


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:33 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa4a2c1a1e0c36abe4d9506a24778fd7194ba2549

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$68,962
	N/A Visit NFT website to claim USDT

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
\$Mev BOT Platform	N/A Visit https://we3lab.com/
Lido stETH #9541	N/A dolib.com
	N/A Visit website to claim SHIB
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Dappradar Airdrops	N/A o claim!
Â-	N/A Randomly You Received \$68,962

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 00:56:50	<u>0xbea8d60cfbaa47ae345e743da1eec37b34ce580474903e3daf9741f187e5fc2f</u>	+ 1 50,000 USDT	✓
2	2024-03-10 23:36:30	<u>0xcf6cb82c40b3df1b823d0dc8c32bdc1d9f9da5c2b49d22f8ba51ca13f6fa26fc</u>	+ 1 50,000 USDT	✓
3	2024-03-10 23:10:15	<u>0xd9fdcadd32eac1a204cf d790358b96bbc8e033437bfc6d099c37715013525a77</u>	+ 1 d	✓
4	2024-03-10 21:50:05	<u>0x725d65869d3da96c07fae2c0eb6ebe8d09db81796cfd98525f40654ba4890a9a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-09 05:48:25	<u>0x5f8a4ccd8e4251e436956ded9c772841184dade4cd172b3185d4798302a1c687</u>	+ 1 50,000 USDT	✓
6	2024-03-08 20:59:25	<u>0x509c42f3fad92a8557ea160c07abb11cb780ff6c746cf86b9436cf6ec95d2a52</u>	+ 1 50,000 USDT	✓
7	2024-03-08 20:28:20	<u>0x7e9c7a22cb1d224d4ae98ca3e83fb02527c86e959ab829256f4e13e6dc27f746</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 23:31:00	<u>0x206bfb3de71aa7040e117492b77aa64291530a05a76b7fd27945bd6a9ee2bfdc</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 22:39:00	<u>0xeb6e504378165922c08fd0dd300aeae97cfc73d4e5f53e3082dc20fa2f4f41e5</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-18 19:17:35	<u>0x80370f91147654fee3dd0e5ae35d62e81fff92ba4f7315a5df3287f859260a54</u>	+ 1 tiktok passive profit	✓
4	2024-04-12 19:38:00	<u>0x66469dca2dc9f4956c9d3baca7d1a7c3e7a3597eaca77b89948959ceb21e4b7f</u>	+ 1 Visit twtpage.vip	✓
5	2024-04-06 06:22:45	<u>0x90db51c4e38646602b6473f628119fbb8c405d24318758f82523158971f3ded3</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-05 23:36:30	<u>0x8494817c67bca9ac2ba6 a4d135aaf547d7035b8aa9 20e9424736680eeb730bcc</u>	+ 1 \$77,587 Random Winner	✓
7	2024-03-22 05:19:50	<u>0xcd93aa9f457e838d38d1 95b154140b4719cfb63743 46335601ff39905dd8c79c</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-21 23:04:00	<u>0x4b291a36b9d7bf940c59 ca1c367c33ffda79b76368 17aa67a077d6bb2f38b115</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-21 17:59:20	<u>0x5d8aef2b85c4cad8e29d bf01eebc9bca04b5779b8d 49b614c04978dd75f26be9</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-21 13:56:55	<u>0x16feb0dee7b5901f2bd1 3457602dc3aad7d4b23c9d c5ea58d1fbc11729dc1e87</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-21 08:57:10	<u>0x9371852a34db107592f9 73ec3baad8c6a9edddb6d9 415e64c3a5d453c7d8928e</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-21 01:26:25	<u>0xb6e619deef9a27032610 13bf50547e79f885579a98 2b33bcd1363001bbb23e25</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-18 20:14:15	<u>0xba8bafde88bc24a1e1c9 850aa60ffdb0ce286cb077 205d4417be4a32d185bf4a</u>	+ 1 Blast Rewards at blastio.vip	✓
14	2024-03-15 18:23:30	<u>0x59b499ccf6b1f39b5ac9 bd1b554d637c9fd900dbb5 0c2ec1e0f6b0127ea9baf3</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-12 18:25:20	<u>0xab9eba5f7147c751781c a4dc390b8d662bf7341cce 218acc6a1b9b3549d087fc</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-12 01:07:05	<u>0x79b30550d6cecf0957d2 91fc20d78142f6e488919a 38905cdd3abb4a6f5dbae5</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-11 22:50:05	<u>0xad90c64414a009e5e16f a0219ed3c57ce8c8ebb477 145857369674708185bde6</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-11 21:00:40	<u>0x91623080151b3f089faa 72544cd40b210240213749 60b0df3e1899e777773968</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-11 20:06:55	<u>0xbe068e9e0b8d06fdea7a 0da76e9c6aa2a31bb3c942 3a8ba639fbdd86f49c01de</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-11 20:00:40	<u>0x26f98bd1fafaa12bd10f 424abbd791bdaa4697ef6e 28563d26970d555187525a</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-11 19:06:10	<u>0x82179582d85ed75bc908 edc49ea35f11d6e561a647 ef2786a1a7456f361370a9</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-11 18:29:15	<u>0xdafb17d7417a6ff7471f b89449f6a6123c3bb11fef 251c2c1ecd1ce131b98c21</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-11 17:42:10	<u>0xc6d00059ad9128b5be31 639114e15c4cefb4cacd86 e05bde5b3daf8f4c2a5f88</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-11 15:35:30	<u>0x00b4b50fb23bb05a10f24ef5fe7b365da4af5dc6eea3f73f982741864fa9b247</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-11 13:35:30	<u>0xb6acdf9e009f17be700489626c43b12a821e4029fbc39865d05629ed4f1b6fab</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-11 12:55:20	<u>0x73bc20fc9673007cfba779bea53102fa9eda2ebc6d1e1b619572cd3f567c957c</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-11 11:38:55	<u>0xeae5f874568c4ef07d4382fe5e9a6cebeefce2ed39dc2d7c5dd05838a2243988</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-03-11 00:58:30	<u>0x33dbc23e8a7a1d0f0a6c49397cc7dc3605ade41dc29d8509febe79558febccd1</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-11 00:41:00	<u>0x51cc3b7e27eb8ab7dc3aca5910dff8a2b1abc9d3ccbe71cc5a3e9a8e68665f04</u>	+ 1 Airdrop visit website for mint	✓
30	2024-03-10 23:37:10	<u>0x1f193dbfdd86663b2b9782429ed74ee41ff4b5c9fff9b0b2a287d0c956976448</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-10 22:44:30	<u>0x6059b5b35ef805b1e54a08b9d152aa261292d1352d76d29c713b0575ecfb791a</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-10 21:50:15	<u>0xfbfb137810e957eb55f4778208df5e8598324e1e989741d7c9343baf2978def73</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-10 21:50:10	<u>0x958e4c84a187f155e54e e39a7eaf9d81dd8faa38d9 1134a958db284d078dcdbd</u>	+ 1 Reward at shibabonus.win	✓
34	2024-03-10 21:27:35	<u>0x51ecedee1ae95cb59faf 264a5e1797b701f53bc3b1 eb430a1514d5f80ad57bae</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-10 15:52:50	<u>0xad7e6e255f3223270caf 642116d706c1320c17dd68 ae4eeafb3e0c7520f153</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-10 09:49:00	<u>0x63478b0d9cdd9e0cc672 1ba07a21d7dd0e95c2dcfa 5cc3ab7102d2753c8f1569</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-03-10 09:33:50	<u>0x31c7351ef47c95196ff9 3dcb890ddfb1da5c0059ac fc323317fc82628c5867a3</u>	+ 1 USDT	✓
38	2024-03-10 05:06:35	<u>0x485193baf2454fc884c7 a95614fa84be6dac125930 65a515884a260d1e310ece</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-10 01:21:55	<u>0x4efdf2ae348c5b0c4e9c c52e4f9405d24c180b5d26 237ece4df62eba2374f0bd</u>	+ 1 Reward at usdtevent.ac	✓
40	2024-03-10 01:21:50	<u>0xb70deb3439cc1a7723ff a0532623384327c12cde0b d1980f989fdc1159805c30</u>	+ 1 Reward at 3eth.win	✓
41	2024-03-09 15:36:55	<u>0x40156a485e1f9992a368 012e102ac55029cd0d25fd 448c02aa4542f3c948d159</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-09 11:02:45	<u>0xd97c88bb750bee25b028</u> <u>4dc76ca2344a27075956b8</u> <u>529d92a132c8f6ecd232b1</u>	+ 1 Randomly You Received \$68,962	✓
43	2024-03-09 07:47:55	<u>0xf3f05c525368564203d2</u> <u>740ee79a41181e009ac173</u> <u>1ceb3126cd36317dcf59b4</u>	+ 1 Randomly You Received \$68,962	✓
44	2024-03-09 05:39:30	<u>0x6884f8337b0ef8d64ab6</u> <u>596d4b84e920f6744018f6</u> <u>78e3a0f166ad9cf1379fb7</u>	+ 1 Randomly You Received \$68,962	✓
45	2024-03-09 04:59:45	<u>0xd565b4d0f378a31cc25f</u> <u>b15785a36b18c86a3cfedc</u> <u>d55d51fb0657f75527ac84</u>	+ 1 Reward at shibvoucher.top	✓
46	2024-03-09 02:58:15	<u>0x74da717cf8ad1c0fe274</u> <u>ca8dbd5b823d010d05025a</u> <u>cbeb367f475726b3888f19</u>	+ 1 Randomly You Received \$68,962	✓
47	2024-03-09 00:48:15	<u>0x3b7afcb3c720d3d4a188</u> <u>3775f1cae1d080aacc0ac3</u> <u>e37d59c020f63ba2f471eb</u>	+ 1 Randomly You Received \$68,962	✓
48	2024-03-08 22:44:00	<u>0xe1f01fabbd70bffe7116</u> <u>7932a8f52f3d351b9c1730</u> <u>8a600163c0e5a14f9e3b85</u>	+ 1 Randomly You Received \$68,962	✓
49	2024-03-08 21:46:45	<u>0xbed7c6d297041ff6ae20</u> <u>37c1c6c20950a1243474b4</u> <u>ee24bf3dfb50d095d462bc</u>	+ 1 Randomly You Received \$68,962	✓
50	2024-02-07 20:45:35	<u>0x8fcae2694da5c0f88023</u> <u>80daf1bf175076d848558f</u> <u>758a8e876941b47294ede9</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-08 01:07:20	<u>0x8dc4804f4429b72c7da4c36b41efd790c961b07a4724fb3c7cdde8abc76cc1f6</u>	+ 1 Visit https://unrevoke.com/	✓
52	2023-12-14 13:19:45	<u>0xfc21d291d99274948bcadd0c3a82b3249bb28960d3788e232cbd0a915f3d7f72</u>	+ 1 Visit usdtevent.co to claim nft	✓
53	2023-11-29 02:43:40	<u>0x59900567eeb8cfaceeceb290ab657152f4c66ba7ea9a04aadcaf658138da94b6</u>	+ 1 o claim!	✓
54	2023-11-23 05:33:30	<u>0xbc7eb637c36e157ac8ee09e15d8de42782c83ea9567e85f3a0176d4ef40e3971</u>	+ 1 m!	✓
55	2023-11-20 18:36:15	<u>0x502060a1b28349c0b3f6e28e620d770af8daf0c5c8721e7863d5ed1e0b4db0f3</u>	+ 1 Voucher	✓
56	2023-11-20 15:09:55	<u>0xc961d65bff9c127493481bc756a89aa6747a7ba23b4a8076de860206abab97f6</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-20 12:07:25	<u>0xe999dd428c709beaf0f782a4e8ea793ab1bd862e5a5ee007a6af0da5e03746ec</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-20 11:59:45	<u>0x050891fc94ba700e6833ce65360a5025934867bf9f8f83a561b52e4b37714a37</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-17 11:26:25	<u>0x2f590980c3276073fa42897f3384b6de58d3eba64e34dcb26350bda261f4ee2f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-17 03:35:50	<u>0x77ebc8904ce3635610b697bf9bdabcf1ad91b748c580df467fdecb8b434a85e7</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-17 03:25:05	<u>0x89a0175b6de88f7f3edd33ce13c4bdacc4dbcc70feb769537d852078c6aa56bc</u>	+ 1 Visit NFT website to claim USDT	✓
62	2023-11-17 01:27:50	<u>0xdd60af1aa74e96eb84b4bcc0aa8a8304714e7cf2632c9b73ab85c788071328c0</u>	+ 1 Voucher	✓
63	2023-11-16 03:19:30	<u>0x89bfb6f63ad78e9eb0f670c1b0a87eeb015f6196b747f9f034a880bc6919c91f</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-14 15:54:55	<u>0xe0cdac734f6388ddd1ae7aeb27d2833c149e8f65dc762640bb79df94779c9a25</u>	+ 1 !	✓
65	2023-11-10 05:49:20	<u>0x8d163e7a86bd9022b6cc37743b0732452e1013bff4de95a1522ff846b07f54f3</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-10 05:46:15	<u>0x1c417f13385ec725c846fc982ce552a91b5af525062f79bd247aaef4656563f</u>	+ 1 Voucher	✓
67	2023-11-10 05:44:40	<u>0x7c1e18ffad642f701ed24521d1a90138a32f38c1659d95eb7018366eb0fbd465</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-09 10:08:40	<u>0x0b85f5818d8f23ea6be156404257b83ab3ef7dc94f588509ad76115dcdd3ced3</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-09 08:29:10	<u>0x4151e6377e44c50690e84edf3b636eb06e0351a6f0f478a3542f0d3abd204adf</u>	+ 1 Voucher	✓
70	2023-11-06 17:12:05	<u>0x9d42e6bd826d614bc6d30c15a09f4869658db0aa43fb7424a6ded3c48b3fbf8c</u>	+ 1 Visit NFT website to claim USDT	✓
71	2023-10-31 18:14:05	<u>0x0061e8335bd676510eb49ad0549f38562c90feaa806f1cf0ab7fe903743dae29</u>	+ 1 Visit website to claim SHIB	✓
72	2023-10-29 13:32:15	<u>0x2aeaf119b11f7401388d367480c9831e0290ffc9351cd1109521c3acd11d040c</u>	+ 1 t!	✓
73	2023-10-28 19:41:40	<u>0x6bd191a0fae56ad1b4d6a54455967381b1fb576483c95a0e4fe790b202031ecd</u>	+ 1 Visit website to claim USDC	✓
74	2023-10-27 17:36:25	<u>0x5142bfe4d32d036619cea8ca13d192a9970e210f254736aaa7858937af2449d0</u>	+ 1 Visit website to claim USDT	✓
75	2023-10-26 23:38:45	<u>0xc1930d67e797afe9b84c2e2e98773fffbfd61826fb57a59de76633f297dc3d45</u>	+ 1 nt!	✓
76	2023-10-23 01:35:20	<u>0x2d61a5a72183948b137c2b0fd473ba0b568b4d4193f51388105d8bd564260b95</u>	+ 1 int!	✓
77	2023-10-19 23:28:25	<u>0x5424d616834ec2e0044cde84fde4edf9c1390cd872373981c41190be58751a1c</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-15 22:04:55	<u>0x537c2f0cef95386f061584a1ef2afec410587e5a953776d812ff02e078cf5242</u>	+ 1 im!	✓
79	2023-10-14 21:15:15	<u>0x342c26a043a4ece3ff8fc404ad2a0e2ed368a600e3367a06e8a39d7d681a906d</u>	+ 1 Visit https://blextrade.com!	✓
80	2023-10-13 07:54:45	<u>0xed27a911690aee6d49e96c2599c13a05010ba09bb2c2acd1e12daae37e35c1bd</u>	+ 1 laim nft!	✓
81	2023-10-09 15:18:00	<u>0x269cfe593d161a231c1e7bfc6d678afa98ce1a452fda3be6bf3c873f8b3c8c36</u>	+ 1 onestake.com	✓
82	2023-10-09 14:31:35	<u>0x80086f63ea5895ae642b2fff392563802add51dcbe4a04527209e7687a9bddbe</u>	+ 1 ocketrpl.com	✓
83	2023-10-01 05:08:55	<u>0x52b22b7244451bc95394984f58452ddda08d464032f1990f638b2f31cceb6882</u>	+ 1 Join Us https://stake-offer.com	✓
84	2023-10-01 04:02:15	<u>0xaf06e028e828d024eb64dc309ecd5c59d8c0a05e82d9defd16d6ff6b721cba94</u>	+ 1 dolib.com	✓
85	2023-10-01 02:57:05	<u>0xfb4600b03b7930facdd8c580484da043f9bd27aa28608177acb79ec5636c4364</u>	+ 1 hibredeem.com	✓
86	2023-09-29 08:25:35	<u>0x9d523953ab12b0ed5a5fb0132b59d970e0380d4e12adb8085fb49dd2610523b9</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-28 05:24:55	<u>0xa19f7ec74a30c317f82d74df98658d2b6d13aa9364b55ab334034afb1cc6507f</u>	+ 1 aim!	✓
88	2023-09-28 02:59:20	<u>0xbd93f35da9bfa2cfee49fdcdc832c66e0fa0a793ba3328b3a46d94ee55fe259b</u>	+ 1 im nft!	✓
89	2023-09-27 19:44:15	<u>0x51c817317f105f81a5e59f7cef552d6526d2d4384328dfe0d03dc85e00fdb21c</u>	+ 1 aim nft	✓
90	2023-09-27 14:32:05	<u>0xa33d599aa96f73efe05219e3d84ec850b6015af1c2fb4b749620c0318e237612</u>	+ 1 im nft	✓
91	2023-09-27 14:20:00	<u>0x92044df7a30bd4fed17066b6d984f6aaef80ee31a50333f1c03a46fbc6f57826</u>	+ 1 laim 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.