

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:39 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x418018532cd6ec0ed41e17604571336f597ebdfa

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

Blast Box

1 Blast Box <https://blast-box.xyz>

<https://blast-box.xyz>

! SUI

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

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

Token	Balance
tps://rewards.eigen.click/)	873.000000000000000000 ards.eigen.click
.xyz	0 .xyz
t.top	0 t.top
z	0 z
10 ETH Airdrop at 10ether.xyz	0 10 ETH
top	0 top
.xyz	0 .xyz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at theflok.top
Â-	N/A Reward at zerolendnow.xyz
Â-	N/A Reward at 5eth.win
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$55,842 Random Winner

Token	Balance
Â-	N/A Reward at usdtbonus.org
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 07:17:30	<u>0x3676322a8d751b7c09c6e67d8d4c7fb6f04aa489222b4037a337df0b8f9a7fae</u>	+ 1 Blast Box https://blast-box.xyz	✓
2	2024-07-05 23:38:25	<u>0xc9985a68b0c42a0974320cbdb0d31bfed8d8a8bc712eb7e300bb2586d045dff9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-05 23:38:05	<u>0x5705b36c058d11501e31eb959dc0b851dc70121add4f9f63718dc19be53b5ed2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-02 04:32:00	<u>0xf8cc818f83868a0efa5a7af4173577ecb66b978750a8437a98522f34d4d57904</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-02 04:32:00	<u>0x8410a083e4f2c2c364e6ce35be4b0b91e81a6a1f9f9ba35e1241c5c5ef516815</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-30 04:31:00	<u>0x8f7fe6ed159f3d35eaf62f32ae4d9dadf9981ba9b9e16e0d5bf154019df74e4b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-29 04:23:30	<u>0xc72298621617a741c2c3e09ccc55b6519c3045e4b1539340cc4b7903e3970a88</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-29 04:23:10	<u>0x32b43652eb0437df4d0d9337ff938d7d8bd5a7dc4fa589392912156e4ca4a24f</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-26 13:28:25	<u>0x963e6af9095f08d468f915846f2dad39a736d522073ab6f0f9e881179745d843</u>	+ 0.000000000000000002 r]	✓
10	2024-06-26 13:28:10	<u>0xa747f66525c23828e8946cc8c2b2ac3e449a67f8bcf21dbf93b8ca1b41787c92</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-20 03:14:50	<u>0xe319afe6b24cea6a6721806ee11004601a5be6106abfe59bcbbed69b9b0f77d</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
12	2024-06-20 03:14:05	<u>0xa58fd6d3f736ce31e64dd2dfb6518b3294f38c9963ee0b8fcffc4c9ad32e54af</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-11 02:33:45	<u>0xc968b82868110d62b29c19154988b8d366b4c18f29b051da892381492f7c6a9c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-11 02:33:20	<u>0xfce775dff6cdc2dc0f8ed53021ee9b3a779c2ae032b0b0b406034e0065ee0b00</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
15	2024-05-12 05:03:15	<u>0x5fa3afd553c8530ca3ede820639ccc005df90619fbd100ce605dbe14c1ffda64</u>	+ 873.0000000000000000000 ards.eigen.click	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-31 17:16:15	<u>0xd8cb8a5abcb8053514bd</u> <u>94da373cc3b755dae734c1</u> <u>102e949cc09154beb64cdb</u>	+ 1 top	✓
2	2024-05-25 07:59:40	<u>0x48d72c6bad5d9869939d</u> <u>f4df015d20990086d1891c</u> <u>d7349a9af370d7231302af</u>	+ 1 op	✓
3	2024-05-21 01:40:05	<u>0xda3c89184270d1c241ab</u> <u>9de50fe1dce9688d95754f</u> <u>1e8624e86b3f194ba26013</u>	+ 1 t.top	✓
4	2024-05-14 14:10:40	<u>0x6c577b65afee1be827c3</u> <u>6bbf1ec3db41f9c903170b</u> <u>3b560f53c2c3a3baeab698</u>	+ 1 z	✓
5	2024-05-13 15:11:45	<u>0xd6680d73e740b48999a5</u> <u>db1d5e0f5dd42025f9b561</u> <u>b11bff8bcf278ff9d32b84</u>	+ 1 t.xyz	✓
6	2024-05-12 16:44:10	<u>0x1dfd904119297a689dc4</u> <u>bc4660c22b6247db8c56bd</u> <u>1a4ec8a4c96cd8da35ee89</u>	+ 1 .xyz	✓
7	2024-05-12 11:59:10	<u>0xae12ced0cce9f9f793f</u> <u>14e6cef979ae4002ad70cb</u> <u>9b2afcdd0713d8ea9c6326</u>	+ 1 .xyz	✓
8	2024-05-12 05:03:35	<u>0x19e4aae944ae956e4da8</u> <u>ea84152d5f9f5c43bae72a</u> <u>905cf9bba590164399d6ac</u>	+ 1 .xyz	✓
9	2024-05-07 13:33:45	<u>0x22b75d953f2067dadd9f</u> <u>b73f1d362f800ee22b2a48</u> <u>476de49742b8c48a2fbc78</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-05 05:22:35	<u>0x4d54b1541c2407ac4c53</u> <u>f66bc82f05a25d0b642c80</u> <u>791eeb9b3f8df737c8bc1f</u>	+ 1 10 ETH	✓
11	2024-05-02 08:09:35	<u>0x0681bd85c83964c1cd85</u> <u>83947dc2d9039c4933c164</u> <u>7bd1c7bad1ab237e87067e</u>	+ 1 10 ETH	✓
12	2024-05-02 04:36:05	<u>0xfa8eb727bc933818ff29</u> <u>c398778ec868a44b8b9259</u> <u>fcef74f517ad1133d97f81</u>	+ 1 d	✓
13	2024-05-02 04:30:05	<u>0xc20c87d808bff5584e09</u> <u>7bbde8fdcece44ecea0004</u> <u>0720e741919434b908ac77</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:49:05	<u>0x2a8855cdf54ae5e56159</u> <u>8dc4d36e5d0117425d178c</u> <u>01a6658f693b1e48f31b9d</u>	+ 1 ether.com	✓
2	2024-05-21 01:39:50	<u>0xefd77c39a98869870c72</u> <u>dd964d4aab826646ec3937</u> <u>183713e6ddfa7364cbb332</u>	+ 1 ether.com	✓
3	2024-05-14 14:11:05	<u>0xa4aed576a5280f479e0d</u> <u>7f9d2fe9b6e015271859b2</u> <u>a2015e7febc371ed9c347a</u>	+ 1 aim!	✓
4	2024-05-12 16:38:55	<u>0x3328d904a228f7fca912</u> <u>9ef0dee72afdc9d12f6509</u> <u>4c9dba9b4251c61fad3f62</u>	+ 1 Reward at zerolendnow.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-12 16:36:35	<u>0x0e3b099dec8ee8ff8ccc</u> <u>2876b8a1526178cc303112</u> <u>36b989f2b8612913246470</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-12 12:18:00	<u>0x59b13946ecb35830b522</u> <u>16e2a680de34b1f74d56be</u> <u>061716bce598cf2ef70552</u>	+ 1 Reward at twtevent.top	✓
7	2024-05-12 05:08:30	<u>0xf371c1a301924e9a63b0</u> <u>4cfbaabf7d20f79796bdcd</u> <u>d15869283985f7cef3d37c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-12 05:08:00	<u>0xf086b816ee316760061d</u> <u>40d7b8f3c0869a3a028197</u> <u>e27c286c6078cc0a8c141f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-12 05:07:40	<u>0xcd58847a9207f849b385</u> <u>cedf63b192b780f3dbda0f</u> <u>23c8a326ece2560ef40928</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-12 05:05:50	<u>0x89a8f6b4cc8febb10fa9</u> <u>6eba93435ae137f79ea69a</u> <u>7a1a9a7734143e4165216f</u>	+ 1 Reward at zeroLendnow.xyz	✓
11	2024-05-12 05:05:30	<u>0xa3aa80b17a738a4a34c4</u> <u>fe621e4bbc690b8e783146</u> <u>a2acbce226e5e6d86206ab</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-12 05:05:15	<u>0x3324e580c48971d69968</u> <u>2482b89b55d6b0a3b355a0</u> <u>7639c078f14c0dfdbd8b1e</u>	+ 1 Reward at twtevent.top	✓
13	2024-05-07 13:19:50	<u>0xbdb74da6145114064130</u> <u>bdd6c5a3faa0f6ae021cb6</u> <u>af5f325090a6b56013d043</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-03 05:13:05	<u>0x7ddca4f27b9702ae63f520477dc6ccb73095fbec24d21ff64fb0b5b4cd78d6f0</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-03 00:54:40	<u>0x8f98ecd6f08d7b2df69065009aac975e9b8385acad e617feef66ca89dec3a502</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 17:04:30	<u>0x27c4b93d28b786a6445742f1fbcd12b048a17dc7056c5e5f045fd8ba4c8b53cc</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 10:04:30	<u>0xd7c72b60a87e6ebbd997f6c09a4a47329957a5613902404ed4f121318e055198</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-02 06:12:05	<u>0x2f03f32f83509898e785c7e09fcd02ec34f6951f5430ca41b4731a14944bf35d</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-05-02 06:07:50	<u>0xf94db5bdda08dbb8e863f80715125ec2208e80cd8da6f6e1e549d463ede79f83</u>	+ 1 Reward at shibabonus.ac	✓
20	2024-05-02 06:07:45	<u>0x85bacdb2827724dbaeeeeb572537a8ae699410f9daca83b9e00cb0da1a8d8c33</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-05-02 06:07:45	<u>0xcf4221f2ab476215619c3f7088aa16bfe85da519a0a4a5c7cb697ed84bee6077</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-05-02 06:07:45	<u>0x32deb0a48821795a9e3a539d71e3403047d9df9b13e8aaa3aa52370389469a66</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-02 05:00:45	<u>0x841a4c845e0f289508f184b715046c768081047ca8967d75788e9f2f81d7326c</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-02 05:00:05	<u>0xb9d192d86c0153315b7d789be04b78543a896f72087eba92344b3ba050a562fb</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-02 04:57:10	<u>0x060857bee28fd5ad0cd29893fc706266e8f55b631e29bcaaabfd7f197a87cc2a</u>	+ 1 Reward at USDTwins.com	✓
26	2024-05-02 04:44:30	<u>0x8a7113855ae2464e89af9196d32c5002d4caf6abf025f5ea02df4e2d2bf1bb59</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-02 04:40:05	<u>0x31dd995645e5a963a8a41fed98a082146670903fa06b3ac9411deb15b5c261c4</u>	+ 1 reward at BONEWIN.com	✓
28	2024-05-02 04:34:55	<u>0x06fc82630d0a5962e6d4f7ac90665398622a5bd1eb6c6dc820abe77ea23db025</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-02 04:32:00	<u>0xd8577c38e2c7d6f97f21b068178453d156d2cc455fc284522b14a11dec4ead70</u>	+ 1 Reward at USDTwins.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.