


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x380d979701f8b375cc732b97dbfef32061bfc182**

| Token            | Balance   |
|------------------|---|
| xDAI             | 0.000000000000000000 xDAI <br>0.00 USD |
| ! SUI            | 0.00000000000000003000 \$ CLAIM ON: [ <a href="https://adrpsui.lol">adrpsui.lol</a> ]                                     |
| JOIN-USDCOM      | 144,200 USDC  |
| ! PEPE           | 1.000000000000000000 10000\$ REWARDS  |
| ! AAVE           | 1.000000000000000000 5000\$ REWARDS   |
| ! ZERO           | 0.000000000000000001 0\$ REWARDS  |
| T Ì¥ME/SHIBAFI   | 252,750,000 SHIB<br>N/A Visit NFT website to claim USDT   |
| \$2000 USDC      | N/A Voucher   |
| ∅                | N/A NFT   |
| Liquid-ether.com | N/A Liquid-ether.com<br>N/A Visit website to claim USDT   |
| AirDrop          | N/A <a href="https://bnb-drop.xyz">bnb-drop.xyz</a>   |

\* USD values displayed at the time of transaction

| Token                | Balance                         |
|----------------------|---------------------------------|
| ☐ Access webshib.com | N/A rewards                     |
| 2,000 USDC Reward    | N/A g                           |
| 2,000 USDT Reward    | N/A her.xyz                     |
| ☐                    | N/A Claim \$ARB at foundarb.xyz |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-05<br>03:41:00 | <u>0xbaa61fd3f654e5b671169302e58798bf4ab4c174f3497e29727bae7a7491fe29</u> | + 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ] | ✓ |
| 2 | 2024-07-05<br>03:40:25 | <u>0x7c7b77c6dd856f8df9c417e74c95ba3eb177f02b7bed474b6067fffa92741e3</u>  | + 0.000000000000000001 0\$ REWARDS                   | ✓ |
| 3 | 2024-06-11<br>05:12:05 | <u>0xb0eb9d23e48137961748a9f746868c5fcbcb3f7395b9810d5604894d5ed0cacd</u> | + 1.000000000000000000 00 5000\$ REWARDS             | ✓ |
| 4 | 2024-06-11<br>05:12:00 | <u>0x6fbb1e4216a6bb1f889d2d233881da175d0c10e7fd76c457d82c1e554efca7af</u> | + 1.000000000000000000 00 10000\$ REWARDS            | ✓ |
| 5 | 2023-12-11<br>15:34:40 | <u>0x17a1efb33de34eb02f1d4deedff8521a56caf05ccf98d02d12587f7f1da330ef</u> | + 250,000 SHIB                                       | ✓ |
| 6 | 2023-12-07<br>04:44:10 | <u>0x8162810e21660c348e350f335781cfcb86df875912336e8fbfc525c62636e8d9</u> | + 200 USDC   | ✓ |

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount                                     |   |
|---|------------------------|---|--|---|
| 7 | 2023-07-03<br>04:23:30 | <u>0xa6a805befaeaa005ddc8655845a074b2d2383a770eea385bab3c885a5dd5da64</u> | + 2,100.000000000000<br>000000 sd.eth.limo | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-04-18<br>18:15:20 | <u>0x78e452f961436e59bec8f6871e326eb15dfd86909969d3e9b0469d3c5fcfd27e</u> | + 1 rewards                        | ✓ |
| 2 | 2024-04-16<br>10:20:40 | <u>0x78cae76ece6360849bae8935e2b00f3e69289c11572150059e0749936cf345ce</u> | + 1 wards                          | ✓ |
| 3 | 2024-04-15<br>23:03:35 | <u>0xb08be3d96499a4feaaa44d29a1da4c29c1d307aae9bf158945935fc9b13e3456</u> | + 1 rewards                        | ✓ |
| 4 | 2024-04-09<br>15:26:30 | <u>0xf7283271c8596722173292df98c6cf1cc50b0a8341160be2f486a83c2b0e1c98</u> | + 1 Claim \$ARB at<br>foundarb.xyz | ✓ |
| 5 | 2024-02-14<br>12:03:55 | <u>0x9901fb3ad127b0ee6106f6fc353ab77cae8bb993ceb2c4f38dedd646884d68c</u>  | + 1 fun                            | ✓ |
| 6 | 2024-02-06<br>13:57:55 | <u>0x86f1e49653861872ae5450e9cf80297ea6a46c81817ebda41e030900e0570c42</u> | + 1 C                              | ✓ |
| 7 | 2024-02-06<br>08:54:20 | <u>0x2577823cd9b88206949c6475c0ceafb27575bb36e347e979cb32cdbdda400384</u> | + 1 NFT                            | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 8  | 2024-02-03<br>03:11:55 | <u>0xdc25ee95a9fc07003529</u><br><u>fd127e414f1064e1bb4b82</u><br><u>50f20dd6a67e873bd86b30</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 9  | 2024-01-25<br>06:54:45 | <u>0x044ad734b01698caddee</u><br><u>ac1992697f64b31a8c3cca</u><br><u>8084e5b5b196f8fd19556e</u> | + 1 Liquid-ether.com  | ✓ |
| 10 | 2024-01-25<br>06:51:00 | <u>0x279352fcb35451dc8785</u><br><u>84363d6be5fe90c7088227</u><br><u>7f5375ee93f94f2e30b479</u> | + 1 Liquid-ether.com  | ✓ |
| 11 | 2024-01-13<br>12:19:30 | <u>0x2b526d326a1596695d4e</u><br><u>d9a073ee40601b97e32e33</u><br><u>6cf8857a023e008afa3f9a</u> | + 1  | ✓ |
| 12 | 2024-01-13<br>12:09:30 | <u>0xc18f181580c58df2b84f</u><br><u>649c047c6ba2557ffb86d0</u><br><u>4c7ae309c5241f4bb4a0cd</u> | + 1 Airdrop   | ✓ |
| 13 | 2024-01-03<br>13:49:35 | <u>0xc35a3c039c7eb58e4939</u><br><u>5b4bd351639e4b5e9f330f</u><br><u>539d0dcd8e0db3a19ebe42</u> | + 1 Voucher   | ✓ |
| 14 | 2024-01-03<br>13:49:15 | <u>0x9e72b7e66b45c078dc10</u><br><u>4ea7f9c731e4fec376a3f5</u><br><u>a140c90b5c1d0d39c86d78</u> | + 1 her.xyz   | ✓ |
| 15 | 2023-12-21<br>08:54:55 | <u>0xd16378606b2a50e91993</u><br><u>1a60af22d651fa9b46c394</u><br><u>3ecc8738061f9f5439a2a6</u> | + 1 s.xyz   | ✓ |
| 16 | 2023-12-15<br>19:21:10 | <u>0xd1c57a8811cf01460b29</u><br><u>159ec3e9d7c8b642738b03</u><br><u>259e4f1cb7e892971f6aa2</u> | + 1 NEW YEAR GIFT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 17 | 2023-12-11<br>12:24:55 | <u>0xe0e8f88d23aa26d15d0b4a74739c6a9f45c01f563a58de87f30a5a3e63d5503</u>  | + 1 com                         | ✓ |
| 18 | 2023-12-09<br>02:37:25 | <u>0x7d98e0021f2c9227e237e5c63be13d678d74c361ff35e51da953d7699b1f4f65</u> | + 1 bnb-drop.xyz                | ✓ |
| 19 | 2023-12-04<br>11:13:40 | <u>0xa13e83306de5a5adeb649332f23b62ddf229291d8f6ad7a73e825cabe6cce9a7</u> | + 1 .net                        | ✓ |
| 20 | 2023-11-30<br>21:52:40 | <u>0xcaab4a07de44e86e2a9f68d22b315ad04b6ad527e9ce9136ad998d0535240187</u> | + 1 Visit website to claim USDT | ✓ |
| 21 | 2023-11-30<br>14:49:55 | <u>0x87e495b80331007c4be1ac22311e02da324e5ccfbbf32d2f7ab49407c0b20ab4</u> | + 1 Visit website to claim USDT | ✓ |
| 22 | 2023-11-29<br>22:10:30 | <u>0x7d882659e8d41ae159ddae5cb9eef0088daf21953100dcf380db5a6bbb2cf53e</u> | + 1 Visit website to claim USDT | ✓ |
| 23 | 2023-11-29<br>22:09:05 | <u>0x6f17656550143d1c69786fc8064c92f9d5969c67ddc8323c60d0ebb33cacec62</u> | + 1 Voucher                     | ✓ |
| 24 | 2023-11-22<br>11:41:10 | <u>0xc27351277d7815e695fa1cf79b5f9bbbf94d3e9d113f7167ed195212fd526858</u> | + 1 .net                        | ✓ |
| 25 | 2023-11-19<br>19:44:35 | <u>0x9d9c69bfb6450337e19c5bdad70158738a442eb2624d2c6f4494f8d0ec6d1cbb</u> | + 1 Visit website to claim USDT | ✓ |

| #  | Date & time            | Transaction Id   | Amount                              |   |
|----|------------------------|--|-------------------------------------|---|
| 26 | 2023-11-18<br>21:32:20 | <u>0xc1459160178bbab20c590e197111c2f9b900de9cf3a26ac079ceda195cebf5c3</u>  | + 1 Visit website to claim USDT     | ✓ |
| 27 | 2023-11-16<br>05:38:50 | <u>0x4ec67de54a0802786dd39fc8ce63db0a61bfa0d9cde72f0551cadeba26b372b6</u>  | + 1 g                               | ✓ |
| 28 | 2023-11-16<br>05:31:25 | <u>0x02c4f5f7877d5e414d97ee31985743eb131c4b04fbee02fdcb38a95c649dcfb58</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 29 | 2023-11-16<br>05:22:25 | <u>0xcb7ede94d34ac1c72095b943142a4f597d315a7a65be749c932f79959f1cb320</u>  | + 1 Voucher                         | ✓ |
| 30 | 2023-11-15<br>04:11:20 | <u>0x55b75bdeb26569ad587450ae140c60849f49414db9ec4affbb6302edf66fcda3</u>  | + 1 Voucher                         | ✓ |
| 31 | 2023-11-15<br>03:34:20 | <u>0xb78cff7d02b0cfb285238113b8865609dc8ad0361b154395de84128edd308536</u>  | + 1 Visit website to claim USDT     | ✓ |
| 32 | 2023-11-15<br>03:05:10 | <u>0x0bc997e5415f5e43988a25ff34d990fb058621404508e6c0a6409ea879289fad</u>  | + 1 Visit website to claim USDT     | ✓ |
| 33 | 2023-11-14<br>21:22:15 | <u>0x60881da038aee4bd02e5cc2b32c8f447e522855a4114336078c7e32fec7dfd87</u>  | + 1 Visit link to claim USDT        | ✓ |
| 34 | 2023-11-12<br>20:01:15 | <u>0x67914139db7b7383e2cc867e675c218c1b61103a7066fc28c401844c8f32e362</u>  | + 1 Voucher                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 35 | 2023-11-12<br>19:50:35 | <u>0xf2d035dd61647aa2e6b0<br/>cee6c7f644835219b2a13a<br/>207a3f99460ee54e3ab610</u> | + 1 Visit website to<br>claim USDT        | ✓ |
| 36 | 2023-11-12<br>18:16:50 | <u>0x2c3b36ebd02645ab605c<br/>d30b9af9540d66920a5ec8<br/>b6af3dcc088d042c4543cc</u> | + 1 Visit NFT<br>website to claim<br>USDT | ✓ |
| 37 | 2023-11-12<br>17:13:25 | <u>0x9aa7ff861df6361b05b4<br/>1fc8371c779a3dc05d22db<br/>9792cddce32400a62f90ef</u> | + 1 Visit website to<br>claim USDT        | ✓ |
| 38 | 2023-11-06<br>04:01:45 | <u>0x69377cf25d2542c842e2<br/>3d2bd17aca1879cfef61f2<br/>7c5626efebd3a07802ac3e</u> | + 1 usd-reward.xyz                        | ✓ |
| 39 | 2023-11-02<br>21:52:20 | <u>0x33618fa45b64e5ba37e9<br/>70b94997c9ec81bb56cd18<br/>db1d2b17e69a9b3508b4b4</u> | + 1 .net                                  | ✓ |
| 40 | 2023-11-02<br>00:02:25 | <u>0xcbf3b12a6950060e7b43<br/>a1abd5ec46cc7a6f5b1a94<br/>32606d63dcc637e8e0d3af</u> | + 1 \$BNFT                                | ✓ |
| 41 | 2023-10-30<br>14:44:45 | <u>0x7a9d95007f72d08b90ee<br/>ffb115e777d78ca5b83e67<br/>917c896fff623b2266ff94</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.