


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 16:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xff439e6b8c60c9cb1d8234103e523d4248367ff5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
z	0 z
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A 5btc.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$81,254
∅	N/A Airdrop mint? goto website
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-02 14:01:20	<u>0x42d15fdddcaf1506ad068939e24d0aa2158dea7d4e8e6822e4b19842bd7fffab</u>	+ 1.000000000000000000 00 5000\$ REWARDS

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-06-02 14:05:50	<u>0x3d9fc19b8b2498e5c93c1a7f11c08000fa3ac17cbc69fb5dc592433ea1b3ebc4</u>	+ 1 top	✓
2	2024-05-15 00:45:10	<u>0x4ef8524ad0a7637d950430a3444f6dbc7e60a9836cf631885416989e3f01e3c3</u>	+ 1 z	✓
3	2024-05-11 08:33:20	<u>0x9fd5b9a08fb5a48d18b049fd64834d18abce0a8ada0ac47b07f968917485bd6e</u>	+ 1 p.xyz	✓
4	2024-05-10 16:27:05	<u>0xddb10a33f4c8e20eff047dbfe034becc0325e4cd244cb18b23fe43a2d498ad2a</u>	+ 1 p.xyz	✓
5	2024-05-02 14:38:30	<u>0xe85458299d11ad05e0898f2f70fee3ba82cd8b1099e236d0e43ded1c76b7c4f3</u>	+ 1 10 ETH	✓
6	2024-05-01 03:41:20	<u>0x481f093e13ce9c9dd59adc399fe32560a9efbfad86e29c102588f79cd9561e60</u>	+ 1 10 ETH	✓
7	2024-04-30 14:14:20	<u>0xc59540d0439b9b9d16e4d5810e534766e539de27797abce61814d1e43aeffa8</u>	+ 1 10 ETH	✓
8	2024-04-30 14:14:00	<u>0x56d162248e3fd9c100519f1491d37f5e3b893e3ea6e7b97d5ce144ce1f51f188</u>	+ 1 d	✓
9	2024-04-25 15:48:20	<u>0xc696bfb1cca85632eed18c3c77d76f4a1ad59913ab6b383157be09586a52293a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 15:46:50	<u>0x1496973c2d8cb73049f3c7db00ee4371d30ef06adc0c988478209f9592f60897</u>	+ 1 c2.com	✓
11	2024-04-23 14:01:20	<u>0xdd7f7c0d2427add1f4c249b9061aff5af60f9f65196aa975329eac2e4b588578</u>	+ 1 3 ETH	✓
12	2024-04-13 14:41:05	<u>0x2abb9386c8a80d9a37cf9e67a56a0f70106b00a1f67ef38d849e2132cca06e44</u>	+ 1 50,000 USDT	✓
13	2024-04-13 14:40:55	<u>0x305354924ce924ed75ed416eb806d1b9f037ed7dc0d0eb49237e9c887118be78</u>	+ 1 d	✓
14	2024-04-08 10:28:00	<u>0x54be44d177d07e9b72d05aaade82929fa9bd03a75b3b0cfa9adfac2b4e79b5e4</u>	+ 1 d	✓
15	2024-04-04 01:22:10	<u>0x9822c72d13046ce0d2ba7d097134dafc9485f213f9153a202b1e4e16421c0c9e</u>	+ 1 d	✓
16	2024-03-30 17:40:00	<u>0x6e3254a342b54dbfef883622d579b79bc35f7389f9ae28dc1543861135091c44</u>	+ 1 50,000 USDT	✓
17	2024-03-30 16:21:45	<u>0x517f42c28d37132424a6ad5fc93d326736103083dc14de1cf06a3c3b29c93e5d</u>	+ 1 d	✓
18	2024-03-27 19:58:45	<u>0xf8f7852e4616ac9e327ed5a5b4ff8677ac9a4058cea045ebf4c8bc93873fd8bb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-27 05:06:35	<u>0x22dcabefaeaa6c9ed902f78b5d0015afbba726bad00eac9570d47feb0707ed057</u>	+ 1 d	✓
20	2024-03-27 02:26:45	<u>0x97583e9e837cc7640145e41343ccb080b933a970d25fe1aaf51e1d41f21db13a</u>	+ 1 d	✓
21	2024-03-27 01:15:05	<u>0x536fdaeee75432432451308d96bf1efc8c38eba6cec3c8e30e5c4b8a25388d9c</u>	+ 1 50,000 USDT	✓
22	2024-03-26 22:03:15	<u>0xf7aae81b2febf10802c332f2de6583a92663e9c6b92932ba7becdbc5c8e952db</u>	+ 1 d	✓
23	2024-03-23 17:02:25	<u>0xdb2010385376e9c41119f69c99070412a4386c260ed2b3842155d59f0dab6ac8</u>	+ 1 d	✓
24	2024-03-15 19:39:30	<u>0xa6900093b0a0b1e1fbfd3e7981ff418178cbfe93c64a08a3594effcb1705b59b</u>	+ 1 50,000 USDT	✓
25	2024-03-15 10:29:10	<u>0x4347d2d97ab856d09de1e24ab2612e1c30f8871295fe197bcabca917ae28e189</u>	+ 1 50,000 USDT	✓
26	2024-03-14 18:04:10	<u>0x67177dedfb15598ae07a353fedc0b6fbfb617b50bcc3333f327d49e100abb61e</u>	+ 1 d	✓
27	2024-03-14 18:03:55	<u>0x0d27dcbd414419c304b40cd5d6e6f5bcf499a1dbf8203f190d309afe20ce1e14</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-08 17:29:55	<u>0x7ec490c7669d25c4a146</u> <u>15177f6f974b9b270c38ca</u> <u>217f6a76be5c395f54d380</u>	+ 1 50,000 USDT	✓
29	2024-03-08 17:28:50	<u>0x16bb79fc00808b3f6578</u> <u>0992e010390ad966937f66</u> <u>a229b4af688e544f8befff</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 02:43:20	<u>0x0534d11feec6bbb7f4d2</u> <u>913096f59fd7ede165cb1e</u> <u>4cd5f589629b8cd78a663e</u>	+ 1 5btc.com	✓
2	2024-05-16 14:38:25	<u>0x89d063b4649346e7ec6c</u> <u>3a4db120ad3410528bdc1c</u> <u>85b4192ec16e6230df87a3</u>	+ 1 usdair.org	✓
3	2024-05-15 00:44:55	<u>0x0418096f2f5c74fd765d</u> <u>9eee6b5170efdea013ccd5</u> <u>4e198e99339325b078ae8e</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-11 08:35:30	<u>0xed235f68cdbcb76d9b56</u> <u>13a53cf39ffc2fbec786e</u> <u>354f7198e2bca3650b37f7</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-10 16:28:05	<u>0xc8641aca40fd24f3392e</u> <u>db80135916cbdd1f02050b</u> <u>142f2ebcb49f047820f3a3</u>	+ 1 aim!	✓
6	2024-05-10 16:27:05	<u>0x6b1b40d0f5813bc82ae8</u> <u>2bffb2fe996c403214d0fb</u> <u>f478c0ac1c1b075aa99d9d</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-05 04:52:50	<u>0x7da18e9c31174295bbc75d3fa5e1c7f8e6dda9be39433b3c02c14667f82999c0</u>	+ 1 5btc.com	✓
8	2024-05-02 22:53:30	<u>0xb698b82403a4cc44e3f7b0cbda4c70f637d728d3bd16710ed273fdd4213dce3d</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 15:15:40	<u>0xcd8cc0c858000057437d679dc1fd77fe00230e770e4be9e1c05be12c82c57b84</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 07:57:30	<u>0xe2cf352be951704445438afa6266f5da769e9330cb b614608450f1eae6123654</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 01:27:40	<u>0x46560026edce1b760d61a6823dc5858e94d4e0be7ae848ad5cd3f9c270c69e9c</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 21:04:10	<u>0xa75c6b8f6e7ae28eaf5016e848db87ead6caffaf74119777b3cbe88f251ba1f9</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 16:24:55	<u>0x5e5ad6620e28fee3238e3ed61ed76e88f620ab684d88b42b90f62ef5576fafc5</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 12:46:30	<u>0x354452afee5f7602d49320a5f184dcd78289b0724a871c838a7e69c2c0f8c7ab</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 03:50:30	<u>0xd3d883fbf67ea04451cfcbbd61e9448c1267c9f5b704e39fbea9d7bd07394812</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-26 14:20:25	<u>0xd90ea1e9cfe0b5bf89fb7f7fc470007a3846ad2cdc58cbf3021cfd0b87c3bd5b</u>	+ 1 et	✓
17	2024-04-26 14:20:25	<u>0xd90ea1e9cfe0b5bf89fb7f7fc470007a3846ad2cdc58cbf3021cfd0b87c3bd5b</u>	+ 1 et	✓
18	2024-04-25 15:04:15	<u>0x40c07ba020461f9458c7cf55de76aa1cee61d7ddc7182f5fc522b2b2813bfc11</u>	+ 1 Airdrop mint? goto website	✓
19	2024-04-24 05:47:40	<u>0x377e260c1b78f9e7807d482b7cab648eb74898d14db2d783fdad657fe88b8f0</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-24 02:50:05	<u>0x42a9b822e1af658e0af84ed2156f15958046bd7000e76c65626c5881f2f2cb96</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 23:36:35	<u>0xb5e645e77bd7b89afcab3da65b9c87374529e1b7ee65f311270f915b405113d</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 20:05:00	<u>0x0933573a6e715ac7593351d73f2f67607ff4a115b4f831fb284e846650ec078f</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 00:14:00	<u>0xf5b4c5fecaa3bb8e2cc222cdddfc98d0f48dd1be84f7170ac462a20607e77cca</u>	+ 1 5btc.com	✓
24	2024-04-06 07:47:30	<u>0xa4f4efcc8e9e8d6196276544a4f1e84607115a7181a8f1386fdd6694bce52a64</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-06 00:31:05	<u>0xa2e5f51c6395c339f322</u> <u>a15bb6e5f18f793fab00e7</u> <u>45bc569a75257161c2d07d</u>	+ 1 \$77,587 Random Winner	✓
26	2024-04-02 11:12:40	<u>0xee610e1b5ca1a5608722</u> <u>07f36d64b0db7d14340af6</u> <u>30f8774d7db35d969b5288</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-02 11:03:45	<u>0x65b350418fc71cd50490</u> <u>45f1f308575d32e1024b47</u> <u>15bd9406d10ab252dad443</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-01 09:57:40	<u>0x74030bbd1bd71206bd31</u> <u>fda68f0295a66727e5e23e</u> <u>766a42b44bef518040dd22</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-30 23:58:10	<u>0x486e8253e2dd7762a7a9</u> <u>6b0545d90348354a9b8b45</u> <u>e6f85994d29879263ae2d1</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-03-30 19:21:05	<u>0xa7cdb2d00fc023a4aba4</u> <u>23189b666a075691cbc49a</u> <u>671d5faa02a624fbaaa554</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-30 17:13:45	<u>0xb1e975abbf25bf7a5329</u> <u>ac44bc8b7750393b19dc2d</u> <u>2899b456261e80e6716a4a</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-29 03:03:00	<u>0x2b313874b83e772f7d27</u> <u>baf5b84529655707eff606</u> <u>c25df47edb165449974521</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-28 21:25:40	<u>0x4880dae1708f537df40c</u> <u>42953fa1258ac24c6906bf</u> <u>afeddc203c541f09fcc6f5</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-28 17:35:10	<u>0x4329a92aa7976ca087b5ef3d43c0e3143daf5d65737cb4cf4b13415f8fedef08</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-28 14:07:45	<u>0x9ef853b5edb2dc2b9bfff1e860197465424cb5149a27d41a9cb8e4b29ff98818f</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-28 11:02:25	<u>0x3881e361835f90e58946040c1e200c549a369464f713746608bc510839a70af4</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-28 02:40:20	<u>0x9d5396181cdacb9686e707f95286824a1251bedf9cd1b391bb83355d5511afad</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-28 01:06:20	<u>0x778dac33c845f6c5886795483a23c9f3af9a42aa2ec091aa6d7d44bbacc76018</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-27 23:58:10	<u>0x474e5067f65582264586de422a8e9fc570b86fb3c327ad6d94bbda815cb10bf1</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-27 22:51:05	<u>0x89f2d85a4c80d85cc10fcdfb4260998798cd9bd37cda07a30356d8d040f40460</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-27 21:36:45	<u>0x11fe7450b79b034d081451cbb2ea63e2375419f2c461e70dd15d536e09147e5d</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-27 20:48:10	<u>0x52d4430db25d8cc0668adac1ef1a1e3865d7a6c1c523a315d3087c552e8e5a68</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-27 20:12:55	<u>0xa834165a403bd0f7f6d9</u> <u>19982589457b5829221ad2</u> <u>283facdd259d60464c6aa2</u>	+ 1 Randomly You Won \$81,254	✓
44	2024-03-27 02:33:00	<u>0xee627e72dd4f6650c97e</u> <u>1f863c7a1e0b6fca3ebb35</u> <u>7032df3304715379817420</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-03-27 02:31:20	<u>0x6dd554d9df77c30310f7</u> <u>baad60d41b91e5b82240f9</u> <u>39db8d659abc84345a7a24</u>	+ 1 Reward at shibvoucher.xyz	✓
46	2024-03-27 02:29:35	<u>0x04bc6bd1068706805d02</u> <u>5990ee7a62e54ea6250753</u> <u>e2c940561e9804fde6d464</u>	+ 1 Reward at shibvoucher.xyz	✓
47	2024-03-27 02:25:55	<u>0x7275791893b04ebc6d3f</u> <u>4c53beda77fa389254b919</u> <u>d6cbca98c457d953feb56c</u>	+ 1 Reward at USDTwins.com	✓
48	2024-03-15 18:42:25	<u>0x741e619cb130f8472082</u> <u>25ad07aa83d9c9e0d94118</u> <u>305cf4ead6ef984f36c998</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-15 15:08:10	<u>0x29ae066de93d71eb3ab9</u> <u>4fd3d9a62cc08504037868</u> <u>ec80b7a171d144f042035d</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-15 11:42:05	<u>0xd4a73f98618ee25f90e6</u> <u>f06bf0bb30dace59cbfd6a</u> <u>ddda396abff10d6bf26c88</u>	+ 1 Randomly You Won \$81,277	✓
51	2024-03-11 11:21:25	<u>0x8034b0715bf8330f334c</u> <u>179fed84cdeb34dff24d11</u> <u>0d1789f697317be59dc413</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-09 18:36:15	<u>0x77139e2109113ea60ed6 be66b7c3c5856c31d6b5b9 8341d932f1dc20813588d3</u>	+ 1 Randomly You Received \$68,962	✓
53	2024-03-09 13:27:30	<u>0x58406e13f201fab307d6 e197ee52547dae4c147d3f f1c53689b0b426bd879e75</u>	+ 1 Randomly You Received \$68,962	✓
54	2024-03-09 09:28:25	<u>0x49592e99a17b793370e0 35f8fe06bb89991f8f0cb9 cf9c65e28815bb41b1aae5</u>	+ 1 Randomly You Received \$68,962	✓
55	2024-03-09 05:38:30	<u>0x51ac0dadf928ef07c79d ed1332a4abe5d018ab099d 68301bba717fcfacfbe3c5</u>	+ 1 Randomly You Received \$68,962	✓
56	2024-03-09 02:58:00	<u>0x7c159a8a56f7fed56800 72af5fed025e5aac07d601 fdfc0c7d0a8f32e05bd31f</u>	+ 1 Randomly You Received \$68,962	✓
57	2024-03-09 00:48:05	<u>0x21d4653452c04adabf84 4cdd04093cf8be52949bc0 cd800541b539b48e039015</u>	+ 1 Randomly You Received \$68,962	✓
58	2024-03-08 22:44:00	<u>0xe1f01fabbd70bffe7116 7932a8f52f3d351b9c1730 8a600163c0e5a14f9e3b85</u>	+ 1 Randomly You Received \$68,962	✓
59	2024-03-08 21:46:25	<u>0xd6f0a4fbb0afa1e1f85b 55b3182f8b5544652dbc87 dc8b62117dc0ee52af74ce</u>	+ 1 Randomly You Received \$68,962	✓
60	2024-03-08 20:24:25	<u>0x3271588a524c0a602866 7b5afdb1c6711ede848c90 bb349f11d9c870355ecdfe</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
61	2024-03-08 17:29:55	<u>0x807f22c208020bb72f40</u> <u>45f3da06b333cc9ac6ed0a</u> <u>64eeecc1a36d2549c10a74</u>	+ 1 Randomly You Received \$68,962	✓

* 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.