


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:41 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xefad145a6b9fe541e1feb2cd853da8e541589551**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at usdreward.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A com
.top	N/A .top
.top	N/A .top
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Randomly You Won \$74,777
2,000 USDT Reward	N/A .org
Â-	N/A C
Â-	N/A C
Â-	N/A C
Â-	N/A Randomly You Won \$74,777

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 08:37:20	<u>0x00fdf131c6422125326c</u> <u>e491776ebf57dd4a4a1f33</u> <u>9d7698a1a52024bd723c01</u>	+ 1 10 ETH	✓
2	2024-05-03 08:36:00	<u>0xde4128047dd73a752968</u> <u>56b6594df7102325be6d5a</u> <u>9ab6cf0c1502a3e11c5385</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-01 04:13:20	<u>0x9dab18f25ab09317c4221ea251c258551df9da30a3f7aadcb70d221db5d554a0</u>	+ 1 10 ETH	✓
4	2024-04-27 09:41:15	<u>0xee5e576056bc3d5fbb8e8640773c0fdbffea0247e9099906af6e8a78a1db00aa</u>	+ 1 d	✓
5	2024-04-25 04:30:45	<u>0xc6937525db7b68eed04e61e2728aabe1e98ae210b23a310a46258b804e605f6e</u>	+ 1 10 ETH	✓
6	2024-04-21 01:21:00	<u>0x80485cd7d82f343990279abf5b4ac411bd94717f9cd63728399574b3e5db4903</u>	+ 1 3 ETH	✓
7	2024-04-21 00:59:50	<u>0x0a77147c9f52b811a304cfe94c4a61bae46a3db4ef31535431410d05a16ff36e</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-17 21:03:35	<u>0xdd990017a6ee7376d7102b7828c60b163444266dfe0c36c456ff81ba42eb8f61</u>	+ 1 50,000 USDT	✓
9	2024-04-11 00:28:10	<u>0x31298439d3195012a24ee7e25745e3eee1ee4e0945c70a8d2ff081ae19af097b</u>	+ 1 50,000 USDT	✓
10	2024-04-09 02:35:40	<u>0xa11f5d2d1b30ee7abc378b121e0ed244224f9c61f1809311ff2c1c86a22bdc7c</u>	+ 1 50,000 USDT	✓
11	2024-04-09 02:18:35	<u>0x0a3488052f26ad03a291cebe02959968f45476c392fdcb6dafa120b2ee467668</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-30 20:03:00	<u>0x4b9c9a03274e8da3143b7665f46fd1678feafbe33c86a9b64bcc8f51be459d73</u>	+ 1 50,000 USDT	✓
13	2024-03-30 18:14:20	<u>0x2b662959b49944ff2f1defe478c8f2d68657fdb43870bfc74bfe31c2b0b4f57</u>	+ 1 d	✓
14	2024-03-24 22:02:30	<u>0xede4a37141d17898b593279ede014c2f6e1896770da679f881ff52c44be565ac</u>	+ 1 d	✓
15	2024-03-23 16:54:45	<u>0x36e7e10868a06a7f2aef4dccc6dfa4230926fbdfbe64263587af839f65030d8</u>	+ 1 50,000 USDT	✓
16	2024-03-23 16:54:35	<u>0x56f224446e6e6eb38a22d9569d954647502d4174b23af3c0bad826c51fbf5052</u>	+ 1 d	✓
17	2024-03-13 23:51:15	<u>0x10dfb54642bac4ab150617634641d3f8118a3b50ea44d3ccc15e6a3d1dd0fd35</u>	+ 1 50,000 USDT	✓
18	2024-03-12 19:09:25	<u>0xdf0ffe4d173a3c10df17c06bd4d5cb0bd50d81d705203e78cd67a2e75dfc6bcb</u>	+ 1 50,000 USDT	✓
19	2024-03-11 17:46:20	<u>0xbf145ed6b10696b8504492119ebfbd2f047b1f614f2dd551384372cc518f9f83</u>	+ 1 50,000 USDT	✓
20	2024-03-08 08:26:15	<u>0x9097b0a017dbe42c30416f455f02ec102bda1f6a145e26f9db3d0a111ea82600</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-06 03:13:10	<u>0x5664d98910d50ea2825a1edc3f7f6e7c5dab6c27e7dbc3fd78966c3505150e74</u>	+ 1 50,000 USDT	✓
22	2024-03-05 02:19:25	<u>0x8d16efa93cdc36e37ff79fb9d7424366986c2b7cbfd4ab40bc3730299a45ae6c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 04:05:55	<u>0xfbb779df1c02adaf74b8315f293370fe644ba37cceb45dfaf54e73288c8a090</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-18 06:24:05	<u>0x9faef7f1b17eac14a841315ddb8168c02469427283a71ca3b6b34836a135d4ad</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-18 03:12:20	<u>0x3e8fdf4f351774c78bfd31e20b6dbb53e723b5fbc29e83496feda0880d9ab5a9</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-03-31 22:42:15	<u>0xd7605294b7cab5da14cbe98a06fce1223d5164b94bba8c719da9428f3aa81501</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-31 06:32:20	<u>0xf0257d11d3dd3aefceb107ed96e37c7862911ffa0aa24988bd876a955715dc21</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-31 02:08:05	<u>0xc4e610911572821b3f0e6762edfbca6ee42a51c154d08f889fac6cc3862055a1</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-11 18:52:55	<u>0xeab3c1a46d50462f0f0c 4a39a092f1958b162fea7a 34e24517dedeb84a522923</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-11 18:45:05	<u>0x90711a0a40d62e987710 06e821ac3e2d51a18bbe06 37de0f12411520c70799ff</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-10 19:19:55	<u>0x67d572e704f625504215 a39e185adbb417cef9d34b e62300514b0262f110e5e8</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-10 13:57:30	<u>0x66f83cf83311b011c2e5 344b16302c8a97bb3b58fe 485d2f2139d4201c8e8a2c</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-10 05:39:20	<u>0xdb3c03e9e23d79cb8c90 060d4c588562e4bd4c409f cad9faba19125f4944316b</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-10 02:37:15	<u>0xe137e2ab749a950bb301 dcecb64d49bdc4ec23b3e6 c2b770d3c1895da6fe6297</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-10 01:59:05	<u>0xebd7e033167ed2eabfe0 2c26e5db011ac3d95d803c 070615d487c5aa80c0fa57</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-10 00:46:00	<u>0xa8a7c7e5e5c5698662cc f65dd6950eda65a9cb8615 d736dd0d877bd968129915</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-09 23:35:45	<u>0x0558112746499f6b41d5 87cabb6f2c08096abfd880 21f577e3d38eedd4ebdbbc</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-09 23:11:55	<u>0x9bebdb8ddc3c55f871aa bc0a4afca17abfe76165a8 81b2a38874f281f3a51625</u>	+ 1 Reward Airdrop visit website	✓
17	2024-03-09 22:30:00	<u>0x24b05fdfe7cf2e090c6c 5f602bc6fea47ca2e98b02 0654e07497dc5ade2e2962</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-09 22:05:50	<u>0x88a4e4c8c5ed8c4f8faa e80b9e346a3b5c1565e983 8287b7ff3c10c45266a8cf</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-09 21:48:55	<u>0xd3dc7254ba6ec340020e 4580f02f6e7be37b160a1b 6e2b1a451c0b9d91ea63df</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-09 21:40:35	<u>0x50ddfe1965fd0e60612e 4024ca3c07a9f0548c2201 9ce1c272b15ef483908340</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-09 21:40:00	<u>0xb223004f6a06740f6cee 13f1e526903ca473cdf7a6 b1b0270faec83186af9149</u>	+ 1 Reward at usdtevent.ac	✓
22	2024-03-09 21:39:55	<u>0x19d8794c4dfe74c17147 b9e102c8948d7b64b0a10a 17721091a086a6cfd1fc5</u>	+ 1 Reward at 3eth.win	✓
23	2024-03-03 21:59:15	<u>0x231b4bc81284cbfa8210 5d68cb3e383eb77471de3d 17941a27ace168767f14f4</u>	+ 1 .top	✓
24	2024-03-03 12:13:35	<u>0x1104865c65c55b8db06e e111f5e0f144fd3aacf6a7 d7cf35abed68edae161d67</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-01 21:16:10	<u>0x943e710545b1f202965e558c6babdb75090d1a240e0ea1b3c83d66d9d88dfac3</u>	+ 1 d.top	✓
26	2024-02-29 09:36:55	<u>0x20c53c08e9fb99aade649c50d97cf2e057d71d3e1cf6c6dd5fed15ef6dc187bb</u>	+ 1 D	✓
27	2024-02-27 18:43:35	<u>0xe3bf291367eee911de5103d619de4c273a417f8c6b49e4460bcf300942e53abb</u>	+ 1 D	✓
28	2024-02-27 18:43:25	<u>0x35ae2683e5b07c7e500b4a3a44e5a4e065dc87cdd6df500b9fbc32153653ec58</u>	+ 1 Reward at shibatokens.re	✓
29	2024-02-27 16:52:35	<u>0x82c9306dc79a9d486c39e981248f52df514f0825c02161c0dab65504b7fc815c</u>	+ 1 zerolends.com NFT Coupon	✓
30	2024-02-27 16:52:35	<u>0x26c79f09efede2d986a0dec1f64d0266673016e5a329d2e832c4ce939d5e4311</u>	+ 1 .xyz	✓
31	2024-02-26 05:58:00	<u>0x36b6f74c50b6ed0244d46efbe251469570b95ead086b801246cca28ed08bf18c</u>	+ 1 .top	✓
32	2024-02-25 15:18:10	<u>0x4da7dc7c42d1b85898eedaa1961280e44b6d5360eb3d1e1ac4c4bb31932c4ac6</u>	+ 1 zerolends.com NFT Coupon	✓
33	2024-02-25 15:18:00	<u>0x983d90e0f3e8154183c3a03c69c02aa667eba45a79a5d01b0c98d23927a20457</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-24 19:31:35	<u>0xdb17c23374896a9df4a4</u> <u>f98c112a2b49e938f0f9c9</u> <u>d3bdd17ac8df5d1b0f0239</u>	+ 1 .top	✓
35	2024-02-24 08:43:25	<u>0x8be64f25339711356371</u> <u>229c68c497138b1a79e34a</u> <u>47dd5de707268cebb8d65b</u>	+ 1 .top	✓
36	2024-02-23 10:09:10	<u>0xe1d64590785a9be05527</u> <u>1a67fe95dd3bdf7573bc5a</u> <u>f857820ad213b8caf02338</u>	+ 1 .top	✓
37	2024-02-22 20:46:25	<u>0x4460a128af95d7283b89</u> <u>435632cbe64683d762c1e4</u> <u>96e7618f77dec432a9ed2c</u>	+ 1 .top	✓
38	2024-02-21 22:24:05	<u>0x63d9186b8d3612c89ba4</u> <u>1f0ca5e61c2a9db4fafa2a</u> <u>ed202967bcacae0c0618c4</u>	+ 1 .top	✓
39	2024-02-18 02:34:15	<u>0x3617bd3a5f43a9de99a6</u> <u>8ac6292c9482f4b72aa35e</u> <u>231080af8c519ec1bd9351</u>	+ 1 .top	✓
40	2024-02-18 02:16:00	<u>0x787c4e66d55669aa9e48</u> <u>0d6586a4113b3439f30d8f</u> <u>7e30fb6feebe19e0e5b780</u>	+ 1 C	✓
41	2024-02-17 22:59:35	<u>0x07b5f58fbe2c19362e02</u> <u>07d2d22b1656c46b45595c</u> <u>4a3af6f91211f674973d0a</u>	+ 1 C	✓
42	2024-02-17 19:26:20	<u>0xaa47e7f568520f2f2144</u> <u>b4b384986c0f0a5400991f</u> <u>8c39318eb52a1a87d3374f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-17 15:54:05	<u>0x9c41ec2cd21bcbe3f003</u> <u>483e006d596ec0e10fdeef</u> <u>15249bd813f677a3a5d6f6</u>	+ 1 C	✓
44	2024-02-17 15:06:35	<u>0x8e24485e7eb312376555</u> <u>ab52b16e6d81f17f6b12f4</u> <u>08db19e3cfa0e9f7fa16d8</u>	+ 1 C	✓
45	2024-02-17 11:54:45	<u>0x0077c33954a15584f6c6</u> <u>ad7980acd1edb3de82cc86</u> <u>fbcb5dd4afb2fbf43f8699a</u>	+ 1 C	✓
46	2024-02-17 09:33:40	<u>0x7b1a0111816ce87c3297</u> <u>f487344c57a75603bafa15</u> <u>421436af3f1c2646dfb1fd</u>	+ 1 C	✓
47	2024-02-17 07:44:15	<u>0x34eb1272e08d68af1c61</u> <u>f53e416cfe7709e1f9c483</u> <u>3bdf478f5f7361a6f5002f</u>	+ 1 C	✓
48	2024-02-17 06:01:50	<u>0x9f0f702fe935728dfe1f</u> <u>190c7036603521b0504d5f</u> <u>39374265711e78e7117aaf</u>	+ 1 C	✓
49	2024-02-17 05:52:05	<u>0x7a8400a19b9aac5cb33e</u> <u>6737c0e4295b1847247963</u> <u>ea442630842eb77d987091</u>	+ 1 .top	✓
50	2024-02-15 13:43:10	<u>0xa02f6a65c9791d80c539</u> <u>24f5134ec3122433b078d8</u> <u>adb5a3a771026fc4245db2</u>	+ 1 C	✓
51	2024-02-15 13:29:35	<u>0xd52b5aa1ef160f8db662</u> <u>3182143efc59837e65ea9a</u> <u>44331931bd6938068eb4bf</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-14 22:51:55	<u>0xb876c440f674de570425580b53736fa6c594783df1d9cd504d75fd5bceb0f4db</u>	+ 1 C	✓
53	2024-02-14 22:51:40	<u>0xbb255d4d7aa0aeff55452c2c8d32ef69c1bcac6836be623ee7d37b42ae088ccd</u>	+ 1 C	✓
54	2024-02-10 21:16:15	<u>0xb2fbe1c0682c9233354a9b81e2350ee41d484aad81696c5988c68eba9495d77</u>	+ 1 C	✓
55	2023-12-29 11:58:50	<u>0x0dce2a7676e059f5b5cf f93a6faf9dc5dea08c17ac0741b891e85523da637ac7</u>	+ 1 '	✓
56	2023-12-29 04:05:50	<u>0x5b25954bae39d5e8e258bc54a917d90019a62210de10533a2a8040259fd73f5a</u>	+ 1 Reward at usdt-nft.com	✓
57	2023-12-18 17:42:55	<u>0xcb520721459c1972ae1b011adb1b5ba02430f0d9a746a7722dfb5b1025642ff2</u>	+ 1 s.xyz	✓
58	2023-12-13 22:01:40	<u>0x3a753cc3a250c19160bb42dfa0ce78a28236b9e5a04b7207e853c9ec6478ad5b</u>	+ 1 c2usdt.com	✓
59	2023-12-05 19:12:30	<u>0x521207b878020e1b8ed7a2dbbd46d03e3b7fb00ca1b96a6987fe4fec83d3ffef</u>	+ 1 .net	✓
60	2023-12-05 14:35:00	<u>0xcc8bd9995e486d9426032072d38742831005baca1bf369fd28801a27679d637a</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-02 13:52:55	<u>0xbf7305089b7b5f6bc1a0c2eec98afc42a8a11ce7a11d474af72b242f26869131</u>	+ 1 .org	✓
62	2023-11-25 20:04:45	<u>0xca7c3f12b3c9b2868c7ec5ebd5328c0690d6d860b3bcef27c0eb3bf55c834c53</u>	+ 1 com	✓
63	2023-11-23 18:20:50	<u>0x7c341729afe06945ef48f41775c3ef37630e1b477baea503b7bc705247b15382</u>	+ 1 dt.org	✓
64	2023-11-20 18:09:30	<u>0x1350ba2fa41d7ce559f1b0ee3025dd41321c1903c0d80d5cd7eb5a8c0530056d</u>	+ 1 c.org	✓
65	2023-11-17 12:36:45	<u>0xbe2a2ba2f21d6b896dfa5c82909d5fd253899496178d07afbe093391d4159017</u>	+ 1 .org	✓

* 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.