


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xcdad990b1618f22d7c41767498b48acca8b6ef64

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A Trust Wallet Rewards
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at theflok.top

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 19:19:05	<u>0xdd7e23ff3bd2e86b5aa0312acbc12d582bf71c953b1dad32020e473549d0798f</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 06:06:20	<u>0x6c9ea84f57f8af3eb38af188411c724a4b7fa38c9a27cb28f2ee5f2236527dfb</u>	+ 1,300.00000000000000000000 000000 .li	✓
3	2023-07-09 17:50:45	<u>0x61cdef88bc8c0b83cb26a31c39d39b60cbc4fa89d36c7d427ac10763b370d49f</u>	+ 620.00000000000000000000 0000 usdc20.com	✓
4	2023-07-02 18:26:00	<u>0xe15ee954f6e88c9b11b599640825816b5c920b371ab887a1346ed0567efb81b0</u>	+ 2,100.00000000000000000000 000000 sd.eth.limo	✓
5	2023-06-01 03:26:20	<u>0xab33d9790943931d86e666426c7ee51efe10ec41640ffe7c58a279d5e1e62989</u>	+ 6,000,000.00000000000000000000 0000000000 BellaFi at https://Bellafi.to p	✓
6	2023-05-31 05:02:50	<u>0x44dabb7d6b6642fccc89ee74698c73dde5b98731bfc3d6eb40abc6cd181d123c</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-30 16:25:00	<u>0x12cb0cf2c08bad723105db3968d9d68febfd92b630dec7dfb6446a12cc1fdb86</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 03:34:05	<u>0x4b765a72d22a7bb46463c1c93f6c3bebdb1b9ae99f1209b34d4da7a5939ef1c3</u>	+ 1 d	✓
2	2024-04-06 11:50:50	<u>0xe60605d870982f9c0c744e88927ab9f6699d223e0e977ba1b0da147b5b6a440e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 03:21:50	<u>0xda163ba40f6b0665e9cf7c2460488a171f7c56352e33f5ccd99c1d1a0c8ff93e</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-25 01:13:45	<u>0x1130afaad59acf578851332cc7cd6f272ab3a4f84f9654f6f572ae626ebd63dc</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-22 12:14:40	<u>0xae1d9d3ac70fadb515a1d6b4e3b2e365ab8e6921ad9f628a43aa733a58888899</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-19 22:02:55	<u>0xf2dc2d3295326248c76b75d78d77d17dc4f1dc0b9e598b065fb2d15dfae6dd5f</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-19 20:41:25	<u>0xdd2264e018481eb764ef cbd9bc590f6ef4453e6324 668369224c58c817257193</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-19 08:01:50	<u>0xd6adbbfae246bf9c68bc d5e361befc07e9de8ae8b2 8c9d475af9e20c80733a35</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-17 19:40:20	<u>0xadf9f705f74cac38160a 187a7c6ed4a3e5dc228cd3 137b98ec9345ff56ec5361</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-17 02:43:00	<u>0x2827dc3142c1f4cfcedc 0db34b18771cc1df0880f4 b9ea4a52b7d7a4edc41c59</u>	+ 1 Trust Wallet Rewards	✓
9	2024-05-15 21:51:05	<u>0x07d259205efe65fdeec1 136af0f7ca6fc702a65968 7f09943cde5feccb296c4c</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-15 07:15:30	<u>0x25a6cf0b9d09bfd79d7c cb18676f55e2f7bc14a532 d67a6463be19e3893cbcc8</u>	+ 1 Reward at flokdrop.top	✓
11	2024-05-10 21:18:25	<u>0x0703d60a16cb8ee6dd0d d1e485e67f6b6baf635fb0 b89e254ebf8791a2d649c4</u>	+ 1 Reward at theflok.top	✓
12	2024-05-07 01:34:00	<u>0x6a4ef88ab7be2dae425f de2576915f4bbf99deaa77 9f4ab7fc95c85b36d561c9</u>	+ 1 Reward at theflok.top	✓
13	2024-05-05 23:00:15	<u>0xd9f21833b931acd17ac4 da936a7db0945dc41f5121 d0394bc11c1e627dce10af</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-04 19:04:00	<u>0x0fd0231b96024dc85fd73c07efcf08bb94f79e9b82dc27328eface9f79024385</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-29 09:39:55	<u>0x34671591f3da9010de2277685f8184d5fc36bc9d1cb62497a49ae8d73c6d0bd4</u>	+ 1 reward at bonewin.com	✓
16	2024-04-26 04:05:50	<u>0x051263f403beb6b4f01738581b1af8c32a5d824fed e088adcce29fedb7c9b4ef</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-26 03:15:00	<u>0xf50262e50023c0085d9f06723dfeb45c46227079c9ef79e3245d047374f56de4</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-25 19:14:30	<u>0x0b92ca9a815508fdc7e020cccf6c0bcb4fe996601a009835f114c3a16f58e429</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-04-17 02:52:00	<u>0x89353d1f521901e9ab00e25d3dd17c36e1e65452f630dfa7024699b40b984ced</u>	+ 1 reward at bonewin.com	✓
20	2024-04-10 03:48:00	<u>0x6e80fcc7de5cbe9a7f44213a8ab6ede90caf1bc68b6fc008a4e1297287eb3137</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-10 03:47:00	<u>0x5887d66cdf73a59c45a41d80d83565c3ffdd6b7d8381b5c0c6649637edded765</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-10 03:43:30	<u>0x0a389544f862475bde30568c9a754c08c2dd094e0213037fe07a3611c4b9527c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-10 03:37:20	<u>0xf12bd960df628eb3f892</u> <u>a1834edf1c6b527575bc31</u> <u>9584040c0cb07be6dcae43</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-10 03:35:35	<u>0x8588f9e12652c5b0c0cc</u> <u>3c82d1bc769917840e32ee</u> <u>5e13073d21db274f0cfdac</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-07 09:40:45	<u>0x2429a405e35e0e7bf555</u> <u>4834048437ddea0a01fbe4</u> <u>7aab955c7334b414d32fe0</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-07 06:43:50	<u>0x059cad76b18153059701</u> <u>4ea4a94655f61c87a37f04</u> <u>3f6e63e3d962e7070d5664</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-07 04:09:55	<u>0x4ca82b91cebfee655404</u> <u>136acef586a1bbe8fdb47d</u> <u>a29a064dbd6f1aeca8cbac</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-07 01:28:25	<u>0x5629ec69205fda502a4b</u> <u>edefbba58f48a34dfe5012</u> <u>e13895400cf126fcadc339</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-06 23:19:30	<u>0xe1a02647357ecb1328b1</u> <u>3c1231b6a48845941ed01b</u> <u>587db6efc95e5d390486a8</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-06 21:13:25	<u>0x9340e0092d1b437bb597</u> <u>5c74343fa272346955d893</u> <u>10f7341ded9abd24355792</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-06 19:10:15	<u>0x43d437748b04e37d1626</u> <u>29fe6dcc502a1b5db1e5ec</u> <u>3caa9ee8ffe168a03ae2a2</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-06 16:46:50	<u>0xe9b22c531455e4820005</u> <u>700e3d21317e6854edabc4</u> <u>892f52211dbd2b56dd835a</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-06 14:47:25	<u>0x726ba80b2cdf81b5858b</u> <u>6514d45e24644112b212a7</u> <u>35b822b71ea47df89a65be</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-06 13:48:35	<u>0xbc04dcd8816ce6da766</u> <u>0ea22d1ad6037afe575f17</u> <u>cc8cab7f52ee92bdfeef62</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-06 13:07:50	<u>0xc0ea647a1a70c3af2202</u> <u>e2325613815db652712d17</u> <u>306107a7b4a6e9f40c6953</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-06 12:42:20	<u>0xedc5c561d4124abbd4f9</u> <u>a1322d84d89fd5515fda89</u> <u>39ab9c2a97f5701fb47572</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-06 11:53:25	<u>0x86f6ad4544d4eaaaf31cc</u> <u>b69e679cb1830ff4562917</u> <u>4c7d008e42a8dbd67120bb</u>	+ 1 reward at BONEWIN.com	✓
38	2023-11-14 11:04:40	<u>0x46228eb991267f8b7aa3</u> <u>3098d38a161f15f644cc25</u> <u>29c140c807491e9865db59</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

* 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.