


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x96316eef40d7513b1662af056491f4efa4822789

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
! PEPE	1.000000000000000000 10000\$ REWARDS
)	125.000000000000000000 ast.com/
! stETH	100,000.000000000000000000 EWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
top	0 top
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website to claim SHIB
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
\$1000 Rewards	N/A usdlabs.xyz
USDT Voucher	N/A reward-usdt.xyz
\$1000 Reward	N/A usdlabs.xyz
	N/A Visit NFT website to claim USDT
Â-	N/A C
\$1000 REWARDS	N/A usd-reward.xyz
	N/A Visit link to claim USDT
	N/A Visit website claim SHIB

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 13:23:05	<u>0xaa6b3c1c1604a801f55b4afa9a057be66dff6e6f3d4609776b64b7327122b8ac</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-10 13:22:35	<u>0x83a07c4d4063f4fc75b75e83514a0b3513c328582e243062310a2bce118d8824</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-04 10:43:50	<u>0x469db33af7e75c0f5cb54ca2b338053903d931a36d1d9ae2772e403803b4435f</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 10:43:25	<u>0x88fb97817ae0d73bd9c5f5bcf09936cd2070b523125ffe243edf6de4b9638354</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-05-28 18:45:15	<u>0x3892ebe17d59dca4ae0160a5b214b21668fe5af26155ea12b3178dfacea87bb4b</u>	+ 125.05911000000000 3993 ast.com/	✓
6	2023-07-29 17:44:50	<u>0xe0bbfb8bcfa905fa0bdae75a32148da4b7f44f01826baef8f6d861286f64c34a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-29 17:44:50	<u>0xc25340e452c2faa0fbe6174f7440913c3c14aa002939c9dbee7269170824d8fa</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-29 17:44:50	<u>0xf3240b771a16ebc28bb94bbe60547c6f354f7081c253bdfcf19ae291d45aa517</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 13:22:35	<u>0x7378bdafa6c11169092dc7797a812f4fa1dd46bf4cadd2271e8e21188cdf18b</u>	+ 1 top	✓
2	2024-06-04 10:43:15	<u>0xe24e3b3e29e4fcc20224c435ffec145f57c37e5cb91119b69d19fe323027c072</u>	+ 1 op	✓
3	2024-05-29 19:21:45	<u>0x0df642a1c476cda050f3e8795ac12260ec9b74e638a2faed98b8e8d9e0f10694</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-27 16:45:55	<u>0x4b39e3bd6fbf6f9b538a7b7a462d0a95c6b6b26f6cef8cb18cd8cd13d40c3be1</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:57:55	<u>0x353559f906b25de2979c0b14921851a5a2f2a899391b5ff563c5188867e1d528</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-07 12:52:45	<u>0x1ee2c27bb76744d9a7a50dfb0076a2a4f4652fc588d2ed65627396fccc6a84c5</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-05 18:12:25	<u>0x49a560a0907c340adef91f47474bd9fafb15fc7d396619ef30f4e66c495a6381</u>	+ 1 Visit bluetrust . vip	✓
4	2024-02-19 13:46:55	<u>0xc021888f3f435f901ae26e7f87c09d1ecfae76be0c23c658fa19660adf648012</u>	+ 1 C	✓
5	2024-02-19 09:24:05	<u>0xe00633543874851b34b60ad31d31449829a492afd32587bc0c0da4eb5d210c45</u>	+ 1 C	✓
6	2024-02-19 02:45:20	<u>0x4f2df1bcce59c1235fc835741131878e209b2cda5904bb1ad44d680808dad26e</u>	+ 1 C	✓
7	2024-02-19 00:12:40	<u>0xf388ab4fb8dcd8f80f1826bca8cc704e2564b905e4f96dcb7dbf77ac1b03ad48b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-18 21:48:00	<u>0x6c1887b2a1a9bbd9f6ed</u> <u>f1552b10fcf14b5f9dcb15</u> <u>f245752c5287380b3f4308</u>	+ 1 C	✓
9	2024-02-18 20:12:20	<u>0x14d326c8cb05eab99d87</u> <u>0f81643e47fac59255a92d</u> <u>a555b2925097815b7d26e2</u>	+ 1 C	✓
10	2024-02-18 18:52:30	<u>0x0b4dff65e6b08b71af02</u> <u>d3765374d0d694dfd38078</u> <u>31826967bbcb2151ba3fb1</u>	+ 1 C	✓
11	2024-02-18 17:33:45	<u>0x17551330f79a0ae99d43</u> <u>8600430ed0810c67c2ab68</u> <u>a331bb28be991f330eb062</u>	+ 1 C	✓
12	2023-12-19 16:09:00	<u>0xc2b5fc020a8b66d439b0</u> <u>5d1bbe777e33d78526003b</u> <u>d363649f3867120a0fb876</u>	+ 1 '	✓
13	2023-12-18 07:25:10	<u>0x28f89aa5060cb096b797</u> <u>dbb4cee92559fb798eafa4</u> <u>1ea8452239a56837afa32e</u>	+ 1 usdlabs.xyz	✓
14	2023-12-18 02:37:00	<u>0x28508d715f36ea1e7abb</u> <u>61b4e80149076c65a5bd8f</u> <u>01621b10df3f0a64b709c2</u>	+ 1 '	✓
15	2023-12-05 15:19:00	<u>0xeb699bdb44715b57b6cd</u> <u>84b7c0ad9226d3e1a94d93</u> <u>e48c9696b8482cf0c3ca57</u>	+ 1 usdlabs.xyz	✓
16	2023-12-05 15:18:25	<u>0xe4d94c2bd14ec2ee82ab</u> <u>6eefb3e44425b34a3e9993</u> <u>0ebd90859c95dc0f5653cd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-25 18:44:15	<u>0x3f389bd795ca4f1cf9b150fa55de0dcde1555f04dbedfae4ceeb1175bcfe7146</u>	+ 1 com	✓
18	2023-11-25 18:41:40	<u>0x7a14ccc20c6a74ab9bb8ebce9984edf0ddc4af3e7cfd6e3d5a5f70956e441cac</u>	+ 1 reward-usdt.xyz	✓
19	2023-11-23 17:48:10	<u>0x7aafe5889535dc06ee599b9fc7029fc43c3fa86ede9d19e525285790a0aeedf</u>	+ 1 reward-usdt.xyz	✓
20	2023-11-20 21:25:10	<u>0xe9ec92da06ccd3a7981e12252d31f326de9b317929729cad3ee61aae3aec40d3</u>	+ 1 c.org	✓
21	2023-11-20 21:09:55	<u>0xcc4d6d4ba617880982930a381dac49bfec984f3c8ba315f4899cbc68ad7e3811</u>	+ 1 use-usdt.xyz	✓
22	2023-11-20 19:36:10	<u>0xe6ea2ec440139c0f292a3c304f619089d15a5099af563f538a909876d06d5702</u>	+ 1 use-usdt.xyz	✓
23	2023-11-20 18:06:15	<u>0x6d49c7b4356a1f19a4f11446047eb4db172023cb6c2b118a2f7d7e4827cdfafd</u>	+ 1 use-usdt.xyz	✓
24	2023-11-07 10:25:35	<u>0x2e2bf590eef273fd99900cf58aea39cf3dea35ae11dbb777cbc55f26fe86fa87</u>	+ 1 d.net	✓
25	2023-11-07 06:48:30	<u>0x3c8a68749e8fbe8c99c68fa4c2d415042ad36baecc6fdd68a5808d9128b1b047</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-06 17:28:10	<u>0x6c6a32deb2a990457c323a7b6c3154b4affd0ac02f057c88d5b8b2a83e414951</u>	+ 1 drop-usd.com	✓
27	2023-11-06 12:46:15	<u>0x96c9eff5cc9b97b899cf1c56ca4491477c57d6cbc599a96a0f9aeebd73d7337f</u>	+ 1 usd-reward.xyz	✓
28	2023-11-03 09:37:40	<u>0x507f231ee6e05559ff52e6933e10d399fd22f3e9859c12d333b50bba183a0625</u>	+ 1 Visit website to claim babydoge	✓
29	2023-11-03 07:40:10	<u>0x27e536c08b8cb8f3fbe0842ffb2069d6c3f5c57423726cc3cebd5a95d8245e69</u>	+ 1 Visit link to claim USDT	✓
30	2023-11-03 07:17:15	<u>0x5f57f2a7c836f107a9ef977efe1cffa958e925ae2c93564a3288571b015973cc</u>	+ 1 Visit NFT website to claim USDT	✓
31	2023-11-03 05:56:25	<u>0x40657707e726194573c36270a0fc43e6d1c4fd6dbf7453aac1f350291a390a50</u>	+ 1 Visit website claim SHIB	✓
32	2023-11-02 16:20:10	<u>0x6dfa6ec142df37911f2f139181e8ebd9c3b0c495e4ad25b9d77e442ba0c4756f</u>	+ 1 Visit website to claim babydoge	✓
33	2023-11-02 14:10:50	<u>0x0257dc1c2dd8759eb88f5f584759b2bda1cbe1828f4f79fb06a4b81c78690651</u>	+ 1 Visit NFT website to claim USDT	✓
34	2023-11-02 14:04:50	<u>0x9639dfff2d5a870872316f7b19804addef34a030789764ff637ce8f3173f9b17</u>	+ 1 Visit website to claim SHIB	✓

## 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.