


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x839ad4a4e3436fc7429ce914903da30c84dd6284

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Cronos Coin	100,000.000000000000000000 WARDS
! PEPE	100,000.000000000000000000 REWARDS
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Trust Wallet Rewards
∅	N/A Reward at bonewin.com
Â-	N/A \$64,873 Random Win
\$2000 USDC	N/A Voucher
Â-	N/A Reward at BoneWin.com
Â-	N/A \$88,394 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
∅	N/A Visit bluetrust . vip

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 15:08:35	<u>0xa6326e00d81743d7e9db</u> <u>e5389c823b56c2a4b12f06</u> <u>40430ec294487f3d372001</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-02 02:41:15	<u>0x6ecda4ceab3dfb0d59a5a8a2dd64706284ddceba80ddcb05361d665c5edadc4a</u>	+ 100,000.0000000000 00000000 WARDS	✓
3	2023-06-09 14:12:55	<u>0x0de16f76e03bb529040e26c188551616f86b297a391364966180827d2de03783</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 02:36:00	<u>0x0cad658e50d10900a4d54c59bd71246967d3ee16777893c08e9db3d8fd49d571</u>	+ 1 top	✓
2	2024-05-22 07:20:45	<u>0xfed4baddc6cdb5b38cdd6a2792c6488bb9869ab4914f86fa9ce24b97a894ddce</u>	+ 1 p.top	✓
3	2024-04-25 14:11:55	<u>0xd7fb3a1935f0d9e7df7e6af75c5f3a50e39892b4eeb2c456004efc8204ed98b3</u>	+ 1 10 ETH	✓
4	2024-04-25 12:58:45	<u>0xbbfdc65e41157f6f8710464b1d25fb7778f6f921801d2c4e3d37e3ca715f34cd</u>	+ 1 10 ETH	✓
5	2024-04-25 05:19:25	<u>0x866994fa1310f3406dc68bb7a29c89cb2a78fa39a47fe624695f7817d295e035</u>	+ 1 10 ETH	✓
6	2024-04-24 21:16:40	<u>0x6d33e2e0d61fe3fc9b4cc0aef6d5ab9c88e4f56bbf0102ed649d9550f679bad1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-24 21:14:25	<u>0x1951c1be44e4c61b17de8efb55ac3dfd6b1153aa04f8eb36aa1de2256c5a6e32</u>	+ 1 10 ETH	✓
8	2024-04-23 19:43:50	<u>0xaba52307f66dc6f6bdb68356340026bdc51961362f1d799f68e9074c4752aa76</u>	+ 1 3 ETH	✓
9	2024-04-23 19:15:55	<u>0xe3da29c5a9bd766f81dd0130ff271d0387d7eb99819effa048b778c874757b19</u>	+ 1 c2.com	✓
10	2024-04-13 03:16:30	<u>0x85b279dcc028952db6053c95a262b16c6ee3168a4a6eb039d2d576711e3e1665</u>	+ 1 d	✓
11	2024-04-09 03:47:00	<u>0x3fa307aef1342d33eb8ef4b4a248a899ebbc00f868efb2e78063445bcfadffe7</u>	+ 1 50,000 USDT	✓
12	2024-04-07 07:29:55	<u>0x60f7895cb9e32ccd6b287b476d2d4b31d642ae37da1641117dc574bcb6d7c77a</u>	+ 1 50,000 USDT	✓
13	2024-03-08 11:02:55	<u>0xdf872699cf367bd978adb2e9f3811c1afbdacb3ea88419825ad97d8f0161d62</u>	+ 1 50,000 USDT	✓
14	2024-03-07 10:36:55	<u>0x7cba51e3f713967e56913c6e167a2d1882036cf6d449247011cb04c5fe032c3a</u>	+ 1 50,000 USDT	✓
15	2024-03-06 09:49:15	<u>0x5c2c330d186a4ce72f8e753c5974bb7938417f954e1ef101967c8d312284800b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-05 16:02:00	<u>0x0e808c8bff537b2fb7f03625f2485c928c8935daf547af0dcd6c5ad7e742707d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:26:20	<u>0xac1f024c24c25d73e4d7517e6120d66c7e421b8b25d8fb0bae9c665cfda49455</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-06 22:17:35	<u>0x8e9ef9d7ebc0f9b7f059314eb33e22bdf0aef7c772d898b395aaafb78479d35c</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-26 05:36:00	<u>0xdd59e8c92c5ee24f328dfcb6a1ec438235734a4e0be08b68576bc2331275d0e1</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-26 00:49:45	<u>0x5934bd2cc48363b893b026bdf9e7ad3be153131440ca39b86f013f462870b231</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 21:04:10	<u>0xbf738e25c6c4e6c94d421165abf9910c1155241b03f71438094c85d67381bb8d</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 16:54:30	<u>0xe6a257d40b1edeb17a3c9511b6d186cdb3ed40cd2e4ad3e7f5ae16eced8a8e29</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 13:38:00	<u>0x817080c467f585edd6ed4277a42df00c8d3ab48196d7d537fc2d1d904210ec27</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-25 11:33:35	<u>0xf7fa47b7992171812ad45bd19b0c76337dcef4a3fa2d18f8a96a3b7d7eb0e0f4</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 09:17:35	<u>0xe853b07dcd2b0390c173c5ea04d1c56885fc191a0d84d5fc5fbca5ad47578f13</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 07:56:50	<u>0x23e088061f974ffb2a11c2740f721ab698e011275f66e95e3de420a5a9c6b9fc</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 06:45:50	<u>0x047f001ec226b3d02f8665a756427b9129fa4c7d1cd788c41d7d8a0c2da30d23</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 04:02:10	<u>0xc510465760314b55c15294a62179b635cd3fce5e3b693ebbddef80172de2450</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 01:29:30	<u>0x7c8fda879a93feac7c3cc6c35d0189b48cdfc0e21892f47c12f90d8b655a2675</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 23:43:20	<u>0x816cfde75895faee7f96ce2b6f0a878c350311ed69eef871ea89b247d9c92e50</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 21:37:45	<u>0xac1ca9928331b9c5b98675d6a2f1bc99a56fbce78eeb5ded26d2e70ace45d483</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-22 11:32:35	<u>0xc345fcc67cbaf6ac728201f82d6cf1233eab88bab5e53165ec0be01e4329a6f0</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-13 10:58:30	<u>0x9d5df6fa838ed22e4b0a fefc499df4f504efbae8ee 529bdf0a63e644fdfdbf6f</u>	+ 1 \$88,394 Random Winner	✓
18	2024-04-13 08:55:25	<u>0x251b84adbc0dd5f852a7 b7684ea0d818494b33b8d0 7b0c4b11e9a42029fc7424</u>	+ 1 \$88,394 Random Winner	✓
19	2024-04-13 06:28:15	<u>0xc4ed387dd546dcfc10bc 832951f0d6b8eeae69f505 481712cadb17d883cd15af</u>	+ 1 \$88,394 Random Winner	✓
20	2024-04-12 11:43:05	<u>0xba6ec83e1dba45b00454 7c6a9af29963be7f216f09 644c465cb9b5419273b251</u>	+ 1 100k Airdrop mint? goto website	✓
21	2024-04-12 02:34:15	<u>0x63cc2d2305ae5601ca72 5a88e835cd5f1abeec35a9 a7e3b05cab88a0fef983ed</u>	+ 1 100k Airdrop mint? goto website	✓
22	2024-04-11 13:56:10	<u>0xc74e1003a6ebe794c48e 99bbaf25be7e90242da4d5 e1f5fad1e294ce9ff84c5f</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-11 10:30:00	<u>0x21c0deb2d8deb2790460 3bd113619851f912d041ce 3b89a136ec9b9f107fdec5</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-11 00:12:05	<u>0x46275ba66506e4e3bd5b 4d4da78563e72cc5e4b58f f14e94e68e72d4a62cf617</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-10 20:59:15	<u>0xcadebad2eca77a1428a7 60872e6134b4a3a43cacf0 56a04bee4b7611dc745511</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-10 17:57:50	<u>0xfcf4c2fc303fa82ac8074c8bbe011a7335e9c847ee7bec8303df5f97cb298fd6</u>	+ 1 \$64,873 Win	Random ✓
27	2024-04-10 11:51:30	<u>0x9cd9928c5ee05aa4781af3f23f2096ddf0b0534ccf1ca3df7d20f3cba2709f79</u>	+ 1 \$64,873 Win	Random ✓
28	2024-04-10 08:56:20	<u>0xfe71618c8e26e84784c161c5f92fb701c024f1013a2beb6473ebcbab9cb00daf</u>	+ 1 \$64,873 Win	Random ✓
29	2024-04-10 06:51:30	<u>0x11c890926e8ed8f7a75b59d4e009de3c7f3b39b98449bb49f9c3ea0f992756f6</u>	+ 1 \$64,873 Win	Random ✓
30	2024-04-10 04:24:10	<u>0x31e5c0ec3d0547e2a2acc86166b0238a398321da715cd2cf05fd3eba5cc16f98</u>	+ 1 \$64,873 Win	Random ✓
31	2024-04-10 02:12:00	<u>0xaa9f1c4172906bd3ca5ffbcbcbfd9658a45bd6545558ed8e1902ca096f4fdf35</u>	+ 1 \$64,873 Win	Random ✓
32	2024-04-10 00:20:05	<u>0x961be32c917ea0f60457ee4bb3d4705faac1a631a90fa0c79d6d6ca666ac231b</u>	+ 1 \$64,873 Win	Random ✓
33	2024-04-09 22:38:20	<u>0x3e78bbb167f33b9b0d98930330db4a3d74bf8c23006b31dfeac1c6969fe5b751</u>	+ 1 \$64,873 Win	Random ✓
34	2024-04-09 19:47:25	<u>0x2522f6e454e25abcf430350a2bfcaefa7020537ff3766dd8857ebe43b5667f47</u>	+ 1 \$64,873 Win	Random ✓



#	Date & time	Transaction Id	Amount	
35	2024-04-09 18:31:20	<u>0xc8fa076f9053710c73ca6dea33f2e53b69a3d63294381af6492773bdbdca27b5</u>	+ 1 \$64,873 Win	Random ✓
36	2024-04-09 17:58:30	<u>0xf286425e62bb3530877e31a114cab8967209953da69fa76d1f23bb2a378f0856</u>	+ 1 \$64,873 Win	Random ✓
37	2024-04-09 16:52:15	<u>0x4e474f7091e5e741ca7e52498f2901c684ec4cfea621e9f25600ac6e2f19a80f</u>	+ 1 \$64,873 Win	Random ✓
38	2024-04-09 16:02:30	<u>0x4686696876ce749b0187afe609fbb3a746c1fa323db798daed0d870c35854c60</u>	+ 1 \$64,873 Win	Random ✓
39	2024-04-09 15:27:35	<u>0xbe91eb95b23a0c6e46ec66dc1aa453d69be144a163c63e3f01237e9828734524</u>	+ 1 \$64,873 Win	Random ✓
40	2024-04-09 14:42:10	<u>0xc12848dc814e7d0a09eb8860e2b102f73926f8b9eb5de7fca5f3b66ff12a1a95</u>	+ 1 \$64,873 Win	Random ✓
41	2024-04-09 14:13:40	<u>0x60b9823fdb460165180ebef3d14da9763a1d1575d2841805fc6d181faf1ef65b</u>	+ 1 \$64,873 Win	Random ✓
42	2024-04-09 13:34:05	<u>0x10c5b4652df68019bf03503eb6d6bf0b1c9c233ae026fb6dbfd9a577e3e46056</u>	+ 1 \$64,873 Win	Random ✓
43	2024-04-09 12:59:30	<u>0x08201960048161eca77a4d3ad15177fc2be1b1ea5da6cb19a345fee6935c0e</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
44	2024-04-09 09:10:00	<u>0x2ba97850c5ab6b05401a65ee12ccccb47d91aa77e32d930aab739a4dbcf79de5</u>	+ 1 \$82,499 Random Winner	✓
45	2024-04-09 07:16:50	<u>0xc2b0d8ff8342f37a17fe422a609cbc98adb7b1ecb198cbdf137c4cec961ea3a6</u>	+ 1 \$82,499 Random Winner	✓
46	2024-03-08 11:06:55	<u>0x105464571d286638fdb69b954a283f320cdaf14762f0cbe011282fc6b22af6b9</u>	+ 1 Randomly You Received \$68,962	✓
47	2024-03-06 09:49:50	<u>0x6620a25086b580e73602f75893c4818fb8e7788cb91cb1ae947e283d0a50f7ff</u>	+ 1 Reward at usdtevent.ac	✓
48	2024-03-06 09:49:35	<u>0x2372b095a01a869fae68e68bd8ed383644499fcb3840ed2880926a24b994273f</u>	+ 1 Reward at 3eth.win	✓
49	2024-03-05 16:02:10	<u>0x2f4b0abd608ed432f95f2ace9137192c740f17c8e8a0efa08215daa316e57a56</u>	+ 1 Reward at 3eth.win	✓
50	2024-03-05 16:02:10	<u>0x69379354b2d82935bafc7446e74401984eafdeba3728f96dd25274c6d51dd83a</u>	+ 1 Reward at usdtevent.ac	✓
51	2024-02-18 17:13:50	<u>0x9494d132d4d7da4cc05f96c50ad61ae8f1b03339b204e1b829a1b05861586a4d</u>	+ 1 reward at BONEWIN.com	✓
52	2024-02-07 01:14:35	<u>0x766c73aa22fd34c4cc6c9898eec32865387a8ca7a5202eec1e9196aa5383102d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-12 20:52:25	<u>0xe2a55ce2d24f1f24afcd 7b212dcf03ffc63c16a096 e0105a64f9074c760271db</u>	+ 1 Reward at bonewin.com	✓
54	2024-01-09 16:08:45	<u>0x432801453169d7a9b666 602813684b09eca3967240 33ba2e7dcaccfea1f35f9c</u>	+ 1 Reward at usdt-nft.com	✓
55	2024-01-02 02:35:25	<u>0x545239673e1a8e95cb14 2d1e8bc35af5cf41e966ad a2e30b5f6665983b5cb668</u>	+ 1 Voucher	✓
56	2023-12-29 09:05:10	<u>0x3b7cb1e9ef02ff71aab4 245712cd3ab9153e8a8b56 8b3fbdef8544fe6780d037</u>	+ 1 ' '	✓
57	2023-11-21 09:44:45	<u>0x4bc43fe406537f90a974 74f862ebf5ddd757b05128 5d4ffa0de3d154b5881fdf</u>	+ 1 use-usdt.xyz	✓
58	2023-11-21 09:44:25	<u>0x4d1e2efd5525e69c90cf 9639e8e059248cad268ae0 4bfee2bc23d0c98a8da92b</u>	+ 1 c.org	✓
59	2023-11-17 01:39:50	<u>0xe889914c0f5654df1e22 666c93a6e21215ede6c817 f7f239fcfe2f081bde241c</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
60	2023-11-12 22:55:25	<u>0x9edf8f03d1ff7dda39d2 59dd60ef90e78ae1466ee9 de311b161e028e6987c8dc</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.