


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 10:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x52d73476a68732533d11fc076ac32ef7681e6a60

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
yz	0 3 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 3 ETH
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A NFT
Â-	N/A \$64,873 Random Win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$77,587 Random Winner
Â-	N/A \$81,442 Limited Coupon
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A reward at BONEWIN.com

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 10:03:30	<u>0x0c6ccf5d20235af2021b825adaa7cf11ef0d4bf5942c50fcd91d693841a5ec5f</u>	+ 1 op	✓
2	2024-05-18 16:21:45	<u>0x66dee25cc754e744990345b78e5019bbf89933ea29d939917cfef015ff7449a9</u>	+ 1 op	✓
3	2024-05-18 11:29:40	<u>0x29368136994974b2fbafd6da1db39f3eba91645cdd68359d4c8eaea5aac0f341</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 00:34:45	<u>0xa738a72e32cf5df7a741</u> <u>df7f6882c7764beb8ec6f8</u> <u>30be51a5b38529b74d42d3</u>	+ 1 yz	✓
5	2024-05-15 06:59:35	<u>0xc8f5ec8c5e12a55a8983</u> <u>f8ae1c5e1cfb997d7f6abc</u> <u>4fd87241e72bf2b833140f</u>	+ 1 z	✓
6	2024-05-14 12:41:50	<u>0x55cf4a396353c2aca486</u> <u>5c24004199d331c41ebb1c</u> <u>d893e7f8a532d6ceae09d9</u>	+ 1 z	✓
7	2024-05-14 10:59:20	<u>0x96a7076a5556e396f5d2</u> <u>2b450cbbaadbf4be14b417</u> <u>9bdae60c1ca8dcbddc0b0c</u>	+ 1 t.xyz	✓
8	2024-05-11 15:59:50	<u>0x78dfe923101109c120cc</u> <u>b3129564a18243f6b30979</u> <u>66917aa6ba50e2a0cc2e11</u>	+ 1 .xyz	✓
9	2024-05-09 13:42:35	<u>0x23eb5d9cebca1056fe64</u> <u>ed262828d2823058bcef85</u> <u>411676fa736b7e8c03d2fe</u>	+ 1 yz	✓
10	2024-05-07 15:09:50	<u>0x6048c288bd503212c472</u> <u>32f55357369bb342841e10</u> <u>3c3f565b0690ef4394b084</u>	+ 1 10 ETH	✓
11	2024-05-06 23:54:35	<u>0x2ae1884e5b2dde4c9c2b</u> <u>b89f1f3509fe1727802362</u> <u>517b8fee0a66f64e9f692e</u>	+ 1 10 ETH	✓
12	2024-05-03 18:55:00	<u>0x53b25bb84b0d626ee54f</u> <u>17759c6550903fb9573273</u> <u>635acbd490b3ed34e47cf2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-03 18:55:00	<u>0x4a3c687bd80fe76b3e4c a001ffdfb6518eef57645c 66ddb6ceb13ce057f2f8fb</u>	+ 1 10 ETH	✓
14	2024-05-03 15:14:35	<u>0x3f97ec52a246c5491777 785c7c0badc4dc4f9e2666 dea54268c226ee2236b3d1</u>	+ 1 10 ETH	✓
15	2024-05-03 14:03:00	<u>0x3b7905ffc005d54fd622 d2e2c1f0b96d8a3c517dab 6f6775c5a7972e2ace4302</u>	+ 1 10 ETH	✓
16	2024-05-03 14:02:55	<u>0xe6c265f620717ea0e5ef b44fadaea6a1decfeca1a7 664a12a9b2f5efa039347c</u>	+ 1 d	✓
17	2024-04-30 09:57:40	<u>0x381871b49fd5efae74b2 0b9c5652d62578b879f462 5be1dc4e672da612165297</u>	+ 1 10 ETH	✓
18	2024-04-27 21:04:55	<u>0x5cf9130ef6898b1329b6 c38065bd81c81b857bec6b 7a2dc2f20f703dd4c79029</u>	+ 1 10 ETH	✓
19	2024-04-27 21:04:40	<u>0xde9fd3d533ab3968c242 05406a4789f134b25485fb c5704f1e93bd58803e1b05</u>	+ 1 d	✓
20	2024-04-26 11:48:20	<u>0x4c48e519994be6eb0611 845a5345801261b38b5bd7 15e3200254451f534ab8ed</u>	+ 1 10 ETH	✓
21	2024-04-24 15:01:10	<u>0x43369c2f04a0e702da11 f6c4bbcd9027c47ceb059a 8faae8873cd4240bb7e290</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-24 09:39:40	<u>0x32338e1322bbac5b583fb103ca60b15f516dfebee8d5b8ff3f159e034fa5efdd</u>	+ 1 3 ETH	✓
23	2024-04-24 01:57:20	<u>0x9ccad1d5dc97f5bf5147b70e917a5eba485f2de73861827bb19f92c2375d76ed</u>	+ 1 3 ETH	✓
24	2024-04-19 20:35:40	<u>0x3bde6a98c2f4cf42db0b7b2ec73833e34223bd64bd16cfaae83f83f8da95bf74</u>	+ 1 50,000 USDT	✓
25	2024-04-19 20:35:35	<u>0xbd2e991caece0d22795e84902e95ca1c6afebf6aa8b8912268d1e4aef49329cd</u>	+ 1 3 ETH	✓
26	2024-04-19 20:35:30	<u>0x5e2778833461a21e037f75a11cfd5002eac9dc65613230c9fbd0f119670e0d99</u>	+ 1 claim rewards on usdc2.com	✓
27	2024-04-19 10:49:55	<u>0x135442b438503317d50d19d22ddb23044241fb26d77372ec8e1bdf5f1fc0f8</u>	+ 1 50,000 USDT	✓
28	2024-04-19 10:38:15	<u>0x6000267d5d44d51622c3554df3ec7736fb969c245dee756f79906edefa074967</u>	+ 1 3 ETH	✓
29	2024-04-19 08:14:45	<u>0xf7ee3cceb5ec1d52a2166813430b31bd26aa28c18e21a3cf43084bcb854b3f13</u>	+ 1 claim rewards on usdc2.com	✓
30	2024-04-18 14:00:25	<u>0xb16186f508d10961f7f6314fa2cc47cfa96cec1258364d35ed58c2a2b9308165</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-17 21:19:35	<u>0xf840fa3d25130a5c94371313c21d9da75c6b34bb26a004a0245d11df9bf39047</u>	+ 1 3 ETH	✓
32	2024-04-17 21:02:15	<u>0x514572cde0fa9d0e57320299a52c448776f3083f0f29765f1f6f81fdbfc12737</u>	+ 1 50,000 USDT	✓
33	2024-04-16 22:01:10	<u>0x4ea33b6c7bca5ab293ec17c60fc26c712775f8ecf26a0a9d1ef12ee39f29c771</u>	+ 1 50,000 USDT	✓
34	2024-04-16 22:01:05	<u>0x130152190a41d1f9fa736090e64740e2d6223b33ab9c247b3efc8879460fcef6</u>	+ 1 5 ETH	✓
35	2024-04-16 15:49:05	<u>0xf8278ae5c7c6af1f8679b577b846b66e7f39110aee31c591c4f2d571e806aab</u>	+ 1 50,000 USDT	✓
36	2024-04-16 15:48:55	<u>0x7891da6ba5c29001fe1144badd47ca81186170af8c240567526fbf2cfe1550c6</u>	+ 1 d	✓
37	2024-04-15 15:06:05	<u>0x65dc20cd417cdc896c8420a9511375183bcf5e26abd58c56fa6ee7575bc4b5aa</u>	+ 1 50,000 USDT	✓
38	2024-04-15 13:54:25	<u>0xf0e7fb5ac04093106c41dc6466b7fc5eb0e56d0d05c709270f803b616204845e</u>	+ 1 d	✓
39	2024-04-15 04:03:05	<u>0x9a1c0dc84f2cb6f09b223e5a4836c7c870df59e1be0e61a27035ce15badc2263</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-11 11:02:30	<u>0x565eaa5cd134cb547b059734dc50db8eba90c6c8093e4a1eaf940b0b540cce18</u>	+ 1 d	✓
41	2024-04-07 10:48:45	<u>0xcbca354cc6d86aa2ad93cb778cde816a261f6bfcff5aae6581820a6062c27499</u>	+ 1 d	✓
42	2024-04-05 09:18:25	<u>0xaf7f017f7a1a66532c5171ec93625ab97d3215c9d920ee47c7d7dd3880c9dc1c</u>	+ 1 d	✓
43	2024-04-02 17:39:35	<u>0x70e2a6c0f7337f1682dd38eede9e5966f48ce9970768da7fafa8e91950c0e4ff</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 14:51:30	<u>0x51cd6e7de86c0730d848fd53a4f567924f327e82381cdf618214c25b8f7620a4</u>	+ 1 laim!	✓
2	2024-05-14 10:59:15	<u>0x222c33bcc6ca442077d9d93ec72dcd9ff5588a07a8d86d0943c0a7bd63c807cc</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-11 05:08:10	<u>0x75331a91f3375c4dff5e78482d3dfb8d3ae9096a1046454d17471e6b7c651ec7</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-10 12:03:05	<u>0x5f4ecb8db9de6d378c967347ba10826eaf8c98244b778a04914b5f18aee987f2</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-09 09:40:55	<u>0xd6aa3f25042148b4b0332017eabc84ee76f04263ca56702b03c9ce0638610ee5</u>	+ 1 NFT	✓
6	2024-05-03 19:06:05	<u>0x538b0164d430a0f89aa70ea563c2f93a4b44f11456585b6ae04dee0c8416801b</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-24 15:01:45	<u>0x3df7d21cb5df8691dc93c816301b2a74de5e7dc504282523af6f54e655d04b63</u>	+ 1 TOKEN	✓
8	2024-04-19 14:57:50	<u>0x5fb490d4da51147c19d66ac77499f74d2d8d729ba5edcc0636a6652dba3cf759</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-18 10:55:30	<u>0xeaf2ad4b6041a02ef29203e78775a35b7030f3368a3b73ec3072fb4769355763</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-18 04:13:55	<u>0x5c952ef7c1f0526af8f17291189a1aa9a94329dd38db947b065757bea1f87c4f</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 22:04:15	<u>0xfe1eaf475c8af400c4d8f6a9980b923a9c810d164ed76ab43586eb7154986bb8</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-12 09:16:15	<u>0x229c5c0bb19cb90de8a8a6499e81805c6a06fd38b3ddf917a3f96bb6b9cf527b</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-12 06:59:40	<u>0x292bec2a7c6e8dcc69ab69566be4e88761a4ddff0fe20b5c1ff09ee63f1e2af0</u>	+ 1 \$64,873 Random Win	✓



#	Date & time	Transaction Id	Amount	
14	2024-04-12 00:23:35	<u>0xa3a9d83ae6b26cfbf3e1 f8e7948d6f87f55584dc0f 671dbf0aa27ddbe30bb1e1</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-11 23:41:50	<u>0x58b1125dcc5cc6e913cf 9e25f0b3bd058b86f7fec7 ab927c48998d70d35220f6</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-11 22:34:30	<u>0x14036e1466cc920a7563 5c670e63c6cd4820a87c9e eb02fade8b4a2f517a4b11</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-11 21:57:20	<u>0x09990cbc140fd55daf75 2aad6d86fefb2547b1e4de 95012235c11b399e7e4419</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-11 20:56:50	<u>0x876e14408b6488e15ab4 34b58eba18a4c29ca6fbb9 22ba819ab4cf5e0105f47c</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-11 20:05:40	<u>0x1fad700095a76445977a 0046e48b48414ef4b683a4 dc65edb00348b243ba5f90</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-11 19:04:25	<u>0xa5e53e9f277a8d8173a7 fd02cf623626b9870c0537 6c65ec264c08d14bfc703e</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-06 04:07:50	<u>0xa0f78a4c422bb0bda2c9 6ea8fbafe17feab8a5015c 082a60a7fda84ec30a5ff5</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-06 02:31:25	<u>0xfe0268c1ba6a8996cca9 c5e3350c4c36996500bbb7 7f1411585bf90552b96554</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount		
23	2024-04-06 00:04:45	<u>0xbecef4f5f6cedf2cef6e</u> <u>a23420a606ff3e5f212f42</u> <u>c792d546a5b3661a4ef7b1</u>	+ 1 \$77,587 Winner	Random	✓
24	2024-04-05 21:41:05	<u>0xf2156cff755b8b00a347</u> <u>32dd768589c409e840d057</u> <u>e3b61c9a27cdc6b66cb687</u>	+ 1 \$77,587 Winner	Random	✓
25	2024-04-05 18:44:40	<u>0x0736c2e6f01af30ad201</u> <u>2647e0957aa4626bea6971</u> <u>40d87a6ce97ffa2f5fdfe6</u>	+ 1 \$77,587 Winner	Random	✓
26	2024-04-05 17:14:50	<u>0x329451cbafe01020f6bc</u> <u>bfd08cc31e0006dad7c1c9</u> <u>b6683995e3466d2e77f8f2</u>	+ 1 \$77,587 Winner	Random	✓
27	2024-04-05 15:11:35	<u>0x8b1a049e73879fc1029c</u> <u>77a4e3c574a8c7f40dc6e4</u> <u>14dc12433d173683cb7e6e</u>	+ 1 \$77,587 Winner	Random	✓
28	2024-04-05 13:04:50	<u>0x319d90ee0cc7abb516a5</u> <u>5ce7eabde133eb1a5d4cf9</u> <u>b387b8236705a20510ac2e</u>	+ 1 \$77,587 Winner	Random	✓
29	2024-04-05 12:06:45	<u>0x533f325395a1cacc95e4</u> <u>c756a8fec0e2729f5b11b9</u> <u>da38b513317c0db41e9f2e</u>	+ 1 \$77,587 Winner	Random	✓
30	2024-04-05 11:15:10	<u>0x1f352eb22fb67e2608cc</u> <u>847a61aee61c9694598883</u> <u>efd0de08fe76aee2397d45</u>	+ 1 \$77,587 Winner	Random	✓
31	2024-04-05 10:55:00	<u>0x483646e7b8d5c249f620</u> <u>10d34ffddae592a07272a1</u> <u>5c73a9b3b8c72819e446ed</u>	+ 1 \$77,587 Winner	Random	✓

#	Date & time	Transaction Id	Amount		
32	2024-04-05 10:28:15	<u>0x1e0b4a27cca64da70373ede1bd22fdb634011cdccda41d0585de5b8ef9512b2</u>	+ 1 \$77,587	Random Winner	✓
33	2024-04-05 10:16:20	<u>0x5fc5e84e4511e6a45bb5170daffc83b5af866a8d6622737d09f6f709d5a2e2c6</u>	+ 1 \$77,587	Random Winner	✓
34	2024-04-05 10:04:20	<u>0x8c1d8e9dad1ad9c8210844b36c0ffa35b6e78e3125bb99d79e5c0506aa04cfad</u>	+ 1 \$77,587	Random Winner	✓
35	2024-04-05 09:56:00	<u>0xe82d8b38cb54fa8991fd492da6aa4e17662fc1c4fb76fd7fc7135441074007d8</u>	+ 1 \$77,587	Random Winner	✓
36	2024-04-05 09:50:20	<u>0x7afc61d29c064195e152b975f1839134dcf5eb92e1f013f2816c15c7279bd6f9</u>	+ 1 \$77,587	Random Winner	✓
37	2024-04-05 09:45:10	<u>0x82dd6b29c89af96f58d87fed0d343ce0aba6fa5a090ba2690532ccbbb93424d2</u>	+ 1 \$77,587	Random Winner	✓
38	2024-04-05 09:41:00	<u>0x2d0254a9c4d5a4de231cd2470370cf8c8356fd452e5249d991b2768d3123aa46</u>	+ 1 \$77,587	Random Winner	✓
39	2024-04-05 09:37:35	<u>0xe12135a88c660669e7fb49c3e7d0978035c17b725ef6c76ce9c42dcea3f43f9a</u>	+ 1 \$77,587	Random Winner	✓
40	2024-04-05 09:34:40	<u>0xb4fd42c39c4240ee92125ab4c9e8dffec2c8ecdc7298b0bd4f73c7299189eb61</u>	+ 1 \$77,587	Random Winner	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-05 09:32:20	<u>0x80fd49b56611d2e758bcd5e05468f7491f0e2a6816d7da31a6a1511eacdba52f</u>	+ 1 \$77,587 Random Winner	✓
42	2024-04-05 09:29:30	<u>0x3058b93aa2252757fc1311885576eb28de9207c5ed66b567dc2f722e3930542e</u>	+ 1 \$77,587 Random Winner	✓
43	2024-04-05 09:27:00	<u>0x09c9e9017850e155d1b3545b8e19bcace86bd897329ed90cc015fdd8c61db4d5</u>	+ 1 \$77,587 Random Winner	✓
44	2024-04-05 09:25:35	<u>0xe9b9871204561a786f3935b70d8126bdfd22c180dee8af8647aa8cace4cb8e1</u>	+ 1 \$77,587 Random Winner	✓
45	2024-04-05 09:24:05	<u>0x1ad2526d0d99788288e2f3cb7e645aa9dd3ca4010cb63957494fee4edcc323d3</u>	+ 1 \$77,587 Random Winner	✓
46	2024-04-05 09:22:55	<u>0xc17207ffae6828dcdaed2b9cdf5cca2bd32864496394e097f229382bab43576</u>	+ 1 \$77,587 Random Winner	✓
47	2024-04-05 09:21:10	<u>0xbf786a27d0b6c8b033fd31455b99869b063d0e2087d147804d71c181e0a7fc77</u>	+ 1 \$77,587 Random Winner	✓
48	2024-04-05 09:20:20	<u>0x46df97655879be2d8c5ab5f05f976b77f7e8cb69ca448bd4a86eed7166a2bc3d</u>	+ 1 \$77,587 Random Winner	✓
49	2024-04-05 09:19:35	<u>0xc1f8462e67fabe12a8b610b9f178fc3b85c453ea84f182f1ed761ad333077bf5</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-05 09:18:35	<u>0xa5027fabb952710474fc</u> <u>d48fa116c1fe4a93810b9b</u> <u>b505d34991d0e0488ad788</u>	+ 1 \$77,587 Random Winner	✓
51	2024-04-02 17:41:55	<u>0x039638243790f627d88f</u> <u>3fc5cb892dfead83236939</u> <u>deff4990664ea04a7e1079</u>	+ 1 NFT	✓

\* 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.