

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:11 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd6aa5d3840a1ef0bba534fe78f55f5f73e4810a0

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$68,962
Â-	N/A D
Â-	N/A Randomly You Received \$68,962
Â-	N/A D
Â-	N/A Randomly You Received \$68,962
Â-	N/A D

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A D
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 3eth.win

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:36:05	<u>0x63d3a5f311aff0911c41da0f2ff533aacdb47cc5bb1436c69baed5f3b90b2d6c</u>	+ 1 50,000 USDT	✓
2	2024-03-08 22:46:15	<u>0x905ed2b8c1554877550d55816ad53840f073b2c6ac4ae5475d7acd25bd48162d</u>	+ 1 d	✓
3	2024-03-08 00:11:40	<u>0x71367e174372058a773698d88f10fe1494cd4c28f17ed51853efcdf0f1e492c3</u>	+ 1 d	✓
4	2024-03-08 00:11:40	<u>0xb75d321b964a530387d4b89a6f5958f8389b03e5c1738dd994bf52132c5504a6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 01:08:45	<u>0xcbd6a33f62b8f7c5b5e6d9fa24345a1c282b57dc7e1376659504f3a3d2d639b9</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-10 01:40:30	<u>0xf48e36456a65535ff762d2b5dd744eafc5947f5cdb93f140fe80fdd576bfe173</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-10 01:40:30	<u>0xf48e36456a65535ff762d2b5dd744eafc5947f5cdb93f140fe80fdd576bfe173</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-27 13:00:50	<u>0x995bf0751f789382e04f2591499d8338d30ca83d4ab488724eaeae21278fb3c4</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-17 19:37:50	<u>0xfbb611f2add90766257a29d58b2f7555360406a6d0d999cd663cd609d89caec2</u>	+ 1 Reward at 3eth.win	✓
6	2024-03-17 19:37:50	<u>0x63e0a51ec8be60a35fd7960e2445e49c0009271f08774a7bf5441bd3129daca6</u>	+ 1 Reward at shibatokens.re	✓
7	2024-03-17 19:37:50	<u>0xe27a91270d08f5c7a3e5a3f9666a2d8645ddb35a93336f1fe762c52dbc22e65</u>	+ 1 Reward at usdtevent.ac	✓
8	2024-03-17 19:37:50	<u>0x5039d608a173bd8c3620b7b945ad256329bde6b7d631bff8f47cd527c1705322</u>	+ 1 Reward at pepe.ma	✓
9	2024-03-11 13:48:15	<u>0x8d2ee3dc6cd40bb7804a8d5ec12e6e54d1fb239fcaac4cb32c5ef3f6d88c4044</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-11 11:26:00	<u>0xf052b016fc6f8a2771b2f825b7adbd782e04809197529fdb7a2bd68ef18d5681</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-09 18:54:20	<u>0xbc1ac0b1ccb13a80a50b40bff27d1cd545ad62622707d833d020ea06b1a5ba0d</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-09 14:38:15	<u>0x9623fa6c6221b4e71eba2fc5eb92700e63860f202ce71c915deb6cb89629a881</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-09 09:42:20	<u>0x13e189638aee9647bc64a475dbaf558f94cafe6806c93b1fb532b235348b4b5d</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-09 06:01:05	<u>0xd999d4457c0be0d3fea77ccd9d9d5bc75f325622545b32912196ca997af88198</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-09 03:26:55	<u>0x4d8f4c16565455bc9ee9c1fc756dcf5b5b89410514db6748206350f98e9f1d5a</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-09 01:10:35	<u>0x10714cf6898dd7f6290f7d3ad508ceb2d30f1654a2bcf00b37d67dc0a600a4cf</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-08 23:40:15	<u>0xf0d67b5ef26f18eaef6b60d0dc5f9dc3abaa149a38005692502936efdf3bcaef</u>	+ 1 USDT	✓
18	2024-03-08 10:59:35	<u>0x7561ffaec4b5ed4b657fba142762668c7c63c9207b6145cd9be6df1095496ac2</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-08 08:20:00	<u>0x8ea23802662201750fd1d089e24370fbaff313946495f5b8081da70af6c231a6</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-08 05:27:20	<u>0x5a824ad983dd235bf949c6a6fe4bf248999e827b44ee909ac54eb7768acd6c98</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-08 03:34:15	<u>0x7a4ce649cc6714d8055a52dce233f350210f58663dfd05bc30b7bef23c2af2b3</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-08 00:44:30	<u>0xe8d5be575a9cf3c4858f5b2655dcd21c47bb02326fb6690830db223cc48870c4</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-08 00:13:20	<u>0x755c8f8e57d358c1befb486b185c77b80cdd4e540e19dc43032df376d8812b7f</u>	+ 1 reward at BONEWIN.com	✓
24	2024-02-27 18:43:40	<u>0x8f4ab04db10829a4cc5e36404821992fdd9e51b2a9bf7ab5dc95854d2e34f822</u>	+ 1 D	✓
25	2024-02-27 18:23:10	<u>0x0d27c0e2fd4d876712bfe8aa15ee9908acfa31a151274c2d19637483fef0337</u>	+ 1 D	✓
26	2024-02-27 18:06:00	<u>0xe732863988f22ce17366b4e22917e868e07a7007143c2fab2b2676a20e0dfefd</u>	+ 1 D	✓
27	2024-02-27 17:54:45	<u>0x03917e0f107affcc8aea08e8eb1fe51a8dd9d1de09281d21806f310ed81fbd9f</u>	+ 1 D	✓
28	2024-02-27 17:42:05	<u>0x257a28e83776477a44679c054278c5e5d71d1ccbcfd99699e7e38721ea9699c6</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-27 17:31:25	<u>0xfb63eb05b29f979406afb727885de4fe229a2a0ead71313fcf92584edb87744b</u>	+ 1 D	✓
30	2024-02-27 17:22:10	<u>0x1c25adf6b696e6ee691673a3d1a55ba80764dd393b52d74093cda17d18179904</u>	+ 1 D	✓
31	2024-02-27 17:14:15	<u>0xd4b274a414933cff0fe844cfef3d06f86c88be7c435643e5ddb78910457c68e</u>	+ 1 D	✓
32	2024-02-27 17:08:50	<u>0xc394e71c61c812a0f6219385d04a0614da116f4d7463023a87f94d1153c85b6e</u>	+ 1 D	✓
33	2024-02-27 17:06:20	<u>0xb4958076bf2316fbc4959e03a7244d16891ab6e9f4fd59929c955647c2a324e9</u>	+ 1 D	✓
34	2024-02-27 17:03:55	<u>0x5e4ddb8dd6a58b56208998a651a2bd5160d6305b97a5015700f5b5d3f5953bad</u>	+ 1 D	✓
35	2024-02-27 17:02:20	<u>0xc087f4faa92c3f6f710b96dc41af7e975f5d40af18efd4e585f2fb261f9f77ce</u>	+ 1 D	✓
36	2024-02-27 17:01:05	<u>0x8a5e9a1825c5cfd9d64111ab4747b4a97028e3fca4b8a42366b13252a32d6df8</u>	+ 1 D	✓
37	2024-02-27 16:56:30	<u>0x3402d7c9bfb41156ca3a962666f6bd4d397f9629be418db0df5fe623397bfeee</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-27 16:55:55	<u>0x269fd1d36158eaf2fe23</u> <u>6b9f03ccdc6972791913f6</u> <u>50d83f8ecf8f8a9a06fe5e</u>	+ 1 D	✓
39	2024-02-27 16:54:45	<u>0x9d504ac28be3f0c0cddc</u> <u>a40f8af690e5eaa67c759f</u> <u>d58ceb6f0c916cf9e383a8</u>	+ 1 D	✓
40	2024-02-24 15:17:55	<u>0x15a271dead74e05196ab</u> <u>0895e2d53166defffc2eb3</u> <u>31ebde78978838b4284ae4</u>	+ 1 DC	✓
41	2024-02-24 10:31:10	<u>0x4c39da0138e24c91b4cb</u> <u>fcd6cb8cd0646ffc238ba5</u> <u>e53aef84471b45c7d996a9</u>	+ 1 DC	✓
42	2024-02-24 08:08:15	<u>0x7b30dc6bbf61a3124b4f</u> <u>629a079aeffb121a5f8663</u> <u>b34d2f101b4cb880d91ad3</u>	+ 1 DC	✓
43	2024-02-24 06:06:00	<u>0x4e1495299f901ec80130</u> <u>74f6083a9cdc1a4cfe653e</u> <u>2783b70fb8a558458fc5c4</u>	+ 1 DC	✓
44	2024-02-24 01:23:55	<u>0xe9fbb9c13e270a1509d9</u> <u>9e03e2cdbcd9c8e6d628d0</u> <u>5c0b010454b1e3672eedf9</u>	+ 1 DC	✓
45	2024-02-23 23:53:10	<u>0xcea8e97e62d200370b40</u> <u>ef4346c28a802eb5b63176</u> <u>186068b82d7d13c0425d4d</u>	+ 1 DC	✓
46	2024-02-23 22:37:35	<u>0x51190721d8e8b849d43f</u> <u>0940dd5e8959d7a8ffa247</u> <u>861a9641461892908f6847</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-18 17:24:40	<u>0x5f583d0d41213d0caad4 bbbb1156fe64bba81ead59 0a16aa09d980331382f1a0</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-18 16:11:45	<u>0xf724de9d84b0891789af fe354331cb11a92590e221 b2d5650e8832ffb313432b</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-18 16:08:55	<u>0xad2267412c68a18dea3f 0ef17ae796924ade46cb38 8fb26c9f0d33cf4f8e4584</u>	+ 1 Acces stETHERS.COM	✓
50	2024-02-18 15:35:10	<u>0x088868fa390e17c73234 bd41e900c4a0b65a9ecb04 44c3d6a7c8ec03014f5bde</u>	+ 1 Acces stETHERS.COM	✓
51	2024-02-18 15:32:35	<u>0x848dc5cd7a3e7c422436 1aa6572697e80f743e18c0 f98dee6037db708e560360</u>	+ 1 Acces stETHERS.COM	✓
52	2024-02-15 15:25:50	<u>0x5a5349ac21fd56e5b46a 74db33f09505f1e19a0273 9aa35ee653eaf6fdc0780d</u>	+ 1 C	✓
53	2024-02-15 14:50:20	<u>0xf2d50c6a78ca79c32233 575b0081fb67add79eb52e f27e3f71e4f6da38544bc3</u>	+ 1 C	✓
54	2024-02-03 12:15:35	<u>0xd814ad618aee85ffc182 f1fa3828f3f2b51633ffe4 325b354c732fa4ec75e210</u>	+ 1 C	✓
55	2024-02-02 20:09:30	<u>0x769552df1f746b4ced91 e5d6ad1bc753ed93278925 e55248d65da66fa86a95e1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-02 13:24:50	<u>0x58725514ea9b7c18a7190c4e2be24b3316fa4d11003eebb83d90a66b6a86cdeb</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-01-02 13:18:35	<u>0x5770670f787b3f8d633bf752fa2acd622af02ae4e6de5139e178da72f7026df3</u>	+ 1 her.xyz	✓
58	2024-01-02 13:18:30	<u>0x33b7fc62561dcf3efd4c522daa1986fe87d275ea9e3780088aa387c6976872ab</u>	+ 1 ether.xyz	✓
59	2023-12-30 23:04:15	<u>0x27d8175ee07248e5b2293295ff5ca20a6294c548852e9e585d7a5147d9323e46</u>	+ 1 Reward at usdt-nft.com	✓

* 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.