

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3edf08f5169a28acdef1f0385a24d8fa1d863cc1

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! PEPE

110,000 TOKEN

! stETH

100,000.000000000000000000 EWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

Airdrop at

50000usdt.top

0 50,000 USDT

.xyz

0 .xyz

Airdrop at

50000usdt.top

0 50,000 USDT

z

0 3 ETH

BLAST2L.COM Limited

Coupon

0 d

Token	Balance
# usdc2.com	0 c2.com
# usdc2.com	0 claim rewards on usdc2.com
# usdc2.com	0 c2.com
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Airdrop mint? goto website
∅	N/A 100k Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
Pudgy Penguins NFT	N/A claim!
Â-	N/A \$42,851 Random Winner
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:17:35	<u>0xbf8fbf85605a8554ae7c309d94de9b1fd2ebbc0a380f96eaadb311c466ed0525</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-29 06:17:35	<u>0xf38d941ebed2476b8850e17ab832a94ec9c5b4b5413d09b67604c72d1df145c9</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-07 02:56:20	<u>0xe79b363ed1d7fa7f93a90ad706adab184e1ffea212ae427ef20128af5afc4246</u>	+ 110,000 TOKEN	✓
4	2024-06-07 02:55:50	<u>0xa39a19e9d547fb132414794b5ce6603636ceeac8d9fddb7309e7b6d6e1d5b013</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-07 02:55:00	<u>0x6698d62f4dc507ce047e9d874b5f2b5cbe40818e29199b80888eee97c9538375</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 02:55:00	<u>0x1a13a90bd35a9141c6ce0a1668e7ed09b4cc9034c17a29c43e105b0481ee21af</u>	+ 1 p	✓
2	2024-05-21 08:23:25	<u>0x12ede4a0ec525a73c26588534e293efd6923b01a0336f59da306d005329d7158</u>	+ 1 t.top	✓
3	2024-05-14 06:00:00	<u>0xfa351b56c74a7ace8e703100eb1ec4ab08688d77f12e0a3aa183d6d6c37ff462</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 11:20:10	<u>0xb669b777b8ce6048fd13</u> <u>bf8da38f90a2b2c5ea1f98</u> <u>69599725056e656b8eae3f</u>	+ 1 .xyz	✓
5	2024-05-12 04:29:30	<u>0x406c6c48d5f0b0d41944</u> <u>6ddebc202f451484db71d</u> <u>21e5f6486497c1d9e7a79e</u>	+ 1 .xyz	✓
6	2024-05-10 08:30:25	<u>0xc908e815458a561d06c1</u> <u>90751189c5a2d51f2f3cfc</u> <u>07d7041a9a88cf34a0c253</u>	+ 1 yz	✓
7	2024-05-10 08:03:45	<u>0xee3e4a2ce8324e9e4070</u> <u>158b4750c732f1cbb332e7</u> <u>2508cdcbe327383bd00477</u>	+ 1 yz	✓
8	2024-05-09 06:18:00	<u>0x788161c60edd4dc05b46</u> <u>78185cb7ced9bcf41e5efc</u> <u>5b649f85d32e3d31710dd5</u>	+ 1 yz	✓
9	2024-05-08 07:50:40	<u>0xade4aec9a2ad8373a564</u> <u>aa4cb74abad67fde5c361a</u> <u>5707aa8d68666d40a1355e</u>	+ 1 xyz	✓
10	2024-05-04 03:10:35	<u>0x6f8dac694def50b2530c</u> <u>a545e34381a70a51592749</u> <u>dae09a0de688aa564a558d</u>	+ 1 10 ETH	✓
11	2024-04-26 04:45:05	<u>0x6cbbb1dc8ae494788e65</u> <u>33e408cbe6f2e269e8201a</u> <u>e21052c140804c50bd3fba</u>	+ 1 10 ETH	✓
12	2024-04-26 03:56:30	<u>0xe1b8dcedf3e886319f21</u> <u>011e0e45718689d48c6167</u> <u>730642b3453e6cb6c57235</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-26 03:56:20	<u>0x0bc3f9dd9f3e179aabb8d139e91df2755e190cd628bcef6bfb6d513f205edf9a</u>	+ 1 d	✓
14	2024-04-25 04:42:55	<u>0x26cd5051e4c6a319576d3cbf61ecc2313c9d7ad21f1293c2f6b5302649c54cfb</u>	+ 1 10 ETH	✓
15	2024-04-22 15:48:55	<u>0x1f8db1c810510a69e4fd387f3b278a0f367ce728a5b4d9b6a697197e37245f08</u>	+ 1 c2.com	✓
16	2024-04-21 05:48:40	<u>0xa28de630ef28a0a8b673bfb638ac520d84db26450ba130c5f4198e5f04899340</u>	+ 1 3 ETH	✓
17	2024-04-21 03:42:10	<u>0x94ba08d2ae79ef435ae4995101622bc90e4cac2e59cc7ce062db83a04ffc9ae0</u>	+ 1 c2.com	✓
18	2024-04-20 16:43:40	<u>0xc8bd7981c9b0972ef3733e5d1a6047fd97f73570d4e26cf502601c45e7988458</u>	+ 1 50,000 USDT	✓
19	2024-04-20 16:36:00	<u>0x5d3973790ed806a9c33662806bcfb2e816059e5eea9ff9e52606638530ba1841</u>	+ 1 3 ETH	✓
20	2024-04-19 15:52:05	<u>0xb7f10dbdc7357473ef7461d9c2af229b13e354d6cf8c8ca2242d0133b6b05320</u>	+ 1 claim rewards on usdc2.com	✓
21	2024-04-19 07:18:50	<u>0x1b8a3d3b328366c54e2fa4eb0ae0a37bffd713e768d2b2e5924c2ae49739eb44</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-19 07:13:30	<u>0xc8d72b2f5e0bbf742da7fc2f6c962b3a7d37058a8a6f2f2b0d21002fb0319325</u>	+ 1 3 ETH	✓
23	2024-04-19 07:13:10	<u>0x8d61cefa5e91274afd85b63274f203e5e42cc6fd837eab078302b019c2d7285e</u>	+ 1 claim rewards on usdc2.com	✓
24	2024-04-18 06:27:00	<u>0xa398d1f4505db9e78b4690cbab0ed1101d40cbe7e3bd617fb7e23e6bdb603d2d</u>	+ 1 50,000 USDT	✓
25	2024-04-17 18:27:55	<u>0x472f31e2f41e2885166b5e5cbd76c81eadcf9045a76675c661630ff5d15d3f9f</u>	+ 1 50,000 USDT	✓
26	2024-04-15 04:14:30	<u>0x268c33ffdd815fa41cab6ad10d0e61e6b24e00aadd2543ca2d76a574365a54b1</u>	+ 1 50,000 USDT	✓
27	2024-04-14 08:38:55	<u>0x995fb4175f2acf9a0dbb b9262a4e552bc34bbe8b10f57b103d06ae93945b898d</u>	+ 1 50,000 USDT	✓
28	2024-04-13 11:34:00	<u>0x88d609abe29f818435be3129540daac2f14709ebf4f3ab78f75254cf4d0b7309</u>	+ 1 50,000 USDT	✓
29	2024-04-13 11:33:50	<u>0x53864d4ee4724cac4db7a5b4a4eb4af53076df18b2a55d64b664390806d48682</u>	+ 1 d	✓
30	2024-04-10 05:11:15	<u>0x4b8a1c828daf69c128a7aad17581d307b803db52c5cb26b0d18c353419cb74b6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-08 02:53:55	<u>0x2534851728732424f0853e95e02970addb41c355fc418437f1a1446a61775173</u>	+ 1 50,000 USDT	✓
32	2024-04-07 17:57:40	<u>0xa6b6752b2bc03d4dcfd77388a41097439f3518673bb38c9fd90a9c4d533cb33e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 08:21:30	<u>0xb46f6905e16d3818f9c3ea52157d25706c90a8b318927783f75d3a7cdf5a4ffa</u>	+ 1 ether.com	✓
2	2024-05-12 00:49:40	<u>0x659386501f93d2aeaa4afb2696ea07c6d56ee9a9660a7380a080d501b432c5da</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-10 08:28:55	<u>0xf5132fa2ab659db051562990a71c5d83d95fb8418dd3ae4c78979b4ac92f36e3</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-09 06:17:35	<u>0x81b0e5b32106a37a7183854cce225a905bbb733345c67ea07c38ae582198e8d0</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-08 07:55:10	<u>0x9739fc2951985f954df1a0019ce5061afeedd5126ccabdcab6c139c2dba6d62e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-04 03:18:00	<u>0xbfb9c882ca83b62f6d0994257ca6e8b099bd4f76f56bcf5c7d9c889168a6fe8d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-26 05:55:10	<u>0x8a85d3b43c6ba34ed2d25165733d5886d43f95683cf1f3186b6377ef7c537f9e</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 04:45:55	<u>0xa0666aa34817391f04d2df7f86ef0479b5f341f72905a8b1b4fe8440fab25a5e</u>	+ 1 claim!	✓
9	2024-04-12 13:25:25	<u>0x6c08c0ef16c14b747b4de81fc4faba36c8aa48e83f14d89374b3daef000486e0</u>	+ 1 100k Airdrop mint? goto website	✓
10	2024-04-10 05:21:30	<u>0x6dfa199884172a84a29474b92c5ee6998cf5b16034a2eca4c3b2856a2bf340f3</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.