

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9ce8526dae2932d72ead7956c4b50820f87261f9**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP ³ COM	213,000 USDC
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at usdtreward.top	0 50,000 USDT
Â-	N/A Randomly You Received \$68,962
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$64,873 Random Win

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Â-	N/A Claim Bonus at usdtbonus.win
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 18:04:05	<u>0x4cc12549ca6e8ade5bca5c1d632cfcc5c8dd1c4c0c3ece4d2a58ff96ca68effa</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 22:40:45	<u>0xb4a3189a5cbc53df24f2176cfabda9aef74f6f16ab6eeb96b7f9eab45ffeb257</u>	+ 1 50,000 USDT	✓
2	2024-04-10 02:59:20	<u>0x0b84ebf163b3b9ad0c70f5ea7d27d0db393638b6a56943f45d3bf21a8bfb3c4c</u>	+ 1 50,000 USDT	✓
3	2024-03-28 18:45:00	<u>0x5f726dbb4f2ccec7a421ce92594966ef2ad9997f7c bc6fa3caf807ba6b187e8f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-20 22:11:45	<u>0xbcb7f7c281acac3f611e 07a9097220e161f5f44132 f9a1c4022e5eb819d1a2ac</u>	+ 1 50,000 USDT	✓
5	2024-03-11 22:57:00	<u>0x5d7349f9fa4d14bae059 71b6403795a43238c7c55d 515384c492de79795c2f44</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 10:13:05	<u>0x5d2c8ba2104d6f16df5e 6dc340542ed94b3733a526 c55472ce6b4f291228906f</u>	+ 1 \$87,778 Random Winner	✓
2	2024-04-21 07:41:05	<u>0x41b9811cda80c518212b 97b201fdebcb3886a391d9 d42222a012369d44b1b69e</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-11 08:51:55	<u>0x661f916ecf01ec4ed272 f7341a56d98f426e176379 bd8e2e20a4857d0bd80bfd</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-11 05:02:20	<u>0xebe72ce11f326a0a8d7b a179e2d8a2e2ccd158bfa2 7c9bd985bff70c845c83f7</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 22:44:25	<u>0xf0de232600a3ee2efe0c 5be94ed834576767994a09 a4506462db8d4e97a88977</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 20:08:00	<u>0x2a8522127e71be5c068d 58f1c7b40703158a90896c 467a1d397939e6bff8ed7d</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-10 16:43:55	<u>0x20a94b844b8ec4d5547062ff4abd96ac70057c008ae878c487151dfa6d94ad2c</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 08:19:55	<u>0x22e9b0fa7116ed594009da3b8df198b6a95654292bdd5e2bf6855662dcac3761</u>	+ 1 \$64,873 Random Win	✓
9	2024-03-27 12:17:30	<u>0x8a4a031a20082312b3f1cb5ad73b14d3fcd49907a1caea7814fb459023f8e379</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-26 20:32:30	<u>0xbfbe576080e5d05dc83c029d049fb07a1e2fe0d337fd01c7b646fdc2ffe1436c</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-26 15:58:25	<u>0xf260d47a1f2e10f451a395edc5c37440a0a5870869102d187f0fe6b7351793bb</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-26 11:59:35	<u>0x9300834b18c0b9f6615ba888ac44faa9046ec579c562bc1c9a68eb0d5bb8527c</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-26 07:36:15	<u>0xab762a0935af0d49573bac114cb7891a42a6da64b1fc8cde2ae254d2a6eda587</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-20 22:11:00	<u>0x6df42f9b948aedffc9f0eb145a48c525cb58fd15c2afe5b77238c91a7ac7fe17</u>	+ 1 Claim Bonus at usdtbonus.win	✓
15	2024-03-20 22:11:00	<u>0x26c72923075b7bcc9cb4ccc311c2c85f8d4d1059ae7f913b6ecb39c9bf007607</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-20 22:11:00	<u>0x63208c7fa1b3a2782f37b806ecdd39cdbd4d9869d1368ad46541408cb65d0f87</u>	+ 1 Claim Bonus at usdtbonus.win	✓
17	2024-03-20 22:11:00	<u>0x9752b2e6d97b7862b024a6c7bfc0edc8279d50a76db5e044b547b087b1fb3702</u>	+ 1 Claim Bonus at usdtbonus.win	✓
18	2024-03-08 13:06:40	<u>0x59bfefa5c4f422d97c098d2e596b634a23a1ba0fc2a699d76b9c2162dc661d9d</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-08 09:15:05	<u>0xc207dd5331f0202448c3cc56829ab65e0bd73f93fc3d1aa6c7bb3b2414c4bb41</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-08 06:36:20	<u>0x0f2bc9c0f8eb79af9ef2d263d937e53284be4dbb4b0c35f5f5a2c7b8da7a8a3d</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-08 04:03:15	<u>0x021f072d8d570d15f322577df13128f4074c06a121a52fb5af88ac06d3b45185</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-08 03:09:20	<u>0x326856871eef61af0c1f0745a02f970abac17836ca18491ea017639dc2fd111</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-07 23:45:55	<u>0xca7b5650d21e1c94f0574466e16edb5be1092fec89bb4bfbeac022c52f526cae</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-07 21:44:55	<u>0x517158db23644168046d7fb1177ef4e4e87d0a92222898bdbd1af54c2cacc930</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-07 20:40:30	<u>0x6913a78c887ae30fdf788ed048a639c3bc32bccc6d2ffbae431e1da55b0b26e8</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-07 19:52:30	<u>0x2bbbbaf10c2887a5dd6f753f2e780e7af3ec2f86c1fe4c2af23325b8ecc8ffb5</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-02-03 07:29:15	<u>0xaf34d82a31f9f3158a58eb31844253015cc000ca732ecb1bf87ca1168280402e</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-01-08 05:47:20	<u>0x02af72b914680c993b0eb9effc34fb0b602e9941aaae1c06b513dce8c50c354f</u>	+ 1 Airdrop	✓
29	2023-12-30 18:28:00	<u>0x110881e214b17a47536a1c82b799456cbe226592c6e41883deab5218267d00b3</u>	+ 1 Voucher	✓
30	2023-12-30 12:09:25	<u>0xdc48151238664d0ef91d8760df544f389c67793190a86b5ec601c4067215fbae</u>	+ 1 Voucher	✓

* 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.