

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb6439007375e1c2299f4643f3481f6e5330a04d7

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! PEPE

1.000000000000000000 10000\$ REWARDS

! AIRDROP: PEPE

125,000 R YOKEN ]

! AAVE

1.000000000000000000 5000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

10 ETH Airdrop at  
air-ether.xyz

0 10 ETH

Airdrop at  
50000usdt.life

0 50,000 USDT

Airdrop at  
50000usdt.top

0 50,000 USDT

op

0 op

BLAST2L.COM Limited  
Coupon

0 d

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
op	0 op
	N/A Voucher
Â-	N/A Randomly You Won \$39,853
Â-	N/A C
'	N/A '
Â-	N/A Randomly You Received \$38,000
	N/A Voucher
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at tether-nft.com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 21:41:00	<u>0x0b210c07abc2a862a9fb</u> <u>a9dff9da48fcbcbcf90cc4</u> <u>54af2cc8e41168c1903a22</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 22:46:35	<u>0xc75e271b8bbb61b3572b805b8a10f0182f73f768d52c663f6b1ef6d97bbdb364</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-11 22:46:00	<u>0x36d794472f3d075014dfacc5bf2ecf9a1e61c4e60158f72a1519e31627b41426</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-08 13:03:15	<u>0xf6d6083b5d3a5a9a8b8d245d7aa3c93468509a8d69e047553f8baf8020d5372e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-08 13:02:40	<u>0x5f4bfb1983d70bc1df49924ee8347957443cd1889094a61e0279eec0dc7dd70a</u>	+ 125,000 R YOKEN ]	✓
6	2023-05-28 14:43:30	<u>0x35df4cc9cfe4db8e7ee3f7068005e0857a6137ff15371cf783e158c846b02f18</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 22:45:35	<u>0x1cd6e1013e5eade47587b54c5d30d967c08c1bab0c8a22973d029a7b3ea347d1</u>	+ 1 op	✓
2	2024-06-08 12:56:25	<u>0xfde7330ecc79910bc78d6e7495bd132956f5e93b3c874a8e54938f4cb9e2b2eb</u>	+ 1 op	✓
3	2024-05-23 17:34:25	<u>0x0917a7fd4e076e401be039a4685efe7243fc5a4af9194e55e89915f79a1bc3b7</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 16:43:25	<u>0x8e50fd523946f1236b14aa0b08445ab61b695bd1c558a957833429d3e65c7a3a</u>	+ 1 10 ETH	✓
5	2024-04-17 13:29:10	<u>0xc0991811fe54af62f91c3c2139a7f3cae189cc8daeb31cb6d4bf053496111052</u>	+ 1 50,000 USDT	✓
6	2024-04-17 12:40:55	<u>0x3024187d661bb24e3140b1117a1c5955ea9240549e597de9e197d57a227b6a70</u>	+ 1 3 ETH	✓
7	2024-04-17 12:30:40	<u>0x7734806c8cca98a3aef82aea077386266a25f02ede391f64ec214f587e12dcb4</u>	+ 1 5 ETH	✓
8	2024-03-30 16:29:05	<u>0x1a47c86b8a290d1e45442881ce57153672a6b8899014512089e5f840fb739b66</u>	+ 1 50,000 USDT	✓
9	2024-03-30 11:16:30	<u>0x099fa69949a03a3fdb013c9dee9678b6700fdfbc4a5af0053de6600d475fe700</u>	+ 1 50,000 USDT	✓
10	2024-03-30 11:16:15	<u>0x85546c04c5371f283f73526f1c33919fe42e1c42d20b120a6b7800281a919253</u>	+ 1 d	✓
11	2024-03-30 10:06:20	<u>0xef54a92db24e8ac2c647e9ef28bce99bbd10356242a9ad81f7361f9ada9d75d2</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-28 14:35:40	<u>0x62f54f61b208205f3e545a6b2655afbde1fe6da5f6b55a63e372af1b583b64cd</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 01:40:30	<u>0x48c010bff9e01fef384879e6822b426fc046e87620abe61163a17fd76d1e3c67</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-25 01:40:30	<u>0x48c010bff9e01fef384879e6822b426fc046e87620abe61163a17fd76d1e3c67</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-24 21:50:30	<u>0x0198ab1f0336b276d67a07fc1159f08dab9dd91492120099ff1c3c555734e127</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-23 17:43:00	<u>0xe92c6826a2b7018f62d6e9fec6f2a7a52070a5c6657cc3f92985e682f89a3afe</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 17:39:35	<u>0x85e991834db41d58a56426e7ad2fd55bb1e539ba4ec54c753682e830936d494c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-23 17:35:50	<u>0xb026e827fdfa2d6eaba5fa0e83275a7655f21cdc4c1aeb519c834c3552f8ecf8</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-06 08:05:15	<u>0x746d58afa94c5bf388051a0591246baa7c6669def058e85a4da6930f60149001</u>	+ 1 Visit bluetrust . vip	✓
9	2024-04-29 16:39:20	<u>0x8a21ad574ce7aa67e9a22cb5a6b7ecd6936a41e280fae550e8a4b81b015882f9</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-22 03:17:50	<u>0x90294dd197a322c35e65</u> <u>024fc9200362809123fcd3</u> <u>15f8d31decadae110f9ad1</u>	+ 1 Visit trustpage.vip	✓
11	2024-04-07 15:27:15	<u>0x715317b992e8452b40ff</u> <u>1935e32d08610fd1e82140</u> <u>6026bf1f0e8991580b41f1</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-31 03:09:25	<u>0xdade6167f1cf78979e3e</u> <u>7cba63fab60c568165cd65</u> <u>38d9fce7659620664aea13</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 22:41:55	<u>0x4b0188cf8179d268ad7e</u> <u>99cefad71f00990019fdf6</u> <u>ca47a29276b3e8a61711ec</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 18:03:35	<u>0x6027e8733a25c125699a</u> <u>2381e70591e8552384e20a</u> <u>733c8c5f3834ae1f8e1b77</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 13:40:45	<u>0x647ddcce7ddeaa286c5c</u> <u>bb1d5f5196a409df03779e</u> <u>92ad8425ae212aedfc2aee</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 10:55:55	<u>0xaa2f1630da47a891835c</u> <u>ede089bfb132e495743952</u> <u>432a0db45ec2701dbe4821</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-14 11:19:05	<u>0x5eb80fe2147f31cad8f0</u> <u>a03a33fc180de8e1264302</u> <u>1908d688bfb1b43bd4f6f1</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-14 03:04:50	<u>0x7d170348daf17d15540b</u> <u>dd2ad3a454c95b8adf88ab</u> <u>59cd491c3379e866c22674</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-02 11:10:35	<u>0x5faa2753643fb30bd1af56c7d8575c6678f18208e2eb0341aed56cfb1ac2bb41</u>	+ 1 Randomly You Received \$38,000	✓
20	2024-03-02 08:30:20	<u>0x2a1bb6e0c1ca23c617c5d8acd51966559ca8c1e11026d44615f2ef5f6c522770</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-03-02 05:27:20	<u>0xb3a7859183414868ab0b0c8f63a93a5b13f4039fbfe8c5656d46a0c3985b4bda</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-03-02 01:49:25	<u>0xb87225bdc0ee7b879e5dbc3c40e65753aecc476aaa801b989dac656e823a3905</u>	+ 1 Randomly You Received \$38,000	✓
23	2024-03-02 00:10:15	<u>0x3db1e79eb9cafe20a4165daeed2412f19969ef87d1b892276fe5f7e0ae11b0c3</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-03-01 22:56:05	<u>0x88b1e4baf415f8879a79a30a03f1dbca3a6809b2a86f8fdc0165e0ef09a1569f</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-03-01 21:58:45	<u>0x98d290712fb5b3c36d70622a4f2c511f4f9b8aef64f2904d4bd52dd932b6c29d</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-03-01 21:09:25	<u>0x8908b96b7e4db01349094fc58b765bbe3c25e89fc60ce30c867c8ab4be527111</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-03-01 20:51:10	<u>0xc356eecb7e4f3934eac5a805ca611837329bb5f50fc5ca18cb59e4e1ec249300</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-01 20:51:05	<u>0x8741dfd35c960fcf83c2</u> <u>44911dacfc952c11602c47</u> <u>17281c4a812daf6bb26e96</u>	+ 1 d.top	✓
29	2024-02-18 08:21:20	<u>0xa8da208bd431493611e6</u> <u>c37f2381f2a61431aad387</u> <u>5a7caab49bde6695bdca8f</u>	+ 1 fun	✓
30	2024-02-11 17:47:00	<u>0x1e26b806a2bbee65061a</u> <u>552f564a75ed63d5831e76</u> <u>3ad48dfcb1bbf81ba2d40b</u>	+ 1 C	✓
31	2024-02-10 23:20:30	<u>0x0cdc3f70e352eb7851</u> <u>28a782e68833ec29177941</u> <u>95af0cb7bda88347c502d0</u>	+ 1 C	✓
32	2024-02-01 10:35:35	<u>0x5d7460c65f6a44a2da83</u> <u>f666c2eb0d4e3dedca563c</u> <u>56988d2ef86760bceeb4fd</u>	+ 1 reward at BONEWIN.com	✓
33	2024-01-19 11:01:05	<u>0x339309ed1c3c97769799</u> <u>6a496a0b227a96a1420de3</u> <u>62b1a15f41d7bdf326d182</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-19 10:53:10	<u>0xec075a77c8b2b8f930d2</u> <u>f861221f5bb04337eaa92</u> <u>eada79719a033cb42f4808</u>	+ 1 aim.xyz	✓
35	2024-01-14 03:56:20	<u>0x81723cc094d60dc8519e</u> <u>297625162f22d44dd43c2a</u> <u>d1426dcc308df609236aad</u>	+ 1 ethevent.co	✓
36	2023-12-28 02:01:45	<u>0x42dabea12f789407c12d</u> <u>392bdc8e1f100893cb75cd</u> <u>ee1ccd31e747bce6039e71</u>	+ 1 '	✓





#	Date & time	Transaction Id	Amount	
46	2023-11-24 11:04:35	<u>0x7d841e15e0be5fa25f35</u> <u>aebabfb54c6c54512e9bca</u> <u>1442b810d48e6438d3cd45</u>	+ 1 Voucher	✓
47	2023-11-24 10:51:15	<u>0x5d0495e4c040566ab42a</u> <u>e26c599a95011f5955e12f</u> <u>1b50e285d039d5746121f8</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-23 20:32:55	<u>0x6d73b6bcf3b21235dafd</u> <u>b1437c6637d5f9a9713eb4</u> <u>536ac785f5b91370269d91</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-23 19:33:30	<u>0x2de2484e10bddd4e506f</u> <u>6a61da90f577d6fd3cb5d3</u> <u>5fe603d6c5873f46d2addd</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-23 18:11:15	<u>0x6cbdf8bbfc00a35041ea</u> <u>d54da1ae21a84ae09362a8</u> <u>7a26bb3c384f05c7d4e795</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-23 17:47:00	<u>0x95d1172d7bcdf89aeab0</u> <u>0e179e170fbe2114fb0ebb</u> <u>b067f7e922062007ebbc2b</u>	+ 1 Voucher	✓
52	2023-11-21 08:23:30	<u>0xaf4576119bf9cd0f67c8</u> <u>f1f41c857ef2a3255964e3</u> <u>aaf8bf8bec32f6d2c03fe6</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-21 08:21:40	<u>0x57b815ff36b25ed8864f</u> <u>f357942db0597daa700c68</u> <u>adad41764689b6dab3da9e</u>	+ 1 Voucher	✓
54	2023-11-21 07:07:15	<u>0x2ca263b02ee96e6233d7</u> <u>dd0405d3a24c63ab029674</u> <u>795d93cc3184991a6ac910</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount
55	2023-11-20 17:46:45	<u>0x15843b7e4d165517413f</u> <u>0de7c2f0b798c977433558</u> <u>49bd2945268e2b13d440b9</u>	+ 1 Visit website to claim USDT

\* 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.