


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x932be36c2e763a53a552ff6eba96815bbe8b4b6f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$53,920
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$53,250
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Randomly You Received \$53,920

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 14:43:40	<u>0x625a3f9a29de6c03160e b5f0f78e9ae1c348814530 ad9a7aa7f40212794e80c5</u>	+ 1 10 ETH	✓
2	2024-04-26 13:56:00	<u>0x87448801f2aae4efcc37 f13109c7414a5855d3f17a 23584be0454cc3579db681</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-25 10:14:10	<u>0x8ccddd2d89dc1a73917b</u> <u>2cebc4ad7616a73abc6b65</u> <u>921caf91af8642d8312cfe</u>	+ 1 10 ETH	✓
4	2024-04-22 09:37:25	<u>0xe9fe78efddadbf40b854</u> <u>9b300d0bfae40fe25c2122</u> <u>89087e9e15dabe11e33a72</u>	+ 1 3 ETH	✓
5	2024-04-19 18:33:45	<u>0x43b8c095622d6db5eab3</u> <u>30a8e85bb49c3f6b8d208d</u> <u>dbeb2744d54d24bc52457f</u>	+ 1 50,000 USDT	✓
6	2024-04-19 18:06:25	<u>0xa149f8827f78cd6d8b24</u> <u>903642e3dd5ecbee104dcc</u> <u>e609ad08ad8872f851a8d8</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-18 08:50:35	<u>0x02c2aa4fbec299a7d455</u> <u>c222551c91164e22cc24f6</u> <u>b8c2f17e53cdab565ce363</u>	+ 1 50,000 USDT	✓
8	2024-04-18 08:40:40	<u>0x3cd5d23b0281937f4f28</u> <u>ef6eb63ce2a4543be879d5</u> <u>80da9ca4f2e1813b914551</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-17 08:02:25	<u>0xfd8a587d1afa06ea809f</u> <u>cb202b7cf5b68a11b8c7bb</u> <u>a7badda683131c80731b7e</u>	+ 1 5 ETH	✓
10	2024-04-16 07:39:40	<u>0x5eb988b724ac1653bf35</u> <u>174b92a2ab07c586da234f</u> <u>c19cc7d994f9fdeaa777a6</u>	+ 1 50,000 USDT	✓
11	2024-04-15 19:17:35	<u>0x6b3353e66e3b2ca87f5c</u> <u>c60abf2d827b6b265ec29a</u> <u>80feda15b76bc80a7b88f9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-14 21:40:30	<u>0x6d0deec9b7c19c63a921a374d2d9849f70c1b8ca0ed2ae3362f965c9406452df</u>	+ 1 50,000 USDT	✓
13	2024-04-14 19:50:20	<u>0x502b00594eca93b70a0f8b2174553cd831d5dc3d893fa4cf687149a08a15ed36</u>	+ 1 d	✓
14	2024-04-13 17:24:20	<u>0xd8a4770547b60884974792686a26bd416991815d629e54a0e30ab7bccf4e8ab1</u>	+ 1 50,000 USDT	✓
15	2024-04-13 17:22:40	<u>0x88f5fdb07ad5bfe252222f25d809e75ab64a09c2750109390bc3bf0852667add</u>	+ 1 d	✓
16	2024-04-11 17:57:30	<u>0x25a3e799b6e6d737d1120d354f6242604969fb5221849145d0bcfaf4eeb2dab4</u>	+ 1 50,000 USDT	✓
17	2024-04-09 19:13:15	<u>0x025235b7e777215e19cf515f0b691f5d3b582d8c791de41bd3df27fe0e7ec46a</u>	+ 1 50,000 USDT	✓
18	2024-04-08 08:22:50	<u>0x8730f7c2029a65f71e15a3fd0dbe354e32a48fb30cd21af4bda02d71aef15145</u>	+ 1 d	✓
19	2024-04-05 10:12:50	<u>0xd3492451a1f343afd7f1ab6512de8139b87677625735164a0fe03f5aaa83e308</u>	+ 1 50,000 USDT	✓
20	2024-04-05 08:02:00	<u>0xce1ff35cc888d688ddd5b3a9061d263db88f7d0d0fc8e2a30e37507be9599602</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-04 06:56:50	<u>0xe79b83b94d9c43b34de4 d5e38079eebf8b5d42f349 4a21ee81d8a04096834470</u>	+ 1 d	✓
22	2024-04-03 06:47:40	<u>0xc5c76758490327382d79 39e11b0835e2430d82a729 decc7d136f825963685f7e</u>	+ 1 50,000 USDT	✓
23	2024-04-02 08:59:00	<u>0x629e455aa564c580551e 7d727bfac487ce82288c55 00f8295bafdb7e81f877fa</u>	+ 1 50,000 USDT	✓
24	2024-03-31 13:02:25	<u>0x7a0c8cdbf673195b3b1f 03d161afd1ad28937f0ed1 4917bbf655dae780c60c84</u>	+ 1 50,000 USDT	✓
25	2024-03-31 08:33:40	<u>0xe59341b8cadd66b8cd36 f3d22cff7554869e2e8921 2bea8e169dbd14e657c103</u>	+ 1 d	✓
26	2024-03-30 11:08:10	<u>0x4e2c352966d224013c5d cce875d70db38ee7a69ea1 a3ab4aa99ce74e4a1101d7</u>	+ 1 50,000 USDT	✓
27	2024-03-29 14:59:45	<u>0xcc633e7be8e6af8177ba 427121175f116ca156a034 cdd79e090bc05e17250fa8</u>	+ 1 50,000 USDT	✓
28	2024-03-29 14:55:10	<u>0x83a1b56e72cf61b64506 d4034db4c2da1fd99035d9 99430af7f7821a198a3bfb</u>	+ 1 d	✓
29	2024-03-28 16:52:25	<u>0x416b02c65891c8be92f7 500c2c8453e14989aa0f87 329e3eb387879597847b2b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-22 07:35:10	<u>0x3a1aafb75b04b6177a19c4a9b7b1401c0ab6839a65154c536f551288e64dc75c</u>	+ 1 d	✓
31	2024-03-20 08:21:30	<u>0x161b364b50d0a58826a5d07bf13423c7ad67689d7b91dd456b5942fc2d53f531</u>	+ 1 50,000 USDT	✓
32	2024-03-19 11:10:55	<u>0x06c14f96249711213e2c4fe39f6c6a230a27fc8075b26d5a62a866977dc1dbdc</u>	+ 1 d	✓
33	2024-03-15 11:22:35	<u>0x6d816243762a22db56d27b59287baed6d1cabdca3175620d3db39f82066cb4e0</u>	+ 1 50,000 USDT	✓
34	2024-03-13 04:46:30	<u>0xe1096be05a984f208b74077b419ea5c4dc40740ce9f82d6ea8d0de72ea826b63</u>	+ 1 d	✓
35	2024-03-12 05:08:35	<u>0xb8d5db35f57295b4985b91ab9815b98f3742369e5e83b3e1b719027ed0018808</u>	+ 1 50,000 USDT	✓
36	2024-03-11 05:56:05	<u>0x638b4c69aac1baf6a17078c0ba0b0f8265edfc1f7b249cfe7c3533bcc8473d4b</u>	+ 1 50,000 USDT	✓
37	2024-03-08 01:51:00	<u>0xdb338d6745cf5986224bdc95ac19738cc825e502e0f55b3e3f03aa6e13df25e4</u>	+ 1 50,000 USDT	✓
38	2024-03-05 18:22:25	<u>0x518bd7109996e554d3155cc8006582c1b5db620f3ac5f7b07fb5dee91e465488</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-05 13:47:25	<u>0x6341b9cfd03484354952e4055acc5e54fc041d0fd230a2833c1708b0467bf40</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 02:33:20	<u>0x1ab2c0499b2d4fd060e95756c1f42907e6433dbf254a15151e43add2e090df43</u>	+ 1 NFT	✓
2	2024-04-21 08:28:55	<u>0x7c6b0d33576b0d69ad27868c7d8b23178fd815786bee8753ea32ef29517d493</u>	+ 1 TOKEN	✓
3	2024-04-18 09:30:25	<u>0x0c60bd1b9186a80e8fd8de8dee4d99ac7e0ca863b223186d6ccb043a1f9ef07d</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-18 02:02:20	<u>0x2a0a3ee2fa512c011d9a94eaf0bd3e5dacefacdc240817a75e5a0b7ea6f09aa1</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 18:15:35	<u>0x2ecfebdb79e7d9458d09f9cf52e4a58128c6b645abea05f4aea860cb067deb75</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 13:12:10	<u>0x49807644e5261fd615307e86b18b9d799f95e3cc866853e9e38c4047b2416ac8</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-12 13:17:25	<u>0x74ea44f2bebbef08d33ebbc71de85f4b6ccc8a4069b4e0507e26ccef106a4b7b</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount		
8	2024-04-11 09:10:25	<u>0x699cb017d3ae0d952a71</u> <u>2b486a74e0f1b76ca82c34</u> <u>57b18e041fb6a9a11104e6</u>	+ 1 \$64,873	Random	Win ✓
9	2024-04-10 23:13:20	<u>0x5d25d0fd7ed28df5edf9</u> <u>31e8983b993b3b45b4f3c9</u> <u>080ee45f6d141a2f42a2f4</u>	+ 1 \$64,873	Random	Win ✓
10	2024-04-10 20:26:15	<u>0xea2a81a4f7212dc141a8</u> <u>5e8652b7236ef5294b35cd</u> <u>ae558ef53425ac8ef92fcf</u>	+ 1 \$64,873	Random	Win ✓
11	2024-04-10 17:10:15	<u>0xac92ab93ba911df912a7</u> <u>3fa5e6bcc6bcc7b491a66d</u> <u>301ec49d330b9526d29ecf</u>	+ 1 \$64,873	Random	Win ✓
12	2024-04-10 13:14:05	<u>0x64826120a688fdbbfff45</u> <u>079f5c1a329cc90c2c9c2f</u> <u>5b066df3aee7c8668f2bc6</u>	+ 1 \$64,873	Random	Win ✓
13	2024-04-10 05:37:25	<u>0x6c20e6411ca2d4077272</u> <u>0cbd9264199566866f0da5</u> <u>1626a4bedc163b90c64431</u>	+ 1 \$64,873	Random	Win ✓
14	2024-04-10 03:19:20	<u>0xbacf6e7c7c49fe38d594</u> <u>caa08cbcd5f88b5eed1aef</u> <u>e6d8e6c816bb9a9cb068e0</u>	+ 1 \$64,873	Random	Win ✓
15	2024-04-10 01:22:45	<u>0x16912889468a8c5ca533</u> <u>43da93983d081781996eb6</u> <u>3256906e8b652d3272edf9</u>	+ 1 \$64,873	Random	Win ✓
16	2024-04-09 21:29:50	<u>0x536663244d95fe96b2cb</u> <u>b6d38e1d7cd2d148430396</u> <u>62eec6253e9a138ddacbde</u>	+ 1 \$64,873	Random	Win ✓



#	Date & time	Transaction Id	Amount	
17	2024-04-09 19:49:25	<u>0x84a965386f23f1502b78 add49febe03de4e4d56f9e 6f3a1256df6abe3efc3a54</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-09 18:32:35	<u>0xef7f5c1186a2e582225e 611401510124d92bc02d9f 585f8e354608dcccdf8f109</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-09 18:04:20	<u>0xe4d5659ec757c75d9cee c594becca668b96360de42 bdca33f34fab20cf43a2bc</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-09 16:52:45	<u>0xc427edd44ffdecb1c817 d1bd07a4f59cda62a217b1 f14fd2075313a17fba043d</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-06 17:26:00	<u>0xc2c23cc0991fcd3693cc 4cf372bb3dcd5050421e45 d5b30fb530507f25e360ac</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-06 17:20:40	<u>0xe67566e86656eb402990 508118f7538d6944ce6646 3d713ef84f92da05b7fccf</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-02 06:42:05	<u>0x7338051353dc9a591d62 370b09d60fe2dea0cf8953 3f9391453fe8f8a77e4c49</u>	+ 1 NFT	✓
24	2024-03-20 14:02:35	<u>0x70210a0626fe676a0399 c8b25d2b75a64688d8478f be82dfa21354666c1625cd</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-20 10:31:20	<u>0x0a415212844e48926918 f49968ec45a494c6349ad9 0d03e7b3cd75e690fa554c</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-20 06:31:15	<u>0x0f1f0c767a341934e4d5</u> <u>bfd1a233e842cd0f22fa4b</u> <u>773aa1524ab06e5e868d3a</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-15 23:03:40	<u>0x0508ea3c024ca9f68a86</u> <u>0646f611f981479d97604e</u> <u>6b4e0566a9562394f45dc5</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-15 23:02:25	<u>0xca26f55b91ef2d197d95</u> <u>8128b6c8aa75838cdae698</u> <u>60b52f12f5d2101179cd07</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-13 12:10:10	<u>0x9feaf1ef753dd1dda62f</u> <u>182e6cd5539edf18e648ae</u> <u>c11564e6ee9b754b196f14</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-13 10:46:25	<u>0x62a161eb6a64917cc083</u> <u>b7f61d692ca668b4e7a7f2</u> <u>fe259beae41140777bb0bf</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-13 10:14:40	<u>0x7ea610eef0d44f54b8ec</u> <u>a2d4f71116e1d81a79a813</u> <u>a45499c477679a4b917106</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-13 07:38:20	<u>0xbe3c28b5ceb05da71b3a</u> <u>b487e2e312a9a5f5c0553c</u> <u>4828f7c8bdb206c8e29d74</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-12 20:54:40	<u>0x72f873ee2a6aa09e96b4</u> <u>b743689e52b28a5ffc0d0e</u> <u>78f78cbd3371dac998bc83</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-06 21:35:10	<u>0x4fb7feeed5340cdf374e</u> <u>6314e18b1838abf65dac84</u> <u>8e8f88a7debbb07d4850a8</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-06 15:09:10	<u>0x39c4dab84585e5e6fc69</u> <u>fd06d8938bb3c395526097</u> <u>112953e9071954fc374bcd</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-06 10:23:30	<u>0xe5e0be1983d81ebb0fe9</u> <u>651d498b0ffb6f315889eb</u> <u>948f3534c5b6bcb403bb11</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-03-06 05:22:55	<u>0x279b0bfae687f2712b0e</u> <u>e90f75fe7b28f6a5cc76f9</u> <u>7fafbb2ad8f2e910418196</u>	+ 1 Randomly You Received \$53,920	✓
38	2024-03-06 02:42:15	<u>0xdab8be1db59c3225f1da</u> <u>7d04a5061d5af0572f9c36</u> <u>2583af79d2564d7555f7de</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-06 01:03:05	<u>0xa93272281214dd2cff9b</u> <u>227e560a7f956df7b99aca</u> <u>d345aba52494e6d4c1d4a9</u>	+ 1 Randomly You Received \$53,920	✓
40	2024-03-06 00:12:30	<u>0x83cad19666ebf546798f</u> <u>013885c8211babd8445e89</u> <u>acfb91a9a7a2b25918a289</u>	+ 1 Randomly You Received \$53,920	✓
41	2024-03-05 23:24:15	<u>0x5b6195f481f618a92532</u> <u>69fcd65571229c61e64bbe</u> <u>44c01482b9c1cda7a8b6eb</u>	+ 1 Randomly You Received \$53,920	✓
42	2024-03-05 22:26:15	<u>0x0ed91b75e2460171c94c</u> <u>497ea5d37a9652be07b3ff</u> <u>a79eb79d14d35a7fb6fff3</u>	+ 1 Randomly You Received \$53,920	✓
43	2024-03-05 21:27:50	<u>0x3b7d4afa86e37f9c9cbb</u> <u>c14e537e85a699884b2a28</u> <u>d74448c1ed70bb5f500373</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-05 20:29:55	<u>0x28491f43fc859a818a9d</u> <u>fd95741ce0552822046fa1</u> <u>7656b8057abc560dc1a9f0</u>	+ 1 Randomly You Received \$53,920	✓
45	2024-03-05 19:32:35	<u>0x862e0eed8d28b05b525e</u> <u>7c82e676b8182f594f8fd7</u> <u>966eea09f9523137d152d0</u>	+ 1 Randomly You Received \$53,920	✓
46	2024-03-05 18:58:50	<u>0x8d574f64243891b3bd97</u> <u>092c4a9ebf4d2f5abbef8e</u> <u>9c179296568c7de6d4ea73</u>	+ 1 Randomly You Received \$53,920	✓
47	2024-03-05 18:41:25	<u>0x3595af510319dca9ec16</u> <u>7095c075439d311cae7e0a</u> <u>74330944ea4b6b582eef9e</u>	+ 1 Randomly You Received \$53,920	✓

\* 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.