

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1fec316686b5c24a071904b16982e728c0605bfc

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 00\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.0000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! PEPE

1.000000000000000000 10000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

Blast Box

1 Blast Box <https://blastupbox.com>

<https://blastupbox.com>
m

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
xyz	0 xyz
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
yz	0 yz
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A \$81,442 Limited Coupon
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 09:25:15	<u>0x6763940953c6e96bd232fe5ae76fee4d3ece63f0208ba237f52e4944e63a21bd</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-06-29 23:55:45	<u>0x95e8e17646146bec3db11beb8435b783be3fe90d86195d6b83c9109325f4b78c</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 18:00:50	<u>0x6ce84eced5a9b7f782c65b4a7e46811eb3c5969a578232a54da982285c6d7f0c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-18 11:13:00	<u>0x364065770ca4670334efe40cdfa31a4c4df2a01749d166ac4d72401a5346fc73</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
5	2024-06-17 13:04:55	<u>0xef74bb09663998b46fef58296191638c541823d98ee9b893ca7741fae0703534</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-17 13:04:50	<u>0x17e00e08f836784bb044cd073de7fec0051759da2bcd2fc8f4e1cd69113ef6a1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-13 15:03:05	<u>0xf0d8f9e36a86a260b691556fcc4c058952254684c942ed17e3fc28274d48a55f</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-13 15:03:05	<u>0x96f3a378670357e307462ddb1c5d9c8ab5b24dda851574e0e8e2462163a954</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-12 11:01:45	<u>0xe3e0aff06fb366977989aaea53367b42152565b8bb682b5cbd33bedfc4261923</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-12 11:01:35	<u>0x4154791c9972472c13ce3ec3bae06e80c8e37d5acfc54969f0e5e49149f9deab</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-08 08:39:35	<u>0x75946a39490ae875756f256b09c2f37a3d1c69364cfce97b14ea626c62c75b9e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 11:23:50	<u>0x13b4f03430e94fb924dd540b791fcc27f5055294561bb90d5059653a82b419c4</u>	+ 1 op	✓
2	2024-06-08 08:42:45	<u>0xe16288a36150adc0a8e1b21fd1b56855703f2f5b6016716a76a39b7f8f353881</u>	+ 1 op	✓
3	2024-05-16 13:08:05	<u>0x3da0d853922d0de7cfaa6a5696325fd23f5292af2959e15dca5363251c1faef1</u>	+ 1 yz	✓
4	2024-05-07 17:26:10	<u>0x05335e83e3fed4f150af17adec937321561afafe323c5e38b0c08529dcd8281f</u>	+ 1 xyz	✓
5	2024-05-06 22:36:25	<u>0x773f22166e94139bf6afb4e4f14b0871d09db49e957231e7c5d069c6b226a5e8</u>	+ 1 10 ETH	✓
6	2024-04-29 12:21:40	<u>0xfcb613f32a02b453923253e95aef43cd78592ad274fd890cf314d0ae5945bd79</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-25 13:56:50	<u>0xca340c742df93a5b440b</u> <u>f8468342f2d7f51ea6ed9c</u> <u>234732dfc70f09423e9e2f</u>	+ 1 10 ETH	✓
8	2024-04-25 06:22:10	<u>0xa434490893bdd21a7dfd</u> <u>dcddc397e94a42fbc7780d</u> <u>ba31af91c74b53ab560472</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 14:14:15	<u>0xc5890b3e9b24f79b3489</u> <u>7c6891a2b670a68625a1d0</u> <u>a16716c3dab323a15a412b</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-16 14:01:45	<u>0x3f71377f4ae1762ec018</u> <u>0935e015fdb15bba4b13fa</u> <u>7b9abaa147b7712f047abd</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-16 13:23:45	<u>0x47c3fcc1c0ec4cac85f5</u> <u>797c647ae2859af4f2e78d</u> <u>371c23e5d675ef42613ca4</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-16 13:08:35	<u>0xcb962f7e0d03fbb8e37d</u> <u>f5a0663a47e2a662bb6e9e</u> <u>6b4b2cf87fb5152e420ceb</u>	+ 1 aim!	✓
5	2024-05-16 13:08:00	<u>0x9d9d3219e0c04177b96d</u> <u>19c483b687a5d33b1f1867</u> <u>13be0fc7a7aa76a240ebf3</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-26 07:08:20	<u>0xb6f5a4ee22f5d1092109</u> <u>ed9e57c080c2e536ebe7fe</u> <u>d04c044777bff94870623f</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-26 03:15:45	<u>0xd3720e79c993454d6dde</u> <u>15d80bd9e24cba2d425a9e</u> <u>8f81d442eb74f36647697f</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 22:37:30	<u>0x8e28bb8c44e8245457eb</u> <u>696420295f7c5f0ebe4682</u> <u>0b0858c8a7e762db8f946e</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 14:51:45	<u>0xe9243600367815bf7d17</u> <u>5f0ebda39f27b609cf1770</u> <u>909d19a4fb65b89818aba6</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 12:59:15	<u>0x81e1032d1a2afe2ac531</u> <u>91d5d5f408ca5e4cee80ce</u> <u>59ffab20f2f1c5db01c7c4</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 10:00:35	<u>0x3614fc0d4bbc35f3e426</u> <u>c72b405a9e44c9143d3fb3</u> <u>5ce78b10f3a754e1c99749</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 08:29:55	<u>0xb47161886e7d3bbe784b</u> <u>f2feb053b0b143fcc71151</u> <u>05af626fbf024dc842c39b</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-18 11:00:45	<u>0x4a27ddaad8662f6fe9a3</u> <u>c57a6d0269adb13402c623</u> <u>36db24dae055e4c06c0f00</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-18 04:17:20	<u>0x2790faa94071795498ac</u> <u>fadfa8612ce30134eb310b</u> <u>905d4f67356509be393a52</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 22:07:20	<u>0x69da26ac7c015c4f7fe3</u> <u>581435c1b651e7a49e0743</u> <u>6f72836ce9a9254a8a2e29</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-17 20:00:25	<u>0x8059cfaeff5f26a2280d</u> <u>ee075e8ccd9152a32d99f1</u> <u>72f4bc87fbef5fddd4c4a2</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 15:01:20	<u>0xea63260916e3dc4638d4</u> <u>afb6649e5073e4e815c89d</u> <u>145a626e747c9acd3e18b7</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 09:34:15	<u>0x966ba69ec413547bb0a4</u> <u>e6f1acdf2e0cd00859f789</u> <u>6926a8e165a1fcedd19093</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 03:21:25	<u>0xa214e46aee61fdde82d5</u> <u>68c55b1d9e2ea38d1415b9</u> <u>19944a59538063ea2eab72</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 22:27:30	<u>0xb0185abd0f250f8e612e</u> <u>d51a17a6b2c1c95bbd9425</u> <u>6421a4ec854fde2ace1931</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 16:37:50	<u>0x8b5632277243ccb7c0c9</u> <u>1a0f72aa42352f906ebf37</u> <u>0955eb4f672e7e3341c3a5</u>	+ 1 \$81,442 Limited Coupon	✓

* 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.