


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc7b3ef5272bdb5b6f0477eb7bf02776dfad703c7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.top	0 50,000 USDT
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Received \$68,962

* USD values displayed at the time of transaction

Token	Balance
Lido stETH #9541	N/A dolib.com
Â-	N/A Randomly You Received \$68,962
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Reward at nftsafe.top
\$1000 CRO VOUCHER!	N/A m!
∅	N/A Blast Rewards at blastio.vip
CryptoPunk NFT	N/A int!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 03:37:40	<u>0x346dfdeb6af39a7cbe845d74a7c2c256ca0b0d244751574cb7e37ff4cce5fa0f</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:47:45	<u>0x1c0ba6c95723056bb04f078de8225356184b139ff5ec1b702e2107acaa4289a1</u>	+ 1 d	✓
2	2024-03-14 05:00:05	<u>0x4d7f54c24d90a4660d0f71b88486c34fea80980480992ca2b27c90842462800c</u>	+ 1 50,000 USDT	✓
3	2024-03-14 04:47:10	<u>0x2cda813ace179ff29687c568d748b7b3122dc82972911a28f1296b3066ea6f50</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-09 03:39:50	<u>0x6cd3fb891c81c24329d2</u> <u>b4d5f96332ed5cfbc0fb40</u> <u>295673c58a660040329bcb</u>	+ 1 50,000 USDT	✓
5	2024-03-06 23:39:35	<u>0xd0f355b55453040692cd</u> <u>7183a7d4f75fc6adb68829</u> <u>685f6d5a1cb56bbac5f59f</u>	+ 1 50,000 USDT	✓
6	2024-03-06 19:38:05	<u>0xfdf01f81658e2660960e</u> <u>ecb5c26214a7d47bde3858</u> <u>a746a2683329f173c9bc31</u>	+ 1 d	✓
7	2024-03-06 19:35:55	<u>0x6c2965482b9df9e1a61d</u> <u>bc82d046edf37717e83589</u> <u>05b2629a948ff7e18565a3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 23:34:10	<u>0xa39d3a0aa70fb25b036e</u> <u>586eb4b04d68cc25fdb232</u> <u>05a76858f770fb7c50c105</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 22:41:40	<u>0xbcfdeb34552be956b56e</u> <u>ce2294476ef81fb56ef923</u> <u>8c05e3f42110e395b374d0</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-12 17:23:40	<u>0x94c2e76651978a0b5317</u> <u>5ed9ddcaf710771b949987</u> <u>91841274824cd09d52b056</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-27 11:48:20	<u>0xd57d82e074d827f745f1</u> <u>a5eccc18d635056e0d233a</u> <u>c663d85b21a252b2a3960b</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 22:06:05	<u>0xfa26f8f95ed1c1b6b9304df42e264d38a837faa75ed629268cbfb4c9f7e93372</u>	+ 1 tiktok passive profit	✓
6	2024-04-10 17:02:50	<u>0x6416b92fff5c56c2988e578ae2e2310037e44f097b65de1e4749c410de9f7864</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-23 20:23:25	<u>0x191ce97335c2e3dfb8e9ea6ba7f56128fab1e93d4bccaf9e4cca57a1fdcd81d0</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-23 08:43:10	<u>0xb5ac8b548e4cd2ff5a1b6a05d3a4a3680ede7c7bf283f61b4cdb94f8e50fa745</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-22 01:48:15	<u>0x5c8d8eb8f4505604d4bf9e7fc690cb9736d9b3e513480c31c2dfff272fc336a1</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-21 20:16:55	<u>0xcb89c35f873810595160786e45845cee2a1fe05f3b05ca1317f975c884d11c5c</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-21 15:47:20	<u>0xbe1c58ab6107b7efba8d36eb4503946a3e506c4f5a0a668015cf082b973e74db</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-21 13:28:35	<u>0xa2b03373e92db5e501ec654e113c9f27fbd299df443a55fd14d5995f603ef7a0</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-21 09:17:35	<u>0xf5b4b6eda4a1e3b1f1d54aff5466247eb5d751e7feeacaae36e3c57438b9a10a</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-21 08:33:40	<u>0xbdaa109deee7bd2825a2f1143b2fe8b5471a322884efdcd732f1ad0ff5cc3b5f</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-21 01:58:55	<u>0xf477cb2adf78a8181e979e501bcfb60f786cef1fe7688e9155e0d0ff21cfe463</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-21 00:59:40	<u>0xc03ed882983f3d49f82feb751ced90f537538af6f2e1fc0696b342ef6cb44ad9</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-20 23:35:25	<u>0x1bfbb4a770626b61e890594ed8b41447c281b7f35682608a776c33fdc7500240</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-20 22:07:55	<u>0x6b8f02e016f425398811cdd7b70881fa1e17d1c54b51076a660c4db223e6ace8</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-20 20:48:15	<u>0xfa72889fed8c947d12963152b322f83ff650425285c43138a9a0a7335af05972</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-18 19:31:50	<u>0x7bb1523c740e0b6eb75b30721040f64f33662f7542da7eaefd0e166c231d00b4</u>	+ 1 Blast Rewards at blastio.vip	✓
21	2024-03-11 13:23:25	<u>0x41a4eedf4b7fab70b3f3ab932c20475225fddaeb6703467da0f9786964f3d091</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-09 19:03:50	<u>0xcd8f4453b7d29e931aab7e14d2c269858828cde20043f81af8ab4e822bc02d4</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-09 13:43:20	<u>0xbcf0f82b9c1c7ced8049d267ef4de7c5e531a772b16d936947109eea2b0fef5e</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-09 09:51:00	<u>0x038270a8d51baf24cdc40e2bebd90d1e97ee09f421fd6b22450533b3a6f623a7</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-09 06:17:05	<u>0xff3443dba6d3fe3f7eaa74c35115f828538af25d2ee66c86379288776cc9046</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-07 15:44:55	<u>0xa70e982edff39c9d30ed598db789e3b5958d63973a26bd5adb36b4149c54395</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-07 12:07:00	<u>0xab02e5891d5f646cc79b47eb68074c9c3fa52920fb7e511cdf390d33bc1f9791</u>	+ 1 STEIN	✓
28	2024-03-07 11:46:15	<u>0x1a7a41145a70d4c1644080aa66288c48d8113469bfd41f4405503bfb8acaf20e</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-07 07:25:35	<u>0xc35c4b84c2a15688f6e0c8e12d3b46dadcb54d745bf171049542eab9b9ad37db</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-06 23:44:35	<u>0xf467c15565d3060bc40619a2cc5e8215e288d92a514eed58d38204ea3dfc2274</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-06 22:25:55	<u>0x67c0a40485a1cc24e3cf25dc5b6f0b47e153b94e2be6c1fa97e5ec3a1ee157cf</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-06 21:53:50	<u>0x4ec661260d346df193d95cc2aa4d21e2b661728e1ef8296101b1c68da6435115</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-06 21:21:50	<u>0x50603e1205587129564ea5ab0e528a3e52f073062b0a2257ba79963194231f47</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-02-20 15:05:35	<u>0xb547e2ae8753bd821391dd7833fee531e54b15ea2f0e115f46c789ec8ad7add3</u>	+ 1 PRISMA	✓
35	2024-01-05 16:15:45	<u>0xe8dc815b3642b265bf8a30d40c4080c0430d574ad9e1cfafc9163f0049f2b948</u>	+ 1 Visit https://unrevoke.com/	✓
36	2023-12-16 12:35:25	<u>0x9ce95d8f58480c88318b76928f3c2f076ff71ae43fd761225400b3befe1a5515</u>	+ 1 claim!	✓
37	2023-12-03 23:53:20	<u>0x841d90d907be96271f5cc7c8da00074f19fe4aa6b236aa70b14b937924590288</u>	+ 1 PRISMA	✓
38	2023-11-24 05:22:15	<u>0xffffb96a66625f5cdf82d33520869b48e6303c50bb28c717e23705d3109dbcbe7</u>	+ 1 m!	✓
39	2023-11-20 20:40:25	<u>0x17e9a1674eb44d01f6dc5d04e87df14b42ecee3d982af509a3b5fc1f62d07ce5</u>	+ 1 Voucher	✓
40	2023-11-20 18:39:55	<u>0x399904eab76710e41a4f290b85039406f4a7dd8c784f49fbf2d6fa6edfbcf137</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-20 14:09:00	<u>0xf36bac4744a4b752c806f36d633a3e27e406dba19d07def7dbb2022db7308af0</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-20 14:01:35	<u>0x7dfb203a59114fb26b5dfe4d31902a61b3171b5929ebdea86ba231ded4ce0ce8</u>	+ 1 Visit website to claim USDT	✓
43	2023-10-30 19:35:45	<u>0x5b34c6041177465550ebcfd1b5cea2452ed414c97e239b9401e2f863cd4d7323</u>	+ 1 Visit website to claim PEPE	✓
44	2023-10-29 19:59:30	<u>0x72f81ec07eaefcb454857dc515145ad10aa3d7e4ae76bbf4bd2adfa9a5cf9ecf</u>	+ 1 Visit website to claim USDT	✓
45	2023-10-29 19:53:35	<u>0x0c82cc395092ecfdbf82e51842cd38190b8caee212ebcb30698680c4135c1e51</u>	+ 1 Visit NFT website to claim PEPE	✓
46	2023-10-29 18:51:50	<u>0xcaa3d6aabda4864d5313b35048d7b913f5b9d92b708aa3b1e9240bc7ac4f9e7e</u>	+ 1 Visit NFT image to claim USDT	✓
47	2023-10-24 17:19:15	<u>0x67aed941217196657f92ea7053ef3c36bc44a9ca68152985a7399faca327e642</u>	+ 1 Visit website to claim USDT	✓
48	2023-10-23 14:47:25	<u>0x53c9f46b5e1e10df37ebf8f9030bdd3d027f8acda6049fcbfe1f3281d74b9a54</u>	+ 1 int!	✓
49	2023-10-21 19:16:40	<u>0xf80eeca1096009223eebed2491eb3c72300355f911aa37e0ee240dd649a2b50</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-13 05:00:00	<u>0xece8a14ce297b86846cd f2ae19143f3faa9ee34c6d e7d21f7113602463b652d0</u>	+ 1 Visit https://blextrade. com!	✓
51	2023-10-10 07:43:50	<u>0xbbcc2abd63cda574ee23 313b6dd1a10775af824d98 4c12a1837336427f873c94</u>	+ 1 onestake.com	✓
52	2023-10-09 13:47:40	<u>0x320d950b1c721ef1f0a6 b3be73c2cd5184b561e928 3db166c915cbfe7178bee1</u>	+ 1 ocketrpl.com	✓
53	2023-10-05 01:23:35	<u>0xb21dd793671d4eeefef4 cd1a5696490d48631fc43d 8ea12cb1c0064feff97774</u>	+ 1 Join Us https://stake-offe r.com	✓
54	2023-10-01 18:35:15	<u>0x80b74ca55762bd6a541b 6af10399e8d60c81142008 85362f23763b05dfc0f4fb</u>	+ 1 dolib.com	✓
55	2023-10-01 17:29:15	<u>0x41e00a7fADF108915b42 e50dc08cc7a55fb890b39c e4041588f6141aa265bbe7</u>	+ 1 hibredeem.com	✓
56	2023-10-01 02:04:55	<u>0xe2703365c3d3c61b136c 6b7d15f713a82050ec3f43 677ac7fa262d458b0ba8db</u>	+ 1 m!	✓
57	2023-09-30 18:30:15	<u>0x9c2b17a7fea48f463b55 7d4c1c88ac8ca0abcf42e7 fb90c8487e5dcce41403eb</u>	+ 1 im nft!	✓
58	2023-09-27 06:09:40	<u>0x1f12c54598990747141a 3d92e1125e634c0850c415 baf48548cc41fe037a0193</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-26 20:37:30	<u>0x518eee1cb1a789220e2a7979684c48a7404621ded993c49af0b20c9298f37f20</u>	+ 1 im nft	✓
60	2023-09-26 20:05:30	<u>0xa1d65745ee0ad039146e532e4912581dc506247111001d9b80be9b3abe1d54d4</u>	+ 1 laim nft	✓
61	2023-09-26 19:59:30	<u>0x11a097a2d44e798a8bc11b1a37cba98aba1b14261497053f0ee7a51b3b93ce18</u>	+ 1 aim 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.