

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x16040e932b5ac7a3ab23b88a2f230b4185727b0d**

| Token                         | Balance   |
|-------------------------------|---|
| xDAI                          | 0.000000000000000000 xDAI                             |
|                               | 0.00 USD  |
|                               | 1.000000000000000000 EWARDS                           |
| ! SUI                         | 0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]   |
| ps://zirclut.xyz )            | 500.000000000000000000 ZRC Claim by link: zirclut.xyz |
| USD-SWAPĚ <sup>3</sup> COM    | 443,000 USDC  |
| Acces<br>https://blastbox.xyz | 1 Acces https://blastbox.xyz                          |
| 0H062                         | 1.000000000000000000 our reward.                      |
| ! SUI                         | 0.0000000000000000002 r]                              |
| ! ZERO                        | 0.0000000000000000001 0\$ REWARDS                     |
| ! AAVE                        | 1.000000000000000000 5000\$ REWARDS                   |
| ! ZERO                        | 0.0000000000000000001 0\$ REWARDS                     |
| p.xyz                         | 0 p.xyz   |

| Token                            | Balance                            |
|----------------------------------|------------------------------------|
| # usdc2.com                      | 0 c2.com                           |
| op                               | 0 op                               |
| .xyz                             | 0 .xyz                             |
| Airdrop at<br>50000usdt.top      | 0 50,000 USDT                      |
| yz                               | 0 3 ETH                            |
| 10 ETH Airdrop at<br>air-eth.xyz | 0 10 ETH                           |
| yz                               | 0 3 ETH                            |
| 10 ETH Airdrop at<br>air-eth.xyz | 0 10 ETH                           |
| # usdc2.com                      | 0 c2.com                           |
| stkether.com NFT<br>Voucher      | N/A stkether.com NFT Voucher       |
| Â-                               | N/A Randomly You Received \$47,580 |
| Â-                               | N/A Randomly You Received \$47,580 |
| Â-                               | N/A Randomly You Received \$47,580 |
| Â-                               | N/A Randomly You Received \$47,580 |
| stkether.com NFT<br>Voucher      | N/A stkether.com NFT Voucher       |
| Â-                               | N/A Randomly You Received \$47,580 |
| 2000 USDC NFT                    | N/A Voucher                        |
| Â-                               | N/A \$97,856 Random Winner         |

|                          |                            |
|--------------------------|----------------------------|
| Token                    | Balance                    |
| Liquid-ether.com Voucher | N/A Acces Liquid-ether.com |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-13<br>12:21:05 | <u>0x3fd657cf27560f6103bd7793a814b171cadbd81fff751f784b5effbfcce639af</u> | + 1 Acces<br>https://blastbox.xyz                       | ✓ |
| 2 | 2024-08-05<br>04:58:35 | <u>0x6c46588ac4a793a5f0c215d030d2c2366e485165a006dc5aa02aee03d6d6c821</u> | + 1.0000000000000000<br>00 our reward.                  | ✓ |
| 3 | 2024-08-04<br>15:31:15 | <u>0xcdfb437e360110e229f0959100dbc9f5a43515e0e1fae0a13994c53f3d1040b6</u> | + 1.0000000000000000<br>00 our reward.                  | ✓ |
| 4 | 2024-08-04<br>03:07:40 | <u>0xb0d4964975c0296f8da298328dfa5995e8a5b5d06cd70bed95743ca38ab02a50</u> | + 1.0000000000000000<br>00 our reward.                  | ✓ |
| 5 | 2024-07-06<br>16:38:20 | <u>0xa748bf7321cf3ab60303191ed25e997b23a7e97ea2f897c5f07c9957e8f23622</u> | + 0.0000000000000000<br>01 0\$ REWARDS                  | ✓ |
| 6 | 2024-07-05<br>06:12:25 | <u>0xf608eb1bbe435a25ca1fa6a35c83c63263d7a52ee78ffa9504a8ff39a73acc7d</u> | + 1.0000000000000000<br>00 EWARDS                       | ✓ |
| 7 | 2024-07-05<br>06:12:15 | <u>0xe5536e4df2f2b44b42040e72b572098babfc5bbd3f346b8ccd426203ccf0a388</u> | + 0.0000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lol ] | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-07-05<br>06:12:00 | <u>0x2919f9daf8d77cc343a976f3f0859d30cc3d2243f67e1978867133307d83328e</u> | + 0.0000000000000000<br>01 0\$ REWARDS                         | ✓ |
| 9  | 2024-06-26<br>20:15:40 | <u>0xf9f8c55892b4712d52ccb98881dbeeecb1d00925e6096a8a9ae4d4a87e6bd27</u>  | + 0.0000000000000000<br>02 r]                                  | ✓ |
| 10 | 2024-06-26<br>20:15:30 | <u>0x3abb3c7c9282d68651a7f06f9a512b4f27bdbf8258b8ba0fcc60dec2becf9d7</u>  | + 0.0000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS          | ✓ |
| 11 | 2024-06-13<br>03:38:05 | <u>0xe2109875e143cce158aa36b86828d684c2c98c07a3aa88ba2e65722c9b54191d</u> | + 1.0000000000000000<br>00 10000\$ REWARDS                     | ✓ |
| 12 | 2024-06-13<br>03:37:55 | <u>0xa8d94028d343aba4054ea8a7b79f9690577e475235816cd5835aec2f116c9051</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                      | ✓ |
| 13 | 2024-05-10<br>21:00:25 | <u>0x2de9286a219c391fa96d9d6995da1e95c399fcf21263eadd944ecb6f59666b0f</u> | + 500.00000000000000<br>0000 ZRC Claim by<br>link: zirclut.xyz | ✓ |
| 14 | 2023-12-04<br>01:25:45 | <u>0x5955789cda3f51845aee7f745688555c18f68b542c0a7325797bd6a0a0a2b0</u>   | + 1,000 USDC   | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2024-06-13<br>03:38:30 | <u>0xf2e82d4142322fa90e08bccb26acd5396ccbe346272c72aeb76994e2f0356750</u> | + 1 P3 | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 2  | 2024-06-13<br>03:38:00 | <u>0x01bdd902a2a5f7db3ae87bbfdca82cd536eac35a32f8fa8a832d05094a4c55d6</u> | + 1 op          | ✓ |
| 3  | 2024-05-13<br>03:16:20 | <u>0xfe97151094de5e5b2fed7e63ac72c965890ba8227804f9d61779fc9e57d198c9</u> | + 1 .xyz        | ✓ |
| 4  | 2024-05-10<br>21:00:45 | <u>0x09b43913b479033b784857cd939d4aba3f730ca63bde62b89488eaf66ad70f8c</u> | + 1 p.xyz       | ✓ |
| 5  | 2024-04-25<br>18:36:35 | <u>0xc3c780619423391d8b81e8a9c7a56a352b6668a4bc33973ad05a26fa6c4e3a67</u> | + 1 10 ETH      | ✓ |
| 6  | 2024-04-25<br>00:13:05 | <u>0xdc86026dffab97dd311048397132553cbe0fbe38686b9ef47c840dac9f1fd6ef</u> | + 1 10 ETH      | ✓ |
| 7  | 2024-04-25<br>00:12:45 | <u>0xc50d6e1afd364e8c8f0b974378fde4e3627007f7a7d5887d0811fd8513f7e915</u> | + 1 c2.com      | ✓ |
| 8  | 2024-04-24<br>02:38:00 | <u>0xe526c0fe6c24d25f78d17afd83ce36ab23d422d8a351d3db322a1194255ca519</u> | + 1 3 ETH       | ✓ |
| 9  | 2024-04-24<br>02:27:45 | <u>0x25d098d4ede658d75f41233232e1fd9c3a225412b80f1bd5a3e901984f727fa2</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-04-24<br>02:25:40 | <u>0x23790a797048bacfa5e0ed8bd3b6ae7ee79e0fdb5060a53c45c2734d6a9daa69</u> | + 1 3 ETH       | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 11 | 2024-04-24<br>02:25:35 | <u>0x028cd85280d98817999d<br/>fbc6cb50e78b9cb23b55ba<br/>c41b653c002713da18c7fc</u> | + 1 c2.com      | ✓ |
| 12 | 2024-04-13<br>22:54:40 | <u>0xc26b801b790d70a09aaa<br/>0a32c0a969df4d58dd19b0<br/>e14e5ec033c667f32b2291</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-03-05<br>19:16:00 | <u>0x0c933b49aa740abdae33<br/>029f86e14750a77c032d43<br/>fe5a0fa8da41e99c43acbf</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-13<br>03:19:20 | <u>0x762914e1a01aee058a62<br/>4890b2ea4c7d7f0edbc593<br/>e4fd6f179c7205203c831f</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 2 | 2024-05-13<br>03:15:55 | <u>0xf4bd712261d6193c2f39<br/>3d9138314e9d593dfbd908<br/>6bd7a675f5679d6117fb6e</u> | + 1 stkether.com NFT<br>Voucher | ✓ |
| 3 | 2024-05-10<br>21:08:40 | <u>0x1dcd960675057da32255<br/>dc247a750778381f6dddc2<br/>6a0fde769718331d47dd70</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 4 | 2024-05-10<br>21:05:05 | <u>0xfc96fe9a88aa09be55fd<br/>6ddf24410f1f3c09b542b5<br/>53f1206535f8d6e20c70c2</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 5 | 2024-05-10<br>21:04:15 | <u>0x7e8ebd27f316b2827c6e<br/>488c6b81e53f0257beba9c<br/>1fa2586575eb361c4fa73f</u> | + 1 Reward at<br>theflok.top    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 6  | 2024-05-10<br>21:00:20 | <u>0xbdb1b14602290cbfe7c3e015de9734126a26ac12b5ffd2e60c58ce57e291052e</u> | + 1 stkether.com NFT Voucher       | ✓ |
| 7  | 2024-04-25<br>19:32:20 | <u>0xcf6b93f8f9ea2ae4a40168dce1f8f2225e7175cf3d6681382b7a50191f9957ec</u> | + 1 reward at BONEWIN.com          | ✓ |
| 8  | 2024-04-24<br>09:24:50 | <u>0xd13faa185e87ccb7d7b6cdc1911fd5e27957afb7a089e5edb1fa6b92051bd5d1</u> | + 1 \$97,856 Random Winner         | ✓ |
| 9  | 2024-04-24<br>08:24:25 | <u>0xfa71054868954d7db3dbbb7f3ca5ca503639d68f2072ed34f9df4251e1350390</u> | + 1 reward at BONEWIN.com          | ✓ |
| 10 | 2024-04-24<br>06:05:25 | <u>0x51bb0514bc2a6b95af01a52b60c71e58a987759e67569853aab51164123ff52d</u> | + 1 reward at BONEWIN.com          | ✓ |
| 11 | 2024-04-24<br>04:23:30 | <u>0xcc003161d739b565a24ec60806509c0dfd94e41a43cb43d70a7dc8e42fe7f4b8</u> | + 1 \$97,856 Random Winner         | ✓ |
| 12 | 2024-04-24<br>02:36:50 | <u>0xae1c0b4451abffce68bcbb4fd59959296a70c9131183feaf6d180b3d6b067428</u> | + 1 laim!                          | ✓ |
| 13 | 2024-04-13<br>23:19:35 | <u>0xbf6142f61a3ab02acfd34a51b81c4afb9b7ea6a500484885d20ad49f621783d7</u> | + 1 reward at BONEWIN.com          | ✓ |
| 14 | 2024-03-04<br>12:53:00 | <u>0x8729c0f355433e9ca010d044d90248939329d47994689a73c637c961820890d3</u> | + 1 Randomly You Received \$47,580 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 15 | 2024-03-03<br>17:40:40 | <u>0x81af48278d2c1899ea3c<br/>d49bf07e1002818282dbb2<br/>8d54ff2eb46ad571b252e5</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 16 | 2024-03-03<br>13:14:50 | <u>0x178346d7dbee08e759a1<br/>19ce9a71b0ec28d556d8b5<br/>ca8495baced2da72209557</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 17 | 2024-03-03<br>05:37:10 | <u>0xf25d9780a04f501c5d20<br/>4e3c291e6d1f3fbf0dd756<br/>99c76027644aa37de30d43</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 18 | 2024-03-03<br>02:23:10 | <u>0x8a35981d95c0b01d9f40<br/>f40fef42e6ad0392b94607<br/>0818bdc7c57320a5a6edaa</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 19 | 2024-03-03<br>00:22:35 | <u>0x0471435715f0f4c51a25<br/>e832622eccabb9c81bc8a4<br/>421973d1c402009647bf65</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 20 | 2024-03-02<br>22:28:15 | <u>0xab05bd6d593627d8137<br/>abfa82d108481919527c36<br/>6fc11a45f44dc7be272da5</u>  | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 21 | 2024-03-02<br>20:30:10 | <u>0x3dafcd1d16457f679697<br/>f2bb89b61f044630ff865c<br/>2551244f882b4430e2da7f</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 22 | 2024-03-02<br>18:43:35 | <u>0x76098253c956fc596ee3<br/>74c137b6bb0c592271e14c<br/>9793fa76cb2aa36109799c</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 23 | 2024-03-02<br>18:07:05 | <u>0xa14946fb124e04874fef<br/>70860453325fa9058c0fee<br/>e77e4cc69de15f6e099a64</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 24 | 2024-03-02<br>17:15:15 | <u>0x81387d864a93ff7113b0e42242ea4aee40f674c2db29de14f6218ee31d6f44ab</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 25 | 2024-02-03<br>04:18:35 | <u>0xf3c76301cc486258eba80fad062f31c6c02b1cc66ab0587104b93e56549eac2b</u> | + 1 Acces<br>Liquid-ether.com         | ✓ |
| 26 | 2024-01-09<br>21:13:50 | <u>0x305391b51c1ca1fda4eb882c0a3d36d159702e3d5868625fdf7e6c07874d36d1</u> | + 1 Airdrop                           | ✓ |
| 27 | 2024-01-07<br>07:07:05 | <u>0x01badad73b7a2b3c1344911d24cc2cfaea5ae18c1c8d0d8da81b5f58093e4e8d</u> | + 1 Voucher                           | ✓ |
| 28 | 2023-12-19<br>08:42:10 | <u>0x2e4d8a3b6fcf50b241425ddc70343232acbdadf6b85019b5255d23999bb5b6a1</u> | + 1 Reward at<br>dydx.win             | ✓ |

\* 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.