

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7c22db53493ffa3b57f1579989bb1eb6885d2066**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Randomly You Received \$53,920
Â-	N/A C
1,000 ZRO	N/A NFT Airdrop
\$100,000 BONE	N/A claim nft
Â-	N/A 5btc.com
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
'	N/A New Year Gift
Â-	N/A Reward at 3eth.win
VOUCHER #28133	N/A liveusdt.site
Â-	N/A C

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 01:08:20	<u>0x8c18aa39937f52f3ec5f717b26075e67a9b2741c5daca0a9a2719b5964cb5ed1</u>	+ 1 50,000 USDT	✓
2	2024-03-15 07:49:05	<u>0xf3116ea7dc9b651e3e2521893d56a6561f506de230c886cc1766257e64467577</u>	+ 1 50,000 USDT	✓
3	2024-03-14 12:35:40	<u>0x954667ec57b33bbed744203175961acec5eeebc9f697c4ffb6f4a056748b9a4</u>	+ 1 50,000 USDT	✓
4	2024-03-06 01:06:00	<u>0xe1f5841c134e5bcef1112a8d4416d79cb8243e81dd7990d7c5de294725167b76</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 04:06:45	<u>0x864af5d51cc8dc34f8162f5ab1cf628ac2440901b6ab8aee9010476b2b393f83</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 22:49:25	<u>0x32a4b12db172623e6c3a7390bf379bba12a395c5de300aaa3933898ed3bd7d05</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-11 23:42:50	<u>0x82258b4478fc4394cf0d8392937c091d159d1325fd442350bbff8994e2a2e0c7</u>	+ 1 5btc.com	✓
4	2024-05-03 00:19:50	<u>0x12b48b1eef916518e35e42c9e3bcc22f5a807847b729f1fd2ff1fcc8e651eaaf</u>	+ 1 5btc.com	✓
5	2024-03-19 02:06:55	<u>0x00148845e733a622587b4e80b9adbd4d902485ebc5b8ee2e4d747b04c97ce513</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-17 03:39:20	<u>0x20838bc588f0a22ff89f56767e00f8325ed8567b49858c8dc55a9a49b598dc48</u>	+ 1 Reward at shibatokens.re	✓
7	2024-03-17 03:39:20	<u>0xfdb1d632df27ebbf4f79ee0d0b8f647c9511935e949b41aef043ff2dd12d9e0f</u>	+ 1 Reward at pepe.ma	✓
8	2024-03-17 03:39:20	<u>0xf0eedefeb03195f656507dff52ecedf3c776badedaed8dc1f1c1a83aba26209d</u>	+ 1 Reward at usdtevent.ac	✓
9	2024-03-17 03:39:15	<u>0x19edc398b3b742b75963ca1412e87a5afa842ddced182aef4af73aeb3f057607</u>	+ 1 Reward at 3eth.win	✓
10	2024-03-10 19:51:35	<u>0x8ed569db1de023cbe2ecdbbbb67abf7836c35252f5c060cf4156681f562be77</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-10 19:38:20	<u>0xf71ef36873d0a749efcd 444665d8458b340edf6a6e 8f5f1df7b7386bc9961d5c</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-05 12:28:15	<u>0xbb7dda2aa44d79adb20a edf37a7e42e6350abe6e22 c49a4055e916d4aa6e756b</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-05 08:44:50	<u>0x7f72e270ef62a0a8ebb1 c02bb97c02cea826d87995 5454ac05d73ba71cc37040</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-02-08 22:35:50	<u>0x7a2efa8505799380a1c3 fd3bf895731fed22e13eb5 e76c4090a3f8814d707f18</u>	+ 1 C	✓
15	2024-02-06 04:06:50	<u>0xc537513992bf420b5b92 c078c71d80c7fa3cf0169f f9cba054e25800027835bf</u>	+ 1 C	✓
16	2024-02-05 07:12:55	<u>0x188521cb46c6035c4cbe 5e84e3cd3b706e616ab008 82a6862e9fbe06508ae792</u>	+ 1 C	✓
17	2024-02-04 01:39:10	<u>0x0f263e1c1d8d16a7f96f c4131de12cf12ae84806eb bdc89bff19748ca37e594c</u>	+ 1 C	✓
18	2024-01-27 01:28:25	<u>0x34cff6efc05ef05115cb 8578ad60387d01f7bed759 ed57a81856d7108a663559</u>	+ 1 C	✓
19	2024-01-13 09:29:05	<u>0x9b50a65d2f972215b14b d5573054dee9e293d8d3d2 6ffae1e2669d29f1a76813</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-13 03:48:55	<u>0xfe7491da65db24a06f78033d87b8b9ea52b16335d46d15a2f825d06f8ec14618</u>	+ 1 Airdrop	✓
21	2024-01-13 03:48:55	<u>0x3cb3beb3cbe2e51965a7d8b09a716dba3e46e74490581b5d3f28dc2c3fb3e0cc</u>	+ 1 ard.xyz	✓
22	2023-12-26 06:33:40	<u>0x56fc38e6d8f5e1cf26a3fcad9221321a7a478342cb9b2ba0ac05b6e977532540</u>	+ 1 '	✓
23	2023-12-26 05:42:55	<u>0xbcd5cef8a3ebe5eb0d9f659149421ab846860b3653f185438b3458dd151d53fb</u>	+ 1 '	✓
24	2023-12-20 13:09:25	<u>0xbaa700e7a5e4d65eb7328d0230b5e76f02a0d94169914692e80e27d865326d95</u>	+ 1 New Year Gift	✓
25	2023-12-19 18:37:40	<u>0xd516efe3352a073671aa3230ded1e2e8d367e6ae85f2db41dc743318de6613c5</u>	+ 1 New Year Gift	✓
26	2023-12-19 12:31:50	<u>0x799db4dff188bbd33555fac09ac44f46924c18243c45df61e92e09c2305fffba</u>	+ 1 New Year Gift	✓
27	2023-11-24 03:13:00	<u>0x962e3dfdb873738417ea370d7888bf2d56fde8a30a4b595f1e7db09d37ae9883</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-11 04:36:25	<u>0x56adbc401322791a7dda027707a8f23a87ab8907cb19ca3e0acfe485f5a7d74</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-08 21:16:40	<u>0xe949c89c0415c89f0b22</u> <u>23e0f74bbc55aa18ffa345</u> <u>5de7f82a78efab7726ee8e</u>	+ 1 Voucher	✓
30	2023-10-06 10:55:00	<u>0x738c293d68c19daeb01d</u> <u>32f7e2c9465885651f20da</u> <u>5d777e38732a95dbe1dad6</u>	+ 1 claim nft	✓
31	2023-10-05 18:00:10	<u>0x5957a323afe548ad5bc6</u> <u>a19f1810a57f0ba74f6ab6</u> <u>329f8dfc0a22b3bf0e7ac9</u>	+ 1 claim nft	✓

* 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.