

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x93400969c27a53429e3f231cebcbaa067ec3281c**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
top	0 top
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A usdwin.co
Â-	N/A Randomly You Received \$47,580

* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A rg
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$53,250
\$3000 AirDrop	N/A drop-usd.com
Â-	N/A usdwin.co
2,000 USDC Reward	N/A rg
5,000 USDC Reward	N/A c.com
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 23:26:50	<u>0x4191243d02bb83201e68988732a8dd3e99c111b257830519b769072411101a60</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-06-02 23:26:35	<u>0x385bb3ee993060ac513cbbe7fb56cc6b5f9f80a8115c736f16f6eacc5fa93126</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 23:26:10	<u>0x36ae6fd0728a9da5e276411660d752c9a94c49c0701bcd7a89ee0970abe883b1</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-04 06:16:55	<u>0xad8cd349a46aaaaee10e160fa4a100132352787a688df78530163577a4eb4e50</u>	+ 1 10 ETH	✓
3	2024-04-16 23:03:25	<u>0xf3c1c09745f9a3e091ee07ff3a67ce8da8a620095ed3c4b0e2bc338b38e2000f</u>	+ 1 50,000 USDT	✓
4	2024-04-16 23:03:25	<u>0x6aa7b0f76cbeaa9f0695d003a984ad22fd61f8acb05a79453c3fb6321eab2bfe</u>	+ 1 5 ETH	✓
5	2024-03-24 23:29:55	<u>0x09dc0e1f65c0074617840cb619739c7b170dc997a4029abb4b45564dfffc9e8d9</u>	+ 1 d	✓
6	2024-03-20 16:08:45	<u>0x34c2957d692457ca135def55df71a99a6ec37bae58ed7b75864b27166731b8f4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 23:26:25	<u>0xc6123c30e37c5456cdb2058a40d39739f3b4fe93863f08ae3c5f12c332576be4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-16 11:12:30	<u>0x044c4a85781fec130c73f05942f38ef81f4736fb65995b3becfdffd0e16a7bce</u>	+ 1 usdair.org	✓
3	2024-05-04 06:21:40	<u>0xe39269150ae174f366dbadfff22fecfa2d363b940e3c4e0f487c88d3f7d176c8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 06:17:35	<u>0x99548f52635831d4910e2590ea970f89a260c05fcf0dbb0f3779ec2d519c8f4d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-19 15:38:10	<u>0x9a190901952151d59bab0aa4d9c99acde1f4035742f37692a768d1e86e999913</u>	+ 1 5btc.com	✓
6	2024-04-03 21:03:30	<u>0xe699587b22d0f8e8e91b00bac8b7f04a8f6dbacb57f7e0ae559148efd96b0612</u>	+ 1 usdwin.co	✓
7	2024-03-28 22:36:30	<u>0xa00900fb698dcfc51e5f8c502a2ee09369682f5e57a252bb9b466fb09fc6e8c8</u>	+ 1 usdwin.co	✓
8	2024-03-25 16:05:50	<u>0xd665b7190272572cef95e9c20a79ebe126b280a1f236a5d00d610ce9d1d6eb7f</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-25 05:57:45	<u>0x67fe5ab10c548e83641bc239d9e4bc0530769deb5d58923c2dcdceaf750515eb</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-25 01:48:45	<u>0xf23f6f3424d6d5ce086dc67e1fff4389bb44634991b1dda33ad51c6a1fd965a03</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-25 01:37:20	<u>0xdaa003ad7e71601ffdc0c6ab123fddc51ee3a9249069b717805f4d0b4367149e</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-22 00:29:20	<u>0xc8cf2e1c53424e23d3509de4724d33a2d6e5b33ee1ae863479032d6cb95c293a</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount		
13	2024-03-21 19:23:10	<u>0x43f1b1b9f250f70a22a4 fcb71904d2b0f32acfe1cb 44c8673c57e11eef870c83</u>	+ 1 Randomly You Won \$53,250	✓	
14	2024-03-21 15:05:50	<u>0x729d5535c44aab70d207 49ae1106850676cbb13549 05191e60f3722e048d40d8</u>	+ 1 Randomly You Won \$53,250	✓	
15	2024-03-21 11:32:20	<u>0x31600b675de084624517 b20063c6c636b5ad593314 99a8716e605e7e6df9734f</u>	+ 1 Randomly You Won \$53,250	✓	
16	2024-03-21 01:31:00	<u>0xe94a1e70da4a7cb6830e e481baa789b78c0e7a2cad 4d2234b3fb87c499591d80</u>	+ 1 Randomly You Won \$53,250	✓	
17	2024-03-21 00:03:35	<u>0x52b1b68b8edd14b1701f e8fcca707a983bd9025577 d77267c29d8e15b8684e96</u>	+ 1 Randomly You Won \$53,250	✓	
18	2024-03-20 22:41:10	<u>0xb25540a0ca19eb771879 bb6ea66ed25b2f01ee536a cfd590bb7ca63d8a3150fd</u>	+ 1 Randomly You Won \$53,250	✓	
19	2024-03-20 21:16:05	<u>0x2505f3a34b8c974fe488 b515e02829ed744eb8fe6d ad07007886d907106c59cf</u>	+ 1 Randomly You Won \$53,250	✓	
20	2024-03-20 19:58:40	<u>0x4b66f8523ec6f00ac430 4766264d7a8649cfdb1b81 07a68b5b2bb8bc1c18921a</u>	+ 1 Randomly You Won \$53,250	✓	
21	2024-03-20 18:39:10	<u>0x1102698b60f7994ddd53 2210d0c5ae3948971dfaf8 e354944a15a7f1a585ace1</u>	+ 1 Randomly You Won \$53,250	✓	

#	Date & time	Transaction Id	Amount	
22	2024-03-12 08:37:50	<u>0x21af5180be72c450de4a</u> <u>fd0b028935359bde517ea4</u> <u>9da3da485589f2311a475d</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-03 18:38:45	<u>0x57203ca3bad133735768</u> <u>a9bb03a65d14d1c408461b</u> <u>d0fcc716d63fb044abfa93</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-03 14:23:20	<u>0x0876899ee2d51ebefb6</u> <u>c51486cdb9b410584f0dba</u> <u>1393af2e6f66bfebb1605</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-03 09:53:40	<u>0xe042c0c5ca5b0e6a334c</u> <u>797e02344d958b604ed80f</u> <u>7df099eb6b56bfe34c15ae</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-03 08:37:35	<u>0x75ef94fdc7cdbcb5072d</u> <u>f5fe20058d36c6cd3eb8a5</u> <u>7c484745636bdfc6371587</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-03-03 04:10:45	<u>0x1e6ed41130c691c06233</u> <u>9196e5820d76eb80528939</u> <u>3a36928af1e65e681ec96c</u>	+ 1 Randomly You Received \$47,580	✓
28	2024-03-03 01:31:25	<u>0xf92aa25bdfd88ed562b6</u> <u>a8ea434802e2c18982d2ef</u> <u>bf84f885299df9bad7c7ce</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-01-26 20:53:55	<u>0x3d4b3d85147b57b47d71</u> <u>9ac1e40542ae29209b124a</u> <u>3203070179ddc86a0f39d6</u>	+ 1 rg	✓
30	2024-01-16 14:33:20	<u>0x41059b6ef0edf0d653ab</u> <u>cdf2224327d043f21e6109</u> <u>922cd5d27a8acaa2bc5d00</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-15 08:41:55	<u>0x1aafbb085892dba73b2b2e88c8cad18b590841b32f0043c8a6ee0074ad6f6411</u>	+ 1 Reward at usdtevent.net	✓
32	2024-01-14 10:22:10	<u>0x4fef37d6c36bc01349f05fa46997b9c41a03ffd2a61f9649f06271cdee7ea977</u>	+ 1 ard.xyz	✓
33	2023-11-09 20:48:45	<u>0x51be778f83c3bd8431fab7a18a5bf4f20b061504c110144029bbeadaa0c527c9</u>	+ 1 get-usd.xyz	✓
34	2023-11-09 20:48:15	<u>0x2d5effe3e8d71de144720500fce84a2823b9c4173d5d59c58ed7d945bf87c331</u>	+ 1 .com	✓
35	2023-11-09 03:01:50	<u>0x68cab2764023e66882f4c9b30ce9498e18ba1fd0e0d31e7603cae1a09a1be4a2</u>	+ 1 drop-usd.com	✓
36	2023-11-09 03:01:15	<u>0x81ada7845092f08c936daa6db29d49752e1d7509a811763168a88620affb310e</u>	+ 1 rg	✓
37	2023-11-08 12:28:45	<u>0x5e8de25f92eb298f66868804bdc2250402fe5128faf5071369e3421e4e7fd8ee</u>	+ 1 usd-reward.xyz	✓
38	2023-11-08 12:28:15	<u>0x72a226c47753a1c3f60a105f654a472dde0e4480fd778692a9e822e35105cd63</u>	+ 1 rg	✓
39	2023-11-07 14:24:45	<u>0xb2af477a79479979ef7ac19c0de05b7a264fdd3fd08009686b964e5422ab92f7</u>	+ 1 reward-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-07 14:23:50	<u>0x58d55965426beaed622f</u> <u>88afb2e9b805b9950f441c</u> <u>dbcae5307071212562fa3a</u>	+ 1 c.com	✓

* 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.