

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 09:57 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5f3fcbbfba892a93f84f27934fc381f6c3bd7943

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAPË³COM	463,000 USDC
JOIN-USDCOM	399 USDC
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
MetaCoin	1 META
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Randomly You Won \$39,853
NOTCOIN	N/A NOT
2,000 USDT Reward	N/A her.xyz

Token	Balance
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Liquid NFT Voucher	N/A Airdrop
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 03:01:40	<u>0xd075ea84aa5700598385</u> <u>bb55baf25598100d55f5bb</u> <u>f7f366de5e8e8afcd90d6c</u>	+ 1 USDC	✓
2	2023-12-04 05:32:25	<u>0x38de1ad89d49ed738122</u> <u>7337e87aa45e6383fa6282</u> <u>158a8c271163d18d41e348</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 00:24:05	<u>0x5c695caa2433dd048949</u> <u>00635b1c3b5bffc064e201</u> <u>d8ec9b5e90056920ee25dd</u>	+ 1 d	✓
2	2024-03-29 23:55:55	<u>0xf232feb79b33527f034</u> <u>224d81fd535396381e92d6</u> <u>39970fe6df70184bbe3130</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-13 17:51:55	<u>0x1a33ea489e69829872b25c5101d967e16b7ec1c1f21477acb8b17c4ae4c53fa2</u>	+ 1 50,000 USDT	✓
4	2024-03-13 17:51:35	<u>0x9e1a206dfcd167e7026d9b562ef7d76f65603600b616961112f76352adc0737d</u>	+ 1 d	✓
5	2024-01-21 20:04:05	<u>0xbabedce051e1f25c83b0f8336e0f85643f20911b415d5cfc6d0b3490a38b14ea</u>	+ 1 META	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 20:17:45	<u>0x8d183db74d7bef85b5e623d01a1acd870c78fe031ec6b1c75cba9ae1e7f0ad61</u>	+ 1 Randomly You Won \$39,853	✓
2	2024-03-31 04:58:50	<u>0xacca1b924e64385011ed4d8e449f9230d211078ade058c9ff24a73666e0a8654</u>	+ 1 Randomly You Won \$39,853	✓
3	2024-03-31 00:52:15	<u>0xd65354ac25e4b6ce9e6b02f82f1e45798e5c107c02e7a02e656c61bb50d757bc</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-30 20:11:10	<u>0x547720ebe0523672f9b3e1a35bb79d8815f75f6cb259b9f99e98d72853d267e1</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-30 17:13:40	<u>0xcc83a72b8838862e5e3453c33cbe71fdc94e4b5196a2b68ee4644ccc91319a12</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-30 13:09:15	<u>0xcf913d3331f5e89f128a30480da3231bea07ce1b76fe9b3bdba96b686b38f579</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 10:29:30	<u>0x28118635a6a7417975d622ce5f34b26af93f55b94216cbf6a7c82a35862e6089</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 00:39:40	<u>0x8c082406130b78039b3983b7268d6dcb9cece1087ef3036a84e0fba09e35346b</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-29 23:37:20	<u>0xbafb5000044fedbdee971010bd5a91ddc981e86b40162416854f25a028b60dda</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-29 23:04:25	<u>0xae24144d4a18feb0e311659e98974c26d6fb67dff32b5be3aafbcf4e0dcd9b78</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-29 22:38:00	<u>0x17d59cf99d0fd95a6ab10b649c13e2dae6a1da6bfb5fca9910c40c1781eeca98</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-29 22:25:25	<u>0x981114d2bbd97b32b7545e3d684d5db20ab1b32434ccd3b9af8b80f7b2792186</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-29 22:19:25	<u>0xd241de3c1a58eca7885eed8fdccb506d3b3085b5c62584bdf3c69ebcb6b67bee</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-29 22:15:50	<u>0x11b7293c95155309b1b7a4c43f866e2066359a6caf0fa7430be5dcc050dff2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-13 22:10:45	<u>0x69381e2aa2e6ea40eb1f32713615b8abf15e46641504c09d3b0c4dae69ae0e2e</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-13 21:32:45	<u>0xca2d94de5a11db5ab891b0e565c8821c54102b5ee8ffb0168869c9b905225f6d</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-13 19:28:45	<u>0x38f53a387c72b9b53b5935859c54e3cf183fa7d9f9f1aabc569925daada1861f</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-13 17:34:45	<u>0xc97e724f17c65edfdad520e703c36314e5dc2a282b582e72cc893c378261da9b</u>	+ 1 reward at BONEWIN.com	✓
19	2024-02-05 21:30:45	<u>0x5a7b4349646b4d8841753be6b2feab7db26bcb5d72aa230898c11c85d0dcb025</u>	+ 1 C	✓
20	2024-02-05 09:29:20	<u>0xa510ce4fb10736b7cc5846474c6d0e6c02ff1c179dd40331bc8551b042b61000</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-05 05:26:00	<u>0x9837db24243f47b4b454d516d29febd4ba00e37fa080d030020c84d49f16bf33</u>	+ 1 C	✓
22	2024-02-04 11:18:05	<u>0x733323f00a784450f90f011a62fd7b1a7675fdb51a923a4f1bd74a84120c22a8</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-04 10:09:30	<u>0x827723ecc4bf6209dd306a1bc9c8237987d8a0bec7505bc4fb85b52f9eda6b1a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-04 09:51:40	<u>0x0c29a703f84b69f86561</u> <u>0d88e018c2181f34047519</u> <u>b6df8d94244cb0eb4b2424</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-04 09:41:10	<u>0x43dd7bfcf0924d35e5a2</u> <u>f54bcd6774e35628dc3bc6</u> <u>536a7ab72d381a82740106</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-03 06:21:55	<u>0xf2ee5edda10ea89c49e9</u> <u>184a27b35d222a5fce82f2</u> <u>31f10df1410a49d875d1a8</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-28 14:32:20	<u>0x7f6c9a620bdb75d9d823</u> <u>0b7b0a289508f1a7ccae01</u> <u>0fad820b61a99456975322</u>	+ 1 NOT	✓
28	2024-01-28 10:43:45	<u>0x461a5407d8cc6b481934</u> <u>b0083d9d80b41e892291bc</u> <u>e7e20c821c0bc742c5c417</u>	+ 1 illivium	✓
29	2024-01-28 09:06:25	<u>0xd1f0bc54ddc590494b4c</u> <u>7809dbbd5e5c41afeef2a9</u> <u>81e4f5659ca33087152d1c</u>	+ 1 illivium	✓
30	2024-01-28 06:59:10	<u>0x1642d2c7e1495c275dd0</u> <u>c11cea3b73784212d58d4d</u> <u>e940d004a2b519addeed3f</u>	+ 1 illivium	✓
31	2024-01-27 04:50:10	<u>0x98052b375ad53437e545</u> <u>0528c504671cfb69e4b6d9</u> <u>960a0b5e94ead894380eac</u>	+ 1 Liquid-ether.com	✓
32	2024-01-13 09:45:05	<u>0x922db1582a8f10ec0a71</u> <u>860e1e41bd3ef58fce2198</u> <u>5bf6033afc51776091a69f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-12 03:42:35	<u>0x4faa9947ad78d1d21045f4e27b159c4b5f4b8bd1145ef260289ad849c0f4d9ad</u>	+ 1 Airdrop	✓
34	2024-01-10 22:55:05	<u>0xab9c26fd9fe99a6fb87fb9db2993afdf66a34fecf47748044eaa567f2847f808</u>	+ 1 Airdrop	✓
35	2024-01-07 18:20:00	<u>0x6c290c327464b4cfa1657aad24b7b4af5ba8b772b96c051146ec9aeb9fc7d865</u>	+ 1 Airdrop	✓
36	2024-01-06 15:10:40	<u>0x12fbc232b05ff82676e1e23dccfa78cae1a57f6014bd202dc87c65560dc17a2c</u>	+ 1 Airdrop	✓
37	2023-12-30 16:47:35	<u>0x714d3d8073e1b92a5360a3e736306e1960f8ab6b3cc31650fa8fc1d9dd5d402e</u>	+ 1 Voucher	✓
38	2023-12-26 16:27:00	<u>0x30d74401c09d90d8454dd368a5d0d45178444fc16ca582ebf96d6263c72c8c9d</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-26 16:24:10	<u>0x54054d38aa403a02a42955b02a552e4fb14d606936f3215bbb3fff4720c85d9a0</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-26 16:21:20	<u>0x73655ccd4ad3aaf18ea33074034089280e91d4bb7ba7bae9d82b25c62672aff0</u>	+ 1 her.xyz	✓
41	2023-12-26 14:02:15	<u>0x7e33d8a933075ece1d7173b5fc44b96d9f483a309c1a0029575033de736bb0b1</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-14 07:18:10	<u>0x61dd8c151f3aff0b6317</u> <u>960fb8ef7ab1f370c557b1</u> <u>6934c2759bf2eeb911998b</u>	+ 1 Voucher	✓

\* 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.