7ea1a8b560fbeedc988b92d1282b4</u>	+ 1 \$88,394 Random Winner	✓
31	2024-04-11 11:33:25	<u>0xc50ee3c5178b144ea75e93daf8060f62d40128164057c7a0663819480b22c627</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-11 07:45:15	<u>0xd15a3979dd93cdff9da26f7c3ee183a6657cea71b44baa8fe75748584ef270af</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-10 05:10:50	<u>0xe8c3dc821ffca0eb8e6c</u> <u>e2715536295a98792dec70</u> <u>70159a0d74f6e8c94a4f4b</u>	+ 1 reward at BONEWIN.com	✓
34	2024-02-22 05:36:10	<u>0x45098a273a174f689333</u> <u>00406554d0b4f556b04540</u> <u>37e9a358897acc79357be5</u>	+ 1 .top	✓
35	2024-02-21 22:40:35	<u>0xcc59e761db6017bd4129</u> <u>35cd47c097d9ce6bbf0d66</u> <u>422209a280cbff00b990ae</u>	+ 1 DC	✓
36	2024-02-21 07:37:00	<u>0xdb0126de0c8f9789cb38</u> <u>227501bdc8d0c91dd7f071</u> <u>7efba0125e0379a3216731</u>	+ 1 .top	✓

\* 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.