

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x2332cb5be65778be030af81e99ca68ee41d80afa**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.0000000000000000001 0\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
e	N/A SEIYANS.CO
\$10,000 USDT!	N/A USDT
Â-	N/A Randomly You Won \$74,777
Â-	N/A NFT
Â-	N/A Reward at shibvoucher.top
â€‹	N/A Airdrop visit website for mint
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$74,777
LiquidEther NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 17:16:15	<u>0x53a4a619bda97b5f92196b08c956139101de07fbf3da44598450c8164fa51781</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 17:15:50	<u>0xe19d15630321a09fdc2052b2c8ec383cdf1f3a40368e45159cc73a1279fe22f8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
3	2024-07-01 18:17:10	<u>0xee1018b99dcfddbc2e4e77522d34ce9521bcf3720735a4e7393819073c665114</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
4	2024-07-01 18:16:45	<u>0xdafa5bab0f20f0586fdc35fdadec8dd469469e5ee69493e30b70d97f08fce9cc</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-05-05 17:48:20	<u>0x2ba8c9f26b2c8c8a8aa38c8e826b6701af7455b5c9c32eb5453017f1f4dc20ca</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 17:48:50	<u>0xe68b0bc6d69f5f020953c61e4fa42e2843b92d9fa528f8f9ee4b5f8542d9058f</u>	+ 1 10 ETH	✓
2	2024-05-02 12:40:40	<u>0x87a1cf3eada0451510bf60b54283dec60a7625125dd733aaf3185dfb3bf015b2</u>	+ 1 d	✓
3	2024-05-02 12:39:15	<u>0x9626c8dfc0f424b36daf48bf30fb8818706f02444c8156cf8360a8c6fab86bbc</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-17 15:48:45	<u>0xbeb9f2570f0e79751c6d2d683373008c3532db42c5fce03a1cc2008921e8e06a</u>	+ 1 3 ETH	✓
5	2024-04-17 15:48:05	<u>0xee19c44090d677f27d5877532fe3ef9923b925d4b533754e0442f2ec65620b1c</u>	+ 1 50,000 USDT	✓
6	2024-04-14 12:57:05	<u>0x35f11d8f118081fdeb756ddb77335f92fac9d522c26fe4f4f94abafe7b34b77c</u>	+ 1 50,000 USDT	✓
7	2024-04-14 12:41:40	<u>0xf79413a4757ac6e9b3ea67efd054bbbc0fa4b0fd035c3b49bdfa5f5fd67ffb25</u>	+ 1 d	✓
8	2024-04-08 15:20:50	<u>0xfeb17d4522e112cc74a6ad4bfc74115caa8bc9a864eb0ef7bb0687e541b4fc86</u>	+ 1 d	✓
9	2024-04-08 15:19:05	<u>0x040d65573a2b05b5902b5e3f36543ffffcab04dcab7bc0f3c37ad4b589a978ec</u>	+ 1 50,000 USDT	✓
10	2024-04-02 22:25:20	<u>0x515819c39711f5932242c236800b6c8d8cc4a3e25963abf6a7493aca18e25894</u>	+ 1 50,000 USDT	✓
11	2024-04-02 22:25:10	<u>0x78e157a08adc634e2217c304a6c8bc0fae14ddc0fe5a9b2f7c935bea8044ff9</u>	+ 1 d	✓
12	2024-03-11 22:02:15	<u>0xecc06e5933c42d93dd413006be87a3d172b44e24bc3f0fb70e5a891f92a524f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 15:32:10	<u>0x702ba608f8c790312431</u> <u>1a6aa4f4664eb6086a3c0f</u> <u>ff68e48f80f4f55820420a</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-05 17:48:20	<u>0x33425fbb278ee8f94ee7</u> <u>1ad5d445cec4b782397835</u> <u>870d58663b51cd33f35db3</u>	+ 1 ENA	✓
3	2024-05-02 22:36:35	<u>0xbd17edc422f6cd2d8f62</u> <u>84c4609a144db40992502b</u> <u>2c28914d176dd520a6537b</u>	+ 1 \$55,842 Random Winner	✓
4	2024-04-14 12:43:00	<u>0xd7f5a65b30bf5f7abcd9</u> <u>72b6c605bad9f18e92ed8f</u> <u>b1764f1deee39075e396d5</u>	+ 1 NFT	✓
5	2024-04-09 07:48:25	<u>0x8ae6f54d4226cff9fb13</u> <u>62a6b61e5c50df92d0e634</u> <u>c5853c8ff290f7ff6ca691</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-09 03:10:55	<u>0xd751c62d054eb6530dd6</u> <u>da20fa421a2508a65f23f1</u> <u>305ec8738f9c5248bb3d0b</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-08 21:06:10	<u>0x9364c4f58ff6aecef1d3</u> <u>99588b1b5eb0fd8755f7b2</u> <u>8a76a962c313e341d3e71f</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-08 19:42:10	<u>0x6403d1af09917aa919e2</u> <u>530aa9be62b682e52cabb6</u> <u>7f55e9ae66e203d2344e19</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-08 18:42:30	<u>0x152705e84ada68317501</u> <u>6ce294d93716add4c7f06b</u> <u>5c637cfbbd6c6480adc087</u>	+ 1 \$82,499 Random Winner	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-08 17:47:50	<u>0xa4045275a0d3e3597bc2</u> <u>df256aec673afc14947608</u> <u>10a29de1f70b2c8fe5d22c</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 17:07:20	<u>0x6549a7037c8ed744e0e7</u> <u>2a5b722991e19915846cb1</u> <u>f8478178d3e52126c8cf58</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-08 16:48:50	<u>0x4313df6867fd5d1e96a8</u> <u>9b64b4ee3b95f4e283f050</u> <u>e4c0e3e1eb667f4df0d780</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-08 16:10:50	<u>0xe1c9088d0ef4ed87b3ec</u> <u>c0df7e28a00a5e1368a917</u> <u>1920b098c933f33bd6edfc</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-08 15:21:00	<u>0xf42be652a50b62ac4068</u> <u>996b152e2cd2eb0f182c1a</u> <u>4d8d3b51507e92b78fd639</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-05 03:04:00	<u>0x6e3202005782cb17b7d6</u> <u>8ee02eecd45efbb6e763d8</u> <u>3a1fff5749478b177f989a</u>	+ 1 usdwin.co	✓
16	2024-04-02 22:25:20	<u>0x608de556c900d04d381d</u> <u>1fe7c14d8279913313dc8a</u> <u>b58848531c76c58fefafa7e6</u>	+ 1 SEIYANS.CO	✓
17	2024-03-30 23:05:10	<u>0xa1bd2036bea5419e6572</u> <u>cf7aa2f773fbe467cc4b3c</u> <u>e725f0719c80b2d0bee756</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-27 14:53:50	<u>0x802295469bb53c2bfb00</u> <u>2981eeca3dc3278e9b034</u> <u>2499a1ad905de2175bd5c7</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-26 22:59:30	<u>0xdf682ac84326c0b047021b0e79b8580de1f0434114ea6a2ec56b694dd2a9142d</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-26 17:09:50	<u>0x0c29e0b87e514207e316f52660af180c4d8b5015817f6dd878a5147f04a770ee</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-26 16:24:10	<u>0x857940c9fc04d33410c18ddd0153f78c74798da54db7fb1bb42b43b1d42a6eff</u>	+ 1 Reward at USDTwins.com	✓
22	2024-03-26 14:29:30	<u>0x838b2238ceda1c38269b9f30350fbb494cfae6ca8a6f19cf93de61b370ab1e1b</u>	+ 1 Reward at USDTwins.com	✓
23	2024-03-13 03:53:05	<u>0x983063c31b5bd94640f7e2aa05cdf6909658f76b364b28f0fceb98ec887d51b</u>	+ 1 Airdrop visit website for mint	✓
24	2024-03-12 21:45:25	<u>0xffb02423c408a2ba931e1df7f70a7643215bc29eed4a94a311f215aa6677ddd7</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-12 15:54:45	<u>0x0ec8d281d7b3f5532154f65efdfcd462f077c30e53f75c934fbf04d81c4d88f5</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-12 08:32:45	<u>0xd9cf4f0162a2261bafd8f622c0365353c3d4f733f403415c3666819de232f798</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-12 01:37:50	<u>0x35538866534b4b8fd1cd9dd43df72a900d912f87a607db713ee292f1fccab7b2</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-12 00:55:20	<u>0x6ec1a640fa6f72c2f87f612650dfc910ef3064aa6c6a0bf29869f1d1fb60a09</u>	+ 1 Reward at usdtgifts.top	✓
29	2024-03-11 23:13:10	<u>0xcd07b17b4191b0f8f698b0e211a87707e297c2b34f3de34c44a3e28244204995</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-11 22:48:45	<u>0xc53d297825e2ef2e7e9be56cbcaaaa21d960dd51b594da0dfe9e58eadc6a8875</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-11 22:40:00	<u>0x36398ff14e991b21e3e567faafa8dbe6cc9bc38f441355629f183141022973ce</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-11 22:03:35	<u>0xe2b773438a530b59bbe82f7652c3aeb4a65d1adfe6c737755dadfa6f2c1616e1</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-07 06:59:55	<u>0xa8d421e1ae0efa6a6b77b3c9b2fd7456412b1ee8b196f2dc9dcf6e200d56ddc1</u>	+ 1 PKR	✓
34	2024-03-06 23:06:50	<u>0x49110bbfdcec1ad294debe0657c8b656cc7a6154bed6bb5aac134f28e967549</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-03-06 22:50:25	<u>0x16afb485766ce34370c7a4f6cc036fb42e7f9640a706d85cd2fe643de6bdfdd8</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-02-17 10:17:35	<u>0x8c2e94a7898f4136907f330507a8ab04f064f249eb31c6aecac67993aa506e25</u>	+ 1 NFT	✓



#	Date & time	Transaction Id	Amount	
37	2024-02-05 10:28:45	<u>0x2ea40922c92fb65ef76f6fea08415594950e9d0aa3619a6b004c36030e1ed5d5</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-01-19 07:24:10	<u>0xb0600ae106bab445cf1afe5a297978b0d3f200cb2a94f7654de6d1b219a0f313</u>	+ 1 Visit trustwin.xyz	✓
39	2024-01-17 03:55:10	<u>0x2b020f91b7f2f3d1806a2a882f7adc4e62d020e6d60414e794d60dd4a72de924</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2024-01-04 21:06:05	<u>0xc4482bf34f24bc524fa5aff1b3fefbf28d1333df8d86e4b0180bbde723b4ecb5</u>	+ 1 Airdrop	✓
41	2024-01-04 01:11:05	<u>0xdd3a9820768bb030b681053b8067970801ea9d2f8eed572ac3f6160ef654a2a2</u>	+ 1 Airdrop	✓
42	2023-12-23 15:02:20	<u>0x3abe5acf1c5027d370b78cc379a86f65554272004587d5e38f350248cd5b8228</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-23 14:59:15	<u>0x7197da628c5b8ebe04f9b6f121839b0bcab03e29671b95f943b63a1f9231ca2c</u>	+ 1 usdlabs.xyz	✓
44	2023-12-23 14:59:00	<u>0xe29910474d4ea1ff0e1490800ee6fefaa3f6f3a4da1ecab398b49533ad91aad8</u>	+ 1 her.xyz	✓
45	2023-11-08 18:10:40	<u>0xf013c3164f40c45cae24dd1a3a2ee05ed6139237738a57440041e5fce99cab86</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-06 16:32:05	<u>0xe48bde583b7b9e0c60abc55100b2758ef164f6168c9de5bdc7799d116f427e59</u>	+ 1 drop-usd.com	✓
47	2023-10-03 05:51:20	<u>0x8e5a0ec039a2d59370820f60d2116612061c25874fa252752e3a549b80f3afc8</u>	+ 1 t	✓

\* 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.