


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xad52c6e453d08afad15ef2845ebfd948db9e7194

| Token | Balance |
|----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| FOK97 | 1.000000000000000000 our reward. |
| ! STAKE | 0.00000000000000003000 \$ CLAIM ON: [airstake.cfd] |
| xdai.worldcoin.pm | 290.000000000000000000 xdai.worldcoin.pm |
| Mememorphosis | 1 L2PASS |
| 5 ETH Airdrop at airdrop-eth.xyz | 0 5 ETH |
| 10 ETH Airdrop at airether.xyz | 0 10 ETH |
| Airdrop at 50000usdt.top | 0 50,000 USDT |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------|-------------------------------------|
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| Â- | N/A Reward at tether-nft.com |
| 5,000 USDT Reward | N/A rg |
| USDC NFT Voucher | N/A Airdrop |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A \$55,842 Random Winner |
| | N/A Visit dexshib.xyz site |
| \$1000 Rewards | N/A Visit use-usdt.xyz to claim nft |
| LiquidEther NFT Voucher | N/A Airdrop |
| ' | N/A fun |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-08-08 03:41:20 | 0x32b3a3ecc131893c7a62faf4b095fb11b4150bf7adef72e3989421467e57f25b | + 1.000000000000000000 00 our reward. | ✓ |
| 2 | 2024-07-12 17:31:40 | 0x3a0371e2ce3c4cb88d21fa96a27383608a244334aac65588b38ca770109c0260 | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-07-08 03:29:55 | <u>0x0e0b31ef88573abff9ea8e2dfbc166a7120433b67f8f84438006e8fc19aeb4bb</u> | + 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 4 | 2024-07-08 03:29:55 | <u>0x1a5ace8b29385d1d8da2e903d3b8bffd3bc42303c724f04b604aefabbf21e22b</u> | + 0.00000000000000000001 0\$ REWARDS | ✓ |
| 5 | 2023-07-29 21:41:10 | <u>0x5e81ea811a74c54198c0b26443924b30d1f5f9d059ddaaa4dfcfa9cf833562d6</u> | + 290.00000000000000000000 xdai.worldcoin.pm | ✓ |
| 6 | 2023-07-02 20:29:15 | <u>0xf2349b139595ebe5eb81514e83b9c7c25ec955245ba8a21c8b2dfecaca288be4</u> | + 2,100.0000000000000000000000 sd.eth.limo | ✓ |
| 7 | 2023-06-09 14:18:10 | <u>0x897a20919d5bef758143375c5ea7b3a683bb0c0aa040828251bfa592ad2216e8</u> | + 96,785.88000000000000000000 4656613 Unwrap: https://HEXPool.io | ✓ |
| 8 | 2023-06-08 21:08:25 | <u>0x7b28b0dfb4d208404622d31c8a40b4aa51824daaf8a49770a17a9438f36da133</u> | + 149.8499999999999999999999 4316 Get LINK: https://LINKToken.io | ✓ |
| 9 | 2023-06-02 16:21:30 | <u>0x90872765898b433f5314c224aff68ad285f06301208ad9730295d4fa1169ad44</u> | + 888,888 \$ vanityeth.org | ✓ |
| 10 | 2023-06-02 12:34:00 | <u>0xaf98d2dfcadd6dde05bd3d4e44354c67cdf24dba3f0ef70c08fd503122ed5216</u> | + 6,000,000.0000000000000000000000000000 BellaFi at https://Bellafi.to p | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-06 08:10:50 | <u>0x73037f1423042a92c7c2ee4cd5557cf47a123ee6bdeab35036c96e884ee11422</u> | + 1 10 ETH | ✓ |
| 2 | 2024-05-06 08:09:45 | <u>0x2b4460621acef7f8684c7c27a32ba4f128d49b88fd39ce88ea3b94988f514ae2</u> | + 1 10 ETH | ✓ |
| 3 | 2024-05-04 04:02:55 | <u>0x10189a3a374010c64da44c784f0417e816cb1dbce98efda5c6ca2cb7a31de905</u> | + 1 10 ETH | ✓ |
| 4 | 2024-04-16 23:27:50 | <u>0xefae7bbcbd664cd9bed2d48dfec241569e4be04b54e87db99a532fc747a147ba</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-04-16 23:27:50 | <u>0x5284d74b6174cc75f95aec6bebe65cbf14bcb201fc3b83c68ec971ce0ff161ba</u> | + 1 5 ETH | ✓ |
| 6 | 2024-02-29 08:05:15 | <u>0xec76c2f11c2d51072eb6d3663134bbe48d00373f84f34a250b01eb01cb945923</u> | + 1 L2PASS | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-18 20:20:35 | <u>0x6dcfd07d746e1ff7159d1f1816e54b94863278d3529fc3c7ba6191e027b81958</u> | + 1 Reward at tether-nft.com | ✓ |
| 2 | 2024-05-18 20:18:05 | <u>0xc8ad2db9492333308fa0d4240f7b3ca17613fd1f22510239d054df66a1c5898b</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 3 | 2024-05-06 09:27:45 | <u>0x502128c77ba8c811b82a5a13993118407b5efa9316580ee6f8c8e3bb5f9941e1</u> | + 1 Visit bluetrust . vip | ✓ |
| 4 | 2024-05-06 08:12:45 | <u>0x392c3a2d548bad354f1a0aff11170a0f9e8a2b2494d9cdbc8c89bcf12627f0e2</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-05-03 04:28:35 | <u>0xe6715936cc92b7286fc4ae4b3b4d8191144f15d157a92e9eeec1030adc2f8285</u> | + 1 \$55,842 Random Winner | ✓ |
| 6 | 2024-05-03 00:21:05 | <u>0x2175a8415899110417744cb0288c1f47e447bd09884481e838a0887ba0bb64f5</u> | + 1 \$55,842 Random Winner | ✓ |
| 7 | 2024-05-02 16:40:40 | <u>0xcdc6218d8652ef261824f33df2f22ee3bfe6dd153bc05dd185f013c171cbce86</u> | + 1 \$55,842 Random Winner | ✓ |
| 8 | 2024-05-02 09:34:05 | <u>0xe8bb578d8ffff09906678ec6317b8918c241dc88f651cf861dcd3d21c8aa2af2</u> | + 1 \$55,842 Random Winner | ✓ |
| 9 | 2024-05-01 22:30:05 | <u>0xe0c02e2c0e084067cad1cc6aa310d1ed13ae32c6a9693f19e874465c668f1aef</u> | + 1 \$55,842 Random Winner | ✓ |
| 10 | 2024-05-01 17:47:30 | <u>0x2931d669f31296f5f7aa9d7e8dffadd8bd916796690d8fed0e4297130c8a6e46</u> | + 1 \$55,842 Random Winner | ✓ |
| 11 | 2024-05-01 10:29:50 | <u>0x90fdbdf9a35565a269755cf1eb1d105426eda281c6942412eea962faa06bd2e1</u> | + 1 \$55,842 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 12 | 2024-05-01 04:44:55 | <u>0x800012790adaabf823af ced25dfb83be3e68ebfa13 b327aef85370dfd68d6f06</u> | + 1 \$55,842 Random Winner | ✓ |
| 13 | 2024-05-01 02:34:00 | <u>0x40ac0892e34a7ad71a24 ef44dddb9e437c58e19305 734dedb65ec87800fa411a</u> | + 1 \$55,842 Random Winner | ✓ |
| 14 | 2024-05-01 00:01:05 | <u>0x110a9a49098b9edcd077 a2424d4ee77b9529fd4614 a52bb6acb930e3c0868252</u> | + 1 \$55,842 Random Winner | ✓ |
| 15 | 2024-04-30 21:29:25 | <u>0xe2f175f6b35c37877b3a 056379d2b259e925b4a766 d36b1faa810d55b6b6fa2a</u> | + 1 \$55,842 Random Winner | ✓ |
| 16 | 2024-04-30 19:48:40 | <u>0x8e4e1197ea22ea98594d 863ab5528636fa4d92d44f 644c4e749d9a0b98d5a17a</u> | + 1 \$55,842 Random Winner | ✓ |
| 17 | 2024-04-30 18:12:00 | <u>0xb36a6c57a812fc4f8ff2 0800c6adb1aa0055fb850c b4f4a4fb0d5f7eccb99758</u> | + 1 \$55,842 Random Winner | ✓ |
| 18 | 2024-04-30 17:31:50 | <u>0x7d84a9ebb23a8c30c88b 7fdb9bd55c7e2ed70f830e 697387d62cd0ea887ba0c5</u> | + 1 \$55,842 Random Winner | ✓ |
| 19 | 2024-04-30 16:28:10 | <u>0xa8d517960638a462b15a a668e5e3c0e2a730798c37 19be2cee52a71ce5757590</u> | + 1 \$55,842 Random Winner | ✓ |
| 20 | 2024-04-30 15:14:55 | <u>0x1e8f3bc1eef599ef2a4a 8fc01b4250b6811abe2bf6 881a025ca496e8614d9f95</u> | + 1 \$55,842 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 21 | 2024-04-30 12:24:15 | <u>0x486667dbba79d3446b49551f9d48794df51cff748d197212dc092a22772ad06b</u> | + 1 \$55,842 Random Winner | ✓ |
| 22 | 2024-04-30 11:38:05 | <u>0xf8be911c00684d6cd78bf03d69bee3207139fb46b9656288d60f51bbdd2c7d0d</u> | + 1 \$55,842 Random Winner | ✓ |
| 23 | 2024-04-30 11:13:05 | <u>0xb7908716c2e0bed1dd95fb14c837c5b4303fc86f1083ebf454e16459c563042f</u> | + 1 \$55,842 Random Winner | ✓ |
| 24 | 2024-04-30 10:50:40 | <u>0xeccceec24669fda0e7c1e1b537c3686c5ea046b2de4f1990fccca65746dbba5b</u> | + 1 \$55,842 Random Winner | ✓ |
| 25 | 2024-04-30 10:16:35 | <u>0x02cf672f0089920d0937a7827b64c2f1e074e2e392db84866f6a18772d970071</u> | + 1 Reward at usdtbonus.org | ✓ |
| 26 | 2024-04-30 10:16:30 | <u>0xc26520ee791eba9c39a92195b7fb355aedade348f5de60dd9ce753c55b6c9755</u> | + 1 Reward at 5eth.win | ✓ |
| 27 | 2024-04-30 10:16:30 | <u>0x41bc876bf11364e1651e27921428244a1f01c7a38d2698f763f5e01acfe5f2</u> | + 1 Reward at shibabonus.ac | ✓ |
| 28 | 2024-04-30 10:16:30 | <u>0x2cdef15932111c036dcef33bd7ce6cd80a8cee6cd3d68081ad9e6ea62a126d6d</u> | + 1 Reward at usdtbonus.org | ✓ |
| 29 | 2024-04-22 04:48:20 | <u>0xe12c27b977add2798fa4e5cfb073de7eb1ab85ce8676b8a780d9415e0cd0d032</u> | + 1 Visit trustpage.vip | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 30 | 2024-04-16 23:30:10 | <u>0x0ae0878586e0f945e587640013fa6cc328ae855fb25c9ee3c3ab317f6d3a4d6e</u> | + 1 reward at BONEWIN.com | ✓ |
| 31 | 2024-02-19 19:02:15 | <u>0x84295b2a12ba060e34f73062de0fca68f39d0b0dcd0dd67f7f8d49f561bfbb31</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 32 | 2024-02-18 09:34:25 | <u>0x12dab473233b480a8964dcd0bcc782e2d7753482dcfc16000c256dfd168e9989</u> | + 1 reward at BONEWIN.com | ✓ |
| 33 | 2024-02-13 07:24:35 | <u>0x1c418cb5a9a42ee4146a2362ef2c14a5d7580e316bc39fbaafe19cde9f1d847</u> | + 1 C | ✓ |
| 34 | 2024-02-02 10:14:10 | <u>0x9ec76f91dcc2ae1961bc5e6ff320ae9f3f1b712312084dfe746fcbbf753942c0</u> | + 1 fun | ✓ |
| 35 | 2024-01-30 02:41:10 | <u>0x69467b0b040125398652ac71999f35bc7f05d5304ca1f153f009478c53af7231</u> | + 1 rg | ✓ |
| 36 | 2024-01-06 01:27:35 | <u>0x4d20f79365ec742fd6cb3a51b1f7dd820dc8c2109daf3de5274872f9f2ce48b</u> | + 1 Airdrop | ✓ |
| 37 | 2024-01-05 06:04:25 | <u>0x1f40e4c5c482f37264effccadcdb0971f78a592b9010fb430dbb7bbc7a22c382</u> | + 1 Airdrop | ✓ |
| 38 | 2024-01-04 14:41:00 | <u>0xee6921d36bd17243631aa326a618135c65cb365e1fb8203fcbd6498a08b0d226</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 39 | 2024-01-02 04:47:25 | <u>0xa5d9d9929b95379a25e1 ebe4d245395825eae445b7 32472a9b7cc69757d843f5</u> | + 1 Visit usdt-nft.com to claim nft | ✓ |
| 40 | 2023-12-30 20:31:10 | <u>0xbb7f98fe131cffc83b49 548b549ac90522369971ad 80f620bb44447d68a8da35</u> | + 1 Reward at usdt-nft.com | ✓ |
| 41 | 2023-12-30 20:27:40 | <u>0x4901ee1609ef6b162dc7 ccb277bca9f0be3b492ccf 28277aa475225e8b76d0a8</u> | + 1 Reward at usdt-nft.com | ✓ |
| 42 | 2023-12-30 20:25:05 | <u>0x52aeaed06cf10d1c28fd 2c7178e613e8259045a3cc 80883b8be7004b7c4c69be</u> | + 1 ether.xyz | ✓ |
| 43 | 2023-12-27 15:03:00 | <u>0xb6e3cd78070534227d38 a8983633a72e3343cea0d6 052725b51e93f93eb9505b</u> | + 1 ' | ✓ |
| 44 | 2023-11-26 06:22:55 | <u>0xe8ffdcc7ee8c4c3675c1 5be2c32ec4367d065e03ec b46b378e86c35f57e9d648</u> | + 1 com | ✓ |
| 45 | 2023-11-15 11:36:50 | <u>0x6ae3ec48e1dfd21ba385 41e9f6d166f78cd4b02b11 2484aeb5fd688e26384d11</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 46 | 2023-11-15 11:36:25 | <u>0xcf9671deeca10c8846a8 5d20917dcf5e570aa34281 2576f3003c809357a99cc4</u> | + 1 g | ✓ |
| 47 | 2023-10-23 07:40:20 | <u>0x98c01714cccab93203d 82e7072791f0e547a817e7 0834b83c371c85b1f3337f</u> | + 1 Visit NFT image to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 48 | 2023-10-21 01:47:35 | <u>0x851b7417025a55e29b47d0f3301d6d8bd5a1437402d06268e02eebb2f82b1e0e</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 49 | 2023-10-21 01:46:50 | <u>0x3d683064a0b97f7a256cfeb98226fb32eaf6e35ab55f6ef52ff3014c8fe61303</u> | + 1 drops-usdt.info | ✓ |
| 50 | 2023-10-18 01:28:10 | <u>0xdfeb9fe2cdcd7536a7c282490791273bb9ef905fa4f53794e3d0b6f27f3a2fd4</u> | + 1 Visit babydogeb.com website | ✓ |
| 51 | 2023-10-17 13:26:35 | <u>0xa2f564d8ee224e76a4f0c284b233062779a9da2e4f7ad8ee1ecdf93f06944b40</u> | + 1 NFT VOUCHER | ✓ |
| 52 | 2023-10-15 22:34:35 | <u>0xa64ecd184ffa769231bc9bbda17b19ef74e3f9d8a3fcf3500e1b469612707594</u> | + 1 Visit dexshib.xyz site | ✓ |
| 53 | 2023-10-15 21:04:15 | <u>0xcd8fc9916f1ebd52004039cf303df0886cb09b8c99ddea fd326639b119455932</u> | + 1 Visit dexshib.com website | ✓ |
| 54 | 2023-10-13 17:10:05 | <u>0xb097f280702137e6fa33fd8fd9299868771f51ddb8ae67abac755af7488690ea</u> | + 1 Visit BoneVc.top to claim nft | ✓ |

* 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.