


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xedad28f87172b57de43b7fcee92539c464654ad4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
USD-SWAPË³COM	453,000 USDC
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.top	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$81,277
Â-	N/A D
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A 5btc.com
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 10:30:20	<u>0x6279e3948c9c2f522b63b7c50b1c0da078e2e11253c71656066d2990d34f6782</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-09 18:37:15	<u>0xe4f58ed4d85d6e6402b24ee9cd35da8ac744ff4985ce678c2a855eb0d66c45d7</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 18:28:05	<u>0x6c3fb1fc4e280ee1677183c342f0e0fef329a0fd293e0f666125cca0a9cab6f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2023-12-03 23:26:00	<u>0x4aa428320bb2ace399dd178ceb1a7b39d18c1579692ca984b17dd215ab75888e</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 15:40:40	<u>0xc0a931d58c95712c31e7d964c60e72d9ea002a371244344eb2404314d0c0a7d3</u>	+ 1 op	✓
2	2024-05-24 04:20:45	<u>0x16c3dbf6c1606b7c76cf9a2d60dfb4767894b6a266ca1e30691faf220659d499</u>	+ 1 op	✓
3	2024-05-09 23:44:55	<u>0x8d199ebacb2eb67435b6320bd38beea8f5718d5ca73675daeb769030c2c7144</u>	+ 1 yz	✓
4	2024-04-14 05:43:10	<u>0xc7763bb68c073fee1c28ceffa5c5960a2a911527c275b00f74d04ea39b2f947d</u>	+ 1 50,000 USDT	✓
5	2024-03-16 10:06:35	<u>0xd653b5e40962ba33e82f10213fa9e041e3a3e2fd6e69ccf0f400b4c42443a7dc</u>	+ 1 50,000 USDT	✓
6	2024-03-15 21:35:00	<u>0x0878114c65957399a5bae7c67ca216f22476d48bedf989f4263feddc0fa5333</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-10 04:31:05	<u>0xe4a7bb4123e715b4569d</u> <u>c5af40536cefc8e39c9f98</u> <u>fc14a80ff0efbbc84760a4</u>	+ 1 d	✓
8	2024-03-10 04:28:40	<u>0xaf38a1cee31ecfd4219d</u> <u>026236beab010b0c13f631</u> <u>db7fa8033cad15bcf8ea80</u>	+ 1 d	✓
9	2024-03-07 06:04:25	<u>0x11dc065f4aeebe577151</u> <u>cc83e5ff96fbdec9a88228</u> <u>8d3faa2de1546b330c0daa</u>	+ 1 d	✓
10	2024-03-07 06:00:30	<u>0xbe407b918f0ad54f2ac5</u> <u>7ebb229ace52d2fd943976</u> <u>d5145e1270129eb179783a</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 16:38:55	<u>0xd5d95627b4bfbee2513a</u> <u>148048f90eb8db476354fb</u> <u>dadc3f20833dfcb32deba9</u>	+ 1 5btc.com	✓
2	2024-04-12 06:08:55	<u>0x26a432a76cab003adfab</u> <u>cbde14da001d2657f4aaaa</u> <u>c7134351119e30ac12bbca</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-17 20:41:55	<u>0x565c450e43356b1fdf3d</u> <u>7271f60edb5f44f2302374</u> <u>cd13670cf2eb265a5862e8</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-17 11:38:35	<u>0xb48b6f073e853e7ea763</u> <u>65f7cd74e8652d97ca2e8f</u> <u>9f09047d8e120a944b13cb</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-17 05:14:30	<u>0xf495fa819752a652daf2</u> <u>fe79b0e910815467eee4cb</u> <u>b44c8401a11fd600c7a9c9</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-17 01:18:00	<u>0x5f3993962d32d8e24d75</u> <u>081854ae9bc84d40fd147a</u> <u>fc598a2c2c3c2a09c44be9</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-16 19:15:10	<u>0xe4992e04e106337b4520</u> <u>488fd99ae4b44eb4cc5f7a</u> <u>755a54ffc1c9d10575fee6</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-16 14:52:40	<u>0x09c2f5a9c37c2c90cdda</u> <u>5ee77a268f6ac83e8d733b</u> <u>1a1ce24ccbb8c595fd8ade</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-16 14:38:40	<u>0xfd7e95e1b2202ea35e41</u> <u>6bcab5ffb3c473340f7b8c</u> <u>24c5bbf4186639f447a79a</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-16 14:04:00	<u>0x5187560b9de9cef00039</u> <u>d934469f101242e9c59016</u> <u>54aaf68db0343a58491b45</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 11:56:45	<u>0x1d765c3000396f8cf728</u> <u>555edf106ad2718a4c813c</u> <u>9fc6a29c26aca4fa5e174f</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-14 17:12:25	<u>0xfe4cc1588247d86601c6</u> <u>4b85d0a89b134863f0e318</u> <u>dcd355bee2aadba0f5cf2a</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-14 17:11:55	<u>0xbc8c82fe1aa20214dd8a</u> <u>654f865369b7db9bcc364c</u> <u>5f9c525834760d6d23a9da</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-14 08:52:00	<u>0x84b53bf5cfa5219eda9bdf42373e2089bddcff33a833b1517e1ff8240c336998</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-11 21:11:15	<u>0x79e84fcce13f2325a67bbb1d6900133c92ce2ad9c28c600513c7ac2bc4cfdb5e</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-11 21:03:55	<u>0x26394f879d04c123edacd84eb84c20f8e9bc795ffa96a1ed866d660278faf4e7</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-11 06:53:45	<u>0x486738d957ec97fb91ad5e86f48f89e7f3568e7f0af70695e1e79fc66deee3b4</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-11 04:28:50	<u>0x3766c3f30f723b089ec2eafcfd9fb2dc711915f72c995b7a9dac6f065035b21b</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-10 16:18:00	<u>0xc4c0174da0e5281adb18b8859217ec3ed926d1ff7df08d86221303be1c31275c</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-09 19:23:05	<u>0x84ed6570b8532805160df3d0658a1d4cf1fe7c58f8d519b12a14f1ee569d9787</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-07 14:56:05	<u>0x58e9812450fba861f384a383a633d006f64cbe3c91f9b439e8b6273a4d3969ef</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-07 13:36:25	<u>0x170674d3cb4b8ccf6461cc3866b9fdb1bd156c3800769442721a0e4563b8e557</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-07 13:36:05	<u>0x746857030519c0adb50d0de2965561e4077c6e52275499ebcc33835b1f8db36a</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-07 13:36:05	<u>0x746857030519c0adb50d0de2965561e4077c6e52275499ebcc33835b1f8db36a</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-07 13:36:05	<u>0x746857030519c0adb50d0de2965561e4077c6e52275499ebcc33835b1f8db36a</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-07 11:10:05	<u>0xf1f8a1de893378eca00fd80d8063ec21eb415475227792c5004691b88cc197af</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-02 09:08:55	<u>0x03064f27f32d72f7e14451015bbab8a53f19cdee2b6bc6b7b196510fa2ac486b</u>	+ 1 Randomly You Received \$38,000	✓
28	2024-03-02 06:03:00	<u>0x7831e3f9d8a5040951e056e4f748a89bece803f155431c011233f398473a3887</u>	+ 1 Randomly You Received \$38,000	✓
29	2024-02-27 11:30:50	<u>0x604f97f54bdd9dac5b54855c10918e1c1998b5ce4fe5d55865851666d0976400</u>	+ 1 D	✓
30	2024-02-27 04:00:55	<u>0xb41355a7e8beed3e6abb39050671b7dd8e3f45842bbeea3290ee3e28002eadca</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-02-03 01:40:45	<u>0x02b3d1a75d2bb7372a94bb5ea963ea326d4d8bf95228dfce39dfdd7d3107a076</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-09 12:48:05	<u>0xf1b04e5ea04e97996e8a49412092fe5827d210ac1868c2276d9513f1f0767ab5</u>	+ 1 Airdrop	✓
33	2023-12-30 20:39:30	<u>0x8f41a3144153eea0fe1713ef7e602059b7ee89940f95094a723b262659477fab</u>	+ 1 Voucher	✓
34	2023-12-26 03:17:05	<u>0xc13212a0a1e18bbf665d470161a3f30aca85dd97bcd28e24096d7ca31123b347</u>	+ 1 '	✓
35	2023-12-23 17:03:45	<u>0xe7bcba644f9f903655a2087fd2da254d460989fe3f41556737c0257518b1f914</u>	+ 1 '	✓
36	2023-10-22 20:07:55	<u>0xa9bd00891c12f8ba1a5968e22cbdd764cf29b2a0b41c2f461f4a5bbf10640a52</u>	+ 1 Visit NFT image to claim USDT	✓
37	2023-10-15 18:39:55	<u>0x8e65e18f04d1e9aaa5f05e6cd29103d6b3a9e8b9d526b267d86e19095a15bba4</u>	+ 1 Visit babydogeb.xyz website	✓
38	2023-10-15 08:22:55	<u>0x5b23c9592a842fd780ae3df6c22d5ac6a2ab99885bb035f4554e6a47e3e35f12</u>	+ 1 Visit dexshib.com to claim USDC	✓
39	2023-10-14 16:53:45	<u>0x6017c284de00f87fd80f3bfc2cd5e74767a3d834b9c567d54da01ea43f51c3a8</u>	+ 1 Visit shibnftx.xyz website	✓



## 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.