


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x0ea285e31c873a3cbb505a4e3e3df4715aa3669b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
)	125.000000000000000000 ast.com/
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
yz	0 3 ETH
yz	0 yz

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
Â-	N/A Reward at usdt-nft.com
∅	N/A Visit twtpage.vip
∅	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com
Â-	N/A D
Â-	N/A DC
Â-	N/A DC
Â-	N/A DC
TOKEN VOUCHER	N/A TOKEN
Â-	N/A DC

#### ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-02 19:32:40	<u>0x403c7e1c2d3093ce5c68</u> <u>2e6426a8f1d5360a3d05ac</u> <u>03826989fd72977b3e6fd0</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
2	2024-07-02 19:31:35	<u>0x4b662c3427225752c806</u> <u>4afc75e8d84cf15d1ab339</u> <u>cefaffaa3dee7f3ed8dcc4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-06-30 03:30:05	<u>0x1dc7981996463f1bdc60</u> <u>80c53b8e6ee2b8d45a93ae</u> <u>74390e129c20ff743087ef</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
4	2024-06-19 19:59:55	<u>0x2db39fa83d4a5aa435e6</u> <u>1721807bb6eab7178f7f20</u> <u>0822e0fed37ba4024aafec</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-19 19:59:30	<u>0x8b585b4b9f7cd6effbf0</u> <u>1fcdb3f85fa16da6ff0904</u> <u>65f58d578d8244250413fa</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
6	2024-06-05 00:58:20	<u>0xef02651e39c23ec8ead3</u> <u>7620ce088c9ea518e8c801</u> <u>b2fd4f7b64c37457e4ee25</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-05-22 12:26:10	<u>0xe46735eac40d364abb94</u> <u>b9e0a29d6c5cd2933683b8</u> <u>0342c2f5112b5a2b62cfb8</u>	+ 0.1000000000000000 06 REWARDS	✓
8	2024-05-22 12:23:15	<u>0x5782b7bcc1cdf27c9005</u> <u>d96e6e806a1d7a9e282fae</u> <u>345b68caa9866be77acff3</u>	+ 125.05911000000000 3993 ast.com/	✓

#### ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-05 00:58:25	<u>0x40a258a79e0945527b6871ad37529e640ee20362590c7b44720ea2433f18f751</u>	+ 1 op	✓
2	2024-05-08 14:28:55	<u>0xabc4abf6cd3323c46302a4658c95ad835379a48017a4fc548a598e5ffcdded2c</u>	+ 1 yz	✓
3	2024-04-28 02:58:55	<u>0xb26f12febad5dc7d6b5e32ab4bc56e0a0e7ec6e0038908681b7650063333f177</u>	+ 1 10 ETH	✓
4	2024-04-23 22:42:50	<u>0x1e2861b9d169af3c1b321bcee4b848032e6d48dac2012002475b7465ee97af1f</u>	+ 1 50,000 USDT	✓
5	2024-04-23 22:42:50	<u>0x4a22526fd3cebc1be7f3690df00490aa8ab07af8bdcc1c63af4fe235f931f983</u>	+ 1 3 ETH	✓
6	2024-04-11 15:50:30	<u>0xa8d6e825b979496b2f16b73761ad24c59de994d34c7cccd34783ce89c56d31ba</u>	+ 1 50,000 USDT	✓
7	2024-03-27 00:21:35	<u>0x7de7b5bff77d9664bd163798d1a8970805cbba5e0d36e97acdbaa7c2c020da6f</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 22:39:00	<u>0x8d5d89807b94409ff28873529ece05d0caa7e73652948a83fc02fe2e7dd7a14d</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-28 03:03:35	<u>0x08fa08c16cc5385af5d7</u> <u>209be5a055a17420f64248</u> <u>8828606ba342025c32a128</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-24 06:05:10	<u>0x80c8c304062c0d166da6</u> <u>afdd3f591bc8811e5f913c</u> <u>fee14fa68aeb8c4bfc3684</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-23 22:44:20	<u>0x8c74c419993935585a4b</u> <u>ce74a23e097499249ed15f</u> <u>fad5142a8264538308d731</u>	+ 1 TOKEN	✓
5	2024-04-23 07:45:35	<u>0xc3699feb4949829bb477</u> <u>be80a017c420e3d3508594</u> <u>19f9ce548caf721f04301b</u>	+ 1 Visit trustpage.vip	✓
6	2024-04-16 22:29:35	<u>0xf7ae63e7ae7e47529cdb</u> <u>18038af6b9ed6a557f8b98</u> <u>a78087b9b81e9d16f21c29</u>	+ 1 Visit twtpage.vip	✓
7	2024-04-11 15:51:40	<u>0xef23efc4f0a1c20898a1</u> <u>0459a41805e2a5e485687b</u> <u>8e188f4ab30c784e47bae3</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-29 13:11:45	<u>0x59980d819d29a1f70dd3</u> <u>358687c6af6ee61302a797</u> <u>90865ce6af6b183d67c34a</u>	+ 1 D	✓
9	2024-02-29 02:03:45	<u>0xfa4502137c2ef4509db5</u> <u>5653ef50b6f5e2a145a37f</u> <u>f2b06e916121dd5d696fb7</u>	+ 1 D	✓
10	2024-02-26 10:28:00	<u>0xbc7a27a4fb99c980fa5e</u> <u>5e9b286c005e15da04037d</u> <u>5515d611b88e472d3de490</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-24 13:38:20	<u>0x2086c83586cd7c50f5b83b35cc170900c657d8ed93d9a7978004448867d69497</u>	+ 1 DC	✓
12	2024-02-24 10:54:55	<u>0xfbed1b17eb1c6e7f34e7c93da319935e566dc7ba510443e0f21707bd6f3f67d6</u>	+ 1 DC	✓
13	2024-02-24 08:22:10	<u>0xa85c7a17c35ed508a9f16013f047a34ac8fabb508f408df94446190483ff4ddc</u>	+ 1 DC	✓
14	2024-02-24 06:17:05	<u>0xbd7d21e1ed3db50597e9a20e3e1960880a9ee17894b86ae1109b0f0f043477e3</u>	+ 1 DC	✓
15	2024-02-24 04:32:40	<u>0x697b8e6ce62552cf8fd3afeda8a0b9164586c56fb0d3d1a310c189d6b234f7ed</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-02-24 00:12:20	<u>0x5bf907cecb98a0aab6c1965508675a3634378d446de5429762e5b81fbc15b32</u>	+ 1 DC	✓
17	2024-02-23 22:57:05	<u>0x70bfd60adfb3e4f44a52e29151c2b5c981479a829ab2e3b08536711f73293d9a</u>	+ 1 DC	✓
18	2024-02-23 21:29:35	<u>0xd72b6cb6de55e0a6d692d0fa51dfc510653208a4d637d522a85108097b5235f1</u>	+ 1 DC	✓
19	2024-02-23 20:19:15	<u>0x4bc6c33605048681782f45852d73d459e2c742ef9ce1c47f8ee7a35ea34f6731</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-23 19:41:05	<u>0x38c0fb728038d570fad3</u> <u>c4c0ff5e52e7b96a97b561</u> <u>f1d20fb1aefd28e87f19eb</u>	+ 1 DC	✓
21	2024-02-23 19:05:35	<u>0xab0b5545a6dec9789695</u> <u>e38a6850b92f83d9186952</u> <u>ceed27e52ab2ba70245a7b</u>	+ 1 DC	✓

\* 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.