


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:02 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3c4c0ae1e31e4bb55386de301ccd97a526e15b02**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A D
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at nftsafe.top
∅	N/A Visit bluetrust . vip
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$68,962
Â-	N/A usdwin.co
Â-	N/A reward at BONEWIN.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 08:55:50	<u>0x4e345f353b0daa53dda1 83e742b4bdc7fbb4ef1371 e5d1e96fbf5c03a429afe4</u>	+ 1 50,000 USDT	✓
2	2024-04-01 03:42:45	<u>0x9d88ba7f47eb1932f170 957f218b06bd02bdf561cf c4fd082a8d928df1db221c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-09 07:45:15	<u>0x8d2fe8742220627765c17e6794cb58f19424b36722f021679abb4a62ffc6b623</u>	+ 1 d	✓
4	2024-03-08 10:30:00	<u>0x94214565925dd1a2751132856f28e36b2249ff19c47f60488f3c22095bea6505</u>	+ 1 50,000 USDT	✓
5	2024-03-08 08:12:10	<u>0xb8cdeddfa6f34013b331fe69ce54c445bebf8f31dfc6d21a2542f61af0b0e01d</u>	+ 1 d	✓
6	2024-03-08 08:10:10	<u>0xc2360308b9fd4f67f837bec6192926e18084618d509f879f55f81202b814030d</u>	+ 1 50,000 USDT	✓
7	2024-03-07 23:34:45	<u>0x58d43f4fbfaa7ec6cb2818147c5b2030cd4f8133eeabfa151c2c4cb322c44aa</u>	+ 1 50,000 USDT	✓
8	2024-03-07 18:19:55	<u>0x99458d7e11169ba683be7f8931319701e509ebdc69ee492e44a25dbc5c76b0f6</u>	+ 1 50,000 USDT	✓
9	2024-03-07 17:30:20	<u>0xcd35e13515f3dc28a9654abdcb8eddbcf82e8c7e0a27feb4525b979c84f69c46</u>	+ 1 d	✓
10	2024-03-06 10:28:50	<u>0x6ad336a04c5128dfe8f34534e944d6169497ed69b7ec042f39050bcdcf57e025</u>	+ 1 50,000 USDT	✓
11	2024-03-05 22:38:40	<u>0xcf26f5044edb2e5cfcdaffec4941e5c0b4978f9beb e7b08aaa86ef49a42b21a8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-05 18:49:45	<u>0xb82589bcb9a07b11b813</u> <u>167891c6f2a752dd7961b4</u> <u>15c199c662200ae9a091e0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 08:08:00	<u>0xeda06d93a30d99e8c805</u> <u>476f3e3cd369b25aa0dd49</u> <u>e39f882f80582ef549d91c</u>	+ 1 usdair.org	✓
2	2024-05-12 18:00:10	<u>0x225d0ea9f901f35cdeaa</u> <u>99c2976eb2012462c34cec</u> <u>45d5f60c94fbf39eed50b7</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-09 14:21:10	<u>0xa12e54458f5333f5ac73</u> <u>b50283ff78bf35a6920a05</u> <u>22625134ca13d984f76b07</u>	+ 1 NFT	✓
4	2024-04-03 01:28:25	<u>0x0dd6721020262adfc5ac</u> <u>cd0883ac9607c14eccf759</u> <u>6c67c923d9af2e710cf513</u>	+ 1 Reward at shibvoucher.xyz	✓
5	2024-04-03 00:54:00	<u>0xbba79026abd6e66ce6fa</u> <u>f596e9a24e71b9fb9e5fc6</u> <u>d844abeb359efeb3b483ec</u>	+ 1 NFT	✓
6	2024-04-01 19:08:10	<u>0x62cd3d316a22d2d10fcc</u> <u>0491adf1e0e525e3edb05b</u> <u>5cf104522a7ed9b4a82ccb</u>	+ 1 usdwin.co	✓
7	2024-03-19 10:40:10	<u>0x6d44394d23144fd5d918</u> <u>f2cddbdc0e287085cf2bd</u> <u>bec2754053564943c3c048</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-18 20:22:55	<u>0x84d644d9d66126b1e92d62cd1901c14d3b27d2919849b10d83cd1d90ec65617f</u>	+ 1 Blast Rewards at blastio.vip	✓
9	2024-03-11 19:12:25	<u>0x143a2bb051be56bc2919445f9cdc18a2a521b13be0c26603527085f67e6f145b</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-11 19:01:50	<u>0x443a3bad8a3ae9c957a9942074002f1d9e9b2968569ab16db4affb0c0e787567</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-11 04:46:05	<u>0xb49dc0a7e8e4e21c267e21ff9c4f43c07a1cfb05b2887558467fc8f97245d324</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-10 20:28:35	<u>0x61085455d92e645e75ea8fe9dc86d43d77ea25f5cfcb4955b2117a20ec3e0b17</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-10 15:34:00	<u>0x48693ba64c655ad0d8c3ffba171a1728fc5339e9f580a1b2c152c5d65bd866ad</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-10 03:37:45	<u>0x1b8db85c54b911742cf86f055233c6b0626786538e0ce60179f02868dd18fe6c</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-10 00:25:55	<u>0x201cfc0e2f8b34019699398989f060e4c41b4d8f79c3234b60f9ef91f0571ce1</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-10 00:22:00	<u>0x15fd2a204dbbea78eafa e8ab0e1f032afa38bdf184ee1900db4496d74c245dac</u>	+ 1 Reward Airdrop visit website	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-09 23:03:45	<u>0x30450ae0d370bcee27db</u> <u>0dc7d9c6f50c86a90b1c3b</u> <u>0102ea3d2101e7b6b2c16b</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-08 11:51:50	<u>0xd9fcdd9f7aa0e8199a6d</u> <u>b94f2996fce8350b27db0f</u> <u>d27662b8f6790c0ce533a8</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-08 09:57:00	<u>0xbccc243c6b4f710b9a80</u> <u>8e518ce4879728d8529d11</u> <u>4bd4a02cdbce31693f3f95</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-08 07:12:10	<u>0x3d4e06d94a10b7153bfb</u> <u>5b561de5c92bcb691db54f</u> <u>90510076d0572f82c0c323</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-08 04:23:25	<u>0x357b24f430a488cf6f34</u> <u>112ad8d4074c27684cb545</u> <u>2ca47f1c1c99572368b9f5</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-08 01:53:20	<u>0x7744a820aa6d91a14b53</u> <u>ea6d6cd3f542b560676b5a</u> <u>6aa36f5e2e54656a64bfb6</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-07 22:16:05	<u>0xe6d85a1b56d3b396ab89</u> <u>b240c5b7cc8e72f5e1e6bd</u> <u>90170c2b04aa8ac58fbd51</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-07 21:08:55	<u>0x40f933ee6a06292ecf58</u> <u>620098389848a1a3596984</u> <u>967bc4d0077f77ba392441</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-07 20:29:55	<u>0x6fcb7546cc3fbf4cc8b2</u> <u>d9593bdf9a3cecd3342ef2</u> <u>2b12d26ced85ff3c27fd0d</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-07 19:45:35	<u>0x196c336e3dfa3db6f848</u> <u>2bc8d26fff6a07ec36c849</u> <u>030eaafa9af0469ab42462</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-07 18:59:20	<u>0x35216a8f3026e508722d</u> <u>d011f22ddc3912938da7d2</u> <u>e93988582d010cd1c46724</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-07 18:21:45	<u>0x9effe092f7a5c47e22fc</u> <u>dd87c9db7f75ea2f0691bd</u> <u>4f94d8f67d07959efb8240</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-01 21:42:45	<u>0xf4b8f714156903af070e</u> <u>42937bac800e3ba24dc7c5</u> <u>b8e01b9c49d4e125e4aa8c</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-02-29 10:46:45	<u>0x2bd9efe7928be3cd3bf2</u> <u>d35ffcf8468f0849de6a1d</u> <u>287ee9fac1e3eb67700260</u>	+ 1 D	✓
31	2024-02-29 05:13:50	<u>0x2c3173483e8d61a5f877</u> <u>2bdc319f809960f7cc7fea</u> <u>dfc9ee3cf473c59dd01586</u>	+ 1 zeroLends.com NFT Coupon	✓
32	2024-02-29 04:19:10	<u>0x6d2d14dcc88678bff4e0</u> <u>e9b3ccf432c41005b76dd4</u> <u>b08707df0abfc4c53297e8</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-29 01:26:20	<u>0x9cccb290eed5c3cb44f2</u> <u>864940ab668522de14a30c</u> <u>f203e27223995b6a043b3b</u>	+ 1 D	✓
34	2024-02-28 23:53:50	<u>0x7c1f342d556126f42e9f</u> <u>eb6d5c9311b0407f832363</u> <u>190370b6a148300036227d</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-28 14:27:00	<u>0x7ca93df437beda060e078782860bc2d64eb161aaf78e9e176640f6cca4f7b5f3</u>	+ 1 D	✓
36	2024-02-28 12:02:25	<u>0x0e25ed5afd21ece395d342817ed2dd5bdbd5dc21006a5abf9b2da9af26c099c8</u>	+ 1 Reward at nftsafe.top	✓
37	2024-02-28 11:42:10	<u>0xa32f971a05cf89102928c23a47080f5d8dc705bff5292b4b6fc95d35e4c8b524</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-02-28 11:28:00	<u>0x184769f5a4b72a358a5f102d42db4574b20daf67bab630361619c29115d15ebc</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-02-28 11:22:55	<u>0x18eed4dc3736d6a7c7c134e7d476358c737983ba8001a53c391efa2f4c8ba673</u>	+ 1 reward at BONEWIN.com	✓
40	2024-02-28 11:17:35	<u>0xbdc918b81435bd5c6983448629aba91abcb5f22b1e71241d8b1cf9e01dfe7c46</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-02-28 11:13:10	<u>0x30624843b61d033d42c650438f33577041458b57818cfb83791fa24b05abaff6</u>	+ 1 Reward at nftsafe.top	✓
42	2024-02-28 11:04:50	<u>0x1742c0f840b8f35c8c41025f167d882d238cac82d490ac26b8100931370587af</u>	+ 1 reward at BONEWIN.com	✓
43	2024-02-28 11:03:20	<u>0x9ab522b77f283f08880f3b588eca105415a2d0689ecab72b5ea3e9ac6ee6e6cf</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-28 10:53:40	<u>0xc4c386357145289c8414</u> <u>85ed57ebd181d037340676</u> <u>6a50dc2e61d02611eb5e7a</u>	+ 1 reward at BONEWIN.com	✓
45	2024-02-28 10:52:55	<u>0x57cf6a07cf7d19d0e5eb</u> <u>797982d865cf85e7f6c480</u> <u>afa5e637c7ea9138bee69c</u>	+ 1 reward at BONEWIN.com	✓
46	2024-02-28 10:52:55	<u>0x57cf6a07cf7d19d0e5eb</u> <u>797982d865cf85e7f6c480</u> <u>afa5e637c7ea9138bee69c</u>	+ 1 reward at BONEWIN.com	✓
47	2024-02-28 10:38:45	<u>0x69a1b97cc4fce3bcdbcc</u> <u>bbf969fa38771e97a324f0</u> <u>bccd61ec200921b320845d</u>	+ 1 Reward at nftsafe.top	✓
48	2024-02-28 10:33:00	<u>0x6ccb7e66a916c15c615a</u> <u>aebf10af48bb3a8ffc153f</u> <u>daed465dea6eaa323a9b74</u>	+ 1 Reward at nftsafe.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.