

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x436c9cb6b40808262be5624be724f0861d85ec00

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! PEPE	110,000 EWARDS
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op
.top	0 .top

Token	Balance
p	0 p
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op
op	0 op
op	0 op
op	0 op
Airdrop at usdreward.top	0 50,000 USDT
op	0 op
	N/A Voucher
.xyz	N/A .xyz
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at usdtevent.ac
Â-	N/A Randomly You Won \$81,277
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
2,000 USDC Reward	N/A .com
Â-	N/A Reward at shibatokens.re

#### ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-03 04:30:00	<u>0xaf4ec89024f6e308fb2b72996411710a0dcfa5abe2ed838b0a82aa64db0ba20d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
2	2024-07-03 04:29:20	<u>0xe6c58382a2a4c703413080bdb597893529fc5b239168e47aff6013fe52f11dba</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-01 00:16:40	<u>0x8c5941e9c1e20d87acd00ae52b479342cf41cb7179b757e539457782d475ca68</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
4	2024-07-01 00:16:15	<u>0xea33c701f1182219565b2946f1ed4a4deb2dc02fb5ad37fd6570bff652112685</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-30 04:18:20	<u>0x2b806a97a36bb564f6175d5d797047843d378d11cfe86227cc4adaa63f62bccb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
6	2024-06-30 02:07:45	<u>0x3d9f257401bf20f6c952ae68ad7270388d9bc5cdc47660f91f37f82f16c518d1</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 14:17:55	<u>0xe77787e5274be49fba1d14a49c4728d6627ddd5cb90c18ade78ad6b478af1109</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
8	2024-06-28 02:21:30	<u>0xd5379a3ba28a816dae27f8d440b78d7eceb44fda0980e5d19d9197ff852bcc1a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-27 02:07:05	<u>0x7eca4ffb8cc8d55d1a0d059eda2ec84769513907c3cc391d897c8dda0319a027</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-26 00:27:55	<u>0xdd2e0e783e8364829723</u> <u>ac84828e6291981d1034bf</u> <u>02bf43daa62644d91545a7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-25 00:42:10	<u>0xc63f1d32350df0a6cb7e</u> <u>7360ca01a831aaa2ac8675</u> <u>436cae7d139cf4566aebbc</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
12	2024-06-24 00:25:15	<u>0x8d59f84b64ba47bd4cb4</u> <u>94a9dd6d9bff23cd4a4951</u> <u>9bce3b4d56d4c0d5ed86a7</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-24 00:25:15	<u>0x9a078a2b235a94899c9e</u> <u>2c36955cc2706a39053f28</u> <u>cac8800285dd7c37c91219</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-21 04:18:00	<u>0x8ae85553971690f95b27</u> <u>9fe1d1f233ddc0ad681772</u> <u>6c2f7c0482efca137c4790</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
15	2024-06-20 01:57:10	<u>0x5d997500007ef610c89a</u> <u>66d9dad583bf8cf9cd6de7</u> <u>61b5af6f3be45c99073cdf</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
16	2024-06-18 00:45:05	<u>0xf9953d5a25a9ca72a318</u> <u>8662c1fb3d387e14873841</u> <u>9d976870970e7490072912</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-17 00:17:05	<u>0xb326d4d9e988a05dde1</u> <u>19bce4fb4781f97ce5fb2c</u> <u>13c1de83c2e0c3ebddfc70</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-15 00:38:10	<u>0x821b5fef150294482df</u> <u>fbf5a1890c23e559ef54eb</u> <u>85f075da2b74a225dcfc9b</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 00:37:45	<u>0x5ec77a3c9772e814d180</u> <u>0a13bf03906329d9d680ee</u> <u>e869639538f15b764505b3</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-14 23:42:50	<u>0x575988f668d3f42efe1d</u> <u>9d1bad24b518ae728b1e33</u> <u>3c85f81c4bee9952b772e9</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-14 00:22:05	<u>0x9648d1814dfcbea9b9ae</u> <u>7551a6239972e32fc88486</u> <u>b262b40e58f96f36e5f1f5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-12 21:37:50	<u>0x9ddd7528b212002863ed</u> <u>a3e7447023a1d9f1c8fefb</u> <u>86f25dcf1d8b2d1c8fde0f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-12 21:37:40	<u>0x5c5c4ed1568f6ec7ad63</u> <u>012c4227d671650e70501d</u> <u>e510d7d95c3ad74686fe4c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-11 21:34:25	<u>0x4058d5a4e79c1a98b429</u> <u>1af1984a50136a48dd5792</u> <u>edea04abf9a3b3bd806d2f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-11 21:33:40	<u>0x989cbf3fad8128e408f5</u> <u>bd7b225ab992a8a61a2dac</u> <u>9d7be5a5f9c58f89a09d79</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
26	2024-06-10 03:04:55	<u>0xaf4daabb57dc2274b37b</u> <u>330967f5ad1335408de9c3</u> <u>e138ab97a726219f8baf82</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
27	2024-06-09 05:49:10	<u>0x4e358ad1e9c85b4ccf6b</u> <u>973fbc01af72fb331528fd</u> <u>fe3e049e9bd5a42b9d4a24</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-08 02:20:20	<u>0xda7701e1c2e9709dba86a3b0f94917a0d93e9368d68173254e6189727b40c169</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-06 21:16:00	<u>0x19636c9682427936a80201bdca942c06a87105163cb4b07e766f76dafd85919b</u>	+ 110,000 EWARDS	✓
30	2024-06-06 21:12:05	<u>0x139d7cd2eb2e8ad73f83bef012452b4bc3a8ee5fa40359bd83e10a6cfde679aa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-05-24 03:49:45	<u>0x096f5d1fcb50de2a9326ba5a578dab3a8516dc71aebdaf9b695e1bc061f44471</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2023-06-09 22:08:00	<u>0x9675c227f0cb9aa6d3dd6ffd4cbd8e6f3313dae607d2fc59c5e4908179e95b18</u>	+ 96,785.8800000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
33	2023-06-09 05:01:15	<u>0x4fd68a79742f9c844e60e8c773904f511715c1e2e83a8591479662ad55e142f0</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
34	2023-05-28 10:31:35	<u>0x2af15f1b8739cef2406dcc18e797c1feae4c2c13b394a1e2e1ce459bde306112</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:42:35	<u>0x057d43d9ec207f83c1e78308e2f6697c5d5230283a5e82e14d4b0f07673cede6</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 05:49:15	<u>0xb12e88b47681036937db</u> <u>9a110e3185bb8d83f23306</u> <u>567c440e566d7b352a38d6</u>	+ 1 op	✓
3	2024-06-08 15:09:00	<u>0x7a427ee30149a77da699</u> <u>a77441b983ce1de47b6117</u> <u>170a633cf2a81cad5ae476</u>	+ 1 op	✓
4	2024-06-08 06:50:35	<u>0xf47ff9fe1f7efc5144bf</u> <u>08a513831d109a4925724f</u> <u>9414adca73b53995618a28</u>	+ 1 op	✓
5	2024-06-08 02:48:30	<u>0xb9e39b656d40e0b13297</u> <u>855d18b18b19608625c049</u> <u>a4dc3e6ebaaf3459d664d7</u>	+ 1 op	✓
6	2024-06-06 21:12:05	<u>0x6c3d47f5db2857d8b885</u> <u>8c729cf6c5831dab5809ed</u> <u>81bb5b6583ffb157240b58</u>	+ 1 p	✓
7	2024-05-24 03:19:55	<u>0x00e350adb1c692ecd2c8</u> <u>9f9bbfe8d9eb4ae932a11c</u> <u>ec114ac5129a173a6e820f</u>	+ 1 op	✓
8	2024-05-18 02:38:10	<u>0xc35f0aecb121dccded67</u> <u>95c0ee37daaaa8fd04a7f2</u> <u>dd7326bbefdaef7602d37c</u>	+ 1 .top	✓
9	2024-03-22 23:34:30	<u>0x99c15d2d9869999448ef</u> <u>e60b6d9ead3723d581b9b2</u> <u>93ca33b17ae5bda057c933</u>	+ 1 50,000 USDT	✓
10	2024-03-20 01:54:05	<u>0xbbb447aaaa3cdac479e8</u> <u>57d276d05cdb9fa617ab32</u> <u>2e8300f9ed0f9b5f5b43c2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 05:03:50	<u>0x66eb774cba3c50929a64</u> <u>ab3d3020b47509599d57a8</u> <u>dd0edda21ef1863677b778</u>	+ 1 NFT Airdrop	✓
2	2024-03-17 23:08:40	<u>0x5117229defcb3ed112b1</u> <u>06201d3a26e18cbdef06c7</u> <u>1c545d144ec50738e4e616</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-17 21:23:05	<u>0x6969794aa416bc3275ad</u> <u>fb5b592a5e2467725a7709</u> <u>887da94b7ccf35c9f50347</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-17 14:09:45	<u>0xafcd69a4f72816c4c9ce</u> <u>2891639aea0b05bed42d29</u> <u>2e7ac42447585db0f88963</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-17 07:26:00	<u>0xe429f65231a8b72a90d7</u> <u>d89ba87bb9831553c32b22</u> <u>1f0cfb97f731012f01ae25</u>	+ 1 Reward at usdtevent.ac	✓
6	2024-03-17 07:26:00	<u>0xc6586ca077cd3d341da6</u> <u>4b15f291bee527acfccb6a</u> <u>4bb2880f209b2188a508b4</u>	+ 1 Reward at pepe.ma	✓
7	2024-03-17 07:26:00	<u>0xdf69beefb5eae686ca5</u> <u>67d85438eba4f2ed5c202d</u> <u>38237d6af89c9473f65aa0</u>	+ 1 Reward at 3eth.win	✓
8	2024-03-17 07:26:00	<u>0xc68217b58e15a4bb8aa1</u> <u>3923f3e10807433b34d76e</u> <u>9e64eb13a33e3193b41480</u>	+ 1 Reward at shibatokens.re	✓
9	2024-02-27 04:19:15	<u>0x266ccb09e2376921fb55</u> <u>2292eabd23063f316e14b1</u> <u>bd8b888fef9f66535ab7b1</u>	+ 1 .xyz	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2023-11-28 10:56:55	<u>0x6797a6098bdd8355d48f4a5e0df3c8068500dca56e1131449caf4e2730f41fb9</u>	+ 1 Visit website to claim USDT	✓
11	2023-11-27 14:57:15	<u>0x3a6dd2fce8dc5eabecc5668d55e2a8dcd068841fbe f5ca7d18d12c467a0e4ce8</u>	+ 1 Visit website to claim USDT	✓
12	2023-11-27 14:03:35	<u>0xeabfd1f9aa558238841b78f07b06a1f79a29b20120b1462a5a7b05c53eb609ef</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-27 13:57:50	<u>0x0be7bee54c717d27be060ad2ed3600dc2172510352e9e4457565cd1d238e65ae</u>	+ 1 Voucher	✓
14	2023-11-09 13:11:00	<u>0x77e7b72e8b9e7d92afa0656823f366609131e312b8596711a110cddd357cf251</u>	+ 1 .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.