

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x6e4de1aa83bd7c218cf6cfa893decba7fc631b52**

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

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A \$88,394 Random Winner
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$88,394 Random Winner
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 09:54:40	<u>0x629447900d8ad0f4cfb8</u> <u>9e1285686c0b9b313cf5e3</u> <u>1829bdadd401a65a6beedc</u>	+ 1 3 ETH	✓
2	2024-04-19 18:56:20	<u>0x8d69a43898033a916701</u> <u>f6e1c7115d33cb2b13f8bf</u> <u>f5d2bd231f281ef9a65264</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-19 18:13:25	<u>0xbbec2fa5ad0f79a5fc34c07c27e732ec379c819ab50b916d0ac17514cbf88447</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-04-18 09:01:20	<u>0x1bb798f0d70f4d1509a5aae8ef3fe995f502fc5d8bf3df74ce781994c089f5e7</u>	+ 1 50,000 USDT	✓
5	2024-04-17 08:11:45	<u>0xb02171e7509163886ddc2f3650a71cbef05710658f49d52c2ed15ca0f786bbb1</u>	+ 1 5 ETH	✓
6	2024-04-15 20:00:35	<u>0xc2014a4aae6485c6bae17793af6f2f5207142686f39df1fecfae4b9a6e1bfe14</u>	+ 1 50,000 USDT	✓
7	2024-04-13 17:35:05	<u>0x073117aec46a9f3e2d778193791c4132104adbde4f629625e358df981b97ce25</u>	+ 1 50,000 USDT	✓
8	2024-04-13 17:32:50	<u>0xcbb1739e5cc9d40e97b6070da8b08782e479ac315917d29afdabd3e466423d16</u>	+ 1 d	✓
9	2024-04-10 10:40:35	<u>0x9d0fe104c548306bca8fe196040f8523e80304b23a207f2d389d98632f9d2e0d</u>	+ 1 50,000 USDT	✓
10	2024-04-09 20:18:40	<u>0xae5ffd89581a3baadb90ff52ba075f307c3858a9a4de266e9ded908d8d189a85</u>	+ 1 50,000 USDT	✓
11	2024-04-04 11:39:00	<u>0xe61832a3475668292c6e7d3ce692fc399edd951db0791d7860a4b2bf94836e87</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-04 07:05:45	<u>0x2ef39d65fdd72aec520f4d8b07e42a927d61f5bf6755dfb35f9b1ca8a812b9fe</u>	+ 1 d	✓
13	2024-04-03 06:57:25	<u>0xc351784636dad6dc83beb87e7eea7b75f7806c348e1508f0cd099fdb5d18c57e</u>	+ 1 50,000 USDT	✓
14	2024-04-02 08:04:40	<u>0xd12da3cb854a141b2208dbceee28af4cf0244067674c0014ea813f5807c7971b</u>	+ 1 50,000 USDT	✓
15	2024-04-02 06:48:30	<u>0xd9575560ac51e5420469b7b0a49dc5313acc4508694f64d6b13c9dd0192e9f5a</u>	+ 1 d	✓
16	2024-04-01 10:44:20	<u>0xdc27792b0a06258b67862d74057e3ad6a74788523e7fe61eda5758069e2cb6a6</u>	+ 1 d	✓
17	2024-03-31 12:22:10	<u>0xe087097a271638926c2dce4bc36369d1f8d6970d74e59a8d58a1e55599984c7f</u>	+ 1 50,000 USDT	✓
18	2024-03-29 15:12:35	<u>0x8d23b8a96e76b6b9127d5a65325c0d2fb909582a6e68228c570438a7e290a696</u>	+ 1 50,000 USDT	✓
19	2024-03-29 15:04:05	<u>0xa91b801fd0ec888f05cb89895587eb09b6f9c7b5baff76e12710d5021b5c42d2</u>	+ 1 d	✓
20	2024-03-28 17:01:15	<u>0xfa6b69c09fea84ace6d40dc4bb4e041a72f0cbca87f6dd85932bfffccba378e7d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-28 17:01:00	<u>0x009d9ddf02c817a78018</u> <u>528442f9c9a07f0bbb17aa</u> <u>167bd7c6ce04886db0e9a6</u>	+ 1 d	✓
22	2024-03-20 08:27:15	<u>0xf985e5f40d8059a262c3</u> <u>87c4333e74773d1bea5bb2</u> <u>f591f93520c22a9a4cc62d</u>	+ 1 50,000 USDT	✓
23	2024-03-19 11:49:40	<u>0xa08c12ce31f316752d08</u> <u>48db2c1c6a6be63b5cdb40</u> <u>a7204f2d5b45f2e45e3c9f</u>	+ 1 50,000 USDT	✓
24	2024-03-19 11:19:50	<u>0xa901cd1f7998ff9e7f49</u> <u>433b6f9d9d00eb76b96f78</u> <u>238d08699e63d33515a0ae</u>	+ 1 d	✓
25	2024-03-16 12:24:15	<u>0x41439a1d580cfd7b89c3</u> <u>8baf21c476b0813dfcd580</u> <u>229b2cce1377e50b8c11ef</u>	+ 1 50,000 USDT	✓
26	2024-03-15 11:53:10	<u>0x56a05a6c45c386f0fcaf</u> <u>4cbbe45f390ef71365d7aa</u> <u>a4a4de772f2c9a7d096021</u>	+ 1 50,000 USDT	✓
27	2024-03-14 07:42:55	<u>0xbf32e30a1ddc37b89cd6</u> <u>9ba0829e5f793ee9a809f8</u> <u>8b1bdf7ca2186ab3c8b73c</u>	+ 1 d	✓
28	2024-03-12 04:52:55	<u>0x4474a85e1e5d4c3abcaa</u> <u>17c714cf1431d6200aa994</u> <u>e96b373cb4d1a87b74bc65</u>	+ 1 50,000 USDT	✓
29	2024-03-12 04:24:25	<u>0x48b1346fb67960993802</u> <u>6e402e2fb66b0ebdd90134</u> <u>7e2b3117d4a50970ce72f3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-11 05:33:55	<u>0x06080b5a5a147922f287a6cb3958e42268593433148c0e710de3e9f1dcc098cc</u>	+ 1 50,000 USDT	✓
31	2024-03-11 05:10:05	<u>0xe1ab6981d98f3db58952a2308542217923cf964c132204861c513ca3eac6132d</u>	+ 1 d	✓
32	2024-03-05 18:30:45	<u>0xbe362ab3bd2a796bfca1d12d2caeac596aec6041b6605d46f1fa8eb2851da7c5</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 02:39:00	<u>0xf19952680a9a138dd53037f96cdbaf2ef0301a4e689fb965056e7309b6881e76</u>	+ 1 NFT	✓
2	2024-04-18 10:44:40	<u>0xd948828f7b0a5e7724efa2ba8c3ea2b4e7b84240c1c5e3d578eaf69dcd1e5f4a</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-18 08:57:20	<u>0xf7938e33d6ade509900c969881f8191731f49e2056d6112df003f7ccdb4c9ba1</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-18 04:08:40	<u>0x7d81168ccfc8fc2b8c2bdd472fad9563d9b440f44e5b09c527c7f56130ab5705</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 21:59:00	<u>0xa33283b246b5e90ad5747f0d6cbc68f9319f02af6f82677f0177a42489da0932</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-17 19:53:05	<u>0xb845bdf445a51819ab45</u> <u>fe9ab57537c0c60c178391</u> <u>b815375aa31f7176721cb6</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 14:54:25	<u>0x54dc761bf20bba776863</u> <u>de5ca2b03d3a8296bb52</u> <u>9004ae5070515b6c8e1aa7</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-15 00:28:55	<u>0x9d9ad898faa127a87f07</u> <u>5ff0c941fa8770c8176fbf</u> <u>9b409aa3155d8d1235f227</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 21:50:40	<u>0xa2d891b5205bb981ba43</u> <u>6b64a99afc9cbe648f1b05</u> <u>4c4dbc48b500a3af9218e7</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 20:13:40	<u>0xd1ca3d43cca1b4224c30</u> <u>de8be54165660247201290</u> <u>f95f17be76dea5f719b60d</u>	+ 1 NFT	✓
11	2024-04-13 09:22:25	<u>0x62a51c13de7829440167</u> <u>cd6a272cc35bec3b95e406</u> <u>63f7cec366dd5bde017b24</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-13 06:56:05	<u>0xea107b0446b1f67aa74c</u> <u>dc2ce328504310a6f41fd4</u> <u>9a01f9f59465febd75dba3</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-13 02:54:00	<u>0x2b60763720fce535e98b</u> <u>1e159c26f40f9af23182d3</u> <u>2c4e00bafa5e0cc2457742</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-13 02:02:05	<u>0x98267066d70451045e8d</u> <u>68d21de43c098099a59d5a</u> <u>f1ed20e0cad8df840c5d25</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-13 00:23:45	<u>0xec65437a56671c1d68f36e2fdf8c0eb5c39e11a84f9fb9eceb95f05882c2b7bd</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-12 23:11:25	<u>0x91ea409e412d73a5c8540f0b446b464e83337a15c9ece2d602be14862846f703</u>	+ 1 \$88,394 Random Winner	✓
17	2024-04-12 17:32:10	<u>0xe0026df3c4707a07fe2edb3a0b7b7e51d0ce93ae9381f28f47e7dab48a914444</u>	+ 1 \$88,394 Random Winner	✓
18	2024-04-06 09:06:45	<u>0xb8e383fad6391b19498014e72c62805df0b26a69bef57c4c463071f23b62f350</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-06 08:56:15	<u>0xc841c8c7fd2632f50ec0bbf78dbd984a33367c525447d146d1047f93f026925d</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-06 08:51:10	<u>0x884b2c48d81ca75adc695627ffc6c237ac5e807b92b8eb3349dc60c62d0ddfca</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-06 08:49:45	<u>0xab035ed3c14c3a3a8b4957072c3a5b2bdc4737eefd c11783888d84f0547d4608</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-02 12:05:05	<u>0x19c24441caaa88cd1ccc7aa5f614b150a64189c18fdf74f4f2cafe8a15fc079e</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-02 06:50:50	<u>0xd271933c9f2b87ca8a860efb62161e5a954c8c2a99edf9a50e9f1e7b2bd6fcef</u>	+ 1 NFT	✓



#	Date & time	Transaction Id	Amount	
24	2024-04-02 06:49:05	<u>0x930153381d3a7e60ed83fe0d8832e4631a2841c48442b4baad87ea234323d385</u>	+ 1 SEIYANS.CO	✓
25	2024-03-30 20:49:30	<u>0x63a148aed671bc53a808d223c98389371a810688332f5556e69d8021aebf04ad</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-22 04:45:05	<u>0x1e73369fe0caf5020785066ac0aaae41d9f4c9c7bdf84be47f9247319fd778e3</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-21 22:51:10	<u>0xfe84d76e53e196b5cc109abfc7ffc747e9a266bf5f7a8b0c7b6d944aee42912b</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-21 17:51:00	<u>0xbe728586a3afbd7d22981b5d0a4d38faf1be18b6e897ce26b83c72298b5fe302</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-19 11:20:25	<u>0xce27564ee25c795346a84ebbdcdedaf286d27c2a3e92c2b6c84a3736ff44c278</u>	+ 1 Reward at 3eth.win	✓
30	2024-03-19 11:20:25	<u>0xb4e3f35c4e0d71338216efd50f4ecd39553647239acec1481b58347cfd02a411</u>	+ 1 Reward at shibatokens.re	✓
31	2024-03-19 11:20:25	<u>0x63288e4a8cd4e770dacc3b1afac6bd162f3930fdab0051e45a62dfa083a0b887</u>	+ 1 Reward at pepe.ma	✓
32	2024-03-19 11:20:25	<u>0x11c6f9011553d8489af3881abb4506d864c5f1014d4bdb169f748c20199733e5</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-17 23:08:55	<u>0x25311fa2bf805cc4e48b66ec143a6cf838693c2a64e3c6c652a28879635475a1</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-17 21:23:10	<u>0x422e939d521017933155de1f085ff4fd0caf23c7990eb51558c17f6b57031cc5</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-17 14:10:20	<u>0xc93b03460f60ec9020901ec4ee9ff815dc3a6b43795f703a479a47ef4f539d34</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-17 07:13:40	<u>0x90ea9af25b263538b767eed474b4f00a7b1db4b4479ff55f4b6e1aa13872c034</u>	+ 1 Reward at shibatokens.re	✓
37	2024-03-17 07:13:40	<u>0xc9ae0943ccb964c208047421b1ed5375fca75c960a5f143582c98c9f137dbbd5</u>	+ 1 Reward at usdtevent.ac	✓
38	2024-03-17 07:13:40	<u>0x78c3a629df96f418e09d3c7ee99e1202cd864caef6c17ff7426d00b5af145b31</u>	+ 1 Reward at 3eth.win	✓
39	2024-03-17 07:13:40	<u>0x641fd223bdb56e6478292247fc42a8d49288a78f3d164c216be48ecda6486562</u>	+ 1 Reward at pepe.ma	✓
40	2024-03-16 13:09:05	<u>0xdc15c5e2c7291fbd678f68f5a90430ffc529d6baefa09ae03027ed5191104713</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-16 10:57:45	<u>0x8c8a56d7ff7c54a34a98b3d12d5bace786eb2d608cc1bcebf8c4db9c4733e3f7</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-16 09:05:00	<u>0x2d2065e724337324afbd</u> <u>e943e0fa3b038b6b3347ee</u> <u>2f53ac08820e582e627cfe</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-16 07:26:40	<u>0xd39b11fafd2a268e31b6</u> <u>5edc40576929e6c226e68c</u> <u>13772d59acea62d97b7b47</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-15 23:05:15	<u>0x247429458f67b37ad28a</u> <u>b7b9aaabf493a8d6ef682c</u> <u>f62359a422ba306d5a0e64</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-15 23:04:15	<u>0xed8ff3a39fcccaa715df</u> <u>71061c05e41a67f47fc1dd</u> <u>2d19477f43593e41f44875</u>	+ 1 Randomly You Won \$81,277	✓

\* 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.