


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:37 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x48bf579737bf629127760eb1e68ea91c01b5153a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Make money 100%	N/A Make money 100%
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A NFT

Token	Balance
Â-	N/A \$82,499 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 14:00:25	<u>0x5e9e1bfb2221f29346dc2adf20477f4714772ed9a5081ecd24b03df9c8f72e5e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-05 14:00:15	<u>0x16d5fcef4505099ab0ec964ebd6b0892b5aa9cb2fd750779a56453e529a61ea</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-05 14:00:05	<u>0x9f674f09ef80a956f35011aff5701c710e6d7f5b921b1356c55ba516d952673a</u>	+ 1.000000000000000000 00 EWARDS	✓
4	2024-06-30 02:23:20	<u>0xab834ebd3808b99ca8fde46384bec6485a9e51559898f04bcf74d0c168292d46</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 20:27:45	<u>0x5d8eff477b72f09cbf9009299c2576d6bdca2b2958f7a6dbfb5a742afa07c678</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-18 02:25:10	<u>0x8b474d599a07df555ed76996b04763630aaaa0f91f8e011e8d121c96e0f4af4e</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-18 02:24:50	<u>0xdb413fb736b578571a303628e63824997711d6b11ead285519eef395163dac18</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-30 01:20:00	<u>0x120dc666f5c2b504c206c6340b6484197860989b53de9e9a6191ec0c93f34a1c</u>	+ 0.1000000000000000 06 REWARDS	✓
9	2024-05-05 03:23:20	<u>0xa75f72f8caa48ccec6c1f15ea0477f27586bc5d3c2acf76764e792143461d37</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
10	2024-05-02 02:39:35	<u>0x9194676cbf6e3d047c9d6dda1326dca1d54014fe51bef6347bb31c99908b3013</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 01:13:50	<u>0x554d04bee8e8f82faa328ec5767c9818f4a25e492858d08533dedb8efc6e4cb8</u>	+ 1 p	✓
2	2024-05-05 03:23:40	<u>0xb93a536e77b1ad389129e9c5a91164f300a9475644a7e77b32e60f490c680d55</u>	+ 1 10 ETH	✓
3	2024-05-02 02:51:30	<u>0xa32e39aac2b9abf1d7b8ebb4cb3e777b50e6a58008564cd1a20fd8b4f0056623</u>	+ 1 10 ETH	✓
4	2024-05-02 02:51:10	<u>0xfea09e065beb3b0b742cde51167d38a168c7e65b18d68d1d743806d42ec3bf97</u>	+ 1 d	✓
5	2024-04-18 13:04:55	<u>0xc0015811b333bc96b0a488618a70ced51a76f5efdc862a4d9faff2220e2a9c54</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 07:24:10	<u>0x930ff73fbcae973a30f6</u> <u>ffa92118626d7b75bd0811</u> <u>b9c4149de1fe34a8bdafb4</u>	+ 1 50,000 USDT	✓
7	2024-04-13 11:06:50	<u>0x118a97969f2be519f63b</u> <u>1f6ff616eb7ee4f7de71d8</u> <u>9bc2fa9f225ecd1c937846</u>	+ 1 50,000 USDT	✓
8	2024-04-13 11:06:40	<u>0xc3fa2a921b7978e50763</u> <u>10028c075d60700b53b9c1</u> <u>873a48e5eb8738372fc285</u>	+ 1 d	✓
9	2024-04-08 21:48:35	<u>0x4140598895c31efa0659</u> <u>cd47f95c6e8f60c5f79026</u> <u>e5e96c5fcefadae5937749</u>	+ 1 50,000 USDT	✓
10	2024-04-05 19:04:35	<u>0x6712cc8cabfe1b5fe4b7</u> <u>a5445555dafff4a075e25b</u> <u>eff42dcd7ef151fc75135</u>	+ 1 50,000 USDT	✓
11	2024-04-05 05:44:30	<u>0x11c42eccc737baf8d323</u> <u>7ef5acee673f2da3f45672</u> <u>33eb16c72a252c63ca2223</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 03:23:20	<u>0x3353dbe66b195c7a31ca</u> <u>d4c81e27c45cfb0a69ad48</u> <u>d493093c6ffbcbe26dec9f</u>	+ 1 ENA	✓
2	2024-05-02 23:24:30	<u>0x9478de68a9943780a7a1</u> <u>ed546bc688008b061784ff</u> <u>a5585c84aac41dd7a20d29</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 15:52:55	<u>0x471a377246287beb0cdf983b668ab3ee920aacc07744ff521cc1ef4d0a92af5d</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 08:46:30	<u>0x6e187781d6b1d12ea7d3cb5285782a804a1661d5ee0a0f9ff27045c41a698ba7</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 02:43:05	<u>0xa0748370308e33a88a1326460e6ff28e5146b2750fd5128f39e3a59099a2e4de</u>	+ 1 Reward at Seth.win	✓
6	2024-05-02 02:43:05	<u>0xa7ce650d5e90275b86a2bc16bf91aad072fe7ebc22ba356a12ffffb637f13f82c</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-02 02:43:05	<u>0x2129a60fd759f3203b970cd7bcd418c77595c803fc366629e1049d0a1b3d0503</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-05-02 02:43:05	<u>0x63326f3b2c33115dfcbc05f07a908346cd8bd1b42c bf5ec4fec82bdbc883aa21</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-11 12:52:20	<u>0x7dd4a5347e72c804b3717067b226f6105f0cbcac38bc25f662dbcd2a212c3425</u>	+ 1 Make money 100%	✓
10	2024-04-09 05:24:15	<u>0xa0584b28986a129a2feab053483ca7afea21ec966c32703c4a2736a0f3ce051c</u>	+ 1	✓
11	2024-04-09 05:06:30	<u>0xbedfcf9c70a7feb07b68add2bfa14f5530d431ff30af3fe5dbc5952105b5ba23</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-08 10:28:20	<u>0x79fce51ee289ea1e9da55605266b7e629c1e409962d2934327e5025fd33046bb</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 21:08:15	<u>0x44f0d410a4ea1614c67dbff454b2d6b97c978b11fc03af77f1cb220d2e1dbfc9</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-07 18:51:40	<u>0x99ce2304e526d2176950d04bdc5f4c4e81c2e728598ea69e712b02bb969754a1</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 15:44:00	<u>0x7db985d659355633a2322bbc17b592bf7f4b5213bc01a1ec9e002339cbe5306d</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-07 14:52:40	<u>0x97e80c57ccaf8f86066483a956e8f9659b64285b1db50bb68a6026bc6e0b8e60</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-07 14:08:55	<u>0xd0b563d429f4cec254c9ec24225249721d76d5df0e86351605647cb82d5e8f72</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-07 13:34:35	<u>0x009f04e8d2ece3b4de9ca38a1a9757301f3a4069b7ca3234013d9e71adc36b15</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-07 13:04:30	<u>0x07a22d1004bc03b5d36a7f03e0b5d499faaef9a60ec0290939678b19c22489f8</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-07 10:27:00	<u>0xaf4a810b87f2b64051797b63a90a395c935a13e60fe8e0fca6ddaca49c34bb2</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-07 07:16:30	<u>0x27ddd1994b5cdd6b0938</u> <u>cfa9e5db68c0d76485ff38</u> <u>f616c3edc3c2defbc650b4</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-07 04:42:25	<u>0x161eb492010c94cbf22d</u> <u>8113b7780320b05acc46f2</u> <u>a5989f3ce70fc52aa9bb44</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-07 00:10:45	<u>0x500aeb9296781bc6a77d</u> <u>75bd57b8588dfba5485dc4</u> <u>3c5ff73285b348378d53ff</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-06 22:14:30	<u>0xd059de539aba52c9bf31</u> <u>62cacee9b2d69135a4a8c9</u> <u>bcca37385f325e645d9262</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-06 17:57:40	<u>0x6712a6d52b2c7765af5c</u> <u>d4a9410ccc89e83bae55b0</u> <u>c57412711ce24e11650198</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-06 16:35:55	<u>0xac273a14789b4120a152</u> <u>1e9e5d08e95473f205817c</u> <u>194ac37b16912abb2db7ea</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-06 14:37:35	<u>0xa3314ac22390e7cc29e2</u> <u>cbfd9f4b6835b3b62eb987</u> <u>0b70bb626386522106e37b</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-06 13:40:45	<u>0x816a547a7a432a2ca42a</u> <u>a1e56eb9b66af92c9c089b</u> <u>507c549f3a0abf0b2e52ff</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-06 12:25:45	<u>0x55bcb9698393d82ad26b</u> <u>08ec65451136104c6af547</u> <u>3272b32440ff799924b7ff</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-06 11:49:45	<u>0x6351f62679e49d56d2f1a0d3fe968e02839a435512d39485bb9b09f2f649d646</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-06 07:03:25	<u>0x618c0a3fbb4bb4cee1e6944bc9dc72e829bf0640b847751781cd7233cecf6d90</u>	+ 1 \$77,587 Random Winner	✓
32	2024-04-05 23:58:10	<u>0xa004323ddb55bc082c4c8a90bb479327b62eb7ab2fe2a61b6064b32f1f112fbb</u>	+ 1 \$77,587 Random Winner	✓
33	2024-04-05 21:30:40	<u>0xd460b741db5012161ccf095fa4f229986227ce0600e5a100dfdd7c929e555e72</u>	+ 1 \$77,587 Random Winner	✓
34	2024-04-05 18:36:00	<u>0xbb8e6260d40a351414702cb67224159890c73fa852b86a10abbff39707e0f1e0</u>	+ 1 \$77,587 Random Winner	✓
35	2024-04-05 16:59:35	<u>0xc5ea9fce58c2924832d7c41f3bfbb1a3284e84f1121a8b58ab6affc36ef17f8d</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-05 16:54:55	<u>0x11bb131cf8f81a8763ee03a86fa901cc7f54e7f81597b7e9bb3266905567cdc</u>	+ 1 NFT	✓

* 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.