

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0a9c0d88237ecc3ae9212d03bfb3c100bec83f5f

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! stETH

100,000.000000000000000000 EWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

Airdrop at

0 50,000 USDT

50000usdt.click

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
z	0 3 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A \$77,587 Random Winner
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at USDTwins.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A Randomly You Won \$81,277
â€ž	N/A 100k Airdrop mint? goto website

Token	Balance
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$39,853

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 06:15:40	<u>0xa7f97ed8953cdc0d85be</u> <u>9315bc9e6915041e2a9a55</u> <u>598ad4759bedb3753c95ea</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-13 06:15:05	<u>0x6209f6b4ca83650ab4f0</u> <u>39947fa3dc0f9df8025366</u> <u>368461b44bbc2e1658937b</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
3	2024-07-03 04:18:05	<u>0xa62197fed015a96b75d4</u> <u>f92929a84e945cdb84104b</u> <u>985f021c536b825307ff46</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-03 04:17:40	<u>0xb2cc2badfeafa4e98947d</u> <u>9659dac64bb7b19d406d07</u> <u>a0c8a3921f0eae27be29a1</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-26 07:20:05	<u>0x0cc508132c478917a39b</u> <u>9bec892101ce5622345e7b</u> <u>572f6151d6c3d4fcf67fe5</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-26 07:20:05	<u>0x2408e28765495989f3d3</u> <u>79a3dbae3685b4a0eaebeb</u> <u>37a0dc783cb55649822fb4</u>	+ 0.00000000000000000 02 r]	✓
7	2024-06-04 11:20:55	<u>0xc1826e24a8012a498bcd</u> <u>2374e22ed8bf52f7883236</u> <u>79d5c5aed8fd8bb833dcb2</u>	+ 100,000.00000000000 00000000 EWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-04 10:31:55	<u>0x9c616deae27172409963a1b907f6a9f9c633523e9ef7ace68cf4a34e13ca688</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-04 10:31:35	<u>0x523412aff32eab1ecf37ca8fdc8aeda7fcb034ba752f192b70dda2506937c2d7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 10:31:20	<u>0x1eb72a6617f55b3784097a1406586d629d8ad0f56bb46c78084bc70444f0e47e</u>	+ 1 op	✓
2	2024-05-23 08:31:15	<u>0xea34001ffff6cca687e52908e7cf88c716ae823088df3fc04ea27ec3d233ab15</u>	+ 1 op	✓
3	2024-05-04 04:45:40	<u>0xb53d6d3e0e55fe5199eb3a0af70f716431bbc3a951424740df9fb27829864f8d</u>	+ 1 10 ETH	✓
4	2024-04-27 02:51:35	<u>0x05a5de6bcf85629001a67df6a2a0294513cbe158344e7d4df0303831ce5b68b3</u>	+ 1 10 ETH	✓
5	2024-04-27 02:31:05	<u>0x00d231e19e53a8df26055faacb90465fca235954baddf9803054508aa6e984ef5</u>	+ 1 d	✓
6	2024-04-19 04:10:55	<u>0x78a9da610b6776b2ca300f7ce7f73ddb65734180a555770e7d9d2094f6ff6e0d</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-19 04:10:35	<u>0xa3f38ade1c26f1e104f8582246089b167750a06ed0ec2843334311767627c934</u>	+ 1 50,000 USDT	✓
8	2024-04-10 06:19:00	<u>0x8eeca6a7a9394ca4e01d199edf93daffba62971c8c63927f221cc47b2f05425b</u>	+ 1 50,000 USDT	✓
9	2024-04-09 02:39:45	<u>0x609823ac50a0f8e88e21f20a30b1d3a8378dc7435af5ac0351f36f73ca285a07</u>	+ 1 50,000 USDT	✓
10	2024-04-09 02:16:55	<u>0x453966e793a550f3c0f4d5b2a1174c69a44d49e5e2ecc286b5fdda77fef2323b</u>	+ 1 d	✓
11	2024-04-06 04:40:30	<u>0x651b2504554bc45acf0bd44b71cc945af15671b955fccba982139791c1db9d22</u>	+ 1 d	✓
12	2024-04-04 05:22:10	<u>0x4e036c50120ae9f679f72d0b437fb3eb38e3c7f1c6778c2c06b1528b19979e28</u>	+ 1 d	✓
13	2024-03-30 06:59:50	<u>0x932ab9f493cdbb439c4348951e928ef76538114a624dedc1e64121f4a1b44d96</u>	+ 1 50,000 USDT	✓
14	2024-03-16 11:40:40	<u>0xe98af723224b7489086342624a68dd6153b3d267f70dc620846ccc6d5307a5e4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-05-23 08:31:05	<u>0x25d082b12cb62699504b229134ad0382c7032014bf21567c8a13d6981650b717</u>	+ 1 ether.com	✓
2	2024-04-09 07:36:50	<u>0x6108eb8b218f445d86b30c5171d4ac0bdb2d50526e4cf06d2f771c54429d8e10</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-09 01:58:30	<u>0x1d6babee45ff134aa6cd2d4ee4a9618508cddb8d3b21e61b4c6aaf12a28781d</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-08 10:53:30	<u>0xe3df4238496973e968a205409cf4fe48e1cb6fffb0953824e20e19e717d0c868</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-08 06:07:50	<u>0xe093dd8b23ca1573670667a3a8eea86c2c11a91a7fee10d21e73c2ee608e952</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-08 03:26:30	<u>0xe907be73b837dff8061c38ffd1ae0946a024f55aa1cbea11f5be76ce4f82b18f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-07 07:45:20	<u>0x206251c53b8ef7b71243b26373eac365392bd34c58f59ebedbb3332362525af1</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 05:03:20	<u>0x935636776af18f98793d12227fa0c8169ae795612b9e82f5aabaec67f9e6810c</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 00:45:15	<u>0x71adf5fbaef2f6193c35a198a546931df965406a89eb8762f313b54dda700da7</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-06 22:50:25	<u>0x2ace2bb7062acf3f3124</u> <u>b59179db80758fd04f6172</u> <u>cfc217c275104357863800</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-06 21:05:35	<u>0x354fdd768da37924c018</u> <u>618951fc2ae0abdd3e8222</u> <u>3760711aff5b4053e52e4c</u>	+ 1 100k Airdrop mint? goto website	✓
12	2024-04-06 20:39:50	<u>0x56662d65351b1dce4617</u> <u>b457b0ef696a2f747f7dfa</u> <u>f987819c7fb32b65a47090</u>	+ 1 100k Airdrop mint? goto website	✓
13	2024-04-06 00:46:15	<u>0x27080e772747c641a913</u> <u>9e1daebc789bcc146eaf81</u> <u>21af067591a62dd7509d65</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-05 19:17:40	<u>0x5ec761fffdac436a296b</u> <u>06589c5fa5440343488b52</u> <u>d74f164f18f2ef35f6f4d8</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-05 11:18:20	<u>0xb14a9ea1ef2204e040fa</u> <u>7c91c5898d84fee543874c</u> <u>f570ede0f6557db01fed2a</u>	+ 1 \$77,587 Random Winner	✓
16	2024-03-31 06:37:25	<u>0xf5f459f8c300726ce778</u> <u>f3c1f2797a75fd0d9d6d23</u> <u>fabe10ab8ff363863898fe</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-31 02:11:20	<u>0x1c0b777bb1171aeeba0e</u> <u>1976e6cd9368ed5d73cedf</u> <u>f6174438df26919c802215</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 21:40:20	<u>0xc40a3f9ae7aef5eb4e74</u> <u>8743c28a1734e008c5ca8e</u> <u>ac74ae590bb8392acc5107</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-30 15:30:10	<u>0xac46db4bf1ea61de932b</u> <u>cf9cc01d2693cc09355b95</u> <u>140ed148cb8d8bbdb25a10</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 12:09:05	<u>0xa215a67a9dbb007030d2</u> <u>e51524635dd093bc48d33e</u> <u>db18fedba89e06ca757b0f</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-30 04:28:50	<u>0xe78688d4869ae341a429</u> <u>6b39861ed4a12a3bc80f76</u> <u>1e9e6217c56b45eae0a0ee</u>	+ 1 Reward at USDTwins.com	✓
22	2024-03-30 04:08:45	<u>0x1c05117f44d6d280ba0f</u> <u>3c312a4ae149cdf25e92d5</u> <u>17008d0b3b13d8eee1084a</u>	+ 1 Reward at USDTwins.com	✓
23	2024-03-16 15:14:35	<u>0x14f2e8b6554d48a187e7</u> <u>d1b45ebc6c529fc83aabff</u> <u>42dd8ecaaf406e22353e9b</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-16 15:00:10	<u>0x42b408e17a19426e07b5</u> <u>19c01729a4b888caa3cef6</u> <u>b0d40fc4fdc14bf6b4e662</u>	+ 1 Randomly You Won \$81,277	✓

* 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.