


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7a9e99dc4bd37193bcd07938fa2e266f0e34bddc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! ZERO	0.000000000000000001 0\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at shibwin.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at shibwin.com
Â-	N/A Reward at shibvoucher.top

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 04:43:20	<u>0x88485f29c006ae3d8a2683538a7575aa36da804932114e5107297bf5aa1174ce</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-06 04:43:00	<u>0xd41622ce0bd659bc1d1a6068f47c6eaf7d483ac91c3bc89ca0d7416931ac9214</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-04 08:28:55	<u>0x67770e4c1a0f2fb17843ef9f83e3495d8f347e65ad19ddd6734f01defc8ddb4a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2023-07-13 16:08:55	<u>0xb478db2fc67784f2b6558f090fe601fe82888f9def4ed1507fe9f20680cc44c8</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
5	2023-07-07 08:28:05	<u>0xd623b2a3a1d78f5972a3b437923f922df5716df5fb6916a1d8d20bfc1a4ad118</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 04:29:35	<u>0x319bde2c3e1d1c851a1943790d05085c13c289f57c2f3120889646375484f782</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 22:25:50	<u>0xe45a34afd7a2b9de0211e25c19280e6c604e7c666d6b901efd989a0d1d6850f3</u>	+ 1 NFT	✓
2	2024-05-07 04:37:25	<u>0xd1547ad7a2662f3c500286ac31faac0bb60f718ca25f0157457b6a1f61b12496</u>	+ 1 Reward at USDTwins.com	✓
3	2024-05-07 04:36:25	<u>0xb20d9e3a94ec3ffd2c0e995cf78894c2aeb72242979f621e7d0bee94778b6bc3</u>	+ 1 Reward at USDTwins.com	✓
4	2024-05-07 04:35:40	<u>0x95ae2e5f13f7410fcb5b1790a33b6527554a6e0f7c7a5ae08d0f67d4f7df263f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-07 04:31:55	<u>0x9b10446c73a7232fd4ead2fe36177f8d3a5304a1464e865f40f04f32a17dfdb3</u>	+ 1 Reward at theflok.top	✓
6	2024-05-07 04:31:20	<u>0xd1ae95cd81c29e91af1d62229909c77abaf19d073100d1e858870bea6d4ef05d</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-07 04:29:50	<u>0xa832f47f567082cf5602251b238cd811ae1bd23488fcc9d3b48301688e07a23e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-07 10:21:40	<u>0xb3d80a270affd69c66f63293d96f06d369a2cb951e2e960e31704c47cb5babc7</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 07:10:40	<u>0xc0d4b159ef3a2a44a4360437f2c4407e519ae6974cb60f352c6b0f871c60bd0a</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 04:38:55	<u>0xe81671d3928b2edb5666d836d81d50acbb50d8391f642bed20117ef945571d06</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 02:48:35	<u>0xe097bd9dbf16d4e1cd09befe069f1ab1b3aa1b6f06f73ffe401dccf3614be650</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 00:03:10	<u>0x7b822590f9fe195ee2576c42fde3d5e82d310d8841f771f7f5984fc2dfe9daa0</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-06 22:05:35	<u>0xbf23c51eac21e82be3db911bf5846c192be695e8e6d79c7531acc944b1e25faf</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-06 20:02:10	<u>0xfdd6ba875fa7e5cbfec387c6c3f3b06bceac788f73f1cd15751c09ddc15575b0</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-06 17:51:40	<u>0xbbb2b1800b816176b774f6c8e1b7b5da06a235a481db2fc5f30a7a35f6c4436a</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-06 16:28:10	<u>0x28a6f39dcc3e037b170c06c0fcf2356bc7b6af291e57c751a9144e168e35e6f1</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-06 15:35:30	<u>0x530faed9cd66ecdcad7c ecc3ab0e87087e2848f35c f341db1f3e26147bf37ee4</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 14:31:15	<u>0xceb7f81b49b4bcdef289 1297fee0b3e63a9da7b4bf 9ad931cae8993eaaa9f782</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-06 13:32:00	<u>0x159da54f151d1239842e dcee98587c3b7981a7bf67 67e728d78123d90141906c</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-06 12:44:50	<u>0xe9b449ee05e5b976b88f e5786ebb9de850f10513c5 55911fe51e55a80f15d077</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-06 12:37:55	<u>0xd76b01653ca420fa7cbd 06d6c71c5622d39ffe4f62 3f57316759726f9ba665f5</u>	+ 1 Reward at shibwin.com	✓
22	2024-04-06 12:37:10	<u>0x635becdefbffe7ffbbb ef453ad203b231bff51a74 d687cd2ea0d5eaa8911aad</u>	+ 1 Reward at shibwin.com	✓
23	2024-04-06 12:37:05	<u>0x3b1e483c467658cd2270 c4d431e87bdb5eb0ceaf98 8909ec0682ed0ae832fc8b</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-06 12:36:25	<u>0xcac242b15511ec36c9f4 663f274d414f34d3b93f02 9d6d6b2c04c21dd1b1a50e</u>	+ 1 Reward at USDTwins.com	✓
25	2024-03-11 22:55:35	<u>0xaf83d1f32d534e855ed8 81e9a94f025b0e8bf0d039 c5bc8462d7b2629a7b0b7d</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-11 22:48:10	<u>0xee08a8ca82dd9534f9917291bb88c5356ea4e0dbfd0ed9af3a0c2b9de8af34f5</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-10 16:04:55	<u>0xfb73f7a540f8acba1a7d11f21157f349c3d409041b0331fd4db5c76199678d9e</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-10 11:23:35	<u>0x6a09735f677da7633d505894e69e1343d457be4e66ecef9db16be24498dba92d</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-10 10:31:40	<u>0x71862eec33d117dcdfe271c0df078e3f32984a8b25d7aeccc133905921aa97bf</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-10 10:29:55	<u>0xa7e2d63b6314cfe73c393586e1558733adcbd2b4e500564c443e89c3839ff95b</u>	+ 1 reward at BONEWIN.com	✓
31	2024-02-04 07:56:35	<u>0xc597cde1b28faa81d6307201ece27ab0fd1eb10de1b31804d659987e884fe3a6</u>	+ 1 int Airdrop	✓
32	2024-02-03 19:30:45	<u>0x931d5d1668b75da650782be4b80e3af90ce32f141a03fdb82c6356b58b010523</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-03 18:17:15	<u>0x2cc436626a65e241fa69a2fd7f08c3ba95d56cb2624c7b99d30ac5970e66efb8</u>	+ 1 Acces Liquid-ether.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.