


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xd5189c096d2a7e3bc3a2f0015bc85ba1d632375d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A Randomly You Won \$81,254
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,254
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$81,254
\$2000 USDC	N/A Voucher
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$59,423
The Bridged by Kiraverse	N/A The Bridged by Kiraverse

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:38:15	<u>0x7f35ea4aa3eb83533840</u> <u>f707972e0eda87e6ff2e41</u> <u>997a5547acd4a45210766b</u>	+ 1 op	✓
2	2024-04-24 23:14:25	<u>0xaaafbd494380974bb0efb</u> <u>e5178cf3ce80889b408ec0</u> <u>f3daf7c4a3cdd5ef324142</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 23:12:55	<u>0x6cbb4d73a84e0ffcaa42e31634706fb46956b6b43d6f5ed602f1c642d5e4e102</u>	+ 1 10 ETH	✓
4	2024-04-22 10:21:00	<u>0x257f10beb7a783152b1b5b736311af64f0dc50d89580d11e42a8b20982f63e78</u>	+ 1 50,000 USDT	✓
5	2024-04-22 10:20:55	<u>0x51df2ae1d38f5da1c5c8d4944df19810f4c0ac055f5a795288c392d1a73b966a</u>	+ 1 3 ETH	✓
6	2024-04-06 17:45:40	<u>0x42a9d4f860a167afc83a58225ac864db87a9abc8bf3ab5d3fca36b03a9c4b522</u>	+ 1 50,000 USDT	✓
7	2024-04-05 03:55:25	<u>0xbf959c360b6e1e6cd25cfa66d7178a16ac2799056e12b8e7138d67812b8059d6</u>	+ 1 d	✓
8	2024-04-02 06:21:35	<u>0x209aa90b59ee06f1a01b665aad98629418814a6aa477d89ae72cc9ff61c0a513</u>	+ 1 50,000 USDT	✓
9	2024-03-29 16:13:35	<u>0x1cb3d6e3f2ebf685f5f2ac521bccf87aad448e1f05a6abeff341329164e67f1f</u>	+ 1 50,000 USDT	✓
10	2024-03-28 00:30:40	<u>0x5360df8798f6efd590ff473dc513ac6977c5e97e6b0acd4e1e6900e82d17d014</u>	+ 1 50,000 USDT	✓
11	2024-03-22 19:11:10	<u>0x604d54f4bf136429e60143e38de33e73a7015cc69045ea6f2143a6ca9992c8f0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-20 16:59:35	<u>0xe2d8353f95595550c28c d0603e0e512f2a6beccc2f bc60b43d841269647cd45a</u>	+ 1 50,000 USDT	✓
13	2024-03-20 15:54:00	<u>0x51a0e6c14625d4da5d99 ecf21dbdb32bae69855364 b1251b23dbf9377670fab2</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 13:11:20	<u>0xdb094b60f134133360f2 31dc079c397772cf4182ed fe9b2a28b661237e158dbc</u>	+ 1 The Bridged by Kiraverse	✓
2	2024-04-07 08:06:25	<u>0xcfe3b1a21c90947b405b 2db41004a2f5367e69e55c 56aa615b054570dfadd303</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-07 05:28:25	<u>0x6e776a4864714f8e7368 6337c2cfeb0b43cc148ac5 645669b159998ed2953b33</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-07 01:47:00	<u>0x4b4ac8432f006b5d691f dd9e9040426d5d4b11db2e e461ba7637ce228486a467</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-06 23:28:05	<u>0x69d397fee5aa8cfd7d01 c70d79b03e3fd1801aa57f 56f4a8c90a0fe4168f7f08</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-06 21:23:30	<u>0x43b7b7e17a8879086433 21cf40c07c74ebee9bd0f6 4a08f5f4d9cd8483b3b951</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-06 19:18:35	<u>0xe453b896ebe2840b73e3145ade23c261eccede5be4b22a34edcb0a553123f632</u>	+ 1 \$82,499 Random Winner	✓
8	2024-03-31 04:33:55	<u>0x40b6bfff28d1c713c29e807f378976b0d94de7d496e673a86b0a1df8d923cc4cd</u>	+ 1 SEIYANS.CO	✓
9	2024-03-29 06:37:15	<u>0x2f9081b04025b7d351cd2370faca068bb6d9c6148247d5c60a962f0e2f465c90</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-29 00:26:00	<u>0x8bbc570a19fffe7e7a86795cc372468e9dd12f6d88d9ac1595f6fc4cddc515dd</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 19:27:35	<u>0x3c2d78551b8b070a0bce28062ea879bc5abdedb377ac658d4942882b8d90962f</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 15:36:50	<u>0x5a9af1f618ef0f61b3d5883f66d7c3961ae475438680bc3b394a846c50268eb2</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 12:27:15	<u>0x912c450b5cc4c2dc548b9f8b260bf42ab607060c23a98e5d0d9ca82d2644aa04</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 10:50:40	<u>0x04bc3d35871dd0d58af5e2d9b1dea92215ad65c9df61142aa9c29f979baf252f</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 07:26:25	<u>0xf1a9979c350890d59bc431211b95b048483db0431b681485f1d8a9a90df44b86</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-28 00:53:20	<u>0x91e9305c9ad4cdd7f790</u> <u>c8943a53d0645d04253891</u> <u>401c400811af452d8d3ad6</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-27 23:45:20	<u>0xe4eb8c680ba947eb45</u> <u>b8205189f50bf58d80c112</u> <u>73c8cf04dd97be348fde1b</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-27 22:29:40	<u>0x5d5414f28a1fdc3fe36e</u> <u>ec27433fe1e54aab4cf7ad</u> <u>d0079d40dfa1437737ff8b</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-27 21:25:35	<u>0x6fc2715c81785459824b</u> <u>80c1e2ec73f3fc8aa26aea</u> <u>96559deaa1031f9b7cede5</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-27 20:38:10	<u>0xbd3fb3c2391872a96b98</u> <u>a343fbc76e837cf68ee6f3</u> <u>2e11a45cc49cee662a4a71</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-27 19:59:55	<u>0x6af9d13a2fc7d9983a0b</u> <u>62683f283e31c63bbc0047</u> <u>7f9b78eec288d1578c9658</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-27 19:28:30	<u>0x6e122014f5246e13a94c</u> <u>69ffcf9d1cf4b7faefb4a4</u> <u>957a26df6c0957225a3075</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-27 18:56:25	<u>0xd00a7fa44d08c61fe431</u> <u>c8b36d52838e3a254997be</u> <u>cc878f6cba4b2fee5752f8</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-27 12:20:30	<u>0xd442fcf43afbb6d32560</u> <u>15bf2d38272b4145c43908</u> <u>08138c3141954adc9329d6</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-26 20:34:45	<u>0xbc6ac6d23de0c86b65f10bf0eb36c8c5c5abadb317d463d37c547a4d3e3e8374</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-25 21:35:20	<u>0xc04b3a252e69da687c825278634a4d32b924137472a469114db8526f56f20de6</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-25 20:27:30	<u>0x6c62de9ca8876280c82c4eda330cea84408e26d2f99d6dd33014bf5127bde6cd</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-25 19:39:30	<u>0x78ebef332c5f37aa525abed925845ec7f4f42bfb2d1c9b22d3436b7df8ef9b70</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-25 06:51:05	<u>0xf71bc89d97060593785718f1b2b0ae9f40186db6e0f51a3482e43903ccbf0d0</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-24 04:32:10	<u>0x7f91986d1610c529f91d2e9fa016d0a1c1fbb4dd4587856fc22c160a9b09be4d</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-24 00:18:25	<u>0x902a01b3af5a4e569eaaed68a849fc784f04f5b4aea02310cee865abd96c3f6b</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-23 20:06:05	<u>0x8d9a5976f52f8288eb09384ea2b7d5e29bc0bed1ba979e5ff4ccc76b88745518</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-23 15:17:15	<u>0x37b24697a6d8da253e5c44176ee4b03f2f5bea1bf54987d8a2948573b1825006</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-23 12:58:20	<u>0xa514713f709a5535c72b</u> <u>217718c508361d2a90c3d8</u> <u>3f2cabc679c73093d49498</u>	+ 1 Randomly You Won \$59,423	✓
35	2024-03-23 10:31:00	<u>0x37868535ab17acd7a61e</u> <u>17e089e8e10f80bde273f7</u> <u>2998cf6660dc1dfeea5b45</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-22 01:42:30	<u>0x7ee1445d0d2578d8eb7e</u> <u>6f949e67aa45cbf29e2a39</u> <u>478d4b599ec370c50405b7</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-21 20:10:45	<u>0x99c57a4b6e85f8d71d99</u> <u>1b86bf1e220788429e1738</u> <u>61075a176bf6dce630f304</u>	+ 1 Randomly You Won \$53,250	✓
38	2024-03-21 15:44:05	<u>0xffa2c1c8256be498483e</u> <u>bc11dc6edce6f998d13fff</u> <u>daf9dafdbbd6dcd2d1107b</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-03-21 13:22:40	<u>0x8b8a583c5b97f41cd45d</u> <u>23c636a7d494665bb9f5c4</u> <u>698bcdeb7b7b3e31312481</u>	+ 1 Randomly You Won \$53,250	✓
40	2024-03-21 08:26:45	<u>0x65ada48c79805b26d39f</u> <u>65d332e787f4ae56db2d2f</u> <u>18d9bbbe57736e0d61e98c</u>	+ 1 Randomly You Won \$53,250	✓
41	2024-03-21 02:12:20	<u>0x6f6b2747326cee036d97</u> <u>f005cc0110c546184403fe</u> <u>9579153fb5e84c7cc7b7ed</u>	+ 1 BLAST	✓
42	2024-03-21 00:54:05	<u>0xa14f03b583d4f33635d3</u> <u>b484fb26385ccc05778f64</u> <u>9f260f6b48367c6f9687c4</u>	+ 1 Randomly You Won \$53,250	✓



#	Date & time	Transaction Id	Amount	
43	2024-03-20 23:30:40	<u>0x73f051ebb61aebbf77fb</u> <u>cf50a1e92ddc9edfa0ae31</u> <u>88768b4a5382be7807865d</u>	+ 1 Randomly You Won \$53,250	✓
44	2024-03-20 22:02:15	<u>0x10fb4415c6bb1052f869</u> <u>b94fe3e3bd45c23194da86</u> <u>255895bd2d38e44dd34ebf</u>	+ 1 Randomly You Won \$53,250	✓
45	2024-03-20 20:43:50	<u>0x9abd6c85a1485f949e4b</u> <u>1f593941706f996147fd05</u> <u>296b7d8ff072faf4ba2073</u>	+ 1 Randomly You Won \$53,250	✓
46	2024-03-20 19:25:05	<u>0x9c362dbf09487065b3c7</u> <u>c43ac8374c108862260831</u> <u>b0fe63df3c2d7ad6e016c1</u>	+ 1 Randomly You Won \$53,250	✓
47	2024-03-20 18:47:00	<u>0xafa2a93ae32694fd1daf</u> <u>1b357a37afb05517d961b1</u> <u>9d26202cb0eac7d56cb9c0</u>	+ 1 Randomly You Won \$53,250	✓
48	2024-03-20 15:54:30	<u>0x2bfa81cb96e6ae1eb6cd</u> <u>28b7ec2a7e3e4f34f3c0a3</u> <u>4f1e9e7d0be828dd8861f7</u>	+ 1 Claim Bonus at usdtbonus.win	✓
49	2024-03-20 15:54:30	<u>0x282ef29a37574b95e7a3</u> <u>b98aa550fb1f8d344c66c1</u> <u>5320222525d870605ab484</u>	+ 1 Claim Bonus at usdtbonus.win	✓
50	2024-03-20 15:54:30	<u>0x2091a416dbfc37db7206</u> <u>6a0b1d7f179977af74ff0b</u> <u>7406784420f8d5efb5c01d</u>	+ 1 Claim Bonus at usdtbonus.win	✓
51	2024-03-20 15:54:30	<u>0xf2b5a976e203158f92d9</u> <u>cf0124cab92d8be2805b20</u> <u>2187a9c6f0b7418004f868</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-20 15:54:30	<u>0xf139334dbd87614a760144b121f7699e44b3095e71c67dc82e01f45c81001daf</u>	+ 1 Randomly You Won \$53,250	✓
53	2024-01-31 09:47:15	<u>0xbba6f92bfb36ff6dfe0877b66b6d2053e66027f688494ed1e8b836131385b10b</u>	+ 1 Liquid-ether.com	✓
54	2024-01-29 06:31:55	<u>0x8bffe33ac380518bc8cb7d602043ef60e28503e49256f3491e992ab732be63b2</u>	+ 1 Liquid-ether.com	✓
55	2024-01-28 06:08:10	<u>0xde4f82fe9d88cd4abf32ca2c9a39d6c4690c4a56307629ab984262cb7aefcfa3</u>	+ 1 Liquid-ether.com	✓
56	2024-01-27 05:33:55	<u>0x611c917907487d3a10ab6559d426dce44d9e7bd7c55c2f401e54210a4376431f</u>	+ 1 Liquid-ether.com	✓
57	2024-01-16 23:41:50	<u>0x766f02ca765f6216d6ebd7cad82a747e7573d847f37e382b8c8f67b66135729d</u>	+ 1 Airdrop	✓
58	2024-01-13 16:24:40	<u>0xc49e14578d64fce7a075ff7b974febdbd3b4c804630c71383a4253c8a1b9c41c</u>	+ 1 Airdrop	✓
59	2024-01-12 15:11:25	<u>0xc2128e20b0b969456035189f2f091e273af0a1d86d1fd4db677d13408ec2a396</u>	+ 1 Airdrop	✓
60	2023-12-29 18:54:10	<u>0xe1a9a2d4d439dd96cdb88af8aefd6f5259c2e4b99b708f3aac530f5b9498e308</u>	+ 1 Voucher	✓

## 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.