

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:09 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x39c62edb8dfaece6f8e96891164a42fe936aded9

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SHIBA INU	0.100000000000000006 REWARDS
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
Airdrop at rewardeth.life	0 50,000 USDT
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A her.xyz
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at USDTwins.com
2,000 USDT Reward	N/A s.xyz
Â-	N/A \$42,851 Random Winner
Â	N/A Visit not-coin.live to claim nft
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at USDTwins.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 18:26:00	<u>0xd6a3a484e7f79a582265</u> <u>9d6483c1de63a8d7155693</u> <u>f232ec4b938869c3ce107e</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-09 19:45:15	<u>0x7beb8b79576eb46d582e</u> <u>6f5e286179c19330954d11</u> <u>0bda0d04f00f8673dab6b1</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-01 18:11:20	<u>0x4323578470c8dfb84bed09d15a64dc264d65e717b0f9bad676755a31a1121408</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 23:07:20	<u>0xdf61ab16c6738527707f0a8640219e7e08698b9407136213df1f5f57d77eeae</u>	+ 1 op	✓
2	2024-05-23 18:10:40	<u>0x37a02a0c423bacb3600179ec265a2a9b941f260c6acb8f8ecc5a13809de59112</u>	+ 1 op	✓
3	2024-05-16 16:52:05	<u>0xe5b392c1144ca216afcc9b23c58ae5462ffc3c48599a64ee0d83369326987edb</u>	+ 1 yz	✓
4	2024-05-09 19:45:35	<u>0xd293c0a28548f046f292f24677e22912ed1c17f04bf3461f91b40ae2b39a11df</u>	+ 1 yz	✓
5	2024-05-01 18:24:55	<u>0xc7ec5008838bf595f4bc742ec060cb17dc63922b351db484c349162b520ca351</u>	+ 1 d	✓
6	2024-05-01 18:11:25	<u>0x34bb9041fe40409150cf03441d93ed91b461473c098ba86dac65cb3d26dd8a7b</u>	+ 1 10 ETH	✓
7	2024-04-25 16:12:05	<u>0xf9ae9ecd0cb0702f7560b03400a990abab15c41763d22fd5c51b3032014dc27e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 00:41:20	<u>0x57dad556e279d224ca97cfda205a09d513424568c90d9ce3a26d527a4dbd4c37</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-19 00:26:20	<u>0xf7768262d46cef65cdb568415a4856278af3b99a9d537b19226b15a0c104dc3f</u>	+ 1 50,000 USDT	✓
10	2024-04-19 00:26:15	<u>0x8104e8284705a03e60a26865e0fe39d1a1fa3a1c3befca51bde4013d89e3389b</u>	+ 1 3 ETH	✓
11	2024-04-11 18:06:15	<u>0x4e573ef927856c805436a679ac5f34e74079f798b4e428300952001203e8f1cd</u>	+ 1 50,000 USDT	✓
12	2024-04-04 21:23:40	<u>0x23ae16f5356fc1f9de605f91c30bbae56922f8b722b5672d09c50a9929b87ffe</u>	+ 1 50,000 USDT	✓
13	2024-04-04 20:23:40	<u>0xd0d3c74f942da42770f10944f618d176371649cf458874ffbbc0561031ddd81d</u>	+ 1 d	✓
14	2024-03-28 17:03:15	<u>0x0b59cfe72d5dadcd60813c42adc4890020e9575524446d4a32083a73c4f769cd</u>	+ 1 d	✓
15	2024-03-28 16:41:20	<u>0x320e0898cba9d7128f932ff982d1ff7d602bdf3a66e543c2b5464f82545f1fbe</u>	+ 1 50,000 USDT	✓
16	2024-03-14 17:28:20	<u>0x0ed7324cd54e2879fa8025d4de678aec7456d8edb1df633d35e7f2c5a31ce41a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-14 17:04:45	<u>0xd109e2be13f46fb8cac50bfa4b3fc7b92b8541e63dbd0cfc67037eff0aa6b3d2</u>	+ 1 50,000 USDT	✓
18	2024-03-08 21:58:35	<u>0x24838b26537a81ce9d5e914e7d9aa9580bdf5cff48b5111b6f46b88283118475</u>	+ 1 50,000 USDT	✓
19	2024-03-08 04:28:50	<u>0x43dcdc07e7185e92806ede88ea03ebc4e31806a35740d2acdfc2f79ea4c37cd2</u>	+ 1 50,000 USDT	✓
20	2024-03-08 03:22:20	<u>0x0175935200d9e698bb2bd6ee7690ff4d318523ddfbc34a8de6e20539320a5449</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 21:11:40	<u>0xcc70c1a9649e74926626de562ea9a94d29ce7150fa4cb04054ef94a828f56bf8</u>	+ 1 Visit not-coin.live to claim nft	✓
2	2024-05-23 21:10:45	<u>0x5827fe19f5a6dc69c06a758228078ace53470fc6b5cf97cbfc275ae700b0de6c</u>	+ 1 Visit not-coin.live to claim nft	✓
3	2024-05-23 18:24:50	<u>0xc6139f22aa23127f986584e2b34d8449cb043788d85482981705857f09302559</u>	+ 1 ether.com	✓
4	2024-05-23 18:19:40	<u>0x7fcc7f43e7a600ef5dea fb8e86ebb6365c6e65603c810fd87745d58d8ccd429f</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-16 18:10:10	<u>0x44f0b525722d1281378058d605c13c5f29672951646b6981a47f5786ca0da371</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-16 17:57:55	<u>0x99d5dc9dcb6dc17edf70b5992a7fe4fc2ce5bc0389905218390cc1a9ba0ce468</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-16 17:06:15	<u>0xf5188b4967e2fde1a22ee8dbfc6b1385d47552b65695b62dfcea9694352333a0</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 20:03:35	<u>0x115e83f14e903941a8878b9dac3e90034717b82e6913c33a59cd9be492dec7e8</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-26 04:51:50	<u>0x27cc7ddc7fd193a9a4a09d06ef8ee6721251da43922cc24fcf37c895b008fbe5</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 19:59:25	<u>0x5784263a16fbdee86e74ae7e5b16c1684f3737cc8a976ee453e6af54e3e7207c</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-24 02:05:10	<u>0xd4028fc4bac12f917b885b22494200a4ba1c67608b76f58b74997169666bede3</u>	+ 1 NFT	✓
12	2024-04-19 00:29:15	<u>0x56810db98a15461b2d22696c1b85613f82832fd5c0e92c96ae12499a52d661ef</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-11 09:05:05	<u>0xd744e13dfcc51f43c781d62dc07ddaafe22c190b949eb13745eecee4396bf531</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-10 23:07:10	<u>0x8d24257518f113101742</u> <u>58fbefeac39153b84cb31f</u> <u>83579815f0928860869e5b</u>	+ 1 \$64,873 Win	Random ✓
15	2024-04-10 20:22:25	<u>0x9370ae50e99f27a5e0f2</u> <u>8076a7807d3f94440c5c11</u> <u>370a4b7abff2352d29d836</u>	+ 1 \$64,873 Win	Random ✓
16	2024-04-10 17:04:25	<u>0xfefabff83fb1520990b7</u> <u>10ebfff9c977a18527fa56</u> <u>19127227e7cd5f33ab7880</u>	+ 1 \$64,873 Win	Random ✓
17	2024-04-10 05:29:25	<u>0x1924d9eac15767eaab22</u> <u>d211a5038a4da81d42d2f9</u> <u>20494edf8554cdd745c5a4</u>	+ 1 \$64,873 Win	Random ✓
18	2024-04-10 03:13:35	<u>0xa645bee382e251bbe5a5</u> <u>f1659be7ab3f35a690b337</u> <u>2c7a3ed05d38b0ced2fd16</u>	+ 1 \$64,873 Win	Random ✓
19	2024-04-10 01:18:30	<u>0x01155c9d8a56cde8a5f6</u> <u>86cba6510eea513b2df825</u> <u>8ee46c1fd1ee3aac6a028d</u>	+ 1 \$64,873 Win	Random ✓
20	2024-04-09 21:25:40	<u>0xa6ddd2cb70d6aa94bcce</u> <u>caa052322650db0ac62e23</u> <u>82c40889edcc371a37a694</u>	+ 1 \$64,873 Win	Random ✓
21	2024-04-09 19:42:25	<u>0xbd55e203154fc21ff075</u> <u>9a371833d4383ed11ba2f7</u> <u>9698f8d80ce10f0d84907d</u>	+ 1 \$64,873 Win	Random ✓
22	2024-04-09 18:24:00	<u>0x56b5c83b47ff9cc5f194</u> <u>c6e6180b64eefbc68d291e</u> <u>43e415dabdf57c7993039c</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
23	2024-04-09 18:12:20	<u>0x71c84c50f807ec9a383327ba599616cb2ee1c5f2988b4d7e4d9718b8b0b4339e</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-09 17:49:35	<u>0xfe134d054570ab7cb5dbea3b8ca22684973d4532d5b57bd3b6044b9817cd01e4</u>	+ 1 Reward at USDTwins.com	✓
25	2024-03-29 09:23:10	<u>0x89d0ebd37127a7709e8c8865b9745b7295f4b4e8396fc059855a6d2e7d0b29af</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-29 01:38:10	<u>0xeb01914f9db1ddf8a2d0b2649ce5264f625f96657b8cc6f8c515a39ecf8a40b1</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-28 20:29:20	<u>0x85e12fa3a922e6f35cbe709ce296ca3965d2e70d2e61978da1358f294a63bc91</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-28 17:06:05	<u>0x0c4688aabf7ae88145472af328ee0325215afe711f6023ef3837da93ec71fbde</u>	+ 1 100k Airdrop mint? goto website	✓
29	2024-03-28 16:41:40	<u>0xc7ba64c03611ea58cd0538e38a7cae61a1b0c485d3f1bf2d7c965f25f0099493</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-22 04:17:55	<u>0xe8df55cf359e11d1d7804767f94c5fa37775cb897c445a575e22d248e706a831</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-21 22:31:15	<u>0xcbf1208a55ebe0374dc1aee72888fa14b9c328b788d081b172b4fd3ece473ce0</u>	+ 1 Randomly You Won \$53,250	✓



#	Date & time	Transaction Id	Amount	
32	2024-03-08 10:24:00	<u>0x8894a636f196870ce91d6b8d2cbb2eb662dd5d03be16aeb6594b155f7ae0fe2d</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-08 07:43:45	<u>0x3a38055b190c5ea5416a6618e996a8d72cb8bb4f4e68836db58cdd4c44eec766</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-01-20 21:20:10	<u>0x5d4711c54b10805e90b7f80460ca00ef9be50a012010a6e19ac2fbca9cb3d00d</u>	+ 1 pgpclaim.com	✓
35	2024-01-19 15:28:15	<u>0x8d9f52491fae475dbb7203e336400993f586d5c1f7b0bcc90ca98e4e86d9125b</u>	+ 1 d2usdt.com	✓
36	2024-01-15 15:58:05	<u>0xc75bab0792b05607ba5a2d1a875b4ff68903732ee1e488964f1cd9059d540047</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-05 22:26:45	<u>0x3454f98ee7d1b24d1c25aad9dbceb7ce9598d3efca a583565ccfd4a3a6849e0d</u>	+ 1 aim.xyz	✓
38	2024-01-03 23:40:40	<u>0x4f2b800be7fe804994c9a684380e18e087db908d0a1757e408536b7a3a83d258</u>	+ 1 looksrare-drop.org	✓
39	2024-01-03 19:07:55	<u>0xa7f1e1fc7ef326ebe1506cbeefa051d36c4f4dff343fad18dc256f999554fadd</u>	+ 1 ether.xyz	✓
40	2024-01-03 19:02:55	<u>0x206942c057552cd98a7ea5aa9b370d1b332d3b6572a79c113cbdb8e674d63957</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6c6 b85b59a5b9e8702a27248a dd22a1db49981166bbde32</u>	+ 1 her.xyz	✓
42	2024-01-02 19:01:20	<u>0x7ff0b4dec166a179f1e1 a3c1b7bb042f6b9f252171 21d8a7e4f2c0f6ac97266a</u>	+ 1 ether.xyz	✓
43	2024-01-02 18:48:35	<u>0x22aaf9d928521a0f12e3 15ea0d9de2739a6e4f56e1 342d480a4dd010bfa646de</u>	+ 1 ether.xyz	✓
44	2024-01-02 18:48:35	<u>0x810d3ea0e24fb79845ab 734ae0ecfb29064240305d 91eb0e29f1edd73769e5dc</u>	+ 1 her.xyz	✓
45	2023-12-27 16:17:45	<u>0xe3d3b04240ebd2caf3ff 7e5283b3bcf6af7d8c809c d5177230b036bc9279c7f2</u>	+ 1 her.xyz	✓
46	2023-12-20 22:24:25	<u>0x456dc84cd6e577a221c2 119fd4737e7af3ce93e1c5 6308c05ea7b8c69bfd1b16</u>	+ 1 s.xyz	✓

\* 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.