


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xeda4c7143262817814db147d6a7eca405eb2d40f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	441,000 USDC
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
∅	N/A ethevent.co
	N/A Voucher
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website to claim babydoge
Â-	N/A \$87,778 Random Winner
	N/A Visit link to claim USDT
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 23:21:35	<u>0x436c5036389435f9fe73e2db81e5762e4ab1a4abb5bd97fc559fcc6b474e57b5</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 04:39:30	<u>0xf8fae6525227be533354734632b0885f60ee3ab196ab0e8bc6e3423d795c813c</u>	+ 1 3 ETH	✓
2	2024-04-19 20:36:15	<u>0x7689a7c0e01dfb3b239c5e07510b23ac719f3c9dca49749109c24cb6a4a42dfa</u>	+ 1 50,000 USDT	✓
3	2024-04-19 19:47:25	<u>0x38ab4575b0bdb45c4568e3a5b726f1daf6646ffd0f688a0948beb46ae2f3970b</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-04-16 22:38:25	<u>0xc5ba8b512e03bd4a0620acc6c779c51a51ff37f3e8604502d95350c59a02056d</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-16 22:38:15	<u>0x95ca793ea68ba77f70a86f1d7f5fd1a294e3fab437304e835f71f84b386a19cd</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 08:50:20	<u>0xda1fb6ca5f281236b62f0c9fdfffa916ead4ddd25e37c5ea6053eda40c6de8a9</u>	+ 1 \$87,778 Random Winner	✓
2	2024-04-21 04:44:05	<u>0x254b6a31cfb6051c1dfceed2513ae39485e6d6ffb62e193105efaf39a0712023</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-21 04:40:35	<u>0xff97579038e235417c262137678163c8aa16e398437fbdecf4537574c7a9a92a</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-21 04:40:00	<u>0x163481b53ccc682540a6d7e98b9eabcb201dec2d3c4b2cf1a859541000ea2482</u>	+ 1 TOKEN	✓
5	2024-04-21 01:45:40	<u>0x3e949aaa02c07f0830f5cae3586f8ee3bbc862f2c3421053a2bef0d49acaba19</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 18:01:25	<u>0xf355ac87cb3603a09d062a4e1a2a9a1405b4389e6fa4c0676c20ac609331a8db</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 16:33:45	<u>0xb194af573f2f7c453619972a960fb21ae9be54451449985f14ce3f44e7051739</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
8	2024-04-20 13:20:55	<u>0x050cbe291a25cd334452</u> <u>210dc73498d50a2cf5dbaf</u> <u>53ba3d15555e80a9214b46</u>	+ 1 \$87,778	Random	Winner ✓
9	2024-04-20 08:30:05	<u>0x13ac1d96358d1f221497</u> <u>ef91b0d923c670e0fa86e3</u> <u>42d2b4a434076f8c1881ac</u>	+ 1 \$87,778	Random	Winner ✓
10	2024-04-20 07:46:45	<u>0x5a7f1356ab4c4834d45e</u> <u>94307f7b5613c73acf9c64</u> <u>3d0de91148b7d2cca2d988</u>	+ 1 \$87,778	Random	Winner ✓
11	2024-04-20 04:35:15	<u>0xa7270e3525d505380c5e</u> <u>863d75dedd4109f064cdf1</u> <u>cbc08b29b4687e61158a90</u>	+ 1 \$87,778	Random	Winner ✓
12	2024-04-20 02:01:45	<u>0x2c9173b8de4bd787145d</u> <u>78f0079b3176ef33fdc355</u> <u>fc2511506ff98a26f8b97c</u>	+ 1 \$87,778	Random	Winner ✓
13	2024-04-20 01:12:35	<u>0x970f0f6148b906e236cc</u> <u>1ab8a69469e4c16a70857e</u> <u>01f5052f49fc73a13e8d0c</u>	+ 1 \$87,778	Random	Winner ✓
14	2024-04-19 20:42:45	<u>0x2b356e584e7fe9a05d00</u> <u>7d7cbbef838583d10acc4b</u> <u>0c311823b4486c3981673f</u>	+ 1 \$87,778	Random	Winner ✓
15	2024-04-18 10:46:25	<u>0xfbc2f0136c46ea1a567b</u> <u>8ffaa35d9be6e8d6fd5a41</u> <u>0bfda73963187359e93562</u>	+ 1 \$81,442	Limited	Coupon ✓
16	2024-04-18 04:10:05	<u>0xe3ecc5ed696f2395c4b9</u> <u>dc7b6f218b9313acf47ebe</u> <u>9c9517ec8dafc7297b1bfa</u>	+ 1 \$81,442	Limited	Coupon ✓

#	Date & time	Transaction Id	Amount	
17	2024-04-17 21:59:40	<u>0x09b9965f8f2a0693bf5c216fa36574fc2074d83e9b</u> <u>b9c091c61b611c4e22f2cf</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 19:53:50	<u>0x49cad1678ff3561b7616a79da5d2be7f87b3440272</u> <u>0dfdcf441b2495c2151724</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 14:55:05	<u>0xa8bb4c012df9439bbb0258a4d7c104f9b665c5dd81</u> <u>7f8c90bfc569a9e81b2823</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 09:28:05	<u>0xe4a247b5200e0dbfb7b7147a8f122f086f167de9b8</u> <u>0d8e6f29a9c9f22ff62189</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 03:09:20	<u>0x90fa99989792f5d754724cdb12ddc2910548492ac3</u> <u>32153fa9a723b38a2d2d59</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-02-02 22:30:35	<u>0xd0b18b443709d8eb11f6dfe0669d5cc6bdf7ce7de9</u> <u>60b18b6715cd9fc7abcc57</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-13 14:13:40	<u>0xeba1ab90fc9cf7009a7f432de04787ac57a2811f59</u> <u>105ed82b696503a8eba34e</u>	+ 1 ethevent.co	✓
24	2024-01-08 14:38:20	<u>0x5e7750b1f609b4b89e4b80861fa28b68bc2325aaef</u> <u>4200af7c0cae986e719472</u>	+ 1 Airdrop	✓
25	2023-12-16 07:47:05	<u>0x78b64c5a1e96f0974f4ecb26b9efe4798e54cdc4d</u> <u>6f11576a0976b081caf7d0</u>	+ 1 Popular mining in 2024	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-27 14:06:15	<u>0x0d52b4f074bbe620699f57c1805dca0db5cb257135673d1747ebad94cc629f4f</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-27 06:48:45	<u>0x81fb11ce294781383836bc2fa06bd009e4286f5cbf523fb89990f06b6e4f8adb</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-27 06:46:20	<u>0xffe5e62ff89eadce85f25e754653985efe8ad2c5ec4cb24aef3ece48e9f788ee</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-27 06:39:00	<u>0x37f277792fe8cd2c3b640967769a292cf2190e933ed8c6233e9ac462f9f43084</u>	+ 1 Voucher	✓
30	2023-11-05 10:02:00	<u>0x8a96111c9b356089b139ddc1742b3b31334fa9bca6a4add7022a14231c54abce</u>	+ 1 AIRDROP	✓
31	2023-11-04 15:57:10	<u>0x503c606a1f2c7d95694dc126713ed5e6dbfdce118d348de605a26dfef3096157</u>	+ 1 Visit NFT website to claim USDT	✓
32	2023-11-02 03:26:35	<u>0x9e2875b008acd4f3f81814a22447aeb5077bd0483865761345d4b0930b2d17f7</u>	+ 1 Visit link to claim USDT	✓
33	2023-11-01 22:47:35	<u>0x8c5140ec59cb408005c67157ebed0ba5ef992a9ffe538ec35a8cdd26a8949b96</u>	+ 1 Visit website claim SHIB	✓
34	2023-11-01 21:54:40	<u>0x0577226db1106a150ad51dc7b827d8abfe1be0e498f215e53adb58465a55c80a</u>	+ 1 Visit website to claim babydoge	✓

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.