


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xed04c95d0ac051bbedf0bc60a1f8f6aa60c93ed3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lol ]
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cusdcs.eth.li	365.000000000000000000 .li
.dev	1 .dev
! AAVE	1.000000000000000000 5000\$ REWARDS
Blast Box checkblast.com	1 Blast Box checkblast.com
!Erc20	2.000000000000000000 ETH Reward : lc.cx/lido
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SHIBA INU	0.100000000000000006 REWARDS
yz	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
p.top	0 p.top
op	0 op
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
op	0 op
Â-	N/A \$97,856 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$81,442 Limited Coupon
' Swap on: SWAP-L2.COM	N/A BLAST
Â-	N/A \$97,856 Random Winner
2,000 USDC Reward	N/A net
∅	N/A Reward at bonewin.com
Â-	N/A \$97,856 Random Winner
	N/A Reward at BoneWin.com

Token

Balance

Â-

N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 08:23:15	<u>0xc93dbe85dc297527367f52bbacc80c45b6fb1ec046e715460063de9b1ad480aa</u>	+ 2.0000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-08-22 07:59:10	<u>0x7f054c8739de997dd0c93ec94144633c3b1528c4da6902160e198b5af270a6ad</u>	+ 1 Blast Box checkblast.com	✓
3	2024-08-18 16:58:15	<u>0x4f72e6daf46d8d33079caaac25582ee7a283e85be8d8c8dc5f1d4dd2c8c3b40e</u>	+ 1 .dev	✓
4	2024-07-10 04:56:05	<u>0xc5e1af99bf8e2f129fed190407ecbd86b08bee32f9e7248ca41e070a2618ad3</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-10 04:56:05	<u>0xac8d5bc1ac5933681ddfaf4e05c06f1f71943d73b50a222dcf60ef6713bbbfa8</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
6	2024-06-14 03:01:05	<u>0xf4d7b70d08c8a20abc8fc3bf96c494338a46dff34593e0a55f2be38ca2ee5c7b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-10 02:37:50	<u>0x65a05f51ebcb0224fca588c96c6f3b0aa7bf6f481429ae78b751a42879e7a42c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-06-10 02:37:20	<u>0x0e7a5c53ff9aade742ca9b1ef847386d0b0cf7637dbe1bd147a95c3329043e67</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-05-21 05:36:15	<u>0xa50858707577a693525e9d476935e354f044f1ab8ba7bf78f61a8646d610c659</u>	+ 0.1000000000000000 06 REWARDS	✓
10	2023-07-15 05:40:20	<u>0x0ce740a26385514cc462fd043114b1852bb4be5d5a5050187cd20e860c24c9a3</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
11	2023-07-15 05:39:00	<u>0xe976d919cece98d5570de41c88b3d081209c0ecfd57a18a976b88da6eb427286</u>	+ 365.00000000000000 0000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 03:26:15	<u>0x410bd17d8733ef9954e201bf3185eecf14b4539c030c0b74570f0be9cdd2d26c</u>	+ 1 op	✓
2	2024-05-29 13:19:00	<u>0xbf347a13a08165fb79106e49106af817e428c112337f14a9bf2fa81b3dde9df9</u>	+ 1 p	✓
3	2024-05-25 05:27:50	<u>0xca8790aeb2b99d7d48cd2011a7cdccd6066abe20b3375b0838c2c45bb942494e</u>	+ 1 op	✓
4	2024-05-24 17:50:50	<u>0x8b0a5eca7f37cd90bb7693db49fa042043cc9a77b2d4a552c57b96bd74f57101</u>	+ 1 op	✓
5	2024-05-21 12:35:50	<u>0x143c23b4e1efa3e7b466582d50c57fc86da3779a7ffc039d7f307e0c0c5f6d2b</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-20 14:40:35	<u>0x01c1f65ebbf67da3a29f b914c2249a4cca32c8ee7 eebebb2795087374b69e65</u>	+ 1 t.top	✓
7	2024-05-19 09:28:35	<u>0x3a4c49bd15be352b2487 d51bfbd4db1783116b4c08 aa352001069689c1f35447</u>	+ 1 op	✓
8	2024-05-17 02:29:20	<u>0xce4e1e6953951d477e90 22c98886d09527ceb8e799 c7e9bba35002efe5c86f84</u>	+ 1 yz	✓
9	2024-04-26 13:51:20	<u>0xd0c31d51e7e92369b546 7814eec309b15674050d9d 4a2a88626100dc9445631c</u>	+ 1 10 ETH	✓
10	2024-04-23 15:14:55	<u>0x83426ae1901c4fc1d11b 87a64a609721be3cddcf0 7b3a4f5fa8e1b23b38b83e</u>	+ 1 3 ETH	✓
11	2024-04-23 04:41:10	<u>0x9b47ef58fa34b5fae031 8851cc110b2313b9ed8277 9b41fd8ea72eb5e0a9fb85</u>	+ 1 3 ETH	✓
12	2024-04-23 03:58:30	<u>0x4103b55028b55ed1024a 7719b620ebf925d4a57887 bc7665c1d37a12a20d94f4</u>	+ 1 50,000 USDT	✓
13	2024-04-23 03:53:20	<u>0x84e48ed60cd90d69b134 ca03f10670b570f3764c32 f810a4d4dfdbcf6625cbf</u>	+ 1 3 ETH	✓
14	2024-04-17 16:37:55	<u>0xe4f7567c9b419fedd156 58a0852c3e17d4c3893658 8128664e478488595becae</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-17 12:56:00	<u>0x073a9f99580e8e120625a81bbc52f99c520dfff68dc1494f448fa08772c0b1e4</u>	+ 1 50,000 USDT	✓
16	2024-04-17 12:53:15	<u>0xba26af65a264213c7d021a563361946670d1f5f0d9a5d4998170914168b00952</u>	+ 1 3 ETH	✓
17	2024-04-17 05:02:00	<u>0xaa6a6fa1f30708e1bdf3e7b70a841040f2084d1d16ef85e88fc9db8148fe679b</u>	+ 1 d	✓
18	2024-04-17 04:59:05	<u>0xeeecc4b8aad052d7ebe709f9b04354461ccb6017900976ca692aba2ed32f34b4</u>	+ 1 5 ETH	✓
19	2024-04-14 06:29:55	<u>0x0832959bc5a205fd280601ad42d2d57b6c31bb6bf6884ce9f8748100231edf4f</u>	+ 1 50,000 USDT	✓
20	2024-04-14 06:27:25	<u>0x09a7d5f16d58e9db4d2c157ea33c33c4118d06b77557d69887f625bc99fd12ea</u>	+ 1 50,000 USDT	✓
21	2024-04-14 06:27:20	<u>0xdb51c89b98b53ae4dac8912db4c6327163ea5f5c1084f373450eb6a3e6bf242</u>	+ 1 d	✓
22	2024-03-31 15:31:30	<u>0x2b32df224dfc4151a62f7f255bfd22c7bf468e6ad4673477a0e0d3d37064f086</u>	+ 1 50,000 USDT	✓
23	2024-03-30 06:03:00	<u>0xb128f5fecb5aa49c238094428af22c976387a9bf4487a94657c3610c14e93fc6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 10:56:55	<u>0xef9c735f61621f2a70b2102512500f552a5916d226dd7fa45438871b6ebbbcd4</u>	+ 1 NFT Airdrop	✓
2	2024-05-21 05:34:20	<u>0xa6204967db9ae12ec8c65cd214d8a905908f61f464dbd6b00461de22f522384d</u>	+ 1 ether.com	✓
3	2024-05-16 12:49:30	<u>0x09566684f59614a9f489a274f152c998d3d6339a1c1c116ab042f827eb9c1d64</u>	+ 1 MINT check website	✓
4	2024-05-16 12:44:55	<u>0x969c2ef32509e585bfa53e6911448b031a754fb32a65562d22cea58d442d3d94</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-16 12:42:00	<u>0xfa12d5b3fd70a5ae2b9d03b6eb97c0c8fc52f7da3cbe4f2c9370310cedbe045a</u>	+ 1 laim!	✓
6	2024-05-16 12:37:30	<u>0xe8f911e82433685b11c021619488c5f2047034f9d47231dec20096f5e5d0a941</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-04-24 11:14:00	<u>0xd5e3945e57beb54082293fb965a8c87555d2f5cf2b29499e6b34e574aa7aacad</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-24 07:46:50	<u>0xfe6dc70e2e6d89eabf90d493fd666bbf3448bf59db994b89c8c57835647c8d</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-24 00:55:30	<u>0xec2347f9ce27e403b1a45230c0818eed31dec8bb43ead5a8c55f1b55b5aaf8a92</u>	+ 1 \$97,856 Random Winner	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-23 21:15:25	<u>0x1b18c2026cbfdf73f861058fb82904a357af27db673dbbafa77ebf6ecb7291e1</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 17:46:20	<u>0x32a043b370a247801dd35c73179341eaf4a7e0a2782653328dd77a0a405d3167</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 15:02:40	<u>0x09eed40cc7b3c6cb08236a9f8f4c6675399a540bc9b99e8499a9707c67bf4df3</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 08:37:45	<u>0x1dc8e82c962923ea3c581d1c9ebaea934d4b2147a274a5579a95b99bab84607a</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 06:11:50	<u>0x729ea4940830cb46d5ae42a1d1ca72a2d5527e1eb2f12fa6ca9b07ac6b3ae4b7</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-18 00:45:10	<u>0xe2dbdd3d826671193dde8e691212cf7a121fbb1cc97e5e5881f7ee29d6f2ce4c</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-14 16:25:35	<u>0xcc2bb73dc004e52c5d718e84a01ab6d862610c07bfdba7fdaa7096e3ea8b88a5</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 13:21:45	<u>0x58d10cdfb3a99517eb27689c4088552468efa163c719c0419ea32e479f4b9491</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 11:31:25	<u>0xde9eeec661f3f91c595ccaab3ac656efaed3aa6a74032ece46d13951f2a2fdd8</u>	+ 1 \$77,749 Random Winner	✓



#	Date & time	Transaction Id	Amount	
19	2024-04-14 09:17:50	<u>0x7ca9d62ca66d075d23ee a156da98c1ac5bdc9be03c 1b15dd1e387e900e4dc3d9</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 07:16:55	<u>0x108ad96b08fc68126414 f273af1acfad44568ed784 fd478607f7433961e0a7e9</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 06:58:35	<u>0x9d5dd08a9c3ff314532f cecab2f7f1e5fb5f95c9cf 57928ef23ccd2590fa6659</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-14 06:32:05	<u>0x9b507d5f8d2049154a08 68dc4e16c275dde1f21bca 7e5913381851f9aa41ef64</u>	+ 1 NFT	✓
23	2024-04-14 06:31:40	<u>0xb5a2a14c91208356ff9f 4e78a9b21da1aac818bf12 65c8ff7080749241691177</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-06 17:15:55	<u>0xb061f37f1b3907f036cb d8f863ccb03d23b7f53296 e1494d1d53a8b5ddcab5f6</u>	+ 1 BLAST	✓
25	2024-01-17 21:25:00	<u>0x26eb3ab9404776a93087 533e4d01c82a8fe37000ce 42e2fbaad322d54e39d7d6</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-16 11:43:30	<u>0x2b01ead2ac5b389fe2bd 3c0d31cb64586a6195427e 5819e0b57251bc3b12db9c</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-27 20:22:10	<u>0x7b884d91d566e0d34d08 f3387a06a84e5ef799b91c 45ca28fb0db698171bcacc</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-25 11:45:45	<u>0x1a563147b2e19c45e6e4</u> <u>20060e24e6ccb192fd5abd</u> <u>138b9983ae4e8dbb6f1271</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-25 11:39:10	<u>0x1d12c652df47c61dc3f2</u> <u>4b94ce8abdd2e19c6e7998</u> <u>8e062e7618261c1e97f9ce</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-25 11:38:25	<u>0xc60331a12e0becc3b422</u> <u>3bec6b96533a5f8c1f64dc</u> <u>415a37857abd7eb2c3a01c</u>	+ 1 com	✓
31	2023-11-02 07:39:30	<u>0xb9613c94f71df4075bbc</u> <u>816c432a173f6674722abb</u> <u>70521a389463c89a5f8ea0</u>	+ 1 net	✓

\* 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.