

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 21:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x24f8afa53d41035cdc7ea4b6852d9ad52dc598b6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! stETH	100,000.000000000000000000 REWARDS
! STAKE	0.00000000000000003000 kei]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
	1 TN1

Token	Balance
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
2,000 BUSD Reward	N/A .net
'	N/A Visit usdtevent.co to claim nft
\$1000 USDT Airdrop	N/A get-usd.xyz
\$2000 USDC	N/A Voucher
''	N/A ''
2,000 BUSD Reward	N/A .net
Â-	N/A \$77,587 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
	N/A Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-07-19 01:38:55	<u>0x41417772631a2cdc9db2</u> <u>050c2dbb83d4f600284988</u> <u>b4118e8bac700718dcfc79</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 08:29:55	<u>0x0296f66b8e104d8c0d2d</u> <u>18789d0da423e1123846f6</u> <u>2f8046a978b162d72cc5f4</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 08:15:55	<u>0xe21dad9dc4981d6d61ed</u> <u>4d31f433b896bce94e412e</u> <u>c0f83288000397dd365e56</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-02 06:54:50	<u>0x6f4735ccf73e0d45a1ad</u> <u>7d2d7160658685fed99671</u> <u>5919578fefe54aaaf23c7a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-02 06:54:25	<u>0x4286f441dca613459a3a</u> <u>67b8b2d46ef44d19ad50c7</u> <u>4dbd6f7298cd835e3d6cc7</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-06-30 00:39:35	<u>0x9b1165f24b583295bba9</u> <u>113ca78fffc7122bf5f4a70</u> <u>50ac2deaffe3100cc09e1d</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 18:43:55	<u>0x71a9d309995a1915f2bc</u> <u>139ae61b2e47b1f32cde8a</u> <u>30acfd5ee2b2997288d3b7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-25 01:16:00	<u>0x366599fc3c10711887bd</u> <u>f24dba6db4cb03e26a46fb</u> <u>7401a45f7741adc5ba0611</u>	+ 0.00000000000000000 02 r]	✓
9	2024-06-25 01:15:25	<u>0x53d84698096d70b34588</u> <u>297bc907f07bf602c1157d</u> <u>94ef44c9de60ed052ce49f</u>	+ 100,000.00000000000 00000000 BNFT REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-25 01:15:20	<u>0x502686509990ff237bb6 b0c35d0f4b37d3d28abe1a 1d464513808370cb17b51d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-20 18:37:15	<u>0x0011b034b991b01c57bc 63142b7b195e2edb7a978b bbcae9c7f429b50d770fc5</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
12	2024-06-20 18:37:10	<u>0xfba42f2d23f255036bd0 bdbfa89220165c456f1952 31defcece06ef6e45e3432</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
13	2024-06-18 23:48:45	<u>0x7877f37a95d699dd9716 a955bb1a97e271623938dc a997ff3f16107c7cb868de</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-18 17:42:55	<u>0xe69babec110dfd4f97ba 29e281b6db7ec98d6684b4 c84d74f5003dce83a88627</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-18 17:42:50	<u>0x5a3dbc775203e22b6c73 e557fbcb737341916fbbad 17b7f7a109ef049726388c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-17 15:42:15	<u>0x093d4b19e9002d017378 f5c439a16a87e745340795 1fc89b30a78f5bd41c4304</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-17 15:41:40	<u>0x38279ca3ab77e0a495cb 95e227c1e9a4e9ea89ba2c deda440c838b2d8966b2ce</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-06-17 15:42:45	<u>0x711e487282ba5334e1066798fe3ea5406653ae4372eb82bda19b133d83ca6642</u>	+ 1 TN1	✓
2	2024-05-14 07:35:00	<u>0xa269f46735e2fc8763ebf55edf38d8a31c8973b6e689652b1ba4842b4f70959b</u>	+ 1 t.xyz	✓
3	2024-04-05 11:35:45	<u>0x001e7275c40bc306d4f4112b25e77524d0f8f84c635b7001e075755443c5fd2c</u>	+ 1 d	✓
4	2024-03-12 11:20:35	<u>0x5ccbac5522efe7692cbcd708dcb14910d548bb706cbcc4d480a00391fd6357e</u>	+ 1 d	✓
5	2024-03-08 10:45:40	<u>0x07509099d070b4d5d2e415e749c24f4a726d0952ebcbb860e42417df12590e0c</u>	+ 1 50,000 USDT	✓
6	2024-03-05 16:49:00	<u>0x2c9742e9c4bdb308387d7fd37d72bd92226b2e474b1b977044c076b74f16a611</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 07:34:45	<u>0xea57dad15ec8b5ae7fa4d111241ae570ddc4b339de2e6ebb78943f7f5f0def54</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-04-06 04:47:15	<u>0x49b9ac8686da5cb45c449e06a8f2cf9cd900b73c2fe0db87ffdad749c90e63dd</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-06 02:58:05	<u>0xdc9b0f5df9a4ae10dd2d</u> <u>e8acedcb839f016bf3fe17</u> <u>1901b6aba725da0c6ca0ae</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-06 00:23:20	<u>0x36a8681c9db95e831a86</u> <u>b7a279116c4d325ffa7c88</u> <u>0cef7b0dc92da9b44d9e99</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 22:13:45	<u>0xb61fd94328379b50b2de</u> <u>eefe057664979808c40641</u> <u>4c3585ad877cce6edc6a50</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 19:10:50	<u>0xff9b2a7beff17af72991</u> <u>517c58d0b48c95e7f716a9</u> <u>1e022bfe389254523b83bc</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 15:48:55	<u>0xdf0b6cee6b8eedb340dd</u> <u>6d0c3c32094153910fc523</u> <u>0736457e2fdca889331f5e</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 14:01:15	<u>0x79f07b9cf61732ae49f4</u> <u>5803c59cad43bee021c250</u> <u>d03c07176f2484c4c3afc1</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 12:46:40	<u>0x134fa2714053f82c7d28</u> <u>d11413ce1198c02ff4b072</u> <u>bda7da206f337f6a9125bb</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 11:47:00	<u>0x86a38f012b63fddb4759</u> <u>a6c01c9a4ed18847d4e915</u> <u>9d2f997b0ced10efb4c366</u>	+ 1 \$77,587 Random Winner	✓
11	2024-03-13 01:10:50	<u>0x7a5888e132242541bce2</u> <u>7768b340497ef85fca4938</u> <u>c733785302f94d76ddb9c5</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-12 19:49:45	<u>0x7364d472d1e658cd26a1e43ac70275ef3778bfb2ebcd79ecbe8213ce23580333</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-12 12:36:50	<u>0xc867dfc8f379a564081c91230cf4c0abed7d371b641a97a7b070ce6bdcfc9970</u>	+ 1 Reward at usdtgifts.top	✓
14	2024-03-12 11:21:10	<u>0xa05327d906382708ab86991ac0da21779fa148a9fb298a64d7a35497f09d42d6</u>	+ 1 Reward at pepe.ma	✓
15	2024-03-12 11:21:00	<u>0x0d8973f15a002a61e5c6a8842d0f1c727fc113b2661ea8e6b7c2aea2c5c977ed</u>	+ 1 Reward at shibatokens.re	✓
16	2024-03-12 11:20:50	<u>0x8a26720d7c0d61987154355d43d7fda3f0280e88f6411bc33d08152f98f001f7</u>	+ 1 Reward at usdtevent.ac	✓
17	2024-03-09 07:17:15	<u>0x4edfcb3267807394b3c6fb7289d43f39c68a5ed3da3d47cc9611b065555b1a69</u>	+ 1 Reward at usdtgifts.top	✓
18	2024-03-08 14:40:45	<u>0x78f101ca26b7cfc762aaf0f1ea242363509f2347b63c0fd3b1e9142e0b591db8</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-03-08 13:06:40	<u>0x59bfefa5c4f422d97c098d2e596b634a23a1ba0fc2a699d76b9c2162dc661d9d</u>	+ 1 Randomly You Received \$68,962	✓
20	2023-12-21 11:53:00	<u>0x3ab40004df87cc5345612bcadd71e586b49dc52b469f3ea00077cbc734759e7e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-16 04:01:50	<u>0xedac86c738bd62bb9c225c71f0780fba01afb90e1f89c576d1da95b447821b13</u>	+ 1 Reward at usdtevent.ac	✓
22	2023-12-14 08:25:25	<u>0x96197fe682003d38ed15ae920577b5d6c48bc71612fbfe244a2b5a1b3199cecb</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-05 07:08:25	<u>0x4ed87a6d8fa7f8e1872f9217b1f2a1500d0e9f0cc215af07123ccfd07e70192d</u>	+ 1 ''	✓
24	2023-12-03 13:38:25	<u>0xccd41d0e4607dab058636db2b947d20d0a67207adc6670aaa7ff8c82736a8e3</u>	+ 1 .org	✓
25	2023-11-16 04:13:40	<u>0x8ef137774c56450337dd83af0d8a13aafd6e1bc3f1e58efbb2555b1bb8669235</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
26	2023-11-16 04:12:30	<u>0x4c149c716808dac8692a23bf07d7040f4bdd233023ceea984d9919d960f60bab</u>	+ 1 g	✓
27	2023-11-16 04:10:50	<u>0xf99464d0f644b03e6a8e4f5cfea84d0b8a2310bfd744cec2ca68340731247d0c</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-16 04:08:45	<u>0xecc195e6b21a56f22be5b05f200cc5574ff120107f7fa1f5d8ced62e899f569d</u>	+ 1 Voucher	✓
29	2023-11-10 18:15:15	<u>0x316efe9428fed6077011e07f85cabb1935c381ac3bb98486cb91ed790076d982</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-08 18:33:45	<u>0x136c809f7709e3f0dffe</u> <u>5adb52035a320017cecb83</u> <u>fe3eff5ac8d9b01256b1db</u>	+ 1 g	✓
31	2023-11-08 12:17:05	<u>0x92f4a32ab9674c5477f3</u> <u>b9321b344b9751f2c7dc4d</u> <u>80b6808ac9391a2e2c894e</u>	+ 1 rg	✓
32	2023-11-08 12:15:25	<u>0x7178c3a8a017afe28bc1</u> <u>c998fb4cd280cef4e02440</u> <u>0cb9f69e45626c09155170</u>	+ 1 usd-reward.xyz	✓
33	2023-11-03 09:01:45	<u>0xf7184f6a2d06e20e43db</u> <u>0f1f69287555c4329391aa</u> <u>c59645d0bc5e1bba9ab9d9</u>	+ 1 .net	✓
34	2023-11-02 17:34:05	<u>0x21b89ca89b434346659f</u> <u>ef7aa0161ca920dca0b940</u> <u>3700c150457dc01cf51710</u>	+ 1 .net	✓

* 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.