


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2527946cdb7ce720ae0159fa3e2dc6bb520c1c4c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at shibwin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$88,394 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$87,778 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 08:47:45	<u>0x6f7ae7a9c701c53eef087726d7dba654e24430b8d00b594aac532d485ec5fd6a</u>	+ 1 3 ETH	✓
2	2024-04-19 08:46:40	<u>0xd0eb5e2fe7025f5e8e88b97a55a6e77df9a5c02c7c66c14c9f300252405809d0</u>	+ 1 50,000 USDT	✓
3	2024-04-19 08:46:20	<u>0x4d849e7d6a46b6c9fea8fdbbe607364c8d1983b0c26946cce75c720388474e95</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-17 07:41:40	<u>0x8685397edc8067f00293e30f9eb1c52c32a851eb923d39e2aada5ad22a103068</u>	+ 1 50,000 USDT	✓
5	2024-04-14 03:59:35	<u>0x8b1a6d433c187fb4b38af42358e89972411e9caf86ccf5c73f68d834fdfe5a4b</u>	+ 1 d	✓
6	2024-04-11 11:53:30	<u>0x1a710d393ea186c7434357b882e7a7860e3e48dde7d7e754f958fddb6da59cda</u>	+ 1 50,000 USDT	✓
7	2024-04-11 04:51:20	<u>0xed3cf73a567f23b3962f5e4f58cd8a9b92bd4ddfa75a46d2c6dcafa92cf0243a</u>	+ 1 50,000 USDT	✓
8	2024-04-11 04:43:30	<u>0x451e628557ab6d8ce6152d1f724a9e5277ad4721ca903db3507c2f5cd348539b</u>	+ 1 d	✓
9	2024-04-09 07:39:45	<u>0xcee45292f06c1f4db1fcbba0f22dd34af93744c79efd3acc9598ab278ca88598</u>	+ 1 50,000 USDT	✓
10	2024-04-05 09:10:40	<u>0x69295abeffa43fd574ef146962605d49f353de9017db0fbeat95dfd6a3819db5</u>	+ 1 50,000 USDT	✓
11	2024-04-05 05:17:50	<u>0x7d81f6d870d23794ff389cbdb3857c2fab18b76128878a9efe9664f0c4220d78</u>	+ 1 d	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount		
1	2024-04-20 22:22:30	<u>0x68b9314a1ac2532684a5ca21cd31893688aabe8139959a259926e20d6c2b8661</u>	+ 1 \$87,778 Winner	Random	✓
2	2024-04-20 21:53:45	<u>0xd016e050e08c6065478b8fef44c796a9218ec0f20bd027e397dbb53209b8ad40</u>	+ 1 \$87,778 Winner	Random	✓
3	2024-04-20 12:36:05	<u>0x4a9202dbef72d2117327fa00a395eed422c03e011bf41c3ef1082d406b8c9271</u>	+ 1 \$87,778 Winner	Random	✓
4	2024-04-20 11:16:20	<u>0xa8a5676a80b2c7f8c7f255c03e151a751b953333a0c4345ff753908c1134c7e8</u>	+ 1 \$87,778 Winner	Random	✓
5	2024-04-20 09:36:45	<u>0x3ae1cdd0416ac8e6aacc6a60fd534ab387ed1f8be9f38c4bef940b18ea570e63</u>	+ 1 \$87,778 Winner	Random	✓
6	2024-04-20 03:02:05	<u>0x4f2b693e1d8fbcd102b46569de660c333182a3139087a2b7f8a988c9d0886880</u>	+ 1 \$87,778 Winner	Random	✓
7	2024-04-20 02:34:45	<u>0x96201c7fba32f884d9fb5aa91a89e31fe5cf63cec804403e1ba2f8413f64bcf5</u>	+ 1 \$87,778 Winner	Random	✓
8	2024-04-19 23:16:55	<u>0xdef9ec8f33b3bb39afed2fee952324dde4dcdf335d378fd3b8a797d8a57d379a</u>	+ 1 \$87,778 Winner	Random	✓
9	2024-04-19 21:40:25	<u>0xb1ad5a0255f09c7dbd1a2367b9f7dfe116f9030ca27dfbaad2e73ce395ac91ee</u>	+ 1 \$87,778 Winner	Random	✓

#	Date & time	Transaction Id	Amount		
10	2024-04-19 21:06:25	<u>0xf0b778e2107b851f8f31</u> <u>149debed85bf47e7c2b848</u> <u>c00369775b66cf16a794ed</u>	+ 1 \$87,778	Random	Winner ✓
11	2024-04-19 16:52:55	<u>0xa714de10e3c1f8b8ade4</u> <u>7f7e221c62979b65a11683</u> <u>fc5dd2aa7b8168954ca48f</u>	+ 1 \$87,778	Random	Winner ✓
12	2024-04-19 14:40:50	<u>0x8b1bd65dc3702f2f2dda</u> <u>6ad1246135063fd6cb8ce5</u> <u>b189c2991d5bf07f543f30</u>	+ 1 \$87,778	Random	Winner ✓
13	2024-04-18 04:41:05	<u>0x95acf162710e592ced49</u> <u>2516e5cb67b4b827541831</u> <u>b1a73479e31d0b7b7661ce</u>	+ 1 \$81,442	Limited	Coupon ✓
14	2024-04-17 22:32:45	<u>0xee4bf3ce7061a1070ba3</u> <u>6d2ab270a412587a849e2d</u> <u>aed06ee0a7fc7e3c6ba6ae</u>	+ 1 \$81,442	Limited	Coupon ✓
15	2024-04-17 20:19:35	<u>0xe84b36495699b9325caa</u> <u>07fc874edf5448ef20bdbe</u> <u>40888872c82cc15f7588ea</u>	+ 1 \$81,442	Limited	Coupon ✓
16	2024-04-17 15:24:10	<u>0x0e537cb376c14655373c</u> <u>904271f7ad2c01f5cdeab0</u> <u>ae957ca5644bbd41dfe42d</u>	+ 1 \$81,442	Limited	Coupon ✓
17	2024-04-16 02:18:55	<u>0x9cd582a806c9bfb2d5b4</u> <u>05730a680e0a09a0746385</u> <u>349ebe999f31118a17d7d6</u>	+ 1	NFT	✓
18	2024-04-15 01:19:35	<u>0x584aa667c9c87144fa1e</u> <u>69e4cc8240f147435e6a96</u> <u>4680b607e689796e476658</u>	+ 1 \$77,749	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
19	2024-04-14 18:51:15	<u>0xb79a65f299724542aeec8c2140d577f0c0fffed5f14d9dff9239e29545d376ba</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 16:37:40	<u>0x8feb6f6f5546a7d2f68d52c6030eaccab9f9fca15ee0ae9c8161ca89c5b4ca5fe</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 09:28:55	<u>0x2062e76c91f1dfffa6f7117bc509ed69343079648ebed4a57b1131c6561c4bc05</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 07:33:40	<u>0xd39a12f708612c297a9539f10ca16f44d8586a2aa0d28095060b83cdcc9daabd</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 05:51:50	<u>0x34585de0d0b366eb23e3cd964fae60a45a6646de87e3245330a79f3352631a52</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-13 09:28:20	<u>0x6ae6549c309faa3e3e1ca00537bcbe0141f4f2c890bed8566e0b952f9ec0a765</u>	+ 1 \$88,394 Random Winner	✓
25	2024-04-13 07:04:10	<u>0x0bc69ce658edb6dff1b7c1f65ae97aef7db77dc47f42020f973c0526ac736fd1</u>	+ 1 \$88,394 Random Winner	✓
26	2024-04-12 10:21:15	<u>0x3f352ee3621fdc813edc509fcc1d05481d967a25d47b161477c337e9fbe0ee55</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-11 13:32:45	<u>0xa50bd0002a1848eaec9ce7789e454c7fe3595b23028906221a4a77bef85ac2b5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-11 10:49:35	<u>0xf92457c869007048d4d757e5a7c79d832c7e128267a889c0a572f5202aa7ead2</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-09 08:40:05	<u>0xda42e4583998489494b91f74c7d4245f49622aa61e169f4d2c8466599c338953</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-06 02:53:50	<u>0x15bdde752e65b91cdfdc a59fae66e834c0eaa12cd947b039e73958bb8df72f4d</u>	+ 1 Reward at shibwin.com	✓
31	2024-04-05 17:02:05	<u>0x6a00ce7a5afbdbc5b9dfce4a47936008e9c942eb0c33f9ee5bbaee9d8c1015de</u>	+ 1 NFT	✓
32	2024-04-05 09:02:45	<u>0x41db4d2ce504f9fbda0fcbd9291db95098630c0316c2f40f0160b0e9ff566eac</u>	+ 1 \$77,587 Random Winner	✓
33	2024-04-05 05:22:10	<u>0x761997c9b0635ac05bbe97bf6da9c1ffa461a6c3988d9d8335b590f25ad919ce</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-05 05:10:00	<u>0xf961d029bb33590ba49c8bc19a55c04220ab3f47e688318ee916b08344ef5a10</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-05 05:09:40	<u>0x8b52a822aa130732ff4b03ed75dd9c1bea4c3b1f31e744f1bdf22e01e85b1e44</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-05 05:06:15	<u>0x311ba0bb12824fc9c977e81376d83555074bfd03f861cd6c185b1ae64e345d8</u>	+ 1 Reward at USDTwins.com	✓

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.