


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xd971e5690f3701632dbe3735b0aca9bd4e078c08**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
T Ì¥ME/SHIBAFI	48,750,000 SHIB
! STAKE	0.0000000000000003000 kei]
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	100,000.000000000000000000 REWARDS
op	0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardeth.xyz	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
t.xyz	0 t.xyz
op	0 op
yz	0 3 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
p	0 p
Â-	N/A Reward at tether-nft.com
∅	N/A Visit bluetrust . vip
Â-	N/A Randomly You Received \$68,962
Â-	N/A D
20,000 USDT Reward	N/A aim.xyz
'	N/A fun
20,000 USDT Reward	N/A aim.xyz
Â-	N/A \$97,856 Random Winner
Â-	N/A C

Token

Balance

Â-

N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 13:17:20	<u>0x4ee54454b15b3c1c55c797f6e3e1c12b3fd9a16be3b6bb3f873eb397ee6a20e9</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-18 13:17:10	<u>0x1b1bf9b8ac5e38997834391d167c59a2c7b6703cf9965ef7d7beb55ad914d9d8</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-09 09:29:20	<u>0xa4d4f38be1eda7d5ec70a0396a625dad965b86854fd80c12f023cdc3c75cfacb</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-09 09:28:55	<u>0x363b7c89596fece5a7be41d135ee69812e044acb6d490bd16065becb39b37013</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
5	2024-07-05 20:06:30	<u>0x523299d7f199652380197137eb24781c33cf24a44dda29fdedd1341839d0bf8b</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-05 20:06:30	<u>0x5220e5649d80864f23e5b6c81b7da9c2dd0b23a788091e46f8d96b4b2fbb01d5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-06-29 17:11:45	<u>0xcc453b864791e183a1d05e270931153694ee5d480d55eb87854c9e2fc3615869</u>	+ 1.00000000000000000 00 ONUS-ETH.NET]	✓
8	2024-06-24 13:00:05	<u>0x838693316519d3e622440b11ab76e55564d96b168e3d179530df6072fe195b21</u>	+ 100,000.00000000000 00000000 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-13 11:13:35	<u>0xdb0dab358305a93e9996</u> <u>216d4183c7a11a7c77fc2e</u> <u>758240b8b90c55f6583a08</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
10	2024-06-13 11:13:20	<u>0xde642586234b7776adbf</u> <u>062886ea28f468ecea7b85</u> <u>52c4b125884be624f651f0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-06 13:32:50	<u>0xee34937d6ace2c1a315f</u> <u>ded4b7dac38df54b071467</u> <u>ffd42bd4b4fcf8f7aac2e4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2023-12-13 12:38:25	<u>0x1d4e3ef31b323f31166e</u> <u>ed4acaee35dd0981c44f70</u> <u>02090b39a6734196d66895</u>	+ 250,000 SHIB	✓
13	2023-07-03 06:26:50	<u>0xdc1ec2a908d5c1f40c4d</u> <u>825589688bcd194beef5e3</u> <u>de053b375cbfaf80cd04d3</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
14	2023-06-09 14:19:20	<u>0xc2afa2cc46182e04f8d</u> <u>adc7b1ad9d4f61d3190645</u> <u>e9c14a3742d83900b22193</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 11:13:15	<u>0xec2c1a801835251085c5</u> <u>e62b0c1475950cc8409765</u> <u>9a0724bf833f42c80cad25</u>	+ 1 op	✓
2	2024-06-06 13:32:40	<u>0xe71036317a7e9d7388dd</u> <u>2b68e9b3fa62497906eb96</u> <u>5fe15931262dcb2f109b54</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-29 20:06:35	<u>0x7a47013e532f7abab20c</u> <u>f4be214008ed37983a885b</u> <u>8998f9685363a1d28e71b9</u>	+ 1 p	✓
4	2024-05-29 09:37:00	<u>0xcab08c15c2d683fcc2c7</u> <u>d52bc49f5d7ec6c098b23a</u> <u>64e174a301ace4d8a83459</u>	+ 1 p	✓
5	2024-05-19 14:03:55	<u>0x953aa422f67c434061d9</u> <u>bf8dfd79951743f2f39c4c</u> <u>773fb8f39671b54f8dd96b</u>	+ 1 op	✓
6	2024-05-13 23:24:50	<u>0x0c6c8801440c0a9a0ba3</u> <u>be38db2777bdf9e39d9c26</u> <u>2541d04bb6c120a284ca89</u>	+ 1 t.xyz	✓
7	2024-05-07 13:47:05	<u>0x9fd2c8ad986f54d2653b</u> <u>10fa44b48e747bc4bfbff8</u> <u>69e378ef1ab1993f71db8e</u>	+ 1 10 ETH	✓
8	2024-04-23 11:32:50	<u>0x66304ffca0d67a979140</u> <u>a2c7305680ab355acc50e1</u> <u>42e35d85c822b679b62846</u>	+ 1 3 ETH	✓
9	2024-04-23 10:26:30	<u>0x73ebd312159cd9e016e2</u> <u>e15f32ed42113327a4f810</u> <u>808cb9741814f9b4efb23f</u>	+ 1 3 ETH	✓
10	2024-04-10 08:26:25	<u>0x666aa22021b22f02a09f</u> <u>9bd51eaea3497a1eef0168</u> <u>8dfd6fdc05291111b104ac</u>	+ 1 50,000 USDT	✓
11	2024-04-10 08:24:25	<u>0x45d78a51a990d3982307</u> <u>1318b8047fea3e80b59b59</u> <u>59f29c1e63a55472c3b971</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-11 12:06:45	<u>0xa2fe8c113e097a2e21745914bcd445b0e64c9148907ae2ce03c47e0b9c611d82</u>	+ 1 50,000 USDT	✓
13	2024-03-04 19:24:45	<u>0xee00be78844b3974252773bc4d6df03aa14a4176dd0d30232038cd36e13ed597</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 09:45:50	<u>0x573bacbdcb3a12e9feb87423a5a7b929a25e7f649e509c4e49d79e27a1b375fa</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 09:42:20	<u>0x58d08551b1a7aa328d5bfacda7ebfba75cd796c06de5417ec0050dba4c0b85c4</u>	+ 1 NFT Airdrop	✓
3	2024-05-15 18:01:50	<u>0x93b07afb3a0c36178e360d6123736ced6231a0f1feb023198a66181c51aa1c</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-13 23:29:30	<u>0x8e76a5e1e1f99146b531fcf1922a2733d4c26b8493010863b229b1715f47eca0</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-13 23:24:45	<u>0x6915d3c5de635180a42125c505f57c31f765cf5eff76bae5d640f3e0df19b39b</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-11 12:03:15	<u>0x5726e75ed2a3b0da049c4eafbd93c715cf5ff7149d1430a50c80dc9907948201</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-06 20:48:15	<u>0xe6d02fe36d9c0a7972cf37b0843e89b896894302c3f3aa9bebc3a065f6cecc37</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-24 08:28:00	<u>0x0e54b5b42e343535f275de5f648dd3c236820a893d8d776895d59638e5b80ad2</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-24 01:17:40	<u>0x00ea879d62d90163705eb3999308522aaddf9ffcbb248eb087f3f2e35b97d9ce</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 21:37:55	<u>0x90894fa01d9f8dc5029b6189ea53363d02348299de45c5a18226079ca0bfd17</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 18:14:45	<u>0x81cec95261fb3b7d5b73c5181e200a4a233d115201da66c3dc74e5fc085742d6</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 15:20:00	<u>0xcfd116fb43f7c77dc04c16d0b957808cddf93cd5eabf816b29a27ec5ae3fff31</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 12:46:20	<u>0x920974599f3e284ab92218b8c1080317e3258ce126d27d8a740770f09dbf9754</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 12:05:55	<u>0x365ecbc363dfdaf7f1eead054bb94a864bcf157a7869756c149ab55bc529a134</u>	+ 1 TOKEN	✓
15	2024-03-12 00:09:30	<u>0xecf87ec04cece5c9cefd34127732e65a24264b1a501e009fb62fda18931edfe3</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-12 00:02:30	<u>0x8928597c1367d823cf08</u> <u>0197bf29a0b1c514d8f402</u> <u>03ceefa1eddfb2a7d4e69</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-11 07:48:30	<u>0x8d4eff8b7687d8238094</u> <u>0b3edd350dfa721a324669</u> <u>8808f67054f09b1517112c</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-09 18:26:55	<u>0x8eef33745005be5e28ef</u> <u>117fa8073b01184088d4f7</u> <u>8bcb14ad4b9c155b45798d</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-09 06:04:20	<u>0x469848918f4cea906f8f</u> <u>74cd050e2354934d636097</u> <u>f813dab00aec7ebfee13a7</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-08 01:06:45	<u>0xa3de2d52b11b56781bc7</u> <u>a089cd8a0335ff6681ec9e</u> <u>dc74e4fa26201a3b05f8e6</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-01 17:02:45	<u>0x86755f7ce1b51e06eb8d</u> <u>c650f1c90da44526aa38a7</u> <u>b6306219114fe169dfd403</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-03-01 13:20:40	<u>0x70eb131b6ef4cc98c543</u> <u>e8373f18eead23ca9af314</u> <u>88bd318f05304a11541530</u>	+ 1 Randomly You Received \$38,000	✓
23	2024-03-01 10:48:05	<u>0xa80bb22aa9009deec7a8</u> <u>fb6db4699e22eaa9d820f4</u> <u>af051cf49343f12a689ea2</u>	+ 1 Reward at pepebonus.win	✓
24	2024-02-29 10:05:50	<u>0x625508631b137691c1e8</u> <u>c1037604aa97ccd283a6e3</u> <u>07315a81bb3799577936f1</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-28 23:01:55	<u>0xbaebc4cfc92cb1641f69</u> <u>077684312d316619b324c6</u> <u>b7739a28486caf12a7f140</u>	+ 1 D	✓
26	2024-02-03 17:27:10	<u>0x8f871c84890a97645cf0</u> <u>ca91aab5ce4761edebb9b6</u> <u>ab9ab78c93b159b0b58ec3</u>	+ 1 fun	✓
27	2024-01-28 19:47:25	<u>0x55031680a3a5a6fb1536</u> <u>e64f9137b4383d26609837</u> <u>e3db66b9eac8e1cda59769</u>	+ 1 C	✓
28	2024-01-27 21:50:45	<u>0xb2e88e138bb07804d5e8</u> <u>863c33d7b5201e51ba0fcb</u> <u>93620c29eb0d0c8b10369d</u>	+ 1 C	✓
29	2024-01-08 10:36:15	<u>0x8f3d91d4867b05900ba7</u> <u>74ce9915e7332dd552661a</u> <u>3ec32594c49c60e42562da</u>	+ 1 aim.xyz	✓
30	2024-01-07 07:57:30	<u>0x207b94c8cb5725be9a2c</u> <u>53a3e76b32726a6d53bcba</u> <u>8338fa1e00ef1a6e20ab68</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-05 16:00:15	<u>0x721a6ef7e48c107454b9</u> <u>fa0d89e0336ddc67113c0a</u> <u>c15acd23e3c9a87b04678f</u>	+ 1 aim.xyz	✓
32	2024-01-03 20:04:30	<u>0x9aba53c3da07c9eb4c42</u> <u>ef1c822d1043ee7b69f7d2</u> <u>10ace8ee0f49b17604e3ea</u>	+ 1 Airdrop	✓
33	2023-12-18 10:16:55	<u>0x26ab53c409d3fba6fcfc</u> <u>3f027457187cf7865f21c8</u> <u>75b4c30f319644ceff6594</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-13 12:38:10	<u>0x04ed894576234d6521c356f2a21365920ba09e56e32b4601c7f320805203c356</u>	+ 1 usdlabs.xyz	✓
35	2023-12-13 12:37:30	<u>0xb27d9843300579019a2084fd1d2ff4a08d9994006e1809abd0e0a6e5722d03a7</u>	+ 1 com	✓
36	2023-11-03 05:31:35	<u>0x80dae0d83bb0deb951adde0a870d9dcfe26ad45d69071ec26885ff783d39ad0f</u>	+ 1 \$BNFT	✓
37	2023-11-03 05:31:00	<u>0x781978fe0017ce5cbaa04e5fb6fe5bc15a9b82477986d9d976bfc7c888feb27b</u>	+ 1 \$BNFT	✓

* 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.