


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x350944dfeaf43e57e276c4287b35c4708fd793da**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$39,853
.top	N/A .top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$81,277

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 03:34:15	<u>0xb29d9f4fc5e0149bc429</u> <u>6fb9d703c49afc7a769f95</u> <u>3d25f4bba86f4ba590c561</u>	+ 1 50,000 USDT	✓
2	2024-04-01 06:22:00	<u>0x37cf9dfb955140725242</u> <u>5892199e82f8922ac56dd5</u> <u>4b5a0ad1af8ca4940a0afc</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 11:24:20	<u>0xe2c0843f416ebfb96fe8 a5a80b339547d5f2377508 77aac8a45141d5439c79d6</u>	+ 1 d	✓
4	2024-03-23 08:07:25	<u>0xf73ca7c3e6cb687e14be eb730a85e3252dd5c92ade cd0b871d0f0fe23c08aae1</u>	+ 1 50,000 USDT	✓
5	2024-03-20 04:54:40	<u>0x4b3082df9a87eac9805e 52e5739af76be72dc54919 8c0f7885c8d1a248a7f136</u>	+ 1 50,000 USDT	✓
6	2024-03-19 17:40:05	<u>0x126e5a2bbd1ea2080eaa bcd2e4346c9330e3be08a7 8c42858be742c937a1d30b</u>	+ 1 50,000 USDT	✓
7	2024-03-16 11:12:05	<u>0x26945bb2e4d9bb9c4d7c c96109af144050db1a64a1 b976735630f0e64ec6cda3</u>	+ 1 50,000 USDT	✓
8	2024-03-15 09:08:05	<u>0xbd24e5947a04261ce88d 5e3de5ce101287fa830f4d 1f8d7cf67446aa21db435a</u>	+ 1 50,000 USDT	✓
9	2024-03-14 05:45:50	<u>0x520b0c9ad3161745ac63 0f9421334509920ae0c630 d63209c1663cebf7c44621</u>	+ 1 d	✓
10	2024-03-13 08:13:10	<u>0xf635ff98bf26ec8b55b2 2378f0c5219968935ad744 3dc29e5d2c4d372139260d</u>	+ 1 d	✓
11	2024-03-11 13:37:40	<u>0xf2e40a688894e0d60f33 da01dbf396bed05a2e3e18 28b0149fde0c6634b83a55</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-11 11:51:45	<u>0xde530499c92449e804bb6d9eae4596fe6b0e8ee14444bd1e436b0c6c10cd375c</u>	+ 1 d	✓
13	2024-03-10 06:59:25	<u>0x1d339502495092f67f7d960d52263157a36e9f28cc0282519b4f6d212ddcc2cc</u>	+ 1 d	✓
14	2024-03-10 06:59:25	<u>0x5369025cdd3f75f879a604d17934b23ed97ac67b760062c2ddaa574832752e44</u>	+ 1 50,000 USDT	✓
15	2024-03-08 05:46:55	<u>0xce820e331e28693123ab27e8c49f1da7300d1a346dd6e715ebadc5c3b6814b22</u>	+ 1 50,000 USDT	✓
16	2024-03-07 19:24:25	<u>0xf9bdf752206eda16ea720285efd8a18e5aaa256676f0327bf5a406b7e304a3c5</u>	+ 1 50,000 USDT	✓
17	2024-03-06 05:42:40	<u>0xf9b72e5af3416f96907e8117b154ecc34daaeb8487ba439655015dc14418f7a</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 03:41:55	<u>0x098ad2588c13f64b5d250ec768fc39bc12c7e5c6dbc5588029a8904751db7288</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-01 21:58:10	<u>0x11d4e91adf4e874f0ab873f89ddbfb3968b920c193e9d91a24594d4ec27c1c04</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-31 19:58:35	<u>0xd59ed19f6f391d8e585d54f6d23f6e7b0b7f6776b73495a823a2b58607d6daca</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-31 00:41:00	<u>0x0682b1fb2a61a95bac3a8690596daee88a614956a854453aea42a8aede314ac8</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-30 20:06:25	<u>0x6a2b054a4b4f39c42a3469f61aad6123c20eccb363baa2b4e3fed0d4d9575674</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-30 16:45:50	<u>0xa67f968bf34847cf851791c3425c84f03df191334f530d4cd79b8590bb2aaffb</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 12:54:05	<u>0x109912bc25702bfe445e08b8eb64fb80aa65bc9c10723f0ed10fa0d87d1c093e</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 10:19:05	<u>0x95e16c3ede39de234a78998e1d490afc094fdceb819ba2462932b54f367361d7</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-29 05:35:20	<u>0x352d11b3888043b23429aaeac074d3eeebd81876e7ac214f94b9c37f0513c2f4</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-15 16:39:50	<u>0x8b5807ce8ba1327ad117b1f51afb3145f06ae464ba602fad3a8fc1edafe1ed5b</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-15 12:48:10	<u>0x236ba33533afa84831e2ea42fb9f775a960d7a8479d717648a58f7ae9b92551d</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-15 10:06:20	<u>0x0e005015eefa4e1ffdc9 03dbc3c6d59730bed058a8 db37d90e235cdc94cf9ba5</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-13 11:04:50	<u>0x4ef84b8bc6aff104137c 982ffd1fffad8ae67f2a4f 0e8a15ad2922eb8c8c5d4e</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 20:48:05	<u>0xae2196734fb700d17c9 c1fb6eb1ddbd5dae9f2f02 da9ece0e37b229d17bc020</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-12 15:51:45	<u>0x77353d4e1e78d579dff2 d424d6e4dd1254fdef9aed 7ee145536270893315e392</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-11 15:36:55	<u>0x1aff6cf76f8bb543ef4a 8e5e51e93d35eef5a68bfe a4008c259956538fd11ef0</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-11 15:26:05	<u>0x6e553efcb7317196881f bb94360cceb593f2390b2b 3ab636e9395e83da31137e</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-11 13:23:55	<u>0x7962e176963549b6b1be 08dec973d3c23bff74a975 30288ca56a8d851cfab498</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-11 04:10:55	<u>0x36b5f3d27eb9d262154f f906434e01f58eb1a9f27c 8779c4651cb33389d547aa</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-09 19:10:00	<u>0x3abf00d78462036abb3c 1d79a9f25ef50f4bb21628 81840f358802ed29a82301</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-09 13:48:30	<u>0x21feb91dcb0b4387f942</u> <u>acb89aa375f91497afbfcf</u> <u>9f19f74eb745b30dfd71c2</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-09 10:09:55	<u>0x13c44db2341abe174fce</u> <u>fa493e22639e309d495d05</u> <u>838fbb3fdc7d4d0c34c450</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-06 04:58:45	<u>0x7aeeaf35f6c15967450a</u> <u>c91ef88e957ed2876d93ca</u> <u>15c7db75dd6825be4ebf34</u>	+ 1 Acces BLAST2L.COM	✓
24	2024-03-05 07:18:25	<u>0xa7d848656c13efe0aaee</u> <u>14cb459f4c22f020d44bbf</u> <u>dccb11913a4d981b16eb48</u>	+ 1 Acces BLAST2L.COM	✓
25	2024-03-03 11:42:20	<u>0x81e76b54083c88652184</u> <u>8f12190cbcd483352dab82</u> <u>909f2a34d192d4bfbce224</u>	+ 1 .top	✓
26	2024-03-02 12:44:20	<u>0x7ddaace4fad9980616b0</u> <u>7b1a01df3a7aef085c4be9</u> <u>1bd86fdeca724f3e3bf9e7</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-03-02 10:08:35	<u>0xf6f178db8d223520b8a0</u> <u>5c2f49a837a948ac83eed</u> <u>d87d13bf80744990ceb5e9</u>	+ 1 Randomly You Received \$38,000	✓
28	2024-03-02 07:13:30	<u>0x032f57a372a75240271b</u> <u>3e15d65518c99cac4592a2</u> <u>b1d8ca42351c93319ec774</u>	+ 1 Randomly You Received \$38,000	✓
29	2024-02-29 02:24:40	<u>0x980866379413c8e19c91</u> <u>222a21162cd8e1ba898aef</u> <u>3a39e694aa03495b2a19c6</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-28 03:05:15	<u>0x54aaa7432ec31e50b5b355fa39831fa36976b47d9d0ff7d037a8a3d38ded44df</u>	+ 1 s.life	✓
31	2024-02-27 01:47:00	<u>0x2b14e975b8e8988c32c5e87007537f90f8d24c50314cb7a6772cb25cadfef57f</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-02-27 01:46:50	<u>0x67418bb8e876a25c169588c4f45280e0707e7eb8180c952d1bdfd7dbd5a502f3</u>	+ 1 .xyz	✓
33	2024-02-26 01:55:20	<u>0xf0bdfa53d7e47ea40564d492c53e0d06226c4709550b80037ba66d59b799e233</u>	+ 1 .top	✓
34	2024-02-25 04:48:25	<u>0x232e9ed7d2eb6e77575f1017b61221e11f842ad6f733b3aa0745c971264984f8</u>	+ 1 .top	✓
35	2024-02-25 01:54:20	<u>0x98e33acb39f2ad3a38827a3a3081858b4bdeabbcca17f1880465bf2964914d76</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-02-24 03:59:30	<u>0xa43858b12461d6e363b2f507b226af73ae9d7fd4292eac5eff4c88f7ec4a0fc8</u>	+ 1 .top	✓
37	2024-02-23 14:30:20	<u>0x038847357e8250bdab6dd2b8e41f8eb6d208f67585963255d3512b65dac5059b</u>	+ 1 DC	✓
38	2024-02-23 11:45:30	<u>0x95dd340d79f8a7fb8e2f1a6fff983423ef8a8f924d578ee2ed82f8446636d727</u>	+ 1 DC	✓



#	Date & time	Transaction Id	Amount	
39	2024-02-23 09:36:25	<u>0x02405bcca2aff4067f5a88e6bef46088d487b0e4bfe63b5bc0356b1f7ce50e3f</u>	+ 1 DC	✓
40	2024-02-23 07:47:45	<u>0xfced8e36c83a6818598527f61a5849baa37e38a2d80a3fe269a6a9c1da0e5e9b</u>	+ 1 .top	✓
41	2024-02-23 04:50:40	<u>0x23bc1aff269ddf5d8326ea7a433dbdd4978580c7a68804b4fcf079c2aae26694</u>	+ 1 .top	✓

\* 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.