

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9002a10890516fda64b5f76b0a56845cc656f4cd**

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

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
.top	N/A .top
Â-	N/A Randomly You Won \$81,277
Â-	N/A D
Â-	N/A \$97,856 Random Winner
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Reward at 3eth.win
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 08:58:40	<u>0x92d6b86fba08e388dc7b15df0571c4b4dcb77b053ee0c70c7807c603307caf87</u>	+ 1 50,000 USDT	✓
2	2024-04-17 06:55:00	<u>0xff242b8d31b6bc9afd3bb0e730d4cfc38acbf139353d3f5139bf4bb108d18704</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-17 06:54:55	<u>0x108799b8597947091cd7537ba3b39a4f8af4e3cf19c66cdfa2c0a1053c389122</u>	+ 1 d	✓
4	2024-04-16 02:50:20	<u>0x64b82085c6791c2b80de2b385ff856082cf1d7d4d4dc4603fb6ef2c845cb4e38</u>	+ 1 50,000 USDT	✓
5	2024-04-15 07:31:35	<u>0x2ab5a0dd976444b257e56fb66866aaa62699235c66a0f56cd881cfad9368bdb1</u>	+ 1 50,000 USDT	✓
6	2024-04-15 00:03:10	<u>0xb9dcf44f938b4efccedb20f1ec4af151660732235dd6f64047baf908af6ccf27</u>	+ 1 50,000 USDT	✓
7	2024-04-12 05:18:25	<u>0x0c115c54812414d19ea0b7d7d0e8b3a7497b72f101438d947ca4657e5c74c94b</u>	+ 1 d	✓
8	2024-04-09 21:55:55	<u>0x7c15afdf5dcddba946e1717af3d49c8eb5f0be327323187218ca1c6fecf84846</u>	+ 1 50,000 USDT	✓
9	2024-04-09 21:35:50	<u>0xb20ffe820035fc80a8e32792406cc586bade746cb40ef626e0e55cff6c344b31</u>	+ 1 d	✓
10	2024-04-08 03:17:40	<u>0xa1cd65255f12129039d4902be19facd352947997bedf416944ca9300d9056a86</u>	+ 1 d	✓
11	2024-04-07 05:26:00	<u>0x2ff15b3e47f0fc0d63810ce02070f8a18e5aef3ecf4bd7bc17dea648d1c9c768</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-06 07:36:50	<u>0x396a60bd5b6f8df4f658</u> <u>223e6d88baa238dbf47b77</u> <u>5066305e8f26455721a7d2</u>	+ 1 d	✓
13	2024-04-04 01:06:30	<u>0x9a90387c68b2d02a2a6f</u> <u>6ed3d93939af879a294316</u> <u>24e1864a58599bb6fed0df</u>	+ 1 d	✓
14	2024-04-03 01:49:10	<u>0xf97cd5d2d8851763cf9a</u> <u>3e95206fead40d800a8064</u> <u>9343e74e2c2e6990eaa8d4</u>	+ 1 50,000 USDT	✓
15	2024-04-01 23:40:25	<u>0xe7602fb0436a0d78df4e</u> <u>276db1dd16626571b6d5e7</u> <u>a9ac45f43ae2402e69aa8b</u>	+ 1 d	✓
16	2024-03-30 05:36:40	<u>0xc7adfd6b720bfacfd54a</u> <u>e89bda9bc59e5d98cf38a3</u> <u>6154f3efcd80988f1180e1</u>	+ 1 50,000 USDT	✓
17	2024-03-29 00:08:05	<u>0xbe75a36618c6299131d6</u> <u>e7a2a1eb52dad2cb1de54</u> <u>827f67c6c7cb7a0780a863</u>	+ 1 50,000 USDT	✓
18	2024-03-28 00:10:15	<u>0xcf57c8900ea0ebb45f0e</u> <u>d2e6da9dcbcc892925f5e9</u> <u>977a2395c929a1fafcf352</u>	+ 1 50,000 USDT	✓
19	2024-03-27 02:09:10	<u>0x274d3251cd00564f5d02</u> <u>270220834129ca8112fde4</u> <u>fe55518c77f0678024d3da</u>	+ 1 d	✓
20	2024-03-21 03:51:50	<u>0xffd2a76479ce621046b3</u> <u>c38c9b4c89f5d20c2e72fe</u> <u>f44dc83deecd2f5af3b827</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-20 06:37:30	<u>0xcb075dcc4f292564c7a6df854df4291e19ac769f584750bdd1e1882608bc68db</u>	+ 1 50,000 USDT	✓
22	2024-03-19 00:56:25	<u>0xfd1e67ab264645a71d6e2d3efc222f650a5d723886aff813cc38fd5a69d2bbde</u>	+ 1 d	✓
23	2024-03-16 11:59:05	<u>0xe790739d6c4994d3bb964fc0fe24b18b85fb4ff490a1a3fc1292bdc0fe82ad5a</u>	+ 1 50,000 USDT	✓
24	2024-03-15 12:56:50	<u>0x0eed95276ac7b955fd2e940a62e56c18d626a6c70a509ef0d2cb9402090a53b9</u>	+ 1 50,000 USDT	✓
25	2024-03-14 06:50:40	<u>0x5c073483eb6c75f8e6c0b34c4e13c36d92541380cac5898fb59297dfe008c358</u>	+ 1 d	✓
26	2024-03-11 00:36:50	<u>0x73d639cdd1a777a53f92381cdeff2e5135cdbdb550d4f767b545ba403d4b0ef4</u>	+ 1 50,000 USDT	✓
27	2024-03-10 00:22:25	<u>0x7bc137488a6e284e9b230767c0934ee505f995e7fad90e5beceedd4dd547294</u>	+ 1 d	✓
28	2024-03-10 00:22:20	<u>0x0723d116948d8ce1a2c674a606786d32ed0f0b66e8556a4d62d70db050f237eb</u>	+ 1 d	✓
29	2024-03-09 02:20:50	<u>0x56632dac649cc6a4211f9d4d7f5de13995430102f957f9dc0f6bc76dec6ba79f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-08 04:51:20	<u>0x0e6fd36b093ff9fe546e ceaca12af7bd5a451e8a11 2b2c80cde5fbae2cb7eaed</u>	+ 1 50,000 USDT	✓
31	2024-03-08 04:24:40	<u>0x272be24a60fddd1ac5cb 70c6e700371485e5ecb606 25d8674a1c206633170689</u>	+ 1 d	✓
32	2024-03-06 03:36:05	<u>0xc903514416fcaaedd99c 8281f2917f6e8d5f94ce31 b785889e2db69bc7ed0f37</u>	+ 1 50,000 USDT	✓
33	2024-03-05 02:28:20	<u>0xc88e4195bf1f01cc1b4a 383e36cf1df21e5e1e870a f9746b79cb7aa82db2c332</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 10:29:40	<u>0x41631baccbd5efdd8074 fb80028e2c4454690f2879 9dd749659a64ee0bdb2cdb</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 06:16:05	<u>0xc96edefe256beab61508 04b9c254b8c1938739a37c 9add00b9285135c2594ea8</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 03:16:45	<u>0x1d4b8d9d4644ec6676c2 696d7542cc3d0b4fa598f8 9fa3e162743aa934da8d58</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 23:54:40	<u>0x037b6d996c04c1cae882 a55353251b3c33a9eb8918 4ec673e577cb1b0f002328</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-23 20:25:35	<u>0x70a39e00e25da805d8d8fa4288bc8dfb1a060f3ff2fe47260f22b593cdb8e70d</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 16:46:40	<u>0x216b72da067eb044bdf03282d573e8f7591cebfcdab87ee7365c600fe9a9fcaa</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 11:40:50	<u>0x033b436bff2a6e43bdf2d630c5c64b32368ed516e809712957515672f4479699</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 07:13:25	<u>0x2c09bd0a2bd5f01b1faffae76fd92f59f06b850fa5e16121cd26c383134ddb20</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 05:03:00	<u>0x408f180e8620567800814a2c685c9cc1c0adca4793cc0c3c50dc688fb81892c9</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 01:16:50	<u>0x14010f5a515611aa31303bf6b3446c017d5034104a851a166b87f4320c2c3f7e</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-22 23:28:25	<u>0x19ac7c7fd25d60cccc137664759ce6d9628f1fd2a1818503baad17dd91503377</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-22 20:38:10	<u>0x691d8cc6d558400a9c628d25be951d9c07043df9931f0e3769d4f0f3e62f9185</u>	+ 1 TOKEN	✓
13	2024-04-16 03:02:10	<u>0x36f7b1ac3c2a9f0c8c88eaeed5e7e8d1370c2a6558a41d1aab863cfedc3fc951</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-11 09:48:15	<u>0x0539cfcb1b405e4cb3da</u> <u>cce5215f55d9ab4b814891</u> <u>6e988dab74d21426f49a92</u>	+ 1 \$64,873 Win	Random ✓
15	2024-04-10 20:41:50	<u>0x49d36bb6d4cf4b73eb43</u> <u>91bd135a1dd23ba01d47ff</u> <u>12a5a6248a027d53cae60c</u>	+ 1 \$64,873 Win	Random ✓
16	2024-04-10 17:35:30	<u>0x126dfbb884189b5ec40b</u> <u>c1f16ed5f62d92dc36fafc</u> <u>5b92216589dde6a66e5306</u>	+ 1 \$64,873 Win	Random ✓
17	2024-04-10 13:35:05	<u>0x930742ec2e2924fdb152</u> <u>56f65bb05e43781f9ccdeb</u> <u>8cc3b1304aa1dd13fb9508</u>	+ 1 \$64,873 Win	Random ✓
18	2024-04-10 11:26:50	<u>0x4aacac7f4541aa8c65db</u> <u>2f0c34ac1a835d26f58c66</u> <u>73206e87e6d1ec1a6059e5</u>	+ 1 \$64,873 Win	Random ✓
19	2024-04-10 06:11:35	<u>0x1cbaa9312c3bedce6e6b</u> <u>0161d3b2ef34e0487cb0a6</u> <u>296937a45c13f195c67191</u>	+ 1 \$64,873 Win	Random ✓
20	2024-04-10 03:47:20	<u>0x391cc9aa83e3fde54004</u> <u>8df2790a3b87b055225f58</u> <u>2e7425f3810c128d8e0a2e</u>	+ 1 \$64,873 Win	Random ✓
21	2024-04-10 01:44:30	<u>0x0706b72baa19888ba5f1</u> <u>80543edeeef93f702389162</u> <u>6bd09ad26db6b5887f1f3e</u>	+ 1 \$64,873 Win	Random ✓
22	2024-04-09 23:40:10	<u>0xe846d5fa868f510cb85f</u> <u>4f7fcfe3ab345761541a0c</u> <u>fdb1ca5b7d5801aac8cdeb</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
23	2024-04-03 01:52:15	<u>0x6e780b8eb42b615f9997</u> <u>0c4250f1414e6c65ae643f</u> <u>7ef757e0b940dd1742e1a6</u>	+ 1 NFT	✓
24	2024-03-29 00:08:35	<u>0x77be96549b5c756e164c</u> <u>001992afd4c30d6a8bc49</u> <u>52398f488b5738a58d6d6b</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-25 19:17:10	<u>0xd71960aad55ab47d8478</u> <u>f41fce501b856ed5091759</u> <u>11e7a244425a0c7ceaf0cd</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-25 01:06:15	<u>0xdca2969fe7ff611b1592</u> <u>200c2a9768bd9b1cf43b1f</u> <u>1ec12f679bb1bbbd905f79</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-22 04:01:30	<u>0x58af561f266c043e0b8e</u> <u>dd4fbcfb16ed02d1e8c88f</u> <u>578dda43790e49f19874ce</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-21 22:17:25	<u>0xfdad184bd9f579c7ca8c</u> <u>a1facf266951d5bda58d5b</u> <u>a68c162272f32d209fdfde</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-21 17:22:30	<u>0x12cfe9e2f9246200f4f0</u> <u>53ace4e9d3c9c3a1ee04fb</u> <u>cfff07cdcfd63a1cdfd1ab</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-18 03:41:10	<u>0xb858a9900b5360efb96e</u> <u>2946e2dc7583431103fc39</u> <u>bd2e8840523e0b17a1501e</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-18 00:17:45	<u>0xd816cdf15f8422de6f23</u> <u>56e2881d5033029e87c1e4</u> <u>0c7c64b2c54017444a66c8</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-17 21:52:35	<u>0x5bfde4978221fa597f1e8bf2c79193090c7ab5011e3bfb03a235215f2c6472a3</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-17 15:26:25	<u>0x8cc0fda4afc0b9962c8e7b2eeeb02bab7066c85edd b8f095b85282e26482649f</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-17 08:43:20	<u>0x91f7ea1ab383a9ede01bfb2a34ff26d6c11e89fa36b2c01876a91033bcf69341</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-17 02:56:25	<u>0xeba94764f96b657be81bf69a6f89560762230c8f8570ea61be6ae3a01c08516f</u>	+ 1 Reward at pepe.ma	✓
36	2024-03-17 02:56:25	<u>0x77917e1a871d64644f23ad09ec8841d191cfa8bb0c8f73032cd2d8e72e128034</u>	+ 1 Reward at 3eth.win	✓
37	2024-03-17 02:56:25	<u>0xafba1ebe77219f50373bd5eda7a88869f6ded64dd2ac9302a6c2c2722de1dfd2</u>	+ 1 Reward at usdtevent.ac	✓
38	2024-03-17 02:56:25	<u>0xf8ad8d52e8e19a98394893316d3cf96cf0955cd13a0de2121b15b34ab6e6b105</u>	+ 1 Reward at shibatokens.re	✓
39	2024-03-13 12:47:10	<u>0x0545b21977e09fd0660785830af2d498db29b0a9d8ab86cab9f7410b60ef3388</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-12 23:52:25	<u>0x0199c4f09d3b9b6db35856e6f7aa968bfc8648b17d9926c2429ff24983eadea6</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-12 02:10:55	<u>0x28b5586100a69512da6d35a7f80686590f30857c64dd28398e4e576d4234ec04</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-12 02:01:40	<u>0x9b90fdd41f13049e952e22f8935858309d9fa7f1f757656162f8a6ba6ec73b7c</u>	+ 1 Randomly You Won \$74,777	✓
43	2024-03-11 19:48:00	<u>0x9f42ac37abcacda6d4eeaab7a162c3ea6c629cb42896f25b4ce0c9eea467ccce</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-11 00:37:05	<u>0x0372b86f212e08d76d884621b0727026b448049feb6f58529eb408e4b925cb38</u>	+ 1 Reward at 3eth.win	✓
45	2024-03-11 00:37:00	<u>0x717eef8be97addd3c121824f2da5b178676046c6bb0757af971306c40b7758ed</u>	+ 1 Reward at shibabonus.win	✓
46	2024-03-05 14:03:50	<u>0xff7060c92e8cd119ff7fa79aff95ecb553ebd7e160cb0223d98f5e3adeaf2be9</u>	+ 1 Randomly You Received \$53,920	✓
47	2024-03-05 09:22:30	<u>0xa04144edc45f17ce5496be035273c87012b17451df4867afc7161641b7605e8a</u>	+ 1 Randomly You Received \$53,920	✓
48	2024-03-05 02:27:20	<u>0xf4478dc375ef998039cabb463d1e387d87edc56fd34d43fa33fdc28d5f216aeb</u>	+ 1 BLAST2L.COM NFT Coupon	✓
49	2024-03-04 01:33:30	<u>0x0be6cdf3f7d51967356c7177775c0829b2e89301b858e929c6c3fa4fc9ee6887</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-02 02:52:20	<u>0xc346618d0bf7b0b331e63691fc702d8c5f1de6de01c5660c4c8e8b2738bd14cc</u>	+ 1 d.top	✓
51	2024-03-02 02:44:05	<u>0x42fb39d6de01b3c800b21c04c077c31da4b0869f5f5827649225f2cda0f0e198</u>	+ 1 zerolends.com NFT Coupon	✓
52	2024-03-01 07:26:50	<u>0x54ebcac3b5b31db6dc6f3137010c1c1090f236478a9cec3026514a90fb399a54</u>	+ 1 zerolends.com NFT Coupon	✓
53	2024-02-29 11:57:00	<u>0x36b513f8ffa87007c1ee2253a5ddd6ac203772f84d21832374d5412f377f8f09</u>	+ 1 D	✓
54	2024-02-29 05:16:50	<u>0xefc1405cd698c751621fb7c28be45ddf932633ddb8f9c0e315b39b7826707889</u>	+ 1 Reward at usdtevent.ac	✓
55	2024-02-29 01:14:40	<u>0x0211999e2bba3832a7f4f326b5e64cd53380cb239442e1f676c0b78bc4bc1e77</u>	+ 1 D	✓
56	2024-02-28 18:10:25	<u>0xd530e03305e8a474b747074e2e8f3a44511c64f14ba67495c20005dbd1821a50</u>	+ 1 D	✓
57	2024-02-28 15:55:35	<u>0x1245b4a03e41b7c2981acafe4d9bb33e2ba8a488781ba8a0c41e0e48213db371</u>	+ 1 D	✓
58	2024-02-27 06:46:30	<u>0xc0d8db7a6aee0d5210bb722cda52affa92a3d76bf726b8f4a61ad579301bfa0b</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-27 06:40:35	<u>0x246faa714de6b48a02ec87edd8499371eb69b041c3cdc457e388a6cc86c1c085</u>	+ 1 zerolends.com NFT Coupon	✓
60	2024-02-24 06:23:30	<u>0xdaafc72c9957d586b9f482326b90411ca085f375935eefeb809e4ea56975ade45</u>	+ 1 .top	✓
61	2024-02-24 06:21:40	<u>0x1aad93dbab6541be23c0dc49e26319fc71664d88771c616885890c07b7b5bbf8</u>	+ 1 zerolends.com NFT Coupon	✓
62	2024-02-23 15:41:10	<u>0x1694edb77a11143369f30faac350b712667fbb90380d65fb4caafac66a025d37</u>	+ 1 DC	✓
63	2024-02-23 12:31:25	<u>0x48f2f4b6b0d908054d741e794716d017477160beb4e41b5b92b2280327698f5a</u>	+ 1 DC	✓
64	2024-02-23 10:19:00	<u>0xbcb0140ee36f90f5705549b38ad180610b3d38e7c34c76a611a7af140986dc10</u>	+ 1 DC	✓
65	2024-02-23 05:28:00	<u>0x3216d4cf4fdcd56f871e1d54ad5375f02a6e3458d4afed7f710d38df99e41fd5</u>	+ 1 DC	✓
66	2024-02-23 04:21:00	<u>0xd3db5d3099f0d0e55557bc0c00a572b7da5880bf75f6b23ce9679be549117a30</u>	+ 1 .top	✓
67	2024-02-22 12:24:35	<u>0xed10a0957f2b9ad48a866a23f5030ac0e02a4b49e6169e4e82d9568f957d4e9a</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
68	2024-02-21 05:33:05	<u>0xf11f88e580580e39f708</u> <u>0f6d44fe00a4785db71ef1</u> <u>be774c3a420cd0d9bf8b94</u>	+ 1 .top	✓

* 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.