

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0xbd03b1bd12054a59d48ed9e955eb2a8627f5cf84

Token

Balance

xDAI

0.000000000000000000 xDAI 

0.00 USD

Airdrop at

0 50,000 USDT

50000usdt.life

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

50000usdt.cc

Airdrop at

0 50,000 USDT

rewardeth.top

Airdrop at

0 50,000 USDT

50000usdt.cc

10 ETH Airdrop at

0 10 ETH

air-eth.xyz

Token	Balance
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A 5btc.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at usdtgifts.top
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 18:58:35	<u>0x27ae031fbe4e3d88dff0e5954a83522ed8016897386b624b2b6717412c50bb6c</u>	+ 1 10 ETH	✓
2	2024-04-06 03:24:20	<u>0x07deb58cc042b8b6def4d18deee12f183872776d91dba39a48ca00e94ee5c778</u>	+ 1 d	✓
3	2024-04-04 14:50:40	<u>0xc2923af375f8f6fa6c2f6722d2c1d2736805c77daebf95fe1f7f58c174c3a23d</u>	+ 1 50,000 USDT	✓
4	2024-04-04 14:41:25	<u>0xe18196bd07d348b446664b3643dd51398c9214b3873a359ce7116713c37a102d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-31 12:58:05	<u>0x86035a00bcc78c1b471c</u> <u>20f53cf80823565cea571e</u> <u>619f36dcd9477af1d6f642</u>	+ 1 50,000 USDT	✓
6	2024-03-30 03:26:25	<u>0x8dab281559228ec9152b</u> <u>5f8f98fe0d57e638becedd</u> <u>75a91e08e525832bfafe56</u>	+ 1 50,000 USDT	✓
7	2024-03-11 05:06:20	<u>0x1de9cd895366c99f4c7b</u> <u>82ddb82aec8775483dc23b</u> <u>8f2c293e1d85e28b9b612a</u>	+ 1 d	✓
8	2024-03-07 06:11:10	<u>0x445c5be689a63415c333</u> <u>9f30db446ec310b95a638e</u> <u>baec97dbe34df3697f9dca</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 18:16:25	<u>0xfb32b316f4ca873100a9</u> <u>85eb41a0aef842ff304e02</u> <u>3cdee60a08fe76631796c8</u>	+ 1 5btc.com	✓
2	2024-04-27 03:08:25	<u>0xd37ad3b5c8d75bd3e855</u> <u>197676c3e8265edbba94a</u> <u>013111cd4e3b2ab9706f04</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-26 19:00:40	<u>0xaf7061d903b593560cc5</u> <u>103c2b44884f69758482f1</u> <u>c2f8cc11e2810378907b73</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-04-01 09:16:20	<u>0x3912afae4ba65e2c44cc</u> <u>45689ea59c06fc6f961e1e</u> <u>4b6e7823f804f57545f269</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-01 00:25:40	<u>0x985df81e88fa9c7c9845</u> <u>ab539428796b0c79736a1e</u> <u>66e27496e1456209091161</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-31 12:46:35	<u>0xc595c7f48d92652c67e2</u> <u>81241d8d6ec6618aee9d8b</u> <u>96fa102f8c899f7caf9728</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-03-31 11:58:00	<u>0xd7769e0db90d74b8016d</u> <u>ac2cec813341cd0dfd99e3</u> <u>f324b965557fe6cd6cfcb0</u>	+ 1 Reward at USDTwins.com	✓
8	2024-03-31 03:58:00	<u>0xae938411f9624c2e2e5e</u> <u>a334d94e1c5aae82e65a89</u> <u>32463154a2eb0f9bcd8137</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 23:28:55	<u>0xe6ed65c5f7cb42ad547c</u> <u>c758f65b7f76d705834df2</u> <u>ccec2ad3d222bec575286a</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 18:55:30	<u>0xcf4a077ba130148ad8f6</u> <u>068aaf53ee1b062f8cd978</u> <u>e24449d9b56c9c7ece2a90</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 14:47:50	<u>0x813f77a93ceb380ada82</u> <u>9ee199f48c5b6919fcf1a8</u> <u>b7bc20be61c53820fde316</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c</u> <u>146a6165c6d7dd694e238e</u> <u>931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df</u> <u>0671678a11d325fc575ee7</u> <u>018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-30 03:26:50	<u>0x6ff18ed26f15e5479f67</u> <u>bc215508e9db31c432bdb9</u> <u>5ec1167ce05034f06447e6</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-29 01:11:45	<u>0x17451f26af88c8304496</u> <u>bfc2bc4140a8cc867288ab</u> <u>53af0d6fd18d70d81a0896</u>	+ 1 BLAST	✓
16	2024-03-29 01:11:45	<u>0x17451f26af88c8304496</u> <u>bfc2bc4140a8cc867288ab</u> <u>53af0d6fd18d70d81a0896</u>	+ 1 BLAST	✓

* 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.