

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:35 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1db12d9d36269d9747a891cf95ed6f06e5bf795e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

usdc2.com

0 c2.com

op

0 op

Token	Balance
yz	0 yz
yz	0 yz
p.top	0 p.top
t.xyz	0 t.xyz
p	0 p
op	0 op
op	0 op
p	0 p
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
Azuki NFT	N/A aim!
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 10:54:35	<u>0xcf52905de65512bd754bd987c2b7669f25a4d62f8a9b79e85a8c3bdb96291d0e</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 10:54:15	<u>0xa1888f82d9e99aad92f5f325a0d54ff29e0bb4759c96938b54967264006e25f1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-07-01 04:51:10	<u>0xac9f9bb6427883bfdb6d7b456492823ed92837336845302a503277c5f09e8b97</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-01 04:51:00	<u>0x44f440bff6bc7d3cf3621945b6a923c7769da6bb8ae7fdcdaaa10f7b388af24e</u>	+ 1.000000000000000000 00 EWARDS	✓
5	2024-07-01 04:50:55	<u>0x08ba5fe1bfae6d4d217c0de5c461d31c4627472ee2db115f56660deb9039b5e0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-29 22:24:50	<u>0xd8fba49f1e2a5a73f6d4f03b1cfc6d81bd7c16942d71c2861989b7810f74881</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 16:30:25	<u>0x52b5b90c9d4862151937acf876a75abb2cf2f461677e565327ac0342b2f79ab6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-29 02:09:10	<u>0x10bd634da9eed9144a2c2bbbb1e0b77d425cd2e4633a0b0fcf40c13c1e9593c6</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
9	2024-06-27 12:41:25	<u>0xb4633c790f7162e3d0be4ae4560c1980e023679c81b467246051102ceb67b93</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-27 12:41:15	<u>0xa4a683f006c7375787cb</u> <u>cc93af1125d455db12a664</u> <u>6951512c49eeadfeb2c116</u>	+ 0.0000000000000000 02 r]	✓
11	2024-06-25 04:53:20	<u>0x9be62ff4b5051fe9a4b3</u> <u>e58c912b8b3a2dc4ed0038</u> <u>0be4b4786d7817d31b51f2</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-24 03:28:55	<u>0x3d0a57e9d14a04e64fad</u> <u>e4c2a8846f00f22b3a99b1</u> <u>3aa5764df4e749b2c64153</u>	+ 0.0000000000000000 02 r]	✓
13	2024-06-23 07:31:55	<u>0x448f7a741bbe2ecec1f7</u> <u>b5787c1ea3fa7e2bb8b171</u> <u>97d36ca0858dd7caaa3fad</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-23 07:31:50	<u>0xaf5b674b359d466aa138</u> <u>b58c6e4227b9312e73fe41</u> <u>af3ec33e75fcf741e6c27e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-21 03:08:35	<u>0xdc44d5363146e13d173d</u> <u>54e01ddf27ea1fa55cc389</u> <u>66252ff6cc119ef5bcb79b</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
16	2024-06-21 03:08:25	<u>0xc8731408a85c2f3149d1</u> <u>fbf33785c904baa7c5132f</u> <u>b3fa9dbf6149aa8ed1028b</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
17	2024-06-21 03:08:20	<u>0xc37e46e2c02801d853cc</u> <u>6d0cd26fc124995645f6bb</u> <u>1b8f41022b0149b820e0e9</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
18	2024-06-20 02:50:10	<u>0xcdae4e43256821e6c849</u> <u>0b938ec952374cff8f8948</u> <u>8006cf712e634d57dcba80</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-17 09:05:15	<u>0xdbf609b8b5b7232085b45368b57b48c880a35f999dfa94bffc5cc849620dfee</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
20	2024-06-17 09:04:30	<u>0x185a054b261a79636bed2eaf2fbe34e93e4de830f020875afb32f3c7cde778b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-12 16:01:45	<u>0x11e82abdb677ce44428bb767f1978315a7619cc37235017e226890083157af42</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-12 04:01:10	<u>0xbb1cfd97210d528917417c7dc4283870c2947d402fa97eec4c7585c38b97a1e7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-11 04:52:35	<u>0xebf21e1f91428da734ddb50e02538e1d64ea52e818cfe15aaff6ec7a88938ae2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-10 04:57:05	<u>0x722400ca6c9651d5e29b7ea673d86e395080bb630cd676dfb26628a0630e8f6f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-06 15:50:00	<u>0xfac1dc46e71c423302432d69edadae4fd3e5a256baf555128a8705e4d37771e2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-06 15:49:45	<u>0x5a766c99d43ce79371e19f3343eef2f1ac8d24c705e85e20b5d5d985dac8b9d8</u>	+ 110,000 EWARDS	✓
27	2024-06-06 03:49:30	<u>0xeaa89d129072174482378b8f23cbda7d7b8c235b84ae324b2c184ba0fba551b2</u>	+ 5,800 im Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-05 15:49:20	<u>0xef5666d687d6d4c6341059802461f8b191c5cf864de9726549948ebd927410e8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-04 03:49:15	<u>0xeab4d3764b9086acbcabc0987b1582585d2d2b3bbe4e1aa4d975caf621b70349</u>	+ 100,000.0000000000 00000000 EWARDS	✓
30	2024-06-04 03:48:55	<u>0xf1d451c5b264c10db8a703d8e2cff4641c4845bb9d2526fc98825ff20ddce71d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-05-30 19:44:50	<u>0x185eabe877c11cd3dd5ffafbc9a9f46a3ec67ddaa0a1fdd6f842e56025d2de3b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-05-24 04:29:45	<u>0x8d930aa34215403b79690d245fb4ba117074d1bc92c4133a6cd59c2363093915</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-05-22 22:18:15	<u>0xe2f1929b940f0fb3574eec5a91b88fe66a2d773d9335883cc441883cd5d9dfe2</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 16:21:45	<u>0x23b89af35702da27465bceadc638eeaa7568fbdf feda600066766448dd960788</u>	+ 1 op	✓
2	2024-06-12 04:00:40	<u>0x56846272c23bb469a87e2cd29aa1cc2594b6c2e1525f3cac27d526e5a719573e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 04:52:45	<u>0x64d992508c007bc14374</u> <u>bd28e7efe1d2222b52bfe3</u> <u>fdab28e7d6445e4ad1d58c</u>	+ 1 top	✓
4	2024-06-10 05:04:55	<u>0xa40b3df7c31502ccbde0</u> <u>be99944b308e4db53ae77c</u> <u>9b405336a60c77cfa581b5</u>	+ 1 op	✓
5	2024-06-06 15:49:35	<u>0x65e207f6b9b12d706dde</u> <u>34b6c1ccd4e33055e12a59</u> <u>ca8435cf0cbb8c0d941c5c</u>	+ 1 p	✓
6	2024-06-06 03:49:35	<u>0x184508c7797ab5197cbd</u> <u>c14c7a936bf7840b06ed07</u> <u>e10793dc07956a79d35bea</u>	+ 1 p	✓
7	2024-06-05 15:49:15	<u>0xb18fadcbffd6b91ccce4</u> <u>8383a27253ee568ecee2d</u> <u>a27184595fb62e8a883f27</u>	+ 1 p	✓
8	2024-06-05 03:48:55	<u>0x118ba45aedf043c51184</u> <u>b6cc3a78fade11cddc9c1f</u> <u>2519c2f1ddeab7e251d8b</u>	+ 1 op	✓
9	2024-06-04 15:48:55	<u>0x9e4a59681d336f508138</u> <u>ea7a142325a5be68fab3f6</u> <u>de5bf795777d98e5d60bb8</u>	+ 1 op	✓
10	2024-06-04 03:56:25	<u>0xb6206e12f84969491e8c</u> <u>9e0be99f133c0bfd03755e</u> <u>a1fd079b948465ee415831</u>	+ 1 op	✓
11	2024-05-30 19:44:15	<u>0x12fe0fb466625f111622</u> <u>9158a015f00193c1fff189</u> <u>3332ea0138b67913c162f1</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-30 07:44:05	<u>0x28d832d376fd42294d3312cd168a91604d4d8ea305bb495eab40aa07b1334495</u>	+ 1 p	✓
13	2024-05-28 22:25:10	<u>0x2f0b4978d70679165bfb e433b8b6f82edc47ff3dd0d0544c6623977e156f6fd9</u>	+ 1 p	✓
14	2024-05-28 10:32:30	<u>0x68484a9cad96506d84495a0422871f5365b3ddd6cb d4f6894bface7e033723d1</u>	+ 1 p	✓
15	2024-05-27 22:24:45	<u>0x731b9bfb93281624b893 ddfd3bdff40ce35a5a28dd55e7b6f602fcc1b3f1b91f</u>	+ 1 p	✓
16	2024-05-27 10:24:35	<u>0xec7a3969a5cbd373ff42401ed47c5e62fcb2e4b86a39cfb51a41e212ecd33850</u>	+ 1 p	✓
17	2024-05-24 10:18:35	<u>0x4783d797014c7f569b1c2d6d50c28b82c41d15481a8df3f2213ceb41e9247f3b</u>	+ 1 op	✓
18	2024-05-24 04:29:40	<u>0xaa1b4c389fbcdf36f846dc7dd26d6f9dd380f50f67ab827c897b5c972934ce5</u>	+ 1 op	✓
19	2024-05-23 22:17:15	<u>0x620f383ccac78b51e1f5245e86a988e12a4e5c802c1e200b7b6d601a3cd834ff</u>	+ 1 op	✓
20	2024-05-23 10:17:10	<u>0x7580ab2e7ac73807b3c29d3475a64d5f68eaf7fe0e6bf985ab68e0828334c5fa</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-22 22:16:40	<u>0x6aaa9f54b25c26675845</u> <u>0b938f41f2f78dc380aaa1</u> <u>a8c06699b8b48c2288e860</u>	+ 1 p	✓
22	2024-05-22 10:16:45	<u>0x55b1919d8d75be6883ba</u> <u>e28578a49d57b66309eb26</u> <u>15e5fa8e8ef75d948f8326</u>	+ 1 p.top	✓
23	2024-05-21 22:16:15	<u>0xcbcb091fafab37a33c3d</u> <u>d598d4324e4bc184abc7d0</u> <u>c71beec6d5ebfe96c58817</u>	+ 1 p.top	✓
24	2024-05-21 10:16:05	<u>0x1ac00bb7345330d76f1f</u> <u>eb1a475f1b7b178e797e50</u> <u>2608e4a40b03c399215d6c</u>	+ 1 p.top	✓
25	2024-05-20 14:37:20	<u>0x44f9fe06e894ac02959f</u> <u>953eb40c2e39b4f04e629b</u> <u>ec205f7a15a6cae01be7c5</u>	+ 1 t.top	✓
26	2024-05-20 03:46:45	<u>0xf677c61caf9b3973378d</u> <u>7a761afd7d1267749c8310</u> <u>91ed25b6ec0d2f3fca0d15</u>	+ 1 op	✓
27	2024-05-19 14:37:00	<u>0xaa5cce5af20be2e05b1d</u> <u>da3913db6a2f24e571fbd1</u> <u>0542937f70d1d5f722a584</u>	+ 1 op	✓
28	2024-05-18 14:36:35	<u>0x5213a6878e120713c019</u> <u>2f2d9bfe0611f2149769a5</u> <u>33d3726e4d27c9c44d4024</u>	+ 1 op	✓
29	2024-05-18 02:36:50	<u>0xc9457d50fbf20994cc01</u> <u>1feba2b3289a5182e70a73</u> <u>69a9730f19b57e4564e82d</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-17 14:36:25	<u>0xb7204809ce4edbe6c4c6 f02f46b29161e5f49e16ba 2283a482c143050b1fb333</u>	+ 1 .top	✓
31	2024-05-17 02:36:25	<u>0x3347093108b70fedda97 2aed4f7340f2cdb1f93163 b2227eb238fe1c5e01d2f5</u>	+ 1 yz	✓
32	2024-05-16 14:36:05	<u>0xb0c7848967f263ad70f6 b5e81ddd5ba89d9a5756f0 b2892859b887bfdbab5fe3</u>	+ 1 yz	✓
33	2024-05-16 02:36:05	<u>0x8893881e1184d5e2d3ef 9ad398e1d4a73ddf56853f 760dcbae04e0b8938135a9</u>	+ 1 yz	✓
34	2024-05-15 09:18:20	<u>0xa151b25c553b60807e31 00d96ba9b49f2d9a00c833 edd3c8934aaff77b53363c</u>	+ 1 z	✓
35	2024-05-14 21:18:10	<u>0x34337697b26260bf0c9a 7de8ed4322ee7c5a772abd 04dbb49bdf0bdf25afd7c4</u>	+ 1 z	✓
36	2024-05-14 09:18:05	<u>0x83daa681e027b329ed82 6ea4265ff91bbb03629e5b 9e7a2ed2743ab604d7fa53</u>	+ 1 t.xyz	✓
37	2024-05-13 09:59:30	<u>0x7fa606321684606a707b c62edbfbab51e2bb399238d 95ed3bfd3c6224f1990b48</u>	+ 1 .xyz	✓
38	2024-05-12 19:03:05	<u>0xb018f25bfdfec8dbba8c 58c501442485870dcc0348 af6df6590bcc185b10d847</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
39	2024-05-12 07:02:40	<u>0x01d90bd228e0a711fd9850c2a9983dd7efc6aea29a979f3b8b84e5031854b8ee</u>	+ 1 .xyz	✓
40	2024-05-10 16:13:20	<u>0xbc83da0ce40852513d54b91fb39c6d977e7748c3bdfb984bb0c60035c411711c</u>	+ 1 yz	✓
41	2024-05-09 16:13:00	<u>0xa54af77355086e8a43b85afb9814a8fdf72c5685c702199162e7d3ab8767f280</u>	+ 1 yz	✓
42	2024-05-09 04:12:25	<u>0x5311e29655fac7ea3cf8d36a388be78b2d8c2a2594840cf246766c48a37eb58c</u>	+ 1 yz	✓
43	2024-04-23 07:26:50	<u>0xc3d783518f44a1c2f7db0fadfe3dbde54d1279c801bab365f0de9a226add736b</u>	+ 1 3 ETH	✓
44	2024-04-22 19:20:05	<u>0xaaafd895b9c611dbb6975cfc3d4beb10038339a7212308c64ba43aa652ec7dc46</u>	+ 1 3 ETH	✓
45	2024-04-22 07:18:25	<u>0xa2635722fadb3307544393889d7e7adfafc3abd0c78bd230503508b31e63ebe1</u>	+ 1 c2.com	✓
46	2024-04-21 21:26:00	<u>0x51d0bfbaba15066ec16088528ee85bcf25291c510a47d9b59740d50443a81dd2</u>	+ 1 3 ETH	✓
47	2024-04-21 19:18:10	<u>0x291649654d6935076fa731cc9036587018fb7fa8c35a6c63e793ae72ffa8c829</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-21 07:18:00	<u>0x2e47083a87158f7b9a9048300802b8b884d6ec916efb91e6852675bf9438fe3b</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:48:35	<u>0x375e15e36c53202782bfd10b5822e9bc37ee1383fdc9f9e8090dd6ef88538abd</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 10:25:20	<u>0x721d9e190241aea525968236d4fd8a529356b32109402ab06d91561a274640a5</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 10:24:25	<u>0x053bae9a05d8b6e203c089d01fa0ec27451e417be9fe83c9cc43c2bd8e198256</u>	+ 1 ether.com	✓
4	2024-05-24 04:29:25	<u>0xe70b0739b834222b428ada3dd22d027e3435ffb0604906ff08c6140226189ccc</u>	+ 1 ether.com	✓
5	2024-05-20 14:37:05	<u>0x059f0478e99da0b5db6c5ea6ea32f524671432f952338c57cf62efc080814016</u>	+ 1 ether.com	✓
6	2024-05-18 14:36:35	<u>0x5c1f6809b97137d280fb92a0b21d46450d9e4a7576417dbedbad71d70c3807f3</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-17 14:36:55	<u>0x0957deb154efbaa0764b3c2990ca0ef1dc778dd527843d98ff8fcbcbcee3b943b</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-13 07:02:50	<u>0x67d68663544ac356769d</u> <u>0515a2fa32fa9d5f5bf2e5</u> <u>64440f3c5a5d354763b7bc</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-10 16:13:30	<u>0x05f126ef46703ebd14e8</u> <u>c7bd7bf748c1580a77490e</u> <u>ac01d92a0b1dcd8aaa888a</u>	+ 1 aim!	✓
10	2024-05-09 04:12:15	<u>0x55401917624f818174f7</u> <u>6335bd6340ed7b817f1a81</u> <u>9fbb5683a5fa25e609ca10</u>	+ 1 stkether.com NFT Voucher	✓

* 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.