

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 17:18 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe9b69ba186caf3185427a869c4ee50a9e186325d</u>
TOTAL RECEIVED	0.000294310000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000294310000000000 xDAI 0.00 USD
! Cronos Coin	100,000.000000000000000000 WARDS
Merkly OFT	1.000000000000000000 MERK
! stETH	100,000.000000000000000000 EWARDS
! SHIBA INU	0.299999999999999989 REWARDS
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
p.top	0 p.top
Airdrop at 50000usdt.click	0 50,000 USDT

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
p	0 p
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$55,842 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$64,873 Random Win
TOKEN VOUCHER	N/A TOKEN

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-10 07:07:10	<u>0xb430038991a4600060e2</u> <u>14883f4c551c1c2bc526fa</u> <u>bf32b80e1f180331fb7b31</u>	+ 0.0002943100000000 00 xDAI  0.00 USD

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 13:26:40	<u>0x75d79f16b9eb429561ba65583242af2c87bec164f187fad501e5dd536b1c8c4f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-29 08:10:05	<u>0xc897b8735c996536487febcd2893e963fcb3503604f7a0ed8d1633f7b075c387</u>	+ 100,000.0000000000 00000000 WARDS	✓
3	2024-05-29 08:08:10	<u>0x82b9abfcc3ebd1fccf49c0aa64a7c354ddd0b6a4f487bf454dcd9552dd615618</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2024-05-27 08:02:55	<u>0x1d1d9ec66a3c76aecfd2d5d068a0533d434df8d4628225046dad181bb09e312d</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-05-23 07:55:45	<u>0xe872d86fee382e566e13ac81d53e1cc5c7ce6f4408aa2b5412b1f1b408f46559</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2024-04-30 09:37:20	<u>0xc39fc7f5b95958a48115aa77dd762c85fce7236c981ccd6f58279ac8e2120166</u>	+ 1.0000000000000000 00 MERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 07:15:50	<u>0xbe0c8a674e0b5c5ab80c151bc409a6ac3d0da15d66464d1dc695cbddb41714c0</u>	+ 1 p	✓
2	2024-06-05 07:11:20	<u>0x036a43aae2cedb5f16f1b238c994d8866d323c1b233dae573c6e3532df768e46</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-03 07:48:35	<u>0xea904a6b181c057a8e5c9f318e4b10f0e4094218cf7f39079a3f57cfaf4b83b7</u>	+ 1 top	✓
4	2024-06-02 07:34:45	<u>0x51f721c1c2a30780c4f48ef1a225a0851aee675f2c349cde21c90dc9a8b99ae1</u>	+ 1 top	✓
5	2024-06-01 07:56:40	<u>0xc20b271c098f5f00161fce208c17acd52b17fc3d47dbb5e7af26ecc0ed788da6</u>	+ 1 top	✓
6	2024-05-31 06:45:00	<u>0xbc245481f9136ee0c1a13a30c31c1ab9dabf0b4688ad58dc484dc1fff3588a84</u>	+ 1 op	✓
7	2024-05-29 08:07:30	<u>0x9c63a3411de8bfb34ad0fc868681d9b0bb68bb3d021765a296884b1e5948af3c</u>	+ 1 p	✓
8	2024-05-27 08:02:45	<u>0xe5eaa95a59d0aaecfd07494bd29b6f4f85698b65e7eaaaf0df095ce095c639df4</u>	+ 1 p	✓
9	2024-05-26 07:51:10	<u>0x3b30472ff5586acb1804591ca99989ba05b6fa841f9c52c473cd4db726b2ee4f</u>	+ 1 op	✓
10	2024-05-24 07:35:30	<u>0xd2cd288d6b257192f869c9c097fa473bdee995638707598ec8132dbb26f84d9b</u>	+ 1 op	✓
11	2024-05-23 07:55:35	<u>0x4850becc21fba508080c3361cbf45fa30a700e20bbdf1ee26852e3dee5d3173f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-22 13:30:55	<u>0xf82685548796b3ba4f773f74720ecaf9ea08a6e1c12833e1fea0e059134a3d0f</u>	+ 1 p.top	✓
13	2024-05-22 05:21:00	<u>0x494d4c934431c19263fa90bb3d6659dfbcb36156dc1847fb7b46bd1da4cc61b3</u>	+ 1 p.top	✓
14	2024-05-22 04:39:25	<u>0x6b28dd1f4a931e79812a00707a45cf86e4f361d49bbe15a637b4dc3f83fb5e07</u>	+ 1 p.top	✓
15	2024-05-14 06:09:15	<u>0x36059a07cd8318ea3ec0d0954e50c878aa5af3006d2fd5c40bc2685f63b15807</u>	+ 1 t.xyz	✓
16	2024-05-14 05:57:50	<u>0xdecdf03aeccd66c82ca7fbfe90bb92d87bf46bd9b51d3dab0666118fe82b94cc</u>	+ 1 t.xyz	✓
17	2024-05-01 05:45:35	<u>0xb96066faacae65aa45c17f0bed9af825d149ae4d60129d03bafdcbf67be1ba97</u>	+ 1 10 ETH	✓
18	2024-04-30 09:17:05	<u>0x31e1a0804b5acc980817feaed21663cdec98d5f361804e13f29f4ed7f880c47</u>	+ 1 10 ETH	✓
19	2024-04-30 04:23:50	<u>0xabfcbd0f956697c837bbf97c8e59553ccce5c504797f06eb2f83eba196742e94</u>	+ 1 10 ETH	✓
20	2024-04-30 04:23:40	<u>0x6443f56c32ab85924ad4b1fe43a0b2d9c4b979c08f761260c06be7989b0e4da3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-21 12:10:25	<u>0xa4373cf129e211035295839552b0103d8e07a02b9b658b1d24938ecbb8b761e2</u>	+ 1 3 ETH	✓
22	2024-04-21 11:41:10	<u>0x182d70ef2488129b069b3a730ff48836b2d5688b1fb59c6195c1845b72a26368</u>	+ 1 c2.com	✓
23	2024-04-10 06:46:00	<u>0xe4560a935b2df135c96170cecac130859dd2ffd599d746aa1876b865cc9a0a9b</u>	+ 1 50,000 USDT	✓
24	2024-04-10 06:45:55	<u>0x230abe0f6465f3d5810ede1361e64bc0cd6be8239480e5bcc9bb2b03b2fb406b</u>	+ 1 d	✓
25	2024-04-04 11:51:05	<u>0xb2e61c373e38c70af4cc88b30a34c216ecb854c463d67f649c54d3352ff903cc</u>	+ 1 50,000 USDT	✓
26	2024-04-03 13:47:05	<u>0xe01d328713611e0f76ba4bccd05586b52ece2e6544a090b95d2c2c1c0843ecfa</u>	+ 1 50,000 USDT	✓
27	2024-03-23 12:18:15	<u>0xf3c48895e30b361c76e9fb026d2196449c80a8a715f9754c893e0541f4391ad</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 07:01:00	<u>0x3a22a5ccabeac2c2dce0ee411559baf2098e92ac73c5146d2d5011d1215dbf29</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-14 05:57:35	<u>0x4362281ff9c303c7fadd</u> <u>d8683165ccd226aa2ff5a4</u> <u>8cedb0c9d9847c4a4a746d</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-02 23:24:30	<u>0x9478de68a9943780a7a1</u> <u>ed546bc688008b061784ff</u> <u>a5585c84aac41dd7a20d29</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 15:52:55	<u>0x471a377246287beb0cdf</u> <u>983b668ab3ee920aacc077</u> <u>44ff521cc1ef4d0a92af5d</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 08:46:25	<u>0x3186c74c0aaf74e3f192</u> <u>6e3fa538f525bf5c7e6e06</u> <u>003aa410ee9d7d06d41264</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 21:35:35	<u>0xe03176d0385428e6e667</u> <u>00e51e24b4f467f9f840f8</u> <u>6306484a1fdeeccfcd85bb</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 16:54:10	<u>0xfbc70f2cf67b72657fbd</u> <u>00b763f3208cc1ff6e37a0</u> <u>7e8a493f3a4849e8af96a8</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 13:15:15	<u>0x17e6a81c1799a0e1c629</u> <u>f3fef4aba518175d05a433</u> <u>f76e9402feaaabd6202456</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 09:30:00	<u>0x6f17f0d9946aabe719df</u> <u>8c95d3843eadacc0b58972</u> <u>c1a06e899159335a5a992c</u>	+ 1 \$55,842 Random Winner	✓
10	2024-04-21 11:48:00	<u>0x7cc3746e8c87c6d12cf8</u> <u>e9118fec2d94cc771ca1c1</u> <u>f281ef7d9a99d883c921f8</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-11 09:51:50	<u>0x0502543c6d24bd1074b503bed52f544333d0e2bff03d45941ee925af477060de</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 23:37:55	<u>0x0b1473e2473139b47883117a3852abf97e741ac5480736fffd2401a2c3f69a</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 20:42:40	<u>0x82ab4779691e9fbe534cc0f52378cb2c626a400ea79c7ab8313aac4a4b94eb23</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 17:37:25	<u>0x0ee2a6007b0b766061ed07c0eb06d3242c2c191cc7991aeb79ce5126db5a936d</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-03 18:39:50	<u>0x7b60a475083defee5b6b427a95127dfc8af3476c74c8c963fb2bd25f3992e732</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-03 13:51:05	<u>0xb3fb9d4f91ba12d4b8d467d522bef2cd5c126ccfd17bf41a0e10aa215c568dcf</u>	+ 1 NFT	✓
17	2024-03-25 21:46:05	<u>0xdf0acba536d83de2dee9cba20ed2bd0f00a6a325c2e601b28f04ccaf546b2e56</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-25 02:21:05	<u>0x1b9ba6daafddf5ce7c0b66f11d082005f96b586578d80bdecfc4c9673c8f1d53</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-25 00:08:50	<u>0xf674ef0307c8f86994e8eb2517fb1a15252d5dbe1356d8b06b3e4b518fc537de</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-24 21:49:25	<u>0x4b5961ddcd212c565bc1</u> <u>23af3b492e4a956c3ce5be</u> <u>63df219141d4c69391e524</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-24 17:04:05	<u>0xa3b4d93eb361048432e2</u> <u>1ae9c199f29f05b610e42f</u> <u>d9ae76ef21da1fed8a559a</u>	+ 1 BLAST	✓
22	2024-03-24 16:35:15	<u>0x4786f68156a602fe4101</u> <u>67282591d7809d54540ca6</u> <u>d5c54978d279edbbb123a3</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-24 15:16:30	<u>0x4599e48174d68131de61</u> <u>8658f7c43401ab0f15eb9c</u> <u>344a4b1cf1166dd2139a74</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-24 13:54:20	<u>0x38aa8b2a309a983484b4</u> <u>1a71775f61e9d855aafb0c</u> <u>c6b82d2705b6c5bf1d5a75</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-24 12:55:40	<u>0x3f3fec815acb6192d7af</u> <u>b02b24808d6cba3bc17b0b</u> <u>04f1929eaa06dc1541e194</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-24 12:03:45	<u>0x8ecb4383258ac8b7ce97</u> <u>df2830a8931f4f191ea2ef</u> <u>684faacf7d8ffa418f71d3</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-24 11:12:30	<u>0xfd80aeb687b689042610</u> <u>d96831fdeb0f18b1f68772</u> <u>007f8f4ee666dbdcd71f70</u>	+ 1 Randomly You Won \$59,423	✓

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.