


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x158160fb1750f640cf5499d2017e8f6d2f69ff8d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 0\$ Airdrop
! PEPE	1.000000000000000000 10000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtreward.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
.top	0 .top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
p	0 p
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com
Â-	N/A NFT
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Randomly You Won \$81,254
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$81,254

Token	Balance
Â-	N/A Randomly You Won \$74,777
5,000 USDT Reward	N/A .xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 13:27:10	<u>0xc7e3ba3ca8d2214c7c545a74f452c8df327c0877a1764a7c4d3f965e99419c3c</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-29 04:41:00	<u>0x5dfe6355562df8221967f84a12bb41598308f77dcd9111948e1128f058b9fd8f</u>	+ 0.000000000000000001 00\$ REWARDS	✓
3	2024-06-29 04:40:50	<u>0xd02e3fd08334d927dbcb a3aeacde4ec6b60637c53279e5bde2a0972e95f6c28f</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-19 19:14:05	<u>0x3c54494a2f53f500dbbb1547b1ac3d207b5b466b6de50c4a6b0ed29ccf590dc9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-16 19:25:20	<u>0x8ca24fc5ba7d79dba217b80c8031ed277f8f070feac14401a3da73876bb4c85e</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-15 07:32:20	<u>0xdd20d6463d3d3223739bb79948741c942d3a335c6ab92a8dd48722caaa72c62e</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
7	2024-06-15 07:32:00	<u>0x0dd49caf1808677f66f535eceaada7b51665505481a516a8fff8f3bd9954c6c</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-11 05:55:35	<u>0x97fa014a5314bf543f2d3ee93d0f9394e59936a844553aa6a88d4ab032184f20</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-06-11 05:55:15	<u>0xce3e3e265f8907861112f916da583eb89ebeatfb8ce363a66e2acd6833792584a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-10 05:41:30	<u>0xbd8da86a9ede2c9ba9511b680a694ea4a19744792fe7839e5c93616050a042a3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-06-09 21:16:50	<u>0xf30870aad910a8210ab1a08016a578e75a44cbfedd5c65ded7921be2c626e77e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-09 21:16:30	<u>0x531866f1431febdc78c8dca126b2e74b749df03bb94638e9d53098429d4e53ac</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
13	2024-06-02 03:06:40	<u>0xff42803d005b15ec66d5663720268c8a18c1a0e64013bf96c0fdb627d1a36892</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-05-29 22:27:45	<u>0xbc71241da1c848018f28e039a83f1e71c22f07c6d5e498d6c4206353ef5a16c</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 05:50:05	<u>0x533f1ed495261a3982a660b847182297a9482733156da4f5bdb299207662a90</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 21:16:40	<u>0x6ebf21f4c875b4f50cad9bd0c7af0ee0ede5d57ccf</u> <u>af911fc8c1b82c6c06482b</u>	+ 1 op	✓
3	2024-05-29 22:26:50	<u>0xcdfe5fe883052f8cc98f5f5a38bce40f526c64cbad</u> <u>8fd9c8a124188ee626fd1f</u>	+ 1 p	✓
4	2024-05-29 08:27:45	<u>0x62db71a1f06dc464e7b357910fd914e8a492e20408</u> <u>05f4320dc217c6f188e332</u>	+ 1 p	✓
5	2024-05-28 00:17:10	<u>0xd11280ab4f9c36a96d2fac9f1fd6c4ca32c948136e</u> <u>6dea044ceb1b22d7e6bc9e</u>	+ 1 p	✓
6	2024-05-27 10:59:00	<u>0xc9b40234c08eac75f09dc8398eff2e592578c11336</u> <u>62c2663291890c8ddf9989</u>	+ 1 p	✓
7	2024-05-20 14:08:50	<u>0x51e0c2ad2f4a0f1d611705dbbdc2e7608d945e7112</u> <u>aaad802d8a2467ab251889</u>	+ 1 t.top	✓
8	2024-05-18 01:43:45	<u>0x698b6dc2464740bb315e5bed3ad9421131d831e7c0</u> <u>21ad9cc7a747c886bd94e5</u>	+ 1 .top	✓
9	2024-05-01 04:07:30	<u>0x0cd9d8e651393036b679a6c429f0ea715169cb0178</u> <u>5092068ac596ae6158877d</u>	+ 1 10 ETH	✓
10	2024-05-01 03:55:55	<u>0x2d7ba08c1f09eb61b451b8b438e6a8f5a2131fd472</u> <u>9760fd223b2de9e7d757f6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-21 10:39:05	<u>0x28e40aa133fa13bd7ce2b79c9e8b9e57a42ea3f01418ec2ee446663345126f70</u>	+ 1 c2.com	✓
12	2024-04-08 16:13:35	<u>0x5397f2d85e1a4614199157b3a19b5cec00f194a605d029a1f4edb3c287a5538e</u>	+ 1 50,000 USDT	✓
13	2024-04-08 12:13:15	<u>0x3b75b3b5695bfc427eae1b5dca8324179142654e440c3bd565f9c39e6ee0314c</u>	+ 1 50,000 USDT	✓
14	2024-04-08 12:13:10	<u>0x84dad2cd72294d418288c708c7e32d70373a60b7d23e12a6b64d7dccdd4fd8ea</u>	+ 1 d	✓
15	2024-04-01 21:15:00	<u>0xcd3d6666c573e9b21fab8cb2f20b8673ec0f59e87819d58fea5ff08808f53099</u>	+ 1 50,000 USDT	✓
16	2024-03-28 22:23:45	<u>0x1c65a31ee8836ad21ce7add4689760a01d9f42feea61e046b4e5ac28511bfd7a</u>	+ 1 50,000 USDT	✓
17	2024-03-28 22:23:25	<u>0xf74a3b76ec881cb11a8d3bdafa5a98bfe2943e3199625d13e09b06281c331b8e</u>	+ 1 d	✓
18	2024-03-26 13:07:50	<u>0x7cee959ad708375ade4700805919bb70114a38d9d9c4e2c93234e00f8342c504</u>	+ 1 d	✓
19	2024-03-13 10:31:10	<u>0x5719533c8edb6bbebc2ff6d390494da809b3ca50482b24c2ceed22a17edcca7e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-11 23:43:05	<u>0x99e9b4d30e123ecdba4364da4f1334485e62d1a66ed33508af5e377f49ae00a5</u>	+ 1 50,000 USDT	✓
21	2024-03-06 10:31:05	<u>0x0df9caede09d769253279843f69058cdb800c4f31cd3820e544c569eb3786d74</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 11:07:15	<u>0xe49eed9d62eee5b6830303976b58a4e55411f15f71469b13b48b772088f3f695</u>	+ 1 NFT Airdrop	✓
2	2024-05-20 14:08:40	<u>0x50aa77d39ac1bef416da6a15caa81fdb6f5d07e2270d2ec0e61169b458af589a</u>	+ 1 ether.com	✓
3	2024-05-08 21:12:35	<u>0xd0bf3aed05785c5c1a932d1440ec457fbc2ceb469d27dfa568900525ab5f2d69</u>	+ 1 NFT	✓
4	2024-04-21 11:05:25	<u>0x829a7af20de97dce38e012fdf730a1efaa6e9eba49769deb20789f4f03be2fe5</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-07 13:52:05	<u>0xf0745b30f80c9d0cbe9aabfe3be46ac96609855f0538a96359722dd951652ec7</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-01 21:47:25	<u>0xba155b10d61c8ae936ba4e789ce1c8b07021949e0ecfc7a104b1fa8b1ceb6291</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-30 11:40:15	<u>0xf061ebbc335be67bc260f36fa68b7768f71c5987bb101a234c63cfb05edb48c5</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-27 09:10:05	<u>0x5e439af9005c7fad4c23e1a18edefd5a5aa44138ce9a662cf76b7010d4732f31</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-26 19:02:25	<u>0x480d3a2fcc2703682ecc5e04d5f165731e5087e249e302c9177abf4202bfa8e9</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-26 14:02:00	<u>0xcf5f4a2c6aa72743d90c5a1fde0b7fa94bcd85f2ebd56b63e4120887b2bcb1fb</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-26 10:49:45	<u>0x2b428e8fc85ff87e56eab50a062330592f68d93ad1e07e2393b3e439c3f760d7</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-13 12:01:45	<u>0xda857f60007834a990d4c555838ec3c030c4e1fe6c6c7dd97b0505742ba4a151</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-13 10:37:25	<u>0xbb8f280c2958ae60be5f5315de8b990ff2e2d550be0ee7aa40bb8cfb799ca0a2</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 22:27:45	<u>0x59b3b17b3104b1343225cb72c138a0f130e1c6e7f4777b009ed3c5de3bdc51d6</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-11 23:03:50	<u>0x2f00b14f510ceea233c99f8596ac97b61fb5c28e8b6baba2b6728f2ee12e3483</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-11 18:29:05	<u>0x0ec973722b68fa3776a1</u> <u>fc15081a71efb7c98b3cb8</u> <u>74424da5c36dbc5932dc94</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-11 18:21:35	<u>0x6e701f5a00bfafef59b2</u> <u>8d7a70a2edac15148f8e44</u> <u>fb002de0d1413e0460740a</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-06 14:48:05	<u>0xd18723e4ca78917f10bf</u> <u>c1229bf87d7114c620dce9</u> <u>8c4e04ff59c7a9fa935e5f</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-03-01 17:20:45	<u>0x7172896ba13aa53c1768</u> <u>64965d819099026656cdbc</u> <u>d286a10fa725fa79a72d8b</u>	+ 1 Randomly You Received \$38,000	✓
20	2024-03-01 13:48:40	<u>0x9f7bbb06060b470b7397</u> <u>2715c15ab386f5cdc0e990</u> <u>730e1069af588210ad6f7b</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-02-26 02:19:00	<u>0x1c7acaea982061f77754</u> <u>b1cc21a180bd376db96330</u> <u>ff0e82846f5eabb8b11ae0</u>	+ 1 .top	✓
22	2024-02-25 06:12:45	<u>0x6d304346fbb2e19319e1</u> <u>a3099b6d7a879c727e082c</u> <u>8c6ab7f2ac769d419a2ee7</u>	+ 1 .top	✓
23	2024-02-02 17:59:45	<u>0xf59a874e1376829ecc10</u> <u>0a1302674ebe4f1b4f322a</u> <u>546884af6b96d27e4b1e42</u>	+ 1 .xyz	✓
24	2024-01-08 07:34:10	<u>0x23f68a4757dd25b5dbe5</u> <u>f52e87a6a697854ac4c42e</u> <u>0a89ea08192a440b989d19</u>	+ 1 aim.xyz	✓

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.