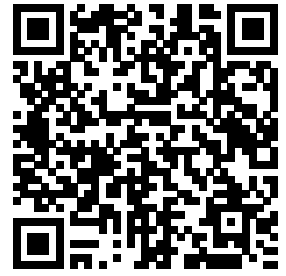



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xbe764c5621652494e6fdb210dc711587b18992bf**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! Pepe	100,000.000000000000000000 EWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 3 ETH
p	0 p
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A reward at BONEWIN.com
Â-	N/A D
Â-	N/A \$55,842 Random Winner
Â-	N/A \$82,499 Random Winner
∅	N/A Visit twtpage.vip
Â-	N/A C
Â-	N/A DC
Â-	N/A DC
Â-	N/A Randomly You Won \$74,777
Â-	N/A DC

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-13 12:14:40	<u>0x00d38369d6c176e36f5f af05af71e13394b875cb4a d6311f7c529c61dd477052</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 12:14:20	<u>0x704763c03623724514e2 3ff3033c9001527e8b8bf7 46c738137df2a3b52611db</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-06-09 03:36:40	<u>0x00eec09dff3af88aa330 29301dc7e0930fbc037bb5 2c0a2f8b7dbf1e0c6faed3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-06 10:28:15	<u>0x88b63c50806a9a74cde3 0cb1a19bf088c059d243e9 d4ab47e3cc15ef24a281f2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-06 10:28:00	<u>0x3aca0bb9126fe7243010 9556c878b824d2a1ba8f6c 9bcabd4eb03260079a4664</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-05-28 19:13:30	<u>0x90738d08da9a146f04f7 d66a161b7ab190a3367845 c90f5f7d1fa53ead504dbd</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 03:51:40	<u>0xa755660e045d1705878f 5823575651a419bb956012 fdac9b07cbdfc7371c16ea</u>	+ 1 op	✓
2	2024-06-06 10:34:25	<u>0xbc177a70f27f4a5e1f4b 54041b5e175ab14e4a9ab9 e7cb1f35d45ac1f0b29e85</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-28 19:13:10	<u>0x82b1c5223ca9b69f5d9c</u> <u>14c6dca538b618beb3fc75</u> <u>00c05fdea40384146d4ad7</u>	+ 1 p	✓
4	2024-05-09 10:23:20	<u>0x613f33908a9a4726e62d</u> <u>941cc949d1ecebcd5fa207</u> <u>c20df2700c2da83e01f352</u>	+ 1 yz	✓
5	2024-05-01 13:33:20	<u>0xc30e51da6440918ec648</u> <u>17de94a7aaed779528dc7f</u> <u>1f8a99e18a70c8cf853bf4</u>	+ 1 d	✓
6	2024-04-26 07:46:00	<u>0x08c01ef8ea0ac42629c7</u> <u>9e4d53ec45385f368c2b02</u> <u>944356a0f1f18608a273c7</u>	+ 1 10 ETH	✓
7	2024-04-24 12:44:20	<u>0xccbe078174a0ee6b1489</u> <u>455329f0724eaa20e651f7</u> <u>e5769b9cf83656dbd6cfe8</u>	+ 1 10 ETH	✓
8	2024-04-19 05:49:35	<u>0xe212376a05f52eb805e9</u> <u>d1212bdf23e9cf885f7dfe</u> <u>bb114cc13b8d91f98d1cc2</u>	+ 1 3 ETH	✓
9	2024-04-19 05:44:25	<u>0x60bae360b366671b0a9a</u> <u>e59ae0220f6607aea87953</u> <u>fce0cbd4751efc5fbb2d59</u>	+ 1 50,000 USDT	✓
10	2024-04-19 05:44:15	<u>0xeabaaad093b1223bb48e</u> <u>61d381f564f12b10aa124c</u> <u>a8cd8b07ac7d4ca1d9e3dd</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-11 12:47:20	<u>0x064667488aeaa0d8b531</u> <u>e4daa3f11189acdf9ccdd1</u> <u>0954289052d86589f28219</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-28 19:24:05	<u>0xb04f0328f787b6fd6f1b84cdcc170cfe3a074b761e9bf81c19c3e324dca86218</u>	+ 1 50,000 USDT	✓
13	2024-03-27 14:11:30	<u>0x9a93416087a599624387c8ef132279a0850abfa71ad949d39cd1ff8b669edf1a</u>	+ 1 50,000 USDT	✓
14	2024-03-26 16:21:30	<u>0xbbea013c7b6d71355413209bf04294157ffb6af47d786fddd579c4acf5c7cb46</u>	+ 1 d	✓
15	2024-03-19 12:07:00	<u>0x46ebf038ebff88102e877199a4d1cfaebafb1d620356c8c66a8c439380b5ddda</u>	+ 1 50,000 USDT	✓
16	2024-03-19 10:36:25	<u>0x3a0babd20dc8614543bbf9c33e953ee237f273b3a86c732be2e64f92755ebca5</u>	+ 1 d	✓
17	2024-03-13 06:19:50	<u>0x45c6578e79fe999ea5a0eacea6bd63deb885ac51929aa70e93fce5a0029c3f16</u>	+ 1 d	✓
18	2024-03-08 13:27:20	<u>0x302ba5ea9972d2599efd835b95b60902d17f43b381a8596346e55a443304ad24</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 16:41:25	<u>0x8da3966d168feabd43b3d14bb07364f7524ff0c88154f48d07a78c9ac62be82b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-02 22:17:00	<u>0x4598835aa02fe3a289b44cd87f2a9dfd6ffc34df5db65629c868e531fb6f4228</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 14:42:20	<u>0x6b3d4e30f09a1b37e56b82363c60b301a63f52845369271c160f0e187b20c4e3</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 00:36:50	<u>0x157081432cd6bdaa49cfccf95c535545127b4a89f0e1d5b248ae65576f4bde24</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 20:32:05	<u>0xc9a38111debaebe5f2f963565b2bbde1a55f7b3bfaa7b2b30703ab8b865c301f</u>	+ 1 \$55,842 Random Winner	✓
6	2024-04-24 12:53:50	<u>0x19d138fc2b55f97039984149ed6c0b6aeb861def8988b23597514556ccb41679</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-22 23:33:10	<u>0x4ceff360943a1f95e4644b00c5de30c98c44ceb33e97a7e0e6bc0684cffa3797</u>	+ 1 Visit trustpage.vip	✓
8	2024-04-16 14:19:20	<u>0x594da699a3e94100d75d9c8d06698c3ce64f22bc7c657eb0fa5a46768bf0b850</u>	+ 1 Visit twtpage.vip	✓
9	2024-04-11 11:44:00	<u>0xa82c378a24db91984ede29beffaa8ff391d8257869c48298c39f4821b23216df</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-08 12:20:05	<u>0xd78463e171e58308711c2d13e0a9c1c03da34e0ff8b5c882f6e1623cd11edbcd</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-08 00:52:45	<u>0x381ddf3b5802b7287688</u> <u>49bf55fed04c895b55394f</u> <u>509569bd59ccbadfa312b4</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 23:15:35	<u>0x24161e19a61b9c23ac71</u> <u>4732daaa282c95c62dfc8c</u> <u>000eda9386dbc8867de9c5</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-05 23:08:45	<u>0xc7433b7a41d57082e5c6</u> <u>6e2292cf78b7d9016f56f6</u> <u>92c1dd025fcae809735e5a</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-03 07:07:15	<u>0x513927d2650d7345a9ce</u> <u>aa3528a1df47a0de1e68a9</u> <u>9af6163c219e603b4586a5</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-03 06:58:55	<u>0x8af4a968bdbedb2d7ec5</u> <u>4ba8963fff29c3351dba10b</u> <u>556476b392478239a4694a</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-31 16:28:20	<u>0x76c1fc6a9d91d028f4a8</u> <u>574da9b105abd109e0a609</u> <u>ba8aa47a3e77e184adcbfd</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-30 23:45:55	<u>0xfa1964dc8db0c8fa1d10</u> <u>83df3a27cad27a86fb022</u> <u>7d8b9033d845cd3d4904b6</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-30 02:26:55	<u>0xee19a2713215c24d4fc1</u> <u>0acf2e7d498ce2246dbe7a</u> <u>38cea3a1a01744e325bad1</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-13 11:58:35	<u>0xecac9de4d544f5187229</u> <u>19713850d9cf0d0719e2ab</u> <u>1079facb7cc6ee08be0f50</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-13 09:47:25	<u>0x8b1cade879981e68bb3b</u> <u>ba985541d26009afa14241</u> <u>d0fe5b35bf027b6f27267e</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-02-27 13:47:55	<u>0x7a8627d438f5a612f4a3</u> <u>d723a7f96f54d301a43d21</u> <u>85a793f828ee90ededcb6d</u>	+ 1 D	✓
22	2024-02-27 02:31:20	<u>0xb7c8da00f8c987084fd0</u> <u>06e540021dd7a1604e8bdf</u> <u>d918b77307ff7af9d0fdff</u>	+ 1 D	✓
23	2024-02-27 00:37:40	<u>0xa72206615428e11dabd5</u> <u>10310fb2030bca8e7a55cd</u> <u>d3fc5afac94affce49a219</u>	+ 1 D	✓
24	2024-02-26 23:03:35	<u>0xc8ba0301bf32e5f5310b</u> <u>f15a06f67e145ac94215dd</u> <u>787de406c3d0e81d7d73f0</u>	+ 1 D	✓
25	2024-02-26 21:43:30	<u>0x2cd8feb5c8792813c6c5</u> <u>9c7389030257c8c7839c2a</u> <u>76a7290aa528ab7724f76a</u>	+ 1 D	✓
26	2024-02-23 13:08:35	<u>0x5d533d40d9c8c50dca78</u> <u>46f0f6621eb04f19a3b1d2</u> <u>53f4b9aee2758e26c641e2</u>	+ 1 DC	✓
27	2024-02-23 10:50:15	<u>0x9bfec724154c1fff0c9e</u> <u>3ba1ae40c515e7c494954c</u> <u>86338a0e85015e54ea3a9c</u>	+ 1 DC	✓
28	2024-02-23 05:15:30	<u>0x8d387e5d780f48eab9d6</u> <u>203653cd5beb3f2e03412e</u> <u>a7027051f294c7a89c3bc9</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-23 03:57:00	<u>0x2336490483c007db39c3</u> <u>2dbfb2d9fadf237b101788</u> <u>57d62a9623956e05a8a61a</u>	+ 1 DC	✓
30	2024-02-23 02:23:00	<u>0xcec10e4b2706bd5df9d1</u> <u>48ca1a03c71647e5875165</u> <u>142b2f22dbc2f927eece3f</u>	+ 1 DC	✓
31	2024-02-23 01:37:30	<u>0xe83015d96bcb2f1d3981</u> <u>01a333b293721ddc91706a</u> <u>9996eb0c1b6c66d5641224</u>	+ 1 DC	✓
32	2024-02-23 00:55:20	<u>0x13a742ed829f990a05f8</u> <u>bbea7abf729b43d94c7138</u> <u>b8e79ab1297fc2870b0c24</u>	+ 1 DC	✓
33	2024-02-23 00:36:10	<u>0x170044e21377837f2cc7</u> <u>eb30d887d3d37c54273e0d</u> <u>67c78534329b4020fd60ba</u>	+ 1 DC	✓
34	2024-02-23 00:04:30	<u>0x25d1fae430589b6f744c</u> <u>a3c4f23118684921c80425</u> <u>5ae61ec1665f78e26cc1ff</u>	+ 1 DC	✓
35	2024-02-22 23:32:30	<u>0x0614c9f4af90ac443a0b</u> <u>881bd612a2ebe411db82b9</u> <u>4a4ee58be360dc5b4d2e1c</u>	+ 1 DC	✓
36	2024-02-22 23:02:30	<u>0xe2185f9a8186e534f3a1</u> <u>3e8eb336419b1c6885fa85</u> <u>3d910aef2c1789b1e70bf7</u>	+ 1 DC	✓
37	2024-02-22 22:34:10	<u>0x742c4a12e60d415b4249</u> <u>eda602254d40c831b00ad9</u> <u>a09b80a31dcd04c0f5a490</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-22 22:09:15	<u>0x0e064054a9a8e92fbe65</u> <u>11264472e8beede9ae44d2</u> <u>57ed5d93a4d4dcd1e38d1b</u>	+ 1 DC	✓
39	2024-02-22 21:46:35	<u>0x10e2292c936a01fb0d9b</u> <u>5073add01347827f932d87</u> <u>05799a402c3919c87d2c7e</u>	+ 1 DC	✓
40	2024-02-22 21:23:20	<u>0xd57863956b7f314c8e6d</u> <u>cbceadefdac20c1aa96855</u> <u>1f7dcc9139937708ba82d8</u>	+ 1 DC	✓
41	2024-02-22 21:04:45	<u>0x1cc552fbe1549d4a4ac4</u> <u>1848bcbae21a2ed44c6349</u> <u>222ad7417ad163cee32f4e</u>	+ 1 DC	✓
42	2024-02-22 20:49:25	<u>0xd53f06eb954b14cf167c</u> <u>2ab4bd2df6b9b1b6f10469</u> <u>989953ee6e6aac8049aeda</u>	+ 1 DC	✓
43	2024-02-22 20:36:00	<u>0xbe2d8539313102219528</u> <u>a12639134209bd510a7d20</u> <u>ebb4f808c9264c4079ec87</u>	+ 1 DC	✓
44	2024-02-22 20:21:55	<u>0x8ac8b750522b6c52afe8</u> <u>ab7dc786be200afa7b2225</u> <u>58c35895e31d1ca0089e0d</u>	+ 1 DC	✓
45	2024-02-22 20:12:20	<u>0xbc3d6c1adbf28f9a492e</u> <u>da8adab3bb89f1bb9a488e</u> <u>ad6482103e2913a89f8151</u>	+ 1 DC	✓
46	2024-02-22 20:04:15	<u>0x7b019ea493bde003c48f</u> <u>826ef194914edb82c82b36</u> <u>345e19db90da38e1fd807e</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-22 19:57:40	<u>0x5da5073af03c352a5af7 b92bf5a01dfa5cf34ef246 72321e8c55f824c8a56d6a</u>	+ 1 DC	✓
48	2024-02-22 19:51:35	<u>0xc26dfcba5d370168cae3 750d6f72477ee800b12554 79b14086616b4f45910119</u>	+ 1 DC	✓
49	2024-02-22 19:46:40	<u>0xc689a0ad163c6207224c 7bcbc7d0be6eab636c55f9 82e2aa832ca0a686403e93</u>	+ 1 DC	✓
50	2024-02-22 19:31:45	<u>0x7e078c6b2cfa799d6117 02d146cbe70fed73c3dcbc e6d605424b5583a0ce996c</u>	+ 1 .top	✓
51	2024-02-19 12:36:30	<u>0xeaa925aed68bbbd3d5e7 7b22d92db93d77639646ee 6295338a77d1d8e76e8fc7</u>	+ 1 C	✓
52	2024-02-19 04:45:45	<u>0xd338ae2cdccc74bd93a5 9e5420ebac3db93ae66735 8762516f76d27291e0f0da</u>	+ 1 .info	✓
53	2024-02-07 13:00:45	<u>0x12685dc08bcaa2cdd4f5 c15a3dd73847d8da105162 2d0429de191c82b6b7ebff</u>	+ 1 Acces Liquid-ether.com	✓

* 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.