


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x6912ba562d7511984b4aa08c6724086727ef7ca4

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

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
.top	N/A .top
.top	N/A .top
Â-	N/A reward at BONEWIN.com
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
s.life	N/A s.life
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Won \$81,254
.top	N/A .top
Â-	N/A C

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 03:22:30	<u>0x2e52fcdcc6acd25df09c091dbe05587e3868a7312dfd73be14bfd3cbe8c4b400</u>	+ 1 d	✓
2	2024-03-23 05:47:55	<u>0xee60556b3b6f3c80ff021222adb4e9f0c5a87e443ba28f763ebdc235bdcd3eb4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-22 00:37:25	<u>0xa4c9d321e850ed7d5aa2a6f3b318ca1de6873fb383071a68f7b6ad8809f0c051</u>	+ 1 d	✓
4	2024-03-20 01:11:20	<u>0xca2bb79f6128e6b179b11a7524728165057cb952ad328dd3dee5d3c506e25163</u>	+ 1 50,000 USDT	✓
5	2024-03-19 15:09:50	<u>0x0d34e5944fda132a6f344f361a1c268bfb8bd279f5c8fbbd2110829453f86f17</u>	+ 1 50,000 USDT	✓
6	2024-03-16 10:19:20	<u>0x5f5d258cbf7457b8aa9c6b63d13b9c030639fe8c09321bc3aff9aea99dad8b67</u>	+ 1 50,000 USDT	✓
7	2024-03-15 01:38:25	<u>0x87c71b472c6b6e2aafa029e7c825382702511abe96c7b6e36139c085ce3c0287</u>	+ 1 50,000 USDT	✓
8	2024-03-14 02:17:45	<u>0x6e6088b421e6d2c244190364acd01767a0136c58eafb83a88c0baba55143f952</u>	+ 1 50,000 USDT	✓
9	2024-03-13 05:13:20	<u>0x490813481c0de142c449bb65b6fb08f898981e6784b193173757ff5eb0dd8822</u>	+ 1 d	✓
10	2024-03-12 05:42:40	<u>0x861146474b897d4d20336c8b38533b24c656c8e0236ed87830ad0e8102dfc7cf</u>	+ 1 d	✓
11	2024-03-11 05:31:40	<u>0xa64953b2de8302e3c4a103e91b0c23447bee8579cb4228ede93043526bbccb10</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-08 07:45:15	<u>0xadfba1162e94588ae457e30e8d471c2fa93178b67e5d7ac59234c34a4c99c71f</u>	+ 1 50,000 USDT	✓
13	2024-03-07 20:35:00	<u>0x82d6768a21a3a5a71d07e8a396426f5eb059c28cf9e0a9d875a77c980711a7b4</u>	+ 1 50,000 USDT	✓
14	2024-03-06 01:08:35	<u>0x48848e103cf6ea06c06ae226cd4c29001047dd83d763e17de36fd14309f257af</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 07:56:45	<u>0x0ac52b2fd0051ed00baa512fcb8e773a2bcc3ec9d9c8e31311f717d055071e5c</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-29 02:45:50	<u>0x5342d691043613f5eb7ea9eb3ca91992ddbba91b139091b1cbd20b813f67a30</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-28 21:11:50	<u>0x72344125b84da1eee1c27f70ceca85baab79fc1a02d30535552abec5ac7c0dc6</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-28 17:21:35	<u>0x2be35858ead9284acd4c4f8bfe57605903de8f1e6453d2898be8e516a5ccc561</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-28 13:54:15	<u>0x974afbaa6ef7f25f3604156001e541ffc3d9edbe8000ab66a9dac131be84be23</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-28 10:50:00	<u>0x8c6551b9d36a35e1e78539a9f5b62b30945d2587d53c89649edab807fe23355d</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-28 07:26:00	<u>0xd717ba4bc95b8b50c6b66ec37bf0d05664249c5da7570cb22a5c7063f386baf7</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 06:05:45	<u>0xfcfc839baf419a4ef76047d6b01b1d6653822c6853d1f74976162f5aa428fd0d4</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-28 01:35:30	<u>0x46aa43d79cac45a05b944a997503f92d4e7224b17014dc1e4f5b6b9c3f0223</u>	+ 1 100k Airdrop mint? goto website	✓
10	2024-03-28 01:01:45	<u>0x7b44b9daf0bfe2fe6117bc15ebd2d3d77208c82ab3efe1aba0da9e8b2499275e</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-25 03:43:15	<u>0x52643686d21e04df49b6c0d7bad4042095ed87a775089b84f0dd41a44df54ab2</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-25 01:41:15	<u>0x9a770d7ed30e6d667a033ab8ff6cd09769563f35486abbbfeb8ea1f557d7b166</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-22 19:04:50	<u>0x06fa82de3d2c5b919faa7921685a8257472f28f8c26b1bd52b9841eda024bf0e</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-16 15:24:05	<u>0x60f8a48c64420b9d8734eb75132d06d556ee6b4eda2f738162c0eec2c5fff155</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-16 15:09:40	<u>0x43ade676dedcfbc51f4c</u> <u>ff63a086a2131185f5a485</u> <u>2c16bfcf8a626cbe2e1bad</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-15 22:47:00	<u>0x8ab46a0f3cf34bc9e365</u> <u>3c1ffbd5d52419ae80eb65</u> <u>36a52dea012e899e0efd2d</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 22:45:20	<u>0x6588a825dad40d537d8f</u> <u>61f51321d1cf131d92e3ac</u> <u>61fd4517e8b550aef39c26</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-13 09:55:45	<u>0x524ec6c5088eef65510d</u> <u>1e0a6d59b5261abc89d2c9</u> <u>d0f76a6975a08f6ebfa265</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-10 22:01:40	<u>0x6590bf99f8b9ee1fad50</u> <u>64979e5edd5b6ea911e7aa</u> <u>1a43aacde949461d8f71d1</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-09 20:16:10	<u>0xb854c9593b635b92cb7c</u> <u>4a692445e66e043acc6f0b</u> <u>a70d574c8d77b6489d70c8</u>	+ 1 mint Airdrop	✓
21	2024-03-06 01:03:10	<u>0x83094fb4e97be28b0a71</u> <u>d288fce395cca20f91de99</u> <u>a6ea1ca0bb6199b6de5330</u>	+ 1 Acces BLAST2L.COM	✓
22	2024-03-04 09:05:20	<u>0x98b679d4a41af04863a9</u> <u>e27a3f90532e077a4d9928</u> <u>9ce54a3e6123a86933843a</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-04 01:48:10	<u>0xc647e394aee2cc8ca68a</u> <u>d536b06e721a0f53878541</u> <u>a59324ef757356ee010c06</u>	+ 1 BLAST2L.COM Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-02 03:52:45	<u>0x5a89bfdb6d517d384d674f233af5c0fcaf85fc3aac9d1729cab8ad0542750202</u>	+ 1 d.top	✓
25	2024-03-01 15:15:35	<u>0x34652342eb9aa86f12e1f5fe24d25d1981c116aef174d9e2ea0667337d0e9d3b</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-03-01 09:47:15	<u>0xea47f7a5132924f3814a602c72c8d8d89e288208fc3dadbc22a8b75c0193462f</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-03-01 05:10:55	<u>0x00ccb4e0a114f284759073ad615aa7a55e88f6518c503d564af07da60de2d805</u>	+ 1 Randomly You Received \$38,000	✓
28	2024-03-01 03:39:20	<u>0x7fb444c08721bcc56dd2f4bba1d1f3c8324582ee1ee6da13380690a5bdd16433</u>	+ 1 Randomly You Received \$38,000	✓
29	2024-02-29 01:01:55	<u>0x7910914431189f4891c8b7d005c15589229ebdb2b351f547334401c3b0328d2e</u>	+ 1 zeroLends.com NFT Coupon	✓
30	2024-02-28 01:04:50	<u>0x9bd467ce0a0516d9d7a097e7b69af1b54157c6b3a8d34c667452c7e22d7b9790</u>	+ 1 s.life	✓
31	2024-02-28 00:47:40	<u>0xf68a64461084f6fb6dcc5a0abc3ba317f56c0d07824c60c568fac09fb1e70b1e</u>	+ 1 zeroLends.com NFT Coupon	✓
32	2024-02-27 00:31:05	<u>0xeaf832d3204d7b0d4ee4046c9f50c707cb9f839e0136592a8dc1d1c7b8897a0d</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-27 00:30:55	<u>0xce45ee41aa2221bc9d6d ba7fbe615cd67c685e29bc ee1274da51a5a43cdf311e</u>	+ 1 .xyz	✓
34	2024-02-26 00:40:10	<u>0x365d2e475022cafdfb8a dffdfcf97b71232de3ab86 d1fbdd80d16b9f1b548394</u>	+ 1 D	✓
35	2024-02-26 00:39:30	<u>0x24f84f7ad3fd5395761a 998e923c608658a9848069 9fab01e69bc93a9991fb4b</u>	+ 1 .top	✓
36	2024-02-22 11:16:05	<u>0x3a3ac006027ca07e7524 5eb302e2fbd332111a8b6f 527bd63bb50d9bd94e3011</u>	+ 1 int Airdrop	✓
37	2024-02-22 09:19:25	<u>0xe6b632df65e54ab01d08 2787509f2f0f4194ddfc24 8afb6b59519d953a52587e</u>	+ 1 .top	✓
38	2024-02-22 01:42:35	<u>0x9be293663c7e7ebe461a 06d3572edf752015de3c1e 0a478d01d9666af71d0168</u>	+ 1 .top	✓
39	2024-02-21 13:28:00	<u>0x696d7cdbe50aeebfc254 495c082502cf2eba5a9fb7 9f08109ef20d2005d9bd25</u>	+ 1 int Airdrop	✓
40	2024-02-21 00:45:50	<u>0x0e9a69932ef9e8758841 ccf3fd3954907189cb5e7c c97879c1a2908a61ea8871</u>	+ 1 .top	✓
41	2024-02-20 11:03:30	<u>0xedc4fb21c9d2b883fe10 1e9a33e7afdeeb3fa4e935 83810ea64969d621800d5f</u>	+ 1 .top	✓



#	Date & time	Transaction Id	Amount	
42	2024-02-19 02:58:20	<u>0x7906264dd26fdb526469632bd879e37e6fd4fee43aba26fe613c3739ab9a89d7</u>	+ 1 .info	✓
43	2024-02-18 03:10:40	<u>0x6cc0d46b02b37a7df9b5a140e16cd99836c0abf26f61a7bfb2f1b62debc7d831</u>	+ 1 Acces stETHERS.COM	✓
44	2024-02-18 03:10:40	<u>0xe9a2c81712928927f776f00cfac1055dbbf067bc382375fcb033c64ec272d63b</u>	+ 1 .top	✓
45	2024-02-18 02:32:35	<u>0xf6c6605788412041d4ddcc768b9bd37a2bc1ed7ed1fa68c786d7c75b481a7d29</u>	+ 1 C	✓
46	2024-02-17 23:13:35	<u>0x26ed5b2f55535bd193f537318d2b282d18a839e054f8ed4e9924144357ad425d</u>	+ 1 C	✓
47	2024-02-17 19:51:15	<u>0xbfaa7d7e6d6eaeef8f83bd96363d4bbc0733ddf13552161eb37d6e07a6c72419b</u>	+ 1 C	✓
48	2024-02-17 16:05:20	<u>0xb19421f3ec12f09475aa9e0aec1ff922c321aed22e66df4b4520ac6ed3c0fd1f</u>	+ 1 C	✓
49	2024-02-17 14:06:20	<u>0xfc3b377178fd11a2e2707366372cce315891f90ca25a45aebf5d73a0a3f0db27</u>	+ 1 .top	✓

## 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.