


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:09 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xbd28258ad16776b34495323f21599761e47f4c8f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	147,600 USDC
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
e	N/A SEIYANS.CO
	N/A Visit LidoDao.cfd to claim nft
'	N/A Reward at 3eth.win
Â-	N/A DC
Â-	N/A DC

Token	Balance
3 stETH	N/A NFT Voucher
.top	N/A .top
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$68,962

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 21:50:40	<u>0xe9fce7ff0f32eedc42e5f249c210f87f4d14f520c5296b29806a7f3a0a1fa10e</u>	+ 200 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 20:14:55	<u>0x2f3f931d2edd9650ab9b24f3f2f7f986c61e44d6954a4dd910d9233faa351776</u>	+ 1 50,000 USDT	✓
2	2024-04-02 20:10:35	<u>0x77a18e97f8a7337f65f8ba8890953bace4d0045801a9a9b7e77e1507a3f7fadb</u>	+ 1 d	✓
3	2024-03-09 06:11:30	<u>0x1b7de7b96437ab702c92e49e2ba2a14af8d1b24b2278a7eb390a0ad6058e5be9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-09 06:11:10	<u>0xf5a1a617c8f13057e8fe</u> <u>02b77f51a9d23dc0fd0de3</u> <u>666724212ae8082a50f638</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 11:24:10	<u>0xd5c8c29e9927c86e6846</u> <u>e5db8e70151248c7ef7a81</u> <u>cc6ca49ea90eeaff443b3d</u>	+ 1 NFT	✓
2	2024-04-02 20:12:00	<u>0x222d4ef274f7c238837a</u> <u>e2a82877936c15df435989</u> <u>f791a25ef1c84eda5fd436</u>	+ 1 NFT	✓
3	2024-04-02 20:10:50	<u>0x88da5fbe665ff26f2ba3</u> <u>330884fb9a894319162477</u> <u>7220715eacfb0d8e414188</u>	+ 1 SEIYANS.CO	✓
4	2024-03-13 10:57:35	<u>0x6ded12afb8ce5a00c316</u> <u>a254997c951b15ada92dbe</u> <u>33ed76ef48c8ca1873de08</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-12 15:39:30	<u>0x7ae9792cbff8746bd3f0</u> <u>10ac55331e2c07f4e7544c</u> <u>888394692dc909ef51ec83</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-11 15:21:55	<u>0xc647b35d2dfec853673d</u> <u>a743d9b67636e48a14ca10</u> <u>71807aaba0b1b4d6bbf1a8</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-11 03:46:30	<u>0x0792cf48a3d7b8e8e240</u> <u>eb934ff7000438a1e9d6e5</u> <u>f495f84663cbfa2205aa57</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-09 19:13:20	<u>0xed32a0fd933ffd6e6b934b27e7a74c7b1f1b133558366e2134de9dd3a999baec</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-09 13:50:35	<u>0x49033cbfb966df6fe7b4e747d48fdd05800737c85ab326771c96c6b69baa17e6</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-09 10:19:55	<u>0x54767f450d96297b702003c3e161c5866018b95a7d9bf04199481636f6968c37</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-09 10:15:05	<u>0xf71e5a28f7a118fd7916cb8de8cf58a3385261ee533e3a7e08ae4c2c784da817</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-09 06:11:35	<u>0x322b702bdf276505959a0f06d3f8f58566df29aa628454e53ba80cda334b620f</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-02-27 22:37:35	<u>0x7c64e0ff1365743f5b6ecd2457e303635bbe5e094ea670a0644cd7bfff5b1badf</u>	+ 1 website	✓
14	2024-02-21 19:49:25	<u>0xb5d6d99288502a370e080ef15cc1ad3006e4d6369137804c08a2991152f87c81</u>	+ 1 DC	✓
15	2024-02-21 18:46:15	<u>0xb1954b37795a35835d3d73d0efd27dbeeeb38efe7d7c7c644bfbe1db894afe53</u>	+ 1 DC	✓
16	2024-02-21 17:40:45	<u>0x52385f32aa50dfc78f1e905ba5f1fe4e221d98346cb389fb2a2f6ed5a8c26126</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-21 16:45:25	<u>0x54bb6914b50bc713bc7991c997f2bcd0786b52eeb95e63932d087c1a76390b84</u>	+ 1 DC	✓
18	2024-02-21 16:04:10	<u>0x94cfd24438bc37d96d402b588c29c7b78193cfd59d729483808a8b8c943d8372</u>	+ 1 DC	✓
19	2024-02-21 15:32:10	<u>0xe2af8540cc6e4db8153ecbb8b9872e3221d8fc8a67975deda4b2b3e8a483f516</u>	+ 1 DC	✓
20	2024-02-21 13:34:45	<u>0x54af4b0f35d725648e5acf86d8691da8a777ab1a585eb3ea0f750257a0a73dc1</u>	+ 1 Reward at 3eth.win	✓
21	2024-02-21 13:34:45	<u>0xbfb783c298eee0b76d202a591e62fd43887cfb5dce4fadc35ea64f88daf24875</u>	+ 1 DC	✓
22	2024-02-21 13:34:40	<u>0x1b242450084306f2d3a6f749dd0b50415063aa97881360fe6985463817cdb232</u>	+ 1 zerolends.com NFT Coupon	✓
23	2024-02-21 13:34:40	<u>0x99f3ae75889f3f2292a248f8aef78f45ec8080a52b100e26d0eebec253da74ac</u>	+ 1 .top	✓
24	2024-02-19 04:36:35	<u>0x3243b43a38d503c71e32e24f07e853570d43a22a2e0a0f79f2468a3c3ce75310</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-02-05 18:22:30	<u>0x50f95b2559c4c45c3b219b21ae9f7b4106b3c43e70251aa69c8842895fa33804</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-14 17:29:45	<u>0xf6b28f6ec94afa8c4f2c9cfbae07cafbe7ac532da6cae982dfa4c8e84fb186a5</u>	+ 1 LAV	✓
27	2024-01-06 01:35:05	<u>0x7955ab5942fb0f2800560905fd568f9ec1fa24fa56fde4594457c396c093b050</u>	+ 1 Airdrop	✓
28	2024-01-05 06:36:25	<u>0xc0f7a9322fdb9c93f08a63ec5f27d9c4161995ac9afa0ede5409037ad630637f</u>	+ 1 Airdrop	✓
29	2023-12-08 18:55:20	<u>0x9dfe6db4918b42f6391979067a39a9eb7810d2f2c77b4d9f7115e0909c508e10</u>	+ 1 ''	✓
30	2023-12-08 14:28:10	<u>0xa3a5a0decefd49aa0d371c5c174e882c17fa1b23fd597c8398fd0fc3124d1ff4</u>	+ 1 bnb-drop.xyz	✓
31	2023-12-07 21:53:20	<u>0xe3282206b7cea668c1e0370181eaa256699a3a851b427093387e1f0a5045d79f</u>	+ 1 NFT Voucher	✓
32	2023-10-18 22:51:45	<u>0xd2949d7d03287da99267f82479a94bb09c779ee9df5c8bba72de1b9d7c5d9fd</u>	+ 1 Visit LidoDao.cfd to claim 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.