


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe6c21627cc2cd9fe6f01e0b794bc87e190a850a6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 c2.com
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$81,277

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 01:21:20	<u>0x3a10d11ad6f471c549e65f044a2b07ab67ae2bd602a3198ae0a08b86e3799abc</u>	+ 1 d	✓
2	2024-04-23 05:21:30	<u>0x336128d37209514b08444aa99b8651f6d05e09315971e4cf6b854ff2e3a56af8</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-21 17:16:10	<u>0xd0694bdcbec7cb5bdd7b ea5eade74006cd21a6a99e 5e0ab388acf67b3ffbb88f</u>	+ 1 3 ETH	✓
4	2024-04-21 17:15:55	<u>0xf5fd0c39f51b9e95adbd 8dd6b6163932a63bddd07 5c7879bd87279312e218df</u>	+ 1 c2.com	✓
5	2024-04-17 06:17:55	<u>0xac9381182c541d06e5ac cb7af1565712fbc01c7435 1358ff22a647a7c676405a</u>	+ 1 50,000 USDT	✓
6	2024-04-17 05:27:50	<u>0x807ba69d34a46a66484f ef4cf56dcd5f2d79e7a9ac 4f4673c44a93f65f21b9c2</u>	+ 1 5 ETH	✓
7	2024-04-15 09:06:40	<u>0xf44049189f9f5a1eebd9 15c0181642c9f5f87efcc5 98cbb3a539ea91e313f5e8</u>	+ 1 50,000 USDT	✓
8	2024-04-13 10:26:00	<u>0x06de7bf4d81cb34b56f5 7af3ef6b5b8bd9dd96ea95 c8ab57f5141e757a46a86e</u>	+ 1 50,000 USDT	✓
9	2024-04-08 15:06:55	<u>0x59c1ae8c56d92d80579a 181e36564a067844abd6e6 cc2b2928922422af8aa7f9</u>	+ 1 50,000 USDT	✓
10	2024-04-08 15:00:00	<u>0xb8878155aa183c91a2eb f05aa01abfb33f44a20739 e5c2ff71cadfb785bccd66</u>	+ 1 d	✓
11	2024-04-07 03:58:05	<u>0xd5de8f886e37b3d06a67 3d4a35b41fd122791b3203 1b20e0c44189156e042bb6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-31 03:13:45	<u>0x45b0e02d56e29996e5b8fc23cf13b0afe1231718ea6db3a2476bd13ded4b5d15</u>	+ 1 50,000 USDT	✓
13	2024-03-31 02:31:15	<u>0x7c393fb98b82a3ca3c2e747d0768c19249034bcc31cf64d6ca7be22098aa26aa</u>	+ 1 d	✓
14	2024-03-29 18:59:30	<u>0x8874ebc6b43240bef27def2c3996c1cea50f7de638329b63e192d9877d59d13f</u>	+ 1 50,000 USDT	✓
15	2024-03-29 16:52:05	<u>0x9753317980c22e5aec58ed6b83eb3fc6954f3f57d3487bef6dc60990fe383348</u>	+ 1 d	✓
16	2024-03-28 10:51:10	<u>0x0f8eb2ff512be57ea570cb2d59f8f4c0e034379141b4d8b8e05d10f970262866</u>	+ 1 50,000 USDT	✓
17	2024-03-17 01:22:00	<u>0x084895c63f93968439aa2b6037e64036870c9d701945449a48453bb71df54025</u>	+ 1 d	✓
18	2024-03-15 16:14:10	<u>0x7d0113d96b486d9d8e00e1e63eb348be13f8d490467529f09239b8b104476de4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:37:25	<u>0xc30fd2381adfa0ab8e2b7f8c88c87b94afd16c8835ae77ddfe6793c8c741c7cd</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 08:11:05	<u>0x71f8eff689298210122a</u> <u>2b26f8166b4f575c10f5b7</u> <u>a33a07b802d0b4b4123ae9</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-29 01:39:05	<u>0xc00e59e3adf39d0e7d9a</u> <u>fb65c1f39b490e23e03fa9</u> <u>059b83bb866425786ad0fa</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-29 01:22:10	<u>0xb853741c48980691c8c3</u> <u>c9edf1b24bf44886558753</u> <u>188c660b3fe10e4e97e04a</u>	+ 1 Reward at 5eth.win	✓
5	2024-04-29 01:22:10	<u>0x3459b2fce8f2214b9132</u> <u>065ddd9ea14f76caa8379c</u> <u>148fd1d172e78ce50f347c</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-29 01:22:10	<u>0x7ffb7f541331adec3358</u> <u>a61d0f3cbe1e1bce170881</u> <u>1967950f8ecad312f1904f</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-04-29 01:22:10	<u>0xacb81f1df1aa7eafa54d</u> <u>784075022d276bcd715fd8</u> <u>068ce687ded5105d188e3e</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-24 08:07:25	<u>0x84467c0eefe247e3132a</u> <u>606b0630387d54a6c78703</u> <u>d74e4dcbd8ac4a9bcbbce4</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-24 01:07:25	<u>0x5083640e91dd7e8b1ac4</u> <u>0ded92c8567a0b80e68fcd</u> <u>f5a1adf671fc42cbbba828</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 21:27:30	<u>0xa91937429c567383c769</u> <u>b9e30e63b18fa2dd6b4509</u> <u>2a9c278269362edab9d832</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-23 18:00:55	<u>0x213abc3e7176f7b6abae c20719a23fa275cd470cd0 91656802bd1cacdeaf9ad1</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 05:25:55	<u>0x9f5a1a1364a01f6d0272 71f3c8b458ac55ad51894f 28e237ea7f6635c7350e49</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-21 17:16:35	<u>0xa329e179567dfc1eb651 628817b40c5a9354eb45a8 37f14d5df1d656d38f23d7</u>	+ 1 TOKEN	✓
14	2024-04-18 05:04:10	<u>0xbb1a6064234d5406ef4b 964d8f86fa0e5253a732d0 c132b5c73053099c4b473f</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 22:57:05	<u>0x15066bf6b191b89b695b 248200e064cba70b9a3dea 0d7a1b00e346914a4092a5</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 20:37:40	<u>0xef300f40635ec2bd5cb6 eb39baca688aba4a5b595d 6da1cf1568497affdf4446</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 15:44:00	<u>0x7fff46c39edefc0f0c0f 387ccbd4fe32895219aa14 e6e2e7618dcd7b21f23ee9</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-15 09:07:30	<u>0xfd99df79a4d2b48815f0 eb7a941a8adfb4b8a9b45 fd6c3b1336a923d7b9e37f</u>	+ 1 NFT	✓
19	2024-04-12 10:42:05	<u>0x49df4795116f8960445a f7a870984382de9655e3ff 2aee7b93d32470e5f58f8e</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-09 08:51:45	<u>0xf93b8c232d579ebb3481</u> <u>cfdb88261f9f459b75c5f9</u> <u>31632a8364046107c19030</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-09 06:37:30	<u>0x7bcbe1f04c4784d55e91</u> <u>0e1deaf52d5413d88a0145</u> <u>4846d4af4de2a667a2ad30</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-09 02:03:10	<u>0x2cdb98c5e23fca091575</u> <u>8fa264e2573a747609356d</u> <u>313e6deee56ba300b3561d</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-09 00:22:40	<u>0xf9752841bfb81e089580</u> <u>6ddee4c75e32bb5ce30718</u> <u>5c101caba9d2c9b9b8164c</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-08 22:34:50	<u>0x10a73d65fe56f9f04797</u> <u>4f6062fecb39e63f511c5a</u> <u>1d0df66e5709d24297cb88</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-08 21:22:45	<u>0x2abe29ba609b296d6ea1</u> <u>7b3244b6976d76f514ec2a</u> <u>257974b103963e237b6a8e</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-08 20:01:00	<u>0x8d3ff8a0ebeccb30b021</u> <u>5524c3a86fbf9573b51c61</u> <u>3c85a56f5ea0cbf1636780</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-08 18:51:55	<u>0xa3982280dbc4d89d2f99</u> <u>12460e7f9c63a28d9b3203</u> <u>0b6af6efd7795c007ea667</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-08 17:55:15	<u>0x33d0c249091830321bd4</u> <u>56e6b06f9a80743643b8c8</u> <u>c30237e03d6d37c7eda655</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-08 17:14:10	<u>0x9835d7a1c685d8d61975</u> <u>a6b0b0afc2098029f74567</u> <u>9716e14b76d8680bc61c5f</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-08 16:24:50	<u>0x22375341c32568e967ed</u> <u>68767218dd22f7f92c611b</u> <u>a6474b0b4e15b48f25e305</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-08 15:46:00	<u>0x3141c8cc24e65276c4e3</u> <u>54955171f525dcfc85e1d1</u> <u>ebd213b32d506f78d11f14</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-08 15:11:10	<u>0xbb48ce71eb131e518aac</u> <u>96fcc80f92b86ba5269534</u> <u>56b3507a2cd03730e35c4e</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-08 15:02:00	<u>0x089290117347af5af107</u> <u>200e5e05f713f6bd1f5abd</u> <u>57f9d6a9f908f587b680d1</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-07 08:51:45	<u>0x64cd3c8fdb79d988eafe</u> <u>c5c44126d2f10561675b2b</u> <u>aab7679fe37e88fa539c86</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-07 06:01:15	<u>0x0c410c3a8fb7c323643f</u> <u>8cdde3ce8b0ee1229f3d75</u> <u>39397174e6177de29ad6d6</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-07 01:23:25	<u>0x8d7637cf45fca5305860</u> <u>7c8bb252fbce77b9f91fd2</u> <u>fc92af8aef5f96fb1ec872</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-03 01:42:50	<u>0x7a48f8160a522cbd3a38</u> <u>3861ae8c182f3c8ac433c1</u> <u>2cd6f9c2bd9b51bee67834</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-01 05:54:10	<u>0x38bf6e45846a902354c57fde8a173c717e219a6404416f8a864e3e80bfafc998</u>	+ 1 Randomly You Won \$39,853	✓
39	2024-03-31 13:38:40	<u>0x6fa95be2f6a41c7941f6e1d3e3d176fb2f9d65c5bd8a7cbaafd5eec434c83bed</u>	+ 1 Randomly You Won \$39,853	✓
40	2024-03-31 03:36:00	<u>0x42941b8d0c5f348c3f29b895db26dad726dd9559bc59177969a4fb5312a9ced0</u>	+ 1 Randomly You Won \$39,853	✓
41	2024-03-25 03:02:20	<u>0xf7c1eaca499610c412d5d03427e0a61aba73b3b304005178ed9de79f61dfe6f9</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-25 01:06:50	<u>0xdf270cdfa7abc94919eba23d28a2b48bcd0e0125c61376cdc96bede3b1013f8b</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-25 00:21:45	<u>0xcc753683ace578588ed009007ebe4d000b9a19756232e16a588f60610c49486</u>	+ 1 Randomly You Won \$59,423	✓
44	2024-03-24 19:16:00	<u>0x2f87868af84dabb44b8bb39486fb990bc478445cbd35f84645858ddd6d6228b1</u>	+ 1 Randomly You Won \$59,423	✓
45	2024-03-24 16:51:40	<u>0x394f6cef6dcf7602816d9f7e914fc80ecb090d1294b1ac5da9941d39fe31c73a</u>	+ 1 Randomly You Won \$59,423	✓
46	2024-03-24 15:34:00	<u>0x26235d32295e01fd6d84328d4a328dd1d1da5276902e001bdb3b2a6d7924438e</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-24 14:11:50	<u>0xc06aa557836e33b3495e</u> <u>d3fded7e0f1eb1eeb9bdf4</u> <u>37285534b6a07309dd89ae</u>	+ 1 Randomly You Won \$59,423	✓
48	2024-03-24 05:23:15	<u>0x261e2a2b9331f5384928</u> <u>0fdb813606f9822232ed54</u> <u>b5c5e0b16271ac78f241a6</u>	+ 1 Randomly You Won \$59,423	✓
49	2024-03-24 01:57:25	<u>0xe29e7b90cd499b8a81e6</u> <u>6fba629c6aa94b73017ec2</u> <u>aab360ecf3bc862b4d0024</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
50	2024-03-24 01:15:20	<u>0xb4eafa03af90244e951e</u> <u>abac905dbf503bd8d34d21</u> <u>732eeb11ebd04f7498c2c6</u>	+ 1 Randomly You Won \$59,423	✓
51	2024-03-23 21:20:30	<u>0x95bc267f943fb95c89f5</u> <u>8916384c0908c3b75277f2</u> <u>eba8705979ce42e0279aff</u>	+ 1 Randomly You Won \$59,423	✓
52	2024-03-23 16:15:50	<u>0x6e5088648723fc97a324</u> <u>bfb1869fb3f2ef4d9eefff</u> <u>9b50b9d548da53ebc71ff9</u>	+ 1 Randomly You Won \$59,423	✓
53	2024-03-23 13:51:30	<u>0x7a5088845fcab7758693</u> <u>1e4be8905bc112b33fb811</u> <u>3b42007e169a696a8863e8</u>	+ 1 Randomly You Won \$59,423	✓
54	2024-03-23 11:48:40	<u>0x023634a25b1ed07cdb99</u> <u>55621e7d4cb26c5417ad11</u> <u>8aeafa2669f2c197ab1767</u>	+ 1 Randomly You Won \$59,423	✓
55	2024-03-23 09:01:05	<u>0xcf9f42922d1a3bc01f56</u> <u>88aac7b669b26859c3d4d3</u> <u>5cb322b83961b64b7f13d3</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-17 18:36:50	<u>0x22274b7c8cb407c2002c f28c862f281c65281956ab e7d44c107cf2272a127ec6</u>	+ 1 Randomly You Won \$81,277	✓
57	2024-03-17 07:12:20	<u>0xcd8413016f787f9e1fb5 bf8a10fe36ff9cd558f4ec 9aee8213eacd959d1e22aa</u>	+ 1 Randomly You Won \$81,277	✓
58	2024-03-16 22:34:05	<u>0x3a8d3c6590263cb39ab3 e5e2df95a6dda6aa7242c7 8c1c8d454fb72305c45279</u>	+ 1 Randomly You Won \$81,277	✓
59	2024-03-16 13:33:25	<u>0x46af495c1e1539d0cf5d d281f6e92ff33a98ffdbbb 9e5a600ae4baf6bd4da3e8</u>	+ 1 Randomly You Won \$81,277	✓
60	2024-03-16 11:26:40	<u>0xb892602f69adaa33883e 6272d9f5017f3706ee05cf 030a292d0b0c65ce0a12c3</u>	+ 1 Randomly You Won \$81,277	✓
61	2024-03-16 10:33:25	<u>0xa4d6e0d364332d1db7e7 132d0edf0b63b096fcb871 1b76aff0773562fd3c9ddb</u>	+ 1 reward at BONEWIN.com	✓
62	2024-03-16 09:30:25	<u>0x19043c49c7ff409d275f 9755b16aecb212fc6f3f74 0d328703bac2928cdbb881</u>	+ 1 Randomly You Won \$81,277	✓
63	2024-03-15 22:16:45	<u>0x8738bc04c191ef2dd442 b209413d3c22b596d2c9fa f9138597a26603f303bcda</u>	+ 1 Randomly You Won \$81,277	✓
64	2024-03-15 22:15:25	<u>0x6eea47e6dd0d3a783659 765aceeaec1b7122c0ec0a 0517484b930f736e7231a2</u>	+ 1 Randomly You Won \$81,277	✓

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.