


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:46 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7ff167d9ae38ebcc7b57917025ba76b16e1136e0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	188,000 USDC
Meta Coin	1 www.airmetacoin.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C
Â-	N/A Randomly You Won \$74,777
Voucher #T65237-24	N/A d2usdt.com
Pudgy Penguin #2857	N/A pgpclaim.com
'	N/A C
Â-	N/A Reward at quant.re
Â-	N/A Randomly You Won \$74,777
	N/A Reward at BoneWin.com
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 07:11:35	<u>0x811295edf5c533dc8919</u> <u>9753fd37f5d90bcbbf0dd4</u> <u>cee490bc7dd2f2d1dd5c46</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 22:57:55	<u>0xabd2e2c1462ee8dc7f80</u> <u>d721bf6018eb3f24de8d29</u> <u>1a0f3af6724df63a35a47d</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 23:07:40	<u>0x6b19bb3e9a0a183056cc</u> <u>4e7bc8a26380ea16865dad</u> <u>51e4ae3ae1b161da2e5f0c</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-03 01:01:55	<u>0x40dead3667dbde239d79</u> <u>a4594b5c24bc87c5ed1883</u> <u>48116e0db30baa366bb3b6</u>	+ 1 5btc.com	✓
3	2024-03-15 07:09:15	<u>0x6ec701a308375e0bc441</u> <u>b44c6be41bff5b24c63f4b</u> <u>e184194a4dcce3cb1d1529</u>	+ 1 Reward at quant.re	✓
4	2024-03-10 19:54:35	<u>0xa6bba983c9fad0a03a91</u> <u>289bd4c04d20bf21d72465</u> <u>9a20b7e86a1b568d73bc67</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-10 19:40:55	<u>0xa64ac5196d2653bed8eb</u> <u>a11a054729bfbe5b7f2f8c</u> <u>f9e2917eb04c3e12c27dd1</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 06:51:45	<u>0xc917901ec366a4f75156</u> <u>cfb9e72142da9ef3201974</u> <u>edb15367ec90e97adc696f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-01-24 19:13:20	<u>0x588cf73d45da47f6122c</u> <u>52f6840410f47e54bd679b</u> <u>95b4397a64038a8677e884</u>	+ 1 C	✓
8	2024-01-20 15:43:40	<u>0xca107eea0f877503f9d5</u> <u>7936425e9de216d60517c8</u> <u>779dd5f7aabab202ddb5e3</u>	+ 1 pgpclaim.com	✓
9	2024-01-19 16:04:25	<u>0x7781b3e27092efeaf7de</u> <u>4bd136de6d6e59f9ca86cc</u> <u>c8ec611aca5383baaf5bf1</u>	+ 1 d2usdt.com	✓
10	2024-01-19 03:39:15	<u>0xf217892dcefb9159f865</u> <u>d29f9a50b935ca2b6b04f2</u> <u>8b95588bcb1f22e64b929f</u>	+ 1 C	✓
11	2024-01-07 21:19:35	<u>0x36d26a6fb0d4e37aab10</u> <u>30a7ce5c30ad6dd5c72560</u> <u>b6cfa07e09b0c992594d92</u>	+ 1 Airdrop	✓
12	2023-12-23 18:32:35	<u>0xcb4e94305d61709eb804</u> <u>97e0fd3bb813853bc26f15</u> <u>684aa1599ae81839151c6d</u>	+ 1 Visit usdt-nft.com to claim nft	✓
13	2023-11-28 00:45:20	<u>0xfde80d31fb1cfd55237e</u> <u>3f461a170e61af1205a7e6</u> <u>2e72ad5f38ba7c695ce846</u>	+ 1 Reward at BoneWin.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.