


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x09197d155aca5f982fe7ecf69cd4069b00b28401

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! Pepe	100,000.000000000000000000 EWARDS
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
p.top	0 p.top
op	0 op
yz	0 yz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
1,000 ZRO	N/A NFT Airdrop
LiquidEther	N/A ether.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$81,277
TOKEN VOUCHER	N/A TOKEN
∅	N/A Airdrop mint? goto website
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 07:11:10	<u>0xc11d596d6247d10a979b2adc4348149a79e6f9e3dd8c3d36bd8f5b8460ca863</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-16 07:11:00	<u>0x99eb04b765a4ae6b2c16f7c2bca934c31cfb9d6ad7c1224dc2ec3179f2fd1e09</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
3	2024-05-25 16:18:40	<u>0x7fd9532259a949744f00f81766a755bd41c3cbe74aba08980ae20b04c0b16678</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:04:00	<u>0x71f4449cb0c238b396cc18fb53048b5ee30f0b8de7cd0a1a71df3ef3f42b7b35</u>	+ 1 op	✓
2	2024-05-25 16:17:20	<u>0x0606ea0591c65088bcb01d37bd268da7f1fe73780f20c097631fc7292c2e8849</u>	+ 1 op	✓
3	2024-05-24 17:13:20	<u>0xc782e639a4c6fa95fc080e9f72e0587d631f27f25433b75748f1906e1c159a25</u>	+ 1 op	✓
4	2024-05-23 16:13:05	<u>0xa3da3e0d22546482f8f97a1749e818bad2605cc027e83ae0f60c046a3bc4550d</u>	+ 1 op	✓
5	2024-05-21 17:48:05	<u>0x0b7cddc80c0cdedb7d3027d7232b506056e86dfcd30a4df7baa7505091574fe6</u>	+ 1 p.top	✓
6	2024-05-20 05:23:40	<u>0x1bd88ab541f3553248c389849fd06107684d5187f5941c35c463a7d654206686</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-16 14:09:40	<u>0xf604c979d1e5470f8a9f612991b24c461c1e7b5b619673f01b2b37bfddc86705</u>	+ 1 yz	✓
8	2024-05-15 17:13:30	<u>0x906ba3e7e5fc4d4b966276d76eff75a0ffd09827654c23e3029fc89442ccaa9f</u>	+ 1 yz	✓
9	2024-05-14 16:24:30	<u>0xb82953635210c8a34e7386640b1ab39bdc68232f5e2dd895b8d790e6db68f217</u>	+ 1 z	✓
10	2024-05-13 14:57:30	<u>0x3d468b36232e79e93fa9266cc423c7ac83dcd6f741fba5cee71f474e3794403f</u>	+ 1 t.xyz	✓
11	2024-05-11 15:00:15	<u>0x2fe3a76e79193b717cdbea20eadd734a921747b676fda1d722ca4be5a66b6293</u>	+ 1 .xyz	✓
12	2024-05-09 16:10:45	<u>0xe14e75d297cc57d379b5aa479dff529f17b5253f495ada2660bac3f4f8632360</u>	+ 1 yz	✓
13	2024-05-07 07:59:00	<u>0xe8c73f8091330424b3311dbb5b53bdba70a49676d55329e61c0eec3af9c650b5</u>	+ 1 10 ETH	✓
14	2024-05-06 14:55:45	<u>0xbcfc0ba4b67ce07ad1c7856cf49017bb41db22de8381ebfd7157de13519acbc15</u>	+ 1 10 ETH	✓
15	2024-05-05 12:38:05	<u>0xa5f8c3e3e15dce2ff6c67f71cf146e689141db80670943290ef45d1303f3f452</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-04 14:51:05	<u>0xdc55bdac0fb636b9fb592e38d8fc9ee3d0164ca71538d6daf39af85fb5f929a9</u>	+ 1 10 ETH	✓
17	2024-05-03 10:29:45	<u>0xba796a99e260c196be2c6952548a7d68feec0bd4f66bd7d1def6f4d7e5e3884e</u>	+ 1 10 ETH	✓
18	2024-05-02 06:32:15	<u>0x0507e9a3f82a2ddb41855d4ce53ba1dafce02c976c4eb5e09d08988d14e28fa7</u>	+ 1 10 ETH	✓
19	2024-05-02 06:32:05	<u>0xa0852f2d580d0f4157c004d9ba2e4e60e21fcfba177dbdb8dbd9ac093b4cbbea</u>	+ 1 d	✓
20	2024-05-01 16:57:15	<u>0x01c191db4a07c64786ccfd8fb3e983e6f50c0e82ec9af6681ce0d827dd391fd6</u>	+ 1 10 ETH	✓
21	2024-04-30 07:45:05	<u>0x19633d3f81de58e93437f150be3e0938a2ba350836088e1c88c232da92b1c39c</u>	+ 1 10 ETH	✓
22	2024-04-26 06:25:55	<u>0x94eb5e433ebbf693340f01f9b68e9ef1468079b2f5a3927bacad885262a5784f</u>	+ 1 10 ETH	✓
23	2024-04-26 06:24:20	<u>0x01ca1793f7588a518955a67d8d7a21daf8fca515aa1f65812b6ca6400a979a46</u>	+ 1 d	✓
24	2024-04-25 06:33:20	<u>0xa404f9930ef90c02462430d0cd54fe48795ff9f82b12a0bb17a453203caaacf</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-24 05:35:35	<u>0x80b45f0ef982cb412fea</u> <u>5b72d1c7c51f7f835ba0d3</u> <u>2449853b782e6859d7406b</u>	+ 1.3 ETH	✓
26	2024-04-23 05:47:50	<u>0x8faa89860d751b179ba9</u> <u>623db537f65544a58f2f41</u> <u>d1803c078f73587d05f550</u>	+ 1.3 ETH	✓
27	2024-04-21 09:43:35	<u>0x6da70371624366ede016</u> <u>063ce6ec87d8216be156d4</u> <u>c5cac22b1e56a50f6d50dd</u>	+ 1.3 ETH	✓
28	2024-04-20 06:24:10	<u>0x99e5d7863c215da3a7de</u> <u>ae616d4f6fe91b07430ef0</u> <u>b32506fa489639c3c9b076</u>	+ 1.3 ETH	✓
29	2024-04-19 06:28:25	<u>0x67decd1fc3087f51ae50</u> <u>27f9b5c5a6a46ee91b9b4d</u> <u>3c149830deff74fcd7cbda</u>	+ 1.3 ETH	✓
30	2024-04-19 06:25:25	<u>0x04134dc877c8bd030e82</u> <u>78045fc8b3a84e16794a3b</u> <u>566d3c3c6d486fc112c043</u>	+ 1.50,000 USDT	✓
31	2024-04-18 17:35:10	<u>0x4a750102ff89d5a69d01</u> <u>c8be2f198c64e114af38c6</u> <u>e880923880a9b5d51cd6e9</u>	+ 1.50,000 USDT	✓
32	2024-04-18 16:57:20	<u>0x06a7ee54d11c34b03a67</u> <u>f2ebf3c921910beb716ada</u> <u>f63042f305af8c40ef8de1</u>	+ 1.3 ETH	✓
33	2024-04-17 16:42:35	<u>0x04aaa5097e198a66fcf6</u> <u>7ccf40ced0d1d68657599c</u> <u>895f6d83a95773e87c4976</u>	+ 1.3 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-17 16:40:05	<u>0xd853c53f90c61a06c2ce</u> <u>1cf5394f8a9034d5273c9f</u> <u>1c981196fa992d48b1aeea</u>	+ 1 50,000 USDT	✓
35	2024-04-16 12:28:05	<u>0x05e864c490e2321f696b</u> <u>8767aa5a4447f531a63749</u> <u>f8da61810c25a2998e75e8</u>	+ 1 50,000 USDT	✓
36	2024-04-16 12:22:15	<u>0xcac1dcb8d69eed9a210</u> <u>b9a3e7382f5cc27e5939a5</u> <u>55e4b8100b0896bf8dd480</u>	+ 1 d	✓
37	2024-04-15 13:58:10	<u>0x7f3a5f64d1061e2fea47</u> <u>341d8d54e27fe00745bd7d</u> <u>3abf210c518cd2bcc5c75e</u>	+ 1 50,000 USDT	✓
38	2024-04-14 06:01:55	<u>0x350f74eb6525b9bf86d7</u> <u>7f0d5b6cb82e25a709456e</u> <u>5f094e5226670408943213</u>	+ 1 d	✓
39	2024-04-13 10:32:10	<u>0x51ea8d2695ae2182e933</u> <u>f5182003efa5ece4e3bb29</u> <u>cf64ef4e8c744635b8c56f</u>	+ 1 50,000 USDT	✓
40	2024-04-11 20:28:15	<u>0xe75300f6eed1128f2ef4</u> <u>8774ebe40a0652fa52ed0c</u> <u>bd36b41f86b88e8a69a40f</u>	+ 1 50,000 USDT	✓
41	2024-04-11 20:28:00	<u>0xf02f58bcfeddd94dcf71</u> <u>cccd0d5daa9dfa899181b2</u> <u>3d6b685c02fd888ff1b0a7</u>	+ 1 d	✓
42	2024-04-10 06:01:25	<u>0xe5d34039d926620e0c25</u> <u>85659cefde0a596089b249</u> <u>ac126fc723662c37ab39c5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-09 06:28:20	<u>0x70dabbbfd1abf5415b44 2e33072ca1035f0913c96c 9bc16086efce68c1f3a892</u>	+ 1 50,000 USDT	✓
44	2024-04-06 00:49:10	<u>0x8acb12d7cb77778af8dc e31c0f2e5921f03d835e8c afdd9dbfa51702ec6f9089</u>	+ 1 50,000 USDT	✓
45	2024-04-03 12:52:55	<u>0xf65b8044fd3b62a9f7d9 e6f750429c8ad0a6225fcc 45a81b0d87d4e616f930b3</u>	+ 1 50,000 USDT	✓
46	2024-04-02 15:18:55	<u>0xaaaf685b0261ee7ae16f1 17a224c65bc7eccda7e9fc 83c8624a8b1f414dc9152f</u>	+ 1 50,000 USDT	✓
47	2024-04-02 11:09:00	<u>0xd2222b01e38172d451d5 be0e3281221b9941e6cd34 86fbc18d3524f2729a71d3</u>	+ 1 d	✓
48	2024-03-31 07:17:50	<u>0x6066058ded7006c59284 20503116fcf388e50ec5db 96b3dedf56c619f94d731d</u>	+ 1 50,000 USDT	✓
49	2024-03-30 15:48:45	<u>0x61b02489ed4e9d9a80af f8a5bbbe985ac6016176a2 9d117aec7efa5bc2f14289</u>	+ 1 50,000 USDT	✓
50	2024-03-30 13:24:55	<u>0xe4332aed76a8726cf0d4 067dc06953847bc27bda18 d9f56b2795e728a4ac85d7</u>	+ 1 d	✓
51	2024-03-23 12:20:20	<u>0x1b8b6a7e7ae532d8173f 1c413bbbf7917d1288211b d2e03b599035d458644c33</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-22 09:57:00	<u>0x312c10c5a848cb2a19db</u> <u>a36ac2d8b8009478e1b257</u> <u>77ae884b45a07383260195</u>	+ 1 50,000 USDT	✓
53	2024-03-19 05:28:50	<u>0xc47d90abdc92db11a437</u> <u>91ee4ec052eaaa0181d2dc</u> <u>f3a72938dcc2889c06834f</u>	+ 1 d	✓
54	2024-03-16 20:10:10	<u>0x13ec8211e9e33449ca3f</u> <u>e02974330777b6b1bb4044</u> <u>acce857770720877e57425</u>	+ 1 50,000 USDT	✓
55	2024-03-15 10:22:25	<u>0xf487e7f0fbdad59c3d53</u> <u>ac2de31ff9d2f7ffe2977e</u> <u>e223343f03685c3ffce769</u>	+ 1 50,000 USDT	✓
56	2024-03-14 15:31:00	<u>0xcc23149d35e341fd1bf1</u> <u>9b056bdb4ac939db932038</u> <u>020919b08281ebf8b6228e</u>	+ 1 50,000 USDT	✓
57	2024-03-13 06:06:35	<u>0xcde46b489599d3017eb2</u> <u>6b33ee8c6fe7d89fdf82c5</u> <u>c5136b5b16dad922f9d809</u>	+ 1 d	✓
58	2024-03-11 06:48:45	<u>0xe5d8ec495ed7b5c0e53c</u> <u>c9409c7340f7d35f4286d5</u> <u>89bc235d32c145640bcf73</u>	+ 1 50,000 USDT	✓
59	2024-03-11 06:20:00	<u>0x88de1939f35cbaeee9bb</u> <u>d412ca7dfe2a0fe9ccdb3e</u> <u>c7f70ff89d89ea60a8650d</u>	+ 1 d	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:14:35	<u>0x4881827452412250b8fd ed1968a57b20efd439b3cd 16c11a2d0636782a4774df</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 17:57:20	<u>0xcb6cb0706d97310dcd1f b06ae4800e0e1ae1c74741 8ba0091caced55eae44848</u>	+ 1 ether.com	✓
3	2024-05-25 16:18:50	<u>0x8ede710ba9af56fcdcc2 bbbdd2b8639737e7454c1f e06eee49f95714e4c78f3b</u>	+ 1 aim!	✓
4	2024-05-23 16:13:05	<u>0xcf2d0c2bafb3a2d28869 b9286ceb3870dd8be24cc1 ee6c16acedcc77c60a7460</u>	+ 1 ether.com	✓
5	2024-05-16 14:10:05	<u>0x301f83d4d0099eef0012 7daf82787e81b358da1539 fdac904f51558ea61ec927</u>	+ 1 laim!	✓
6	2024-05-13 14:57:15	<u>0xce8517c6ec3ec65e9ddf 0f6758ee796ae2dac5d441 99b09f7e11e80441362523</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-08 15:10:15	<u>0x3492fe9ccfe5b650ed63 8e5bd4e2055f4e7be3652e e3aff2978e2e580f457784</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-06 18:27:00	<u>0x1404e145fe2b6e7d926b 327ec332a5b9083e501e4f cbdd2b226fb90ee83d70f9</u>	+ 1 NFT	✓
9	2024-04-29 11:38:45	<u>0x01a4314a3bb8b12e62df a151958e3691fc7a5bd4b6 7dd5d6c1ccc30626030f1c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 05:11:05	<u>0x7474c7f7eb4a957726fe</u> <u>f3a7bb405be166756d0dd6</u> <u>b2f7699d1ef1365fa4acb1</u>	+ 1 claim!	✓
11	2024-04-22 04:52:10	<u>0x4c0f32ff0e4fbf3e911e</u> <u>e0ae34294faf8321cf72cc</u> <u>ce7d568a6661d979e43dbb</u>	+ 1 TOKEN	✓
12	2024-04-21 07:16:20	<u>0x2d8060356daeaff8985c</u> <u>4268fa429a89196d80b09b</u> <u>f87a6ccb0f3d6e8777c577</u>	+ 1 TOKEN	✓
13	2024-04-18 12:50:25	<u>0xfbb9fe6b47004f5da545</u> <u>11d4fcc26b928027e111a4</u> <u>c030f52dd65bb7dd41c6e1</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-09 06:20:00	<u>0x94d8989b64b7aef2a29d</u> <u>ed002f127b3df270bd263f</u> <u>d7bf732115ace54bfe049c</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-06 02:54:00	<u>0x853e03db33df0be6548c</u> <u>504d91e110cc6db7aa4454</u> <u>8edb288360d345c600b0a5</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-06 00:20:55	<u>0x953ac2e7da6101dda473</u> <u>f6cde53ff3f30463fc5730</u> <u>152ed26b121c7defc5370</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-05 22:11:40	<u>0x77f9e5bf76bc48d2f9d5</u> <u>6321f8d21fe8c58affd4a7</u> <u>a3e02ebe002f964a584d18</u>	+ 1 \$77,587 Random Winner	✓
18	2024-03-15 23:05:50	<u>0x8653dac6cd224dc5af37</u> <u>e8888a668daffe03eafcb1</u> <u>6bf91d4b5aa34e38ad6e7b</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-15 23:04:30	<u>0x277b35668120c2ef78f5</u> <u>45865babd67ff6d0e9f4fc</u> <u>03a47ba7f3361373d2b785</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-12 12:26:10	<u>0x6ecf32aaf060b98f0949</u> <u>ba8ff09a7c0ed928d160a4</u> <u>fefface4a8aec84c233df7</u>	+ 1 Randomly You Won \$74,777	✓

* 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.