


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x82880e3e1a0b55f5959d0699348cdf8f44367068

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
p	0 p
Airdrop at rewardeth.top	0 50,000 USDT
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Randomly You Received \$53,920
∅	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A ard.xyz
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Received \$53,920

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at usdtevent.ac
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 09:12:50	<u>0x006b592f8d14a558a47e04404bbdd37f9e41e9befe2c3154a8b5cc94f891c620</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-23 09:12:45	<u>0xc00669fa8144384b33576f25b74d6bf59f50f6842ac435f5a2f895c4e6536e40</u>	+ 0.000000000000000000 02 r]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:18:25	<u>0x088ba89a2a792b2efac50beaca22061ee01767757c4d322af0b1cbddf602133e</u>	+ 1 p	✓
2	2024-05-10 10:05:30	<u>0x6fa730eac44919bf03cab9406718fdcf21d850ac319519784d7d9036d3fadf57</u>	+ 1 yz	✓
3	2024-04-17 10:00:10	<u>0xe43d5efff1fae82daf255bebc46a2563ed413aec17175844f305a9a43ffda0b2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-06 22:42:45	<u>0x0c000a312cec58961852e8dea87ac2669438c6d89f7b00fba5a12a78f81fe6d0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 10:56:40	<u>0xceb342650fcaa89eccdd184587cc1dd9870ef36f2e5f55e894dba9582ffcd1d1</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-30 15:26:35	<u>0x8dbd1f766e8f98fed7adb455a11f28bfeac8be9637c36a2754dc498466fa42e4</u>	+ 1 Visit t-pond . xyz	✓
3	2024-04-17 09:59:50	<u>0xb79998306fb9b7d7d4469c8df7a9166b50759c53cf4d34eee9440e86a3355259</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-20 17:42:20	<u>0xce5192544b3a243b709eac866cbadde0b2fd0c9d99370d897fa2d5bf07f22e33</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-20 13:21:55	<u>0xeab71927ac46c4a00e0f52ba9d8bc8a0e65d9e815022c55559c4f2b72dd9f8ba</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-20 09:24:55	<u>0x07e5d581533ae1fadb9cc4bd8282f0d5fd1615a6252707169e740369c77d0152</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-20 05:54:10	<u>0x8e58b9bedb3a2bee6c9d53e8cd7a5b1bf426649ee508820cb967c2efa404bef8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-20 02:18:50	<u>0x6b78e7745344ca2d0a2a c52107e01107643fac1830 29c4f774342ba0a294fa3a</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 00:03:25	<u>0xf7be363eac81c39ee2f4 37816fdd92eff8ee57bc10 2ea5dad868f9d067e92589</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-19 22:08:25	<u>0x886344e6dfcf1b4c1756 d55ec22594d45481ffdb23 8e678c408072be210e4561</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-19 20:07:40	<u>0x3cf2b7d80e5a8375c28f e99c704ce587b8dbb86cce 046c7444e8a007085378b6</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-19 18:25:05	<u>0xb3b86f997388e67c74cf 204ac9431e405c4cb50f37 4da6b39724184f0982f7f8</u>	+ 1 Reward at 3eth.win	✓
13	2024-03-19 18:25:05	<u>0x7dc7031c21ed80a4f6e5 43b0e6a4fd02b43e9a7298 be151c21a3077766545401</u>	+ 1 Reward at pepe.ma	✓
14	2024-03-19 18:25:05	<u>0x15634d0e410a43a8be41 88d3595b6367950a42ebc1 1319f7da8e170a10c7ebc2</u>	+ 1 Reward at usdtevent.ac	✓
15	2024-03-19 18:25:05	<u>0x184853f19ffbe06e9992 9ca3397f1ebcffc712dc50 1ba5afcf9bc7f96b166ca9</u>	+ 1 Reward at shibatokens.re	✓
16	2024-03-07 15:05:45	<u>0x09c8e2e03c425e2557c4 e7152cf4e25876ee58aa5d 353c6ebbac66cdd8570f3b</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-07 11:19:05	<u>0x9b56473170c1616e33c9 6b64ff228ffd0be4841047 7e1214ae30cf0a8895d521</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-07 07:00:45	<u>0x3ca0282fbc00734ba735 19abccedd01072b6d91808 621327fb0be5460774a397</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-07 07:00:45	<u>0x3ca0282fbc00734ba735 19abccedd01072b6d91808 621327fb0be5460774a397</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-07 06:18:10	<u>0xc82c8e7be4d4b8be6932 22dca0c8dd660125500518 63533718e2f0588cdbf20f</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-07 00:43:20	<u>0x29794bddbeecde95923c 3c68c81c288eb7bb006567 e68d005748724f3daf57e4</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-07 00:21:05	<u>0xf5ddb7af18e313fc6b79 e54d3989b5bbbe5c51436e 31c40b5e4bb855a235e8d6</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-07 00:05:45	<u>0xca78d1abf25eeee1e578 c4b08f0d86f64eec111161 45ad1b095ec7d5be066b16</u>	+ 1 reward at BONEWIN.com	✓
24	2024-01-11 01:55:00	<u>0xa609dd7ecc0281e9cbcb 1d3f5edb906c173c81818c 268d260f28dad8a72a1b2a</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-11 00:32:35	<u>0x802936676905c4f4e067 be9fc04457bcbc1fdf0893 014c535eaeb04c2f39e232</u>	+ 1 ard.xyz	✓

## 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.