

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x2e92624fbc79fa5ea709807a754ee5e52dbb6c73

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at usdtrewards.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
∅	N/A ∅
Â-	N/A Randomly You Won \$81,277
2,000 BUSD Reward	N/A .net
Â-	N/A Randomly You Won \$81,277
2,000 BUSD Reward	N/A .net
Â-	N/A C
Â-	N/A C
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-30 00:05:55	<u>0xeab530cab9e83fe3f76c</u> <u>bc41ecd8e6c1c24e6c5236</u> <u>56dd4f13bb9a6f6fe426b6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]



#	Date & time	Transaction Id	Amount	
2	2024-06-18 22:10:00	<u>0xc557ec5660a9e195c4c45bd94e1983a7bc81fcf49c45b706347af4443f24d79e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
3	2024-06-18 22:09:45	<u>0x1a65d4559cc1c1182f309d8c87c9b2701c24b5be9c09a3d2ab2bbf6719c06000</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-03 07:47:20	<u>0x4c7ca590fef41bd87970eebb2f64cb5326db29d2f8c941a3865d2faa7d0467c9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 01:44:50	<u>0xfd3c425b4eb47f0b8adb57203b3c402204597ddc5ec0fa016f65c927cd0920</u>	+ 1 10 ETH	✓
2	2024-05-05 03:25:00	<u>0x5e02f0b6d46558623dd9a1c2ec3ca84babdc24e293499b9df761b6ca7d858241</u>	+ 1 10 ETH	✓
3	2024-03-14 15:54:35	<u>0x49494ec5c5f0fb6decef68e361cabb7a58ff5efa9d7cfb82c57eeaf3c9a740e4</u>	+ 1 50,000 USDT	✓
4	2024-03-14 14:55:00	<u>0x72aaabf26fef62ee4ce1ae5216b834939ac7abac0014daef5fa3a69b9995c57a</u>	+ 1 50,000 USDT	✓
5	2024-03-14 14:51:20	<u>0x6b4d454b5d085c4311d303d64f749d476122a728aa3d316a2e734fedf3c44024</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-10 07:13:35	<u>0x5d65fdd8459f58190eb9c500bfee5ed8a0771fe52a7f3795891cc04fd87a5f0c</u>	+ 1 d	✓
7	2024-03-10 07:13:20	<u>0x6c1ba1f11c6d0c628fd118306d984feb21cd145dcfa8ecbd57fe7b239ed38660</u>	+ 1 50,000 USDT	✓
8	2024-03-07 13:48:45	<u>0x9d15ab4c71a6c6bec49340177d0984e34599fce2f9e7f8b06a295349840b2787</u>	+ 1 50,000 USDT	✓
9	2024-03-07 13:43:05	<u>0x1b94cc67837019967ce46e900e6874268fb75b77fbfc5d3dd9d78af0bea189d5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:47:00	<u>0xf692dae9a07e7b1e762367ab9a69ef60cb92eb4370db3b617f0ef6f21214463d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-07 01:51:35	<u>0xad8884f16a1cd1a2b2f4682904a73139932c8d7f911e0455dc2343f6471a9088</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-07 01:45:05	<u>0xb733feb04db5d1119d24b7e2e5cfafc1d16667b48e828cde4ea352f3d983852b</u>	+ 1 Reward at theflok.top	✓
4	2024-05-05 03:29:25	<u>0x1a461f6200d516bbb8698d113daacabf3c39d4239f2b764d0134a338cea3119b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-15 17:18:25	<u>0xc2575ea002909203fb44</u> <u>f4252608d10a4b475766f2</u> <u>4a99955979a34b4d1a4df2</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-15 10:39:20	<u>0x2c0723a16ae4056cdf3</u> <u>e1851b92f2ad0975bee3b4</u> <u>751e6647f0411e7b71cbaa</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-15 08:15:40	<u>0xdee5d1df9cd7329ca3d4</u> <u>a9f8585cc2d4d4653660c2</u> <u>d1cb6085a904b70eaa1e5e</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-15 03:00:15	<u>0x8c9ef179fed7a174b8b9</u> <u>d20a68f3d5c01913d5f46c</u> <u>031feef783f9c741479b48</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-15 00:44:00	<u>0x6490f9c5626125315de7</u> <u>243d44be7823fd1876f0bb</u> <u>10dee2a8b95fdb4ed13bf3</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-14 23:33:50	<u>0xb2b540f303337d189ee8</u> <u>8d2877b100bf006aefb085</u> <u>063a8c4a17da460b76a8dd</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-14 22:28:45	<u>0xfc5ed4b4a3ab410f96ee</u> <u>c23d9a242cc49d643f7e31</u> <u>088165aa31e27a7f9f41fb</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-14 21:22:00	<u>0x4b2037886af230d3e6a6</u> <u>765ef3051e3474d437da57</u> <u>a3c0850c0cb85ce1362edc</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-14 20:30:50	<u>0xb9bf2b4315740d9ae9cb</u> <u>a48d891cf67ddca2274ea8</u> <u>cbd777be08eddd62206b99</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-14 19:39:45	<u>0xbf34e0ce88e92b9e5b90d868d9a1dd96197d064d7cd6b24abc765008e4a1ae3f</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-14 18:32:15	<u>0x627635947bef031368130b9ed3d932e9478354ccfd183c33dac5d6311ac09fe9</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-14 17:52:30	<u>0x375fe76fe2785977743ebaa73e25e701c60fd24149b71139e337c200f24a0c63</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-14 17:00:45	<u>0x0480978c76de609882cdacbb592b8923b685c4d45f617f64b37b69b35333ff5e</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-14 16:16:45	<u>0x61a898e315cffbddd9f84ccfe4a08024c3989227866f682588dbbe09d041ccb2</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-14 15:41:40	<u>0xcfb01a12a4318cc7f9fd0efda030c879f1a912b9fdb4ce64e0a1f38191e47d4e</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-14 15:19:05	<u>0x55b2ccb4a0791466f23800a6642560596704b9429eb803ec5678f313d27d4c32</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-14 14:59:55	<u>0x0a19bee240f9567a46276e5ee13813e3d8a7bfd85ff5ca7889f4c331d88cf87f</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-07 15:17:15	<u>0x88ef85cf90fab1b54bbd80cf0dec1b86088036b9fff643de97f67c5c5d8c10e00</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-07 14:03:45	<u>0x6612f26762f803fd8e4c6a33e179dc2bbcd4619cd</u> <u>a897f18653f9dfcf8fec16</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-02-20 23:53:45	<u>0xbf7b628d4ac5ee5a937d88d29a27e19ea49eb99b98</u> <u>f5219857282467b48194e3</u>	+ 1 PRISMA	✓
25	2024-02-14 04:10:45	<u>0xa67947357ec0ae14ad486543d03aadedf7de6beebf</u> <u>25315a42034dccd05483b5</u>	+ 1 Acces stETHERS.COM	✓
26	2024-02-14 04:10:45	<u>0x9a24e218f65a00fce6fad2f0b90bda0f538dea36c4</u> <u>2b48bfc07c61b524d38a1d</u>	+ 1 Acces stETHERS.COM	✓
27	2024-02-12 21:37:05	<u>0x5ab64435f080b5de0cd52dde811b13bb498d76ef2b</u> <u>ad055ffe6792c87f31516e</u>	+ 1 C	✓
28	2024-02-12 20:45:35	<u>0x397d83eb21f10965ad613f287a4c6f7ec74e851bfe</u> <u>45c3fe05b1f6cc8e038822</u>	+ 1 C	✓
29	2024-02-12 20:20:10	<u>0xd81ab9fb2795c4c3d9c2414b70a65c484439d00c96</u> <u>eabc71b581533f4fb9dd9b</u>	+ 1 C	✓
30	2024-02-12 10:25:20	<u>0x189d49086218d4f95fbd</u> <u>a1f8793d847b6ac9bb7f22</u> <u>d9c82a47f818bdc2183413</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-30 15:17:15	<u>0xb6c7cf03282164fe8389</u> <u>4c8fba7fb0603a536532ca</u> <u>9fa1e4f13c6d66b51e038f</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-29 01:01:50	<u>0xfd6a2c98022b4db5a1e470f81518d1aa6696dda22802c9ac7196a54877728b31</u>	+ 1 C	✓
33	2024-01-28 13:26:25	<u>0xd0564307caeba27f55c5f3f7f732c7924ec4ea0a0766a17594dff9355266b7f1</u>	+ 1 Liquid-ether.com	✓
34	2024-01-28 12:24:10	<u>0xb855a206ae527651eeba319885ca7c5cc96c1811d3a0065ea49823facda9e5d</u>	+ 1 Reward at shibatokens.re	✓
35	2024-01-24 12:07:45	<u>0x8dd8a92050a672b0322c9894af820ef6f7863569b732eedf7bc6022aff969602</u>	+ 1 C	✓
36	2024-01-23 22:06:45	<u>0x533fcc6af402e65aafb3136d51896df475a7101dfcfa284e59add98abc86be92</u>	+ 1	✓
37	2024-01-05 21:16:20	<u>0x99973b9a3581bec2d4c8ed34533fc70164383943956a61d6afd4c79f07d6dfa2</u>	+ 1 Visit https://unrevoke.com/	✓
38	2023-12-04 01:00:50	<u>0x4fd681c3dd37f23273f4f6c57153c21ba1ddc5d872ed0edc92f540f49292d146</u>	+ 1 PRISMA	✓
39	2023-11-25 16:27:25	<u>0x0bb23f70ddde9b417444bb94a4f3b5a2ac09fd3176df32c809956cadc44775d7</u>	+ 1 p	✓
40	2023-11-03 08:46:45	<u>0x5bf2ec9653f32b5116a9a85505f16e33d7374b3ea06f6c04e524e9c5236cf39e</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-03 03:40:55	<u>0xc2d7e32293ea8b9b5760</u> <u>02d370b517f42e908ff391</u> <u>f7d4f300bd36aa862bd6dd</u>	+ 1 \$BNFT	✓
42	2023-11-02 18:17:40	<u>0xee10aaf8ffadb5f73100</u> <u>fc0232a5617958b99ca172</u> <u>67df6b203d955782287aa6</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.