


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x0ce1da7cc0d1bc5ac515c0cfa83871e17b3f5fef**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/BONKSE	141,500,000 SHIB
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
T Ì¥ME/BONKSE	147,000,000 SHIB
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! ZERO	0.000000000000000001 000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! PEPE	1.000000000000000000 10000\$ REWARDS

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
20,000 USDT Reward	N/A ether.xyz
\$2000 USDC	N/A Voucher
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at 5eth.win
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at usdtbonus.org

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
2,000 USDT Reward	N/A her.xyz
Â-	N/A \$97,856 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 07:55:20	<u>0x22d55a58953359cf1771d4dd3f72ca66ba5ba5a3a2c88fed259b36493531bf73</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 07:55:20	<u>0x8af5e94216d6d6241d5747157a189a7b1831eeabfb6fd5f5eb3694eb64532757</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
3	2024-06-30 05:10:30	<u>0x95b3f31b973d578b35b7de3946aaec163c8323ea1b50720381118fdb8feacf2c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
4	2024-06-25 23:11:10	<u>0x896d3f4aaab8054840abd5f262abb0cedbb325ff6638e9834305cb1aa27b26ec</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-25 23:10:45	<u>0x9e1b67b02ef61909d562f32e818ba309817bb24736733819fb47ddfd6c643cf4</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-20 08:38:40	<u>0x34a64bef57ed61a405d1ef77e3de2cfa19a0529265440d0ee8674eaceecd1d4b</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-09 23:41:25	<u>0x18dc205aa939c958e1de0b0b197dd9075328e7836c5943d1a8500b4264532ed9</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
8	2024-06-09 23:40:45	<u>0x323c2fee494a36c7c5dedc634231d7cda296a7e8c4a1867301d6077466fa1f45</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2023-12-27 13:33:50	<u>0xca9b1f0f165b6023f3863356a4ced2aaf1f4d587bb04aa0574243dda4b30a2f4</u>	+ 250,000 SHIB	✓
10	2023-12-27 13:33:50	<u>0x4b15b3860441cc883213617396eb169d9deaaa52d94cc7305491ffed76e4b86a</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 23:42:35	<u>0xebfd4d1641cc606b3e127fcbe0b95ac42bd734e03462df0a799bca53ce5dc7a0</u>	+ 1 op	✓
2	2024-05-28 06:49:20	<u>0x1d1b9b797ad53a1c0bdbc4c4d2b132c9fd557641de94eaa0d4ea80ea9387d081</u>	+ 1 p	✓
3	2024-05-18 12:35:35	<u>0x7036a1acc38f18eb3bbe0fff5e11a3e07bd641a7354c8b6090e4b166c40cc35a</u>	+ 1 op	✓
4	2024-05-14 05:25:40	<u>0xb4ef35489be8153e1a86a8b975b19df0dd4f94188dfd49c8d997bfd390beae50</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-09 22:36:40	<u>0xc3d627ed5cb9ee8fbaca</u> <u>05529807055d402d029313</u> <u>6d0c5d83ac2b8fae344156</u>	+ 1 yz	✓
6	2024-05-05 10:57:15	<u>0x030c344a2f7ae1084e91</u> <u>5b41167857f9a47c95ace9</u> <u>090982cde98d057d42a33b</u>	+ 1 10 ETH	✓
7	2024-05-03 00:05:30	<u>0x54fbfdcf5be890f29537</u> <u>6d549c204a27d25bb193d5</u> <u>4fc03850864457511078f2</u>	+ 1 d	✓
8	2024-04-28 07:16:55	<u>0x37f3ffbbc276be17a035</u> <u>e9771e8646a775e83a7f2d</u> <u>09ca581eb8715cde1ffd42</u>	+ 1 d	✓
9	2024-04-24 01:48:05	<u>0xb8b44e560bd922c271d5</u> <u>8887a8a5b58234309d6315</u> <u>62ee75846ea7c330d3d970</u>	+ 1 3 ETH	✓
10	2024-04-24 01:35:00	<u>0xb20ba218b56d27494821</u> <u>b034ff41b1a44c6d84213c</u> <u>8ff386c9fea92f25a8b6e6</u>	+ 1 c2.com	✓
11	2024-04-20 00:07:30	<u>0xc09567530600df53dae3</u> <u>e2f3ec1cab964e2d10cc97</u> <u>a636c768b4abe27c978f0a</u>	+ 1 50,000 USDT	✓
12	2024-04-20 00:07:15	<u>0xb6da38747604722636cb</u> <u>f7074294a7fb6c519303a7</u> <u>5084e0f2eef1056da536a8</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-18 06:32:20	<u>0x050dada958c0a13b86a6</u> <u>f46f3ca855627af55c9662</u> <u>6fd3f5ef7bc5a22b9fc641</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-18 06:31:50	<u>0x61632f6510a518cf39cb</u> <u>c543f123afc5a411dd5c37</u> <u>7e310236acb20fbcc21d5a</u>	+ 1 claim rewards on usdc2.com	✓
15	2024-04-16 23:39:20	<u>0x84d7e23a24a0b4ae7f43</u> <u>d0ceaa9aed1b8a50dfadac</u> <u>f3c28e4003f624641b73fa</u>	+ 1 5 ETH	✓
16	2024-04-16 23:39:15	<u>0x6c6811eb93074cc19309</u> <u>bf55e2e826de782334ae67</u> <u>13ae4a6ce83f0c052cb469</u>	+ 1 50,000 USDT	✓
17	2024-04-15 14:14:25	<u>0x8de983cc14c100777b58</u> <u>a261b2bc20eb0df0188895</u> <u>6582e3d3e1fbfbeabb415e</u>	+ 1 50,000 USDT	✓
18	2024-04-11 23:52:15	<u>0x13e467eb77a76efb7c1b</u> <u>96e83de909e7b2bc9504a8</u> <u>54caa1f830305bf5d738aa</u>	+ 1 50,000 USDT	✓
19	2024-04-11 23:51:55	<u>0x825afef7192f3791fbb8</u> <u>115272ff95b5b66bf31f4f</u> <u>2b5999cbffe9e7b0903376</u>	+ 1 d	✓
20	2024-04-09 15:10:30	<u>0x96a4d1536a5a900237e3</u> <u>e31d63dc754199c3a361cf</u> <u>c69eec9c72da139498b9d5</u>	+ 1 50,000 USDT	✓
21	2024-04-08 23:08:25	<u>0x636d05c3130ef3a4b3d1</u> <u>c80e7f80dfe55a6fc1dcc9</u> <u>05c08b90ee4044ebaf1622</u>	+ 1 50,000 USDT	✓
22	2024-04-08 15:41:55	<u>0x37db0472b9bbacb83c57</u> <u>394cdaaed7de44a87536b3</u> <u>949e73d385795a523939ea</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-08 15:26:35	<u>0xc3b2a178bf3f318da8a9cd25c8d06558291d4bb454bc1d3074286e3f5d73eed5</u>	+ 1 d	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:45:05	<u>0xc2e861d2f5ff8ced628866e91b6efe4456692b4ede74c75f3576528aa373a702</u>	+ 1 TOKEN	✓
2	2024-05-13 02:44:40	<u>0x51bb48973d2f28f1e1472f4476f0bea5ba5aa969f73563d397e0c19e23fb56ab</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-05 10:57:25	<u>0xa5cb3430af1a880358ca994545e48e0d4993697fc673572d509897e8f5aa6d64</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-05-05 10:57:25	<u>0x3495b68d375ef88884aec6b97e24300a7c4ef34f6d4f9a47784fd635a8c8d34</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-05 10:57:20	<u>0xe0b40a6a0c5b6ca886048221c96ed48421d53b4e146a22ce9751b577f3a7fbbc</u>	+ 1 Reward at 5eth.win	✓
6	2024-05-05 10:57:20	<u>0x0a6fdf329d9a2ab4d178d7107a248f89a49499f88f024625d10c064535772a63</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-24 06:46:55	<u>0xf786bf513ebf9ac631b4fa781d09f407d7d17e4f17cc7ef1027f97dcc3a01641</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-12 08:53:10	<u>0x3b108c66cc5e6f687b2fbfc1860cdd36664b116177915e0e4475ec74dc9e6b8f</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-12 06:42:45	<u>0xe0597ec6a311dba690f122024804fac141f018ba999acb23972b2263740e8b1d</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-12 00:13:15	<u>0x8c46cef3ef8f6cc198883cbea59d06cbadeba0371588f82678b18740392aa7c8</u>	+ 1 \$64,873 Random Win	✓
11	2024-01-01 23:55:00	<u>0x08a19882ceeb301304c9f32a4b33332c6d155181d1ce3d150508459a98a1a5c3</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-01 23:48:50	<u>0xfdec013ce2df0503f29e077e6060787e0b2c5014f045a0e3e3483af9559f52ac</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-01 23:48:50	<u>0xfdec013ce2df0503f29e077e6060787e0b2c5014f045a0e3e3483af9559f52ac</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-01 23:46:40	<u>0xceee100d09ec9aba44d7764ab89ab85093a615b6366368cdc2f3211684574cfe</u>	+ 1 Voucher	✓
15	2024-01-01 23:45:05	<u>0x40776296fee7f962aa1870b70d86fbd6ca2eb0d1c2af6cd98ab89121b18912eb</u>	+ 1 her.xyz	✓
16	2024-01-01 23:45:00	<u>0x4a32ef85b84da493e3c3af2859f76483aeca893f361eb445ca934084ff57f7ef</u>	+ 1 ether.xyz	✓



## 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.