

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:56 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xfa921a521f197fddad5116574ad60757c794b20a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
op	0 op
Â-	1 TR1
top	0 top
Â-	N/A Claim Bonus at usdtbonus.win
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A 5btc.com
	N/A Claim Bonus at usdtbonus.win
Â-	N/A Claim Bonus at usdtbonus.win
∅	N/A 100k Airdrop mint? goto website

* USD values displayed at the time of transaction

Token	Balance
USDC NFT Voucher	N/A Airdrop
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 04:22:40	<u>0xc8b41ca75e94699aeb119a4020b48114f5cfe589057a61c8d0e4384ceef86b7a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-11 04:22:15	<u>0x6a2dd1228eeb8a842a4e9859457aa69eaad95844375b993306f9967ddf5364dc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2023-05-28 17:12:20	<u>0xe5e90ad879a57360c06dfcf6043b8f414b564fd96732af3553bf573c5f0bf915</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 05:48:40	<u>0xf7594bd8d3808fd81c237999d59de8d748465606a5b35411833f8c3f62510d72</u>	+ 1 TR1	✓
2	2024-06-12 01:29:40	<u>0x9a0ca8766733698c3c6fb89bf382c53ad76cf9e2b056a70f71fb7fa4649fccae</u>	+ 1 op	✓
3	2024-06-01 12:03:05	<u>0x5fa1d48c6c8bc152b7d91ade651667301049b91efc2c17a291e4a9451d01bf48</u>	+ 1 top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 23:03:30	<u>0x602ecdc9cae879482bae7145eb83dd9cf93d4ee50b638f80d72401ade05ee0db</u>	+ 1 5btc.com	✓
2	2024-04-19 03:23:20	<u>0x79210abc38c4b00a57d13e9e91524068dec49dcc79689aabc9923045cf05347e</u>	+ 1 5btc.com	✓
3	2024-04-13 00:28:30	<u>0xfbb76c34cce3074742054ae5fb0a01c136fc0057e8330b80d6bb8574fc90eae5</u>	+ 1 100k Airdrop mint? goto website	✓
4	2024-03-26 20:38:05	<u>0x7ebcbb310421e248e434b3fd4d735f260460cb166fafda4dc51bd0a4029cec88</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-03-20 08:13:25	<u>0x3c99972c7135348e54833a734d9316f74c2bb01e3bf5af1f91b78696f7332cfc</u>	+ 1 Claim Bonus at usdtbonus.win	✓
6	2024-03-20 08:13:25	<u>0x46c00dea8541cdb3f6245eb28b86e31ffd1f91906bb30952f53a28b75b2e61cf</u>	+ 1 Claim Bonus at usdtbonus.win	✓
7	2024-03-20 08:13:25	<u>0x36b655571f29e9eac58be4a521fd309c3c20ca12ba678c49f11fa73a5db7855f</u>	+ 1 Claim Bonus at usdtbonus.win	✓
8	2024-03-20 08:13:25	<u>0x2fd9fb27bdf2521ea7495a231da77b06f121661f477baf62fdcd74d08bf76067</u>	+ 1 Claim Bonus at usdtbonus.win	✓
9	2024-03-14 13:45:35	<u>0xf150701850a6530b59a3c12211495deb0d26c6e15f51e91f3c4594038e24d6d2</u>	+ 1 Randomly You Won \$81,277	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-20 00:37:30	<u>0x8ac2e8dd21c5932008aa</u> <u>9235e70fe02c93c07fd2a2</u> <u>3266a65fcef639450baea6</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-05 17:44:45	<u>0x338cd76efb4d3bb9d23b</u> <u>48fa0b22926cdba20c813a</u> <u>40e5d48f8463ad30daeb25</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-01-05 05:35:20	<u>0x5c81ff3a69774d954cbe</u> <u>8e611c1cc4c66053bfd7c5</u> <u>5a8c98f55bdd5d81571e85</u>	+ 1 Airdrop	✓
13	2023-11-17 03:24:05	<u>0x95aa5b0da72f87897c32</u> <u>bdacedb5fc8544d922a6bd</u> <u>076a1045b5902975ffcb2a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

* 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.