


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x999ce1a93e7f60af8af0b88329c49d989bd7e38d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 yz
yz	0 3 ETH
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A NFT
2,000 USDC Reward	N/A .com
Â-	N/A \$77,587 Random Winner
2,000 USDC Reward	N/A d.net

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$87,778 Random Winner
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A \$87,778 Random Winner
2,000 USDC Reward	N/A .com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 13:34:20	<u>0x43b5995cba77007a197e3ebec00fa23ce4e2e5606921f83dc4231e04f724fc84</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 07:51:50	<u>0x3c6c09f16eaa06defc0677097850985e96d244eefba657899c7f68cf21d581f4</u>	+ 1 yz	✓
2	2024-04-20 12:01:45	<u>0x3f805a083204f9a7de358ef7245ce8104310e8d118118e3deced3a9c413d8594</u>	+ 1 3 ETH	✓
3	2024-04-18 09:44:10	<u>0x747ac8ba856023da7f34bf7658cf3cb198342769b3e8568b05cfb792a7f4f6ea</u>	+ 1 50,000 USDT	✓
4	2024-04-04 11:16:50	<u>0x77f7b0e4d19a4e79bc83df8b7bc3272571e4c00a923af37b63f55b3abe7780a8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-04 07:18:10	<u>0xdb138344768d97400e55e8bade296e957ac3fbb50b5f681ec70dbd03754abcf6</u>	+ 1 d	✓
6	2024-03-28 23:36:50	<u>0xc5f67ffb55e2dcfae3e9323ff532c9569afc5e3d94380698c426a162694826a9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 00:09:15	<u>0x6ef621469a1ea5772f7ec04d192f4ddfb971e8d3eef772c568fdfbdb3ea244af</u>	+ 1 NFT	✓
2	2024-04-21 03:30:35	<u>0x5621240c95047029734e4a1858474011c81900d139ec2fb79412b200c1ed423b</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 20:09:45	<u>0x1d7fd473cbeed8c873c292d9f740cda46b7be38c6e2a14d654ecfd6dc9054e00</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 15:31:20	<u>0x01cec4d6ad2320cdc3ee6319ec3ce813b616f99b7fc3c896f662dce44e2c808c</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-05 02:07:10	<u>0xa5fc38c904b7f7eed7d222f2ad38ed23f66b41ecaf8a6fc251ff80ed3ad262f</u>	+ 1 \$77,587 Random Winner	✓
6	2024-02-06 02:20:40	<u>0xd474f9fd6b63fadd4fa9d00c6cec96402716f5f3537de36d64dec87c8390324</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-10 02:26:10	<u>0x1dbf46d38b8b83056f2f89ce1599d0209f92aec57ad7b74bfff14d5e3ad842e58</u>	+ 1 .com	✓
8	2023-11-09 09:59:25	<u>0x0d2ac024fc22d0d638426be0b697c8d80f0d7b6771e6bd5b16744d1eace9cca9</u>	+ 1 .com	✓
9	2023-11-07 00:45:30	<u>0x01dc1e8c75e28527a58e45f62b1b7e40e5b8b533f4801f38eac547022dc2b814</u>	+ 1 d.net	✓

* 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.