

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 21:34 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x220dff467d75a352c442dc41196c6520c41b5efe

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AIRDROP: PEPE	125,000 R YOKEN]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 TOKEN
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! Pepe	100,000.000000000000000000 EWARDS
op	0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:25:15	<u>0x63de41a743f1c2849910</u> <u>55a8b0b2e97f9bc219c8e5</u> <u>cbf44bc81149f1443e34a6</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-29 21:30:05	<u>0x6cc8081f0ffc8ec001a</u> <u>bfa8983f71f2ee2254d162</u> <u>d03c424fb54a6499ae04d0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-19 12:32:55	<u>0x82c84c1db1c76b7e9777</u> <u>addc2e638237d1f59a340b</u> <u>a35d030ee6feaff9f1680e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-19 12:32:50	<u>0x4e646b7b008eb78a9a29</u> <u>bcadfcf85c7ce7860e1a7a</u> <u>32b2e15dc906d388331842</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-18 07:49:10	<u>0xb25af356fa3c80086c0a</u> <u>5b5686ef5d8c0bd5177b64</u> <u>26ab139a3ad57c5032cf08</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-18 07:48:40	<u>0x31a2c373a31a6e86f98b</u> <u>63ae1598bf3ad9643334aa</u> <u>05577dd995f0b9a73fbdef</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-08 16:20:50	<u>0xec6634bbc4f2d12f5fab</u> <u>dfabf7d39a51b44874d9c1</u> <u>1122e1dae63bb459c3dcc3</u>	+ 125,000 R YOKEN]	✓
8	2024-06-08 06:30:35	<u>0xd8218de1ac79f8654b79</u> <u>ef1451826f688db5d8534f</u> <u>60a467203f8844176d9a8f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-07 00:35:00	<u>0x367fdc9971350a48a241</u> <u>dcbf6e4cfda439ab5828e6</u> <u>c0e6e09ebcdd950cb6eddd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-07 00:35:00	<u>0x1ec96d0e692f1a3d1627</u> <u>ae09793ca69fbb1e4eb6d5</u> <u>0608d948d0cee3384b1ac0</u>	+ 110,000 TOKEN	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-05 03:38:05	<u>0x0a2602427bdb9e266c3472f146ce8183c3dfe8b4b2f8952138df08de66c8fc92</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-05 03:32:55	<u>0x7f65909320f56d69c6048be30109ea43163d597bb69b6d7915b7315402f7b118</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-05 03:31:20	<u>0x92439c237d766074981abbfb91b58337ff5cae9fbb65038279c2dc64c7e97072</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 16:20:55	<u>0x9d75be99049d4e72b6edcfa08fc509b3a9d78f66ade96ac4884477de223c7a3b</u>	+ 1 op	✓
2	2024-06-08 06:30:30	<u>0xa799f1646b51459f363094dce2dc032fbc9a0c191dd3a5766e3f5d7ea5a174</u>	+ 1 op	✓
3	2024-06-07 00:36:35	<u>0xa245be6b64f14a8894e00b70e84a5b95cb45ec73d9b8a47de55584db3866729e</u>	+ 1 p	✓
4	2024-04-01 14:45:10	<u>0xe12d195e05f01ae800a4ab2a128e39cc9d704d179ce063d1587c0022d5211890</u>	+ 1 d	✓
5	2024-03-31 13:00:40	<u>0xc2382932caa8605ac9898832f292753e13a9d55e2a3f91562d3650bb9f0d3b80</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-31 09:05:00	<u>0x11160792a016c6c87246e61a8f08ebaef14d30941881d39da6fe0d28fe6dbe29</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 15:06:45	<u>0xa7b26bb3543688871eb5c28625e08208d02e9c2c99c28625e08208d02e9c2c99</u>	+ 1 Reward at shibvoucher.xyz	✓
2	2024-04-01 15:06:40	<u>0x03465dad00d860a75bd2d650bf409fcef1945913850b520c8ddf2ba97eb54f8</u>	+ 1 Reward at shibvoucher.xyz	✓
3	2024-03-31 16:43:20	<u>0x7e48dece7cef9f0a47c0ef08d3e304b0171958a1ac80e0466566472509d4d36d</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-31 10:59:10	<u>0x55a9e28984470378d844fa0a83954431162cd500488ed41fa5c319c4ae558c68</u>	+ 1 Reward at USDTwins.com	✓
5	2024-03-31 10:35:10	<u>0xa3592b09b53dc3a7901bf376ef51fd4d1d87074888d5d9410395c27b21df20ed</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-03-31 06:47:55	<u>0x330c402bef8a7a5d0a8984f2d57cd9589d9dfd3d09536efe2735ce792f663e10</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-31 02:18:30	<u>0xac93327734f3a7083043575bd37c232236ff148e1495075d8d327ffbc4390946</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-30 22:45:10	<u>0xca11a733bd2a56909769</u> <u>5c8b9a9dc3aa0328f785cc</u> <u>045c2880368c309b5819d9</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-22 05:19:50	<u>0xcd93aa9f457e838d38d1</u> <u>95b154140b4719cfb63743</u> <u>46335601ff39905dd8c79c</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-21 23:04:00	<u>0x4b291a36b9d7bf940c59</u> <u>ca1c367c33ffda79b76368</u> <u>17aa67a077d6bb2f38b115</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-21 17:59:20	<u>0x5d8aef2b85c4cad8e29d</u> <u>bf01eebc9bca04b5779b8d</u> <u>49b614c04978dd75f26be9</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-21 13:56:35	<u>0x39c788b72747b82f27a8</u> <u>aa372a517f45132a4c518b</u> <u>772dd8c19bd5149efb3c29</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-21 08:57:10	<u>0x9371852a34db107592f9</u> <u>73ec3baad8c6a9edddb6d9</u> <u>415e64c3a5d453c7d8928e</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-21 01:26:25	<u>0xb6e619deef9a27032610</u> <u>13bf50547e79f885579a98</u> <u>2b33bcd1363001bbb23e25</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-20 23:58:25	<u>0xdf21b352f75a63f67e5b</u> <u>879c229323b2a06e0f5a3b</u> <u>bccfb85e987bce7cde87aa</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-20 22:37:40	<u>0xdcab4f46df51544a9ad8</u> <u>afa64366fea972af94712d</u> <u>6c9f57acc5e5ccde643d7d</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-20 21:13:00	<u>0x3fb81ed9a69e27cd396a</u> <u>f1bf9d8da3f079aecb290b</u> <u>3b12eecb10345770fcab41</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-20 20:04:25	<u>0x30db368f3cca8ca3e99c</u> <u>9a08c4469463ab4e45824c</u> <u>953e390eeebcdb4402353b</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-20 18:35:25	<u>0x24c795f7e8d14d1213f5</u> <u>7bbff437f62cf6d51045f8</u> <u>1b3dfa11083b02b3bb3715</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-13 09:09:40	<u>0xfca4d1ac7aee8485c146</u> <u>3c2d6fcd9c5c6b3a3b8c08</u> <u>fe7b36417d928f3fd64d23</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-12 00:30:10	<u>0x01bf05141668c6305cd6</u> <u>1c26eb426a8e68058081c1</u> <u>3d2b6180617a7316dfe80b</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-12 00:23:05	<u>0x11d52b8b62ce8ce34730</u> <u>028920f63708926f1e3aa2</u> <u>e500f84ccf3b4d727981b5</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-11 04:22:50	<u>0x33a47b5925124a39c9c7</u> <u>77f2a6a25b0692a52aac5f</u> <u>7572f4ca29b0e220fef5ab</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-11 03:40:00	<u>0x74d5ff3333c30d7e233f</u> <u>7be5fe80d323fa1d5ec3fb</u> <u>40403f7c4069dc2362d2d5</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-10 20:11:40	<u>0x61eb33e357f1d20b5add</u> <u>5e0909a2c680e815ba123e</u> <u>72f9a5683c657c6f1c08c8</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-09 19:03:40	<u>0xa691dd451017d6a6d909</u> <u>b9b8ff21983217408e873e</u> <u>9d4dfaedf4191992b74c00</u>	+ 1 mint Airdrop	✓
27	2024-03-09 17:34:25	<u>0xa2437c56f41b15441aab</u> <u>2c64a1f0be7b3fdde0b440</u> <u>3b2ef12fd25033e8e01f87</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-09 12:15:45	<u>0xca04625e5eeb121bed69</u> <u>45e96ad7c4ec545e61b14a</u> <u>589636bb42fbdf9a65f92c</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-07 01:09:30	<u>0x51372f00c4d7eebf02ad</u> <u>83a1fd4f30d0a1a705cf81</u> <u>607d2e98befae9705e0031</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-06 14:06:25	<u>0x04b478c7b0360f260667</u> <u>ea5cd466ee0bb3f944fbc5</u> <u>784483dc84fbbb768c84e8</u>	+ 1 Reward at usdtevent.ac	✓
31	2024-03-06 14:06:05	<u>0xb8bfd53764a402212476</u> <u>d31a2fb19bf357b9a8e762</u> <u>405f76230d16cd1ea2cb57</u>	+ 1 Reward at 3eth.win	✓
32	2024-03-06 11:19:10	<u>0x9ff97b145d2f0550cc6a</u> <u>2127cf4aaa0d054ebe943d</u> <u>45c6efa97e90de48c51413</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-06 05:58:20	<u>0x01a5d1c6ce1f8ef3c279</u> <u>7a8cca8ed8dde3c93cb748</u> <u>3933df92811541b41caa5e</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-03 21:06:45	<u>0x63b18e8f1f45c21173ab</u> <u>2d017a10a6231ebb147185</u> <u>9d0268da7e4d049059cfcb</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-03 16:18:30	<u>0x91cf7a9db0f7529b0233</u> <u>2b2226b76b4bc5d46b2bf0</u> <u>65712c42f0ee2782f5ec91</u>	+ 1 Randomly You Received \$47,580	✓
36	2024-03-03 12:04:35	<u>0xcd719285d2f8529af01</u> <u>3d1e279e654c099dfc90d1</u> <u>0f2a3f98679257cacf183c</u>	+ 1 Randomly You Received \$47,580	✓
37	2024-03-03 07:25:45	<u>0xdf6841a60efb67e35c36</u> <u>787d1c250244b619a15275</u> <u>877688feafa7842c3fcd15</u>	+ 1 Randomly You Received \$47,580	✓
38	2024-03-03 03:10:30	<u>0x59f07f9f3b26bd05db5f</u> <u>69ee006e3ec19c32333b61</u> <u>d69b9a7495450b8ea8e506</u>	+ 1 Reward at 3eth.win	✓
39	2024-02-28 02:16:00	<u>0x9dda07dc99926e81cfd9</u> <u>a79a6055b3322209f08e04</u> <u>cd4f19fd9765b35ab90de9</u>	+ 1 s.life	✓

* 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.