


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 07:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x9b49d396056f72c892f4812a50dbe102cb784df9**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
CryptoPunk #7618	N/A claim nft! N/A Visit NFT website to claim USDT
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A Randomly You Won \$81,254 N/A Visit website to claim USDT
Â-	N/A C N/A Voucher

Token	Balance
LegoStar NFT	N/A t!
Â-	N/A reward at BONEWIN.com
Â-	N/A C

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 00:32:00	<u>0xf6a1350ee6032366b3d5df25cb14b5bf9e7cb0234ed2e9e5cc7e9f33ae212973</u>	+ 1 50,000 USDT	✓
2	2024-03-27 21:06:45	<u>0xf48fd8efe962198449dfb2de6aa413e2d6a86add73e81f8e87d9fc9eada5f093</u>	+ 1 d	✓
3	2024-03-27 21:02:10	<u>0x98f0ec6e0e33933a37ce86344800fe481f3d85db7dda0d2c937df9179632ebf6</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:55:25	<u>0xc08fa6125e96da25e30005ea86395274213b9c58151aa2a66e2b28a4afb4fa61</u>	+ 1 tiktok passive profit	✓
2	2024-03-29 03:26:35	<u>0x5b6b83c2861ebf28042c fb1ba166c24efd41a92cea80329feb8bc622bf25cdb7</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-28 21:44:10	<u>0xa41a85cb99f7e74d674672975a00fd110214480eed4a8d8e77b32540d9275f92</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-28 17:51:40	<u>0x64453dd302d9f56ae92c4b386a9e8abdb19d2f2c68abbc8db8f9177036e144c8</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-28 14:19:25	<u>0x90d4ca41f5f53ebb05dc3e098c26c92d95e0cf64d8983213fcdfdcdffec47c50</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-28 13:16:35	<u>0xbea9dc8733d2720f0cdd8347b16c6a195ff35f51b91d6ee385ecb5a242222f51</u>	+ 1 BLAST	✓
7	2024-03-28 13:16:35	<u>0xbea9dc8733d2720f0cdd8347b16c6a195ff35f51b91d6ee385ecb5a242222f51</u>	+ 1 BLAST	✓
8	2024-03-28 11:14:10	<u>0x6fa95bf0377023b422db8b1a5f457a1ae63fb1504bf5271b66e81c774395cca6</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 08:17:05	<u>0xa1ae7e23e8cd73ba3d21c64bc7db28967468d721704b5255d2887a70aa1ba726</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 02:58:10	<u>0x054dc1f5f5d36615075411e5c3177ed3c4599ecaa07bddf90c786740900f4fae</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 02:03:00	<u>0x82286d4134504c1f8e31178a34b9ca87f7ff665189661004f450328e2b7fc662</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-28 01:59:45	<u>0x362446ad399ad3f813207a59e2863b1b79a70072468f933a5f3a3cd7cd31722e</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-28 01:55:25	<u>0xaa5ec84ae7dfc6d9f5b457a24dd234376e3a7b0deb</u> <u>a821a51b3a15e30c780eee</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-28 01:29:10	<u>0xc2d6efbffbaf4ae62db3be7fc13d655ce95fd5c5ad</u> <u>1f466fa5cb0b68594cd2d9</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 00:17:45	<u>0xd85e4b63c4d6bd31eba73025272c68067541eb4bfa</u> <u>a98ddd50d09cbda0f65022</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-27 23:13:55	<u>0x6578f7b33dc620814fc457124f1bf9b3e5434428d9</u> <u>0e7670c9cd87237c826770</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-27 21:53:00	<u>0x0c8a35ea3251f31797f69f1a507c90f7c5e50423eb</u> <u>902d53674c46ab4e3d5423</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-27 21:12:20	<u>0x5afe0486fba711a64f7136a6857f0b9dcfadeed2d6</u> <u>93cf1e28861b7ab8d41202</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-27 21:11:30	<u>0x2352e64d9a6d95fff3ee1a4ce8b5b8c5128ffd9024</u> <u>5a24a59328ee89e760c9f2</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-27 21:09:50	<u>0xe8f923fcd1c3cbad825129695a92833132e229f2f5</u> <u>a809a7dc95bd0e586df3aa</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-27 21:07:50	<u>0x4f2aefe9e84a1fea0ca820b270822bbf3d20741643</u> <u>61b9fd7bebf1425a89c8fc</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-21 18:53:50	<u>0x5224c11001fd2554229e79589e51c54b045d107db52ce9b6d04a73d8fca2290c</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-07 15:30:35	<u>0xd66ddd24497468425c3b228791cf329dd46a15366c0192b3000036dd90b3849c</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-07 11:36:30	<u>0x40e17e1449e3a613ad1633c1a71c397cd4d46239e22a6dbe2b60da00ca23a381</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-07 07:10:30	<u>0x51feaf11d48ca4fe76ca4515db1713c089c39f973db40efb7e4697e1cdf09a8</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-06 23:02:20	<u>0x7379a78537f12f8ad77b19a75eb3d7da5a0d15d2df2a0c785683463e1f6afb83</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-06 20:42:20	<u>0x141b737d3bdf736e0efd1985b63b9c96d82a6a3cd4806d0363a80e5a3ed8612</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-04 10:49:45	<u>0x510c8ec54a644bb4c1fa47818a17bda9bb7b0e89233147f86146cea37f4c8a66</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-03-03 22:47:40	<u>0xa3078cb581a5083ca1b19326388c9c4f92024d6e14ae71daff41df306baaa150</u>	+ 1 Randomly You Received \$47,580	✓
30	2024-03-03 17:45:35	<u>0xd4827001e1df9d6b5486cb90610138d0500e5a2e479f306f7c31560f99ff4b19</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-03 13:18:55	<u>0x8b64a1d2d526fbb4f76a</u> <u>f1a5aff1989f12463394eb</u> <u>37fe5256ac5d38f1cbfa55</u>	+ 1 Randomly You Received \$47,580	✓
32	2024-03-03 05:46:45	<u>0x128f3cbd463ed4efa1c7</u> <u>7c3cc034c6c109d2a86870</u> <u>7ef453b0546fdaee2904b5</u>	+ 1 Randomly You Received \$47,580	✓
33	2024-03-03 02:43:35	<u>0x05a2ab6ad40d2dea39b6</u> <u>9291122449fb1f6c1512fd</u> <u>5d5a04b1af561e78bacf25</u>	+ 1 Randomly You Received \$47,580	✓
34	2024-03-03 00:26:40	<u>0x534fc698cdd4c3377015</u> <u>e1ea0201ca12f987fff251</u> <u>68d31aa84a3a5294d0dfff</u>	+ 1 Randomly You Received \$47,580	✓
35	2024-03-02 22:32:05	<u>0xc1a9897493316ad2f67f</u> <u>996b54473f5835da5982f8</u> <u>bcc53e168045f8a018ff88</u>	+ 1 Randomly You Received \$47,580	✓
36	2024-03-02 20:49:05	<u>0x1fb553687dca106a5896</u> <u>d481159cb47c0cfdbd24e1</u> <u>67d24545acd7d7c9ba22ed</u>	+ 1 Randomly You Received \$47,580	✓
37	2024-03-02 18:49:00	<u>0x2c870e394b641759e32c</u> <u>0cde1fade92b1494d0844d</u> <u>52f14bdacd6b155af3969a</u>	+ 1 Randomly You Received \$47,580	✓
38	2024-03-02 18:14:55	<u>0x39c9b18bd66e9037bb57</u> <u>6e06ac2644f7907b496bdf</u> <u>5d0ebdefb027e656051be3</u>	+ 1 Randomly You Received \$47,580	✓
39	2024-03-02 01:08:50	<u>0xe2056f7c0e30a0b39250</u> <u>d51a240e1e5646b90ba106</u> <u>e8dc6af5229b26e6ff04c5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-19 10:33:00	<u>0x316f0bf344dc795c86f5456b9dd85159b4b2b1db042884877c7f2382ea74a41d</u>	+ 1 C	✓
41	2024-02-19 01:44:20	<u>0x300c89d42dfb8affea450ae5ee10ada525752db1639de75d0a735340c9b08fc7</u>	+ 1 C	✓
42	2024-02-18 23:28:20	<u>0x0b254152c8c6fe2227616e2519aa526e18f27a427913fd31a8eca8ebdf635ef0</u>	+ 1 C	✓
43	2024-02-18 21:31:05	<u>0x36db8f9a8ec49156ffea a085600fa3487e7d5ec139897c98edefb41c75a7d4c7</u>	+ 1 C	✓
44	2024-02-18 19:46:40	<u>0xef6bc5d2ac360e24661e6d237124f440c3b59c67ea e79442d4ce870001e49d40</u>	+ 1 C	✓
45	2024-02-18 17:55:35	<u>0xc4812eb9180c997be7a41b95ab08a23a19dfe700e1036f5c350c9eb90c5f121d</u>	+ 1 C	✓
46	2024-02-18 16:03:40	<u>0x4cec4136adeb1b042531a9dac13e1979324eed312b2e0d29d516441a4d386d9b</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-18 15:59:40	<u>0x0428da7bcea9d65a95cfcb1edcf56cbc91d1362c5b5c935c59ddb1fa96983d8c</u>	+ 1 Acces stETHERS.COM	✓
48	2024-02-18 15:59:35	<u>0xcd19bdf8ab71f16f5425667614a895d69eaba59e9d d9eb8e5823392e07fe7e35</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-18 11:13:10	<u>0x728c124b38f8d2d665b61968d88a2582922a9f6c346676cd147599a329a2424d</u>	+ 1 .top	✓
50	2023-11-24 00:52:45	<u>0xe8ac2032c0d007d08ff3e70cef7c122cf41fc1bda25ac32f244edaee1bc0c9</u>	+ 1 m!	✓
51	2023-11-21 23:02:15	<u>0xee6626c5b64e436954cf339190ea3648fcf5a870d5cc2463eabb87ef5a1b4eff</u>	+ 1 !	✓
52	2023-11-20 17:54:35	<u>0xa9d020971a4be1786c3674da84c1fbd29cf62bcc416058c9b5c435fccc87bb82</u>	+ 1 Voucher	✓
53	2023-11-20 14:35:10	<u>0x260a2259e4455ee75ddd c7bc0b26e4da98b15d270195644e0a429dfc4c03ec4a</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-20 11:41:45	<u>0xf9d5f6bb4a1de46ddeae b079ad57a3930183696eac482c97b64bb6a5bb00eae4</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-20 11:33:20	<u>0x688c9923a531b6c87244 ab925038571b72d045a94a7d98d9d9c865ed0a18285c</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-17 08:56:55	<u>0xa6c09afb4997c6f84d9304fe973bee19f7217d89db2724ae0365068e032a955c</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-17 02:51:20	<u>0xa82e74c113a3f1268b0e20c22a7c998647e0f1b9fa66ad099fb91d46659deb9d</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
58	2023-11-17 02:40:35	<u>0x99a9204591927622e3016a417cb3c8ca1d764cfb56a92324a889edce5723ef78</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-17 00:27:15	<u>0xba005c5958bfb1ddb0e3963b7f270265fc234b9932dbaa0964da35a6b709e7e</u>	+ 1 Voucher	✓
60	2023-11-12 09:36:15	<u>0xffc9ef4c04a747f70826a57df0603ef5d8cf431325adf16fd0cb9e57cc368dd3</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-12 09:35:50	<u>0x50777f73252d83894385287eb6e0034db09c10e3a9661f41e307a991c615c41e</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-11-12 09:31:05	<u>0x09f408c80d76e812dc3ae09b6f15fab4f14ac2fd53569eadce15b499d2a119f9</u>	+ 1 usd-1000.xyz	✓
63	2023-11-12 09:31:05	<u>0x51cb42618ab9a8e1f73ff54aead3a1e3ebb46c11326ab9706bbdeab79dfe1268</u>	+ 1 m	✓
64	2023-11-10 10:44:40	<u>0x1291ab27d080912574bc6959a721324fbfc127831265f927ebcaedb11e00a37e</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-10 10:12:35	<u>0x4a1f421aca66116317f5a18831171459aa8ec722979fc76d84f4706569183a42</u>	+ 1 Voucher	✓
66	2023-11-10 10:08:25	<u>0xbd2d40be35baf85ab5a840ec6a868636ca75cf4e44acd55257d080e484ac0a1</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-10 03:57:00	<u>0xfa44826222a036cdf09a27b86bfe6be743d6b4dd2fab4875ce2eebe495557e30</u>	+ 1 Voucher	✓
68	2023-11-09 17:01:45	<u>0x37d9352fb3c558b7304844430d060969a97fbdb374a8907b237248cc5e596533</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-06 23:21:05	<u>0xec832d243695c9778b227051334fa6b5f23fddf7a000c87a1a22b47c6b890221</u>	+ 1 Visit NFT website to claim USDT	✓
70	2023-10-30 16:59:40	<u>0x610065f33f3444d8be14604a632c80162845d635e1ac5af8968fcee4668ad64d</u>	+ 1 nt!	✓
71	2023-10-23 05:37:25	<u>0xee7a09e47579e3ac83affa4930f002352bd1228d1199055eeb358dd63d7a9bd4</u>	+ 1 int!	✓
72	2023-10-21 12:30:50	<u>0xc5b03d7e2b0336d2dc0c6f6eeabdb03f0002354ae8719b0f8bd2caca7b9bfdd1</u>	+ 1 t!	✓
73	2023-10-15 22:21:15	<u>0x8213464d08f71082b20e7a6c4c566912fc67fc04b4895e76a6eabe7e120c3a25</u>	+ 1 im!	✓
74	2023-10-13 03:20:05	<u>0x849f239a343f170ac6f259d342dab986594f92672c030fa06db9ef273afdde85</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
75	2023-10-10 00:07:45	<u>0x4e311fea2a2b199f78fd48dca0fb6c119f762126f0f2bf4482970bf565771267</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-09 22:05:10	<u>0x48217f858d48a596b920 2d67b74c57e5259a8a9ef1 fd86427f0627b7dd0b8760</u>	+ 1 onestake.com	✓
77	2023-10-02 10:26:15	<u>0xa4db3d1e09837300df53 9985904f714cfd16ef5af b2f4ef5f69b65f8e23c77e</u>	+ 1 hibredeem.com	✓
78	2023-10-01 15:26:40	<u>0xe11b7179c46709a3cf35 f367567b38c0c95ab02f7f dda818bd2134d3f658fb23</u>	+ 1 dolib.com	✓
79	2023-09-30 02:36:35	<u>0x9ee944bd4f104e76a681 80d77bca3d1ec80ddd4189 32b6fb177e4dd1dde739a2</u>	+ 1 im nft!	✓
80	2023-09-28 03:01:20	<u>0xad1dd304b9d4ae234168 178fe680cde6bb195a051d 3ecbcfc14750b4b8592fcb</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
81	2023-09-28 01:54:20	<u>0xbbd3cb2115cd0fbf0005 50167cf763498c7d6e66af 70e57bdd0fd361a8751066</u>	+ 1 m!	✓
82	2023-09-27 00:30:00	<u>0x11c449e16343c04ad79d 4ce53829085bbde15e0a5c aa3e3d2c25ccea66bd443d</u>	+ 1 aim!	✓
83	2023-09-26 14:25:45	<u>0x202c75b4ef10b523c39e 6b2e1ebd2af099cff13d98 122d80ccbb43cbe81b7277</u>	+ 1 im nft	✓
84	2023-09-26 13:43:15	<u>0x3d14f9d80921a8916e7b 3a1d49ff3322b52c82ecd2 a14cc70475a3a53f637208</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-26 12:44:40	<u>0x0e893640e92c27032a9d</u> <u>2bc05e0292e07a45ef0137</u> <u>78c1baf34d8af43b9fa81e</u>	+ 1 aim nft	✓

\* 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.