

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x86c787a7f78104e8f82b834e5191f51258e8a4f7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! STAKE	0.00000000000000003000 kei ]
! stETH	100,000.000000000000000000 EWARDS
Blast Box https://blast-box.xyz	1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
op	0 op
\$1000 USDT Airdrop	N/A get-usd.xyz
Â-	N/A Reward at bonewinships.info
Â-	N/A Trust Wallet Rewards
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$53,250
VOUCHER #28133	N/A liveusdt.site
Â-	N/A \$81,442 Limited Coupon
Voucher 64508	N/A d2usdt.com
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Randomly You Won \$53,250

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 13:40:05	<u>0xe5ad312fff8bb04fa77d</u> <u>1976d097690b78d4b0f5be</u> <u>9bd5f421b25391a5cdb6f0</u>	+ 1 Blast Box https://blast-box. xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 12:46:15	<u>0x2524aead19764d817b3f5f5b094a420b22b93b23943ccd165efd637e7c4d8308</u>	+ 0.000000000000000030 00 kei ]	✓
3	2024-07-17 12:45:55	<u>0x96c5048e1112e4292f698a008f031b40f89a8e541ebde095c3bdd2071bae6106</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-13 02:26:50	<u>0x574ad587fdfae624d8fa11e33d8eb598a6dfa295dfa77211d56cb5d1ba1a2e1a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-12 11:24:05	<u>0xccb48ceb41820af3b32c99bed7ef2e54bf0270b4217778b82125d106a8197db4</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-12 11:24:00	<u>0x4b133bbf91179b0598b7e3f1d4ff963840cc9756562f290076fae10531dde6fb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-08 08:09:45	<u>0x66edbd50060b11bfbff892d14875fb06eb4825501dcb4ea6e42b91318a58d4e9</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:26:10	<u>0xb0e1a33de1f7c7d69305dbd7976fe1c93dc917818ac41a452d0d087461805ef4</u>	+ 1 op	✓
2	2024-06-12 11:23:50	<u>0x13b4f03430e94fb924dd540b791fcc27f5055294561bb90d5059653a82b419c4</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-15 16:32:00	<u>0x9d3c327d4059d7a9ba925476e844b1cb44119465be13a1cda33d715dc72ee78c</u>	+ 1 5 ETH	✓
4	2024-04-15 16:31:50	<u>0x7dda31212daef148c0f2ae38118ba2701348a0a151405af765392849a0a3b541</u>	+ 1 50,000 USDT	✓
5	2024-04-03 09:55:50	<u>0x4401c1c569237cc93d6cecd76825b427dcba1c10e0607b4c1fbb039b31929f6e</u>	+ 1 50,000 USDT	✓
6	2024-03-29 16:56:50	<u>0x9daad91500df4749d7430d564c5ea7a99d282a04692eeee040bf055ebdd3fe66</u>	+ 1 50,000 USDT	✓
7	2024-03-29 16:56:40	<u>0x2026d9be8e04ce8e542fdb7077166f50a4c903d900556993454ddb250931328b</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:56:35	<u>0x6f447d7defdefcf3874eba60ebe364a658adacd8e1a065483c64d831dff64459</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 19:47:00	<u>0x9569a3d671a1162f0c87acbd4c8f9cf745ab7605e9558791f08144334f7ce7e7</u>	+ 1 5btc.com	✓
3	2024-05-22 19:46:55	<u>0x9584e4bb9b7eca64f120cdb1f6ba2162261346e2b5690fce3a06b37a92a832e1</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-03 05:34:00	<u>0x64a98d3f66daebbc680b52945353701131c385de1a5476e0ea6b373d61f91f66</u>	+ 1 5btc.com	✓
5	2024-04-23 01:06:15	<u>0xe5e16bb496a016a02e5a262246b08dc9b17a54ee56b784bb2eb7bedcda61bd03</u>	+ 1 5btc.com	✓
6	2024-04-19 01:18:20	<u>0xf8e541624a11d60901fdebda9ebd9ac8efabe6902b87484552c175d6a3e47d5</u>	+ 1 5btc.com	✓
7	2024-04-18 05:25:25	<u>0xda213a8dbc6969ebc1626c2f2a19701fefaf7435d8cb2dd48e713d48420a1db62</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 23:23:15	<u>0x2e1d0a7e655a5567deb97c018626cee6bcf7e6c1a12ec788b0836e28853956ad</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 16:03:00	<u>0x28969a36d9d04c4cf4916e25c7bd5ec125d3fa462aaa186e0e698fce7bf21027</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 05:13:50	<u>0x084839bb8d5406a1a38a026f51ade0a427987aba68d42f7e4f9356456cf2c3f9</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 00:28:15	<u>0xa6b12de9edc909f8fa2ff16f7577cacf25d44e9fe0d8761021efd84cf8615fca</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 14:46:30	<u>0x15bd252406ba5ef5ec1a4b70855f287f6a17fca1a8b672f11b56bc13f6b9c8d5</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-16 11:47:35	<u>0xb3bada5fe0c38573ae967c62fd87c92a05b679e9ca2b38204c82b5b56b1a7723</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-15 10:14:30	<u>0x0916e3bdcb53d29f85898d0ed1fe2e6daa8e9425babb729f8c163eb0ed62014d</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-15 10:09:15	<u>0xc1f44c105698d35db3396637c556024ca6abcb836ab0fa16090b89e940919e1e</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-13 01:49:40	<u>0xa3897bde1d804c346825fb09f73df6cf7d439906a070ddae7d868527b06b4b7d</u>	+ 1 100k Airdrop mint? goto website	✓
17	2024-04-12 20:42:55	<u>0x58da72d8595e8d5e4723035ccce4ee3531156ac6f029f44c6636e90dd95b7e95</u>	+ 1 100k Airdrop mint? goto website	✓
18	2024-04-10 16:23:55	<u>0x9537dc69b45714dab0b3e0a2bd6e9d5fca31e5bedb584798711f8956111bc6d9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-04-04 12:32:50	<u>0x73fa740e74218905ae549efec67281e6567100d00054d57422022efeb378897d</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-31 03:50:10	<u>0xe793111a5d5d21c29bc5b891d29ea95fc8d67d3201870dea3819ca6e1ddeedda</u>	+ 1 d2usdt.com	✓
21	2024-03-24 01:29:30	<u>0x4d5a1cd1b24f0b8692ea879c99bb81a7a76934c0b49cd0e93ec0988ef4fabdb3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-20 16:06:55	<u>0xb73d45c9a44c6af7f4b2de573e7070738488d781b371720f3f2a917cd06b8d8c</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-20 12:10:15	<u>0x1d6c43049f10c3af135e35915984134af4932aff717f38de23ba5f2cf7ba7066</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-20 06:10:00	<u>0x35d30a5f2b98e6aafd228b8d7bc92bc97f479a3a601e3cdbe0ed0ddc7d4f5da8</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-20 02:58:55	<u>0x3efee074b7a6f9cd58f806a4bc555bab8d51fd158b5051d1b18c94b0592939a0</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-20 00:43:25	<u>0x6c5418792669ab002045aedfe656374a86525aad7c549cc7a00aa130f3c14ca0</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-19 22:45:20	<u>0x3264afe20964fab884f5f01fc73a0b0f711fb10f58eb98832bc8adf0c99bb6af</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-19 20:51:30	<u>0x5c54835529bab2b9bbe38acae663a0da00da71dedca297654fa2e13410923a2a</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-19 19:36:55	<u>0x9110a5294e0a4cd73e9bdafa345bf01017298654055c7ca56ba3dd1ee336f263</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-19 18:27:15	<u>0x23f0377479fed5d3216323b720d78c588060e154cdaecd99376ccd92048b540c</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-19 17:23:50	<u>0x1dc0f32dcbbc5e27f756</u> <u>1821c24fb1f20e105e6cb2</u> <u>a9bdf71b8185216f9043a5</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-19 16:23:00	<u>0xfb569df40182c7713cda</u> <u>20536d374902a398586a4f</u> <u>212c7d04b266ff6fa16387</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-19 15:27:40	<u>0xa56176e18333299cba20</u> <u>c8624cbaab4228928ef613</u> <u>00f496fd14f6e32a60d543</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-03-19 14:57:45	<u>0x7caeaef5c4283fe778b6</u> <u>fb63ec01ad1e8fc2a74578</u> <u>07da5448b7951477d0c84b</u>	+ 1 Randomly You Won \$53,250	✓
35	2024-03-19 14:10:50	<u>0x4692470901fa46d0fcc7</u> <u>3dfcf7c93371dd6ab81aed</u> <u>acaca893108d22a3ce3966</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-19 13:34:50	<u>0x3a57f101e923b9dccf71</u> <u>8d369825d67a4e383183d7</u> <u>dc9a93229bc4a00db0a9bc</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-19 13:19:30	<u>0x0b3e2b9fb57706858423</u> <u>2e09a5b512450e8bd2c71e</u> <u>1664a5c1a77886e79265ee</u>	+ 1 Randomly You Won \$53,250	✓
38	2024-03-19 13:01:20	<u>0xc0b661b16a02efc6e138</u> <u>7fe5587c60045dcfafab97</u> <u>4955a8c3a61900d177042f</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-03-19 12:34:00	<u>0xc2d1e281e6a122759403</u> <u>a50344eb2fd057e9160f48</u> <u>9268a45aba1eb123b8307a</u>	+ 1 Randomly You Won \$53,250	✓



#	Date & time	Transaction Id	Amount	
40	2024-03-19 12:19:40	<u>0x73abdcfea68fb8140944 ce49d876d2a19750f75fba c53bb4f6d42ca7ce217cd6</u>	+ 1 Randomly You Won \$53,250	✓
41	2024-03-19 12:06:35	<u>0x18b7d1c2ea66d2a1f563 4736d4d7ca173f9b28c37e 18cf65ac1e28f1abd871f6</u>	+ 1 Randomly You Won \$53,250	✓
42	2024-03-19 11:46:35	<u>0x8cb51b58018d3c5c3578 f413cc7bce5afcb594599d 7bcdbe6761d81142ace321</u>	+ 1 Randomly You Won \$53,250	✓
43	2024-03-19 11:41:35	<u>0x2161b46cef83b91417fb 972b172b34e65840abbce6 5a9c4a1a9c7254660f25f2</u>	+ 1 Randomly You Won \$53,250	✓
44	2024-03-16 00:10:35	<u>0x6fbbaea3f602a68f62ae 42f2d28af31cbff763022e b259bc92dcd03e09abc10d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
45	2024-03-14 14:29:00	<u>0xb1168458e14c531bffd0 0355a416d8efeecc94d36 958b13f8011ccb4202a488</u>	+ 1 Randomly You Won \$81,277	✓
46	2024-03-14 14:28:55	<u>0x1b9a9684de997c7b67b0 4095d7e0711d863cf6bd11 8b91b2da229357ede08387</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-02-20 04:09:25	<u>0xc26e5deefccccef547b8 cb92c539b80d571ee88cb0 1809d31cdedcf7e98d263e</u>	+ 1 zerolends.com NFT Coupon	✓
48	2024-02-12 06:56:20	<u>0x4afee1e951ab030ab7e6 b3109a0208e9f0e759246b 8623843a3c4411dfa2b573</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-08 18:32:20	<u>0x5adf7ae52f070b66c780</u> <u>9b06b5301afb097293523e</u> <u>17b13f3a91e824e08f8f92</u>	+ 1 C	✓
50	2024-02-08 18:26:50	<u>0x3d197221d462531abdc8</u> <u>92a05a398d7497728bc5f9</u> <u>c3ed0bf0753b601cbf98ab</u>	+ 1 C	✓
51	2024-02-07 06:03:35	<u>0xeb9393c120bf34069cba</u> <u>499e0c7951bd99d3b89324</u> <u>ca0c60b2bdb8f80e7d6ea9</u>	+ 1 C	✓
52	2024-01-14 23:03:05	<u>0x65123d23414caee31fb0</u> <u>f96f6735f9d61055d14a25</u> <u>5cdc9b8d00c951f2053bfb</u>	+ 1 c2usdt.com	✓
53	2023-11-13 00:21:45	<u>0xe61d15fb43d2c27c4bdd</u> <u>e6e7a58be9087dee81ffbe</u> <u>849915180f849cf0e34f9c</u>	+ 1 liveusdt.site	✓
54	2023-11-13 00:21:35	<u>0x53a74f82f22d76b58946</u> <u>158878cee41de58210544f</u> <u>306e153ca7c3f4f80376b2</u>	+ 1 liveusdt.site	✓
55	2023-11-11 05:07:50	<u>0xfca9face4b685130eb46</u> <u>09d6fa8ac56536d2d57131</u> <u>7cafb01f1027834d41d015</u>	+ 1 get-usd.xyz	✓
56	2023-11-11 05:07:35	<u>0x74768e17c6ddd0ebdc41</u> <u>6a2cc59185457e12bc37c4</u> <u>8b82d4babf6e4b9d11b382</u>	+ 1 .com	✓

## 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.