


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x1178a40a9f478c408816e18598b0c32256c9eb2d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! stETH	100,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
SHIBSWAP ³ ORG	11,522,500,000 SHIB
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
p	0 p
op	0 op
p	0 p
op	0 op
top	0 top
yz	0 3 ETH
Â-	N/A C
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
1,000 ZRO	N/A NFT Airdrop
∅	N/A NFT
Â-	N/A Randomly You Won \$74,777
\$10000 \$MEME	N/A reward-meme.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Won \$74,777
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-17 11:26:00	<u>0xa4f48146c56c39566912</u> <u>5232ffb364879e15f303a7</u> <u>a8e16f7e21c2a937747897</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 11:25:20	<u>0x1d1c3270649ba300b564</u> <u>5d163e64d451628f872879</u> <u>d066ce861f99cf68f6cdb8</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 08:53:55	<u>0x7963aедda0b4a2625b25</u> <u>3e790fc14742647c0e1c66</u> <u>c49cb258ee819669ee42ce</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-14 07:14:40	<u>0x37c3a43e29b32e3071a7</u> <u>6ab8b7b2e4e4d50382c745</u> <u>f6a43fc3e48c24ea333e67</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-12 20:01:20	<u>0xf5d62d0b45ec5c5af76b</u> <u>3e1425cf4842aa96470ffe</u> <u>bc4f904c8c50cc0d8de407</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-12 20:00:45	<u>0x1f0afa4e13facdc1f8b1</u> <u>6625bafbf139bcc398635c</u> <u>aaf32f1b7fab79d9e3a324</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-10 08:34:15	<u>0x601648f234f7acb3dd68</u> <u>342d472f04cad8bea04cd8</u> <u>3339693d23b9d26f2803c4</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-10 08:31:40	<u>0x00b0d6727407b5b69986</u> <u>1a08d088e48e0994971fa8</u> <u>8155e41d7ac2093ec13a94</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
9	2024-07-06 09:25:30	<u>0x2544b4837801a1e4b66f</u> <u>8b42a5057f7e1f9d553f48</u> <u>9acb1e3f46598898996e23</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-06 09:25:15	<u>0x9cff3448e4c60088c7641db95e79856c956e5f41893300af0f78ad30c7b4fc07</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-06-30 21:53:00	<u>0xee0b87353bf5fefe34289072d9b5a1aba7e95b3d4e1a890d16db3efedae60804</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-06-30 21:52:35	<u>0x02c31ae7ed89b02824f6353ca59baaa6c5c9d77d13aa9465c08a3b9b0b7961ab</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
13	2024-06-29 22:26:25	<u>0x30cdb87ac69cd169f61238ee490d2defe45327ae8291aeee563dd75897bfb680</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
14	2024-06-29 16:32:00	<u>0x4fbdc4697f588eca14b0fc44ad93446a0d904feb63a75c52a9a66557b426beea</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
15	2024-06-29 03:18:45	<u>0xbe69e8886e4b6c0484bd14dfd03b1b8c392dbf137b745008ba85180df387b538</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
16	2024-06-29 03:18:45	<u>0x2159784be7c0aa89458f81391d59cc4ebf22b31d83ae81efee17a4ea372c95a8</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
17	2024-06-26 13:14:10	<u>0x64add5aac24a9462543cef346bd06ad94aa3a96986441bae9bcaad41eb1d4916</u>	+ 0.00000000000000000 02 r]	✓
18	2024-06-25 22:32:25	<u>0xcfee314f182b615d00cdb0c4a257d02a55e466870474389e9d000403ce71e1ed</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-24 06:26:20	<u>0xcfe59fd966bfc1c359f817cd67154ae3d00d6c27303121e42a56da02f19bf9a9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-24 06:26:15	<u>0x8f11eea509486dbb48c84b3409a8e0e6c10ffb2f567244452cd993cb207558d5</u>	+ 0.000000000000000000 02 r]	✓
21	2024-06-24 06:02:30	<u>0xede525bc61bc675a14f220b5968e9f0e365697d0d7b44dbce08764e3eeb3b62f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-18 23:27:10	<u>0x5cce2258b774af916a52f3e8a2119c6bc0da6bc21a16d45775eb61754ab06da6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-18 13:11:55	<u>0xa76329a74b4c31b66be69eb3c37f48a38fc622175dba26f49116f201f2ba4e30</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
24	2024-06-17 09:06:45	<u>0x185915aa01ef655136e245113b3c5432accefc36866ee018585a047d8dbb09cf</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
25	2024-06-17 09:06:00	<u>0x596be3a3bab27eb8477e84ef9725a1c04f98556fab4ee3e46aa87346b51b62ce</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-15 01:14:15	<u>0x359f44c8fa8fca1473ba ced6f482f60a8f36b0d4885d1d761f034fc2844ff665</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
27	2024-06-15 01:14:10	<u>0x81947c2843e87b57597315be52b1ab07dfe25f0ba00ebf138be6c75311c3367e</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-13 04:40:00	<u>0xcf29dc6b11b8d93fb1b6</u> <u>b9986bc0155cf01ef3a06b</u> <u>8b7c7f6fde97d5a1b702a9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
29	2024-06-10 18:59:10	<u>0xa2d2316e5c355a55e661</u> <u>9a1c0c95920f71aa438ba9</u> <u>9e02118364135b36f0ad12</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-10 18:58:50	<u>0xd5c90eb9c3107bf0cd61</u> <u>193ed8584435ae21fd2cdf</u> <u>7e17c688efdb2b42f4a6b0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-09 08:22:40	<u>0x95b0c978d0f2c89234c2</u> <u>2dd50f2f737e15aea42b63</u> <u>422e537b023a379008ecad</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
32	2024-06-09 08:22:20	<u>0x872119e4b7859de53a75</u> <u>253b968df80a81299b1371</u> <u>ab5c52685597049913b1f0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
33	2024-06-08 22:34:45	<u>0xce35874ecbe56ced1aef</u> <u>d6fbc53cc9a5a895f5d0fb</u> <u>a6fa8aa9ca71e84defdf05</u>	+ 100,000.0000000000 00000000 EWARDS	✓
34	2024-06-07 08:58:55	<u>0x766669644ac65c6718a7</u> <u>cdbcb9cb21f7734b8dcc28</u> <u>f1ee7b09d1c4a5f1e2fa43</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-06 07:47:55	<u>0x1f86bdf792cc29fca600</u> <u>407d8a80fe2d69e943f56e</u> <u>544d5d998a7a8b2804cf62</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-05 07:37:35	<u>0x173c238cd2d409b2b8dd</u> <u>94eff44c03bf14017ed5ea</u> <u>8d7d62fd511d675ec9ae2b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-04 21:28:25	<u>0x9e77af7c5ed74a2c7e9f</u> <u>bfac99a47b60057ade94fe</u> <u>79478a67dbefa0e33c40c9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
38	2024-06-03 11:17:35	<u>0x2ada06122ec92912ab1a</u> <u>9c47f324ea37db7b828716</u> <u>57a083d32cd366bef34f30</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-06-03 05:48:35	<u>0x30da497a0f502b26a4c8</u> <u>c1347f6f5c6968f88ba792</u> <u>60d05866e40c6ba0ea0a7b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
40	2023-12-26 10:40:30	<u>0xdecb55cc349ab7b4c1d3</u> <u>cdeb8532810e2333c6242d</u> <u>2ba3656dbd010238a9d278</u>	+ 250,000 SHIB	✓
41	2023-12-02 11:00:45	<u>0xd806b5ff70f0402353e6</u> <u>e5bcf88cf8aeb9e2d94fcd</u> <u>b1e0eb2f1cf932c38b3fad</u>	+ 2,500,000 SHIB	✓
42	2023-12-01 21:45:15	<u>0xd1f50fea746ac6f820f0</u> <u>4e525ebe79ec6023c35cb9</u> <u>5d36c87147862507a3f071</u>	+ 2,500,000 SHIB	✓
43	2023-12-01 12:58:10	<u>0x7240f0fb0b3511abd00c</u> <u>e017c116f6a90a67e63d35</u> <u>bb499aab14b72f00545c9f</u>	+ 2,500,000 SHIB	✓
44	2023-12-01 11:04:30	<u>0x32d11db262de9867db57</u> <u>a3311f1b8ee333b7608230</u> <u>a5f9ef604ed7fd5a77f10a</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-08 01:31:10	<u>0x1747d2f6cc8600e2a35b</u> <u>f40aed78ce031e6a33c7ae</u> <u>65ded8bab7f4d23c9b4924</u>	+ 1 op	✓
2	2024-06-03 05:38:40	<u>0x24aad67c6ccd1ab382c7</u> <u>98d800c9411befd30bed08</u> <u>131dade494fe00a01f1064</u>	+ 1 top	✓
3	2024-05-30 20:30:50	<u>0x54e3e29d8374ff92f527</u> <u>83214db56aa84c61be969d</u> <u>9d29d9f13baab0f4e1f678</u>	+ 1 op	✓
4	2024-05-28 23:49:35	<u>0x783dbce1a1e1795c6a88</u> <u>8ba2c2eabbd1ee3767c6f</u> <u>8dc39e7b47a222b13188c5</u>	+ 1 p	✓
5	2024-05-28 18:36:00	<u>0xa6916619e87a467edc62</u> <u>ea61ace3e6deca4e7f006b</u> <u>7c54fcbfdcdbba27130052</u>	+ 1 p	✓
6	2024-04-23 09:53:50	<u>0x4b80c13d19b79024db90</u> <u>a69fdeb09f8c8846532152</u> <u>87bef7e1db512d927d1a8f</u>	+ 1 3 ETH	✓
7	2024-04-23 09:15:25	<u>0x17453ec54b10c985af91</u> <u>14d2381967caff469c68c2</u> <u>4896abab3aa5099faa9fa6</u>	+ 1 c2.com	✓
8	2024-04-22 09:42:15	<u>0x5b38972c39e974514729</u> <u>43d0d22e4afc75eb82c869</u> <u>e51c14c103921a08776568</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:17:15	<u>0xaa097d4dd92868e651a305cab45cd5bf1e8c835dd7b512082a4d1a11100e254e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 15:06:20	<u>0xbef63e33d05430464d57314eb51bcf773df545f9294806b57229bd4fbb953709</u>	+ 1 NFT Airdrop	✓
3	2024-05-20 21:41:50	<u>0xee40bc1104382f7f8bbfa80bf316104c5d12523c05b702e9f0946a72c202d60a</u>	+ 1 TOKEN	✓
4	2024-03-11 19:14:00	<u>0x9d2a311699def9ca457282aa7f28001e3f755c020b2afdc59fee23d856915b61</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-11 19:02:40	<u>0x8b433829469cdf3a49cb22b5ed6199b85e1d678882fc443ca140eca776666ca0</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-11 07:46:05	<u>0x19c005241043fba7a30028ccd815d4207771831a8fbed444574cb32ee222e445</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-10 16:31:00	<u>0x2da4e38028365e08c1d028c24364fdf2d24d412f8a52e0a6a5f82381b86326d4</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-10 09:34:35	<u>0xcd852de200ca4ede6b4cff29345a7ea1cb132878733c4622b92ed03cd1379cb1</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-10 05:22:55	<u>0x6bdc76576fe12181ebbf8ec23652b6bcece6ffc7de99e6c7575301595bf06226</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-10 02:19:15	<u>0x5bdf0bed6ad66986c01e46bc8c0719b4b46ced19dabd2adb67666c23b36df49d</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-10 00:26:20	<u>0x106cbe168e46123950d0d7e409fb6987157690c519994847755f92241a9b35d2</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-09 23:05:00	<u>0xcb9162173ebdbd7072d362a0f8827bab41554a7e8255b3ffb6505dd5ee8f332d</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-09 22:32:20	<u>0xf822d1e9f40586101ef08d6eba7f85ad9f9fb0fd9276480871296f40ca87ca56</u>	+ 1 Reward at shibatokens.re	✓
14	2024-03-09 22:32:10	<u>0x8eb709d6d8f56d78f6b8183d9658bf29a584cbac10e96033855fbf27fdf92ad9</u>	+ 1 Reward at usdtevent.net	✓
15	2024-03-05 01:48:45	<u>0xa6357a9e65c603d8f972bac0fad57372844094577f32cec830ce3a02c3c0a8aa</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-21 19:16:25	<u>0x430ad458003ff07dcffb6e835dea7d4e18845956ee5bd19e9627a85b055bc5e1</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-21 19:14:20	<u>0x9028cc6ec8150d8d407085c8ed9c68b4eaa6dd51f7f2a5b1537dd9e2c980c889</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-21 19:11:50	<u>0x41261cae33f7b28c45d89094bae93313edf1e5d68beb2b846c6fb1fda0ad2875</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-19 12:50:00	<u>0xff144c56e2455704ddf0 b6667d7d83b4537fb7d0c9 a167f6919ee72ee53709a0</u>	+ 1 get 10 ETH at official website	✓
20	2024-02-10 18:54:25	<u>0x88afc8027f372a5066d2 dda3ef5800b101c1a2f0f2 baa18d307b607413bb7438</u>	+ 1 C	✓
21	2024-02-09 21:04:05	<u>0x7b060e191d3d1f433f63 4fda1c1e85978fc48a1a4d c3dd6c4e1ed64c0df534ba</u>	+ 1 Acces stETHERS.COM	✓
22	2024-02-09 21:03:55	<u>0x843e074cefb6de99807 e9c9ab427766e204d95619 0dd94c77a8a1872b0cc3ea</u>	+ 1 C	✓
23	2024-02-09 21:03:35	<u>0x8438893de64aaff64eda 3068d037d314454f95e17f 9fe7e972dca46e66a6ada5</u>	+ 1 C	✓
24	2024-02-06 14:23:40	<u>0x885b972503d5e065c024 23bfe4e213154bbd31fb7e 98a17160d176cb8e87c8b5</u>	+ 1 C	✓
25	2024-02-06 05:58:30	<u>0x9526abfe093170f51688 9cd9f409e5f63db245b27c 6848b871f82f674393ee64</u>	+ 1 C	✓
26	2024-02-06 01:20:40	<u>0x6170824fff1c6e14053e f76a58ac28f6fd9fe0d771 9900660fec330d3fcf34fd</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-06 01:13:45	<u>0xe8435682a2d4c91836fc 15075bf6f0a1dadd85ab14 d24e2f9bfbfd29736067402</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-06 01:11:15	<u>0xaa5dd9ffe6144818a6d953bfacd200173bafef066b30b73daadb5fba91651ae5</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-06 01:11:05	<u>0xd0c8d70371210ebea6da06b534aaa7c5ed6829d34ce4994d3e8e8a697ca7e225</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-06 01:10:55	<u>0x6ed63073b0e8e12651bfc9011c65d34656bd601ca01af939fd1d1cd0f577ee55</u>	+ 1 C	✓
31	2024-02-05 02:41:15	<u>0x71c664fd32384296e2b8e5da0f2b14bc74aab0ac97e7f48adb9e5753b6b1ae18</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-05 02:41:00	<u>0xf63a1c893514df6f30115db47c22a9e863eee0c7ab01c61b830cb4906976ea73</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-05 02:32:05	<u>0xcfef04f595bfdbe74bf42adefd21c9b89525e1cab5dc2fc16e2729af05d0330f</u>	+ 1 C	✓
34	2024-02-05 02:30:00	<u>0xc584fb1f4fff7f03f06e635370fcc92fa2c255f389ccaf5b2519ca64b8c0a36a</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-01-07 06:09:40	<u>0x5e7aeecd5e822672953976756fe45018ab02c5cf796cc2651c064b2e428c29be</u>	+ 1 Voucher	✓
36	2024-01-06 05:35:30	<u>0x994d7b918457fd3d8917d12c6a50b39a4e729a11ace04912d2ec9bfe9e5f86f6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-11 12:44:15	<u>0xf270e8f42eb3a435ffd7</u> <u>56281bcb8e3188454c8c05</u> <u>b29a0326f9616b6800d0e6</u>	+ 1 .com	✓
38	2023-11-08 19:49:30	<u>0x1a02fcaee76e5d380136</u> <u>0b00b05099222f0c38f4c6</u> <u>14ef9dc3e5aa15cc55ec44</u>	+ 1 reward-meme.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.