

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 18:45 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x07dda35b2e7919b3a0c444f6fb1555ade90ce14a

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! SUI

0.000000000000000002 r]

! SHIB

200,000.000000000000000000 1000\$ REWARDS

! DonoPro BNFT

100,000.000000000000000000 BNFT REWARDS

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

p

0 p

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
'	N/A fun
20,000 USDT Reward	N/A aim.xyz
\$BITCOIN PEG CHECK WEBSITE	N/A \$BITCOIN
'	N/A Visit bonewin.com to claim nft
Â-	N/A Reward at tether-nft.com
Â-	N/A Raise Up Event
\$1000 Reward	N/A usdlabs.xyz
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-03 16:07:55	<u>0x15e65f996e4bbf26bca7923e9e6f050398b3ea5f34a3402223ac408e034be12b</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
2	2024-07-03 16:05:00	<u>0x3089eea616dd183026cdae7773d4ef986539f0530f41a1b9015bd196e5def0af</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-03 16:04:25	<u>0x744337a321b83e3f615b38f997d5bd0f6be470a56e2caea97bcf0a8247483c05</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-03 16:04:15	<u>0xf58e707c260e4ed02a498fcc45f74de486d753992245dfada759194076f49438</u>	+ 1.0000000000000000 00 EWARDS	✓
5	2024-06-30 05:25:50	<u>0x7a7de99a19c9ae15139bb1c75020a2b2cfa221fc4bcea73e8241de98d301fb8a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-29 22:17:30	<u>0x30d3c0445100cb018a9136ea34c2cdae79ea5a347edc565f34cb1c659fb17a2a</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 16:23:00	<u>0x994aba12774d1d0dd336064697a59df0aaa34553bf8547ffc0e8425e48e9362</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-26 14:01:45	<u>0xabe23925c7f7402cc02863f89ada505fea0f75ea98d54c3f7a260bacf9eb3978</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-26 03:12:10	<u>0x2ae0bd6ff46bab96819f1184a12374407368263d2f3fe66baea4f1ceee6389e2</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-25 08:24:35	<u>0xd15928ac8ee6baa6feaf d52b030c199aff84ac7f1a 7b19da26aeade7c6d3a8de</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
11	2024-06-25 02:32:50	<u>0x88c671dad1666b2c0136 1f39a84064714bde4fdc9b 596a7906e4d5b72bdb80f8</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-23 15:16:15	<u>0x5e2f4b908783a114c8bf 6b1d145689ee687918b45f 83fe0bfb431914e8aab5fb</u>	+ 0.0000000000000000 02 r]	✓
13	2024-06-22 11:36:15	<u>0x918bd586c1c68d6186c5 227386c1dec09403c84cec 3497aa831eb8e20cc28031</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-21 12:26:35	<u>0x42646e02a6a004620b40 43cffb7fae97037bb251d9 fdad7114dfa725fde3a4c5</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
15	2024-06-20 09:38:05	<u>0x4bf1229e1941c8b6be83 570b9140244754d18c44e0 8414553511545eee95e546</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
16	2024-06-20 09:36:40	<u>0x8391a854dcceb04c90db dbec888cb475012b083b87 4e69f56facd5a11c749b8c</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
17	2024-06-20 09:36:20	<u>0x859707e9424747a5e035 88c7adf334643175940dbf 736b46d93b940fe901ed5b</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
18	2024-06-17 08:57:00	<u>0x9c33242db9d18324a471 c16b73988ebdb37975a96 2b771b4f9c023084725282</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-17 08:56:35	<u>0x375e71ac87f8023fbf15e3c1d7fc83a7da173d36f7c7fd1365458b196e523f45</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-05-29 16:19:45	<u>0xf4a2a181eff8fdf0ecb95cf1560bdf015a195d222f6afb67ad68920c9602567d</u>	+ 0.1000000000000000 06 REWARDS	✓
21	2023-12-16 16:09:20	<u>0x92d072ce16eb30c1c9259de279866dc2340c45bb1207348200e1d2b0b49f0b71</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 16:18:50	<u>0x164f954996786badeba21d2d50822f1a08e702b13ddb582fa4b6b29c6b15af55</u>	+ 1 p	✓
2	2024-04-17 18:05:30	<u>0x9aa62adeabd0a47e7bcb0953010fd3ad8a932391698926755218b50673c03393</u>	+ 1 50,000 USDT	✓
3	2024-04-17 09:23:00	<u>0x99bfbab1d3636a558b10a7374c95c02db707a9197a1d176befd8f59b2f57557a</u>	+ 1 50,000 USDT	✓
4	2024-04-17 06:50:50	<u>0xb5e97615e62682b1d4052155574e6ae4e68f20f4f61f14a456392da1e0a30981</u>	+ 1 5 ETH	✓
5	2024-04-17 04:22:20	<u>0x3674f15761945533442ce77bbd589f17301fc101e74e0099daa0451c17ffc5cd</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-17 04:17:20	<u>0xe6f29a7f13d802f48e09eab65801e026e892033955f027de3ab398dbd6a9405d</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 04:23:05	<u>0x9aa617de579a02629e61f33f279d56ec7f6fdab03e793e5eeefd9ed2afb3192d</u>	+ 1 \$BITCOIN	✓
2	2024-05-29 18:54:30	<u>0xa53726e655f534b33b2aa9309bc6ac51c10360f815e72671d399fa8141af6d32</u>	+ 1 Raise Up Event	✓
3	2024-05-29 16:29:25	<u>0xf8f6f95af8fb4c7cb023b7371fb1a3673aea33198d369555e062c97f196d3016</u>	+ 1 Reward at tether-nft.com	✓
4	2024-02-02 09:36:45	<u>0x8818b4634b474ff54974f7c5a7d86c99967d4fea0a7a7811ed2d9f656b1878e7</u>	+ 1 fun	✓
5	2024-01-10 04:25:05	<u>0x070b2a567dba61c6229a99540747caad6da6ab1de28ab185b061314be019f639</u>	+ 1 aim.xyz	✓
6	2024-01-10 04:24:25	<u>0xdd5bdbbadbbd59caa96308f55412dadded79db90582702ee507c95ece2f3c86a4</u>	+ 1 Airdrop	✓
7	2024-01-10 04:24:25	<u>0x39126f0cdedcf9dc9a81f6ee2736ee10900b831d0515ea41e3bf769150a5ed62</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-17 05:40:05	<u>0x21c827628882a48b44fa</u> <u>0842480dfa3c3136cd0836</u> <u>7bfc2cf0a906e6aeb2b5b0</u>	+ 1 Visit bonewin.com to claim nft	✓
9	2023-12-16 16:09:20	<u>0x0051b20eccb3f6e8c87d</u> <u>6df4e0f0db8032167a5c09</u> <u>f499619eb4422f9a7b5c81</u>	+ 1 usdlabs.xyz	✓

* 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.