

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:26 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xc8989d5c32375adf96060bf1d8de67b5bd67f38a</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBË³ORG	2,465,000,000 SHIB
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
yz	0 yz
yz	0 3 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$82,499 Random Winner
2,000 USDC Reward	N/A dc.net
Â-	N/A \$97,856 Random Winner
Â-	N/A \$82,499 Random Winner
\$2000 REWARDS	N/A https://use-usdt.xyz
2,000 USDC Reward	N/A rg

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:55:45	<u>0xfa8e721d1cce4350240323c4c095a476ac4ac19a20a4ded22154f4e42f54be26</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
2	2023-12-03 05:56:25	<u>0x3becab762212b323f9e431a82eb87ee8985d55d6248ba212c1d7308a0401b56d</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 23:27:30	<u>0x124fe014dd394da7781e749699c65a1e59380a46e429f5e669d17f26cb6802ec</u>	+ 1 yz	✓
2	2024-04-23 04:22:40	<u>0xa3f71faab3cc0294a837b9ccc00f8848618edf919e3a6fb912f9ddc3df6b1a3c</u>	+ 1 c2.com	✓
3	2024-04-22 22:56:05	<u>0x4d0d7bb0b12b58d43abe069aeff93c2ed0b17efcbade7e04c97ffdd602bc0e44</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-11 18:42:10	<u>0xb8be8e15314569ba7f6c b6f5584ea2fe82196878d2 e2469ac12afbe9df89f3ed</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 10:51:20	<u>0xe3900dc517ad6af4a856 cb76b62063bd012cdf3e33 61e35d4620b14f9762a722</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 07:08:05	<u>0x67b9c1b3bbbe83f17fc3 bdb7c39a38e961366a693e c28047a3f25df107cec014</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 00:32:25	<u>0xe09729c708a0f414472c 2aae8cb31d2b1e432b8aa8 a7cb715a3c0a354dbdbb95</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 20:56:15	<u>0xe5d9c8ece622cafd9213 76578129e5dbfc9c6023bf 47cff6544490a2bec3156e</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 17:22:40	<u>0xd13a2e0a19e8cef86b16 a9eb4907faa6c91ff11c07 ef89bd4e0890f2a7fcb329</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 12:19:35	<u>0xbfcad6b9b6ec31d81a6b e108b21b2e346f54459415 f3784e99f600345c2c2c75</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 10:19:30	<u>0xdf48b7667a647c17cbe4 33da90214ae2418705f11f 332b7fa1eef802545ada8e</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-23 05:55:55	<u>0x6a30b7cf43d9da6afb1486732aea8bfb4218cf5dcc85edab07a05608c5a3e85f</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 03:28:45	<u>0xf8b4ced06e7655c8870a09e66b6e161c4c1ec9795a33d32141046a4ff6a224a</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 02:01:25	<u>0x113bd6e99c451ad90673ae0defc522f2c0de1623419090af20cf0c605da02ed8</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 00:06:00	<u>0xb7f32cae93734ae2044e66d0a61463d417b935fa8d8711e42339595ae55fe397</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-08 10:53:40	<u>0x1bf2a870f6d30f40b9198e92b66676fb9afa01444c1613fb89e2cb57456e4e21</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-08 06:07:50	<u>0xe093dd8b23ca1573670667a3a8eea86c2c11a91a7feeb10d21e73c2ee608e952</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-07 21:46:40	<u>0x12e9baeb193b19dacac613d0e38c26b8e56163385ddf7667bd13e91f57e93da2</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 19:29:30	<u>0x3f004c78f09da986477302e33fa1b2816fa55f18a85d6fee8723a65d42d4bd38</u>	+ 1 \$82,499 Random Winner	✓
16	2024-03-01 15:50:20	<u>0x64c9692360ced969b08125dc3b33c1c59e553506d67472f7f7a6d17efeb1bb9e</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-01 11:21:50	<u>0xbdc9c25ec65d207f8327971682c1705966713d4a6d</u> <u>dd936b7ea9d842a80e9d53</u>	+ 1 Randomly You Received \$38,000	✓
18	2024-03-01 07:24:30	<u>0x72ff1539b9a0d91d42fe</u> <u>e439f20b4c9cacedce13f8</u> <u>6c45f8dffe16f8f4545d0c</u>	+ 1 Randomly You Received \$38,000	✓
19	2024-03-01 03:16:50	<u>0x3033bcd3e6dc22c09d72</u> <u>b061a2df3f2e471ae00f89</u> <u>fc4ce3c6bce03c46e3b5d0</u>	+ 1 Randomly You Received \$38,000	✓
20	2024-02-20 10:09:30	<u>0x47d44a4065eebce890fb</u> <u>52cd20199e32012079e915</u> <u>ac2ad95931867768e525c3</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-19 16:25:30	<u>0x9e73fe9074b8fa80f34a</u> <u>6d325a768a2ac20e4dc5a5</u> <u>1614655659ffc69d40cc87</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-02-19 04:26:20	<u>0x01ffdc482631ecd1b10c</u> <u>79bcff3a50e4007c5c4dee</u> <u>2a82d76d06d820d45c987f</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-14 15:15:55	<u>0xda79d0642ea13e7d2a43</u> <u>33ffebf0437f8920b06cd4</u> <u>067cd654e4012f926994a2</u>	+ 1 C	✓
24	2024-02-14 15:12:25	<u>0xa21efc753245aebfc3bc</u> <u>8f5bdf1cb7fa56f210b9b4</u> <u>b3f1a106a4b950c68ce0b2</u>	+ 1 C	✓
25	2024-02-05 20:48:30	<u>0x30ce325b66f105fff2cc</u> <u>68de26c71adf4a2ffbeb75</u> <u>6b300937180f8daed5a41a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-05 01:36:25	<u>0xc402a78771413ae711887e4ca763da2f5e5c06834e0cd97ec2779df8561e40b6</u>	+ 1 C	✓
27	2024-02-04 11:39:55	<u>0x652f30be1a4f9566d4b96271deb224b7b51204d6b6a873ca41a5ad1c0add017f</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-02 20:29:30	<u>0x3584bfff72231d1df29459a3ad5afc12e3a778b8354d79b6bbb523914d39d8480</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-03 05:56:55	<u>0x0589092dba4e0951d01e86233700fa164fcbeb4b3f0fa6d326f7fe085ad61476</u>	+ 1 https://use-usdt.xyz	✓
30	2023-11-13 18:03:30	<u>0x72908e3b784ff0bb9ae4404b730ddbe14e880daaef95c4c376b888af93d034de</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-11-13 13:57:20	<u>0x06f58189e93fab9603e925a7de0e299d0f889364e0f5e32bd2131d2847621de7</u>	+ 1 dc.net	✓
32	2023-11-08 16:08:25	<u>0x700f8367062c4cb625e58694325218396026f8f4462f11ae39d37ef99dbbb172</u>	+ 1 Voucher	✓
33	2023-11-08 15:52:50	<u>0xe79f865db37129f06408a8dc59ec8a9bc2055a6bf71235b94f3fa702d21aba12</u>	+ 1 rg	✓

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.