


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:03 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf8e05754ff8858589173858e4e108d42543f4fd5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A Trust Wallet Rewards
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 13:24:25	<u>0xf55b933f3317662d849f726ff011aba97ba4fd4ea71a458e123aa844b8c883c5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 08:08:55	<u>0x12a9f5a9a316bb51435cff413bc27f3a9e030aafb0fabada23ed1360318878df</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 02:50:10	<u>0x4e53cbc4685e82059be686f5fe917cff04b7156099813ac88347c96608784e22</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
4	2024-05-02 02:46:10	<u>0x353fdb241a740d01cd8d57c036bdac32ea9302820c4a67c492387ebcd80cce60</u>	+ 199.0000000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 02:42:35	<u>0x021f3c1deabd2f4425f7d4c52318d0ccb6fc471b61f5696466b942b32d337d1</u>	+ 1 10 ETH	✓
2	2024-05-02 02:42:10	<u>0xfdbc4932d01e91fe0b4727e71f110c9381b7c5438af42a61877fade207898d9a</u>	+ 1 d	✓
3	2024-04-29 13:53:10	<u>0x1dcf89ca5099310bb33c852c6d2359b32922ea13441676e33fce063271c80dd8</u>	+ 1 d	✓
4	2024-04-22 13:37:30	<u>0x4b6aad82b79694357b297f853e206ef322d720d7663d0ca70852673aedaaf28a</u>	+ 1 50,000 USDT	✓
5	2024-04-22 13:37:15	<u>0xf8917e92050ac4d516623a274a5a81f98ada414e485b768e72538bf2eeb9bf92</u>	+ 1 3 ETH	✓
6	2024-04-07 16:45:05	<u>0xc0d141650bc07d5dad4f4c9c4c9c9fc78455b6468dc2e38db925726f6c824ff4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-07 16:41:40	<u>0x237df9dee23e1e3a0e3a bce37af02de5097da383ba e3c21a076e2feb3801c7f6</u>	+ 1 50,000 USDT	✓
8	2024-03-29 20:12:15	<u>0xf615dca669e53d22d13b 8d8a928153c047f99c13d9 840a0ca66ac56a00c99a57</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:14:30	<u>0xa7264f017f32ca17e2c1 dc17661e08f2f4226f3571 c4307fcc0e04fad94eb679</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 07:54:05	<u>0xd2f1516a43b1d920a862 ea93fdd13b7cdb024776c9 9fbbef7f26a02d15949fb5</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-14 23:21:40	<u>0x609616f8d9ccf06af8c7 623b6163ccf8f4b64b7d09 39ccec2829e22883543b88</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-03 05:26:45	<u>0xa9dd674361ee14ffe995 e250f8fd894c8d47b309e4 969a9ea1c38536bdea6f1e</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-03 01:05:55	<u>0xd738cb2d88f5edb3fb16 f9227a79d8df43e65c4cac 436506cacae3843025a921</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 17:12:50	<u>0x6de550a2e08184b3e711 b6708f07974b2128404be6 947e7aa722fb7de34244b9</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 10:16:10	<u>0x9da92db3ddb20d67e19e be1699e988d7070356d82f c61fa3e38a5f87c95c1980</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 02:59:55	<u>0x64b15c87fce38de89374 95fd74846d3a06c7ea5b82 1dc4cb9059167725136344</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-02 02:53:50	<u>0x933d82314b840dc964a1 8c04049ee46ab467f757c5 97294f3a3fa3383b1e1793</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-05-02 02:51:20	<u>0xb41bed22e82a7e6499bb 28388b00226d21a426af81 681753fedb4bc36f763b17</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-05-02 02:47:30	<u>0x7bac43f03dfbbe68e906 c75b37f9dca8a176b57e25 0e30a3187523c9fb0f785e</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-02 02:45:05	<u>0x1f003200d6b135fe60a7 08931ba230eee10f5ef6d7 2344505d6794d6bc08e2cc</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-05-02 02:45:05	<u>0xb7fe1e607d8e5ad0b1af a405cd60155c6d45f0cc9b 85a4f32d89aeda8207bfad</u>	+ 1 Reward at 5eth.win	✓
14	2024-05-02 02:45:05	<u>0x25f08a14fa2c3cfc5d1f 2e7b1e17b8cad7e0498c64 548a57aa184d1dde3a4030</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-05-02 02:45:00	<u>0xdb039ef070d3e0020eff 7b15d417cac3a0876a3944 c237353c1385d05b228e8b</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-02 02:43:35	<u>0xaafff835c3424e7989fe28f0b753b6898000174c963eb8a7893c93248575b3f85</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-29 13:59:40	<u>0x78782e798e77ef78c5841d767a693c360c04ea3fdddec7a947f6b0bf0423851b</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-29 13:56:15	<u>0x1475d3d316e67f1dc4d42eb81d24e1c7e00ae9171ec573b72495f8a5d53f5a10</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-08 08:56:25	<u>0xded97bcba8079882d806a40f8d8171490d632e43ac6269a23ee2f2f43b2e6cbf</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-07 19:44:00	<u>0x8c94efb3679b96be16a157f16181c1bdc78271fd418cc993d7cec94938965f25</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-07 18:18:55	<u>0x0d1e131732466691ee0e4fdb47c1a1e1966c969a4cb6176ea3f4ece95cf6afc</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-07 17:29:20	<u>0x01368dcffe707ae2bb1573bdf055bda414c3a863571144f6139ddc7d83fe22e4</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-07 17:21:30	<u>0x922cb941bb3243d1b08a37ba5162020c01c36c93929529fba62d08158486621d</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-07 17:10:40	<u>0xe48f5ff9a3b53c9007775f89cb8c4414398a6e81199c2ea3f86473714d8539a4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-29 20:17:50	<u>0xb370922c6814ddbd9e4b</u> <u>062dd969b623c2cda76fc7</u> <u>49c7400160176702d9df56</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-29 19:38:45	<u>0x18cc1e67fd7c9966d751</u> <u>a42c9dc1df838d12927c04</u> <u>4e6da83ad721b964fe72be</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-29 19:08:00	<u>0x50de8b61fc25a6fc078e</u> <u>5c48c7650fe5070aed7ea7</u> <u>4fdd3d42180dfb9e0037aa</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-29 19:03:40	<u>0x6071abdb56260072228d</u> <u>3b11cf35700027943c27bc</u> <u>5e767c106a69a539d02336</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-29 19:01:55	<u>0xb966979f542d6e5e806b</u> <u>0e69878cc3deccdfd48f16</u> <u>1d06e6ff27cd4dc88626f8</u>	+ 1 Reward at USDTwins.com	✓

* 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.