

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xdb6401c935aa149fa8ff40f4bc4728b773c05206

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at rewardeth.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at shibvoucher.xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 07:03:05	<u>0xdc50c44d9d71a3959be123cd1012560c187d84f4783e9d63e3c37d9474216316</u>	+ 1 50,000 USDT	✓
2	2024-03-30 07:00:55	<u>0xaa31d731dfffc69c0dabd84633668ef6a88aa2e561d5c4dce4fdfcbb1ae86810</u>	+ 1 d	✓
3	2024-03-20 21:53:50	<u>0x9e733d6aff2916669272759d926c1869813f75b4413f5e06cc60f0d5fe14c85d</u>	+ 1 50,000 USDT	✓
4	2024-03-16 06:20:25	<u>0xd75c27dc31e8e8e471d7cbe14ea27a310156f9384d53577ab64dacc347b3cdbc</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-14 08:51:10	<u>0xc9520767315e644afcab</u> <u>15f8eed171b8d66a705a16</u> <u>3741fd209fcbbbb0006473</u>	+ 1 d	✓
6	2024-03-14 05:04:55	<u>0x90b4036389beafb796ea</u> <u>fec117a5a66ae9b6525f1e</u> <u>6f7ef840ae636a3613ab30</u>	+ 1 50,000 USDT	✓
7	2024-03-11 08:13:05	<u>0x91bfd1f51ea71d2bf5ad</u> <u>9826d7f3bafe372c875f26</u> <u>3e6943775cff2c31edc6a1</u>	+ 1 50,000 USDT	✓
8	2024-03-09 01:54:45	<u>0xe2cbbe0ec3da9c5ab1a6</u> <u>69d72d493fff6aff88fdca</u> <u>c0b11ce8b884285d0e1c18</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 23:38:45	<u>0x76ea290f553c37848f2f</u> <u>2b034a8dcdcf914bc1a2053</u> <u>e82e960a851ea31c362fcc</u>	+ 1 Randomly You Won \$39,853	✓
2	2024-03-31 17:14:00	<u>0x16329519b093604bb8d2</u> <u>257124f025bfcff8dcdc1f</u> <u>a6dddba248283c8f3dd8a3</u>	+ 1 Randomly You Won \$39,853	✓
3	2024-03-31 02:38:00	<u>0x29fab5b40b0db9b61c3d</u> <u>bcc3c5ad56e038b765b458</u> <u>c201515739ed2cf994d5bf</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-30 22:03:30	<u>0x080a61b1b28fb3b0ac9d</u> <u>4d2af12edaa1e929a74e90</u> <u>ae341d615aad0ff6338741</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-30 16:45:50	<u>0xa67f968bf34847cf8517</u> <u>91c3425c84f03df191334f</u> <u>530d4cd79b8590bb2aaffb</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-30 12:54:05	<u>0x109912bc25702bfe445e</u> <u>08b8eb64fb80aa65bc9c10</u> <u>723f0ed10fa0d87d1c093e</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 10:19:05	<u>0x95e16c3ede39de234a78</u> <u>998e1d490afc094fdceb81</u> <u>9ba2462932b54f367361d7</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 07:18:30	<u>0x93ecec46981de88f36f2</u> <u>131859bd22d4055f6013f9</u> <u>352d61bc3393bb44cee3c3</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-30 07:14:25	<u>0x3d0c8032e5ce844e187b</u> <u>95149b16b35fd08ecf4ba2</u> <u>cc9594fbb8bbef458fcbda</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-30 07:09:50	<u>0x053745aa335a89520c32</u> <u>b75052c5376226d8733991</u> <u>dc1a0040b9fcc24251427d</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-30 07:07:15	<u>0x34862b5d2067dbdfaa79</u> <u>7e013c75ae770261a7cbbd</u> <u>eaacab9df621614ebc5f91</u>	+ 1 Reward at USDTwins.com	✓
12	2024-03-30 07:06:35	<u>0x10627ac6ced207d4eb7a</u> <u>446bfd337f58653d8a5c2c</u> <u>1e178edc253820cd088ea3</u>	+ 1 TOKEN	✓
13	2024-03-30 07:06:10	<u>0x0aa257a94cbadef156ce</u> <u>d07f0e793253deb18492a3</u> <u>05bc3c08ff10f1cef6f33d</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-30 07:05:50	<u>0xf69600e62dc582cb07462b932c89261ba91861648117ddee9a09dbe8dc113479</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-30 06:55:30	<u>0xdc51b39c8b815f899dfb7cab7d1b4fabd54194d00fa4dc1d15176de1d949b511</u>	+ 1 TOKEN	✓
16	2024-03-20 21:53:05	<u>0x385fe3ca001b05d944023464cdfd3a8680da13905267a6159452fb636f10b79b</u>	+ 1 TOKEN	✓
17	2024-03-18 03:32:50	<u>0x6ddc59a800a10afa00553e3efd7c21d29b4eb3f6712af9859c5dd47ce91b1283</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-18 00:08:10	<u>0xca54817c00cdf84ba5405d459da9fa4549c10f643d6f46505c790c31f44d2407</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-17 21:47:15	<u>0xa37716db891d41a0d9b0d2fbd1b58b3eeb75e8aa9e0ad21f197adc91890e56f6</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-17 08:26:35	<u>0x1dc4bbf72453761d7ea5ae42e704dd40fbb8d673ba8d3d4d2cfbb251e26ff2dd</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-16 23:43:35	<u>0x59e2ad1a4a5a77ec5f4701f04640b00a9120fa949307eef5088ce377547dacd0</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-16 22:48:15	<u>0x5ffeb256d223a967201cd74fbc79125ab7249de7655002b3654245674c164767</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-16 17:09:20	<u>0xa81b99fada024fbcd8a2da48930627af09d93f5c9edac1ff8ba2b84877f5250f</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-16 16:47:55	<u>0x26ff075362fa174f70fb52741dc66a61bcd106d6378d548d5479de9be43de9da</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-16 14:29:25	<u>0x56668ed6c9f2a2851e13ee6fc65c10153c5eb6853823da301d4b987ca31e7d4b</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-16 12:21:30	<u>0xb8c2e1483e0031228563afd8622c70e6949cde9a2bf181e37c88c470659c03ed</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-16 10:14:40	<u>0xf26421dbbf748c92e156793acb474ac2fd19f2580b59c597b04ec0eaf37e8d07</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-16 08:27:10	<u>0x1cebd24051971025d4b9ad4bb2d7e3ead1d894dd8de1734981d1811f9e037817</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-16 06:23:45	<u>0x8546c87e55bb6674e0f425964d5a1a473d076150f2d4701fea1ba99d70f72d64</u>	+ 1 TOKEN	✓
30	2024-03-16 06:18:15	<u>0x809aca2e0280398cd3452e2405fe5ed5ec15a82a89cbf64dfb3cd8b06e3bf05a</u>	+ 1 Reward at quant.re	✓
31	2024-03-16 06:18:15	<u>0xc3672e38c84df063c949a594b6167b1aaef172c609efacbc5df6915f90e38b8e</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-14 18:10:50	<u>0xb8ab82bc1d42b2afcde6ef139f2024b61031b75cdeeef9ab5248dee2e2b5b114</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-14 18:10:10	<u>0xbda3865663bc76646a358c2bb4209e3bc2c401c41a9339401501e5eef2bb354d</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-14 05:50:25	<u>0xf585d135fd3960d7fddd347fadb5c6ab6bcd0889d91f70998b544189211d449a</u>	+ 1 Reward at shibatokens.re	✓
35	2024-03-14 05:50:20	<u>0xff11b2bb190b4665c285a5ddfe97cd69bde095a7bfc160319fa830bdcd91fb45</u>	+ 1 Reward at quant.re	✓
36	2024-03-11 18:33:00	<u>0x53ba25f5dbd9c6c86fadf1060e9dd46135083bfd126a75dfe2c0433f15ff09a2</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-11 18:24:50	<u>0xec43d18455a1b42cfb4d1390774836848440e49721d697c83c738c9667b0aa71</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-11 12:53:00	<u>0x7551b45aa1af05133f3f734dafaff62cb9ab809f853aa303c3f549a4c710ec9f</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-11 08:13:20	<u>0x4f65389faea31fe9c523f75bc254ad291c4e6be38c551488bdcd51d792644c43</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-10 07:41:10	<u>0xeafde95ebaa971c67a535aca2268ad98bf38dde9872623db45adf58c2b35add3</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-09 15:11:00	<u>0xbc8cc43a119674cf612a42a9b7e20e794e55d2caa23705549e753cc194fbed0f</u>	+ 1 Randomly You Received \$68,962	✓
42	2024-03-09 10:45:50	<u>0x86193d130786af7e178212731f8b03a49d67a46f52b892e96db4acd2fdc9ddcc</u>	+ 1 Randomly You Received \$68,962	✓
43	2024-03-09 07:36:35	<u>0xf252f0285ae9fdff0b1835f13a7aade41fd6988a6b3e98aca735fd8fd2f73876</u>	+ 1 Randomly You Received \$68,962	✓
44	2024-03-09 05:24:15	<u>0x22323a7a8c24ff012daaca10aaef497b1188a0063666c2f2bead623e6a2b093a</u>	+ 1 Randomly You Received \$68,962	✓
45	2024-03-09 02:39:25	<u>0x168d8d29237247f5eb838d87d8ed69ef098fbe0d92d594327a018ac287e368b6</u>	+ 1 Randomly You Received \$68,962	✓
46	2024-03-09 02:05:35	<u>0x66e1751954d32ad626bd0a861c00c8f75e2452a75cc9e9cb8357305176bafae0</u>	+ 1 Reward at shibvoucher.top	✓
47	2024-03-09 01:59:20	<u>0x3f0631fa8262041340d96176052af1c88e86824cf0e5ebe13f1f07a5382a8251</u>	+ 1 Reward at shibvoucher.top	✓

* 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.