

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xb9eb9f6fab0d132418582e26bbeb12a8a9002320

| Token | Balance |
|-----------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| agEUR | 0.000229894600000000 agEUR |
| \$ cusdcs.eth.li | 365.000000000000000000 .li |
| firstchef.net | 600,000,000.000000000000000000 firstchef.net |
| Congratulations! šŸž• | 0.000000000000000000 t [BONUS-ETH.NET] |
| ! SHIBA INU | 0.100000000000000006 REWARDS |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| ! SUI | 0.000000000000000002 r] |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| p | 0 p |
| p | 0 p |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------------|---|
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| yz | 0 3 ETH |
| # usdc2.com | 0 claim rewards on usdc2.com |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| op | 0 op |
| yz | 0 3 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| Shiba Social Club NFT | N/A t! |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| | N/A AIRDROP |
| 2,000 USDC Reward | N/A .com |
| | N/A Visit NFT website to claim USDT |
| Â- | N/A \$87,778 Random Winner |
| 2,000 USDT Reward | N/A s.xyz |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| CLONE X - X TAKASHI MURAKAMI NFT | N/A ! |
| | N/A Visit website to claim USDT |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-06-30 03:48:50 | <u>0x073d9a79cbbcc9923011734a72b3cfc9f33df19483258137391b9cfa328b52ae</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 2 | 2024-06-25 01:40:45 | <u>0xe8ca2ecb85c04d9f94c3c790a0a86b49ca28ba50fd</u> <u>ecb0f98323d2392a98418a</u> | + 0.000000000000000000 02 r] | ✓ |
| 3 | 2024-06-25 01:40:45 | <u>0xc376a2a3a2066ae83394a3e7c18a21ecaf2da7a087ec3a91bf37472adc4acdaf</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 4 | 2024-06-19 22:19:00 | <u>0x641d9b10e45420e87a7e9192103692013b12bc26a9eafcb029e064735ad3678b</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 5 | 2024-06-19 22:18:30 | <u>0xad3ea6b4c54223330d4c946604f6319926aae339e9e58672648151b3fc09f464</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lo1] | ✓ |
| 6 | 2024-06-19 09:34:55 | <u>0xab3de15c740b17ef79c266700ce322996af65fa1761508af6efa12b11e65ca04</u> | + 100,000.000000000000 00000000 REWARDS | ✓ |
| 7 | 2024-06-17 10:12:30 | <u>0x1db352eec3e04267ad98e0efa438875319bf1b4437e825088d5c6eddd1f280c0</u> | + 1.000000000000000000 00 t [BONUS-ETH.NET] | ✓ |
| 8 | 2024-05-27 21:22:25 | <u>0x09227d7d764dfd15c5e4917214643b0badd96b88fe4016c086cbdc7a2765a863</u> | + 100,000.000000000000 00000000 EWARDS | ✓ |
| 9 | 2024-05-26 09:34:30 | <u>0xdd13f7475836bd84e65a49cf8d5ac17df3323cfb3dc5c531fa6148175985126d</u> | + 0.100000000000000000 06 REWARDS | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-09-18 10:35:45 | <u>0x3cfcf9be03af568e5e13</u> <u>fadb00f593c1e1284675cc</u> <u>37a2ccc08b9943080048fb</u> | + 0.0000189830000000 00 agEUR | ✓ |
| 11 | 2023-08-16 12:25:55 | <u>0xc1be870f3afce2a90cc9</u> <u>6e9f9f2cc1f6e0b7f66732</u> <u>092284697e94f82e8123e0</u> | + 0.0000109141000000 00 agEUR | ✓ |
| 12 | 2023-08-08 22:43:15 | <u>0x65a3b0d107706d07ce68</u> <u>4566a6c7f0359eafa201f6</u> <u>714e5bb30f84a7bfe20b70</u> | + 0.0001202516000000 00 agEUR | ✓ |
| 13 | 2023-07-21 21:52:00 | <u>0xec53d954e3f508623b18</u> <u>4d74d5a5a2e7adc49c3308</u> <u>7e08f53daa7e902ccf02a0</u> | + 0.0000147860000000 00 agEUR | ✓ |
| 14 | 2023-07-21 12:18:25 | <u>0xe9ab6cd0b936bb57d7d4</u> <u>d13b994793c8ff2e00c0d8</u> <u>259d4883ee58178067712a</u> | + 600,000,000.000000 000000000000 firstchef.net | ✓ |
| 15 | 2023-07-21 12:18:15 | <u>0x402ab04fc8dc45b7e92e</u> <u>a397d5eff09153c2a50def</u> <u>38ae407ec6cbbc4898eb47</u> | + 365.00000000000000 0000 .li | ✓ |
| 16 | 2023-07-17 15:19:25 | <u>0x76adf18f0f5e98b7ab7c</u> <u>80b0627ec4be456fff00cb</u> <u>e5f0ee0fccebb53edd1086</u> | + 0.0000141487000000 00 agEUR | ✓ |
| 17 | 2023-07-16 15:43:25 | <u>0x902d6c85e743a7e4791d</u> <u>5a909df152953c0040d24f</u> <u>d518012d148e361effd1b9</u> | + 0.0000174592000000 00 agEUR | ✓ |
| 18 | 2023-07-15 11:03:20 | <u>0x20959a66ce358818d39e</u> <u>8db6a1486030050b671363</u> <u>69fc34ca4faef125236788</u> | + 0.0000113258000000 00 agEUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 19 | 2023-07-04 04:27:10 | <u>0xb9a38468ed9088e161876a75d0ae3da65573be1233d19898ace7903d4a4d9199</u> | + 0.0000220262000000 00 agEUR | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-28 08:05:15 | <u>0xf7abd2bec6ee62d5ba821ef243f861f0e1abb710256da09235167c80de8fb5a0</u> | + 1 p | ✓ |
| 2 | 2024-05-27 19:43:15 | <u>0x76d2043ef4fcacb7f2b631dd8b3fd1f0717c0adfb0ac305fd1f8617cd5a72473</u> | + 1 p | ✓ |
| 3 | 2024-05-26 09:34:05 | <u>0x9596d71f3241d47c7684b234a54ce5ed34738d2ffc540fa2afcba0d0de7f5683</u> | + 1 op | ✓ |
| 4 | 2024-04-23 03:38:30 | <u>0x886a203f82eba492bd48554764885dce82604d68a5300d1ac035d8530d3aabc7</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-04-23 03:38:20 | <u>0x4893e4f91e0270d8956b51e384febb11ce35e3d354500b36165395a1354045c4</u> | + 1 3 ETH | ✓ |
| 6 | 2024-04-22 08:40:45 | <u>0x709d80dd501a7e6d4481f66ef5812f239a0f8e431c13e3949d84be38f4e3316d</u> | + 1 3 ETH | ✓ |
| 7 | 2024-04-22 08:37:10 | <u>0x250d541dc319772eb1d9ad24af8c913ce768d22d27b1c26c0db1dff540cc6a60</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 8 | 2024-04-20 23:38:00 | <u>0x955e663ee46916211dfe970ab03dbc8d5b49f6542b72d42b02e66bcaa8c2e2a2</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-04-20 23:35:10 | <u>0x4b973813e52314e5901bac909d8c9a68fcf2aaec197c45cc39e802df24952d02</u> | + 1 3 ETH | ✓ |
| 10 | 2024-04-20 23:25:25 | <u>0x74d2755a20b2aa0aa09775dc21b5edc90e5fc333e32812f15f0ce32177fe02d8</u> | + 1 claim rewards on usdc2.com | ✓ |
| 11 | 2024-04-08 05:35:20 | <u>0xbccd23a30d47110ab16acde3d53703c73d72f4110f7a0898d154ad2cd98fa0eb</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-04-21 03:59:30 | <u>0x8ca5946a51c823b219337540d772ede75a77463dcd4aa2d980fa471534a02797</u> | + 1 \$87,778 Random Winner | ✓ |
| 2 | 2024-04-08 05:42:20 | <u>0x37b9cf0472c3303a29c0fb01beca99779badd7cc0b63b5ca0042c13bef34c309</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-03-06 20:53:45 | <u>0x1630fe802963c10e2109c10e506f60832138131c2b903b48851b7369383311e2</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 4 | 2024-03-06 10:42:40 | <u>0x677dd2423919d6f0de14d9789a1bccc48b6b73ee023e4f5d0fe2cd47036cb940</u> | + 1 Randomly You Received \$53,920 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-02-25 00:23:15 | <u>0x6f769976e0fde3d5ad6f3f55a39fec0ce932b2589624aea0b7551794f5fc7f2c</u> | + 1 .top | ✓ |
| 6 | 2024-02-12 09:49:00 | <u>0xdade7ebeba4be8cf57361b459ef66179b3dfb714d55b7839c349ac8744d13b0b</u> | + 1 fun | ✓ |
| 7 | 2024-02-06 23:21:10 | <u>0x2f20a4c7eb35c9baac38f6bba2d5c5ccf759f0feb08b5bf3f79694483aca3054</u> | + 1 Visit https://we3lab.com/ | ✓ |
| 8 | 2024-01-20 22:17:05 | <u>0x1897b37426d3d86b5725e90207c8168680310723501278abe15a90d4cd525661</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2024-01-14 10:53:25 | <u>0xe345bedf4542a220afd02eef866ea4715ea5675db9bf9781a27407ac86bbe29a</u> | + 1 ethevent.co | ✓ |
| 10 | 2024-01-06 09:37:50 | <u>0x1354b0796b19b427d0e81fa4f88d7460217cbb0ed7b3d6377f6f3e1a38896a3f</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 11 | 2023-12-29 15:04:45 | <u>0xd62cb71288aeee587b026d63ab91fd75adbc26c72e500c6419b2e9cbd8c79280</u> | + 1 ' | ✓ |
| 12 | 2023-12-23 00:47:15 | <u>0xf20ae19849a0013c704a7918aaecbecce26012ffcf549983f6d2124c47a98721</u> | + 1 Reward at usdt-nft.com | ✓ |
| 13 | 2023-12-23 00:43:35 | <u>0x41f3a575a37dc39ee175dd579d01a7815673b814b84fda9f45caffb649194880</u> | + 1 s.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2023-11-23 05:02:15 | <u>0x70052e6a8c312a8a4db6</u> <u>348c9691db297c52df3f25</u> <u>28a4d3d07946f0d0bc588c</u> | + 1 m! | ✓ |
| 15 | 2023-11-17 10:09:05 | <u>0xc213f676a5a0e7f75ba3</u> <u>a660215f0f8265e614a24c</u> <u>96107e7dc2f1687aa8b3fb</u> | + 1 ! | ✓ |
| 16 | 2023-11-11 05:39:05 | <u>0x1d685ae7923011da3663</u> <u>e2f964764cedb235fd213a</u> <u>79569a1e7f64a8e3d76497</u> | + 1 .com | ✓ |
| 17 | 2023-11-04 06:51:05 | <u>0xbc95636f41b5f496688d</u> <u>877815e0fd5634f4c540c3</u> <u>461b67a93571260c299f10</u> | + 1 Visit website to claim USDT | ✓ |
| 18 | 2023-11-04 05:19:10 | <u>0x59e9adef07552d1e491c</u> <u>a129f5bc9da26ebc49986f</u> <u>e09a8e3b3200d047a774fb</u> | + 1 AIRDROP | ✓ |
| 19 | 2023-11-04 05:17:20 | <u>0x95aab69b8452410504a2</u> <u>c064aec55331fbdc35b99e</u> <u>d729a0832a1c4d27835197</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 20 | 2023-11-04 04:57:30 | <u>0x87d1af42bcd7e7d78afe</u> <u>aa88b526abc8114621f00e</u> <u>5e56b5a7a7409a13ba0687</u> | + 1 Visit link to claim USDT | ✓ |
| 21 | 2023-10-28 23:13:20 | <u>0x4034d7e0fcba875a36c7</u> <u>04e6e6cc8aac88340ad797</u> <u>f5f1424230c5b3b7c83488</u> | + 1 t! | ✓ |
| 22 | 2023-10-27 05:50:45 | <u>0x679857d6bb8c6e742e5a</u> <u>a6783ba9914c9f84028603</u> <u>ac0464fe2e42b7d8c2b86f</u> | + 1 nt! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2023-10-23 00:04:00 | <u>0x7e249cbbe6934593d13a</u> <u>be0d3fdb156247bcbad6c4</u> <u>ffeb49bbf9060244a2bfdd</u> | + 1 int! | ✓ |
| 24 | 2023-10-19 20:02:40 | <u>0x47fe48631bcce7f37c59</u> <u>4b3de826483d1fa114b500</u> <u>7b454676e2d897a1e4ca3c</u> | + 1 t! | ✓ |
| 25 | 2023-10-15 17:25:15 | <u>0x3db8b5e7c39dc0958b93</u> <u>8a4361ff10706e180a55c7</u> <u>8f1f076aef8526fa7e02f7</u> | + 1 Visit https://blextrade.com! | ✓ |
| 26 | 2023-10-14 17:56:20 | <u>0x7ca081e1ef5f55eab130</u> <u>06dcf18d78f15a18ceb00d</u> <u>c975bdf07d3eef8e7b6fa</u> | + 1 onestake.com | ✓ |
| 27 | 2023-10-08 13:59:50 | <u>0xde324ce12f838135d519</u> <u>09fdcca5dd29b2885bc03c</u> <u>8937de7d78390095a7fdb1</u> | + 1 ocketrpl.com | ✓ |
| 28 | 2023-10-01 03:42:50 | <u>0x5dc87773f8c11d2b3203</u> <u>149baa7feb06b6842500fb</u> <u>9272f7181ca6b76a07987a</u> | + 1 dolib.com | ✓ |
| 29 | 2023-10-01 03:25:50 | <u>0x7319627eeb7012928811</u> <u>847ac3de099a6292a9b972</u> <u>0e8f627826c8fa23086347</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 30 | 2023-10-01 02:34:50 | <u>0xa3791e2087cc3f361861</u> <u>8272c9ec585a7325491df8</u> <u>cc51c61d04cecc51b51689</u> | + 1 hibredeem.com | ✓ |
| 31 | 2023-09-29 16:33:45 | <u>0x7a1b42ef63c9c847d21a</u> <u>8c9c1ad47f2ff9885f2c50</u> <u>8df3e8130cb4f36e6357bb</u> | + 1 aim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2023-09-29 14:44:25 | <u>0x4efca9abbe71f7384b2d61a6b01900f7efc50d29e1e6a5e251904efc46a46764</u> | + 1 aim nft | ✓ |
| 33 | 2023-09-29 06:17:00 | <u>0x98473ba12e76f83132709f18da2b7c64a2d661c049a67e098d138e3e62b9e89c</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 34 | 2023-09-28 02:00:40 | <u>0x670f480f7c509d3e5c661cad0093d80ca2cf62bea38a86f76e6c39f2c4d1ca4c</u> | + 1 im 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.