

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe4ec71ff58ad599dd9397aaafcb89bb2adee1398**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
∅	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-01 11:06:50	<u>0x2094006b84b76ce0ae4b7379c2d9ea0879bb5898588a6864111e8ea96433cdab</u>	+ 1 d	✓
3	2024-04-25 04:33:45	<u>0x7caf8f6ec81541abad6f99e3d134db41ddbbba70c0ed721668a0e048739a35ee</u>	+ 1 10 ETH	✓
4	2024-03-25 06:41:50	<u>0x504cb812b590c17e2ed1d88ee71716693cef342d19a9e874208a572f47533eaf</u>	+ 1 d	✓
5	2024-03-17 05:10:25	<u>0x60d52f17fa79c07441cd6ab6f6151421969a8b2476b6bac29af63c30c9d175b5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 22:25:20	<u>0xfa7d88fba601d323b154302a92ea26217bd15d764da9c1e5824cfc2ec06cd7b</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 14:51:05	<u>0x4f715a857df279e22f263e2b145447478aae3a60f2776b4bd0ccb4f24171ec0d</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 00:48:20	<u>0x5953651ee8cd01bbfb682af537771c24560b3d66ba0b99955e9e3ea4e874c4a1</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-01 20:39:40	<u>0x08bc93160676ea25223ae8cd8d06104e7da3a5f870bf55ce6a2b40ea87352721</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-01 15:58:25	<u>0x07c04aecb008822fe269 f320a311722e8e0310c017 e5e4955919143b44545ed8</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 14:34:15	<u>0xf8b699cf50830522db28 f9d5167e70e6a746bb81ac 51239f9adfeb46459a9d91</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-01 11:11:55	<u>0x8872c6794c5af131b9f8 4c9298adc14be1611efd7b 007c3b562dabb9a7a7ff86</u>	+ 1 Reward at USDTwins.com	✓
8	2024-05-01 10:54:45	<u>0x168e9b9ee360e2f9ae6a ecf22753e5af36913f7542 e216312be0490fdca657ff</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-01 10:53:20	<u>0xa2722bc12f34cc5d4cf3 4bf2a5441cf4cf0ff297a0 d6e0284137d97bfd5abda</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-25 04:55:45	<u>0x9d3eadf2856091ae5f3c 825c7667d1ad1f6dc3fe81 869fdf477101f20858d57b</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-25 04:45:00	<u>0xa9ca5e22013ff7607425 84d9e0905fc53e609258e4 9bd44e0c61d71e5fc347e7</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-25 04:38:10	<u>0x4a48df6f2df59c1b97c3 111ca5e1f03ea8d4322c52 befe3bebac263f3b5cfbb7</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-09 07:54:45	<u>0xad49969f05a4150c5aac 65d4d04552ab88e4d7eba2 018b7d56ddbba36fba55be</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-25 14:09:05	<u>0xf53b4ab47fd14c990fbc8b96b30880ccd78d8171bd461c7eb01e2240035957d3</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-25 06:43:55	<u>0xa3708fb78100d166b80415bfb4c7286114e9c049f5c38f0ffa5057dcb297f671</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-02-19 22:46:10	<u>0x6f4c0d410b45d51f23ffe23128f9befe412bbb681453a7b0ff9531e1c25c39c</u>	+ 1 PRISMA	✓
17	2024-02-04 23:41:30	<u>0x89863bb25674ed67a00ba4d6c6a6bbe3b30f707f47105ec0e33f1160fe7b9b91</u>	+ 1 Visit https://we3lab.com/	✓
18	2024-02-01 23:40:25	<u>0x1efdf7849bad653bf03a5554bbd456d0d403e5386779e7a8057e5632fcee57bd</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-01 20:09:00	<u>0x20142c75bbd4bd46fe70495495ee1dbbc611490975fbfad2fb924a4f494c236f</u>	+ 1 C	✓
20	2024-02-01 12:32:25	<u>0x7e4056f9fe41ada8a03c57e1ff2ab107c512947222476a62d85e949c12f1cd9f</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-01 06:30:55	<u>0x0b03250ca7ad873c823fd229d1e7feccde0b2e30a9a4f83a3e01fb70be78cc73</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-01 06:27:15	<u>0x0da1a454c211b3541a175899f39e51f89ef3c11212489028cdd06b0365c22a47</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-16 10:17:25	<u>0x4a1a945fc8e60692d2fb7dc9bb2f9448aa06fba9b0b0c2f07cd6069f725f7097</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-16 09:09:45	<u>0x4fb7af57cacb5bc08ba4aeaa780ab58aeafa1ec0cc8826058d7f5e962efddaf1</u>	+ 1 Meta	✓
25	2024-01-15 13:01:10	<u>0xe82e36bb44f5df1eb3bce44d89de6b90fe77c3877450fd600b7bc08e3c1b4f81</u>	+ 1 LAV	✓
26	2024-01-14 10:11:05	<u>0x7cd11b45b4046762a766d1c194e34e0347f0cc0270d5a193064e43ee51f3f5a8</u>	+ 1 ard.xyz	✓
27	2024-01-14 09:10:55	<u>0x23cd6548b77316fd4de7afa4afe9ad1c2339a774ca3e37131b97b7f3b836e572</u>	+ 1 Airdrop	✓
28	2024-01-10 03:28:45	<u>0xe816444cf041b8519fad59939adaa2b64f22776d9be206c3d1b5c1a5d78625bc</u>	+ 1 c2usdt.com	✓
29	2024-01-05 13:13:10	<u>0x7963a767cb2d8520bf579821875dec3076c83e9dfb5a40a29826ec241d42a1e4</u>	+ 1 Visit https://unrevoke.com/	✓
30	2023-12-25 07:03:20	<u>0xd6b4a26af05ec55d6741623c23ce67f91a9e7f1a5f4323dd7bb7be43c000a61d</u>	+ 1 her.xyz	✓
31	2023-12-19 13:21:30	<u>0xc73efdae796999025f9f2c284b6ae82c5a7e301f19a409c481066643bfe4a8a7</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-25 08:21:45	<u>0x306eacb6e54126e83293c11151bb98b4181b2174cc722d504b116fd41f467a77</u>	+ 1 dt.net	✓
42	2023-11-24 03:16:10	<u>0xeb5fff7860c2c897b2c7549bbe50265c5d1f6f6dba375e5c82901bea2bce03e02</u>	+ 1 ppgclaim.com	✓
43	2023-11-20 03:25:05	<u>0xb951dadfb668dccf8fec a5ece25ce81aa6b7fba85917850490e8ba8ce94f4063</u>	+ 1 \$5, Sign up and get \$5	✓
44	2023-11-20 03:19:20	<u>0xe0624a6bcbf5a29db128ab6182c7599664af7b207212a47ee8eee21677497e54</u>	+ 1 \$5, Sign up and get \$5	✓
45	2023-11-19 21:03:50	<u>0x921de8f34e85071a10ad34078c8dbc13701de05f75867e12ffe10a57227cddeb</u>	+ 1 v2usdt.com	✓
46	2023-11-19 04:32:40	<u>0x1bbc6375ad8ef2e2d26d8de66d97cbcc6bca0f263169579536cc4238f69a9199</u>	+ 1 \$5000 USDT	✓
47	2023-11-10 20:41:10	<u>0x44d5f79f17ca8054c72c32860410201fac91c335100b45c8a252e8db99f85648</u>	+ 1 get-usd.xyz	✓

* 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.