

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xd8d8a41a94461df4b3bef0d7e5350254c883797d

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
.top	N/A .top
Â-	N/A C
Â-	N/A C
Â-	N/A C

\* USD values displayed at the time of transaction

Token	Balance
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
.top	N/A .top
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C
Â-	N/A Randomly You Received \$38,000

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 02:17:00	<u>0x8d01c76d1a6f9eeb0d8c f80d556f66e5f0b5c3f1f6 03d56182baa1b22810abc0</u>	+ 1 d	✓
2	2024-04-12 02:17:00	<u>0xf05155c048ef43fcf884 23035ae066e1a0d797c0dd 69a4351e468c2c245210fd</u>	+ 1 50,000 USDT	✓
3	2024-04-03 14:55:50	<u>0xda24e0597ac1db08de48 13d1521cb67fc6cbadd96a a8721512d8a9f0f643c94e</u>	+ 1 50,000 USDT	✓
4	2024-03-29 02:31:20	<u>0xfe9f3211d5efce2b577 9f74cb4410fb55b4ce8e6d ccc15708015bb4fea68def</u>	+ 1 d	✓
5	2024-03-29 02:31:15	<u>0xb8c63fe8b49ac7f98d6c 8a3f864f6311855883ed3b 162a297851c282f6fc711f</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 02:22:50	<u>0x0ef375b2bd1739063d26</u> <u>03dd925b4f0a94fe7e5bca</u> <u>5ad93bedd1cb51d914cf22</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-02 00:10:25	<u>0x82a7ac027007f83c3149</u> <u>b65d39241998eee51cd553</u> <u>74f4ea593f74a7f8e792ea</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-29 07:58:15	<u>0x95066f20badb4492b785</u> <u>71f87b3c072e4e2493320f</u> <u>834a185df5b9b8211272eb</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-24 12:30:45	<u>0x0141210615df31ae1213</u> <u>86af1a19a4387eedf986eb</u> <u>6e24ce71e822abfe79e6a2</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-03 11:42:55	<u>0x28b313de706cb0030475</u> <u>f931c14f299b711489360e</u> <u>1b17c90ac50fb1ea438e4c</u>	+ 1 .top	✓
6	2024-03-01 15:19:50	<u>0xd14887254b4f6d64d68d</u> <u>f9f6fb06dfae0b7a192321</u> <u>59d613ed1f3843e760740a</u>	+ 1 Randomly You Received \$38,000	✓
7	2024-03-01 10:03:40	<u>0xa09bf3d0c0ad75a66a7e</u> <u>ef92fcda21720245772fc9</u> <u>a4497c656af7813e965439</u>	+ 1 Randomly You Received \$38,000	✓
8	2024-02-26 10:22:00	<u>0x497cb0fdffdcc33bae29</u> <u>e0da0a09bdd232684c189c</u> <u>c9c3239da1415786be5cb8</u>	+ 1 .top	✓
9	2024-02-24 14:49:00	<u>0x817bee841ab02d3da31d</u> <u>c9ba9e0f49ebb0d261ee3d</u> <u>e1d3932e7aff8f72421617</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-24 09:41:35	<u>0xec8783b962db287370f2c9172203a1a9d5e2080f367cfe4a9eb20e634196d30b</u>	+ 1 .top	✓
11	2024-02-24 09:37:55	<u>0x895d22b678fb4e8405906fa8ce2d8e060cda95245f09a5760c4e4aef085c7db0</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-23 07:21:00	<u>0xa1db2e83030181b23a477cba726cce81e649bc7f2635b06894a1174e7bcc2fed</u>	+ 1 .top	✓
13	2024-02-22 09:07:20	<u>0xa3d6e2c5e6c9a0a2ab7e9496579b60b5b901cbcca1a647af06734459127c5e52</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-20 23:37:35	<u>0x40fb78abf0461e4031e9c87f99a6a4e8c686da13ac8df2d9c5bf388b21d40f19</u>	+ 1 DC	✓
15	2024-02-20 16:40:15	<u>0x37cfb8fddf25a468d1cab37d38d2fc9b2d8141d592f31a85e15e92cbe69fea46</u>	+ 1 get 10 ETH at official website	✓
16	2024-02-20 16:36:35	<u>0x049b5fa13e3f18d8624b562f656d2abbcfe10b53e491d9aefa2090dda791d1ef</u>	+ 1 get 10 ETH at official website	✓
17	2024-02-20 16:34:25	<u>0xa6f8020efc0bd3f6120aa42663099c5862c1c89fec462060e9e365a5d93669b0</u>	+ 1 get 10 ETH at official website	✓
18	2024-02-19 14:56:45	<u>0x4935b4aab7cd6381f941a970d26bd7b42e98a275520b3f2e5ac7a2eb924436ef</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-18 04:39:25	<u>0x3a30a403e7dd4cefa367</u> <u>ebd15d72af32efe1b92d1c</u> <u>7271fa476cc2901c6f2aa8</u>	+ 1 C	✓
20	2024-02-18 00:48:30	<u>0x7bad071b7c87d695361e</u> <u>d2e105e123cf13c69e1c93</u> <u>f63e46cd381f9bc69737cb</u>	+ 1 C	✓
21	2024-02-17 21:43:55	<u>0xea74200281e91e68ac55</u> <u>81a2edea2e42c208503095</u> <u>9aa7c2139f2d65eac192f5</u>	+ 1 C	✓
22	2024-02-17 17:37:05	<u>0x33c1955e3ff6a9d29ac2</u> <u>a477e2c338ecd79a5cc661</u> <u>963411054be15edc76a99b</u>	+ 1 C	✓
23	2024-02-17 12:22:00	<u>0x0d1b10e17e6af1e61a7b</u> <u>0d7b55df69c6e39123095d</u> <u>c5127092fa0ee333e2b9b5</u>	+ 1 C	✓
24	2024-02-17 09:56:20	<u>0x7f6bbf64c4c1cc4796d6</u> <u>35bf28e19307f53fbab9df</u> <u>2a1d695588fb7a6fe34a18</u>	+ 1 C	✓
25	2024-02-17 08:01:45	<u>0x0792b60257393c50a6ec</u> <u>5e4001c734d8393f3f0b10</u> <u>546847b1d2516e6be7d42e</u>	+ 1 C	✓
26	2024-02-17 06:19:10	<u>0x52d564cbbbe852a93a58</u> <u>e110a3f9b4b30145b4a248</u> <u>0da8d57b5d5426e7148113</u>	+ 1 C	✓
27	2024-02-17 05:36:05	<u>0x6771e7e2483e2eae5ff9</u> <u>b08d2af38a847374ea2f25</u> <u>792eb53f990109b40b62ed</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-16 15:59:05	<u>0x80e0971556d9c402ebd7</u> <u>6453af8b409c21d00d4c0d</u> <u>311f9e7d2208f1c7c627d3</u>	+ 1 .top	✓

\* 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.