

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:11 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xd2e2305d1974752f9faf1a514de87191a0ad0638**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at USDTwins.com
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 09:26:50	<u>0x230ae659fb80037fd54d cfbe0d5b9c82af00fa6372 a086d28b8399f72b96882c</u>	+ 1 50,000 USDT	✓
2	2024-03-28 05:33:00	<u>0xf34f7888b4dac506365a 4eb117a8bf16531aea2b5c 7314ceb03cfa0308b7f7e5</u>	+ 1 50,000 USDT	✓
3	2024-03-27 05:38:50	<u>0x59066fbb4fbd12211e2a 68cc0ccf97975f47d4ebc0 bd8ace9313c5f2da067a6f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:27:45	<u>0xdea2ae49a12b31d3056a d788f6dc9fd6f4724aef6d 5fb8813a32c5507ddb8daa</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 08:06:20	<u>0x8006ec3985cee163ce0e 69019724783b6972aff7f0 23473d7ea3112fc617cb8f</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-18 15:32:30	<u>0x68523e37a6e3a1a16d5b b14e86fa42063709fc80c6 ac493e63d3cb2a951629fe</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 11:15:15	<u>0x1b568e189454b5d79fe28d516fe4a80f1a442c7aeb6ea3a22c01d73e09fa2218</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-16 11:03:40	<u>0xe5065738564c6526634462b83e170f2777da2f6c3c2637c73da2a9df676d316b</u>	+ 1 Visit twtpage.vip	✓
6	2024-04-08 09:09:10	<u>0x4d50266bbbfd0c0abc30a6e41bda595b233c91e9ab2522fffc73b954864df493</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-08 02:45:15	<u>0xddc07a797f2f332e6a8e89494699b071310e73e2dfbdb67d0e8afc8100dc2d18</u>	+ 1 Reward at bonewinships.info	✓
8	2024-04-08 02:30:30	<u>0xc590ae9a8e5bb9bd7c79d84bc269cdd3d8c961d9928fd424357cac3759028f20</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-08 02:29:35	<u>0x136d8ba09ea2767263df890a304e2f81df3a75e2d52dd33f9249ed7286c898d1</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-08 02:24:15	<u>0xc44dc2b1eb5dd634f1cc9d83c99972bd78e6b2ba3393474f40eb2384d893c0f2</u>	+ 1 Reward at bonewinships.info	✓
11	2024-04-08 02:23:55	<u>0x1a2cf151ac7b6902a9bf48344c346e7d76275725d0f5c8345c2b62b5c8a7e8ec</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-08 02:23:25	<u>0x8741a02b6388e9ee0cfdcf8ab13260ae84aa1a651154acf0096be064bf79fb6a</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-08 02:19:40	<u>0x990b577ec030b84e83705a7334e5b73ab1072e5f545a8d1ca705679e097ad5c3</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-08 02:17:45	<u>0x9517beb079cb4acd473926d2921c3d81041060d8b2b114e0ae89eddde33770f5</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-29 04:10:25	<u>0xce9664f64fbd3e541a1d48e85e9816815bed4adb60a93a0e10775641ea13702e</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 22:32:00	<u>0x902ad649acd0f01907b3ac6c8794296ca0790d93934447ddaa7eb5601c5cadae</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 18:21:00	<u>0x4400f135e071c53a56d0529e548c75a71a651aed9b0f47aa29ffc27940de5153</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 14:40:25	<u>0xc154fa2f4a0f0f7349e0897359ad9b683f7fed9d5634941b061af1d21b2066ad</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 11:35:35	<u>0x59c4c0ff6cd84108f44c9f28e5a9d32e500c1cfc785230d4c6044b8c6c449319</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 09:09:10	<u>0xf1bef00923c8b3af28a7732c49cf2d2120bb55005bfad9d04075e4ad1a5cd820</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 05:28:40	<u>0x003a7da32a5d93b2ba1a6e33021d2dced09996ba2d2dc5ddb52487dd35418a3</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-28 05:28:30	<u>0x1b5b251207a6276bb38f</u> <u>1f56278932472e51fbec59</u> <u>a0e2600e111c453472fd86</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-27 15:55:15	<u>0x1d441a85c16cd7a46b5a</u> <u>8dc64489402e15fabe0875</u> <u>82b7110e13d41792f1190b</u>	+ 1 reward at BONEWIN.com	✓

* 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.