

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa23b59f1459f6b4110161a9d177e835167a1a12c**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A \$77,587 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,587 Random Winner
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at bonewinships.info
Â-	N/A \$64,873 Random Win

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 20:22:00	<u>0xbf649f62a2422e44804a c9a6e0d819dd3b470df92a bc6d3f0615c8e95017978a</u>	+ 1 z	✓
2	2024-05-14 03:19:25	<u>0x329db4cc8c9b350f3d03 b360d3c48ff4b37993b5f7 ae0acbbbed8bc755dee813</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 14:16:25	<u>0xd7da7aeddcbab02c0ead</u> <u>13a3932698e851a0654325</u> <u>d325052aca860d43750f1d</u>	+ 1 yz	✓
4	2024-05-10 01:22:25	<u>0xb6386b386e032b9f645c</u> <u>4d898360ee40dc47f0bbae</u> <u>322ebcdcc65e62425f09f3</u>	+ 1 yz	✓
5	2024-05-07 14:33:20	<u>0x0d4712594d50acf34940</u> <u>363d467437612988333071</u> <u>5467d6f6e9a5226569a733</u>	+ 1 10 ETH	✓
6	2024-05-06 23:08:35	<u>0x1c8ea85c859a335b51de</u> <u>4b450c1e1fd2c18ecdea27</u> <u>f43bb64f8c9da42ac2e7b5</u>	+ 1 10 ETH	✓
7	2024-04-29 19:31:40	<u>0x4e5a409fc3f989445058</u> <u>adcc0f96ef62f52aca2a4c</u> <u>0cd9f5dda548cc14282824</u>	+ 1 10 ETH	✓
8	2024-04-17 11:06:10	<u>0x94760b8f2dc398e06f73</u> <u>a5d00fe4c511296f069c04</u> <u>a8fa92df624a9f3c475327</u>	+ 1 5 ETH	✓
9	2024-04-17 11:05:55	<u>0x3ee27f656b0e7092bb80</u> <u>267fdf5d148f5ae54cfa10</u> <u>7e431789d985145faedfdb</u>	+ 1 50,000 USDT	✓
10	2024-04-16 02:08:30	<u>0x157ba3dca350413b345c</u> <u>47003c6823f51c91e63f95</u> <u>1f42b19c3c6414d336370d</u>	+ 1 50,000 USDT	✓
11	2024-04-11 19:49:05	<u>0x372674a2c9765628894c</u> <u>1b971b408a4f8225c5584c</u> <u>99e714d0df097392a2f566</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-09 03:09:00	<u>0x29615c20abfd9c613a5e3d2008c4f1fead2a0314fc7e572368faf596807c0fc5</u>	+ 1 d	✓
13	2024-04-09 01:33:10	<u>0x155c6f5ac5b1890d8482b76c0ea61e9d7504196fae6caa8d33f7fedd6f701ea2</u>	+ 1 50,000 USDT	✓
14	2024-04-05 20:23:05	<u>0x5634e72865408c9261f1577a06a0694061a0583ac29db4f866f5110531f596f9</u>	+ 1 50,000 USDT	✓
15	2024-04-05 03:34:15	<u>0xc22e05290827703fec99377f02ceee25151c9155bebe0e8376ab400ec4185dad</u>	+ 1 50,000 USDT	✓
16	2024-04-02 18:53:45	<u>0x3d01b2143beb99a110c9155c9df954b152ac8527607974bddaff70d8f3c83e97</u>	+ 1 d	✓
17	2024-03-28 22:42:15	<u>0x63b1c76de5f0e20c3703bcb48768c6cdd23fd69f3d9a353c8f8353ce601da6ec</u>	+ 1 d	✓
18	2024-03-23 18:25:35	<u>0xc1fc80d25b57083b1f0b046cdf3dcb3e3253ca89052f085e4b7618f0b037e7b6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 19:08:50	<u>0x148235ecd89c4c47d1df2e24732b05818a0c3f871a95118712b6b4ed7b211e51</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 14:16:15	<u>0x16a9b39864cf214e5916</u> <u>2ee56d53900345bf7dd387</u> <u>6a29081afca855f81ce1e1</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-07 13:31:55	<u>0x08f58b5a1e77c6dc64e5</u> <u>aa677e8c4530b622aa14a8</u> <u>2457e0c092d5b715231f34</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
4	2024-04-18 03:41:00	<u>0x39558fad0164fb4881af</u> <u>2b8e57d28f8068e42c88d3</u> <u>93827b75cf54cbefd60b92</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 19:29:15	<u>0x0b94fc117aeb18288de9</u> <u>73ce92f18b8c62f518f67f</u> <u>504ba5ca678288a1f077a8</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 14:28:20	<u>0x53b1e3f7c611e4a2f3f6</u> <u>38793590213f543668b056</u> <u>de2bc06c72d8e88e9f70b5</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 11:12:50	<u>0x32504e7135e5ee9a2062</u> <u>0540fad093a217172086df</u> <u>da987487087242b951146a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-17 10:35:40	<u>0x078329d09327e24316ed</u> <u>cbf8c38eaf9b00446b3d13</u> <u>c971c38beabb288379a26d</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 08:58:30	<u>0x281c9e19d601b79d8fde</u> <u>e41843d1470f64853f10b8</u> <u>1ceacd696b62fbc08d6c60</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 07:07:40	<u>0xd08c8837464cd583c60c</u> <u>312a1e79c0bb140f68fa6e</u> <u>64f09fbbad67f9590c7fb8</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-17 02:17:30	<u>0x4605657b9958259f5e6b52922ce3e305c6f9081f9b151f4297a837afbb05132f</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 16:03:35	<u>0xd60540436ff7772f21d113c4b79190b6488eb32a96f3c079972e8056cd260143</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 12:59:45	<u>0xacc4ebef3946fbcf041ed59ce2ad01e2af3641ff3585e41cbf18cf5443885b93</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 08:56:40	<u>0xb6d175c56f183094a867e8b9d1d147a86498812e875d2a69c47803d0c3a84d89</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 06:29:20	<u>0x88431257f8f112000117d8e18ab1e22fa4b9f491bce06f99d43406dfb5036f95</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 04:20:25	<u>0x2fe9c9fc31a858ad62190d2f6f3a421ef52e8cbe8ac93ca11ed3a58833028e35</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-15 08:43:10	<u>0x5fe544f8a974549a1dfa57b14d28eb36a196887fb415ba1c1df21957dd729c23</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-15 08:42:35	<u>0x63a0bcef40fa1dc4767b9060aaffc1be37f4f771b04fa73aa3ba7faa3fa88b12</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-12 07:59:55	<u>0xf7db1b0fb8a84ed6a85d2e82c64d1ef9b7bcbff3fdb2eb45fc07a6f2faf4677</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-09 03:53:05	<u>0xf635d0934f23775cd0430fcb6690d5f44fa58f5fd61a349015953a25d9ae07f2</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-06 00:29:50	<u>0x7409eb600ef51b7f5b476226b77a2acc431a44d7400e134966a241ca4b67c9a8</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-05 18:41:45	<u>0xcca0bd8e54b66ddb8dfab8157e200a21f1be16a252c40a1921415c7f1347e58d</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-05 10:44:50	<u>0x0feed5dbff75f41b3f74345faf65b639177b22b395e545744bcf4abcc30ab0ac</u>	+ 1 \$77,587 Random Winner	✓
24	2024-03-25 03:11:05	<u>0xcdb4e1b1cd8c956f1a62991889c0c1edf60d15af0afdd609f73aba49ee8093e1</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-25 00:25:20	<u>0x53c15bc144dcfcbaa4e34d687bb1e51ccd90fc0dad0de21953675c45e95b5458</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-24 08:47:40	<u>0x4e36f6bc916375993931c06e146eb82302a1446892839b2356d63e4b499003e8</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-24 03:19:10	<u>0x93f8ce2af6a5280d43bf1e7646db5f23f7dd8643ce4cf58c4764cf9d5c5e6739</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-23 23:24:10	<u>0xcaa0dc4eeaf3edcf18216200bf3195824acb17f1ef311085c2b6fdbbd5624e5d</u>	+ 1 Randomly You Won \$59,423	✓

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.