




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:25 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x53ab9c312f87d31ac6686aa10af8f1d233e2e901</u>
TOTAL RECEIVED	0.000012000000000000 xDAI  0.00 USD
TOTAL SEND	0.000000000000000000 xDAI  0.00 USD

Token	Balance
xDAI	0.000012000000000000 xDAI  0.00 USD
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Â-	N/A \$55,842 Random Winner
.info	N/A .info
∅	N/A int Airdrop
2,000 USDT Reward	N/A ard.xyz
'	N/A ETHPEG.COM
2,000 USDT Reward	N/A her.xyz
\$2000 USDC	N/A Voucher
20,000 USDT Reward	N/A aim.xyz
Â-	N/A \$55,842 Random Winner
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 21:11:15	<u>0xfe10ff94cd05baebfc6d</u> <u>ab1a8c8dccd2724f9f812a</u> <u>4cba594876a197e56261a4</u>	+ 0.0000120000000000 00 xDAI  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 03:22:00	<u>0xefc0de5b13ff7931880b</u> <u>7dea4df33f93f8ef568d96</u> <u>58b3b410a99fc31b94810d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-02 03:21:45	<u>0xfa46b8e86cafc2efe6e30ce3543ba563e266e5fe5c25d3ccd53175167dd204ff</u>	+ 1 d	✓
3	2024-04-16 01:22:35	<u>0x7e8e8fa100cf56ff32b5082a0294c004e48a559287def7cd482fedad8e1e59f0</u>	+ 1 50,000 USDT	✓
4	2024-04-14 19:30:00	<u>0xd3f89ea6149f34415333a5d34158ba0d5fe1e830d1565f5294225e2581e6c361</u>	+ 1 d	✓
5	2024-03-28 21:30:40	<u>0x9f5157dd8743f61a775461cb8f468b5cae4c1806efc5c32aeb14f551cf243f4f</u>	+ 1 50,000 USDT	✓
6	2024-03-28 21:29:20	<u>0x1989eb1d278011bc7fd5dda86f54d528e13b23a5146abbbdbdf9544e28ffff35</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 21:08:40	<u>0xc4143cc8f23c7a6826d1c87a53457bfeeb7f1ffc00ca404eb9e13bed1ff2dbbb</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 13:45:10	<u>0xd5bd3f32d8879e5f08b57570150cddb8d7829fc246577ab98b39cb51004ab6f7</u>	+ 1 \$55,842 Random Winner	✓
3	2024-04-16 01:33:15	<u>0xbfcc7f66fe6f8c8d15fd362f16dc4caaff7b95262d1b27cf6d74c78ef55b1933</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-15 00:50:05	<u>0x6b6d13ca2d05d2bb0db3529bb879cb43b55ff9b7ff80d35bf4f90b71ef602a72</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-07 11:04:00	<u>0xea8658cffb015909fa74abd8fdcfbdb639027018cd3581e89be6d6b2d3743f2e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-22 12:13:20	<u>0x5df56eb754bf0261ae2077fb70a1cbbaf34d16c199b538b857296ff7b3c248c6</u>	+ 1 int Airdrop	✓
7	2024-02-19 11:14:20	<u>0x817eb4b233e5cf78f9267c7b3e1d2967cb213d1e2ae70ae8f9193f2bbe20eec4</u>	+ 1 C	✓
8	2024-02-19 02:10:35	<u>0x1d6dc3125927afc2c00cce0e37f7f0449729fe8c57c8cd7a5abd7a0c141faf3f</u>	+ 1 C	✓
9	2024-02-18 22:11:40	<u>0x164d736710a74db034e075b293da8dcc6fcb35c1e37e7a4d61a75e17002f018</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-02-18 22:11:40	<u>0xbf4e0a40d2b60eb8f5aad67837502c4bfd989c517a1702d0bd39fef6272d6fe</u>	+ 1 .info	✓
11	2024-02-15 16:30:40	<u>0xe7e3b7cab3802547f29b5a0578c20b8848953624348758a716922f2454b4ab14</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-15 16:19:25	<u>0x0050f5435bce7ff450a2761e204bf54bf35e13ea4abe82edf720cf178370bf64</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-04 20:48:50	<u>0x0abb2570c87e6f3445da</u> <u>291572369b8c5f647e7fb8</u> <u>813189f97fc3080859e6d7</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-25 16:14:20	<u>0xda786295477ccfef9593</u> <u>d22071df83a1d77715cfff</u> <u>dffdccecba64211ec817b06</u>	+ 1 C	✓
15	2024-01-23 20:47:35	<u>0xa3d6f7e9f211bacf6635</u> <u>7baf9e79490193bdd56d91</u> <u>e1ceaf00d25a22a99b0771</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-20 16:29:10	<u>0x9f4c2afdb909e8437ee8</u> <u>a31a91decec9397f4d3112</u> <u>1b847456597e6d708f2961</u>	+ 1 pgpclaim.com	✓
17	2024-01-18 16:06:30	<u>0x60d0471460ad64d421d4</u> <u>83fd0a54faf855b7b11b91</u> <u>683e8eda3d5c050d4ce74d</u>	+ 1 aim.xyz	✓
18	2024-01-17 16:49:30	<u>0x8b417b699035500c0aaf</u> <u>6665ec160f8775ee4968ae</u> <u>49445e4fc7083b17a1426e</u>	+ 1 d2usdt.com	✓
19	2024-01-16 04:10:00	<u>0xeb5dc91fa3279c16ed53</u> <u>63f2164040a166b23b06cb</u> <u>a9d212ac9e06ce5afdf15b</u>	+ 1 Airdrop	✓
20	2024-01-12 22:27:35	<u>0x91317926304aa5f10a28</u> <u>cc4ec726367d4d616fea5a</u> <u>d33defbbaa7dc7160e98bd</u>	+ 1 ☐	✓
21	2024-01-12 21:52:40	<u>0x587989dd5f7da3c473cd</u> <u>d2621b777835483f7860d4</u> <u>3ab9e1f5225648da6460c1</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-12 21:52:00	<u>0x54ddc1926a34309ce5d3546f38d55a44a221c2bdca40c6aae5bd9cad7092e13d</u>	+ 1 ard.xyz	✓
23	2024-01-12 17:58:25	<u>0x9be84042fad178462b0cfd3fbba0f6ca68d0f71bcb3999bd7c520fca59ef8acc</u>	+ 1 BNFT	✓
24	2024-01-10 12:41:40	<u>0x05071bf34988dd69f314abb4af3bc7d1f81f93c510604c92fce0414bcf76c3fb</u>	+ 1 ETHPEG.COM	✓
25	2024-01-09 09:53:20	<u>0x017d377a51318bfa7c2ae58b8a160accd7de77d1745466c1a4d4dae7a9c74e92</u>	+ 1 aim.xyz	✓
26	2024-01-08 00:26:45	<u>0x296099e8b61a32d23527cdb9823fc518df9a87922c28fa627ef1c3f14a077c4d</u>	+ 1 aim.xyz	✓
27	2023-12-31 20:48:20	<u>0x398bb20745b856fb8f8ea39ae64215d7b6487052082588d35e0d3255ab8024e2</u>	+ 1 ether.xyz	✓
28	2023-12-31 20:48:15	<u>0xfcb45354472cb03dfcb4bf960a4a2130e444b56d7131b353eae23145df947c0</u>	+ 1 her.xyz	✓
29	2023-12-31 18:10:05	<u>0x46efc66b5d09af2ad7d1c60a4c06e3d7491cc42a414ab2584632a9ef5b97b28d</u>	+ 1 Voucher	✓

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.