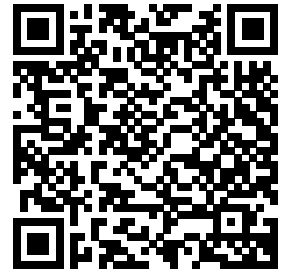



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x54e345440564b989ad5a0902297e42d6b9e41691**

| Token                           | Balance   |
|---------------------------------|---|
| xDAI                            | 0.000000000000000000 xDAI <br>0.00 USD |
| drop)                           | 873.000000000000000000 Claim by link:<br>ehtenafi.xyz   |
| ! STAKE                         | 0.00000000000000003000 \$ CLAIM ON: [<br>airstake.cfd ]   |
| ! ZERO                          | 0.0000000000000000001 000\$ REWARDS   |
| Airdrop at<br>rewardeth.life    | 0 50,000 USDT   |
| 10 ETH Airdrop at<br>10-eth.xyz | 0 10 ETH  |
| 10 ETH Airdrop at<br>10-eth.xyz | 0 10 ETH  |
| Airdrop at<br>rewardeth.xyz     | 0 50,000 USDT   |
| BLAST2L.COM Limited<br>Coupon   | 0 d   |
| yz                              | 0 3 ETH   |

\* USD values displayed at the time of transaction

| Token                          | Balance                       |
|--------------------------------|-------------------------------|
| BLAST2L.COM Limited Coupon     | 0 d                           |
| 10 ETH Airdrop at getether.xyz | 0 10 ETH                      |
| yz                             | 0 3 ETH                       |
| Â-                             | N/A \$55,842 Random Winner    |
| Â-                             | N/A reward at BONEWIN.com     |
| Â-                             | N/A Reward at 5eth.win        |
| Â-                             | N/A \$55,842 Random Winner    |
| Â-                             | N/A Reward at usdtbonus.org   |
| Â-                             | N/A Randomly You Won \$81,277 |
| Â-                             | N/A \$87,778 Random Winner    |
| Â-                             | N/A Randomly You Won \$74,777 |
| Â-                             | N/A \$55,842 Random Winner    |
| ∅                              | N/A Visit twtpage.vip         |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-13<br>05:34:05 | <u>0x74ca525398c122e23bcb<br/>c2c2af2c87268c2abe205f<br/>18ae5bdcf6b341660fd3d6</u> | + 0.000000000000000000<br>01 000\$ REWARDS                 | ✓ |
| 2 | 2024-07-13<br>05:34:05 | <u>0x089929398fa771081114<br/>2a36e612d48f029df1d9a6<br/>caafd0fff0d9eb2c3a993f</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [ airstake.cfd ] | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 3 | 2024-05-01<br>15:59:50 | <u>0x7e17eb3c1a37cbe73f00c6132c306d364fc6e7948bde1f9ecc1c18ceda19c11d</u> | + 873.0000000000000000<br>0000 Claim by<br>link: ehtenafi.xyz | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-07<br>08:33:05 | <u>0xd2f5aac30b6c7ff3bd6f7cd4836557bc0dba712677df52646bec31c83abc9e50</u> | + 1 10 ETH      | ✓ |
| 2 | 2024-05-01<br>16:01:25 | <u>0x1c803beb6ce42529ee24311b5716bcb091174e55164e159350d06a08dbaa9a67</u> | + 1 10 ETH      | ✓ |
| 3 | 2024-05-01<br>15:49:20 | <u>0x26f876de2f00b09956a0bfe444ad85f630e02db8345fa6c7f8302baaeab2a2aa</u> | + 1 10 ETH      | ✓ |
| 4 | 2024-04-20<br>13:15:15 | <u>0x0881aa310a42dc5e4b1e0022f11ac1662f9b2157b14eff7b91b2bf309355a612</u> | + 1 3 ETH       | ✓ |
| 5 | 2024-04-20<br>11:52:55 | <u>0x0bb16605c9e7758f941926e353a81bda9ed4f9a7c10b4526fa6030930715506f</u> | + 1 3 ETH       | ✓ |
| 6 | 2024-03-31<br>10:01:50 | <u>0xc64e2f318262f91b38015996a938afe22077f13f4ce8b3a8297e6ddf1f985cfb</u> | + 1 d           | ✓ |
| 7 | 2024-03-11<br>08:24:55 | <u>0x15f12ac8a8beff6be07fcd66262862540f514b6c1725e7a5b17904b6d3f27a70</u> | + 1 50,000 USDT | ✓ |

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 8 | 2024-03-11<br>08:10:30 | <u>0xa481b8344a539148eec018b84340022d20c18282d8c1db6f534eff300f2c59e9</u> | + 1 d           | ✓ |
| 9 | 2024-03-08<br>16:59:10 | <u>0xdbc66a99c58d70e198f46742b7a2ec482987b627ec08912429ddb23f1ba6a2cc</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                     |   |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-07<br>14:48:05 | <u>0x425afc844410cbb0b16a20106dcac8bdebdd26ce7f63de6cc1c26956190701cb</u> | + 1 reward at BONEWIN.com  | ✓ |
| 2 | 2024-05-07<br>14:31:35 | <u>0x0d1cd82c47f3974c8098ee12cbe8a7b43c643c1e5d3a4397b4072a05784ba7fd</u> | + 1 reward at BONEWIN.com  | ✓ |
| 3 | 2024-05-02<br>23:12:20 | <u>0x2ea4bc96a4b2eb08dbc6b6a3c624c32581a51a784b6d50fd5005e8ed31f5a991</u> | + 1 \$55,842 Random Winner | ✓ |
| 4 | 2024-05-02<br>15:43:10 | <u>0x947d646d41d8db1d92f14168d79c7688ff770f4125b2066f3f67ebabaa586e05</u> | + 1 \$55,842 Random Winner | ✓ |
| 5 | 2024-05-02<br>08:35:05 | <u>0xe7d57d1d81103c34a2dc09ac6e4a4e597cad0868db09a82f0f5779af3dcc51a2</u> | + 1 \$55,842 Random Winner | ✓ |
| 6 | 2024-05-01<br>21:25:25 | <u>0x460bf123073987fc6338fbceac3242c85ef7bcd816c7e1c5a0324e6eaea30c1a</u> | + 1 \$55,842 Random Winner | ✓ |

| #  | Date & time            | Transaction Id   | Amount                        |   |
|----|------------------------|--|-------------------------------|---|
| 7  | 2024-04-21<br>01:09:15 | <u>0xfeea99d2e3034d8d1cb85b6da7f2b9df6ca064625eda671f2a1b950ee3da3c26</u>  | + 1 \$87,778 Random Winner    | ✓ |
| 8  | 2024-04-20<br>12:07:50 | <u>0x98c23c46f2e3122e731765e7930864e201e72f538507c497b0a65b3903cd46cd</u>  | + 1 Reward at usdtbonus.org   | ✓ |
| 9  | 2024-04-20<br>12:07:45 | <u>0x177d5dadd14d96d1d1c0d493835507f68073471026409a8e26447903a4111b55</u>  | + 1 Reward at Seth.win        | ✓ |
| 10 | 2024-04-20<br>12:07:45 | <u>0xc7098c704aa8942a93a4e0996f9efb4bab3a18a1680948f58fa11966dbe7ddcf</u>  | + 1 Reward at shibabonus.ac   | ✓ |
| 11 | 2024-04-20<br>12:07:45 | <u>0x06a754c9a4c84cd2dbf2f0ab97e44cef2639102cdc47e17d9043ee735c304602</u>  | + 1 Reward at usdtbonus.org   | ✓ |
| 12 | 2024-04-16<br>11:44:40 | <u>0x9dbd08137458407504adacbae22667c3391698aa5b9621b3b68bf1113b3e81fc</u>  | + 1 Visit twtpage.vip         | ✓ |
| 13 | 2024-03-16<br>21:44:00 | <u>0xfa4a51d1b64818ae962f674ca9241dd54188c0dade c5b2fdaf5d511f31e3aa34</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 14 | 2024-03-16<br>21:19:30 | <u>0xecdd2241f22d305f499465c40da8923226009c08a67fb828b2f228f65ac4e1bc</u>  | + 1 Randomly You Won \$81,277 | ✓ |
| 15 | 2024-03-12<br>21:37:35 | <u>0x7f8c5a77aaee7040eca050ddd8021661a3d4cdfb6dc498334c5e377a29ce69a2</u>  | + 1 Randomly You Won \$74,777 | ✓ |

## 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.