

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x61dd97482be5bfee22f650a59386d275e6e5586d**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$39,853

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at USDTwins.com
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A 5btc.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 01:28:15	<u>0xd05f73d7cb515332ef14</u> <u>1572bf5fd2393b10b8fc6a</u> <u>975dac5701fc5674afb116</u>	+ 1 50,000 USDT	✓
2	2024-03-30 14:30:40	<u>0x38deea8c504597e56eb7</u> <u>c754e963dcafffe1cba0e77</u> <u>5b043064e458c781b43cda</u>	+ 1 50,000 USDT	✓
3	2024-03-30 06:51:55	<u>0x487b4e8e76508af23e00</u> <u>3d587be47eb39e3238ef7b</u> <u>b77c196fb301012e44d25f</u>	+ 1 50,000 USDT	✓
4	2024-03-29 21:44:25	<u>0x2a294fce6e8c1b09315d</u> <u>949a8f8338c99e409c708c</u> <u>af17f1181ca205c4defde6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-29 18:00:30	<u>0xf071c8aa1e87d422096c e65f53c4ff54f4d0e5e745 1f2f4f1285dcba9683b826</u>	+ 1 50,000 USDT	✓
6	2024-03-29 17:09:00	<u>0x8847f4bd2df913d420d6 b2ce788076b118844688bd b5ee7e1ed7aa2ccae72ff8</u>	+ 1 d	✓
7	2024-03-29 13:59:15	<u>0xc838c7cb50779b026386 af2264a3e1e38e24064593 919c07b52d0f39f55c2272</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 22:15:40	<u>0x5ee367a8661075a1f681 7d97636838f34d2e76aec1 5820c43762b94401518d06</u>	+ 1 5btc.com	✓
2	2024-05-12 16:22:55	<u>0x7f24e0c3fe0392c5e074 ca699b545f1608b275990d 92c48d1fa638a92635e599</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-12 16:21:45	<u>0x03da9a3d1189dcc62516 70103fbc6b0be1c706d79 501cf2984521041ba29527</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-12 16:21:25	<u>0xaaaf6d2569c92a01367e5 63cbc22ace9471fdc89114 9cc6dfcb49202c8c0875e1</u>	+ 1 Reward at theflok.top	✓
5	2024-05-12 16:20:50	<u>0xcee2be187e84dce097a3 e5e3d54e595f3f9b726c27 ec6f19aeef35bd9b22ce86</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-12 16:17:35	<u>0x6f722150ca01440c4615 bce212f29f94710b1676c2 63218c473f58b56cb4e41b</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-04-03 11:00:55	<u>0xf156e6fe533ea31cef9b eb7d3d118b75b315f5fbff c58eed398b46fea2161881</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-03 10:57:55	<u>0xcaf0ecd9033d0e7831ef 00dcf676338eeda38348cf 93a920f4b336c43ceb294f</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-03 10:56:40	<u>0x3044d94eefa9eadc4606 d36f9299f2ed026e000e9f d369bb64c8ec1ac2446c2d</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-03 10:56:10	<u>0x302964e0ba3d838da5b8 925ee9193d8d412a67b7c7 b894708be7a9e220e3b90c</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-04-03 10:54:55	<u>0x88f06534cad94a54794f c499531d05abab5d8dcb0e 0de27fc892809c268f7696</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-31 16:16:40	<u>0x0e70e3e9a843bae427cb c2977cf94e85100ecd2c79 5a0ecb088e9b1bf245235a</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-31 14:25:00	<u>0x73e743298f135474e8f1 17110dda88b0183dac754e 9136b9c2f7150a8d71e3d9</u>	+ 1 SEIYANS.CO	✓
14	2024-03-31 07:32:20	<u>0xd86a8b19940e9016f296 2631065cf98fb19c3fdc6f 0cb23ca9a00285eea96c9e</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-31 02:35:40	<u>0xd3e176cf121b4820787b</u> <u>b1b1864def5cb8c49c26e5</u> <u>821f677528b3523d61d2d9</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 21:59:55	<u>0xb894eb1f44d39f533ae7</u> <u>b261a08e1994d85479d685</u> <u>c2c2a2ec03ff6ce59e6eb7</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-29 20:10:50	<u>0xdf2982083ff188cee927</u> <u>936ffa7db2038daaa6b9fe</u> <u>20086dd79696801003d508</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-29 20:02:00	<u>0xc2aa37e28e27738fb3b6</u> <u>42db887d9d2f0e8326ea5a</u> <u>99fbd09dc2eb4acc7c2a96</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-29 17:39:40	<u>0x192a00f79306536be2cd</u> <u>60445b560f749cfbcae3dc</u> <u>f000a293599c0ff4793ab2</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-29 17:39:40	<u>0x192a00f79306536be2cd</u> <u>60445b560f749cfbcae3dc</u> <u>f000a293599c0ff4793ab2</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-29 17:26:05	<u>0xfeb646f09c9698770812</u> <u>a4783fc6b178691585b2f3</u> <u>a12905c641a0786c092af4</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-29 17:18:10	<u>0x1ddf96dc93187b49939e</u> <u>909f868eef853102ea8391</u> <u>ee993a52ee9fc905e646e6</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-29 16:28:00	<u>0x828d939c0d4ae794b7c9</u> <u>53db8128c2b97815566b1d</u> <u>4287824a35d3f39f70c978</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-29 12:57:35	<u>0xd1c9af999ae2c950fd3f</u> <u>ff77c2a1fafb8c387c79d1</u> <u>6e9a26af2fdd7fb8bba69b</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-29 12:56:30	<u>0x9e165d2493cad1c0cee2</u> <u>ea68c56db95cb9ef1dea88</u> <u>073ae8f06b53decf5849ac</u>	+ 1 Reward at USDTwins.com	✓
26	2024-03-29 12:53:50	<u>0x54f3b8716330892d7f2d</u> <u>f724dbdc63e83786f46dcb</u> <u>2e7a8979174995bfd2473d</u>	+ 1 Reward at shibvoucher.xyz	✓

\* 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.