

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x2b9a37952433e6f8ec2d6fb03af8ac598543a15a**

| Token                         | Balance                                               |
|-------------------------------|-------------------------------------------------------|
| xDAI                          | 0.000000000000000000 xDAI                             |
|                               | 0.00 USD                                              |
| drop)                         | 873.000000000000000000 Claim by link:<br>ehtenafi.xyz |
| Airdrop at<br>50000usdt.net   | 0 50,000 USDT                                         |
| yz                            | 0 3 ETH                                               |
| Airdrop at<br>50000usdt.top   | 0 50,000 USDT                                         |
| Airdrop at<br>usdtrewards.cc  | 0 50,000 USDT                                         |
| p                             | 0 p                                                   |
| Airdrop at<br>50000usdt.top   | 0 50,000 USDT                                         |
| BLAST2L.COM Limited<br>Coupon | 0 d                                                   |
| Airdrop at<br>usdtreward.top  | 0 50,000 USDT                                         |

\* USD values displayed at the time of transaction

| Token                           | Balance                       |
|---------------------------------|-------------------------------|
| 10 ETH Airdrop at air-ether.xyz | 0 10 ETH                      |
| t.top                           | 0 t.top                       |
| Â-                              | N/A Randomly You Won \$81,254 |
| Â-                              | N/A Reward at tether-nft.com  |
| Â-                              | N/A reward at BONEWIN.com     |
| Â-                              | N/A Reward at USDTwins.com    |
| Â-                              | N/A \$81,442 Limited Coupon   |
| Â-                              | N/A \$97,856 Random Winner    |
| Â-                              | N/A \$81,442 Limited Coupon   |
| Â-                              | N/A \$81,442 Limited Coupon   |
| Â-                              | N/A \$81,442 Limited Coupon   |
| Â-                              | N/A Reward at USDTwins.com    |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id                                                                     | Amount                                                        |   |
|---|------------------------|------------------------------------------------------------------------------------|---------------------------------------------------------------|---|
| 1 | 2024-05-11<br>00:19:05 | <a href="#">0xdfc98e575566a91f4487de0318509f4f09fe31cee7d1aae48ef1dd33bfc2b3e2</a> | + 873.0000000000000000<br>0000 Claim by<br>link: ehtenafi.xyz | ✓ |

#### ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id                                                            | Amount     |   |
|---|------------------------|---------------------------------------------------------------------------|------------|---|
| 1 | 2024-05-28<br>03:28:00 | <u>0x0ff6de652a38657fe923e0a2e2eeb4fcdae7af54187b7f29ecfd5b81895a5976</u> | + 1 p      | ✓ |
| 2 | 2024-05-21<br>03:24:40 | <u>0x1bada6b8eafed9fc3f41d48f97695785c9ca3693375f85814abca092262c6eac</u> | + 1 t.top  | ✓ |
| 3 | 2024-05-11<br>00:19:20 | <u>0x95b1e24819d0f9e27163abdc3158f2250cf76182ec777936b5f4726e6aa61b62</u> | + 1 p.xyz  | ✓ |
| 4 | 2024-05-07<br>04:01:30 | <u>0x6578eb707fdc520019b17fd8665dda01aba394e4903ad0a3be71bfa00ec41e8d</u> | + 1 10 ETH | ✓ |
| 5 | 2024-04-30<br>02:36:25 | <u>0xeedd949e3a20fe264c4ab10a6b9bb515801048fca7e2e5519565c5d5a7bb5624</u> | + 1 d      | ✓ |
| 6 | 2024-04-30<br>02:35:05 | <u>0x19b10d7ac9660fea702f301e61899be503ca38047816da204b3f8d47a39e8b3c</u> | + 1 10 ETH | ✓ |
| 7 | 2024-04-29<br>17:00:35 | <u>0xff435917f3f9a820edc2d0760aa6568773601b2449f2a63b2dc2e0390e427b06</u> | + 1 10 ETH | ✓ |
| 8 | 2024-04-22<br>17:37:40 | <u>0xc458b1ebfe79585817df059341c8d5571a91fed4006fce3fbd5fba3329b54c4e</u> | + 1 3 ETH  | ✓ |
| 9 | 2024-04-22<br>17:35:55 | <u>0x537cb58864a80c754461668fea9b0048c3490b0a5cf48f665be119af16e72654</u> | + 1 c2.com | ✓ |

| #  | Date & time            | Transaction Id                                                                                   | Amount                            |   |
|----|------------------------|--------------------------------------------------------------------------------------------------|-----------------------------------|---|
| 10 | 2024-04-20<br>06:56:35 | <u>0xce5dd9a3138de6a03260</u><br><u>278d588fa2e49487d8acfc</u><br><u>0998cccbe18625a977e6dc</u>  | + 1 50,000 USDT                   | ✓ |
| 11 | 2024-04-20<br>03:35:55 | <u>0x59dd028f28af5373ff02</u><br><u>d3cf45200067d85b118a46</u><br><u>7ff825d6124649eb3c6560</u>  | + 1 claim rewards on<br>usdc2.com | ✓ |
| 12 | 2024-04-20<br>02:47:45 | <u>0xf6af7ae40abc52a6833e</u><br><u>8379265ee3c7c372cc2b55</u><br><u>e14a375e3174b70573800a</u>  | + 1 3 ETH                         | ✓ |
| 13 | 2024-04-16<br>01:46:55 | <u>0x04ea2801bfe9cdf03f3</u><br><u>6473978b07987d40b1792c</u><br><u>5cc9a47f628ab0da1f9c7b</u>   | + 1 50,000 USDT                   | ✓ |
| 14 | 2024-04-15<br>20:36:05 | <u>0x73fd0d201e114b35ef83</u><br><u>949f5b0c7355fcef5e3996</u><br><u>9fd69effa88767dc069898</u>  | + 1 d                             | ✓ |
| 15 | 2024-04-15<br>19:38:50 | <u>0xc5ca67671df1b474a366</u><br><u>023a0b9d6f65925fa1eda5</u><br><u>cf3722245822d014aa7fa</u>   | + 1 50,000 USDT                   | ✓ |
| 16 | 2024-04-15<br>15:45:00 | <u>0xbde0f5a107143a2d9767</u><br><u>06ebe348e96dfa5abafee9</u><br><u>0b8f8473af1c42d8caa0c0</u>  | + 1 50,000 USDT                   | ✓ |
| 17 | 2024-04-15<br>15:45:00 | <u>0x8a5a0fd0fda1b1065c8cc</u><br><u>ad67c82864c1c5c4182f0b</u><br><u>b6ab43ec72e33d2b8d086b</u> | + 1 5 ETH                         | ✓ |
| 18 | 2024-04-12<br>00:10:45 | <u>0x7e03aa1740256f2037d1</u><br><u>e4918b6def27f447c150b8</u><br><u>135b54b2c68e022b89821e</u>  | + 1 50,000 USDT                   | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount          |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------|---|
| 19 | 2024-04-11<br>00:36:00 | <u>0xe8c935655f188466bd12</u><br><u>dfe16d988dec36923b2d29</u><br><u>92c9084601f44f846bea75</u> | + 1 d           | ✓ |
| 20 | 2024-04-11<br>00:16:45 | <u>0x7f072b082287b982e4d6</u><br><u>79653ec5b7c6c99a638e3b</u><br><u>b802e0f19eaf3a4798766c</u> | + 1 50,000 USDT | ✓ |
| 21 | 2024-03-19<br>00:36:15 | <u>0xc4c3403cc12ed263318a</u><br><u>93f97f4dff4bbc6ed97ef6</u><br><u>31f94d6c9c2bf23b0ac919</u> | + 1 d           | ✓ |
| 22 | 2024-03-16<br>07:12:40 | <u>0xf142616a4cd5116e619d</u><br><u>d91c1ac9f3adb446ccd844</u><br><u>c9ede9258116511877500c</u> | + 1 50,000 USDT | ✓ |
| 23 | 2024-03-14<br>03:36:45 | <u>0x14e4ccaed5169e2bd4f3</u><br><u>5e504e7b0d690f772b3b5e</u><br><u>6e9879a3c7e9d5b21ed7ee</u> | + 1 d           | ✓ |
| 24 | 2024-03-12<br>03:45:40 | <u>0xc2a97503cb9d222512d0</u><br><u>58c15def94cd535ff47d15</u><br><u>d45a5ac2c0328efaa47f4d</u> | + 1 50,000 USDT | ✓ |
| 25 | 2024-03-08<br>20:36:00 | <u>0x561c9d185adf7a672b4e</u><br><u>08b2411d09afd4f0e347e3</u><br><u>264e3690b996e90adecc52</u> | + 1 d           | ✓ |
| 26 | 2024-03-08<br>20:23:40 | <u>0x1e6c435f618e498804f0</u><br><u>b84541d180675941e9c99c</u><br><u>10f14b189f73a2e250e26c</u> | + 1 50,000 USDT | ✓ |
| 27 | 2024-03-04<br>16:11:05 | <u>0x4b539cf0e13c078c1917</u><br><u>8ca11d4fc9bd6154c2ee37</u><br><u>e55677e6073660b2d86c41</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id                                                             | Amount                          |   |
|---|------------------------|----------------------------------------------------------------------------|---------------------------------|---|
| 1 | 2024-05-28<br>03:35:45 | <u>0xd7987ed5b217995ab92d15a582d009d6c955b4a3fa6583c33b9595945937fa8a</u>  | + 1 Reward at<br>tether-nft.com | ✓ |
| 2 | 2024-05-28<br>03:31:30 | <u>0x22eea7a863b7e791ec36e398b2003fcf02232d0b7316d159e3f1e159dd407bf7</u>  | + 1 NFT Airdrop                 | ✓ |
| 3 | 2024-05-15<br>00:42:10 | <u>0x474cbf28879858f1ddd6b9919c950a7046ed3a67ca9fb41d67bbeb667e78e32d</u>  | + 1 Reward at<br>tether-nft.com | ✓ |
| 4 | 2024-05-15<br>00:37:05 | <u>0x681944116496c68eef2944dbe32e371dda7db413d6ff95e987dccf8f6c26d036</u>  | + 1 TOKEN                       | ✓ |
| 5 | 2024-05-15<br>00:36:25 | <u>0xeeefcb39044432d7ddb3b7d39f7aee17c4a64da0c9512d26b5b090c9721f632f4</u> | + 1 stkether.com NFT<br>Voucher | ✓ |
| 6 | 2024-05-11<br>00:36:05 | <u>0xec7a0fe2af5f9fd4ee64842b88cec2c64f418d8d0258a7bc55ac59cee1d15528</u>  | + 1 stkether.com NFT<br>Voucher | ✓ |
| 7 | 2024-05-11<br>00:30:00 | <u>0x6cc4b0e0e554495701b526c03ffe142a70f7e5e557bf62e720e328ba1bf42341</u>  | + 1 Reward at<br>tether-nft.com | ✓ |
| 8 | 2024-05-07<br>04:08:35 | <u>0xe026293b140b74da125c6be444c1cd14c52e2be47cb5dce46e6924b77a2330dc</u>  | + 1 Reward at<br>USDTwins.com   | ✓ |
| 9 | 2024-04-29<br>17:01:20 | <u>0xa3d9bb84d73460d5293033a4f439a38c6bc176f919fe5959f7d2256a67f27a3a</u>  | + 1 Reward at<br>USDTwins.com   | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                      |   |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------|---|
| 10 | 2024-04-24<br>09:10:55 | <u>0x8084512effd7db0d3f9530e9501f563233573d8b6b163357a5dcb8483a03799</u>  | + 1 \$97,856 Random Winner  | ✓ |
| 11 | 2024-04-24<br>01:52:05 | <u>0x4c27bbc9f563b375c21c3a17de7a35df5aee3b1e84fef653fc7a8236849786ad</u> | + 1 \$97,856 Random Winner  | ✓ |
| 12 | 2024-04-20<br>02:51:35 | <u>0x3e327c9072328c22d674e88173c313ee326815f8e0c40fd760cb9b82075b6dff</u> | + 1 Reward at USDTwins.com  | ✓ |
| 13 | 2024-04-18<br>11:55:00 | <u>0x4177351e922faeccc60edbe5a4324709c253daf87841b92c08f5ac76d2c9b13</u>  | + 1 \$81,442 Limited Coupon | ✓ |
| 14 | 2024-04-17<br>17:58:50 | <u>0xefc7a5a6596dcc790c76bbf6e60f4941808468fd35d822a4aafd7047e4214383</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 15 | 2024-04-17<br>11:42:15 | <u>0x77803aea7d253506f61e16e335f31b9ede13786e680a31eafac0da0eb219bb98</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 16 | 2024-04-17<br>06:40:15 | <u>0x9844d828d0b028a8f7d7e753a74ddcb336ffb3bf82e77058992ae1de17724aa5</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 17 | 2024-04-17<br>01:54:10 | <u>0xed41c51e3881c34c38795c49c9ac54b73406a3f37e3dc050350aa98fa097c597</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 18 | 2024-04-16<br>20:29:50 | <u>0xce65ebb12238f27195bd9f81da8cdd005b6bfaf32f46a989eb19b51defef3d</u>   | + 1 \$81,442 Limited Coupon | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                         |   |  |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------|---|--|
| 19 | 2024-04-16<br>15:47:50 | <u>0x3840d2e8c4bfb3aabacc</u><br><u>0214c8598d61ff24a1e18d</u><br><u>8eb4d8221b5ae95e1afac9</u> | + 1 \$81,442 Limited<br>Coupon | ✓ |  |
| 20 | 2024-04-16<br>12:46:00 | <u>0x72ffec9597f831700526</u><br><u>2574018e9ecec17bb123d6</u><br><u>28beaaf8d27f29c8f149cf</u> | + 1 \$81,442 Limited<br>Coupon | ✓ |  |
| 21 | 2024-04-16<br>11:14:30 | <u>0xfb9d289316c0ac013b9c</u><br><u>f2c101edd1e5a1afebee84</u><br><u>dfa68c64acd3fe8ff8a0b9</u> | + 1 \$81,442 Limited<br>Coupon | ✓ |  |
| 22 | 2024-04-16<br>08:30:50 | <u>0xab7991635f18b2c63a20</u><br><u>7d3d452c6aeb6ef27c8a1b</u><br><u>dfe368620b136c096e1c90</u> | + 1 \$81,442 Limited<br>Coupon | ✓ |  |
| 23 | 2024-04-16<br>06:08:25 | <u>0x4844effe5846ed366e1f</u><br><u>a2021d476f9dba99fa9038</u><br><u>1e4309765b0fb41989bc4c</u> | + 1 \$81,442 Limited<br>Coupon | ✓ |  |
| 24 | 2024-04-16<br>03:57:25 | <u>0x59dbbb3d27aabdd0f0f6</u><br><u>01a5ada1790344389a1039</u><br><u>77cfbc780ef62f95ec18ad</u> | + 1 \$81,442 Limited<br>Coupon | ✓ |  |
| 25 | 2024-04-16<br>02:23:15 | <u>0xd255eec818e99d5945b0</u><br><u>ad3aebfd55e759f86eb59d</u><br><u>719f1701ae7d4423d6fdcd</u> | + 1 \$81,442 Limited<br>Coupon | ✓ |  |
| 26 | 2024-04-16<br>00:37:10 | <u>0xafa6f5fce323db885fbd</u><br><u>836e6ddf1866467025a936</u><br><u>b8f77d8509ab006ec7e107</u> | + 1 \$81,442 Limited<br>Coupon | ✓ |  |
| 27 | 2024-04-15<br>23:22:50 | <u>0xc9336728e35fd83dee00</u><br><u>52963d23b18e579d80564e</u><br><u>d7152f69dd56571819a53b</u> | + 1 \$81,442 Limited<br>Coupon | ✓ |  |



| #  | Date & time            | Transaction Id                                                            | Amount                              |   |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 28 | 2024-04-15<br>22:22:10 | <u>0xb6eaf5bf01b8f0480c970b76f9d8760ffb1534cf1670f4bcd81aec15a888a706</u> | + 1 \$81,442 Limited Coupon         | ✓ |
| 29 | 2024-04-15<br>16:42:40 | <u>0x267df89c846789c40d2c874e224bdff2b717140daa113d2168f2d5beb6747c14</u> | + 1 reward at BONEWIN.com           | ✓ |
| 30 | 2024-04-12<br>01:58:40 | <u>0x0bcd6f228bff8426149847a8cb95970c70b85e6b5221e2b8acca624e61938487</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 31 | 2024-04-12<br>01:41:55 | <u>0x4f425945e1dae34e7ec5e2c922fee4b68f87ea4db2707b7020361ba5a3add690</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 32 | 2024-04-11<br>07:45:15 | <u>0xd15a3979dd93cdff9da26f7c3ee183a6657cea71b44baa8fe75748584ef270af</u> | + 1 \$64,873 Random Win             | ✓ |
| 33 | 2024-04-11<br>02:01:45 | <u>0x5fb6889d7be521dc61c10573c5c1101e09d3a201d7892ff97b6a99d9cfa78079</u> | + 1 \$64,873 Random Win             | ✓ |
| 34 | 2024-04-11<br>00:36:25 | <u>0x94ee7fb5f5183af4f6d1e63f93345a4304fcedc6d412add10daf90261fbb2fad</u> | + 1 \$64,873 Random Win             | ✓ |
| 35 | 2024-04-09<br>19:50:50 | <u>0xf89755afd2a08d5b3d8fcb4e128f646fb727a9ffce214eab65635fce89c34733</u> | + 1 Reward at USDTwins.com          | ✓ |
| 36 | 2024-03-25<br>20:55:40 | <u>0x7949da5dd6c7042ae02781f37e0718245ae13f965bbeca3ab43b3c012ce5c2a3</u> | + 1 Randomly You Won \$81,254       | ✓ |

| #  | Date & time            | Transaction Id                                                                                   | Amount                           |   |
|----|------------------------|--------------------------------------------------------------------------------------------------|----------------------------------|---|
| 37 | 2024-03-25<br>19:55:40 | <u>0x0023e77583a881569ba8d</u><br><u>daf358fedfada6694c992b</u><br><u>ae3ad54a426127c7f1439e</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 38 | 2024-03-25<br>19:15:40 | <u>0x5b839397898024bb593c</u><br><u>a3d20b4f85506d1e8d71bc</u><br><u>28c38dc2bdc4d47bc3b651</u>  | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 39 | 2024-03-25<br>18:25:40 | <u>0x8b508a3bb86778a58951</u><br><u>c0cee3a4924618e72df260</u><br><u>a600c2d8b66970087f47d8</u>  | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 40 | 2024-03-25<br>17:29:30 | <u>0xa8a72e94b9beb7b1b0e9</u><br><u>6c205b63c2d01b24ea16e5</u><br><u>7891a5fed0f6071be7d010</u>  | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 41 | 2024-03-25<br>17:02:05 | <u>0xd6ad366849bd7b018aa6</u><br><u>81dbb62616ae59071b756f</u><br><u>c181ae46e892cb4cb0d557</u>  | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 42 | 2024-03-25<br>16:48:00 | <u>0xae256e02d1b1f706293a</u><br><u>b0094c1cdfb7427c5726be</u><br><u>12eb1db9e4623b64917499</u>  | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 43 | 2024-03-25<br>16:43:35 | <u>0x34329fbcaeee57a3a6ee</u><br><u>44fc8b90ba953f97099693</u><br><u>f42eb74b23dad22f9396eb</u>  | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 44 | 2024-03-22<br>02:36:20 | <u>0x6e8bcf764a253e721c4b</u><br><u>8de954ac0f93fedfd39972</u><br><u>8c533f11db3d6034d82139</u>  | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 45 | 2024-03-14<br>03:37:00 | <u>0xb2045a9bfbe6e270cb5e</u><br><u>710294ff1502c511c05c4c</u><br><u>6f4915438f690930273221</u>  | + 1 Reward at<br>3eth.win        | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                            |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------|---|
| 46 | 2024-03-04<br>16:37:55 | <u>0x202fa5223aea437070f2</u><br><u>8d6bbc603565344801f2c9</u><br><u>4372fd0ce915ccfa274166</u> | + 1 BLAST2L.COM<br>Limited Coupon | ✓ |
| 47 | 2024-02-20<br>23:33:45 | <u>0x3dd5f41a52d527bdae0b</u><br><u>c06b3959eec68cce0c3370</u><br><u>4455aa0cc4b06748a415ed</u> | + 1 DC                            | ✓ |

\* 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.