

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3afffa1861b554e984092e2fa10b7b426f4f6e274

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 yz
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
z	0 3 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at 5eth.win

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 11:50:25	<u>0x10d5d1e496b385515aff589d3ed6d6c13d4d6a5c5ad94647422e0b3bc93e8d4d</u>	+ 1 yz	✓
2	2024-05-08 20:51:20	<u>0xc01c199ccb3ba9e43ba8ca4f54af30dc19faaf80929ed6e836b5b35a3e3506f7</u>	+ 1 yz	✓
3	2024-05-07 13:24:35	<u>0x7c25212200dc89ee77d24d06342e27c6f269c735b7a0576181af3a972952381d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-06 18:36:20	<u>0x7c40bb5aa92b37d0ef7d e8fd287512be142a724116 f66ad8ba6b4285dff7903f</u>	+ 1 10 ETH	✓
5	2024-05-06 02:19:25	<u>0xbec2885fa99444eb44e6 c09157ca6e24af977914f6 1d482dcd31f963345642da</u>	+ 1 10 ETH	✓
6	2024-05-04 16:01:40	<u>0x5b79a518df8aebe2f3b4 1877dae6b4cd121d4092d1 8787e56e147da211596c17</u>	+ 1 10 ETH	✓
7	2024-05-03 15:17:20	<u>0x3efad583b84e310d7f44 277cbcddf55de593ee10c0 dc3a14686436cf49bc949d</u>	+ 1 10 ETH	✓
8	2024-05-02 00:51:30	<u>0x40098c51ddeb65220e52 85d18f80314d4c2e00b3f4 f6e7c7593a771948e89aaf</u>	+ 1 10 ETH	✓
9	2024-05-02 00:51:10	<u>0x06aa82a889d325b3977a 874eca8c2f429faace8ad5 b15bd172d86d8161258266</u>	+ 1 d	✓
10	2024-04-30 10:55:25	<u>0x43514d212257d85e76d2 3c2edeede2a7ab4ef4a7d4 5f0168a22cbf406b84f323</u>	+ 1 10 ETH	✓
11	2024-04-30 10:55:10	<u>0xe391f0d4adcb4d66323d bb18ebf7bfe5a03be4f5e5 82be671a54612e67190c40</u>	+ 1 d	✓
12	2024-04-25 18:46:10	<u>0x22df83f4b24999720dbe 701b3b5a337ad93226adc4 107f70cc02af361b1c3c4f</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-24 03:26:45	<u>0x4b94c82aef63cece326170e7afea626edaa1305ede6150f72edec1639111a5da</u>	+ 1 50,000 USDT	✓
14	2024-04-24 03:25:50	<u>0x5ed46427f1be3b7fb4b0b5a4695d2e8b8f030d98aa5731c4af606eab0f8bd2cd</u>	+ 1 3 ETH	✓
15	2024-04-23 08:39:25	<u>0x2697d84ce6bc0c1cc091f38eeeb39cb68f17ef5c7905a88c9e500f80e675d786</u>	+ 1 3 ETH	✓
16	2024-04-20 22:23:00	<u>0x84c8e55a58e1c881ba55c43b3c2a4b22f3fc2ab47dfc191e3fdcae1ee65bd35f</u>	+ 1 50,000 USDT	✓
17	2024-04-20 22:18:20	<u>0xb8eeb289dbb63e597d0d1e51b64cabccc299b596ab2792d569d4d87d08dbed91</u>	+ 1 3 ETH	✓
18	2024-04-19 18:11:40	<u>0x69cef6632202860d801b6186aefa02fc1c657460bc8e120a0b2c0a378b0ad3a0</u>	+ 1 3 ETH	✓
19	2024-04-19 18:11:20	<u>0xa248c4791bdb1604e6b634664a2123660141796173aad0a9a02f30e182bf5f04</u>	+ 1 claim rewards on usdc2.com	✓
20	2024-04-16 05:41:05	<u>0xe51a481676e7984df02c6134787312d5a02fb5a3c871737be2141040b77c5c70</u>	+ 1 50,000 USDT	✓
21	2024-04-10 06:38:10	<u>0x7b7f3f8d85eca45d10c1571fc34cd283a133a6f5df9308d64d661a1a5c06ac6a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-10 06:36:55	<u>0xfbe60d2d8c5b239c7c7642a8e0cba6b96766286dc69d6a52b807bfd746b59cc1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 12:43:15	<u>0xf520f46098892e4ec0ec7a025ca837c751657118078429ebe934db55904dcec8</u>	+ 1 Airdrop mint? goto website	✓
2	2024-05-08 02:09:40	<u>0x10a40b3089c47cc3ec72ee082d70053c30a163c369bbd59ac8629de8212a2e92</u>	+ 1 NFT	✓
3	2024-05-03 02:49:35	<u>0xbe769d6950a54c8a24583e367e5f2f1bc64312b3ad61a27d8cecf495bd32c8d1</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 18:35:25	<u>0x002d8b320dc97dc4d9692a2a39c39097f21ab9a4bc9537b002e1c213ae2f24fe</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 11:39:35	<u>0x61a815112ffb956dde409661d2539e4d45b0aa2e6b4e356b60d79836d9328210</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 01:10:35	<u>0x078be56c0f0c10f951c17264787ad1d52af69e772abf09f82ae5aee78f7f16e8</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 20:53:35	<u>0xffff7dcd4ccb260b2938a9c35f5652f1c6107a6fbee a5d977a4e840793b9826f8</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-01 16:14:00	<u>0x1822522af582f49bf1d176c9023b3d5ce6d92527aa3b965e0441ea2308ac89cc</u>	+ 1 \$55,842 Winner	Random ✓
9	2024-05-01 12:38:15	<u>0xc6c1bee6bee2f3a7ee5bf681425bceb55bdd5c6de42a03b93e21771a54f1884d</u>	+ 1 \$55,842 Winner	Random ✓
10	2024-05-01 08:55:00	<u>0xc6c5259a4f9e689a1e26123e2f1983b3138f434e5dbb03e162be5246bd2d2561</u>	+ 1 \$55,842 Winner	Random ✓
11	2024-05-01 06:58:30	<u>0xe0d5909bee25f0e42b3cb082a6bede34f4532c8710319d1723b6c00bd5718300</u>	+ 1 \$55,842 Winner	Random ✓
12	2024-05-01 03:18:40	<u>0xcbfcc9a233ef6ad85a62a749256a0f467815a983b2eefdb6e28c09ab0370588b</u>	+ 1 \$55,842 Winner	Random ✓
13	2024-05-01 00:47:30	<u>0x2051f51386d5f0092aa6e04c0ed51eb838ef46d014ce34c879c82561f7bc6f93</u>	+ 1 \$55,842 Winner	Random ✓
14	2024-04-30 22:08:50	<u>0x358a12a7b905af31b9bc17deb8596b146b4111e202d327fcac7eefdff15f5bca</u>	+ 1 \$55,842 Winner	Random ✓
15	2024-04-30 20:41:10	<u>0x028175baae1f387cd0a2c4e9463c72640563fa19ea4043072885c1edc84647a</u>	+ 1 \$55,842 Winner	Random ✓
16	2024-04-30 18:41:20	<u>0xaed57f769ecc1e1eb0308ffadbbca4d09262bdba67e510ab285a10852b460ff6</u>	+ 1 \$55,842 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
17	2024-04-30 17:09:00	<u>0xad645dafed663c2c2f409d0ad20bdd15625f4fdc9db18f203f8fbbe6bbfb1bac</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 14:48:50	<u>0xa181d63a7a88717770b9342efed7109f1b1d200c72cb4b657cf1030e0c58c11a</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 13:11:40	<u>0xf0ead4df99e02a1c5da35c118d1d91d3bc91fb2eba1c54a7ec512d41cbb4aeb</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 12:35:00	<u>0xddbf3673d90277b4b8e1af05fb3eb96a6362cfe7526aab073573cc239cba572f</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 11:46:00	<u>0xd07a8c1335dbd2bb59ceb9ddb69d3d75b7d20a497be34ba06d9f4acd758f09b</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 11:20:15	<u>0x170dd4d71002111e1fcb9d99a6772732248bb224941b4387bd4766c39cbe21e5</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 10:56:00	<u>0x4753468d6b527c3259acace37c52cac19b65686c46bf62bf6e8af238c4e8281c</u>	+ 1 Reward at Seth.win	✓
24	2024-04-30 10:56:00	<u>0x961fb59c8c31da9ab107732eff1878eb82e81fa1485676edf22c22f4755142c7</u>	+ 1 Reward at usdtbonus.org	✓
25	2024-04-30 10:56:00	<u>0x4a55c2832654fc82c1cfbe0051072c2296b0766e1f5ada8fd4eafa47477e9c3f</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-30 10:56:00	<u>0xfdf5ef3a08404edc83de63ad0050b6aec8efd5f0db132f993a645473b932e335</u>	+ 1 Reward at shibabonus.ac	✓
27	2024-04-29 08:05:05	<u>0x623fab6a41322ab9e4e29eb2842a12dbf5529a6de262ef8749e51fff19db7625</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-26 02:46:50	<u>0x60b305a8fea406ffbb3e9e2f2da290aeae5f556b05150a84b31deb4290591fd2</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-24 11:14:00	<u>0xd5e3945e57beb54082293fb965a8c87555d2f5cf2b29499e6b34e574aa7aacad</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-24 07:48:05	<u>0x412bc0e244787543a78b3c8d11a87eb22cd34170573e65fbd0387c393b34ea5f</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-24 00:55:45	<u>0xf06069692138409fde4812311547061c02aa7309c20d8f04641fba8a5b0bc308</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-23 21:15:30	<u>0x9e27089a97750d34e52a5611749a6ffe60d9ef807292e3bb827fec646eb5a90a</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-23 17:46:25	<u>0x1944bcd498f594e7db49726d07fd388ca55f73ee3b394ccb302a4727e0c718c</u>	+ 1 \$97,856 Random Winner	✓
34	2024-04-23 15:02:45	<u>0x593ca950934d21a7931cb107d8373696ab27b09543eb46a884aef2ec875f2025</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
35	2024-04-21 06:24:55	<u>0x81cfcebe345ccc77d7be</u> <u>f32a13d6d2c9df11d81667</u> <u>c2514826edd184cfded772</u>	+ 1 \$87,778 Winner	Random	✓
36	2024-04-21 06:01:20	<u>0xd3abdef7d9e5c18b9cdd</u> <u>f8077bd1dbe0daab084c77</u> <u>865d59e2415dfbd8b9d651</u>	+ 1 \$87,778 Winner	Random	✓
37	2024-04-21 00:04:45	<u>0x91ee2d1cae2f1581ddd6</u> <u>ff41cceb250017e094cb66</u> <u>d0d6630c2abbbed12f593e</u>	+ 1 \$87,778 Winner	Random	✓
38	2024-04-20 21:53:40	<u>0xd96676d146071dcbc130</u> <u>53995bc6742f8f9796271d</u> <u>fbf136015782aa542d24b6</u>	+ 1 \$87,778 Winner	Random	✓
39	2024-04-20 16:11:55	<u>0xdf289fa9764665d8202a</u> <u>0bc954408b4a9f50692f81</u> <u>7a28edbfc1b3282ea8e43c</u>	+ 1 \$87,778 Winner	Random	✓
40	2024-04-20 11:00:35	<u>0x23f3d6a1e2ecf433fa20</u> <u>0b2d2ebac4a06482e6e8fb</u> <u>58ce6b870d4ff3ad53a8b7</u>	+ 1 \$87,778 Winner	Random	✓
41	2024-04-20 05:23:30	<u>0x9b016a36adf70f5a545a</u> <u>61b7ad56713c56c158c88e</u> <u>7e78388f0cdd404bec0ee9</u>	+ 1 \$87,778 Winner	Random	✓
42	2024-04-20 05:15:55	<u>0x23c30768b1adb825cb62</u> <u>72bbf74f26d59ae85c6699</u> <u>138917c5531de81c3af323</u>	+ 1 \$87,778 Winner	Random	✓
43	2024-04-20 02:28:20	<u>0xb75b0677ddd32ba25819</u> <u>ad32391c74c3ddee59fb44</u> <u>6070dbbc4e58e614ef82e5</u>	+ 1 \$87,778 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-20 00:31:35	<u>0x642078d5ddb36bc20a0b c4cad18c07918675ee7d29 156217a17872922a2e2942</u>	+ 1 \$87,778 Random Winner	✓
45	2024-04-19 23:39:25	<u>0x05ce7e96e3d3c1a16444 9507b64c7e395b0e339141 3ff752d9d96ad55972fc2c</u>	+ 1 \$87,778 Random Winner	✓
46	2024-04-19 21:02:00	<u>0x89fab3294a7f77531bd9 f22d0f1302ce24687ed95b 47be9661868fdf6d60522e</u>	+ 1 \$87,778 Random Winner	✓
47	2024-04-19 18:19:15	<u>0xae1be9d3b5807d4e1f00 b19aa01d4fe59c69db8031 187d8b1bd214eed8e08c48</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-15 00:20:50	<u>0xd437da1d3bac285f33b9 b32f8e62d4305d621c700a 68c968d29a1b454348805a</u>	+ 1 \$77,749 Random Winner	✓
49	2024-04-10 06:43:35	<u>0xf44e33399453abfa8732 1172ec56bcc85e20c1559 0a0c7e217ecd394eda4762</u>	+ 1 reward at BONEWIN.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.