


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x93fc40a511fc11f766972676458df58992f36149

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
Congratulations! ðŸŽ•	0.000000000000000000 t [ BONUS-ETH.NET ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
MetaCoin	1 META
yz	0 yz
p.xyz	0 p.xyz
yz	0 yz
p.xyz	0 p.xyz
Â-	N/A \$82,499 Random Winner

Token	Balance
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A \$88,394 Random Winner
	N/A Visit Shibainu.cfd to claim nft
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A DC
Â-	N/A NFT
Â-	N/A \$88,394 Random Winner
LayerZero Airdrop	N/A p
Â-	N/A \$88,394 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 11:56:05	<u>0x89a608802630a1a44e35cbadf04de150a9c977473910d0154bb44f322e303f13</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-22 11:55:45	<u>0x8a60712d7dd2212bbadeb66288de2dd1a6aa7af311cd233131558cf741e29a15</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-17 09:32:15	<u>0x00d863069e7dcc47107edcffc62c2bcc0c4e8c415f5f9f4b32747da64d2c6860</u>	+ 1.000000000000000000 00 t [ BONUS-ETH.NET ]	✓

#	Date & time	Transaction Id	Amount	
4	2021-03-25 20:59:35	<u>0xdbaa9c95b6a9ca91a126</u> <u>9d1a36030d5960bff5a332</u> <u>9c62c33256950c18b89d1b</u>	+ 5.0000000000000000 00 LEVIN	✓
5	2021-02-03 18:30:10	<u>0xfcbe719bae1f723ec38e</u> <u>93b370c5b1ca4b3b7933eb</u> <u>62e984051a21452247c480</u>	+ 800.0000000000000000 0000 LVN	✓
6	2020-10-22 03:27:25	<u>0xca8ca06b148b008a2ea3</u> <u>1cfaf6109b17c47289802b</u> <u>8f2580e33e5c0c85b823e2</u>	+ 1.0000000000000000 00 COMB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 09:44:20	<u>0x9f5c1fcab7f03f92b282</u> <u>7024cdef48ef7073543ce3</u> <u>12ed13632411852eaf9702</u>	+ 1 p.xyz	✓
2	2024-05-11 08:57:40	<u>0xa4bb45102d049959de15</u> <u>cbd4db7e6332d80aeb7ad2</u> <u>bceeb44b25aea5854cbe9d</u>	+ 1 p.xyz	✓
3	2024-05-09 12:53:05	<u>0xc63cb939f3b72df9b23b</u> <u>0c4eef129971a980c33987</u> <u>34a68894f871dc45a82aad</u>	+ 1 yz	✓
4	2024-05-09 12:28:50	<u>0x670385e03235cd39b4b4</u> <u>c48111570ee4ea9f5198f6</u> <u>96ab2e6bb3b1cdec6413e8</u>	+ 1 yz	✓
5	2024-03-30 17:47:55	<u>0xb20a64d899a55ea8ffcc</u> <u>13702f40d4b9dbc85f7dde</u> <u>7fcc5a74886596432610fa</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-30 10:00:25	<u>0xfdfe2bbb2134c55e106bc1beb8837850cf6a11c56902976382e9459588014259</u>	+ 1 50,000 USDT	✓
7	2024-01-21 22:32:05	<u>0x7ee6b97bfe672cade598b94f2089ea06f70d10e4b88793704b274ff08d4d7af2</u>	+ 1 META	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 09:48:20	<u>0xc18cea176ed195e6e389b62f068fec28b35b670cb0f3f9841acc3a950a1d4fb8</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-11 08:57:30	<u>0xb5b79efb0e44279a0d4a2a83348224e6ba12ab7c0b7ee00163cddef214f43a0c</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-09 12:34:15	<u>0x3bc7ebb9215fdfe5f67838030995bdd8300af46a9d706a7af612af7a6da09ce3</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-09 12:31:25	<u>0x639de85d9d4116161a8cf7034014792828bffc21d47170cf6f3a128a05ca370</u>	+ 1 NFT	✓
5	2024-05-09 12:28:45	<u>0x9187c103accd827db75f8bdc5cf54c1bf38af9d0057f6ceb1b03971657e1ffc7</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-13 13:34:10	<u>0x62654f6c15e32c48f3661edd5dbb4a052a9fc349f7108a8a0013d76a700887c9</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-13 13:18:10	<u>0x9d027b965da3a40090886842f7f37cf08e17e82a4ac48cf57af4310035bde81a</u>	+ 1 \$88,394 Random Winner	✓
8	2024-04-13 13:02:20	<u>0x4d3a37dcf076682116af17196e53166facd3d690d544b0dca3f4114a983920bb</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-13 12:49:30	<u>0x1007aae5cf26e81aac701e9d82c987884dc7870fd97a5b77b28eb29e6693b9e5</u>	+ 1 \$88,394 Random Winner	✓
10	2024-04-13 09:25:55	<u>0xa0a847b348534fbc3e871711c82670a4656bc3833f442508fc68f793b17ab02c</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-13 07:02:30	<u>0x5b087c830ba0e7caf651d93b57e09c944478a1a830e44408f31fff20a8c4631d9</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-13 04:53:45	<u>0xe43be68fee77a926ece3af32a66910fb146ba4c0fb4b35c20c32d31fa2e73811</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-13 03:01:40	<u>0x4a20fd6b79b5d86534eeb9e49a6955dc16f46098d5b30e22ae598849edaf5a5e</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-13 02:06:20	<u>0x87c39b28e1455c486c313519b627fa80858eea8b5da4e5207f9891bddf41582a</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-13 00:30:30	<u>0x4e87bc8770d04b9234176c318ad9e2e8bedea40e9ac1ed2e9968e71d684264e9</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-12 23:18:50	<u>0xdca40d53a81843fc7f6e</u> <u>a56853fff34fdaf33b8990</u> <u>2827a33e67d1960fc84c68</u>	+ 1 \$88,394 Random Winner	✓
17	2024-04-09 08:17:15	<u>0xb6f443f439787e073062</u> <u>ba6e90a6feb376b73f784c</u> <u>ebb20f54c4cacf3d7f2058</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-09 05:15:40	<u>0xc419490ab73586835a87</u> <u>047d8b2fc9c2a2a4cde905</u> <u>560a19de98b0677ab1ec8d</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-09 01:18:55	<u>0x9732e46b270287d67571</u> <u>10cb08580e600568a2f5fd</u> <u>a8b679c197feeb4f2c0889</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-08 23:26:00	<u>0x3404d13f1d54547404c2</u> <u>f0fe0611c35722b7569927</u> <u>94c018f2aad129f95e9e00</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-04 16:44:05	<u>0x9faabf04bb76161e5596</u> <u>d49f72a102ce53c8e6d95e</u> <u>d01fe8c46b1f1631be44d4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
22	2024-02-21 16:13:40	<u>0x1299f6b476f5bd2b0efd</u> <u>c3c62fe8e3b62c88654c54</u> <u>5841b4956365967f892ee9</u>	+ 1 DC	✓
23	2024-02-20 23:53:00	<u>0x877031d5d9eeebb1fba5</u> <u>8a6497bb7585167aeea444</u> <u>2640c26ed70baf8278dc52</u>	+ 1 PRISMA	✓
24	2024-02-07 09:10:55	<u>0xd201b8f2988147868129</u> <u>65fc04d0ceaa6f1a204b7d</u> <u>48008baea9f01ec1d670cd</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-06 17:23:50	<u>0x812489d9e1ee8dfc2c355d8fefcfa3c9778a03e9ec8129564e3f6735e90f0e1</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-01-31 05:40:35	<u>0x917ccb7f78a2481c29b4b1fc7c676cbd231e8bbcaace6c339e6e570b3f9690dc1</u>	+ 1 Liquid-ether.com	✓
27	2024-01-05 21:17:40	<u>0x9e3613073cf6f5949fc0fd961ff29054052903824b7f17dd909599593dfd5bec</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
28	2023-12-04 01:11:05	<u>0xfbec777975edcaf2104d23f6d13c8f226f694ace95615306bd9931c3bf506967</u>	+ 1 PRISMA	✓
29	2023-11-29 19:44:00	<u>0x1733fd8c1f23c7c31e6cd6679e9d4dfff99885421e548ff858dee2ff14798edd</u>	+ 1 o claim!	✓
30	2023-11-27 02:14:25	<u>0xc146fdb949a9076c1a1cfe6c37eb69ee3b281826df2464e80f9dd06ec325a986</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-25 11:51:35	<u>0xd5ceae195b057281fb373563c26f71a9ccbc6c6cfaa69ff74d05a6f84fbbd</u>	+ 1 p	✓
32	2023-11-01 16:05:15	<u>0x48e57a41143321fc23b8db9282e9ef02afe022d39cfa0da286d32a5f731ceeca</u>	+ 1 Visit Shibainu.tel to claim nft	✓
33	2023-10-18 18:29:30	<u>0xfc9c4a0fd095ebd5bccdecfb224185395cbd2716ae32fbf1a5da14dccc17164</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-16 09:46:50	<u>0xe72f01a041963d0b1829</u> <u>36391214f1011accfa3d8f</u> <u>ad7a7a8de5a3fdd29a8991</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
35	2023-10-08 19:37:45	<u>0x99673f65c041a0895926</u> <u>8de5c6f3fe624ffa26ffd0</u> <u>b3a4413778753e12fa3771</u>	+ 1 Voucher	✓
36	2023-09-29 03:56:00	<u>0x4995ae7bebc9439d458d</u> <u>5b88fd2c853ea194a0ba44</u> <u>d4a394218d09df4eaf41d2</u>	+ 1 m 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.