

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x36c5ce547f6ae439c54f8601b343458510b4cb7d

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! STAKE

0.00000000000000003000 kei ]

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.biz]

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! STAKE

0.00000000000000003000 \$ CLAIM ON: [  
airstake.lat ]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! AAVE

1.000000000000000000 5000\$ REWARDS

top

0 top

Token	Balance
.top	0 .top
op	0 op
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
z	0 3 ETH
∅	N/A Visit t-pond . xyz
Â-	N/A \$55,842 Random Winner
∅	N/A Visit twtpage.vip
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
∅	N/A Visit bluetrust . vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 07:37:55	<u>0x18688659d5bb01af3a42f645093cc41f81258406793c86bb884729bc47c49c9a</u>	+ 0.000000000000000030 00 kei ]	✓
2	2024-07-14 10:52:05	<u>0xfb60301ce17090542e629b5f64cae1354cf036f5aa5dcb91fba8904014db7cc5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
3	2024-07-07 14:17:10	<u>0x20f92283bcafe6059098e0a844de436b8692165562170eddd63437ae4bbdb114</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-06-30 01:58:25	<u>0x7b14221eeb061eace67609f0eb6aa699aef77feba13fc4ec041df8c968d9eb1a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
5	2024-06-27 10:48:55	<u>0x850d103f9b70c1b6175e9bd226e4697ad967aad7d6b7b74dc7aca5f0d8bc0c64</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-27 10:45:50	<u>0xf6b5fd1c54f57aa0b99e6270815f3651176b2b638a495cd1d852b6347b9d7700</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-23 14:18:25	<u>0x7b40b81230763862e1e20a58dca75388ebbe258175e8355ec76570e3bd758f1e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-23 14:18:05	<u>0x95afbbdc4490b9b7671ea9695ba82c3f864960f422388376d6e184596d323d7a</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-19 09:34:50	<u>0x926c7803a681b4557f38a44bb273ff4eb41ce9d3499bef5a49fe5eb9a96ae4bb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-19 09:34:35	<u>0x627844cf4a11f10e6e6d3b0faf1f9f94c66757a568087f2781d30e5b53fc06fe</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
11	2024-06-19 09:34:25	<u>0x691e7a53802db3e7b4a03ca67f6f06f9d7096adf067eae8e827656e278c1eba6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-15 06:46:15	<u>0xcd398394743d51870a4517d4ef019b38e7ff5daa480b0942148761cfee040ce4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-06-15 06:45:35	<u>0x15da8e214e15a89ffde7352397827804aa6227db880d32f13506a70f19befc06</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
14	2024-06-11 15:14:10	<u>0xaa9b0a9757e1ec8ce65486a7fe32ce71c1b988ea836815695c83cadf33d88d8e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-11 15:14:05	<u>0x00ca39fdfa734ca120c71b83866d8aea9d49039916c52da9c6f0125f145e8699</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-10 13:56:30	<u>0x752c8ba32805f943782256801c127f60afaaa624ff68acb23280aaa05a97fecc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-10 13:17:50	<u>0x767d6ab05f8e29d80a28a2c0686dfe57fc528bce6b8c14f150bf478ab635450e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-05-28 09:33:45	<u>0xe9c66d8b7a645c35807c7962cf822ffd1c4a1fe8f28d8dd36f52f71bb94635d7</u>	+ 125.05911000000000 3993 ast.com/	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 15:14:10	<u>0x5d6f1c087eb7ea1d4f58</u> <u>01e7bae03e629d7d017f12</u> <u>93d3a25f5acc309d928c11</u>	+ 1 op	✓
2	2024-06-10 13:17:15	<u>0x518a302cc982b67a90e8</u> <u>fba55120777dc5143c406c</u> <u>d224c706f5e0e690a538c1</u>	+ 1 top	✓
3	2024-05-19 09:13:10	<u>0x7f0c52cd01eab206a2b3</u> <u>4665dec2a6bf6cc816b653</u> <u>58735fcf2e53e34160d0e9</u>	+ 1 op	✓
4	2024-05-18 11:36:10	<u>0xc3b37cca4c5d5f790a6c</u> <u>d4b0bd0d7b0d770bb2b7f0</u> <u>8f749da4fe4ff26f56ee9d</u>	+ 1 .top	✓
5	2024-05-17 14:12:00	<u>0xc6c557dab23bcdf6d1f5</u> <u>7fcbc710454a483a737031</u> <u>b9201304a2ecae2aaa0441</u>	+ 1 .top	✓
6	2024-05-09 19:06:25	<u>0x26c1239c1d52acc5dca2</u> <u>fe265d2439f4d467be8c3d</u> <u>349e988f53f8c47bbb97ff</u>	+ 1 yz	✓
7	2024-05-05 10:09:40	<u>0x43cc2213356e482ce9e5</u> <u>8d82724d82505ff578414c</u> <u>b0b3e4d27bb4966bbd3031</u>	+ 1 10 ETH	✓
8	2024-05-02 15:12:35	<u>0x15a7aadff28f8ba4012b</u> <u>8f3059646f877cd076b1fb</u> <u>2c34dca7ae84e8a7ca23e9</u>	+ 1 10 ETH	✓
9	2024-05-02 11:03:25	<u>0x9b0b434b9debd32a01e3</u> <u>9d7c629560b437f338e4c6</u> <u>0552d0474c89557b2a9f18</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 11:58:55	<u>0x3374c3f235c597e8a66a065712efdd2fce43e94b1a5eaaed4087aab57aed6bbf</u>	+ 1 10 ETH	✓
11	2024-04-30 16:11:30	<u>0x5da8b2e67b77e1ff8c07a7f2f161022247a92a7d09ff2387b45f5fb0ca32d1a5</u>	+ 1 10 ETH	✓
12	2024-04-19 06:06:40	<u>0x39794709fbfd27660a81ca7f7af275cbdf4e9f07084f5f1384ef9643163f327d</u>	+ 1 3 ETH	✓
13	2024-04-17 05:23:50	<u>0x15cb434b8d86e9d261b6b56fc418a4d1f3a3fd8c720fbab7e3fbf473991f8449</u>	+ 1 50,000 USDT	✓
14	2024-04-17 05:22:25	<u>0x008ad662523f062b607d4cbe1ab839b09cd11e2f59ccf98c66fdee8d5d1bd578</u>	+ 1 5 ETH	✓
15	2024-04-04 10:36:55	<u>0x65e6c1d532f51907332fb0d48e77ad34a3aeacd47a8c06809ee27cdec1f10b2b</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 06:42:20	<u>0xc85d920acf29f58e91b8b5ad38b51c5427baca2b4f0ed98310941203efa97478</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-02 18:50:00	<u>0x937c106a10c0101645ef31de83bc8ba926e895fc59c77adf1fb8c65b813e96fe</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 12:01:50	<u>0x221b87e8d0078506cd6b47ddd4852325bc8a7a01cf8ada8f15b63cc3b956bd50</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 04:54:30	<u>0x641f1f37ab1770795589b345653f481e47d35a4a28b5a62eb3e3ff5486428ec2</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 21:14:15	<u>0x31119b029b025db4e77f15fcfcf1102a6ad9988cad8f0a7c4a1a433cbff3c692</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 16:35:40	<u>0x4963f5a07c6b40a5a069f88369dc374cc93fd7c2669eb9ad56e22193980f8fe8</u>	+ 1 \$55,842 Random Winner	✓
7	2024-04-30 03:01:50	<u>0xff6198cae3ddd7827e97359b32dd2f06b20a3750ae4398ed0b405c24c39b74c4</u>	+ 1 Visit t-pond . xyz	✓
8	2024-04-19 12:31:15	<u>0xb8103d141b594a986bcd2ac0042b3d26c4ff6ddd71877aaffd81fdd8144a5026</u>	+ 1 Visit twtpage.vip	✓
9	2024-04-19 06:08:05	<u>0x1c6a33bad8e752303bf7c0de3d81f0fb50bf0cf33bb1d09860d14321252928d1</u>	+ 1 reward at BONEWIN.com	✓

\* 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.