

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-04 01:06 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa299c0d3186feba59da10d6f856f3a0746cc9a77

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> COM	189,000 USDC
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A NFT
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at theflok.top
Â-	N/A Visit pepewins.top
\$2000 USDC	N/A Voucher

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner
\$2000 USDC	N/A Voucher
Â-	N/A Visit pepewins.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 18:14:20	<u>0x92c3dfc62f7059572f9f255085bbfa457515eabb9b36dbbd685ec94e5efea498</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 06:38:15	<u>0x5105f442ee8325987f92616bcf99da2efcdc8aacc0a55ac0de50a70adad035cb</u>	+ 1 10 ETH	✓
2	2024-04-12 00:29:40	<u>0x979b9ceef7da148bad3da0b9aaa0e0a9ff828fff497739c1bef6f333696b91b6</u>	+ 1 50,000 USDT	✓
3	2024-04-04 10:51:20	<u>0xfe4d28e41a46b90c951b63a05f98b2133f0aeea4c564808bedc4bee3065a1306</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-05-07 13:58:00	<u>0x2349b558f20aa7333e43ea7f4209050fa1e8d397ab9fc29f34e2ec5aa1890aea</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-07 13:52:25	<u>0xbd51db10fdde421a949f38be414f8839ac7049e25352440b53b45e2ab568ed08</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-07 13:51:15	<u>0xfa4f4948c70c81b08bb6e10375530f32cc4de1115bca4f1335f032ded286d2ff</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-07 08:31:55	<u>0xd1278291d599ae1b52f1bb2d6944ff85723e0df297c23a29252d2ed1fd9ea134</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-07 08:30:50	<u>0xd87e2d77ab53b8c5e28294a21d047a8864ef25338b400e5b4dabf5d24ecb5a2b</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-07 06:45:05	<u>0x467de6635fde1b7e871807270416d6359d208f17391d3c7ac1a6d779c0fce1c2</u>	+ 1 Reward at theflok.top	✓
7	2024-05-04 11:06:50	<u>0xa6aa9dae23569c7ca1e0491c27c6ac5865995a863e2586630fac7aefcea5421e</u>	+ 1 Visit pepewins.top	✓
8	2024-05-04 10:57:55	<u>0x32460a432e2b1c220163bd18018efd63286dabb7e8bbb3278d445dfd4ee5d22f</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 10:51:20	<u>0x50db6ff7f7219fdf529e07e50ddaf61a4ac2281372548b017531085ee928fe09</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 10:37:50	<u>0xaf397fd606019a945dce9b475f7adfff81d0af7f0d04110659ea2300c89a20cd</u>	+ 1 Visit pepewins.top	✓
11	2024-05-04 10:33:15	<u>0xe7e22ef20ab5833d6749403d30f0baf425414684faded9f81e09954521a9a0523</u>	+ 1 Visit pepewins.top	✓
12	2024-05-04 10:31:05	<u>0xa2eabd2fdad82548cfc16ead4b355ecd8269a5e2b2a5c96ff9a2c4f60d521c66</u>	+ 1 Visit pepewins.top	✓
13	2024-05-04 10:17:45	<u>0xe8ddcf8b77271919e5b79bea1b5199ecaaae043d821e07caa0226dfe395e8e65</u>	+ 1 Visit pepewins.top	✓
14	2024-05-04 10:02:15	<u>0x4b538985fd13477b16475bf5257709fb5a30317700057a89e73fee27838ac5ca</u>	+ 1 Visit pepewins.top	✓
15	2024-05-04 09:35:35	<u>0x0917181803edc4e31f5d7dd6c2e15b81f4b3717f85b244f2e0781aa217670c3f</u>	+ 1 Visit pepewins.top	✓
16	2024-05-03 11:42:50	<u>0x8eb5281648ac676a1b445b63db870cb90c19473a53bc59e19718d8c718013836</u>	+ 1 Visit pepewins.top	✓
17	2024-04-15 11:54:10	<u>0x8db2d8ac405a3f32de64ae50b40972c5e95a2e03e8f3e5163c2bf2875e90111b</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-15 11:52:40	<u>0x3104167bf33995910e91cc23c871281c33e10e2fd1ff178021842021c268d0d1</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-05 13:20:40	<u>0x244c7331d054eba6b151</u> <u>d196e98dc7ce1b73f50b48</u> <u>2942f216627265f10009b4</u>	+ 1 NFT	✓
20	2024-04-05 01:54:55	<u>0x113aa8767169780a7752</u> <u>e56f57e62e8572d8853817</u> <u>661dded41f78bbc4dc6721</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-04 10:53:30	<u>0x80973978ebf0eafb4ec6</u> <u>916067936c0719d048858f</u> <u>407bbec8b93704e8e8182d</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-04 10:52:10	<u>0x6b16cadbc91db596b9ba</u> <u>186c33de68ed09bc30efd7</u> <u>517fff25ff58bd79ca2af8</u>	+ 1 Reward at USDTwins.com	✓
23	2024-03-31 01:45:00	<u>0x52dab7c0e85fd84394d2</u> <u>57efbf9f4cf488c97ad94f</u> <u>435a282bf29dd82d1f9ea1</u>	+ 1 TOKEN	✓
24	2024-02-05 04:20:15	<u>0x8ea7aa9ddfa9dc0bb696</u> <u>3b5cf9060760fc4c28f4ce</u> <u>a2ab6d1978af84221a65fa</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-02 18:41:00	<u>0xd2cf27335647a5580c67</u> <u>8e087aaed873026db076a8</u> <u>77e5d68e2ffdf18d12e03a</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-01-08 06:11:55	<u>0x61b656aefe94431bcfaf</u> <u>ef80a47e7855e976960731</u> <u>5ae5bf72b4965d33dd3f77</u>	+ 1 Airdrop	✓
27	2024-01-03 16:49:30	<u>0xf1cbbded1839e129a4fb</u> <u>3719ed56c5eb1ad53c6cbb</u> <u>21027ab31e59dd564e0387</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-02 04:00:55	<u>0x1ce28412df59ac19cfc2</u> <u>92e21ad6b003f000e00239</u> <u>f0eb7bcb8fd1953db0cf32</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.