

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-24 01:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x975db4596a0abf06a89dc41c45fffb56db93fcdc0

| Token                            | Balance   |
|----------------------------------|---|
| xDAI                             | 0.000000000000000000 xDAI <br>0.00 USD |
| Airdrop at<br>rewardeth.top      | 0 50,000 USDT   |
| Airdrop at<br>50000usdt.top      | 0 50,000 USDT   |
| BLAST2L.COM Limited<br>Coupon    | 0 d   |
| Airdrop at<br>usdtrewards.xyz    | 0 50,000 USDT   |
| BLAST2L.COM Limited<br>Coupon    | 0 d   |
| 10 ETH Airdrop at<br>air-eth.xyz | 0 10 ETH  |
| Airdrop at<br>50000usdt.life     | 0 50,000 USDT   |
| BLAST2L.COM Limited<br>Coupon    | 0 d   |

| Token                      | Balance                            |
|----------------------------|------------------------------------|
| BLAST2L.COM Limited Coupon | 0 d                                |
| .top                       | N/A .top                           |
| Â-                         | N/A Randomly You Received \$68,962 |
| zeroLends.com NFT Coupon   | N/A zeroLends.com NFT Coupon       |
| Â-                         | N/A C                              |
| ∅                          | N/A int Airdrop                    |
| Â-                         | N/A Randomly You Won \$81,277      |
| Liquid-ether.com Voucher   | N/A Acces Liquid-ether.com         |
| s.life                     | N/A s.life                         |
| .top                       | N/A .top                           |
| Â-                         | N/A C                              |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount                        |   |
|---|------------------------|--|-------------------------------|---|
| 1 | 2023-06-02<br>18:50:50 | <a href="#">0xe377d20e514881540344a713146112075d5cf25229145ca7fb4c9386606fd986</a> | + 888,888 \$<br>vanityeth.org | ✓ |

#### ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id   | Amount          |   |
|---|------------------------|--|-----------------|---|
| 1 | 2024-04-27<br>00:07:45 | <u>0xece6f87f374c516c2902</u><br><u>ed5266d67111d7fa220874</u><br><u>977ea2919249178c8c2a27</u>  | + 1 10 ETH      | ✓ |
| 2 | 2024-04-12<br>02:48:35 | <u>0xd96b7b6b4a25943b6a0f</u><br><u>a46a62c54223d0a5eff98b</u><br><u>f5a5992aa2a8d86a4d99fe</u>  | + 1 50,000 USDT | ✓ |
| 3 | 2024-04-12<br>02:48:25 | <u>0xbe9088f241ea3390586e</u><br><u>f4402a245ff73a769c3d5a</u><br><u>03a13b423331649314ce0e</u>  | + 1 d           | ✓ |
| 4 | 2024-03-29<br>23:17:40 | <u>0xcd897676f118fdebb2ad</u><br><u>a6dcef21a88649a620495b</u><br><u>54d44a828a19b8b7fa854a</u>  | + 1 50,000 USDT | ✓ |
| 5 | 2024-03-24<br>02:43:30 | <u>0x16724c2056e4bd17315e</u><br><u>f00e45d697cca8388329c1</u><br><u>30c7b805e9c195998918e2</u>  | + 1 d           | ✓ |
| 6 | 2024-03-20<br>03:02:45 | <u>0x158fc6174c337d4e8f02</u><br><u>cfc126a32a8769cdea6137</u><br><u>2b1fdfd13543767b9afffd</u>  | + 1 d           | ✓ |
| 7 | 2024-03-13<br>20:44:35 | <u>0x900a1d4859f7836913c3</u><br><u>eaaff7680d92762762d6dde</u><br><u>3018008a6fe9558cec9ea2</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-03-13<br>20:44:20 | <u>0x5538277e37540c68330e</u><br><u>206f8b629e9d1911fa7fea</u><br><u>f9c5fe85c225e0bbe7c58f</u>  | + 1 d           | ✓ |
| 9 | 2024-03-06<br>23:05:20 | <u>0x9c57d4421f0b0f31cff7</u><br><u>fc5357e1ae10aa9ae9380a</u><br><u>e8cb409bcbdcce51f6d33e2</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-04-12<br>10:43:15 | <u>0xee8ff25dbd45d63b6021505a590caf7cdddf6915c2d9661617c01f2702b5f6ba</u> | + 1 \$64,873 Random Win             | ✓ |
| 2 | 2024-04-12<br>03:08:40 | <u>0xac4914b0c29899359d9aab30a10e6c954c84d0bd64554c9ad1c87f0cd808f3b</u>  | + 1 100k Airdrop mint? goto website | ✓ |
| 3 | 2024-03-14<br>16:39:45 | <u>0x8fc9afdebaf2e2e148e2b79f5942521c0f06dd04afbc4f121d2fac2218163456</u> | + 1 Randomly You Won \$81,277       | ✓ |
| 4 | 2024-03-14<br>16:39:15 | <u>0x4da243a13846e177d7598b3df44ba5fb6dfe7afa1710d785cef2b99ca2960020</u> | + 1 Randomly You Won \$81,277       | ✓ |
| 5 | 2024-03-13<br>23:51:00 | <u>0x6067df16f52dbe661bc8e27b8911f4131c1610fef967d6d3ce1e4e9bef0f70d8</u> | + 1 Randomly You Won \$81,277       | ✓ |
| 6 | 2024-03-08<br>10:49:35 | <u>0x4d540a7029c237ff58ee870f86e4b48f43392aa12930085f69ffa34fbca0c5d</u>  | + 1 Randomly You Received \$68,962  | ✓ |
| 7 | 2024-03-08<br>10:18:45 | <u>0x8d317d683c0e68e46058aabfe6109f7117d691cb039fc9ba8c6439e76c2a54db</u> | + 1 int Airdrop                     | ✓ |
| 8 | 2024-03-08<br>08:04:40 | <u>0x21c33597b8003848cd4315687bd229d20680d7b7acb45f76a2fb88afe040175f</u> | + 1 Randomly You Received \$68,962  | ✓ |
| 9 | 2024-03-08<br>05:08:40 | <u>0x57850f7bfd0106b603233cc6ae106a09e83957931486907e3022644522b87b59</u> | + 1 Randomly You Received \$68,962  | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 10 | 2024-03-08<br>03:22:30 | <u>0x17fd60b0c2f6dd2f706e</u><br><u>b03eeb7d7bbc0e9166576f</u><br><u>3e6cbf78bd7ad47af0c885</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 11 | 2024-03-07<br>15:05:25 | <u>0x89c42b59536db02c4df6</u><br><u>07974ceb8e1bde26c67c0e</u><br><u>beebdef50c9b2ce407397f</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 12 | 2024-03-07<br>11:18:40 | <u>0xee8f28814c5a260256e2</u><br><u>b8638d946a2a5faa11d9fa</u><br><u>07ca5366041ad1dfa55529</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 13 | 2024-03-07<br>06:17:35 | <u>0xfdfdd0d6f3f12fa0b718</u><br><u>76f25d757fde5d83ceb292</u><br><u>779977d7e1a4b8feab20f2</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 14 | 2024-03-07<br>00:41:15 | <u>0xad7c1dfe009adab3e70d</u><br><u>cfa9f75638f69855bd114f</u><br><u>71df3b1e0ae9deca23ce07</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 15 | 2024-03-02<br>12:00:30 | <u>0xdec60632574b74ceeda1</u><br><u>cd194ad9ef702187b918f3</u><br><u>6ab3acc5eb451c81b6f57d</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 16 | 2024-03-02<br>09:19:00 | <u>0x3cfa17ceccc1507e4590</u><br><u>0aceb3b6214ddab23ee32e</u><br><u>83adefc2d77585a1c2b9c0</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 17 | 2024-03-02<br>05:10:20 | <u>0x27b90eafb7b29530e4e6</u><br><u>5b8e5726539335db427a53</u><br><u>8d796a00674acb1521e43e</u> | + 1 d.top                             | ✓ |
| 18 | 2024-02-28<br>03:47:00 | <u>0x7513827ca08d41723b77</u><br><u>63cc5802d9ad159bf7c413</u><br><u>1cffc3edc21867bf0d2610</u> | + 1 s.life                            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 19 | 2024-02-28<br>03:25:25 | <u>0xf4bd4946710ceb805a3fa3ce11f7e6449e0086a7a6ad3dec18426c7cae8f21a0</u> | + 1 zerolends.com<br>NFT Coupon | ✓ |
| 20 | 2024-02-26<br>04:23:20 | <u>0x33c3c67080396b3e725910e0fb93cbe29bd1b895a79a760b67ac8b294a50b612</u> | + 1 zerolends.com<br>NFT Coupon | ✓ |
| 21 | 2024-02-26<br>04:16:50 | <u>0xec144103331acc173b135c554820b7461532322a0075d7b8db9b69d2bf6260d1</u> | + 1 .top                        | ✓ |
| 22 | 2024-02-22<br>12:10:25 | <u>0xe255f3c4322ff492053c54c4bab232cbb4ad46b72c3a00eeef77ec4a0a2f6365</u> | + 1 int Airdrop                 | ✓ |
| 23 | 2024-02-22<br>03:06:15 | <u>0x3e1d621797d0adc87509509ba5beda345ec895af962fbbc91f665a43d5ff35cb</u> | + 1 zerolends.com<br>NFT Coupon | ✓ |
| 24 | 2024-02-22<br>03:06:15 | <u>0xb1fd351c35e267006f87995c80875345b81e14cedce57bf09c56dc0b98320398</u> | + 1 .top                        | ✓ |
| 25 | 2024-02-19<br>17:42:25 | <u>0x0795aa259f6b4f9e74c02fc1756c3df1a2ea9ae207be114a53748b6cba3c11ff</u> | + 1 NFT                         | ✓ |
| 26 | 2024-02-19<br>12:19:45 | <u>0xaac9b9d38b22afa9a2a7f3a54e6d0513ecabb2b67c6b70692608ac51a16ea1e9</u> | + 1 C                           | ✓ |
| 27 | 2024-02-19<br>03:10:55 | <u>0x0348307115128302648da5d278d0e08c14a2963058cfb43088a15d51c20b8141</u> | + 1 C                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 28 | 2024-02-19<br>01:44:55 | <u>0x2248740ffeadc9d81dc58e0599049b36608135028de681d6b812d54de4a49cd0</u> | + 1 .info                     | ✓ |
| 29 | 2024-02-16<br>17:56:50 | <u>0x83db944349eb65477c5b03cd5c38facea14063baeb52056f52636fd5b8e99556</u> | + 1 int Airdrop               | ✓ |
| 30 | 2024-02-11<br>02:55:30 | <u>0x036435db4598a6632daeecba0de6b89aaef7ef6a7494b5412690bcd277803b5</u>  | + 1 top                       | ✓ |
| 31 | 2024-02-09<br>03:40:20 | <u>0x813c28201588bafecae d70d64d62ee7f51536c4bb16ed532b1be02430b06486</u> | + 1 C                         | ✓ |
| 32 | 2024-02-09<br>01:48:15 | <u>0x26a70409ca0d6a9e964574a58fa48bd4ba8ec2db8d1d175decb878c2b92763ef</u> | + 1 C                         | ✓ |
| 33 | 2024-02-07<br>20:37:40 | <u>0xcffb353f27dc6e0f7b3073957b1aec7aa4de67f9ba3e3d0835c4deeb8e906ce9</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 34 | 2024-02-06<br>23:59:15 | <u>0xa1ec6e8e1e0ad5183413496f88308774d26784ea8a6bc21e39b6c05e18d9a243</u> | + 1 C                         | ✓ |
| 35 | 2024-02-06<br>18:39:10 | <u>0x2c6d89f288f58f29e442db65b2591d3b281685564473136397b08ee186f62ec1</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 36 | 2024-02-06<br>17:57:00 | <u>0x22db90c93cd9b8a45fc9a5a8de816b7346e6c250863515ef4b0d776d9129cda7</u> | + 1 Acces<br>Liquid-ether.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.