


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 22:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4788178e03e62f6daa32e722bbe0495bb0b15a77

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	859 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at usdreward.click	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A d.net
Â-	N/A reward at BONEWIN.com
AirDrop	N/A bnb-drop.xyz
∅	N/A 100k Airdrop mint? goto website
'	N/A '
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$81,277
2,000 USDT Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 09:40:30	<u>0xfb3e95e8c20a8061ff98</u> <u>320406fa8b1b8793d00761</u> <u>d60fa7cdb616dcf0efac9e</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-29 16:56:25	<u>0x2c874abd8509d2fa82238364367c7588cc5ad4ccd8533216322bbb4b6a7677bc</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-20 21:50:35	<u>0x8e6a892aa9958755a4a4ed4c9e79530d21a3ff56fecb39e2b97a2ffe2237547d</u>	+ 1,300.000000000000 000000 .li	✓
4	2023-07-02 16:21:25	<u>0x405b10f041a4611bad7f6ecd4361de1a0ffef6acaecc00d3be0c0ee854c48f22</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-06-01 01:23:50	<u>0xbb0147beb61782e0a6122bc8c4bde171753e21bd28792dbcf49e370a23a23dc0</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
6	2023-05-30 14:22:40	<u>0x5a827939c804acc6a32408a827b3021fc4469305e960a80495b0f14de2c92d7d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-28 20:43:05	<u>0x2958b26490fdabbd2655a7b402f423cea21362b5839d5262508ddd62cf11afbb</u>	+ 88,888,888 vanity-eth.io	✓
8	2023-05-26 11:01:20	<u>0xdabce80050933ac41ad79a67f8e13928905e1d59a84a72a2b315beefb9123c0b</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-04-04 23:01:20	<u>0x83b5244db3db12455596</u> <u>359a13dcac76ca73268327</u> <u>7969224fd3d58e962223dc</u>	+ 1 d	✓
2	2024-04-01 00:02:10	<u>0x6b8ad8a873c49f772755</u> <u>a9a725e16323cd60d12b06</u> <u>1a6bd40405b656f34bfc0</u>	+ 1 d	✓
3	2024-03-29 08:52:15	<u>0x965ced6adaaa716ec702</u> <u>ee49d4f263d3838115a6b6</u> <u>634b200d799da97b5af230</u>	+ 1 50,000 USDT	✓
4	2024-03-28 23:24:55	<u>0xeab760b2c2018145154f</u> <u>bd60ede0e770a0653c40bd</u> <u>936eb900944bde041f25bf</u>	+ 1 d	✓
5	2024-03-28 23:24:55	<u>0xb03aca8263d7141c9817</u> <u>b453b45dd9195f7225f499</u> <u>0296bf05d8f2daea3da433</u>	+ 1 50,000 USDT	✓
6	2024-03-26 10:10:50	<u>0x45df7b362376a82db04d</u> <u>137a7b8f8e97ccac3d49b8</u> <u>3a930739472d840e98b1ca</u>	+ 1 50,000 USDT	✓
7	2024-03-22 21:29:25	<u>0x84250f72ee0450e4a846</u> <u>3576c71393fed0edf87898</u> <u>b46218bb4cd78c8977eb04</u>	+ 1 50,000 USDT	✓
8	2024-03-22 09:23:00	<u>0x3f6fc2952f0165f1e634</u> <u>ceca5577aad31af9ff0e6f</u> <u>7456a752ac136e8b5bc033</u>	+ 1 50,000 USDT	✓
9	2024-03-19 16:35:55	<u>0x014f1dda7ed685acbdfb</u> <u>760111cfc3bf2f2d2f7fbd</u> <u>437841ec01e265a69c5fde</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-16 09:10:20	<u>0xc050e072fcd7a4da05c39301ccacade6b0558315d6bfd4b0d89fe3f12ffbf8b3</u>	+ 1 50,000 USDT	✓
11	2024-03-13 04:18:45	<u>0xaca28e6f0bc2353a77b652fbab501f8417db313ed377a6cc9eb3d37586e6afd2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 16:22:00	<u>0xbe962adb23fa767eb1c0b30d40723584b94d7d5a7ca62a65e614259b90430568</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-07 16:05:45	<u>0xb93e4db3b9fb66aeed0e0b2b28edf3655b91c51fbfbad9d7c0d6cba2a1286af3</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-07 16:00:40	<u>0x3441f68d07c25a1cc3f5c5ce878566ca78f6801586085c7f2beb44b4a82a14fa</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-29 08:19:25	<u>0x74eadc70440027395d154232992c073c1dbf7fec410adab67821e8777529d963</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-28 23:37:30	<u>0x2ccb18718dd38d9d28c8bb134bb18a73cddb3af2a48a20e19e473ab1bb90aa7c</u>	+ 1 100k Airdrop mint? goto website	✓
6	2024-03-25 16:47:55	<u>0x229f70b26d99ddc939ea00c95135e1557d8fc90cb285f41281e5b0c8d31d61ba</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-25 00:17:30	<u>0x925cd280ba6bcdafabda</u> <u>b0a108134709069d8fd512</u> <u>db77f66d7b0ecdd1ecf5a3</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-22 05:19:20	<u>0xb3b250166e7b5cefeda1</u> <u>82dbd930cb60058364c287</u> <u>9cbde94d4d3e0c49b4df14</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-16 15:28:25	<u>0x24c3128053c4395decdf</u> <u>35642dbd2f43e530b4127e</u> <u>ab56dc62ea4f972acd1c41</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-16 15:14:05	<u>0xb25bb26ad07935d2e1a6</u> <u>33a345b21f2174b16e166c</u> <u>65a32d9acb0bc10de5712d</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-15 17:51:00	<u>0x0071e22da9b9d820821f</u> <u>0e27c584097c75af3742b1</u> <u>c858851c92b1f426b95ae7</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-02-22 23:34:10	<u>0x9eda94ade79b3251aa49</u> <u>d2f5bfb6530d8646bc3954</u> <u>811a0bc0494cc7d4a81597</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-22 23:33:55	<u>0x448db85eb83d991bfada</u> <u>11adb7fafc77fc32c799f</u> <u>f9cea03ec60f29cbabb5bf</u>	+ 1 .top	✓
14	2024-02-06 01:04:35	<u>0x8eea8eb46f46b46e9849</u> <u>6077c1601c53804edb6d37</u> <u>1bb6885e4c7d9804ec1244</u>	+ 1 C	✓
15	2024-02-05 05:45:00	<u>0x2230041fe5d22e5f5920</u> <u>b739f397a00fe22538a057</u> <u>d790833ea912825b14e4b7</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-03 20:58:20	<u>0xb397a6abb90da3f784629eb81255a3c1ff3810b30252f1703fcf0deaf794b6d7</u>	+ 1 Reward at usdtevent.net	✓
17	2023-12-28 03:00:20	<u>0x1b453cdb9e1b626f23bf797aaadef8e62c78fc9e00fdcfce2bce6292d7c176f0</u>	+ 1 ' '	✓
18	2023-12-28 01:40:10	<u>0xe2b0d8ee3a78054cf9ff3f0a51b54c498dfaeaaaaf8ca9bebdd7010f4323c316</u>	+ 1 her.xyz	✓
19	2023-12-21 06:45:25	<u>0xbd6f62d0807470be05433783c45ed5d8a09b22a37b7573c78fc9c575fd9076be</u>	+ 1 s.xyz	✓
20	2023-12-19 08:21:30	<u>0x0c099fe7fce2429c62c8c2d682f8c4f7700a32d67c49aecf955704f4c5ac2eb7</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-19 08:21:15	<u>0x9c395b7fd15104b30d3f9999b70daa4cf973ec1378d7f36ad6783d2e03b32081</u>	+ 1 s.xyz	✓
22	2023-12-19 07:11:25	<u>0x2f4e13433354c35972aa228b8a764b17c089e579bef41f3193b3088fd5f09772</u>	+ 1 usdlabs.xyz	✓
23	2023-12-09 05:13:55	<u>0x640670f688996d3dc627d4a6114aef5fefc614e904baf2316ef0ed24b54d5b5b</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-09 01:20:35	<u>0xd1d467e9e11f7c88694ff49f4dbe8a8a469ed98c576c95a4a8bff8ab22db7e20</u>	+ 1 bnb-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-09 01:20:15	<u>0xa22d33dbcb1b1dd2ad88</u> <u>2df2ca25824e8bed29d156</u> <u>aebd400f4577c4e4f005ad</u>	+ 1 d.net	✓
26	2023-12-08 09:44:20	<u>0x779981f94d3c269eeac1</u> <u>c3cb62543b95459f42b74a</u> <u>f0a5f633c754c26f83ce65</u>	+ 1 d.net	✓
27	2023-12-06 22:19:35	<u>0xb99fbfc8aac4bb5a79cc</u> <u>534e5b4bbb70dcd961ac71</u> <u>2816e84d89c2af2d95d45c</u>	+ 1 .net	✓

* 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.