

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1fc14d8ec2ca6fd36badd82adc60724265e58a24

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! PEPE

1.000000000000000000 10000\$ REWARDS

! stETH

200,000.000000000000000000 REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! PEPE

1.000000000000000000 10000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

t.xyz

0 t.xyz

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
.top	0 .top
yz	0 yz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
LiquidEther	N/A ether.com

Token	Balance
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Raise Up Event

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 00:39:25	<u>0xab287e183a1156446e116a15960d7b470702b7b38d0bf35eb8eb1d8606acd339</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-28 01:20:55	<u>0xfa379fa54eb255c494a4b999af2f428af43e3aa5149c1e8df187ee3fea4bc658</u>	+ 1.0000000000000000 00 [REWSHIB.CFD]	✓
3	2024-07-18 00:45:30	<u>0xe2ae26166d1cb39cf52b686aedc28150ecf67c99f0162a2c81846d999cac2aca</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-18 00:45:25	<u>0xd3a4bc86200fb2b9ef1ec13098d434e40af27f34af6dd71493e7f645c6d46b80</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-13 17:31:30	<u>0xeabf0a4e6c7d447ba9216beaee6a9796fe8ec2961892c8cfefcfd301fd25e919</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-13 17:30:55	<u>0xc7a5823054a8f510bd3860ab3255b790fce282c3705e553b846057c26637f410</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
7	2024-06-30 04:30:35	<u>0xdc56a92bea6e951ed6a3befb8a5a72744c2c72fb7a1e6718927f0ec1bce5c341</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-29 20:50:30	<u>0xe6d7dd7e95f6ca491730</u> <u>57425f58f60728558b30c1</u> <u>89e75ee49b6133c28b0e1f</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
9	2024-06-29 14:55:25	<u>0xf609e511cf13364cc00f</u> <u>3f832281b29238498f27e1</u> <u>4f9e3da16ba0116620d809</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
10	2024-06-28 04:33:55	<u>0x00cfecd492f865387901</u> <u>94536cf8ee8d9a0ab1647e</u> <u>e50d0e442514bab9a2bd05</u>	+ 0.0000000000000000 02 r]	✓
11	2024-06-27 00:57:05	<u>0x66c7633529d50d9b5219</u> <u>729b9941fd819c05923136</u> <u>120b25a214c96383d0a046</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-25 08:43:45	<u>0x7862592f2946c8b94258</u> <u>f6d18e7d6c71a5f377bd9d</u> <u>8d0b81851646f7c5ff9efb</u>	+ 0.0000000000000000 02 r]	✓
13	2024-06-25 08:43:20	<u>0x3c44761aab43c72af63f</u> <u>590e8dacaadea47a0c54ef</u> <u>ce6096ba6d0f4b0331172a</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-24 02:49:15	<u>0x786269b89aef2cde29da</u> <u>b447a8ed985624908f48d3</u> <u>53f626268fcc912efbfdbb</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-23 06:30:00	<u>0x9a20326be50b04f95c2f</u> <u>bf4fa8b7331b20acbf26e2</u> <u>d1fbef0f5729bd3761aaf5</u>	+ 0.0000000000000000 02 r]	✓
16	2024-06-23 06:29:40	<u>0xcc8358bbdcd0855536d9</u> <u>83b43f3ea02da7392eab26</u> <u>8e4e43cb15c8bc6792126c</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-20 03:12:00	<u>0xaa3b1ee4f5bf723ee65c af4b20efbec07b0f1d3ad9 76557afa9a8d7cabe0b4e2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-20 03:11:45	<u>0x56150f0b8dd4639de5a7 0d8f4d180adc91eb5cedda db341677132dc7dcad7a65</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
19	2024-06-17 02:53:00	<u>0x379436c5fae35da97480 314e24203e852c74fe1d3f e59dec85bfa219451d966b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-17 02:52:25	<u>0x7a78b51e49684729a651 3aee8ca531a9dcf3319285 363262bc18b60bdab157ff</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
21	2024-06-16 00:22:05	<u>0x7e2ac601bfc7d1dac7d1 ebb071ee7dbe4973f36ba1 92acd70a0ca9fc036eb8c0</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
22	2024-06-16 00:21:45	<u>0x85c009df3fe1524f6a4f 2ee3349a5545deae654bf2 ba7044b3ef5aade1baf718</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-15 00:35:25	<u>0x86a5256db32fa2c5627d f2606bc7e890b7d9febcfb 162c4576d5194dedd90db9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-15 00:35:15	<u>0x209fed74712d2f455445 ddc443384e3191e322fef2 0b745f96748e0080947322</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
25	2024-06-14 02:24:45	<u>0xab154d6836ea84ebbf70 4e023ef522133a93aad03d 376304a2de8799565b4518</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-14 02:24:40	<u>0xa0942442290a13fda046348835a6076c012ba63b135be2077a71d4ef6d8d5a1c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-12 02:39:50	<u>0x27c57631edda189ecffe c6a88ad85913aee718d93193edf8bdeb14889a9c21d8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-12 02:39:40	<u>0x9d10734ce5610e9e7407405b943501cc487ef148e3005b566a5f8a74cbc97fba</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-10 00:52:35	<u>0x5f13d3bfce8318a565aac3f23367527db1b6a2d6d138d64d2bde0c29abe77eb2</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
30	2024-06-10 00:52:35	<u>0x87c88a9c0ff0935ed0185e7f0cb4420eed8d07766a8be1f69363d3ce7ed78820</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-04 03:01:15	<u>0xb964dde7a954c902be80308dd76607af703f0c5b03ae149d665c355bec947a6c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-02 01:34:50	<u>0xd9a57be75b29a90dd02f1bd280e2c9c7db46b2445a71416bf798cf5803ba6f2d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-01 01:03:25	<u>0xdfc8b0093470adada63b5f61e8b7523070aafbe2f4fafcaf4d200dd3844c21f7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
34	2024-05-30 01:15:45	<u>0x1fbddb8505e2e87538816e114d6743680fd6c0fca3fa59d792f6ff4032e7413</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-29 14:41:15	<u>0x689ffee081823bd43e423113cf2d21ee00924072c7d618d52010a1c1a420ab58</u>	+ 100,000.0000000000 00000000 EWARDS	✓
36	2024-05-29 14:40:55	<u>0x61ae8aab94e85c36a95fa23b1990875d132bd35522f75e7eeee336a504c12632</u>	+ 0.1000000000000000 06 REWARDS	✓
37	2024-05-18 01:52:45	<u>0xa56cde02737c7bb738eaecea1c6503a9dda980db4e214a7757e323c50ba5e3c0</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 03:02:00	<u>0x2b5e9ab76d89a943f40459fc0467919881083e26fe363fc9146adc36070f719e</u>	+ 1 op	✓
2	2024-06-11 00:22:20	<u>0x8d87dfad61fd910182d4eb753072f2ecee903142c2d4f1bb9f2819cf5cd35301</u>	+ 1 top	✓
3	2024-06-04 03:27:00	<u>0x8ae5d83da36f9b12c559e3a2b793c89035ce1a0784dc9ec7fc49da74c44f6b94</u>	+ 1 op	✓
4	2024-06-01 01:04:00	<u>0xe931a06e42c95cb82c7e912d5dc43a12ed81cd453814347fe3f329c566fe0a15</u>	+ 1 top	✓
5	2024-05-31 03:13:55	<u>0x56ff0938f1fb1294ee846cf7d9628b11808c408b6b8c16c04082be9fa63e9381</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-30 01:14:55	<u>0x4a58e5dd65a92197f71a</u> <u>237b51e63d8e8a4306035b</u> <u>cbd993341d298d63247a42</u>	+ 1 p	✓
7	2024-05-29 14:40:35	<u>0xbfe3ee17eb0028da08cf</u> <u>845026f3e9b238886ff6e4</u> <u>2a39efae0bb6b896094f0c</u>	+ 1 p	✓
8	2024-05-24 08:39:45	<u>0x9b6210f3bcd6e04fe53f</u> <u>b3a4d3612ec9a9cdc10286</u> <u>ee07b96522f607e2b00c21</u>	+ 1 op	✓
9	2024-05-22 00:51:10	<u>0xd85fb0e8a9cf8b7d70b1</u> <u>73832d4eea3707df3db7c2</u> <u>c770cd2147f1f7185c9293</u>	+ 1 p.top	✓
10	2024-05-21 02:46:05	<u>0x49a2aa423af93fe387ee</u> <u>049f326f1d14c91a1fffca</u> <u>a22d19e2d121171a1d2e11</u>	+ 1 t.top	✓
11	2024-05-20 00:25:25	<u>0x6b835067904be5a7167a</u> <u>01d60a3bbb475e3c04d2c7</u> <u>fd6ad8f20e1966e676a02c</u>	+ 1 op	✓
12	2024-05-19 05:15:45	<u>0x45cefb01ebd8f437a691</u> <u>19078c778fe64e1e6d1ae1</u> <u>3e997c62fdd2bb81bf7f63</u>	+ 1 op	✓
13	2024-05-18 01:52:35	<u>0xcca544503a3d3ee6765b</u> <u>84afd997baaf6698c3d85a</u> <u>2efb9ac433ba12fca7bf0b</u>	+ 1 .top	✓
14	2024-05-17 02:44:05	<u>0x0398035b4815c2bbbd4a</u> <u>93b3aa56eaeed3b1288f9f</u> <u>41130c64aaa81ed47d8e6b</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-16 01:44:40	<u>0x707de90b3f0942b7b80449599a805cef283687be56c60723eeb93f8f66a09d9c</u>	+ 1 yz	✓
16	2024-05-14 03:14:10	<u>0x06a3b7a90be70040d1387da3e1db188dee5a809cd158b86cbb22196e86e1cd99</u>	+ 1 t.xyz	✓
17	2024-05-13 01:13:20	<u>0xa41bdfabebbd240f7dcef10230ea1126c01b61a25f139cdbeff9711dfc02c40e</u>	+ 1 .xyz	✓
18	2024-05-12 06:41:45	<u>0x9035b14289e17bb82fb18da0b3c2a4cd74c004f8cd3f612c0469ed896b787149</u>	+ 1 .xyz	✓
19	2024-05-09 02:00:05	<u>0x80a4237cad171999fb930ee7c408e6af640feeb781c5916982359d6cb5c2ba5c</u>	+ 1 yz	✓
20	2024-05-07 11:49:40	<u>0x244fcfed70630a75ed79359355818f1a0aae4915521d42993474b52897859c7e</u>	+ 1 10 ETH	✓
21	2024-05-06 03:14:10	<u>0x5f16b466fa091db568ce63d8de3e18b469ea3a1008b190eb626e9ec18a2e8c25</u>	+ 1 10 ETH	✓
22	2024-05-05 01:40:50	<u>0xebf446c8a07afd2f94857943a7c9d1e316f621b180fc27e9f8ad914e688eba52</u>	+ 1 10 ETH	✓
23	2024-05-04 07:35:25	<u>0x5b0b0940bf511699c723fc1f2856ec42cba437e7cf8b74ef1d9d1ddd68020160</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-03 00:29:45	<u>0xfc58d12b1142582e11d5a31610d9ddac302bfd78ed9af33223d6e693c42bf7f0</u>	+ 1 10 ETH	✓
25	2024-05-02 02:15:35	<u>0xab0f51c89965b04a65ee4bb7732657939898824fc57fcbd1b3881dbd8499df9</u>	+ 1 10 ETH	✓
26	2024-05-01 01:06:00	<u>0xdd979ed5b59c43281b9d42396047eabc0d32c9807d3cb0859ff46a9ccf102f2b</u>	+ 1 10 ETH	✓
27	2024-04-30 02:59:35	<u>0x9b2c56d9cd5346f366ec3dfbcb4c9879b492a8cab30c7fd79da4a7d927dd4b9b</u>	+ 1 10 ETH	✓
28	2024-04-28 15:53:00	<u>0x905db7fbbef5bf5461ff39829e7388d1733304c3d8e52cf13f5da576ee221d2b</u>	+ 1 d	✓
29	2024-04-25 16:47:50	<u>0xdf4ba554d622c911a91b512ccd9069d0e7adcc6604af59f1dd379459e77baff8</u>	+ 1 10 ETH	✓
30	2024-04-24 19:25:00	<u>0xd83feee66085916ab65639fbb3f5064c7ef24939cace1c68ae56c44dcda7fdce</u>	+ 1 10 ETH	✓
31	2024-04-21 00:39:20	<u>0xdab5618533675ae38c8a2b3b7361cf00506cd5dae0cfcb75bee34c08a6c30684</u>	+ 1 3 ETH	✓
32	2024-04-21 00:25:55	<u>0x5561ac111ff9b8d5f365295c60f7aae461a9cf31b2c33edfbd937896d5924c76</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-20 00:42:20	<u>0xd18ae554be1760ec4c17c4e37039d0ff058d9c4f777cfd0d18189f5f2f681bc7</u>	+ 1 3 ETH	✓
34	2024-04-20 00:41:45	<u>0xc52ee4fce165ce8b1ab57a0d2f2bc3e4722d7197569cd17d8d88f1bf9e969a26</u>	+ 1 claim rewards on usdc2.com	✓
35	2024-04-17 04:33:40	<u>0xd7bc1bed0d1d75ece7b369ec3f3aabaec2e22e9bb5260b7a5d570bb0c29b4406</u>	+ 1 50,000 USDT	✓
36	2024-04-17 03:18:55	<u>0x220b1b1b2013044d8a6b6bd53bc5101643c301a3ee441376c09761e42362b304</u>	+ 1 5 ETH	✓
37	2024-04-12 01:01:50	<u>0xc8f496939a0fa58c20da9bbeaa8f623b476a41996d4b259a7ca9195110aa859d</u>	+ 1 50,000 USDT	✓
38	2024-04-12 01:01:35	<u>0x1fa512d3c22d8432604278b203650f1916e635fff76bba229d837446ed3c43cd</u>	+ 1 d	✓
39	2024-04-10 00:53:55	<u>0x5e33a8563274d20be797c807fb15e739baa2a6140c6401bae39d6b748d00386e</u>	+ 1 50,000 USDT	✓
40	2024-04-08 00:34:50	<u>0x52fca7fdf63fec4b723baa39a4de648230b6402877b80bbdab7dd460bb74fdf0</u>	+ 1 d	✓
41	2024-04-08 00:32:30	<u>0x45c8f931f9867c36692eefe11a67377c84e119e5cc9535bf82ad74337202a8a3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:01:30	<u>0xc546fafbc7fef2cd143554d81fe9097381067fd789bfb5db9dfce61209f40341</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 00:38:15	<u>0x2fde22b23992319604f814631cd15edafb8751ffff714deb5fee2d4bc98ba573</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 17:41:50	<u>0x92e7fbc11487778f5cd92bf7594fb62969e8dd85eede093d9201c203f2936452</u>	+ 1 Raise Up Event	✓
4	2024-05-29 14:49:45	<u>0x3ac7df4c22852d55653a9b94cad6a455a28c243b130934edad4866c9655233d7</u>	+ 1 NFT Airdrop	✓
5	2024-05-24 08:39:35	<u>0x92fd4a1d7354a0c038675daa5a29d97ee1e13ac1e6cb37678658d102007d879d</u>	+ 1 ether.com	✓
6	2024-05-22 00:51:25	<u>0xde5228a1638c239b6ac3b1d1a862b374cc96acf94e5046c7f46afa7094759ee</u>	+ 1 laim!	✓
7	2024-05-22 00:50:55	<u>0x8c1caf79ae99717fe5a72bef3aa13e535ba92cfd1a4cc876957b9651966d2833</u>	+ 1 ether.com	✓
8	2024-05-21 02:45:50	<u>0x86a1b6c6d42957f726c619e34aec8aac124d4eefd960c9ab6f737a0f3054b574</u>	+ 1 ether.com	✓
9	2024-05-16 01:44:50	<u>0xef9e341585536fe1b782b4081fb504301bf1ba317c4840709b3aa676badebed4</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-11 12:03:20	<u>0xea52e2ae3180f3aa7bfd 82aa3b157d708bf7cb7813 1f87784b067e02160c0726</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-07 11:57:00	<u>0xb0ec7a0962538b936c9f 81617660309cfd6dd9459 354c60f0e915ae2db8f080</u>	+ 1 Airdrop mint? goto website	✓
12	2024-04-13 10:22:10	<u>0xa44729e972cc647a8f63 d5b1b52e6bf4d2afc03d23 fc61b181ccf66c0364a020</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-13 08:06:05	<u>0xd7e5cff8197ac997b489 5243a4ab4c3ec583f996e1 00f6cbbde3f18fa4edfc28</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-13 05:47:10	<u>0x8822f0881a8d755ae0ce 2c896498f63a16b8b05915 31413a3f8ac13c040f3033</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-13 03:59:10	<u>0x0a6b89d14840d93714ed f54c25b794377c9968a097 cc14ab247201ea0a610960</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-13 01:47:15	<u>0x6b91cfa60e9f6ac08f70 4124f10fbf5704cca6a987 6e6de37a89b5a73afbf211</u>	+ 1 \$88,394 Random Winner	✓

* 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.