


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xa417e33403a0ce9f78ba9c9fa71d0fa02007072a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
.top	0 .top
z	0 z
op	0 op

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
z	0 3 ETH
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
	N/A Visit website to claim USDT
Â-	N/A \$64,873 Random Win
5,000 USDT Reward	N/A rg
	N/A Visit NFT image to claim USDT
Â-	N/A \$64,873 Random Win
Â-	N/A Trust Wallet Rewards
Â-	N/A \$64,873 Random Win
5,000 USDT Reward	N/A rg
Â-	N/A \$64,873 Random Win
	N/A Visit NFT image to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 07:55:20	<u>0xefe0d077150c229a3ae9cc45522a979bdc71686ef8427bcc9e3f914eeb05e737</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-22 12:12:10	<u>0x7734447509f8b64cfa40d7b7b0072af320e88970af</u> <u>fce0eb3b578da4df344ea0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-22 12:11:50	<u>0xce85436c033f45103d1e0a16d53f871f04a3286177</u> <u>8f707df725f4b889cb2e05</u>	+ 0.000000000000000000 02 r]	✓
4	2024-05-31 04:45:40	<u>0x8913c1d22b11e7742df9f8e2c6034dca2021e85ddf</u> <u>260ccffd78e097f0d74000</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 04:50:55	<u>0xc6f516b1fc049e10b0209f461c8d0011c56e35617f</u> <u>b35ff44a40c76532d85226</u>	+ 1 op	✓
2	2024-05-31 04:45:15	<u>0x5680170231e0da05b94db4b551e6885a93ee1ce95c</u> <u>7a4b3cca8436177d823932</u>	+ 1 op	✓
3	2024-05-19 18:35:05	<u>0x36aa706d88a2d5b22a0a17a9dd298a7a29e47bd857</u> <u>0b73ed92d73315fd792383</u>	+ 1 op	✓
4	2024-05-17 21:49:40	<u>0x27f012e63c8f964cfa01d7692cea479544cb454136</u> <u>9b2a690afe31f4fff1f955</u>	+ 1 .top	✓
5	2024-05-14 22:02:50	<u>0x976afb292371db7e1269ec86789d39068375cebfad</u> <u>2ab3e428b86f3b46a45634</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-05 08:49:50	<u>0xf1edd42128ddb7336a652d288f5651784133c926796cdc6a6e610456f96c3e0</u>	+ 1 10 ETH	✓
7	2024-04-19 02:28:50	<u>0xd5b609a4afa0eed76647a7ab0ff82eab82f51d913fc7001453f268161e474b7e</u>	+ 1 50,000 USDT	✓
8	2024-04-19 01:55:35	<u>0xee1931b74a1ae5212d64e9902759cc1c3643ab3bd0bd527f023713e7562071e2</u>	+ 1 3 ETH	✓
9	2024-04-11 08:39:25	<u>0xd170214c995eb990521cdff915ac1f048f35903fb79cac18cea2fbbef7a155e3</u>	+ 1 50,000 USDT	✓
10	2024-04-11 07:57:20	<u>0xee40c7a4ecba706becb7a84a174641c24f8d71834c150b90af550f246ae4a9a0</u>	+ 1 d	✓
11	2024-04-07 19:03:45	<u>0xe7dfbd4db66499ed071e2da40ad4356e929ecd54a8c56d834490f311f1c85ed1</u>	+ 1 50,000 USDT	✓
12	2024-03-08 13:35:45	<u>0x83ff84cb2e0ac84379963964148ea5338620fb4f31c447570f02b88a4441bb30</u>	+ 1 50,000 USDT	✓
13	2024-03-08 09:54:20	<u>0xae210f22e5f7fbd54444f69648d3383d49434ff5e55b26aff7144b638b26bd9</u>	+ 1 50,000 USDT	✓
14	2024-03-08 06:41:35	<u>0xc6ec9d57ece4c75f900738db8169b5d447c3c451d4a095ce28f91468f18e70c7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 21:49:50	<u>0x49cae0b80e6c63a1fbe742acd3e011ab41c527c394971814e6bde52780923f74</u>	+ 1 laim!	✓
2	2024-05-16 20:51:10	<u>0xdddf76a84eda543ead174616200bc65ac6e1efb9dd425435f48020431d7308932</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-09 04:20:50	<u>0x7ea1bcf927dcafde27071bdd1bed973c2a517c1794aaae2fb8f85188fa999b53</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-05-09 04:20:50	<u>0x0483d4f7024ab82d5b1b49d3dadffaf5199906a124d8bbbcd4207404adc9a9ad</u>	+ 1 Reward at 5eth.win	✓
5	2024-05-09 04:20:50	<u>0x44507385d56fce6a9424032567e7d164edd86e6bc9c86e8fab95d465a1d74329</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-05-09 04:20:50	<u>0x0313f63f7ca3f503280bd502fa463c614a6d59d037c6f6087ad53a0e84103133</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-09 03:58:40	<u>0x57fc2ed15c5b3433ce580477e78c9fda9db8163c64e22e7b9931fff18682f828a</u>	+ 1 NFT	✓
8	2024-04-12 09:57:05	<u>0xf43fa708f65319876a427be60a90c6761cf05f086109d6104d1eb8051b68f665</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-12 06:07:35	<u>0xe0849b6d7f64210680c5a0f5ab056ba58fd1fb3c7aed85e2b1778d430d339001</u>	+ 1 \$64,873 Random Win	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-12 02:21:35	<u>0xdcedb06a7457ac61b1ed8a74bc920c004f2ac29eb8a0a374511cb27fab7737ca</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-11 23:55:35	<u>0xec0a13c41070a98716f213cbc0026ec69db666100799198ea4d68ff8a90a153d</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-11 23:10:20	<u>0x5bce153c53a22adda252d977f3ccaf783d8d228b7b85534b3f6043512889e709</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-11 21:44:50	<u>0x3f48b9fd75f5721616bc59f4e48f2e162d664e34800d384a49cc7e23c3f1ff63</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-11 20:46:45	<u>0xffd3a85ab54fc453832d394ab5371abbe978f8fb37e43f00df0607d916af2f9d</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-02 09:35:20	<u>0x737ee2bca1b21b4ea9529f497ba5ca5a5b37b6cef6219f45e13d2766c4a8ca1a</u>	+ 1 NFT	✓
16	2024-02-29 18:49:25	<u>0x6bfaba8161e0f7461f65d1e71e4fbad787b726a581942096d911095c2dc65ace</u>	+ 1 Randomly You Received \$38,000	✓
17	2024-02-06 13:11:55	<u>0x2200cb545d145bc2153140ebd8c727d05c9deed039203950ce0985c797e5a9b4</u>	+ 1 C	✓
18	2024-02-05 20:25:50	<u>0x02614a5883f7fb93639f92964caf1a15b31b93bd447aa7d9636c0aa579d43ae1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-05 20:22:50	<u>0x67376750b6461d6b59905a8f60f8504e43a8143eb76420bc4498962ba8359280</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-04 08:53:25	<u>0x949545337030521670557139904148eea70c3f7257109f3b5e55cc2894b78fed</u>	+ 1 get 10 ETH at official website	✓
21	2024-02-02 16:46:00	<u>0x3b8c4a21893090e2e26931b523db23ccab14a696fde0f62427736f264db69df7</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-02 15:41:25	<u>0x9bafb0c1a720de6d9ddb bf757ded9b1ec7914e0b786081a504491495b72b5e88</u>	+ 1 int Airdrop	✓
23	2024-02-01 19:42:50	<u>0x5363bc693ae5ec24dd15c0324512aa97b44859b96923bdc608222d75f5a0f8d0</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-01 19:42:20	<u>0x718fd218b7304ace34e712282306b82bed147cb4a56f7c959fe9e7a89b917d0d</u>	+ 1 .top	✓
25	2024-01-30 14:57:20	<u>0xaf74774345c543cedff3ec9ea942599555021ee8bc2504fd23d2714743cb884</u>	+ 1 rg	✓
26	2024-01-30 09:58:10	<u>0x49f6c423d7eddb721a9422ee51557b167b80973241dbf4f15c286a43003a825</u>	+ 1 rg	✓
27	2024-01-30 07:21:10	<u>0x1dc411c69820770d21b3d56830a611bd4ac8f842c2484ef4b9a25e213abb01ab</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-30 07:20:45	<u>0xdb7ec543c7417da85788</u> <u>d1b65f49aff4c9051964ba</u> <u>5a35cf9278f422d4eed31b</u>	+ 1 Reward at shibatokens.re	✓
29	2024-01-30 07:20:40	<u>0x95f1ccc0afebe41d297c</u> <u>341d136556a2d88f22779e</u> <u>249ee56e1efc46ce127bf3</u>	+ 1 Reward at usdtevent.net	✓
30	2024-01-30 07:20:25	<u>0x4def2acedf7eca97bbba</u> <u>9d361a441e592daf6694a8</u> <u>dcfb4e53757422e09c9ea4</u>	+ 1 rg	✓
31	2024-01-29 20:18:55	<u>0x70f4f6a6fb1abf641af9</u> <u>4a69127693a0077ca75a82</u> <u>094b16cd9fdb623148117</u>	+ 1 rg	✓
32	2024-01-20 14:26:05	<u>0xeb0b9612d40f4d0c0a7f</u> <u>3b0cc0b9fe1ec5408b4d92</u> <u>4916455acc7541a79d6035</u>	+ 1 pgpclaim.com	✓
33	2024-01-19 09:19:10	<u>0x642fa87ef37ceab75eaf</u> <u>ea108bff10662ba49c78e6</u> <u>2e70cc6991329e7d2f8cb6</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-17 15:57:05	<u>0x0c8bf1c178999a6d52f7</u> <u>04209000b68a83ba137817</u> <u>bae79213e13d466fde45a2</u>	+ 1 d2usdt.com	✓
35	2024-01-13 19:43:15	<u>0x6957294afe0cf273902c</u> <u>53d13dbd21a8cd2d642b34</u> <u>f7a52b75717be3e2688a6d</u>	+ 1 LAV	✓
36	2024-01-11 16:21:10	<u>0x646b4be64bb5d69d9a38</u> <u>faca2d6e48839b1599cbef</u> <u>6945d9c811c06357726b02</u>	+ 1 ard.xyz	✓





#	Date & time	Transaction Id	Amount	
46	2023-10-22 16:24:30	<u>0x5330c6197e7a2c7f44e4</u> <u>b12288c093e52fb2f39b9d</u> <u>4817cab4a5504b385bce23</u>	+ 1 Visit website to claim USDT	✓
47	2023-10-22 15:08:10	<u>0x417e0a0553c88ac4fa2f</u> <u>4dea38a8b71fc22f6bc283</u> <u>8ff904e48e3a24bc45a2b0</u>	+ 1 Visit website claim USDC	✓

\* 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.