


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 10:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0de2f1f78e402ef7feb767026389185888642e89

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at eth-drop.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
p	0 p
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
p	0 p
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
z	0 z
Airdrop at rewardusd.click	0 50,000 USDT
op	0 op
Â-	N/A Randomly You Received \$47,580
LiquidEther	N/A ether.com
2,000 USDC Reward	N/A m
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$47,580
LiquidEther	N/A ether.com
Â-	N/A Randomly You Received \$47,580
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$74,777

Token

Balance

1,000 ZRO

N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 18:00:50	<u>0x7b8ccc4acfb56d3608e1a7944236ee4a752383e265d3744f4e52d35b1f75c755</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 18:00:45	<u>0x83a7827b8e2248ba854b88cf3b1c46fc5f337989ff7218ba1f45a5236f538830</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-02 18:20:45	<u>0x128fd9c4c4a12c821f8601cbb0c25f4ec014b5a7bb0b5c54e733ed7d4e09cc7f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-02 18:20:45	<u>0x4c1c72f076f6036a726c45fed182016d4cb4438e4a2c6d3987d6d09645aa8e28</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-30 04:39:35	<u>0x89bd81d4f7495c7670b03ba62b40c5e14f99a4e563cf639b0a5c035fa29df14c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-30 02:55:40	<u>0x8b98f5398f02d1c11f0b266a5825fdc632b8a852e1cafb1a71d50cb3930eb8a8</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-20 04:04:00	<u>0x2d27dae7432d1f52507fd9fcd7bf9c032fc755b4be4ae740e6c9df1231d42625</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
8	2024-06-18 05:22:45	<u>0xdf4ed643a6380eaeac56d445499a231cea844841a398922e635ba0679d3abb64</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-16 05:48:55	<u>0x9733e90f440db610d25887a5e3e63855797d8c7e13fca1adcef523ef8986d133</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
10	2024-06-16 05:48:20	<u>0x74cf6f251be288553fac0173309ae5ebc68decf7fe7a712045275c55f1dfa046</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-06-14 06:31:50	<u>0x22c5c156b224dc05c3cd8e37575514eb3d8b554c3cb434265ccaa032747c7c1c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-12 07:09:45	<u>0x76fd32d6d7a956de4a7994d8f204a5422eachbacbb86aedbeb2d7038d135c15fc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-12 07:09:30	<u>0xa78e02e00fd997b49d077e8c2397eb70ed39f466ff1a63f134655e31d4caeb9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-10 09:43:35	<u>0x5807f76043c49d54e1b0cced671998b95df5578430fe45399fda162185a46fec</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-08 08:24:45	<u>0x2eb1f43eae6346a64c27067ab00e8a46aef99063f75780b62303a649ddd4630f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-06 09:01:35	<u>0xdeae8c701f220c8e9815628dc769d3ad58672851f66e86fadbf00ad439e8d67</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-04 09:35:15	<u>0x8d2a43701e6cd68d33518dd0eb0c04b2506f8fd951fbf31e26fc99a101bcb9a7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-02 10:07:25	<u>0x055a10a9531d42f3d01e6b82ee7ebb4eebb9a1b721bbfa561a16a374a64de0c7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-05-19 13:39:40	<u>0x4a6c772d5083f272cd3f9939ff7661c7d39285a02f5cb0ec628c3ebc93c140a8</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 07:14:15	<u>0x6eb22e94e41e2274ae2a65980eaf70f9bebbd07c295a348768c2ecc6b7f92c2f</u>	+ 1 op	✓
2	2024-06-10 07:53:50	<u>0x7cd89902ecd88969e7672a22e81547ecaa195d3bd37868eb83e78f59ded58ca2</u>	+ 1 op	✓
3	2024-06-08 08:24:35	<u>0xf290f247c961a08d9e950afd03cb9bbb76a85d6fca0edf6259f54ba669c86d3b</u>	+ 1 op	✓
4	2024-06-06 09:03:00	<u>0x5fb48f8260800bf02ff4b5ef85b657150f51ff6eaae26b217f98531a7557b7fb</u>	+ 1 p	✓
5	2024-06-04 09:34:55	<u>0x477f8286b0d94844bf3a13bbd440d345afaf787949084a2a2506bf589a42d867</u>	+ 1 op	✓
6	2024-06-02 10:11:45	<u>0x1bb2db3bcae7a63c063463798aa57e781f6a2b1b342654e97f097cb140aa22ea</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-31 10:41:50	<u>0x85cf20cc815b9ef2ed28</u> <u>9e6ea1b98da7317cfcba3</u> <u>10057f823fbaecf001d757</u>	+ 1 op	✓
8	2024-05-29 11:20:20	<u>0x152f61ca6b7c6d1c2999</u> <u>844a34292cfb55902f5f60</u> <u>09ede68b43d2ea07539ad8</u>	+ 1 p	✓
9	2024-05-27 11:55:40	<u>0x86837f8794f390e4cea7</u> <u>29a373bcee533f1c35d997</u> <u>24f75a80c871c12bd3b1e5</u>	+ 1 p	✓
10	2024-05-14 12:49:40	<u>0x7ea13129184068525aaf</u> <u>39f344ed6411014b7a9e48</u> <u>947d674e92c25a538a2da2</u>	+ 1 z	✓
11	2024-05-05 16:51:40	<u>0xb163814575660cfabd45</u> <u>bf9faf512f6ad06387b647</u> <u>53bde2ab090729348d2161</u>	+ 1 10 ETH	✓
12	2024-05-02 16:59:30	<u>0x717899ac8137d4398739</u> <u>486aaa0abc219a39513393</u> <u>2a689ac0deaf07cc24e3ed</u>	+ 1 10 ETH	✓
13	2024-04-03 13:02:05	<u>0xa7d13f41a233db6d4d39</u> <u>2dc3e54d360dd3fd5d8445</u> <u>421a0f052c3d421f4edcf6</u>	+ 1 50,000 USDT	✓
14	2024-03-27 11:11:55	<u>0xac249d1c23a48f74bb5f</u> <u>6ff87c5c4189ae2f975a1f</u> <u>435a73abd87ab2f63eb50e</u>	+ 1 50,000 USDT	✓
15	2024-03-23 03:13:05	<u>0x8710bd77f643329708f6</u> <u>b9f59ef994f2e6ae6397fe</u> <u>5446cd7ddbab33e62f691e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-15 19:50:30	<u>0x89e8a047494caa55214d9f494bdbfb5c8636038034c7abe359c3bfdff86b98c3</u>	+ 1 50,000 USDT	✓
17	2024-03-15 19:09:15	<u>0x097cb6dbc2d69399bd55d4f7a63ef2aed0f684d7704b6c7f1df375c30e56a6c3</u>	+ 1 d	✓
18	2024-03-13 13:30:25	<u>0x2504794b30375a664979b84b8a5f283f130582ac1b26d7e8ad2910cdc32676ea</u>	+ 1 50,000 USDT	✓
19	2024-03-13 13:30:15	<u>0x6ab00ae697bd30342a43f1aca5abd2a8b0b68c1c2b8bdcfd15282b695cf5c214</u>	+ 1 d	✓
20	2024-03-11 12:05:00	<u>0xef8287f0be9148f2c857e28971e3df72e06784904d92877a54c4ddf1adb1f74c</u>	+ 1 50,000 USDT	✓
21	2024-03-09 17:31:30	<u>0x74311ab21247a43b061563e2a276a22c2eabf8812e89e9c1fdefddf21caf141f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 12:00:15	<u>0x9701691925d8f664ba699f291d73c2bce948d5a694d98f6ef0a383f6784139bc</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 11:55:25	<u>0x59cd55a12d7767d3b8cd692bcdac0ef3f2920339f9f11db6601c056c6b51949d</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 12:22:20	<u>0x7e847445a2818360fe02495017553ea2a8b6cbebaebcbc41f2f29ddf0ec77062</u>	+ 1 ether.com	✓
4	2024-05-14 12:49:15	<u>0xd319281dc46cdf99783d41a6c244668a62b22b4ac82ab62a4bd4e7d2bc72482d</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-03-11 09:41:25	<u>0xb8bdb84e2d41e84d2bdd23f73be6d598b69182a5ae713a5a18b0164096cc70e9</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-03 20:30:45	<u>0x38066dfec13eb73fdaa649c164a31b570e04c96a549c01a2488ab6cf958af162</u>	+ 1 Randomly You Received \$47,580	✓
7	2024-03-03 15:47:30	<u>0xc35e737c4873a902f828a0692e4ccdda5c8b55fb091823aa3a081345cae5ff1</u>	+ 1 Randomly You Received \$47,580	✓
8	2024-03-03 11:31:25	<u>0x227e0be7fcb6727a0d78bbf4d8ee3b1cf672fccbdb1fd7ad982d02bc127917c6</u>	+ 1 Randomly You Received \$47,580	✓
9	2024-03-03 03:03:25	<u>0xe822a0cc940b6304b3b9185d31193aafb80ab720e25b6cc78ab187c318e4451d</u>	+ 1 Randomly You Received \$47,580	✓
10	2024-03-03 00:45:10	<u>0x2eca5e1f97693fb2eec8032e93a100c38bcf5e8598d6f333840cf78cf2ac99b8</u>	+ 1 Randomly You Received \$47,580	✓
11	2024-03-02 22:43:05	<u>0x7ead052849820b17f18094c311593b64e2e2e3681e4ba2002589b4b67ba18018</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-12 13:59:30	<u>0x979e5605e3fba0899eeb</u> <u>76b4921b1f5013eae86227</u> <u>ab5dac2290062672c57d0c</u>	+ 1 m	✓

* 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.