


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:04 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xf30b050a6b4c2d097e2903cba2e4d4bc5889889f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 3 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
# usdc2.com	0 c2.com

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at theflok.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Trust Wallet Rewards
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at zeroLendnow.xyz
Â-	N/A reward at BONEWIN.com

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 15:00:00	<u>0x655f68e04849e0926c9a8b6aaaac1d37b4c8a6ffd43f783b76bcab5438409a47</u>	+ 1 .xyz	✓
2	2024-05-08 12:10:05	<u>0xc5b1083fa6ce589153d9dfb49306ef0f879ecca2dd0c4e3df5b08a9519427baa</u>	+ 1 xyz	✓
3	2024-05-07 10:50:20	<u>0x7da1c67aed57798c87324978d3daa6592c083d336b5371a8b1b7dc36e6af2e98</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 07:42:25	<u>0x91c6b81f3a3b34929193a898a3e39d2905a90ef1a751d6a22473b9b267e66664</u>	+ 1 10 ETH	✓
5	2024-05-03 13:57:40	<u>0x83874a3da844bb59402e90354bed398e1c736ca91565f14f0950353ca5bd96a0</u>	+ 1 10 ETH	✓
6	2024-05-02 11:13:10	<u>0x42f2481649954517b5dc b1fb264942b550fe4bfb0d31220920114b3bf954785</u>	+ 1 10 ETH	✓
7	2024-05-02 11:12:45	<u>0xd8df775e64bdfc499d03720a8aed7b7bfa7f921c7b96bcdced3f56314879cdf8</u>	+ 1 d	✓
8	2024-04-30 01:52:10	<u>0xe47a5faab1b81119369f7191f140d57d632cec84fac3f912d4a13b2a1b8c49d5</u>	+ 1 10 ETH	✓
9	2024-04-24 12:55:40	<u>0xd55ca755b73153000e583ef88a434a68232d9c4d2c4a40d7a616e90c870998ba</u>	+ 1 10 ETH	✓
10	2024-04-23 15:50:25	<u>0xc041a2274383a0b4ac0ddb610f6827efb16b1c851f613057d28c8513ec5e69a</u>	+ 1 3 ETH	✓
11	2024-04-22 11:49:50	<u>0xe506372c6b76a4909db418d7064da46e42a674cff8794b78c824a86213658820</u>	+ 1 3 ETH	✓
12	2024-04-22 10:39:45	<u>0x1788298792dcef6af35ad5914301bb8c0fd11bef8b476d3659f879298a3e5691</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-21 19:02:40	<u>0x31ff7e495917a3c6bf760fa50e5286c0d177664f56d7c83a9fb20a13bbe08204</u>	+ 1 3 ETH	✓
14	2024-04-21 19:02:30	<u>0x481608186f40faa8c8a2d5242a722ac90eb331d5d8494c0bcd2f940144304bcc</u>	+ 1 c2.com	✓
15	2024-04-20 23:23:25	<u>0x600da7da05403097871a0d2d6b15486bf9fa56223514806f5d50b12cd294584e</u>	+ 1 3 ETH	✓
16	2024-04-20 23:02:55	<u>0xb7f0f9fecf10ea3a6c83d324d05fe209e6a7bb59d7814b86341eae6c4200c94b</u>	+ 1 50,000 USDT	✓
17	2024-04-20 12:04:05	<u>0xd75eef616380e6ca34dba154e44d3b539d09336bcf9bb70f7e56142a6c8be8c1</u>	+ 1 50,000 USDT	✓
18	2024-04-19 12:42:10	<u>0x71e6b5c8f74c52606e8f419cbf390d94d5dc58cf0918d94936c76eb0a0b8450c</u>	+ 1 3 ETH	✓
19	2024-04-19 09:56:25	<u>0x4e60f8c3b697609263ce2974a1ba277bd5972ef96f39ff0a8c681f4b9da65042</u>	+ 1 claim rewards on usdc2.com	✓
20	2024-04-18 07:54:00	<u>0x420b7e49502d37c137a6c1606ae26e1e5db26acd2dcf75e4575060eace310132</u>	+ 1 50,000 USDT	✓
21	2024-04-18 07:34:10	<u>0xa66e81b9046a66f7b65346edb1473f273fea18d43d8062f20555061826433126</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-17 19:02:35	<u>0x22d4cc963c753c248a33242b2ec2b7f01d04e8bfb958fef02aea01197d74e6ba</u>	+ 1 3 ETH	✓
23	2024-04-13 11:09:45	<u>0xcc9007b16faf2fbf3ce5b421b2935bd8182d0754b3cd986b348fe50e1d0d6554</u>	+ 1 50,000 USDT	✓
24	2024-04-13 11:09:35	<u>0x17df7c4b78a7262189040b968df1f59172a7f5045498c11fe2ac95b199c81911</u>	+ 1 d	✓
25	2024-04-12 05:02:15	<u>0x2c85f6a132832d11c1f7a341e7c0730cff66459777568369874822d89bd90a84</u>	+ 1 d	✓
26	2024-04-10 12:41:05	<u>0x80a9a0b1541c7299515be4446964145aecaadbe7416c1252f649295159a15aa0</u>	+ 1 d	✓
27	2024-04-09 12:15:25	<u>0x110d8cb191c8e80cec4ad37068af4657249069328f6bd788b05391a117fd3f43</u>	+ 1 50,000 USDT	✓
28	2024-04-09 11:36:35	<u>0x36863c9d0f0f2eec413e08012784028ae50dd223acb1099ea5ceb0a39e5380f7</u>	+ 1 d	✓
29	2024-04-08 11:07:40	<u>0xfba8388a4d9bdf65af3605def21957dd60d658b36d0bd9843052af47da270a07</u>	+ 1 50,000 USDT	✓
30	2024-04-08 11:07:25	<u>0x4afe04d4da35f2546d4bd3fd534c0e0cac8d41590392c906aab83dc94caf776e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-06 11:01:35	<u>0x33752a856ccb9a7f927f5d4eb9a40345654bf0c9a9b571a8d9e330598187334c</u>	+ 1 d	✓
32	2024-04-03 11:20:10	<u>0x60ee1cc527919d4a5cab7a68f41f81b0dc61ac41ea44d5de334c32976a20d8c</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 05:18:30	<u>0x7b215692d45a5a102149694cd69b6e5b948c4a4a3119a3827af1ddf792edc789</u>	+ 1 5btc.com	✓
2	2024-05-17 23:21:45	<u>0x6b42a992320d22eb55aa1183bc1c8bd300ef9940ef281f386e531af1eb9e8d00</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-12 15:10:05	<u>0x60437c2b8721ab47c040a2f11759bcc82be0e11ebfe2740192594e05deaf0426</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-12 15:07:25	<u>0xf38fa0300d16c0a7efb0ddc6e3fcd2563bdd1c71d4874b6d8fc0af53daa42296</u>	+ 1 Reward at zeroLendnow.xyz	✓
5	2024-05-12 15:06:15	<u>0xada54da0f3a99dd3f3899b2268b38539af8204993a696623dd8e4905f072ca6b</u>	+ 1 Reward at theflok.top	✓
6	2024-05-12 14:59:45	<u>0x01cd71d0c45ec26b49658be3d4843e56fe0d6f63e38f6906f2ee18063d4e9ecf</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-08 12:14:30	<u>0x4a1b6b744d87373c0d41a85b301a6f2dfc4993391800312499557291d627a0e6</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-07 15:19:05	<u>0x1bb3e06a79d24b94db0aaa3218b9514a061b144bb35fec3f16968b6c73fa49b5</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-04 08:15:45	<u>0xfea677c2b1c2c48f7da1ff94126b8ebbf65f925cc545ac1814c4f9a3f6dc4d50</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-04 07:44:10	<u>0xa012b737df278c557c4396f178e15368dbb70e04956217bb34b3efef3f8f8e6c</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-03 17:11:00	<u>0xf82ef2f429d723b3c13a005a2085edc41f391e6c9002be59dc2ef68a73f524be</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-02 11:19:45	<u>0xf86f80c16644d4ba1547bb5f7571a7f92da46bcdbd06ef04e3bbbd33de78ca9</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-28 23:33:05	<u>0x84b0bb67da186206fc6fb4371e80b8bae069e04d2109a22c1e997c0b8147df83</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-28 19:44:55	<u>0xd751923361ef9804f828b7b948285e9f97b0f1d529cce1b7956ff48a3ffab706</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-21 08:40:55	<u>0xdd729fde08e2b527e60cc6b878d58c407c02a14fd3d37e46fc093dec8b528571</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-21 04:24:00	<u>0x35ef6f3bdc17a076f67c13aafe43cb059dbb0a3c5ced3ba8ebd171692340e763</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-21 02:02:00	<u>0x0bc47db1ba3e18e1bb982a9199d3b13d82adeaf474d475f677cabf7197946d71</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 18:16:55	<u>0x54d7fec0926531d4353d82735e0393b1805cf04274749203937844125bc4b3e9</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-18 11:33:50	<u>0xae769c0d6d2552c400b8a01bca905b2e9c1a3ea64fe2963ebd856759e2ea3824</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-10 12:54:25	<u>0xa793703389ecd518e3f557940b669ae32507ba5963ea9a63731fe025ff77c368</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-03 11:23:10	<u>0x66e875b8130ed8d7f31b5df7f61e43abcfd21ab4bcea8a6d69e294cf4ff77b57</u>	+ 1 NFT	✓
22	2024-04-03 11:22:05	<u>0x41d083c8ea3aa5349f11901ee64c06f839a6e00e0d0c8b27fb4457b0d7c22e4c</u>	+ 1 reward at BONEWIN.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.