

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x495b511e97429176626ce33f5163579d74442b46

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 00\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$82,499 Random Winner
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$82,499 Random Winner
Â-	N/A NFT
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:30:15	<u>0xc32ada5262a74e1290ca37caed386aae460f6c597d0f262e87929a68ebb1a431</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 14:35:05	<u>0x8f4d6cf38b2979c97fd199dbda1976e5f91399d8425e34a529075f8d0bdd38fb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-20 15:37:30	<u>0x51d2b55b0e7e161c98cc33e46cbb211369b4f803f39187aa12893635b5c48153</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-17 01:28:50	<u>0x8284c9abdd73d8242eb147761a3ee5e3bbf6ecb9b9e8203d61890f1de82177eb</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-17 01:28:45	<u>0xcdae8c3d28fe2a4ec5af9acce3e4ac2888ac919f5f6b016a6d1d0cf92bcfc2f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-11 03:22:05	<u>0xd7278576c86c2cd488fdcf64aa0f257b08fe2c4a3897892b9d6f22230642c972</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-11 03:22:00	<u>0xf09f65f7cb93c83430db5f2758b227acc21682cc77f97e5fc61f06a4b8edb547</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-10 02:44:55	<u>0x958d54877de39ef62758252e214df4eee7eb8ad1cc9191c82c0a81059d73238d</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
9	2024-06-10 02:44:55	<u>0x6d654df337a33c8db9864418e35f95433be12cbca14b3b47fea771bc07087adc</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 03:40:20	<u>0xd1f312c0a3b9cee816ed</u> <u>78bba3d4c0e1a9db565641</u> <u>fd0238ff81a1e621f7480b</u>	+ 1 top	✓
2	2024-06-10 03:30:25	<u>0xfbebe455035751da4118</u> <u>4f3fc632e9ad9db6401042</u> <u>7bb11cfb92356d382c130c</u>	+ 1 op	✓
3	2024-05-30 13:36:10	<u>0xafd914527aa1e0fe1658</u> <u>71a098db4017e7357e316b</u> <u>7181028fcfb53845f8a56c</u>	+ 1 op	✓
4	2024-05-21 21:26:15	<u>0x88677f2ce55e17f7c7d1</u> <u>e73e7b53e40319109a3183</u> <u>3bc2807f52611f72454646</u>	+ 1 p.top	✓
5	2024-05-09 11:46:55	<u>0x7d19cbf1efb7f88c296d</u> <u>6b441b2bc01b23f0064ca0</u> <u>118f034ef2769b9a6d9bf4</u>	+ 1 yz	✓
6	2024-04-16 15:43:35	<u>0x97f24213f11771a89f2c</u> <u>729bd1cb84a384506a7d86</u> <u>18f1eea1acf4dba072aca6</u>	+ 1 50,000 USDT	✓
7	2024-04-15 12:42:15	<u>0xc1e7746bfb48ae2ca769</u> <u>ee804bde2178885658fde2</u> <u>f6350f7f8dcc57e52be7f2</u>	+ 1 50,000 USDT	✓
8	2024-04-08 16:44:05	<u>0xd689a42d89978dd84923</u> <u>0b28c6bf0cd507eff16eac</u> <u>e23276018bd9da9e82870f</u>	+ 1 50,000 USDT	✓
9	2024-04-08 16:43:55	<u>0x2a017e448405e9f31f46</u> <u>ffc1a7269f33d22c489a35</u> <u>f472d6fdb9ba6de5a18489</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-06 17:35:45	<u>0x347cd54cfcf05d3251d7627c09fc0f9dbb5c5f65ac0611bbcf20dc84ae72d1cd</u>	+ 1 d	✓
11	2024-04-05 00:19:45	<u>0x6b2c365be15c651d4275041f066723843f1ba3c17a7e279b89ab491258cbc4d4</u>	+ 1 d	✓
12	2024-04-02 22:34:50	<u>0x7c4c9b287604f7fff6bd810636a9b0a21365b8f467f02bdf7a9e75a70727051a</u>	+ 1 50,000 USDT	✓
13	2024-04-02 22:34:45	<u>0x9e54d1d7c41a5a3fc914ba19013c3836da42883699a6fa1bdce2d8e8c465bc7d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 02:59:55	<u>0x3064e085b18e4b35dc92907fe66a899de4db7b6e8ee83d05a4d7a28285fe4e41</u>	+ 1 ether.com	✓
2	2024-05-09 13:11:00	<u>0x222e0ed02a41f99f96d002220edc4a26ed08876b73de84e17e845495230e54fe</u>	+ 1 NFT	✓
3	2024-05-09 11:46:45	<u>0x00d9073a20ca4c815c0aee251a39171f5ebbb1b2774e1bde1f9ac0ee02e1353b</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-18 04:58:25	<u>0x81f52e21a1d040f75dc203620319edba037b2567ae697352f679b51a0fb98176</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 22:53:05	<u>0x13ae437653efaa856518</u> <u>b2478cf57cf0cb5b4034fd</u> <u>af733544a3e805a12ed001</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 20:33:30	<u>0xf18729375c9b4e1b4029</u> <u>0c1e06bf79c51d9b9e383a</u> <u>131633cab5ce9759e640fd</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 15:39:30	<u>0x6f0e7cc189df323a9018</u> <u>d0c5d550ab5f085f3be61c</u> <u>bc2218fd9deb92d81c1b15</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 10:01:40	<u>0xe7b9db1dc955600cbfb</u> <u>79c0d66d316ee3d10cebb7</u> <u>7cdc0232911243f94004db</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 04:25:40	<u>0xe76f095e47842ce6fc4e</u> <u>9f5ec543daaccbc059f347</u> <u>f4b9552abf124c5e95dbee</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 23:31:55	<u>0x7aaf27826b87389afcaf</u> <u>c325038153a4b491d8b517</u> <u>f7a94c16654eef8d5d3a7</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-09 08:17:15	<u>0xb6f443f439787e073062</u> <u>ba6e90a6feb376b73f784c</u> <u>ebb20f54c4cacf3d7f2058</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-09 05:15:20	<u>0xe99daff8342d1099c9b8</u> <u>c8afbef15b41093b85783b</u> <u>01435905bb2732ab679d7b</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-09 01:18:45	<u>0xbe334833d1ec01a00bfa</u> <u>5375bdcd10c8f75be24d93</u> <u>ee4bf163d76282dcb42e07</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-08 23:26:00	<u>0x3404d13f1d54547404c2</u> <u>f0fe0611c35722b7569927</u> <u>94c018f2aad129f95e9e00</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-08 21:51:25	<u>0xdf394829f54d551a7082</u> <u>b4a0c7899b98c6bd749338</u> <u>f9e42e911776ff234a2d0d</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-08 20:19:40	<u>0x132ab29a72cc0792315e</u> <u>4157957c01cd57a11ae514</u> <u>1814b01e9777fe1589ece0</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-08 19:04:15	<u>0xd1dc1d060ff60c64889f</u> <u>82599b86c4b541a9b83881</u> <u>779434fa9e8f7ae504f712</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 18:09:10	<u>0xed2d00b969213d696c32</u> <u>406216ae8cd5ab1f7ad70d</u> <u>da85e39fc723d1569e9f16</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-08 17:24:05	<u>0x452741a17696c8cb2816</u> <u>a966d763fa3c3d706f5e99</u> <u>3ab0eb8fcf1de63650d224</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-08 16:46:35	<u>0x642ed2b8352ac5d2140d</u> <u>64a8f26e8c8bf772264563</u> <u>6b235bba8f50d377d496ee</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-08 16:07:05	<u>0x01f9223c6d205b1cd985</u> <u>3559d79ebe801897214db8</u> <u>d4eebe96b34b9ca239e13a</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-08 15:27:30	<u>0xf2091662cc2499b75ed2</u> <u>5095114a66be07d1515b66</u> <u>c66eb765bdd106977893f0</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-08 14:57:15	<u>0x0b856617778e61029185 ce20d304205a202a86e2bb 48419a3811616e0ec3d4ca</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-08 14:23:15	<u>0xef51d0adf4ea56f3668c 85031a47044fab1937652f 99535b225a457ee87ce6c9</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-07 08:47:20	<u>0xe0ce47f5bb6faee415ec 8ad7c7820a3b598db261e1 12833de2305afc8b9cb34d</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-07 03:04:00	<u>0x8b7d7a52197d861e4669 fd93054ac8bed9d8901f08 55c19d3ba2d4dfb54e3b3b</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-07 00:15:45	<u>0x72f8fdb0925903120797 667981114df2e49dc8de4c c0210178e5693ddaf91938</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-06 22:19:40	<u>0xdcba84865895717eff09 5ee3fb98caf9fdd03716ce ce96e60d713e835027bb46</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-06 18:02:00	<u>0xc4ebf5f9add3d1645498 27785f377d60bcb79a2215 c69d40ff21f754f299f603</u>	+ 1 100k Airdrop mint? goto website	✓
30	2024-04-06 18:01:35	<u>0xa4a37c803c449b9da420 cb0dc2bf811e562b97d2e3 9346bf247f87369a7619d6</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-06 17:57:35	<u>0xca141502280a1c4b7e95 1fa575e9144cd55810f99d 41bed05fc75caa2a14e470</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-02 22:36:30	<u>0xc28f04e2e181c11bc8d6</u> <u>f78834a6fee1b4fe5bef0a</u> <u>2bf971ac602cfe1eceed5f</u>	+ 1 NFT	✓

* 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.