


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:58 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x86d9b2a44be30e9eef135ad7c9aabe5464163e51

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
SWAP-SHIBCOM	2,387,500,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
Â-	N/A Randomly You Won \$81,254
2,000 USDT Reward	N/A com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
2,000 USDT Reward	N/A s.org
VOUCHER #28133	N/A liveusdt.site
	N/A Reward at BoneWin.com
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
2,000 USDT Reward	N/A com
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-06-20 12:31:50	<u>0x18c71e7a17c24b6a24a44ff213cad3c693c290ab67e6605a13cdb222e2320a4d</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2023-11-30 13:27:00	<u>0x5833ef839266f75a095fd3813946b8aae5d547100869dad0f273cd4122b379ea</u>	+ 2,500,000 SHIB	✓
3	2023-07-29 21:09:35	<u>0x39ee8ec41469e000a9888a67b948bb6577075de6ddb42ec5fdfb32b63096f964</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-21 07:53:40	<u>0xe69fd0afad1c73126739ce5a9bfca547009c782bc5994c8e35bc7dd47f1df7c8</u>	+ 1,300.0000000000000000 000000 .li	✓
5	2023-07-02 20:02:10	<u>0x5675cbf072ae92fd3ea9f9d93c34904791fe2fa40fa52156f6dbee77cc88a6fe</u>	+ 2,100.0000000000000000 000000 sd.eth.limo	✓
6	2023-06-09 14:51:55	<u>0xfea2323e05652fb35022365cc636ea6c4440011193be5c4ee49ef874ec3b8ac5</u>	+ 888,888 \$ vanityeth.org	✓
7	2023-06-01 15:42:25	<u>0xa11c23d2601684f7a18f7505ebba25edecaf5c78aedebc731aae89f0ea96aecd</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-04-13 21:31:50	<u>0x2343e1108e63c4aaa630</u> <u>ecb25667edf8614111c98a</u> <u>a9145c894ebe4d08963e39</u>	+ 1 50,000 USDT	✓
2	2024-03-28 18:24:15	<u>0x4b75b4bcd1ebe9a45aef</u> <u>6d882eebda3f6eef9ad62a</u> <u>20f1ff5fdaebc0892356a2</u>	+ 1 50,000 USDT	✓
3	2024-03-28 18:24:00	<u>0x8e541f7eb7f2be57ec46</u> <u>9eecf189b034cf7805302c</u> <u>c0cdcaf99059ce38cb0f1d</u>	+ 1 d	✓
4	2024-03-27 21:53:25	<u>0x1ea97780ca4e52042a97</u> <u>47c9ef2e37ef5bea7f5441</u> <u>1125bb20a729a708763de1</u>	+ 1 d	✓
5	2024-03-26 14:09:05	<u>0x6568695a18759db5144e</u> <u>b21fa7e6aa86e3a2618284</u> <u>bc8020bd92e9a038c7a333</u>	+ 1 d	✓
6	2024-03-19 18:32:15	<u>0xe864ef736936cf1be821</u> <u>c196a4c2620a00ae2c63da</u> <u>0eea5888596478b71a06bd</u>	+ 1 50,000 USDT	✓
7	2024-03-12 12:09:00	<u>0x6299137566763c23810d</u> <u>74f11ebc67130d62528f16</u> <u>3882f63369ae3d2b705c61</u>	+ 1 d	✓
8	2024-03-09 18:09:20	<u>0x834d2c5bc5b82c296118</u> <u>a51517a98eff0bd057fa71</u> <u>bc98330dee4e18d90fb7b9</u>	+ 1 d	✓
9	2024-03-05 11:27:10	<u>0xc3a27fabe2e3978dc8c5</u> <u>effc8d75f072396dc7f1df</u> <u>88223501b797358b72bd26</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-05 04:21:00	<u>0xdf6f9465d12c1d1362c2ed367eff05d6f71af764ab6d93bfd2c911dd509ce020</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:09:55	<u>0xd027e0318b1d897b21ed749d60b48a53d59af99f36506f826750511141937655</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-15 03:40:30	<u>0x4e03b33a165e2ac5d6c95b2f5493bdc297e2f13a67dcda918245204798b146c8</u>	+ 1 \$77,749 Random Winner	✓
3	2024-04-14 23:05:30	<u>0xd987eee87c69104d9cb76b8e20cb5a3f999444c5850fee085d77d0773ebf853b</u>	+ 1 \$77,749 Random Winner	✓
4	2024-03-29 07:34:20	<u>0x332fb03b820f0dcf316b7d7dcd94d40beab866455572ab217bae483b4cc21d75</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-28 19:49:35	<u>0x000967987ede6ee1b64fbee73d00f80199cf3d6c126b64cee2e6e4a58909d6c7</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-28 16:03:15	<u>0xda37d372fd7889340953b715f23705167deddca153fa6fa2f3ede2df048e7636</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-28 12:44:05	<u>0x4f07aab24b19f643fac1607d6cd3b2afaeab8467d9c0a85798e168077eb66160</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-28 08:13:25	<u>0xc33b35c1c70bc3def49411476467f276d4cf4869d0284eec27ae013105579a12</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 02:55:15	<u>0xff536efdfaea451fc42a039c9cb0d3c484769b6398ce090bd63935dc5b8f9048</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 01:24:40	<u>0xa40540133b74da61964f4162c74e493a48f526e6dc943eaa260afd07eff0650a</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 00:14:25	<u>0xa0e9d0d1fa041ca339a6e720ebb444814caf6515241bff3e28718c5f6a94483b</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-27 23:10:15	<u>0x5e8617185c93bb3700960f714012ee80d4af0c45fb8d93e0757d71ba08fb5e16</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-27 22:11:35	<u>0xdfc35f35a4ab3267e17757041afe451772475b99bf a99659c0cab9cf93db4e40</u>	+ 1 100k Airdrop mint? goto website	✓
14	2024-03-27 13:30:20	<u>0x5a2cf0d6000e4d1bc49c05f9b6db5196f910f61032d71a77487e8c4dcbe232dc</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-26 21:49:40	<u>0x27ad28a24cef6c7ddc712dfb1e9e3c515b8138fa829830ca4313eb0f0ceb2288</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-26 18:55:50	<u>0x0b70a6f50a3fd29b4e7ed4f5ec4c9fe427478ea04761455e655fd28a7ffd56ca</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-26 16:35:45	<u>0xca0a93c6404dc0bbe84b2f13c09c949eab5cae05a791abe54f1734648be6624d</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-25 21:42:20	<u>0xb58a4d1c3eb27c2cb88937c0f7030fc2f87644e7725dc4cb62d4cbfca23b764</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-25 20:32:20	<u>0xf4c97aee1fd8e86d1ede9521157eab32a90c85fd1949f69f59ad019ad04e119b</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-25 19:42:10	<u>0xd2be44317be3bb006afc10163c01be422b0c26fdcf2d33c8aa2d9bd4da2b82a5</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-25 18:46:20	<u>0xf8f4ffcaaada063085e248e4582be2cb096e7d5c6832119db6f19b9fa667b413</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-05 01:04:15	<u>0xd97cd81ae36326c9361e1aaae82ace4f04d2a07601ba522844db0f05329d7cab</u>	+ 1 BLAST2L.COM Limited Coupon	✓
23	2024-03-05 01:02:35	<u>0xcd5c9c127c341093a467715539b065e8a2020299337880392deb75a050e9a2fe</u>	+ 1 BLAST2L.COM Limited Coupon	✓
24	2024-01-14 21:51:55	<u>0xec571bdbb0094b4f132faa70358842dc778b8271604a7f41ddfa4782130008a9</u>	+ 1 c2usdt.com	✓
25	2023-12-23 14:36:05	<u>0xff2c5647aa55ed56f6d129c7d041aebfa0f2edc633a5fa2120b0203bec1d895a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-17 12:15:15	<u>0x5e582f353227442baea9aed34fad1d472407ee9eca50600e1e0a024f4b473364</u>	+ 1	✓
27	2023-12-14 00:48:50	<u>0x7f6ce861449d17f0bd466c69579ee62c9672d1c8cfc37d79bc604f06e8b13b98</u>	+ 1 com	✓
28	2023-11-30 13:34:35	<u>0xe085b1d78a51c9edb4844239fdafd199ad8c11ca1ad622b242324a7c84eaff81</u>	+ 1	✓
29	2023-11-30 13:27:10	<u>0x9a31e18478a651d18d0ad83006c641d82a6a28542c77c48ae687d6df665bf33d</u>	+ 1 https://usdhub.xyz	✓
30	2023-11-30 13:27:00	<u>0x0cf4ea02f75091613bbadb489a92b4c1fab3a50d1578e9b49fdb467b3cd326c7</u>	+ 1 s.org	✓
31	2023-11-27 22:13:25	<u>0x49924943aad0d760e7632a03df8536a040fef66723429512ea8784aec183f319</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-27 22:09:35	<u>0xba782b7a292ba5314193e437c41d28a7d3f27cae4dc89482b4db73b6e562da43</u>	+ 1 openusdt.xyz/	✓
33	2023-11-27 22:01:15	<u>0x4ea774e86db97204a9b26708df79066744fbb778f5c7e8c309b98bd635a8d7fe</u>	+ 1 com	✓
34	2023-11-24 19:00:10	<u>0x44419c58d8f6be6d94bdcb719e8d2016018d6415ca397e26e6ed9323c50f5ef</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-24 18:23:05	<u>0xa40d926db81d9b84eb32</u> <u>014e21a3eecff57978cbca</u> <u>56a250d37fe470523f6f65</u>	+ 1 dt.net	✓
36	2023-11-13 06:05:45	<u>0xc8741b00a7f3ec09062a</u> <u>f4d90d191ff56aaeead907</u> <u>cf321a304f12abee02ee9a</u>	+ 1 liveusdt.site	✓

* 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.