


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe318ec15c8f49bb0c2cb8bc095e3290d43fc02ba

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
mypolyhedra.com	0.000000000000000001 ZK
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at usdreward.click	0 50,000 USDT
Â-	N/A Trust Wallet Rewards

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$64,873 Random Win
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Trust Wallet Rewards
∅	N/A Claim \$ARB at foundarb.xyz
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 10:27:10	<u>0x3c328a5e65640184f8d64e0e430ef98084b3020cfc3bcec40660a676d0cee784</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-13 04:31:20	<u>0xfb41e8529c8826186598cc4bc3a549292092a4224ace460397e84d9568140ee0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-13 04:31:10	<u>0x59dd45fb700108f5302b73254f9fc205e1d3f0089a1c42e0c20da5a7807a847b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-04-19 11:13:10	<u>0xbd689d8a8771c2f0551d70b3e6de3bed37c5247ce8a9217a803003a224b221b3</u>	+ 0.0000000000000000 01 ZK	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 19:00:35	<u>0xcfeb7c81282e86b2b06e</u> <u>be24f6fbf2f76ef7f07581</u> <u>81820388a1ffeec60ffb45</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-21 05:48:25	<u>0x5b07731276e362d22ac7</u> <u>333f2e75b9891dd9e1def3</u> <u>ca8193bd570fca22e37a6c</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-09 17:44:55	<u>0x7488fe5af900c2aae362</u> <u>d46e04589b16e8b7f91865</u> <u>0cdadde4017ed149897148</u>	+ 620.00000000000000 0000 usdc20.com	✓
8	2023-07-02 18:10:15	<u>0xf8024eedbfc5f7abd430</u> <u>e2bbd3d10b788cd63cc159</u> <u>081b796c903e7faa8ad24e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-01 03:10:45	<u>0xb6d5800672f9ed10f56a</u> <u>ae0ac9c91a4bf4f4de0522</u> <u>8ac2fe2b113f3fc9b5118a</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
10	2023-05-30 16:09:20	<u>0x9f5388f56c42f73e3a2d</u> <u>2b0aa1aad520a8ec34e14d</u> <u>087b8a4befcaafa0fa383e</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 05:33:35	<u>0x82e9bc38f0c431e91eca</u> <u>e886af8f6ec4106eec9f1e</u> <u>aef024c086e13359861473</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-03 05:33:25	<u>0x548dfde3bab7be530e82</u> <u>faa7a6bf1388e6920175df</u> <u>2f2092a91bcef499a9e8d8</u>	+ 1 d	✓
3	2024-03-26 10:12:20	<u>0xde6b64f5233f4278b8291</u> <u>0e6d69091d609fb073e502</u> <u>05c779eeb670b3f5b335d7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:43:05	<u>0x072410648d4af87ca519</u> <u>13733b5ab8f177b15d008a</u> <u>6a4f69a9bf3f0e8d42047a</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-17 03:01:20	<u>0xea8f264dba648165feed</u> <u>daeeafb844c3b35a6a200</u> <u>36f215d69c22fe0a5b779d</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-03 05:34:05	<u>0x6046cb9ffbb2030803b6</u> <u>d5072b580ffd820671e1ed</u> <u>6438ab7661b9d5eaa0c323</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-19 03:00:05	<u>0x4e2c60b2479d7ed196c3</u> <u>8fa43906c1bef6c0099fa4</u> <u>b45becaff808b555ff51e2</u>	+ 1 5btc.com	✓
5	2024-04-12 22:48:25	<u>0x6ef99ab35b3e73cb7982</u> <u>9283280bffa7733c7f1a3f</u> <u>925b4819a694f114f01f0b</u>	+ 1 100k Airdrop mint? goto website	✓
6	2024-04-12 20:21:25	<u>0x1d388b4247b08dd5122f</u> <u>2443f7559170dacc4d0cf0</u> <u>cda76c3f9563ecdeb0ff42</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-11 01:24:45	<u>0x2a4e938cdfde3c2f52bf</u> <u>cd8bf94fab976fe519c10d</u> <u>1bdefda6d0291870b8bc39</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 21:36:30	<u>0x6317a76cefa36c58dbdd</u> <u>7b05f5ae779848aa09752e</u> <u>8f0ce70fcaeb0b276b0f2a</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 18:52:00	<u>0x5bfd99f4a601f109157e</u> <u>c857bc051566238bbddd60</u> <u>4d003c4fa7645edffb7d6c</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-10 10:06:05	<u>0x632bfa307ecbb65ce0ef</u> <u>bde7df670fcc0b4256b78b</u> <u>7af58abd25c15d1b72b345</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 05:47:00	<u>0x5a8b577b2c92f19de2a5</u> <u>913aade5896df615fc2497</u> <u>d8e396c36ac4dbc15b5ba1</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 03:28:10	<u>0x2d56c20a9dce98cd032e</u> <u>30be4ae194b70ec08d003d</u> <u>707110fd59fecb50769503</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 01:28:40	<u>0x11bcba69e3066d43cc74</u> <u>e682460e420197407ba8e7</u> <u>5064e9164709c268ed5d71</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-09 21:36:35	<u>0x5bc07666f045dec6b6e7</u> <u>3512f7d36feb99bc512f2a</u> <u>da80f305ff3da4e8e9e263</u>	+ 1 \$64,873 Random Win	✓
15	2024-03-30 14:36:30	<u>0xdcafed910947e796eb2f</u> <u>c5e07cf7c1730ceda64be9</u> <u>9f11f0a7a06957bb33a89a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-29 05:32:30	<u>0x8e502c42218012133287d66ab230f390dce664f776d0e9ef9a09de5ab711df0a</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 23:48:35	<u>0xd296b7e4bf9ee3ce38400654e2328ebfe004128f1b6cd17f35ed6aae2b410b17</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 19:02:45	<u>0xc395df9608fd2800a4824860d69894c69dc2941634ea2801b7369137056060c9</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 15:13:05	<u>0x2255f932b5996cc1f6f24b255344664205d5ecdc928d7ddba1652e21e93e7204</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 13:13:20	<u>0xac5c63e782f6c67c005f9018c5970b6e36adb935c17be71867bf75c64e45cc69</u>	+ 1 BLAST	✓
21	2024-03-28 13:13:20	<u>0xac5c63e782f6c67c005f9018c5970b6e36adb935c17be71867bf75c64e45cc69</u>	+ 1 BLAST	✓
22	2024-03-28 12:07:35	<u>0xdecebbe6cd38786c0e410505d88bbb4a6bb401bdc1f097c7a23072d8e9a65645</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 10:10:55	<u>0xdd5dbec3f6d04dc5efb79695542a82d04df16a20e6c630308962f3a1e6a12653</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 06:40:55	<u>0x2787157e8e595ec07d881ff57ec3bf348b540a6e400ae928ce34ffbfdab16caf</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-28 04:21:15	<u>0xdc6e7d57dcf9e926083b8bcac5d2d5820505ad0fc66ab8d3b0e9562765bec3d9</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-28 01:48:15	<u>0xbb7a818777d676273c41c2e7bc7a08d6698894792aa2c451c607192d9d3a7a3a</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-28 00:27:00	<u>0xb99b818bc2a6f17dfbedc22bc0e34285e387f7842ef984aa55f8967e4aea3a79</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-27 23:22:25	<u>0x21f06a92c75989832066074f41f67ccbe140ddb792443dade14a08fc9014431d</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-27 22:02:00	<u>0x2615520dcc0f68ba164867b00cf59d36f37f06a6cb056dfd656b2909c45f6e48</u>	+ 1 Randomly You Won \$81,254	✓
30	2023-11-25 04:48:00	<u>0x9c3be2d165047a9f5d412b8a99a72ecbcb5037714b355d6d0f69ea1337a16219</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-25 04:30:15	<u>0x933d35f5d860bdb0bce1b256d01fbc242d2c10966856ad45c9e40ec9988221c6</u>	+ 1 dt.net	✓

* 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.