


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:05 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x12974c089b57a59125c0cc71a51397457124a639

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! ZERO	0.0000000000000000001 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
# usdc2.com	0 c2.com
op	0 op
Airdrop at getrewards.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
yz	0 yz

\* USD values displayed at the time of transaction

Token	Balance
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.top	0 .top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$68,962
∅	N/A Airdrop mint? goto website
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$47,580
1,000 ZRO	N/A NFT Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 21:15:10	<u>0x12184e25cf5b49c14bf3</u> <u>335e19d9840ac2b5845ac9</u> <u>2195c0a4ceb701a6842c29</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-11 21:15:05	<u>0x6b14bcc2201d24270a60</u> <u>1b48bcf7e81794562ba85d</u> <u>9f82191965dd99a0f089ad</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-06-05 22:48:00	<u>0x3c488fc90302f27f1b5c</u> <u>c0107ef5c9684f8874fdfe</u> <u>cc9e7cd3942f03e9f4f050</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-01 19:26:20	<u>0xd2fedf558c0ed2988d8b</u> <u>85f41d9415f34192468ae0</u> <u>fb076c5066f60cb94b05cd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 22:48:05	<u>0x6d82edb93c617db223d4</u> <u>b7d590577895781cd29345</u> <u>31a260e18f632ca936e39d</u>	+ 1 p	✓
2	2024-06-01 19:26:15	<u>0x2408b3865731199bb8ce</u> <u>052ba097e80c27e9c8b3ed</u> <u>8cb88cfaee3eec22111691</u>	+ 1 top	✓
3	2024-05-27 23:19:10	<u>0x0c03dbedb95c06b80e8c</u> <u>06acd82c01761f39280316</u> <u>50ace4f9a1943734cc6e43</u>	+ 1 p	✓
4	2024-05-25 19:27:50	<u>0x1ccec48c408c583a2717</u> <u>6612fda9db79f1016457ff</u> <u>68a52e1e99f38d5e3d1e65</u>	+ 1 op	✓
5	2024-05-25 06:24:15	<u>0x9d248cef528f143a1ced</u> <u>d8596aec70629fe10f591d</u> <u>5b0bd62e200c250359abfb</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-25 02:54:20	<u>0x5b1b503ecc0ad802d74a</u> <u>57801b1b87f56c78023b28</u> <u>5a6740b3c85c615ffc9905</u>	+ 1 op	✓
7	2024-05-24 23:43:40	<u>0xb9a5792acd47ea1ecf0a</u> <u>d13ad3528e11dde28b8549</u> <u>51e4aa686839e58e6f8305</u>	+ 1 op	✓
8	2024-05-24 01:41:40	<u>0x3ab59f46dd273011ed72</u> <u>79d823fd72a7873a207624</u> <u>00668b0ee60479b08f01dd</u>	+ 1 op	✓
9	2024-05-19 03:37:35	<u>0x2c59dc7e3a4840c42439</u> <u>58105519d81616db999f0e</u> <u>2b4cb12a6946290d532d73</u>	+ 1 op	✓
10	2024-05-17 15:27:15	<u>0x02dc880b4602dd2121fb</u> <u>40b72662229f6c91093420</u> <u>51f922285c0d17f91c8b52</u>	+ 1 .top	✓
11	2024-05-16 19:58:35	<u>0x6d314048072479fac17a</u> <u>e14c96cd03124d515707d9</u> <u>2b0dc16b3fac93affd0338</u>	+ 1 yz	✓
12	2024-05-04 14:14:20	<u>0xf3a25243843f179638f4</u> <u>2064f8c19a30af380be2d9</u> <u>6f393d4e6e6b667cec056b</u>	+ 1 10 ETH	✓
13	2024-04-26 15:30:10	<u>0x559cc4f6a57faedb48ca</u> <u>71f29a908c7513962044fd</u> <u>49b42de688810e9e297889</u>	+ 1 d	✓
14	2024-04-25 22:25:00	<u>0x498254ed1f9f2d6546ac</u> <u>d24dab19c01aabdf51cf4e</u> <u>fc4c612019241d7376e8df</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-25 11:00:50	<u>0x379e8f67fe649f1a3e4e4ae636db748ff82612e72faea6b0a517efaf59427b73</u>	+ 1 10 ETH	✓
16	2024-04-25 06:48:35	<u>0xfadb46bd13d57bbe12797988e44e6a4ecd4879ff339f89eac6e12cd1b3603460</u>	+ 1 10 ETH	✓
17	2024-04-24 23:35:30	<u>0x3ce440ec75faafb4913f379ca518463cb52923055e45dc98df90b68ea1659f91</u>	+ 1 c2.com	✓
18	2024-04-16 20:55:35	<u>0xbbc81108816486d31be8584a196443e5617dea1dc73cd643d9ccd3a9db40083</u>	+ 1 50,000 USDT	✓
19	2024-04-16 20:42:50	<u>0xc2bdd251213a71e6983287fd22e3b115b14f9760bc9cdeea08e78c161c596a9b</u>	+ 1 5 ETH	✓
20	2024-04-16 20:42:35	<u>0x8d17b4a6bf9cbfc9126ae191af8ea5da7405b11dfb3efb82dd062d208ee5a58</u>	+ 1 d	✓
21	2024-03-13 20:43:55	<u>0x2958bf2180462abadfd7e9cb32e12c22215e76baa88c585d543452d1b5faed5e</u>	+ 1 50,000 USDT	✓
22	2024-03-13 20:43:40	<u>0xdca5deb5d64d7e72f9a72f400342e98eeb77c9f7afe7fba7f576b0c21d9ead0d</u>	+ 1 d	✓
23	2024-03-13 16:00:05	<u>0x6599d815ffa4ee064a27782da2206c8658fc1c443b02ad68bdc646bd943b1c08</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-08 09:24:00	<u>0x70cf76cbc3a6d6bcab17ae41d6479a213d27e25ca84297ef78c4bdb7a1c97c47</u>	+ 1 50,000 USDT	✓
25	2024-03-07 07:39:25	<u>0xf450d626635b51f5095926b8a456cbf2ded60a7a7bd74daaeb047b294846b3fe</u>	+ 1 50,000 USDT	✓
26	2024-03-07 00:32:35	<u>0x3ce309658b0581aaecaa7af5099638069231284a629bc3f1d256c7cc9c59819f</u>	+ 1 50,000 USDT	✓
27	2024-03-05 12:26:40	<u>0x99bf50b70c1a442fd6356760bd8e10f00c03dcfcb67380f52db76a0436cbb2e2</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 23:24:25	<u>0x9954133cbb46f9113b29e11048e5ed6380f4211b70857f445f1450554e73fff4</u>	+ 1 NFT Airdrop	✓
2	2024-05-24 03:22:20	<u>0x19667dfccbb3e34ba0f8906dd5f03e365049c3890c46cdc52589a0b8447459d8</u>	+ 1 ether.com	✓
3	2024-05-24 01:41:25	<u>0x13974f78a8c9bb07f10a98c04ec8b2c0101ead21c212710484d06ec818834f39</u>	+ 1 ether.com	✓
4	2024-05-19 03:37:20	<u>0x8586bb6eaae23988db720501a00532da78602520b99bc4703c4fc95f1db223d5</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-17 15:27:15	<u>0x404d07a4f868cb03a579</u> <u>9a8c27de1933d4bd08a0b2</u> <u>1d5f05edc4241ce065e864</u>	+ 1 laim!	✓
6	2024-04-26 04:23:20	<u>0xb6222ac4bb779b44078a</u> <u>7984333d3c4c37addbbac</u> <u>4cf4a19184dc99fb856def</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 22:55:10	<u>0xd4a3a05b503e99ed3fc1</u> <u>be0374de7b36c010b9d9dc</u> <u>cbc39b60b0891fbb572035</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 15:28:50	<u>0x0fc3830d3ff760227814</u> <u>48fe9ffe211683848fa239</u> <u>20765aa551c1c6fb543bed</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 12:48:20	<u>0x183bad50a1d9d50d84a7</u> <u>63a8274ec075b82803each</u> <u>c24a3705a1a898cc87d5a5</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 10:23:25	<u>0x2b1039b6ce6f97e17891</u> <u>efa513446c31ec161d6ae3</u> <u>51c0b627973fc3d68b2eb8</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 08:45:40	<u>0x978ab862a540efb18ae4</u> <u>744ce385882e3353c3db70</u> <u>48876340d0738f47418222</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 08:37:05	<u>0x8c13348d6edeb3d189f1</u> <u>47b9f4c81671dcf3726561</u> <u>b58c994e78ebff802eab5a</u>	+ 1 Airdrop mint? goto website	✓
13	2024-04-25 07:18:45	<u>0x983e8d06df156d78a528</u> <u>aee39d45ac990bae8cd990</u> <u>cb2668e4bc19ba7fc77739</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-25 04:37:05	<u>0xd551c600b0e5ee5ce3a49d12f5f573a245473e9dec01d14f47725579944689b3</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 02:01:00	<u>0xd9507df197813708ca7b37d96c04b5173de5353f03dfe40a0800bd6b328b168a</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 23:56:20	<u>0x09be63106bbccc971a8c1e1da27ee56e66f9b47b06e0e6af3a8f3e8b971c63d9</u>	+ 1 Airdrop mint? goto website	✓
17	2024-04-16 20:49:40	<u>0xa9f475b0cc1650aacc04a4fe040c5fde70f742383ca511791ba183bedb8f92c5</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-14 17:17:10	<u>0xac6b7a0e49d7def63c2b210aab562a0ba72b49f6be9744b8a96827a1fb5c8298</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-14 17:16:45	<u>0x19d202f61cb66ad6f2572221a9892fec5e46375019b4fc90f3f884c929e92066</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-13 23:08:45	<u>0x5acb3e9c19dea8193317fb776ba6b14d0a7296fb47f4a7e231a6870bc1971d05</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-11 07:51:05	<u>0x9fbc40a28f3f315c55a21ab00268dbe993c326c03ecd7dd89fbb2b1fe6feff2b</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-09 17:26:55	<u>0x3607aaabcceae46b9e87031ff7cc0b61b7b5e09c696d948ae1eec8d02ab9d32a</u>	+ 1 Randomly You Received \$68,962	✓



#	Date & time	Transaction Id	Amount	
23	2024-03-07 00:33:45	<u>0x0a7349fac48864e44cae34a204bb60935a4bad7792710755ac8a6d88470a331a</u>	+ 1 Reward at usdtevent.ac	✓
24	2024-03-07 00:33:25	<u>0x52b18764038eca5167986f5ff145ebef600970e2a00d9c642ab2cf45d1188953</u>	+ 1 Reward at 3eth.win	✓
25	2024-03-07 00:32:55	<u>0x7ce9f3e4a7e07aa88f8e4fcb0709fe58edd500d94429216c14a3edc3cd806f94</u>	+ 1 Reward at shibatokens.re	✓
26	2024-03-07 00:32:50	<u>0x53843e41d779c0ada6ea19edd958a2a5f66d2afaa305d25cd8bfcb6aee06b929</u>	+ 1 Reward at usdtevent.net	✓
27	2024-03-03 21:23:05	<u>0xd02735e53e349e5ccf4c4012b1e2ada2a773ad3699840c632325888d8b6c2d87</u>	+ 1 Randomly You Received \$47,580	✓
28	2024-03-03 16:34:35	<u>0x2fc479669306f6aa170ed586e8d035d8d0f6bb795228aef0c3f7db010b39923d</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-03-03 12:21:50	<u>0x41f035eac41ca983c463d9a3629d693ff01226a336559f045718ac6e20e65589</u>	+ 1 Randomly You Received \$47,580	✓
30	2024-03-03 04:15:00	<u>0x6e417422285efccdfae6b85cc1463295cb82ae528b4c96309eceec0d9b90bbc0</u>	+ 1 Randomly You Received \$47,580	✓
31	2024-03-03 01:32:45	<u>0x7a90262b4f965cd7b0e49f4acbbb3cc7ad960c718b0e36eb93fbbac5913b6a07</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-02 23:18:55	<u>0x1ebf6423ff3d1685e09e7e1ceb4e046a81b327a5a65d00608b5a8730aed95f4a</u>	+ 1 Reward at pepebonus.win	✓
33	2024-03-02 23:18:45	<u>0xcc86cca970c28a951e57f6eb0b10d098b9359bd204ac16f9405e42da5d5c0c62</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-03-02 12:47:35	<u>0x7d72841ea06d6e25065664f7972fed716754df852c364e944ad71abc1fe34292</u>	+ 1 Randomly You Received \$38,000	✓
35	2024-03-02 10:14:35	<u>0x230e0af3a60017c3ffc3aca0f03306f950f84f81ff1068203bc3f3950a1445f3</u>	+ 1 Randomly You Received \$38,000	✓
36	2024-03-02 07:19:15	<u>0x60496bb6a16258c8ad7deb12c60f4b6d9dcadb8a01c7645969f3eb6fcf0bfcc4</u>	+ 1 Randomly You Received \$38,000	✓
37	2024-03-02 03:09:40	<u>0x107e31d61941479ca8e71661d25caba8f9bf6d6067a2e043a5a5a4d97e4b3de0</u>	+ 1 Randomly You Received \$38,000	✓
38	2024-03-02 00:42:45	<u>0x8fe8b51fb3c573642791660f953cba1c9f213c84e879f43aab41603ee2a39304</u>	+ 1 Randomly You Received \$38,000	✓
39	2024-03-01 23:48:30	<u>0xb32f09c10d657640e4d8e16cc6393d478c4c17c15f5d1dee5b3fd1198cff516d</u>	+ 1 d.top	✓
40	2024-03-01 23:31:20	<u>0x1e5c637d83ef00d5e154bcfef3e09a5939099bc6679aea51445f05d1a1063ad6</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-01 22:31:25	<u>0x6d97a4a2ea64db3d0cf562dc0686df25c54def6ca61f1dd691142453b0387d9e</u>	+ 1 Randomly You Received \$38,000	✓
42	2024-03-01 21:44:10	<u>0x14d151a8e1a9830b05e69bbe95507692aae6efb256dcfff56978c6f9ecd252c7</u>	+ 1 Randomly You Received \$38,000	✓
43	2024-03-01 20:58:15	<u>0x81b38e995fc7f574ea7ac09c5348b97e2eed103d8e24772f5e42938e58ae79b6</u>	+ 1 zerolends.com NFT Coupon	✓
44	2024-03-01 20:57:40	<u>0x8662f1508ba2166f87381324f3e824bfbf56b079e5fd5aa67ec12e10bb6f0a4f</u>	+ 1 d.top	✓
45	2023-12-09 18:33:30	<u>0x971e950b04d4611fa013bafc11edf69c383e59dac9e6c5581521ac679a195b0</u>	+ 1 d.net	✓
46	2023-12-09 18:30:50	<u>0xaecd41cc1859f16f29fc1b3c3a74508db7ccf5829512964508fd81f1ee1d31cc</u>	+ 1 Reward at usdtevent.ac	✓
47	2023-10-25 14:41:25	<u>0xfa47394349a5e025d4ce969d251d7718c60f02d5144166c9f01bda5ef840c6aa</u>	+ 1 net	✓

\* 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.