


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3789e5f6934974cfd52f82e2bad5c2585a85a3e6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.0000000000000003000 kei]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
xyz	0 xyz
.xyz	0 .xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$97,856 Random Winner
∅	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$77,749 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

Token	Balance
∅	N/A 100k Airdrop mint? goto website
Â-	N/A \$87,778 Random Winner
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 16:00:40	<u>0x6271b0c85d3dbbcb28a7ecc5179a94801f1e53a0ee6d49e8927c0c6f57c8123c</u>	+ 1 Blast Box https://blast-box.xyz	✓
2	2024-07-19 19:38:30	<u>0x68d0654cc520ed7644a8ad4120d3a45083db3126fe8d76babdf76bfc67fec1c9</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-19 19:38:10	<u>0xab2bbb9b308d7b8fa12f17133f911b535814014433dfbd51ef216381968d9a41</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-17 10:27:20	<u>0xfc558da95c80e106a6b26a658cb259f09db78513354876a066bcc39381a502a2</u>	+ 0.00000000000000030 00 kei]	✓
5	2024-07-17 10:26:50	<u>0x2b760e66137b52e8e7de5ed60908a8350cd09f08ad453388507ecbbb47eddcdf</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
6	2024-07-15 04:54:00	<u>0xadf697ef4a7e30afc1a0b36e7a43019b2e4f6ecacf a4aef095580dbd415755d0</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
7	2024-07-13 06:30:35	<u>0x37533867b4bc3cc18f92755dbf5d24860bd37515085873b5a14429aad7e7e8c6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-11 21:23:10	<u>0xbaccbf3af3a64f02dd642da0caf6464e0badc212f213730bb346d752817c4e6b</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
9	2024-07-10 03:09:10	<u>0x0a0547d51138d98bbfb1a917454a99f6820b5424d5b3564efbc0376d54f65311</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
10	2024-07-10 03:09:05	<u>0x1e3fe4462ef20e3bbdc2f7e15bd068d4ecbe9e787553830700303e6064a0880f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-07 22:47:50	<u>0xac75e20e8fa7003c9dc01e84ecf9629844c996bf39cf73f8c92067db34b06a0b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-07 22:47:15	<u>0xd80d0934f0df30d77134efe9ff48deb56b1bb1d92ade4bd99eed6cdda4acd8fc</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-05 21:48:00	<u>0x2baba69a8567c058482d7235af3abe544cd20b88601200470ee0ed3a45264c8b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-04 10:02:35	<u>0x36b655b588e1c18ed8099759ea6c08921c809a9a7be4004898bb8157bec17e4c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-03 05:51:20	<u>0x2e181339ca89c188a4a3276713f7657e0b562662237ac8560db6fe1e6431db33</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
16	2024-07-01 18:44:05	<u>0xffdb49dea2f5138f9e217915a1e0b2e93b912c2a48e98669989a56fb0b796b54</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-01 18:43:50	<u>0xdc17faf8284657d9d56d38685f67a0a8f86e1b36f923b3052a96012c577d32c0</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
18	2024-06-30 03:03:05	<u>0x08719d7844076ff952bb374346d97d19153da18e4e81c65bea913e101a4370e0</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
19	2024-06-29 21:08:00	<u>0x99a0f432b69f93f841dd5d3251fc4f65ad9ab38cc1106e3e1eeffce95c110f02</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-27 07:07:50	<u>0xef0b3ab118d0a753a740d4a0f1dc33ddd480975c4d0cc069bde3bb7e12afd009</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-27 07:07:30	<u>0x982adf23b604d0d005efab6ce3faea10fcd7c0e6e502c0d224f454b68d064c23</u>	+ 0.0000000000000000 02 r]	✓
22	2024-06-18 06:02:50	<u>0x242c49d716de8396de5f02a01d15c96ae1f6d274a58af9a8c5e54748ac0f031f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-18 06:02:10	<u>0x7bcbac4089c92abc2e9a7ca8f452b684fe6804c098c2ba1db65341f3dae49b33</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
24	2024-06-16 08:35:10	<u>0x1b557abcae6f693c3e9f0c73b5b61edb031fe29efbde48cf0f11c8a0622377ac</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
25	2024-06-16 08:34:45	<u>0x0261155220dee17b25c3e45a3be66f90d3addd8b09e0f29cca501e4650d47e01</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-10 01:12:45	<u>0x2cca52f3da2fcbc24f94cd32aa3e9b61516e323682abf5fc784cf6006ff63318</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-06-10 01:12:25	<u>0x25208762734fd76a5103c16407780d82b58b33a313679cfb9f762eefc9f9aed4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-10 01:12:20	<u>0x782ab507d4301423fdec90523771f51b0eaa092b30278970ed760b2bae3b8bc1</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
29	2024-05-20 23:28:45	<u>0x48f47eff5bdad0e4164aa401443fd7353385d6e7603133d443d1c268b3f10884</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 19:43:20	<u>0x04108c0d8ca8374b5d312ff6eb4e1b4f7b92f87ec7846159538391ea040b70ed</u>	+ 1 op	✓
2	2024-05-30 16:22:00	<u>0x9cc04f8b2966ed8a167cf0c2ca66b772f3cb452e1b38c8442b86585731d24c15</u>	+ 1 op	✓
3	2024-05-28 23:29:40	<u>0x53c99640b6815daf0588434ef69a0f5a83a5619af2a65989a360fd616f5400f8</u>	+ 1 p	✓
4	2024-05-28 01:16:25	<u>0x92b3df08d8ecf024667265adde092296f782b7c7fd67bbbd0c99e1bd0d6d326a</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 00:07:40	<u>0x433f88e3fd3e2bb34b063de27afd6df116b554aa89fc7d21a46c2b0a67b1186</u>	+ 1 op	✓
6	2024-05-21 18:04:45	<u>0x2bc0c248776ebd6ec33d9eb809d73e3f5f2a25b0ed1fba3cca92812202f538fd</u>	+ 1 p.top	✓
7	2024-05-21 02:06:00	<u>0xcee2c9eda12856eb697904373f5a6805a3e41b9d7a335ce4c4bbfdf3a63258dc</u>	+ 1 t.top	✓
8	2024-05-20 23:28:25	<u>0xba40db5bd5b27137febe2f8533ccb06379d0e128ece12966ef3d07c50f248392</u>	+ 1 t.top	✓
9	2024-05-18 10:23:40	<u>0x555c2b53643c2dddae60305b64928412485a1de39a0e3101a8c0a3997fc54c4b</u>	+ 1 .top	✓
10	2024-05-16 00:31:25	<u>0x4b6d8efa586832fa710ab429ff8e33ece5203771881fc04b12b103fbbb0c55f0</u>	+ 1 yz	✓
11	2024-05-14 03:36:55	<u>0xd4e005cf500fbe41033f00afb0c324f1487bcfaba7cf1b2b3d6390e8ef4e21a5</u>	+ 1 t.xyz	✓
12	2024-05-13 21:21:40	<u>0x886e91a208f736310782fee291f78a7de3f1717f1f6678ef549a4c0c368823a4</u>	+ 1 t.xyz	✓
13	2024-05-12 02:29:35	<u>0x5fddd7ef5f3ea645f9b099ee0f694e9847890e0986caba27dde9ea5d429a33f0</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-11 04:02:00	<u>0x3affc9775c5f51614af565eb9b0d63ab23640d1d2c2d97e1373c53fa0b989ba8</u>	+ 1 p.xyz	✓
15	2024-05-08 10:07:15	<u>0x64ee519ad36593e2ca28b75dc664710926daf0e31b08acb7da8dff1f7fcc59a8</u>	+ 1 xyz	✓
16	2024-05-08 03:20:05	<u>0xf17e9a5ca28f918fffaf3b15a7dafe3301031c6add6adfbb7c4d25a0202bf856</u>	+ 1 xyz	✓
17	2024-05-07 18:39:20	<u>0x81240acad9bdb364d607a337c32f11a72a4c74f7185a7d0b2ff80b29c9977fd2</u>	+ 1 xyz	✓
18	2024-05-06 19:14:50	<u>0xbed4aa7b8f13979ff97e9eefbd136ca0ac5757027398653d83342715c42ffb92</u>	+ 1 10 ETH	✓
19	2024-05-04 18:20:10	<u>0xcaabd4a39a999b3550ea50286b617f417e3cbc72b31b4993d60ac34716d08fdf</u>	+ 1 10 ETH	✓
20	2024-05-03 17:59:05	<u>0x901588e1f5fe0bafdf73356065601c0472e44b1b94746839c3f8361958bd5984</u>	+ 1 d	✓
21	2024-05-03 17:58:35	<u>0x89322e5b849b7a67dc1ad592b46c8aab87327cd35b800732baea70df63d5aa5d</u>	+ 1 10 ETH	✓
22	2024-05-03 01:38:55	<u>0x9f2c11feef7c0d87385b3963bbc2354a8f7317d7341234f0617f5b52910e90f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-02 20:19:50	<u>0xff817208798485a774d49c7c04e5f8d232f4712907e7e64716d61d05992a3460</u>	+ 1 d	✓
24	2024-05-01 08:44:25	<u>0xdb0185f2e432cf9d33447afd84ebf86d1981b5c7abe1608dd63389660b7698f9</u>	+ 1 10 ETH	✓
25	2024-04-30 18:07:20	<u>0x7e8dcca8e75d01ed3569fed57802fa4e6fea284bbed0513a1c995346bc8e3c11</u>	+ 1 10 ETH	✓
26	2024-04-29 22:29:45	<u>0x378d7bdda7517c3c5354561e5a3f69b231f25fe956aec803db9aa4b5c8f5f5f2</u>	+ 1 10 ETH	✓
27	2024-04-27 00:54:15	<u>0x9047ed973cd1a5cb55f7a01121677cdd7543cb16fc4c11f0005200c681c2dac7</u>	+ 1 10 ETH	✓
28	2024-04-22 21:18:40	<u>0x5256bf5f3e7ed1388d81e21b0951dbca35fa56f3fec2bc705631fd6e16d29fea</u>	+ 1 3 ETH	✓
29	2024-04-22 21:17:30	<u>0x2475f5ea7470799eb422678b57e1abe1077379a807826822999ab729d3593a55</u>	+ 1 c2.com	✓
30	2024-04-20 21:48:25	<u>0x2f2e44c68ef7059dd37600c1e43df9d5c42546abfc9aac5c183d8225902d5e2d</u>	+ 1 3 ETH	✓
31	2024-04-20 02:07:00	<u>0x0a02f5c5b9b4836e068cca98083f4be41101e8316bf5ddd98075d5ce1ac39024</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-20 00:16:30	<u>0x052851d14a100b4c98c16b46350880d2acdcd959ad71ebb6b95dbc6069ac9c17</u>	+ 1 3 ETH	✓
33	2024-04-19 07:56:50	<u>0xc1f65df692111bb82cfe7055fe05950d07b558783a11ae8557061b1c3ec78a42</u>	+ 1 50,000 USDT	✓
34	2024-04-17 20:43:10	<u>0xeb5a56dc1e9854fb1598991e76bacf78a937b302a10512c3fb2eeb5d51612533</u>	+ 1 3 ETH	✓
35	2024-04-17 20:26:05	<u>0xd16d4258caf63cd24e5185d6ea49b88b56a5c01db57a63172bb82714efa9a800</u>	+ 1 50,000 USDT	✓
36	2024-04-16 01:32:50	<u>0x484d2fc4d5957cd957b33dfdbf387b0acc7614ec396e837701a05ae828b0b17a</u>	+ 1 50,000 USDT	✓
37	2024-04-14 22:30:10	<u>0x9745caa684f63ef90767710ea83963dee5b98e68e2505361f6d6cb8fbf257213</u>	+ 1 50,000 USDT	✓
38	2024-04-14 20:42:00	<u>0x412f5429197c8f559d23477ed2486b8481fd0cdd7e59ae03c0ce4c4f787bf72a</u>	+ 1 d	✓
39	2024-04-11 13:06:35	<u>0xfb1209323692bb395ac9af68395c93c13ad2902a19f321a2dc5d250ae3a09fbe</u>	+ 1 d	✓
40	2024-04-04 18:11:20	<u>0xe6c33f409252dbc648d6fa0e9883cfeb8656845d225a4b4b4a236e5f3dde74e5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-03 14:26:15	<u>0xb127e1a48014d85805a2 fed0175bbc0ac3c8285f1b ae1e70e78b669606828671</u>	+ 1 50,000 USDT	✓
42	2024-04-02 12:58:05	<u>0x400f4b58c2bbce917a1a 6f264ca11f544e2eb96755 b7e245d2b5a4337c9d0f1b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 01:16:45	<u>0xbe6a70c9d2d3e9cb6cc4 71460f3caf310480db796c 4ea03ae514c78b186f46aa</u>	+ 1 NFT Airdrop	✓
2	2024-05-20 23:28:20	<u>0xf11803bcf7c3f033ffa1 8d13cf7ca6242b66915701 4df8fefb9afdecaa397c0e</u>	+ 1 ether.com	✓
3	2024-05-18 10:23:05	<u>0x1dee17cec87346545839 eb4523e8fe1e04e03b6384 9449a0e8089b3f927ef1a5</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-17 10:02:55	<u>0x486ccf0f41c7e118c0a3 0a56bf53887373afbaeb3f c36ea4d34f6d9ab3157433</u>	+ 1 laim!	✓
5	2024-05-13 21:21:30	<u>0x4906ab6f283a51a5664a 48792b0bd937e555b93ab8 d095edb8d2d0bfb73245db</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-11 04:01:45	<u>0xcf8c4f323534a9113803 c28636764ab0f9f876ecaf e42b0792d7059a56b4b601</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-08 12:56:25	<u>0x38efa381062f48683017c9e815dac0de588aae1b43a33bfc95c3d61720df62be</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-07 16:01:40	<u>0x8ac250b00e91bdc7c4e08bfe6e07eeacf54e692bd8bea2e4959b25d485b406c4</u>	+ 1 NFT	✓
9	2024-05-02 21:50:50	<u>0x1659ada005946b6d931d07cfd7e26eec01d0ac1f07d61038b56c7b5f992171c8</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 14:17:40	<u>0x1d78227324916632113400f6d90d33e4faf30e62c939d99f8047e17ee8e80c6a</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 08:02:45	<u>0x2f6d22168e14ba717539d904a6c12664fe59aa7df8536a86f724362d33ee9a45</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 00:01:50	<u>0x18f861ad36b4e1b5b3392fe82d69a4accd46d8ac8cfcf70d353f57ef0d51b2c7</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 20:07:25	<u>0x3103e1070fe6b6a62fda847318fb683845946e7a0fae3fa2dde3bdd4076eeb1</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 15:14:50	<u>0xc26f94d1ce4bb4f2696ac28d49e3f8ba6c9e799cca471c4ed6c0d664156ceb9b</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-24 08:07:00	<u>0x9ca9642b06645d8e1a942a05a9b12563752baa4d95569cb7b835fea582571aa6</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-21 08:26:15	<u>0x123f39a76d058716bc1b52ae2f55daadc51fd5ab52bcdd285bf888783775b663</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-15 01:21:25	<u>0x95ea9bd33118204cbd86572e9fd11dcfe4e3a6b8de425cb402d0844b0b578a45</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-12 14:06:00	<u>0x96abde8abeeddea6a7228bda0f5cb0158b7af722befbe09e9d837b56bb98fff7</u>	+ 1 100k Airdrop mint? goto website	✓

* 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.