


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 21:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x07a22941eaab60bb7c3d468a384d4a7253d90707

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AIRDROP: PEPE	125,000 R YOKEN]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIB	100,000.000000000000000000 1000\$ REWARDS
p	0 p
yz	0 3 ETH

* 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
top	0 top
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$82,499 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A NFT
Pudgy Penguins NFT	N/A laim!

Token	Balance
1,000 ZRO	N/A NFT Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 00:26:05	<u>0xda8e4b596fe930e49a63015f334dd44c016bfae1104ad68e11cb4c6dce749e95</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 00:25:55	<u>0x7ce19abd49eb6a2fc0031876dad63a733834c1276e4ab72bc82f65566d1c2910</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 02:25:30	<u>0xf27f7a0c982bad09c4db6cb8d7b4372ab96217f06e42505049343226bd141394</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 07:30:50	<u>0x449e0fc950137c444261bdffade6f9e54a4aed679d03747c1db9a7174a7438d5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-13 07:30:40	<u>0x28223d8fa5127c5c51b6dd1f6262a4d27023cd1551b53432c57e598adad6f32c</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-06-30 04:53:20	<u>0x118b282610f3d88439b21f08769765cae81f8fd4e94b70a8f467064a0c521e80</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-30 02:29:35	<u>0x73975463b633463002e04460dc5be3e8430a21edc2e3b89f97c1c3f8ee751d2c</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-29 14:42:00	<u>0xb090f067ff0aebcf0343</u> <u>20c07c5189bff890c62f55</u> <u>134436cffb118cef3fb051</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-28 02:32:10	<u>0x986397187b73db2fdfe6</u> <u>ca670cd852688bc73cf6d4</u> <u>d93fa158a1978a42568938</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-27 01:10:20	<u>0x4031751ca522e4a2eb29</u> <u>4aee484926421420ca530f</u> <u>6f8fbdf894a2cc6d3cdb5c</u>	+ 0.00000000000000000 02 r]	✓
11	2024-06-26 01:45:45	<u>0x31e22d0c4102e51b7265</u> <u>2255b05fd4baa6d3b31105</u> <u>465620b1236b55784f7aa1</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-24 01:54:20	<u>0xbf15e4da7ac31cd6aff9</u> <u>6ffe608cdead15cb67dea1</u> <u>42a74d0f76d5828ee0808c</u>	+ 0.00000000000000000 02 r]	✓
13	2024-06-24 01:53:55	<u>0xa6dd329107ec691ec2f4</u> <u>2c0b62510219fbc6d8ef69</u> <u>166b05d16d6426e882b146</u>	+ 100,000.00000000000 00000000 REWARDS	✓
14	2024-06-24 01:53:50	<u>0x3ce6811c35374f6e636e</u> <u>5ba4c83f920ebde719fa89</u> <u>4031c2737fcc189fb0439c</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-22 00:30:35	<u>0x30819669041e3dd68a43</u> <u>921d40a5501e80014e01fd</u> <u>f107605270c531ee9def47</u>	+ 0.00000000000000000 01 5000\$ REWARDS	✓
16	2024-06-22 00:29:55	<u>0xa6bdc6512c051d30e1d9</u> <u>269f777172916d89d02b98</u> <u>3198aa79b434527a04a82f</u>	+ 100,000.00000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-20 07:21:40	<u>0xe7033b5d81bcdbc6632f8bc8008779e68ab0a92be7d63c5d5ea3ff908b48db8fc</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
18	2024-06-18 12:49:50	<u>0xf9c1ba6c3dc2abee569a69681ffd510f3b96dd250e9446a0d3c6d642f8df3df6</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
19	2024-06-18 03:01:05	<u>0xa82b5f9ed8d5b3639e8b30ad7847dba51d14e27ec2b38bd6ffadb00218964a24</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
20	2024-06-17 01:59:45	<u>0x10cc5f42cb612a979d6264d46c032ad65c13e3a6caeaff7becb0c48b345bbcd</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
21	2024-06-15 01:12:45	<u>0xd264093e40267cb2c958c990027522823564910511105d2e13db94af7f956792</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
22	2024-06-15 01:12:35	<u>0x2495a01986184a3f375fd364bec03a49eed9cad72107d09f60ba615450a48820</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
23	2024-06-14 04:02:30	<u>0x8c0398c4b974106eb3566caa185ca731dcd48ac3cd6871b504c3e1b0b69ce815</u>	+ 100,000.000000000000 00000000 REWARDS	✓
24	2024-06-13 04:31:30	<u>0x207b6fe99da4f7f01c8c78a6b60de35af3661462f03c35589aff005eee4eac8f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
25	2024-06-13 04:31:30	<u>0x17bd519463a13c5b9edcd5a4c005d6433fdd730f50f6ac5ef35bf67f7ee04ecf</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-11 02:46:10	<u>0x91303a769acb745f644e</u> <u>2ff9cdd6ac6c3855f67d9c</u> <u>d6d3d5402f4221e2386566</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-11 02:46:05	<u>0xccd8ba761bbf5f7d5dc1</u> <u>272d25386c71a256b2f391</u> <u>ed179c14db0891d3213c76</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-10 01:29:55	<u>0x91b178f3bce9b0b0ba2b</u> <u>e7c68d336cdd15b525b49a</u> <u>85fcf717e60ef2e0c6fb35</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-10 01:29:40	<u>0xf39a9f8f48cac371c5b5</u> <u>ca793eef9ed3a32b8a25e9</u> <u>ed41c5b9402b0dca2cb4d0</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
30	2024-06-08 16:07:35	<u>0x8c17b86cab3e8889b29b</u> <u>ce8762b93ad1535486f752</u> <u>270dbf40722421b5f723e3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-06-08 16:07:25	<u>0x83afb0d3f861bc6ce0fb</u> <u>4643d9949f8200fe8d91fc</u> <u>0dd08a4d759d8665343b79</u>	+ 125,000 R YOKEN]	✓
32	2024-06-04 02:09:20	<u>0x268a6a2712560b34c0d4</u> <u>d27572f51397b6007ebaad</u> <u>7a655d1e9d4ab124369b3e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-03 01:26:40	<u>0x9294fa8b27e6d5f6242d</u> <u>e7d9e9e9e8b96305ee1466</u> <u>5c021711b4d7c0640e714b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-02 00:39:30	<u>0x84d965da085141e35528</u> <u>46c556717de90fdb2b22e4</u> <u>2c947a49bcaee2c8196ed9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-25 01:35:25	<u>0x711dba43ba0e652d1688b38464f96756bcd8561d74e855f4625236dadb918c43</u>	+ 100,000.0000000000 00000000 EWARDS	✓
36	2024-05-22 01:48:10	<u>0xec8f92cda11c0ec1482d5347651bfa88d962ecb299ebde39f2f0d5e8b355932e</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 01:33:50	<u>0xc2d8ebfa08dd7271caf31c30f08beb4dd575f66a1b3964ba8b1a0158805a329f</u>	+ 1 op	✓
2	2024-06-10 01:57:00	<u>0xd43ef817d6b5249165949dfb2617659dfeab0bce8b1545530a677d87abb5a7b</u>	+ 1 op	✓
3	2024-06-09 01:58:00	<u>0x9c4346c8ec2dca527192d57ad56dbf6b1a672a93ad870aba51bfec0bd5584cdf</u>	+ 1 op	✓
4	2024-06-08 16:07:30	<u>0xf6bc3459ff41f1026e766fbfbf258f144f7a91b6fc af66d8a63deab21c4cfdcc</u>	+ 1 op	✓
5	2024-06-01 01:18:35	<u>0xf141b1fe92e2b01ea71d30d4a3fdaa32815a3d3d248347030c656ab6c2b23024</u>	+ 1 top	✓
6	2024-05-31 01:50:00	<u>0xda2a769f4e75fc7ea77aa49a07101bb95a25d2dd456c0c61311770d7493ff329</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-30 02:29:50	<u>0x2a71e0fe116528e729d8</u> <u>ac88e90bdb6c1671976660</u> <u>93fd748855a95431632336</u>	+ 1 p	✓
8	2024-05-29 07:21:50	<u>0xfa5e6877e9c2b6f759e9</u> <u>242a519bb8e1299365a8b3</u> <u>db6f894b0cde280c97017c</u>	+ 1 p	✓
9	2024-05-25 01:35:05	<u>0xa2ab88515e731b25353f</u> <u>96d1ae7659fc37731158bd</u> <u>41b325c9596e44a9f77851</u>	+ 1 op	✓
10	2024-05-24 03:19:55	<u>0x00e350adb1c692ecd2c8</u> <u>9f9bbfe8d9eb4ae932a11c</u> <u>ec114ac5129a173a6e820f</u>	+ 1 op	✓
11	2024-05-23 00:44:35	<u>0xe18486256034f7533762</u> <u>a075bcf0cb32d2248b7591</u> <u>6e43ab9107316c75a45daa</u>	+ 1 p	✓
12	2024-05-22 01:47:55	<u>0x5b7bdfe1077f3d408dbf</u> <u>91a61148b056e98f626d90</u> <u>d209ab784ea7f4fa1674ec</u>	+ 1 p.top	✓
13	2024-05-21 04:42:45	<u>0xe2b71e68f6e380fda045</u> <u>2e12e0ffb55df12b63dcdb</u> <u>34dd5db5a0057401f57ff2</u>	+ 1 t.top	✓
14	2024-05-20 04:01:50	<u>0xbd993972949a2c8f246c</u> <u>732059e17e64b900d8fb67</u> <u>3a6f89217446e680f0a2e4</u>	+ 1 op	✓
15	2024-05-19 00:53:15	<u>0x734979f422e590d8f308</u> <u>2dd5f07adf7cb8352da4a2</u> <u>a95389f56fb25739e39ae8</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-18 02:15:15	<u>0x5624274012ca1a3b9fe673b031c6fc6121cbbe26324476ca2361e7601ed474fd</u>	+ 1 .top	✓
17	2024-05-17 04:44:25	<u>0x3670559b0ac7fcca6db74c1dfe7caa883e51e64adad3f818013c8bcce4a44bd5</u>	+ 1 yz	✓
18	2024-05-16 03:56:50	<u>0x5696834d2b685485a5b4d82552a4e39a9e16f60859f5d260f35610ca8163c5ab</u>	+ 1 yz	✓
19	2024-05-15 02:19:35	<u>0xadf06cf9dab1b2505e5511fcb7b5a8648bb5557a7e0da30634308d1fc92d90bd</u>	+ 1 z	✓
20	2024-05-14 00:58:25	<u>0x0a7dfe0aa5d84c7e0688744a4d63e54c19723a50b59f6784b24d7698a3ed53f7</u>	+ 1 t.xyz	✓
21	2024-05-13 00:39:25	<u>0x1b3e9500971f63f6172fd7e20c5aae1b30870ff2e3691b39d821f37e309b1835</u>	+ 1 .xyz	✓
22	2024-05-12 00:27:35	<u>0xfd825d081606c0f77104296403bfab3621963f4ddf c8ec7ee3bec2ca3ef72a89</u>	+ 1 .xyz	✓
23	2024-05-11 01:30:45	<u>0x3d40e5a13a2f8efce7ea a4e69a4ce80762e6f502021dfb92d3ec75509cdf55ee</u>	+ 1 p.xyz	✓
24	2024-05-08 02:46:45	<u>0x56bcc2578984983e3c226f28a3c8ab4b46d0a1f1be73a554c2fe41de3dab519c</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-07 03:32:25	<u>0x7e92ade6fece4ecc98dc</u> <u>b681bea98352dc30b4b005</u> <u>040cbb47794be44200d51e</u>	+ 1 10 ETH	✓
26	2024-05-06 00:35:10	<u>0xaf6b65f095f31d8f480c</u> <u>16ee5b1164bb3fb413f8df</u> <u>1747e8cca8c886db08771d</u>	+ 1 10 ETH	✓
27	2024-05-05 03:23:05	<u>0xbf27007f1ebda865f62e</u> <u>20b86d5f310f52946af3c4</u> <u>b9135218eeb09c008615a5</u>	+ 1 10 ETH	✓
28	2024-05-04 05:07:10	<u>0xb6d2eff117ddae57d303</u> <u>c9c3cbf249a60e14a22158</u> <u>74a907a759e53387402076</u>	+ 1 10 ETH	✓
29	2024-05-03 07:38:45	<u>0xf5bdfa973d86ccf0bfa6</u> <u>56da29b83790bb2054a405</u> <u>6d640dfbbaf1aeb1cfed6d</u>	+ 1 10 ETH	✓
30	2024-05-02 01:43:25	<u>0x27229a085ba6f583b89a</u> <u>02c14c030c3ff54a253376</u> <u>1526d480ba2c870439df90</u>	+ 1 10 ETH	✓
31	2024-05-01 00:36:40	<u>0xe4a8dc2edeb87eaa762e</u> <u>7965e574ff1d6b15c2968d</u> <u>11671b7ca9d8a786bdc4ca</u>	+ 1 10 ETH	✓
32	2024-04-30 05:07:40	<u>0x916d5465ca60998b5bd0</u> <u>42c7c06a7e511abd4dfd8d</u> <u>199fd90e20ee1d2eda17df</u>	+ 1 10 ETH	✓
33	2024-04-28 03:53:40	<u>0x6185c2515945a1deada2</u> <u>31c6514a09c6e00035a1ea</u> <u>0988f05472d849ee430ddc</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-28 03:53:20	<u>0x59fa4549cafec1a51ac9e0421a9c883358e29775b7321ec6e6c7a8b8f034c2ce</u>	+ 1 d	✓
35	2024-04-24 20:57:40	<u>0xfe58321eba8ba1ea28ef30e73a030942cc0dd68d197b8ad6fac9890efc7f0c1</u>	+ 1 10 ETH	✓
36	2024-04-23 19:08:25	<u>0x2441468ed4fc0757771d772766c1d812be3ea9a3b868d00251a8e798666ee729</u>	+ 1 3 ETH	✓
37	2024-04-22 03:01:30	<u>0x3bf0c0955efa4432bd82a51aa0eb80cc45c450a349f6f2a32f96ab6c88be443e</u>	+ 1 c2.com	✓
38	2024-04-21 01:55:50	<u>0xb05140ddfb57f472716ce8cab47aea710fa603564a0ce24aa931a9cb00b5ac1f</u>	+ 1 3 ETH	✓
39	2024-04-20 04:38:05	<u>0x61ea1b8fbbacc104c09d238870564956b80286c5c74856407bd4123b5258dfe8</u>	+ 1 50,000 USDT	✓
40	2024-04-18 19:34:45	<u>0x2e4f625c7c90e20475506674882f46e7aee1d468325f6a39f63e52f026b8e381</u>	+ 1 50,000 USDT	✓
41	2024-04-18 17:31:35	<u>0xc1bc3e927baa10116eae4409d4b3258ca05cc6f0213003262cab3753fc87e3</u>	+ 1 3 ETH	✓
42	2024-04-18 17:31:20	<u>0x7cb83d210c27e52acdc1c301895117fdb2ca0ad31090d82b9dc9b1051b8013dc</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-15 02:17:30	<u>0xc5f8b33b90d94d6520e5 ac5e73964309f0bfa033f6 1a35b69eae94a964af5abc</u>	+ 1 50,000 USDT	✓
44	2024-04-15 01:04:10	<u>0xe95ac9ed5e58f96764bc 8b2151a214cf85c12356ed d24a78938b05a476bb5744</u>	+ 1 d	✓
45	2024-04-10 19:22:55	<u>0x4d7b34dcafe454cdb7ed 6db1533377f31d6e599d0d 412aae9b229f4167030f03</u>	+ 1 50,000 USDT	✓
46	2024-04-05 22:34:55	<u>0x4f0e2dc4a04e46162b4e 77ff17e4186c642d18ebf2 6ea57f1f870653fdc5a848</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:09:25	<u>0xd7f76304ffbb154f1bb1 7b96018d8881a0d64f81a1 65cbacdb847272af8f3add</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 01:26:20	<u>0xc8ef0847f8d79f7e0a93 28c23c98b92e52f4964844 b49640badf775b07727367</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 07:28:15	<u>0x51646cd61286c9f354aa e79a90287eafb9e0bd06a4 a6cb5743c2c1bbdc31f26c</u>	+ 1 NFT Airdrop	✓
4	2024-05-24 03:20:55	<u>0x80e9ed50ec34ba19cf5b 991fb175d9ddaf8abdff2c 3c37f7abadbde31f4090b9</u>	+ 1 l aim!	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-22 01:47:25	<u>0x78bb98528b04d09987da</u> <u>e96da0d0f490f1001d2f21</u> <u>c3f1117850edf37b8dd66d</u>	+ 1 ether.com	✓
6	2024-05-14 00:57:55	<u>0x767583d3f77efae5f010</u> <u>284814fa1007b923c06721</u> <u>c4197dd8451c04aad8b50d</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-13 00:31:00	<u>0x9c41ef312c06039cc9a4</u> <u>5bbb4cab38e90d8ede85f6</u> <u>b578304eec45fbe3262337</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 02:22:05	<u>0xa224887ed79bc3b0f4ba</u> <u>16492364f5d08dfc3717a6</u> <u>b870b89a610b72b34433e7</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-07 21:53:35	<u>0xdc33cd0f1b3ea4d22234</u> <u>f9b6c4015d2284bf7d7f11</u> <u>d9c54c0d978816bf2a3822</u>	+ 1 NFT	✓
10	2024-04-08 11:16:35	<u>0xa1615c860753015f982c</u> <u>f4f939b71bd34f1838936e</u> <u>feaed9908f07150d7bf2fe</u>	+ 1 \$82,499 Random Winner	✓

* 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.