

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 21:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4a465852da86cab167bbcd577129afd103c6a07

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! stETH	200,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	125,000 TOKEN
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
p	0 p
t.top	0 t.top

Token	Balance
Â-	1 TN1
op	0 op
op	0 op
op	0 op
op	0 op
op	0 op
op	0 op
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 12:14:20	<u>0x8d942f32c578f1670bb790cb42b3359429b560ff227f3292860bddc7f87bb881</u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-06 19:13:25	<u>0x8106d52d06b6615dc8060d5e672cd8b74da77ad6ec92d7a68e432904e8f69968</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-05 13:22:10	<u>0xf66babaad2cdf23141e2df7732ce3ae6f94603b273212f86a7bb725e58df2425</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-03 16:57:00	<u>0x4aa6e0d7406e9549a71a75e9f52f5eca1c396caf6281098734518f2310ac64b1</u>	+ 1.00000000000000000 00 EWARDS	✓
5	2024-07-03 16:19:25	<u>0x613b84842f8d3421673db3099ed967c405c3803f78027f29161d80e010725ae8</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-03 16:19:25	<u>0x57f83ec07400085bea0794df659d64e463ecd7fc4e9c4cd0ada47dcf0818d00e</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-03 16:19:20	<u>0x25216a0fe1e467429c5cbd5f56c22c27e6ad0e476602b570e954a30225c3c456</u>	+ 1.00000000000000000 00 EWARDS	✓
8	2024-06-29 18:43:00	<u>0xdb7d0e0edb8a8ea66d6b8ddf1ed1b1f6db660291c2900caf1be6154d43ed04db</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-29 07:02:30	<u>0xaa2143da5b3874f56ba541623d0ff39a4aa18856b7c01a11e7adf0e715fe4322</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
10	2024-06-29 07:02:20	<u>0x6dce74afd1a512e74ca96066500c42006c4a3c25c238d1b71bd2a4d40d8f7d10</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-26 15:29:55	<u>0x4e4416393d4340cfe830aba5f3d323d9c84eeadebf</u> <u>b85cf8d9184a377ad360bc</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-25 15:27:50	<u>0x780888dec8c4e4a29d6c098d2254e9bf4ce66c533f</u> <u>b7aff43f779fdc8b8ea87b</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-24 10:48:55	<u>0x2edf342601ad70ddc4d24badd0d102d94ec18e9b03</u> <u>d459ebb92b1497c7e08e25</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-22 09:09:30	<u>0x85ab224952eeafd6358eda033c7a359d1f5acdfcd</u> <u>54157463d284a0221290fa</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-22 09:09:25	<u>0x3e913bb6ae561d270fb47f160fda222fe3dbe1b918</u> <u>f6b91cea24f5320c230f74</u>	+ 0.000000000000000000 02 r]	✓
16	2024-06-21 06:02:05	<u>0xb6f4f6198eb8fdfff027549e20478f6e438bdeb673</u> <u>b9a0d1b8780b6bfe0b69c4</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
17	2024-06-19 19:04:20	<u>0xbc46b2d0cb750cffcaec2edb988aef6e558261ddb</u> <u>fe49502fa028cf2889e510</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-17 15:38:35	<u>0xcb96fe7e40ff43678f798cd670fb27cc00ccbecadb</u> <u>16edbc631ddf9c43ef8782</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
19	2024-06-17 15:37:55	<u>0x5932e2e63c1080d8aee1d5f8328a52ecaa69a8e1e2</u> <u>7bf8702a3053f5746d1d8e</u>	+ 550,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-16 16:29:00	<u>0x31f46e4275dffefd4a830587feeb1bb7647a992e7c50e4e8f29a5db9fbd17a39</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
21	2024-06-15 08:26:30	<u>0x2aa59904329561eb0adf31c0e2a42087e9c936ec81e72601afe42fd640cc69b7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-15 08:26:20	<u>0xac8f85c1c6f1312c1a2acc561b772f547430c8c096d2b1dfedb7edcd0511879</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
23	2024-06-14 10:31:05	<u>0xa1964b9257e7cbfd1d1bf188f1adc6e4af45b96b35086fa80ba85c58b0a64278</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-13 14:24:50	<u>0x0c64ed3357f768fe4deadd9b15f92842341787af64244afeddd216c905e04e7f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
25	2024-06-13 06:33:15	<u>0xb754773c01d311bad1d51a5679ab8ae9e854cc6771847b5fce4026ab99273eb4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
26	2024-06-13 06:33:15	<u>0x017be6cc07fb1724df5621048b24ab06a55c0927ecdf20941a295a4e6a61fbcf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-12 06:48:45	<u>0x7e0467d844361f2db8c51cc256483cd56341f78f5a5c3c4f115b9d005c583d1b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
28	2024-06-11 16:57:25	<u>0xbfccaee6f0875403274c37fe4b06ddceb0cad9f5a39f4ec4a295741753c35ac4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
29	2024-06-11 12:16:50	<u>0x5ceeea8c65194594f99528d6b7f12def471cc957acde9339347422823c555eb7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-11 05:45:55	<u>0x93f6d44d3f81ef1fb0c4a79ab17e5d25d51a5a209086a5afb6bfa4ab802f65bb</u>	+ 8,750 UR AIRDROP	✓
31	2024-06-10 14:44:00	<u>0x7c7f325f05688d558e133b4a91260a9a891f7a1d528c378d5955865c36629b1c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-06-10 14:43:40	<u>0xdc305ce7e2289b3159e78387c756e414cacac3a6c094d484ea30e4cde02e4667</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-10 09:39:25	<u>0x76a95431b425283070f850afee918afe535f02429fa77e52e76669eb86d75e7e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
34	2024-06-10 07:42:20	<u>0x40ced9b535177284935dacc2a0918654943ec36f8af266c6e342566ff4ed6489</u>	+ 100,000.0000000000 00000000 EWARDS	✓
35	2024-06-08 05:27:30	<u>0xabcba96fc40a1996772cebefd6705d6b185cef125d3806bb203f38821dfeaf13</u>	+ 125,000 TOKEN	✓
36	2024-06-08 05:27:20	<u>0x5b8e3c9b8e2888d7ad4f1e677ea0a3f703e54e32451b69ab63fc841af5c6707b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
37	2024-06-06 08:07:55	<u>0xfe0386a2e61ebcb4c653fc2419240a1b98213f864602a99327b3bbb3b4ab0859</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
38	2024-06-06 04:02:10	<u>0x78335d4d38a19cea64789a8fc94c0c1afd0dae0062bfd0ef84cc041874bdb91e</u>	+ 5,800 im Airdrop	✓
39	2024-06-05 05:32:40	<u>0x7664c254daa3e5d95d4b36cb2c053905a5cefc0b8bccca14b5bb518f78107b82d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-06-03 08:57:55	<u>0x797cf6c1367b32f71ace07cffdde535c231069ecfa1757ab98b673cc1a469362</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-05-31 17:37:00	<u>0x9310f01fb6b88a57c0e93c6ca333be74e9814029f21d38969401685765215eb8</u>	+ 0.1000000000000000 06 REWARDS	✓
42	2024-05-24 09:55:50	<u>0x5325d30cb3d5baec35fe5c30b0e5c2299638cfa995d71bc15b2d4fb4af5a7b2c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
43	2024-05-20 14:38:25	<u>0xe34eed5d9cdeabd7d2930c9c20cb1f90a6593ad6c63c7cce8f82151c20cf8bd2</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:47:20	<u>0xc02c28fc837c2bff9ed42f182e58d0b4be9076b76f04434f6ab4834bbc11409b</u>	+ 1 op	✓
2	2024-06-12 11:06:00	<u>0xf917b20e52ca3d82773e8207eb5fea8ce676929b5abea5c4a44b32d8a065f222</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 06:41:35	<u>0x157b8e05b8034ac210e6</u> <u>07c16e048257129799b951</u> <u>3430c701ad17580dd831b9</u>	+ 1 op	✓
4	2024-06-11 16:58:10	<u>0x7d9b5ccc36f1743262f8</u> <u>bca202d7ee7924d8ca9381</u> <u>7a76512305b01550510ecf</u>	+ 1 TN1	✓
5	2024-06-11 12:17:05	<u>0x2d1423fb75dc8262c192</u> <u>fcd83c9aae2f07c3f2536b</u> <u>3abaf34bc174acb76c9f2d</u>	+ 1 op	✓
6	2024-06-10 14:43:50	<u>0x29ad7a1e7199187494fd</u> <u>2ae4d5f45256c0b17fdcb5</u> <u>027817fc48067d33cb526f</u>	+ 1 top	✓
7	2024-06-10 07:54:10	<u>0x7b7f5a07581ec269641f</u> <u>5cefe06379684d87a4b224</u> <u>126ea22154212ea6e10c50</u>	+ 1 op	✓
8	2024-06-08 05:27:45	<u>0x1f810813b6b1e6ae480d</u> <u>d7b0a38542d621af149435</u> <u>537c60ad726c463eaf4e8f</u>	+ 1 op	✓
9	2024-06-07 05:20:10	<u>0xe4b7d0d4ca34cc3d84ac</u> <u>087b58373ce6f78a0e7310</u> <u>b1be9b700ad9f8d711e607</u>	+ 1 p	✓
10	2024-06-06 14:43:00	<u>0xf0b8408283c83ebf0275</u> <u>4e5c21fa383a5125d49cab</u> <u>453a6999b54d193801536a</u>	+ 1 p	✓
11	2024-06-06 04:04:10	<u>0x6fa4538b9a1d50d77a7e</u> <u>aa35744174e8eae7a0deaa</u> <u>68179391e77c8ef5dd034d</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-05 06:04:15	<u>0x216f1165bef40a6ae5c1 db3bf8007d8e22eedb74b6 097bd9f4b531aa33c7c9f3</u>	+ 1 op	✓
13	2024-06-04 00:19:05	<u>0x57358f016d7dc772da5f 623c1b3bc5ed751f8ea99e 553f88000e6e8a471e06a5</u>	+ 1 op	✓
14	2024-06-03 15:13:15	<u>0xc74492a14049ed280651 24bc2a41130a1d549d36dc 6a71022c0245f7904e8266</u>	+ 1 op	✓
15	2024-06-03 11:10:15	<u>0xfbe0fcc17c674ec2e1c1 e5f12ffe93b2422dac9389 e4f2cf5d9ad145c3f0b22d</u>	+ 1 op	✓
16	2024-06-03 09:58:15	<u>0x522f792db66cb1a43002 23d76caf2d0778679b1cf6 4fb1a46b1321419dcaa294</u>	+ 1 op	✓
17	2024-06-03 08:58:05	<u>0xbd6b8f13b1af957e69cc f79b993728dd8483fb5dd9 77cffffe10defb69b990cc7</u>	+ 1 op	✓
18	2024-05-31 17:36:35	<u>0x8850b6c28fb2d616e2d6 413654314e7cfa5e18931b cb5f37b7ae8040d066aa8c</u>	+ 1 top	✓
19	2024-05-24 11:22:20	<u>0xdf127c7115edb5572a40 9ae26a02178d3acec8085e 8ea0c7f4ecc77019399bf0</u>	+ 1 op	✓
20	2024-05-20 17:29:40	<u>0x3624416d836161a499e7 853794b3d457f5ec7b7bd1 cb9fb1aa274168c964fde2</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-20 14:38:25	<u>0xae7ef5502d2a00e77c0e9f68b54dd5bb6490736318d9552e0dbb74eb1e5f8680</u>	+ 1 t.top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:58:20	<u>0x5001308eee0ef028a15832a12d7d1b120e632bf458bf72065e09e0b5cb27353d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-20 17:30:50	<u>0x8a2d14e567c10c8a24e562e336cdd485771a30b56d711da9ede87ef88fd7d2af</u>	+ 1 ether.com	✓
3	2024-05-20 14:47:05	<u>0xf672886a74a71830e7c3bd866f9ba620528faa15f0c4fdab9613cfc1a819bb38</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-20 14:38:15	<u>0xda2ff633c8bbcad6988569c58f8d18e8af17c927686a1bbded4812dc78ebe0c8</u>	+ 1 ether.com	✓
5	2024-05-11 05:20:00	<u>0xf2eaeff7738599e139357471cfd4813b4254414191e7a3ce7b0df6fccab50ef6</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-11 05:06:30	<u>0xf32b2d0cfab47e5acee5f2cef1893d3d2aaed2169c9a56ee46d1da2d981406b0</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-11 05:04:00	<u>0x49e4c8962ee6352368ca413c7055208852c318b380fb40414fa32923176d4992</u>	+ 1 stkether.com NFT Voucher	✓

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.