

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 17:54 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcefb84c92a09214f99fd72fb00296a9e72cb4b6d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at 10eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
PRAMPARAM.COM	N/A PARAM

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:26:35	<u>0xb418e212bc5468c23d60</u> <u>e0ecdb228ca980428b6686</u> <u>5f68e2b1d76a9fe73bbcbd</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 07:12:20	<u>0xbaee6be45a45b5baf7d2</u> <u>dadf94db6952cec4187e7f</u> <u>3cf3551140bf82cc7cae7a</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-02 19:24:45	<u>0x489984a797849a26acc4</u> <u>aeecb732e25ff72771537a</u> <u>f7446a34729314739d2320</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-01 04:23:55	<u>0xf0571021ba61bc8d3823</u> <u>afe53cc38436ceeb7613f4</u> <u>580f353c86799ae54ccd92</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 15:02:20	<u>0x9c632a178667ad29080d</u> <u>49cd128b9771dac2cd5896</u> <u>3a749b7d07ad5c89ec8348</u>	+ 1 op	✓
2	2024-04-30 18:51:45	<u>0x2c916964161774307c51</u> <u>14325d8db39ddbe6a1f8c1</u> <u>29512a4b120714b7775d66</u>	+ 1 10 ETH	✓
3	2024-04-30 09:52:35	<u>0xf355544fe142ddbf440d</u> <u>ad98eed7df785c5cd3ba1a</u> <u>62f32a851d3eb2afd7348b</u>	+ 1 10 ETH	✓
4	2024-04-24 21:08:00	<u>0xa20cfaa8205e5acbf675</u> <u>fbe393964821ae631930dc</u> <u>00420712ea2c3fa5c7d353</u>	+ 1 10 ETH	✓
5	2024-04-24 14:18:05	<u>0xf47824a0608529d82250</u> <u>50bf1fd5642d7e26da291a</u> <u>29f037a9ca93be4dcd04e4</u>	+ 1 10 ETH	✓
6	2024-04-24 14:17:55	<u>0x0133eae1356fd1b52d73</u> <u>36e12430fd6a600969c406</u> <u>e5a9cf84ed22db80e369b9</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-29 23:10:35	<u>0xdf824e3ce6ece4b3ee77aa07a39b82a3f99832932e9da87569070519c3774d39</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:40:50	<u>0x654739cb568f2c56f161535ccca238a49f8c48507ebe3f39657e13c6f2f37089</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 03:02:20	<u>0x635b31872516bb608c2612ef2e19981a69c8ee5dbf99a28993bf0d6b9abd624d</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-03 05:00:15	<u>0x634089bd7f83ae50c772bc6ace04b8237f0f3b353409b04362376bd691ea7552</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-03 00:45:55	<u>0x1cd260d1cb29369489ef6882ba0873ec03cd95ae28881d2c8b92817a7c89c1ca</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 16:57:35	<u>0x3e0fa732db286b250cbd947aa30203d89e0f93bd286f023c81bd4053fb906839</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 09:55:35	<u>0x0e5f9120133a6aaa9cfd86fb56f770a9722f76bf5db1c2c38b61b6bf43913592</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 02:11:00	<u>0x7654da83b495d456e5bbc5e0f9fcf099f58dc3bc036dacdd1e122cd3e1aeab89</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-01 23:01:20	<u>0x84e33ec969d05e351c45835ffcb021d0682ab5888afa20985f83c40995304a53</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 18:22:25	<u>0x0ed676447798f39961571ae54d66a2f0eb9e0c14ff18ea20acf348baf410c3d1</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 10:48:50	<u>0x7ca577301c67703eb7f8b1ee510d024fa5b2cc2482c273f3c36ae6de97524dd0</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 05:16:20	<u>0x74bf0418c14866c8427945f553af0a3e8f73457f2ed18383bc1e2b981234e85a</u>	+ 1 PARAM	✓
12	2024-05-01 05:03:35	<u>0x16d080d35e7425fcddea799aef8177de49547622ed1025661f73c5246cb659d3</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 03:06:00	<u>0x2032e6be29cfd237251dc6571faeafadb3123d95faadd4beaf3363e5c2d84989</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 00:34:50	<u>0xa4039a2b17febeb42c1e4981862282b49d94e82be424313bc14666aed94c5d6e</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 21:57:00	<u>0xd473b4b08533e5d3cae0473b92b91b00553b0acf3e04c45bc1c46aeba851894b</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 20:09:35	<u>0xb93b26466b14855d7277933a6bca979701d13aed03ecc42158005accf0ae9366</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-30 18:32:40	<u>0x8f8c2c6f5039415da021</u> <u>f16937c0fe75f34c225771</u> <u>167c8520fb78426bc4efbd</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 16:57:50	<u>0xa305cf9703b17a084544</u> <u>1dabdde58f90ad77acf826</u> <u>1710438fc31754dcf4bf9f</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 15:48:00	<u>0x148c4b0a3f0cc2b495b8</u> <u>98a67384c288ba70f76ae7</u> <u>f33088d05ccf7949a4243a</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 13:31:55	<u>0x45842d02da368b53c996</u> <u>214fa08e0cb048022d73ae</u> <u>93613067164b26ce4af227</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 12:20:35	<u>0x4bd25bf3161e60ac065f</u> <u>6e770892204990d3d26a92</u> <u>bc04b37ef423256fd1b498</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 11:08:55	<u>0xa832140c5764357040d4</u> <u>a7178a65c366619ba0943c</u> <u>48827e32b4f388749f3b57</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 10:45:20	<u>0xb93324b7d761cbf51728</u> <u>ec69c643f973811efe9fa3</u> <u>3d644063087cc855b462f5</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 10:29:30	<u>0xc69b2486ceb77b35ff1a</u> <u>9a9862933d4c6b58fb4311</u> <u>7c1be2595937c54691a1ae</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-30 10:17:40	<u>0xc585f9f1c6ad7dd3b40d</u> <u>ce284d9fdd5681b2e6810d</u> <u>5b83299dc3ed08252aa700</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-26 02:12:05	<u>0xbd73c83d11683a0affd3db74089d6289183da28ba00caa88e0763bd34f3853d4</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 18:01:30	<u>0x3b9197070c154bd0b6cd14e3ab9079ce9b935856228578365db63c122692a50e</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-25 14:19:05	<u>0xaa5356b857ffd7a1a545d3803a6d9717c3b21687943b9172d720c72e6cf04d44</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-25 12:18:05	<u>0x1048ec0ec345b00950d1b3439cd0fa59a1b17c078afcb8a3b64d5c2f8adf6b46</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-25 09:41:50	<u>0xf2d3bbb1f8e8077f4ec0f95006e279c021d0d469e9b0d9d12abb6f9949e8affa</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-25 08:16:05	<u>0x4fc68e466ebfe200db9171e82175f7da65e94a2514ed38bafa3d72bf5cbbd35a</u>	+ 1 \$42,851 Random Winner	✓
32	2024-04-25 05:24:00	<u>0x259f5227c77905d568efa350b0bebebb4842b606cd02857ac95082ea4544de56</u>	+ 1 \$42,851 Random Winner	✓
33	2024-04-25 02:35:30	<u>0xc2ef8ed085c858fbb482a5c44626e2ab7af9809860f558f79b6f353245041f36</u>	+ 1 \$42,851 Random Winner	✓
34	2024-04-25 00:37:50	<u>0x766773fc5e091d284b3521624114835d5f5a8ac396c5b49a164faf5f5c929ac1</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-24 22:59:45	<u>0xc36ee6acaef08c8885ba8bef017a872ad135300f602c230d390272de953588eb</u>	+ 1 \$42,851 Random Winner	✓
36	2024-04-24 22:47:05	<u>0x6686ef8cf06bbe9e0c9c6bc48178f1c83c1a52f63354b0834a3303d2d9e31127</u>	+ 1 Airdrop mint? goto website	✓
37	2024-04-24 22:12:25	<u>0xb055fffc945eb3af2ac1a42084fa553e4f89a3e9b0e26541612cec46944bd23a</u>	+ 1 aim!	✓
38	2024-04-24 22:05:55	<u>0x2d0e4cf31c8c768ca31dcbf306e129b2e2f0634597219e95b88827ed78dbc207</u>	+ 1 Reward at usdtbonus.org	✓
39	2024-04-24 22:05:55	<u>0xe34d1484c8711220b121f87830125c3f04ff400ba76349b1353937973fdfa254</u>	+ 1 Reward at Seth.win	✓
40	2024-04-24 22:05:55	<u>0xf0a02638ba494ad2ef7ce2cd2132cd88599f180f9f87cd7dfe8e9a3ecaa6e02</u>	+ 1 Reward at shibabonus.ac	✓
41	2024-04-24 22:05:00	<u>0x33744a7d385782011113bc3e436aaf2d077034f1f44540e4d5a2dec016d70e2</u>	+ 1 Reward at usdtbonus.org	✓
42	2024-04-24 21:38:25	<u>0x3f79750d95146b1e38bd668e81634a1ede433001913cf9aa14f66338292e3972</u>	+ 1 \$42,851 Random Winner	✓
43	2024-03-31 13:10:25	<u>0xfe8a33041b11926c79e2d4cb3d7fcf23c01466126f136d91dd929d16d7642f2e</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-31 03:22:25	<u>0x6bfa5b5e8f155950c07562bc50d1381d485b9aec916b2e23ad90f223d7172c2</u>	+ 1 Randomly You Won \$39,853	✓
45	2024-03-30 22:56:55	<u>0x352977f3cf3ab653af5c47a72b1c6cc9f93eede286292a0845c2bdbd792abc8d</u>	+ 1 Randomly You Won \$39,853	✓
46	2024-03-30 18:19:10	<u>0x7ad5a971220c819e5aa69a2c32deb08e44e9194f194605a295a8ad8140a1d8dc</u>	+ 1 Randomly You Won \$39,853	✓
47	2024-03-30 11:09:10	<u>0x022b600a70387df95e36eccc1795e3fc75adf008acb4dbae7180a2794b9a4e88</u>	+ 1 Randomly You Won \$39,853	✓
48	2024-03-30 08:14:40	<u>0xfba0a5df1550314e939159ff2ba0abcb481e54b5831e13f04c224e6c48504e8e</u>	+ 1 Randomly You Won \$39,853	✓
49	2024-03-30 04:53:55	<u>0xf3bb4d9569e8e12a64e18484fd045663f6fde1f34e54db344033bc6112e428fe</u>	+ 1 Randomly You Won \$39,853	✓
50	2024-03-30 04:16:20	<u>0x47febb1a44418414933e08599f5f738d64e66c5ca044418958e1d2524c8cf2ed</u>	+ 1 Randomly You Won \$39,853	✓
51	2024-03-30 01:38:35	<u>0x16b8d18d092ed52da1f38ecd22e2a29ba202f6552fe5f4b2e4f37191253068ab</u>	+ 1 Randomly You Won \$39,853	✓

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.