

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9560e92e2e70044c2981c4427ab08a8eecc7dca6**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
t.xyz	0 t.xyz
z	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
t.top	0 t.top
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
# usdc2.com	0 claim rewards on usdc2.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A NFT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 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	2024-05-28 02:52:25	<u>0x81de1648df4af7c7a0256de102e8aa10646c39c49f777991c5945c4392159360</u>	+ 1 p	✓
2	2024-05-21 03:23:55	<u>0xcef057a6ade164e57cad0a462d6bec61ef32a1dfb5063de140f74babc78cd671</u>	+ 1 t.top	✓
3	2024-05-14 03:54:05	<u>0xab0a056c8f2c0a7ba30278066300ae221b5947d8a0987547930d1445ff29ff32</u>	+ 1 t.xyz	✓
4	2024-05-02 00:31:05	<u>0x68a495c0959f76fe55ead56a1c3db6f4a12d67be04bf4b1152ef6fe862dbab32</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 02:37:25	<u>0x191d31dae8f4be894024</u> <u>f5a0e5ae9af69fa3f032e9</u> <u>1d527d77a275670d919bdd</u>	+ 1 10 ETH	✓
6	2024-04-27 00:21:50	<u>0xca1fd1649dabac79390c</u> <u>3878a4eba477156b45a93a</u> <u>3a9331a07dbb10d31e4d24</u>	+ 1 d	✓
7	2024-04-22 21:04:15	<u>0x92bd57b56b269f2b971d</u> <u>6b86d68e976b55ae49fbfc</u> <u>d0cda15b9cbffbd9a4f95c</u>	+ 1 c2.com	✓
8	2024-04-22 20:41:40	<u>0x7db4b74803b616b4b0ec</u> <u>0efac953c0550c2a2bcb42</u> <u>eaf2f19d8ac09c188bfd1f</u>	+ 1 3 ETH	✓
9	2024-04-19 16:56:10	<u>0xcb058b3b7afbfa0cd899</u> <u>f74593299afe36dcfa3765</u> <u>19713a6588c41fcf1de453</u>	+ 1 3 ETH	✓
10	2024-04-19 15:42:00	<u>0xe8a23dc725172462d5bd</u> <u>1bd957d9fbb8075235e596</u> <u>468695bcd8b7df1c79b6f3</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-15 15:43:05	<u>0xacd54085d197ecee09</u> <u>4f54b9d6f92a4333765832</u> <u>d2dd1b1eeaf3cc771980ed</u>	+ 1 5 ETH	✓
12	2024-04-15 15:43:00	<u>0x07bdbf2d07cfa4794dff</u> <u>af826da955f0fa8c3f3c44</u> <u>6a18ae5abb51abaf8b5f7d</u>	+ 1 50,000 USDT	✓
13	2024-04-11 20:46:40	<u>0x92fb9b45638c4e726d26</u> <u>0505cc13b8213bcb4ca3b7</u> <u>79fba759fe87ec4461a58c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-01 17:26:20	<u>0x7c29f61c48fa2afb29eb6bb7f9fb872dd93cd515877ce9ab12b8c0ca0b2ed732</u>	+ 1 d	✓
15	2024-04-01 17:04:25	<u>0xadf145c153493d53973556399afd27b8c6d0bc927feb5215937677c8f313ca0e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:10:35	<u>0xfac125aa61815f9168134c666364bcf5ebd7c8fde4a8cde420e82c34fd9a8d90</u>	+ 1 NFT Airdrop	✓
2	2024-05-28 02:58:00	<u>0x2ece8dd1fbcc66c446a1bd898c223c5abe97c0d6796367b6c0df59643d448daa</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-14 06:23:05	<u>0x4f184c124b409dd56e78baeee5648560ed3139392f0a90727f8ad58f8c03dc93</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-14 04:00:55	<u>0x18d3a4f91dcf35e2a6aaf7245589bbe9fbe0a984ce442d7e3435c318638a328c</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-08 19:08:30	<u>0xfcd3bb3a3a991d950da495331471da4bcdceee911075af4756886dc3d22a8853</u>	+ 1 NFT	✓
6	2024-04-30 02:42:50	<u>0x405f460f4538cbfec623281d2ba22bf9fa426e898d017dfe6f32c9b6e395aa0</u>	+ 1 Reward at USDtwins.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-30 02:37:55	<u>0xa668f1ebaf69d8808aca c031d21e500ebc4e91d281 3a909c78de487f8e12b20d</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-30 02:37:50	<u>0x803717f611dad55cdd4a f063aed5760bdf21f168f8 1832c927f64bf30101b9f6</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-30 02:37:50	<u>0xd6abeeeee5a1e3b6326b 08c1729f409070770d61c2 08feba6b1f775eaa1494fc</u>	+ 1 Reward at 5eth.win	✓
10	2024-04-30 02:37:50	<u>0x2f872d3147acd7d8b775 358157d5e064b8f3acb587 bb13a9023e28d22bc78d85</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-24 09:28:05	<u>0x47a4bb9a0b69a8ffe1c0 6c9401f6c79d8e0cff1417 c107e0b27dc441076e965d</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-24 04:32:50	<u>0x7a7d3c81e91621a62b80 0f282e2bcfa0b80ef53ffd f21d9887146ba580cc396a</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-24 02:14:35	<u>0xfeea64a6f9d5fd5e37f5 a32caaa21535258c92a7bf 525d9f086a490a2a975cf1</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 22:36:00	<u>0xbb5ccb6387d206ab3186 c51bd55de57b28e8a15150 0485a766afd725f225abcd</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 19:11:50	<u>0x439a026b725031a3732c b279bd6a4988caf71a8e61 cc30ecb4ac9da90cfd5e8</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-23 16:08:20	<u>0xd7e3037aeef889d5d2c33471bbad3f14486fdb0dbb02fa162d2bae28ab397ac8</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 13:34:20	<u>0x92fbe61aaae9f78778c9aef22facdc5a68ee0e453570167fcb4a60c20825c5ce</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 09:36:25	<u>0x795239a3de2169308eb5aba0f3504d841308f618fc18009c1c7de93010e91082</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 07:49:10	<u>0x8d2ebe63629db74737c08d3d8683ea83d696ca81e745fbae2fa49b9a0c44f6ec</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 05:55:55	<u>0x6a30b7cf43d9da6afb1486732aea8bfb4218cf5dcc85edab07a05608c5a3e85f</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 03:28:45	<u>0xf8b4ced06e7655c8870a09e66b6e161c4c1ec9795a33d32141046a4ff6a224a</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 02:01:20	<u>0x204d93be0a6ce9faf77f8e350c1c4723278be2c1baaf4daccf76d0343ead7ae7</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 00:05:55	<u>0xd4f6b213fa356347da532da4b2ba336003f45d6bd095b99be391ab40d9545d16</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-22 22:29:50	<u>0x154d1a0841a05e50a4c01f776b4a080754a05caa1018b1cd8c48da4aab16c974</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-22 21:05:20	<u>0x75b8ea68a217c59b0015addea7abc2a49b0513ea065af0a92a33ba5ab6360e43</u>	+ 1 claim!	✓
26	2024-04-21 06:24:10	<u>0x2f157ad2bea9d1f7702f5aad08af73e49fa3f04e4fb83677265ce5cc35b3f2b7</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-21 01:25:10	<u>0x02f1943c3ff52662e994f72a756181aea7140d6f3a4735bd7c11e990f4eb3d0f</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-20 22:29:25	<u>0xed78ce5155e345809573ec4bbc545cc71c8d16967c98ddd95f7e544ef00c2d54</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-20 19:03:20	<u>0xbbac2b8543fec764146f3e6ba26388f13cafbf6538f3eba78bbe75b9b2ad4905</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-20 05:54:50	<u>0xbacec2612dac46a13b73c9f93f637279d1311c667981a1a52214b8cb10220a21</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-20 05:45:30	<u>0x82024a1ddd5491ea151b027bb2d9f2a47c51e69fc31322be7c51fac7af4458d3</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-20 03:08:05	<u>0x0a60769158f88dcd342cde71bfddd529b996b7920d835a756b25cfb8bab0be96</u>	+ 1 \$87,778 Random Winner	✓
33	2024-04-20 01:47:10	<u>0x590e3cb3c65a4a10481a9758c83c017f4718a9e33704e8786e30ec61543f3eeb</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-19 21:49:25	<u>0xd8f5a2723ef364a9078e</u> <u>db207c9b35b0c42a93eaea</u> <u>92f77d4b94bc75ccc63b3f</u>	+ 1 \$87,778 Random Winner	✓
35	2024-04-19 20:09:00	<u>0x4da2635849d45eda856a</u> <u>4feafc5fb36a232fcb6abf</u> <u>938a5bacb2beacd714f37c</u>	+ 1 \$87,778 Random Winner	✓
36	2024-04-19 19:49:50	<u>0x67a0876410430ea86cbb</u> <u>e30debd5561623674e179b</u> <u>8392e902c4430d1c23a6bb</u>	+ 1 \$87,778 Random Winner	✓
37	2024-04-19 16:57:15	<u>0x76dd84fcd61b5e905aa</u> <u>8355d203b8a65e8a18dd40</u> <u>a7a1d027ca54ea033fac9d</u>	+ 1 \$87,778 Random Winner	✓
38	2024-04-19 15:42:55	<u>0x9e9a5c40aa27950ca347</u> <u>78c04f229276f3f5f3e605</u> <u>14dae12c8fefdd0bab699f</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-18 05:21:00	<u>0x1d9421bb6dbac5815152</u> <u>684cc9443bf6f8b3faad41</u> <u>c2d552c5b53390c5b366bc</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-17 23:16:55	<u>0xbe76876054d69d3cfb93</u> <u>a9d387173f00a63bdc77a7</u> <u>8efe7235acf1745db43943</u>	+ 1 \$81,442 Limited Coupon	✓
41	2024-04-17 20:53:05	<u>0x3721cb97536ca9852459</u> <u>221c431c3e17921e97c9c6</u> <u>9c132725ec595a2e83a367</u>	+ 1 \$81,442 Limited Coupon	✓
42	2024-04-17 15:58:50	<u>0x4dd2668dbc13a07ce3a2</u> <u>d575f23f42bcd47012305</u> <u>43527d19840f763807d8c6</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
43	2024-04-17 05:05:30	<u>0xb4f335cca9b23496aa4a1567bc757bd9777faf38284d93c9e635137f271d198e</u>	+ 1 \$81,442 Limited Coupon	✓	
44	2024-04-17 00:19:05	<u>0xd32efa0e224dc8ca734584bdedc1eefb5bff173c2a4807fc77a48ecb0491a25</u>	+ 1 \$81,442 Limited Coupon	✓	
45	2024-04-16 14:38:15	<u>0xf3ef9941c57759f50a9709088899b2481417fee2bc59c3e1327c2570c6abea56</u>	+ 1 \$81,442 Limited Coupon	✓	
46	2024-04-16 11:42:45	<u>0xda3240168a360e108e4d03f345811bb46ce4c07932dad2a0eaed570920088b68</u>	+ 1 \$81,442 Limited Coupon	✓	
47	2024-04-16 09:23:05	<u>0x1fc9699bb7b525a4963ab4f48466873dc6c03e2639c10ef27eb1ec951c812665</u>	+ 1 \$81,442 Limited Coupon	✓	
48	2024-04-16 06:55:25	<u>0xa81b124069b54fb6dac3d9fb24e3a4093299ad0332873404b7ecbe226bb48567</u>	+ 1 \$81,442 Limited Coupon	✓	
49	2024-04-16 04:44:30	<u>0xc94dc4f3306f807a4888b0ce9d5f21cc25f29bab4f3d6c1bbd2dc0507502d9</u>	+ 1 \$81,442 Limited Coupon	✓	
50	2024-04-16 01:06:20	<u>0x4bf4497285c09e9e6e694fc14c692bbc741d3a789ff30a1f32d206a7d95168cf</u>	+ 1 \$81,442 Limited Coupon	✓	
51	2024-04-16 00:08:45	<u>0xec53309762cf7032bedd340c62d0370d1f74df6c1c3a928ec44907ed27448177</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount		
52	2024-04-15 22:59:40	<u>0x40cd3484ec37d6c37479</u> <u>467f6a214e37ee7e020db1</u> <u>0cbce19a4a8b5755a37fb1</u>	+ 1 \$81,442 Limited Coupon	✓	
53	2024-04-15 22:01:35	<u>0x9b4cbf35860cc232c762</u> <u>720c51c1ac78588a3262ce</u> <u>57e257050f9905865cc6bd</u>	+ 1 \$81,442 Limited Coupon	✓	
54	2024-04-15 21:02:50	<u>0x1dfef4b769315459556d</u> <u>33a7641c260772e90c8641</u> <u>4425a143980067e1e52f77</u>	+ 1 \$81,442 Limited Coupon	✓	
55	2024-04-15 19:51:05	<u>0x866fb504aa54a304bb61</u> <u>25b1bd9c0456b2b8aa5437</u> <u>c695ca08320bf2abf345d9</u>	+ 1 \$81,442 Limited Coupon	✓	
56	2024-04-15 19:08:30	<u>0x1ebab847f4784d6a5704</u> <u>e2a34ba59f1e0dc1279a11</u> <u>1889e8b013ca23f4be8973</u>	+ 1 \$81,442 Limited Coupon	✓	
57	2024-04-15 18:34:35	<u>0xcf9236068e3654ce925f</u> <u>cb05d2ed46be9b5f9ec816</u> <u>7828559e70d9b026cb6c68</u>	+ 1 \$81,442 Limited Coupon	✓	
58	2024-04-15 18:12:35	<u>0xdf9e1b5e89075598f088</u> <u>3f78ae5894cea9871e2d21</u> <u>41abce585969a515325675</u>	+ 1 \$81,442 Limited Coupon	✓	
59	2024-04-15 17:55:25	<u>0x2d431ea7e8e170dccd3b</u> <u>0ad00a4f81c65c7acf2205</u> <u>02643fccc975fca3a5fa79</u>	+ 1 \$81,442 Limited Coupon	✓	
60	2024-04-15 17:38:05	<u>0x6fc57ee51b4cd1950773</u> <u>6f2375bcae208e8a7eb193</u> <u>5c0391e8936a03b8ecf8fd</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount		
61	2024-04-15 17:23:30	<u>0xde0fc6f1d548491db8e8</u> <u>2b0ef253946e22124682ec</u> <u>a74e5e75a5380f22fe2991</u>	+ 1 \$81,442 Limited Coupon	✓	
62	2024-04-15 17:13:20	<u>0x2608570c62ce9dfa96e8</u> <u>66042af2bbc05685632d1f</u> <u>3ad86be48fbbc1e6975820</u>	+ 1 \$81,442 Limited Coupon	✓	
63	2024-04-15 17:04:30	<u>0x611b67ba2f80634e052f</u> <u>f18743dae366eb353d9ad4</u> <u>f26ec5faa7432e45971b61</u>	+ 1 \$81,442 Limited Coupon	✓	
64	2024-04-15 16:56:05	<u>0x7083c091f6bd86fbbad5</u> <u>02ce019dd372a63cedf1c4</u> <u>967d3b70f75effe560a6b1</u>	+ 1 \$81,442 Limited Coupon	✓	
65	2024-04-15 16:49:40	<u>0xd3544c739b89224cac76</u> <u>d650e634b04132035b0cbf</u> <u>9e378798560abe976573fa</u>	+ 1 \$81,442 Limited Coupon	✓	
66	2024-04-15 16:42:50	<u>0x65e8643598300cfb30d4</u> <u>905e58cbd02c27e8bca3bb</u> <u>be6ca3319e6f9e8d42378c</u>	+ 1 \$81,442 Limited Coupon	✓	
67	2024-04-15 16:34:40	<u>0x5bad0827edeb01226ed8</u> <u>a9cb0d50b987d60c3b6e7d</u> <u>a55db3281efaa35e7b4b52</u>	+ 1 \$81,442 Limited Coupon	✓	
68	2024-04-15 16:28:10	<u>0xbbecee7e0441a70369e2</u> <u>b41e2c173e653ad3245279</u> <u>af77edcc638787d96686e5</u>	+ 1 \$81,442 Limited Coupon	✓	
69	2024-04-15 16:22:45	<u>0xadc7f666eb8d61f09a64</u> <u>4e41708104ca6cabfec089</u> <u>2250d9f61a913a3314ddb0</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
70	2024-04-15 16:18:20	<u>0xe7b4f774064113804ef1841d8570187cb099c9e5b9ba8702c24c369fcfbf6539c</u>	+ 1 \$81,442 Limited Coupon	✓
71	2024-04-15 16:16:35	<u>0xd6abd7d3e1791563e2b49a1974b382bd3d0d044700db909b21509d56741cafe2</u>	+ 1 \$81,442 Limited Coupon	✓
72	2024-04-15 16:12:35	<u>0xcd539d407a4098575d1e4a5951d22331b09b6f9bb57efe22ddacfa3cc2cef866</u>	+ 1 \$81,442 Limited Coupon	✓
73	2024-04-15 16:11:45	<u>0x88fabcc1503b77c3502599cb66565fdd16394d12068eeb7fa020d80551bea6a1</u>	+ 1 \$81,442 Limited Coupon	✓
74	2024-04-15 16:09:05	<u>0x405168fcf6d5341aa1319cdf4e2c54b26fa2e4f6d87997c2740f20557ecfeadb</u>	+ 1 \$81,442 Limited Coupon	✓
75	2024-04-15 16:07:15	<u>0xc991a15995d2514d42f0b00412719f37eeaa05decf4143199e043f6770db1d66</u>	+ 1 \$81,442 Limited Coupon	✓
76	2024-04-11 20:48:55	<u>0x219f247accf42be8aec36ab9978b0bc60d210954b6d7f9fb29b4430aaa9b8e6d</u>	+ 1 Reward at USDTwins.com	✓
77	2024-04-01 19:28:50	<u>0x43e44aa789f75e6bb49c420f100f9c35547e6bb5204c264a46efcf78a411b669</u>	+ 1 NFT	✓

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.