


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xc2205c8ad6788e1d196aa1453f21710e63396b6e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
op	0 op
top	0 top
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$38,000

Token	Balance
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$38,000
Â-	N/A \$88,394 Random Winner
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:07:30	<u>0x99ff6b4e5f01beeabb9cfc29b08c6a8ebd74b82b2c700c21a2ea4864b35d7b6f</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 08:44:40	<u>0x400cb0f7d70ac3c0e2b5282655ef74505fb67fdc47be3b8f00ff6bd8ee87887d</u>	+ 1 top	✓
2	2024-05-24 08:35:15	<u>0xef524233ddf9d20faa97e0399e1b42f1e8b40a4dedb2a8ae31357709d0ba66a5</u>	+ 1 op	✓
3	2024-05-03 01:28:30	<u>0xae8b61bcfa97f789dd75d01919243e57801788c1267ebd29754e2304f1be1890</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 07:26:50	<u>0x390539c3b7f68fba6eb6359fdf38e0e072a4b5be3028cc9e80dc72184bf4098a</u>	+ 1 50,000 USDT	✓
5	2024-04-13 12:31:10	<u>0x0c69c1ed016b9b5fe55c03e60d2dd62986a121600894a7e12274b73af41172fc</u>	+ 1 50,000 USDT	✓
6	2024-03-29 02:41:55	<u>0xb3cc9f09baabfed544c50f41bb6f8524b58abf1ecc26c7ff043cf29a42f21488</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 13:27:10	<u>0xa8ab3d34fd949740be6670e172d1c1114cb6cb0066c0369185a00433dfa5bbcf</u>	+ 1 \$88,394 Random Winner	✓
2	2024-04-13 13:10:30	<u>0x13a87dda3a7d4fb8e2a2118906dc524459b21869820f1da05f94964401d451b7</u>	+ 1 \$88,394 Random Winner	✓
3	2024-04-13 12:56:25	<u>0xf5477afcb58dd9d867f12159d9bc8ba51d67a4f6b4df507ebdc106641b08f6a0</u>	+ 1 \$88,394 Random Winner	✓
4	2024-04-07 07:56:30	<u>0x20d778315666bb152a32cc843f377f2fd9aef7e3272b2a0d32dfbd93ef96810c</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-07 05:19:20	<u>0xc3789856b5edd8ae9c86a1d3b7f209df21933743a8133e6a7d014a1d1768c449</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-07 01:19:50	<u>0x5f111b5b62c18d909269</u> <u>fa14c38f18be70bb2b02d0</u> <u>9f04b20a8416a2090994da</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-06 23:14:05	<u>0x79140e68158508449d65</u> <u>e5cd38218d033eb5e58a9e</u> <u>70f6e6cb064494693fb5da</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-06 21:05:10	<u>0xb075acf92d5a4484726e</u> <u>03e8859d0f91a46cc5363c</u> <u>f9ca1974def0422d3f6ebc</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-06 19:04:35	<u>0xcd0c3a7b2c25eabd837a</u> <u>3e5d4afce01000b449e29a</u> <u>5a25288ac77f6fe9a7e40f</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-06 16:40:30	<u>0x9649254938c90f1c0ebe</u> <u>d1f71c42530828da77364f</u> <u>7a805e89cce9382322c994</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-06 14:41:20	<u>0x3fb7d747d5b35ade1b6f</u> <u>11c0aba8bde12c80e3de9a</u> <u>61a5c229a3912c26daefcc</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-06 13:44:10	<u>0xcb95676c02ea4edb18e4</u> <u>a12050a03196bc8f24b330</u> <u>d6c4ff0609493b1b3d8f90</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-06 12:59:15	<u>0xbd1832b0cfc8dfdfd80b</u> <u>af0977390981ea01c38f5f</u> <u>15c0b7671608aba1739c47</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-06 12:32:05	<u>0x76937f0c4d96f411b869</u> <u>dfdeb2efa5b18d4a2a20a1</u> <u>476820278d6fb94ca8ceaf</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-06 11:54:05	<u>0x2d3080b66f3cfcc99778</u> <u>101c9e58dd9f3a2dfdbe76</u> <u>ac4a860d483662d0b7b522</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-06 11:28:55	<u>0xc56c3ec3a33e7d28c6cc</u> <u>994ca3e7d4bd643eefc501</u> <u>3703706dc47347cec332f9</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-06 10:49:45	<u>0x1aac72b4e6eafbabfc24</u> <u>27c221797c003082b485e9</u> <u>3ff13ea21d585df8940f9b</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 10:25:50	<u>0x2480e7f72e695d60ae33</u> <u>e37a9fded0165273c63698</u> <u>d36fa44d3fdcb2bcc130bc</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-06 10:02:00	<u>0x6a3b3f377818a4b63006</u> <u>af00dc714f3d6760b60a0d</u> <u>0d2bb00b2d10eb48946f0e</u>	+ 1 \$82,499 Random Winner	✓
20	2024-03-15 18:14:05	<u>0x286091949a9c1fbe8a8c</u> <u>708e0df8e83e876eddc6c9</u> <u>a837790f162d57a7e6322f</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-15 14:33:05	<u>0xeca7dd74b6ad3838e680</u> <u>4dac291dcbd6044b1130cc</u> <u>7d433ce63fa181e6d302f8</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-15 11:19:00	<u>0x682e73e1a25ec5cbe9e5</u> <u>6298b67f8d61dff89c6a5e</u> <u>dd953bd43d1041bdbdd485</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-15 09:32:45	<u>0x406cef5f48dab15a135f</u> <u>06a952e731a0bddd0d807f</u> <u>1a5780fe46b573f80aa2d2</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-15 04:08:30	<u>0xc882a6e22166974402c6 a2984733411821b8f3b876 babba06bc3f2c9228475f9</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-14 02:30:55	<u>0x72bb7e035ef3f9dc0ea4 7d0837448a8c027409c90f 72eef2104ba862d8c660d7</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-01 17:05:50	<u>0x09b1a7e58f231cf751ac 4986693ff63c81967b4fb0 88ed16f9a9e02bd37d7033</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-03-01 13:24:25	<u>0x91369ef3febff918f8ef 2d8407bcb8018103ad5b80 9813dfa1d41c77a70c4775</u>	+ 1 Randomly You Received \$38,000	✓
28	2024-03-01 10:36:50	<u>0x0ab4ae40f12583628e93 2a4e8d62dfee146fd6147c 5abdc531c01be024d6f3ac</u>	+ 1 Randomly You Received \$38,000	✓
29	2024-03-01 06:48:55	<u>0x4896535cd09079d9631c afacefca5ec653f498a561 d0eaae378ed7b6865f647a</u>	+ 1 Randomly You Received \$38,000	✓
30	2024-03-01 01:58:50	<u>0x7e041a49d93240632d65 eb551ea0c2b56a0076fe62 8534cf83a441be2a0eec19</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-01 01:44:50	<u>0xc2db4b467a16413b3a47 c6c7b25b7a01db08d9e006 c27337b1d43e77d80e2571</u>	+ 1 reward at BONEWIN.com	✓

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.