

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 01:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0b7ecfd66f3fff44033bd9664ed8fe03ee24e43b5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	10.000000000000000000 REWARDS
.top	0 .top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
10 ETH Airdrop at air-ether.xyz	0 10 ETH
.xyz	0 .xyz
yz	0 yz
.xyz	0 .xyz
.xyz	0 .xyz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$77,749 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A \$88,394 Random Winner
Â-	N/A NFT
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$97,856 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:14:30	<u>0x1d8bfbe2b24732941426</u> <u>f4649af8fe125b71f09b86</u> <u>a7d2f94de4df8b20a10422</u>	+ 10.000000000000000 000 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 17:09:50	<u>0x923bc9787e21620fdf0f</u> <u>34993d70782329cd06bd03</u> <u>484832039879ab9b0f389b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 01:13:40	<u>0xe235a68dbfedbf6ec5b536d66bf07ad0ebefdd27662385e7146ac6c069e338c7</u>	+ 1 op	✓
3	2024-05-18 12:22:45	<u>0x5f63eb0e316f1e9e5473068e994fa75561a62dd6fa98f3257d7124c8689841d3</u>	+ 1 .top	✓
4	2024-05-16 05:03:35	<u>0x45f9a995cfb0a697d6beca4f41f6c0cc77f01530d1e999af4b2df906a40f9e7d</u>	+ 1 yz	✓
5	2024-05-13 14:29:35	<u>0xd0dfc9d10dab9442b1a3f20d3381c325eab49e4bae906e7a918338ee1c8a9b07</u>	+ 1 t.xyz	✓
6	2024-05-13 12:03:45	<u>0x1b33be407e01c7b33f748d32d4f17e47f06e6ce3dc b0ad95d522e49dfae21190</u>	+ 1 .xyz	✓
7	2024-05-12 23:32:40	<u>0x1aca6c6e179b33fa52c0ba1aa4da0e9e1a6c385c4c1c0d7b3be28478dc7f20ba</u>	+ 1 .xyz	✓
8	2024-05-12 16:19:35	<u>0xef8384a25ec114ee2f9b0213ba71ab2e82beeebc8e2df3ca595b49c99c903b97</u>	+ 1 .xyz	✓
9	2024-04-29 19:40:15	<u>0xa18f878ba62a749ff895ebf4c61ca1bd561b204ea5f4569d90f79ffdce7865a6</u>	+ 1 d	✓
10	2024-04-29 19:21:50	<u>0x700da007b68b973e66b55f4dffba3f9204c8351fb3584cbe8442d67dac3efd86</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-26 14:38:30	<u>0x7bf4d3ced2571e03d40b2d192e09d11f645868f0149ef8ee845789c2f5538374</u>	+ 1 10 ETH	✓
12	2024-04-26 14:33:40	<u>0x1e6876cfa8572f49f86e2b1b9397f97a117f0f6bdf5aa0b571d8ebc53fc56c8c</u>	+ 1 d	✓
13	2024-04-22 19:48:05	<u>0x3d92d23a38ed9bc28f01c1548bde79cc2f91449242a8989918e16626c1340da5</u>	+ 1 3 ETH	✓
14	2024-04-22 11:36:50	<u>0x0103192c97fb3f398c350a5174341170deea1a29fd f76fe63b966ca55c8dc069</u>	+ 1 3 ETH	✓
15	2024-04-18 11:11:05	<u>0xdfa09cbae3ff16213ae502f22ad92fad0de850551eedcdd05cf6b153e3578cf5</u>	+ 1 50,000 USDT	✓
16	2024-04-18 11:00:40	<u>0xa74c12a51d089be01a5fff42c9d4e3494847711769a37eb370b0fa2cb92bc03a</u>	+ 1 claim rewards on usdc2.com	✓
17	2024-04-17 10:27:40	<u>0xb2e4a7afee3b623741ea1e6563b810e2c589e1380797b82e20c18b8c792f5da3</u>	+ 1 5 ETH	✓
18	2024-04-17 10:26:20	<u>0xe6718af98983907bb185476732aa0004fcd349bd99b0c686c335c7076901f53d</u>	+ 1 50,000 USDT	✓
19	2024-04-17 02:57:35	<u>0x418e1644213c4189abb3ff377048ed57f2bab6853b667c79ce9adf2bb28d44da</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-14 19:12:45	<u>0xa25dbbfbab3993660748</u> <u>9a18827fb0a649056ac958</u> <u>58cb2393f16dd256231712</u>	+ 1 50,000 USDT	✓
21	2024-04-14 18:37:40	<u>0x32e6625c9596de1e1c14</u> <u>6d5a6dc0708629add7cd25</u> <u>0162989e5dade9ab222260</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 17:11:45	<u>0xd4385b3967e4ce229d84</u> <u>57e28aaceba5bf3c8e61ca</u> <u>91aa52e3f95167af95e802</u>	+ 1 aim!	✓
2	2024-05-18 12:23:30	<u>0x197def3548b4c86671ab</u> <u>6d8fb7c6aef5ebc5be854d</u> <u>20e24ca2a31feefd3a5c7b</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-16 05:04:50	<u>0xdfd7eb4315b4674db93c</u> <u>7d41a0c8aed01834b74967</u> <u>7da70b124c97efc9c9e84f</u>	+ 1 TOKEN	✓
4	2024-05-16 05:04:35	<u>0x4808e2121fcad9dc6a59</u> <u>12f82b2aea3ea85db35e39</u> <u>8733659f86842ca9493c5f</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-13 13:37:00	<u>0x5d97bc569b369e02a95f</u> <u>011b33a80a96ae73b8bd83</u> <u>d33061771b1474cb0c0841</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-13 12:13:30	<u>0x2a96fcbaefbc509c7b695</u> <u>19f8eec0076c2f17b39b4c</u> <u>c99bc8f4f5d6ac7ce7c22f</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-12 16:28:45	<u>0x2f62f89ea2752f5d9717a3f1b6807ecd0b6dff099d03aa01072ef118f7b5edc0</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-12 16:20:35	<u>0xa8a81b16b42a979cf9048a910a65b9ed723f9bb9d20050c984d65f970273a601</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-29 19:25:15	<u>0x108b812ac865a3bab29913f764a31995d998c0ca22d2c6918910d36b68f8e021</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-26 15:03:10	<u>0x2a9e8fae71950a27d578bd92cb4a0f1d052fdd1eaa d3f3884187f95f2151f81e</u>	+ 1 Airdrop mint? goto website	✓
11	2024-04-24 08:41:55	<u>0xb3576b71d8b709f8be565f64ef0eee767f7ab7646e8087947338261e8b1b72b9</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-24 03:53:25	<u>0x6d8b8cedb6283cdad1e71778caf201ce6f1380e789bccb00a36c57caaf844e0f</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-24 01:27:20	<u>0x66204e05d77bb95d1aa1d0accd1c72fe80ac23909b41c6a7e595c2b0961eff2e</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 23:58:05	<u>0xdccf443c84fbfcdc58efa36a723410c54b83aa2b78e889e9f3a16b823bf4bce8</u>	+ 1 NFT	✓
15	2024-04-23 21:46:30	<u>0xdf99fe04ddb03258162726784495bd55d6d354301833b989dcde5ee9693b5c2e</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-23 18:24:55	<u>0x82d7ece581caead94371976d926776ddc300429e623dd306817dea728c2aeff7</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 12:57:00	<u>0xd4bc45701478273f1600197a86220c3584bfae02ef388958cb8a7118e8d679b3</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 08:56:05	<u>0x669a39a1a90f65be35a4fba3a5e4f4444c673407e2fb127306e78dc7af0971c9</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 04:36:00	<u>0x50c6ad520267854e97fe35b60b50380c4d12d3726de5d98398ffbe56a41e358a</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 00:58:25	<u>0x2b18c27341a28b8da494fd39b4467a59edd60414464898caa091c21e9d423038</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-22 23:10:40	<u>0x62eab48e34840ec1d866d8b0c6a40bcd735961d77fa6d76f84305f188c1ce21d</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-22 22:10:55	<u>0x32f1f06f26ad5f27a4e0ae187152ded036c894f40daeb9e76025864273ffa8c5</u>	+ 1 TOKEN	✓
23	2024-04-22 21:39:30	<u>0x76f0d98559393bc6188fd932105f9c99d14dc1622a1c0bed074a51d6c6de4fe</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-22 18:54:35	<u>0xd73c37dcfe0a2dd768356f043823f26de1e2fabaa1e7d7b6950e252c945774b9</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-22 17:41:30	<u>0x8feed2de4a2d315e0e236e6e0fb6a2c2ff21ac301e</u> <u>caf75fd340d9641f4bb8f2</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-18 10:02:35	<u>0x9a7e0ff1f1caa91717f25494a6ff251550c89da08e</u> <u>ca41c0087be80e72495890</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-18 06:20:10	<u>0xa22b99c12dda4153f9a4d8a1969f51ebab94adf9b7</u> <u>e03d11abd291abc245ae52</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-18 03:05:40	<u>0xdfeaf1acae81db2286581482fe40801ac01f4724aa</u> <u>6d58e6196a12be45350896</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-17 19:04:20	<u>0x057490a84e17785b3892d5aa0346110bd652ac7313</u> <u>ff231b80bef8e74b33f54d</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-17 13:55:40	<u>0x353ce976509660c52b7fbc9dec9a84725d84b572e0</u> <u>9b0bed5d64cd659d70c072</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-17 08:37:20	<u>0xb0b4138e7006a7228c353ba202544f8b04547856fb</u> <u>c26d8ed1669c9048ce5f67</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-17 06:11:35	<u>0x0074c3c6cc8d06fbc51db303c7bcbca1228792af05</u> <u>9a244adfbec5a3871a0710</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-15 02:55:25	<u>0x36999bf34e3bba4003e98b189e92a34b82d03fe40b</u> <u>877407a57c82b3b827962a</u>	+ 1 \$77,749 Random Winner	✓



#	Date & time	Transaction Id	Amount	
34	2024-04-14 22:32:30	<u>0x5e915075c597c07ce75f3e7f51f88933d5e2f97ad9c3b98e4a4ce464d10826a2</u>	+ 1 \$77,749 Random Winner	✓
35	2024-04-13 09:45:00	<u>0x5209f4f0e66ab8566e968f198601b27298d6d71ad310be0921809e4a1f0c79e8</u>	+ 1 \$88,394 Random Winner	✓
36	2024-04-13 07:22:30	<u>0x4aca2fef60b1d19d74143b91c07b9903872636704af2d1fd5399850b033224c8</u>	+ 1 \$88,394 Random Winner	✓
37	2024-04-13 05:12:15	<u>0x6de7292e54609d36a37dc94ddd45384529a8792ab8e3e3f8907d3d4d59d117f4</u>	+ 1 \$88,394 Random Winner	✓
38	2024-04-13 03:21:50	<u>0x3acab7adf9141966e08780d643999eeee220e9919a53cf6a865387e794558c50</u>	+ 1 \$88,394 Random Winner	✓
39	2024-04-13 01:54:10	<u>0x4d340083cd93fc9030f8d553dc308f10e187921ede3bd6c38644a2200ec196e2</u>	+ 1 Reward at USDTwins.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.