

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:03 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xdc6787b0b68868c3dbee1d013fa131457f8bd625**

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
top	0 top
op	0 op
BLAST2L.COM Limited Coupon	0 d
z	0 z

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at 3eth.win
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at usdtevent.ac
Â-	N/A Randomly You Won \$53,250
∅	N/A Visit twtpage.vip
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at usdt-nft.com
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-25 07:21:20	<u>0x5669802c77d6f0b72dad51ab47ec27d43a916eb7de6e6cf2377eb68e3d5ba3a9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-23 08:33:55	<u>0xc08aa1dc76f01e0f417e40142ab6d51853e69971f838fd4364a3acba771c1939</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-23 08:33:35	<u>0x7a2383f4171beecba8148afe766d12f46b876e31159049031c6728a92166a7b0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-23 08:33:30	<u>0xaa28fdc888e5ef26e770a8cb9dbaaeba6ee51d846386ff24aaaf1d96cc99451d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-16 14:40:20	<u>0x39428d55539f3d3c10691f98f949e8910a692dcb44a27da2c0638508a41a13f0</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-16 14:39:55	<u>0x74eb0b01be96641e7a13027691ff3e633eef8c6a549d76231ef954dd18c2d7fa</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
7	2024-06-10 18:46:30	<u>0x80fa9b1fbfe1da852b4aa1356ac7e7d0cd09bf18e27d2f1de53d2f33c84f8b98</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-10 18:45:55	<u>0x7f757df61739204a92f2ffd77538c3982b189aef0a6035ac31ee055aeaf2d8ea</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-06-10 18:45:45	<u>0x47b03b86debd8a5bb9fc</u> <u>a1f6f5ee32d2804f5136a0</u> <u>cb59b9442280a8daef208d</u>	+ 1 top	✓
2	2024-05-26 11:37:40	<u>0xefd81ece6ea75fe6f32a</u> <u>6fa990339474c9b8ebfc21</u> <u>03cb4aa39961094b18ca08</u>	+ 1 op	✓
3	2024-05-14 12:55:40	<u>0x7e9cce5aade593eaae57</u> <u>4ed0f7a74923a23a2b7d9c</u> <u>0cfae77dbe444da96e6d94</u>	+ 1 z	✓
4	2024-05-03 17:15:10	<u>0xb5eb5b63c19c31e4ca03</u> <u>527ce9299cf70596897934</u> <u>0bee01f58844fbf377c6f4</u>	+ 1 10 ETH	✓
5	2024-04-22 21:41:35	<u>0x43e28b75a6dbef049caa</u> <u>eb8bac6002240e0aad5c4c</u> <u>b468094d8b2e371119ea7d</u>	+ 1 50,000 USDT	✓
6	2024-04-22 21:41:05	<u>0xe8806d6bf354dc7c828d</u> <u>8c308ff8abbcbc9d397694</u> <u>98aa71879b79bef524e1de</u>	+ 1 3 ETH	✓
7	2024-04-05 15:29:40	<u>0x550d166f83059c4b16a4</u> <u>f469161a2c12076e694eba</u> <u>bbded191138233303d6591</u>	+ 1 50,000 USDT	✓
8	2024-03-20 22:38:35	<u>0x480b906e1095b4ccf031</u> <u>115bdfbddd57bdae483b7e</u> <u>b9805fdd44932ef06a37df</u>	+ 1 50,000 USDT	✓
9	2024-03-10 19:04:35	<u>0x9ffee2afbd3a0e07352f</u> <u>a10665bac68055c9a6cd5e</u> <u>813bd5e82e576739f5c4aa</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-10 19:04:35	<u>0x042b1424cebc6a20e8289d1ab26734f110619a01c9805eecd08281634de27015</u>	+ 1 50,000 USDT	✓
11	2024-03-09 15:32:25	<u>0x62b60c96ab4fc2995636bef224e12cb9194c6c193b15b46b78e82ac0eded41c9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 12:58:55	<u>0xc88e36426b0ca004f7ca2244be9eda716e5d4aaaf0a4931cdea8102d921be71b</u>	+ 1 TOKEN	✓
2	2024-04-19 11:41:45	<u>0x99956343e01ad0594c746cab9ea0484489ec4eca9c4a91e13f44c44e1ff2f63b</u>	+ 1 Visit twtpage.vip	✓
3	2024-03-22 02:29:25	<u>0x6cfee6e60c8e45baa3270771c4702995f66ce7d5311dc500af5a6fe5f5a59378</u>	+ 1 Randomly You Won \$53,250	✓
4	2024-03-21 20:48:45	<u>0x982cf4884db377d05efc1708603dc42bc4e539640895a854f5a24bb16f8cffaf</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-21 16:14:05	<u>0x26112d9fc9f30c339cf0a9df5f235cd7556720169421b2014f7f45b38341126b</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-21 14:12:30	<u>0x22e1a40a1baaee852c2c32608da378f52f4ffc6485f0be02c2a32d9272df5f28</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-21 09:22:45	<u>0x5d6016c60fdeccf56da2fa1675a82e16133c1ed548ba4c3dda544de58cdbb965</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-21 00:10:50	<u>0x731bf3b8ea156bab6c1ceb843a33874186ac30ce56c2c6707da4faade9a8bf9e</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-17 21:45:15	<u>0x7dc4394bfe89d54dbc9789d3efd052ba93000987402430a963a5197d63059b98</u>	+ 1 Reward at usdtevent.ac	✓
10	2024-03-17 21:45:15	<u>0x8e5887ac793a0f6844e4972a1004ad93e2c3083a6a9d538e69f9018aef9ffa5d</u>	+ 1 Reward at pepe.ma	✓
11	2024-03-17 21:45:15	<u>0x6239cfd7ef62ccd36e7147378421ae69617d4f971f65ad89122f32512ef58cb3</u>	+ 1 Reward at 3eth.win	✓
12	2024-03-17 21:45:00	<u>0xc2f4a736bea3d3dd1b87916b203313c2688e7268115ab9a112cfd09b0da49f5a</u>	+ 1 Reward at shibatokens.re	✓
13	2024-03-12 00:51:40	<u>0x9450912013f73a4f5fb34261376db06028c0484b904e95260d9b396ae55a1441</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 00:43:50	<u>0x714950568678c0ff13af80d4adc749046c1169f66259949d989bc0d868e52451</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-11 08:32:45	<u>0xd88690fdfad9f1d12f6fde970686f740a1d4c086352ebf903894c137ccd59b72</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-11 03:52:05	<u>0x539cace888cf8aa6c3bb739e403f05134142c0459b44effdf876f4a60faf6a82</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-10 22:00:40	<u>0x8c5fbffe9b967aebde3b7982defe61538b47a2d18f8b80c7a9ac6fb5fbe6eff0</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-09 16:43:45	<u>0xbe268b7d932688f55b7aefc96d9f37c29d4eb401444f7b077f9d1cc0d9ea5167</u>	+ 1 reward at BONEWIN.com	✓
19	2024-02-23 13:11:15	<u>0xb8a8a9b7d702a4147d722d85f9fe6d6ee727a9a39726fd6972d81cd15c993208</u>	+ 1 Reward at usdt-nft.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.