

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:59 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x51c5785cf753bbb510e06d03f22e1b743ff63389

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! STAKE	0.00000000000000003000 kei ]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
t.xyz	0 t.xyz
top	0 top

Token	Balance
t.top	0 t.top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
top	0 top
yz	0 yz
z	0 z
Â-	2 TN1
.top	0 .top
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at BoneWin.com
Â-	N/A \$55,842 Random Winner
Â-	N/A D
Â-	N/A D
Â-	N/A Reward at tether-nft.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:24:55	<u>0xc8d804260e27fbc9fb8b3ff980bb9315095b336ca747b09fc6a964f8d71dd4b0</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 02:24:45	<u>0xde540a666aec249578d6d50c808c8be66c66d7edb227804ca5733d80a3260e11</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-14 09:23:55	<u>0xbe861a1b4e7fa7345659213978d94734ec3850eb8918cc964496d8ccc3249f3f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
4	2024-07-14 09:23:35	<u>0xcb0a9e91acb18ec36e235799f493db4ddb6368782079da2b5a373f7357f9c142</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-10 22:39:55	<u>0xbb78f1ab0ca778537082e83afd61358c39c476a08efa16c4bbf6cdb80b6fa53a</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-08 22:43:20	<u>0x0222a67122fb680b4fe9748b00d4c93cbe354fde684702b2a166cb8eacbb0d0b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
7	2024-07-08 22:42:35	<u>0x3b8442b1b667e1277285b76a4702cd9528f209e4684c35e2393c04e2194dcb34</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-06 15:19:15	<u>0x3ac88cb23542b5dc76dc0ebf319cc1d5c0d76f0b0c10443e0e4d1333d0c2e2b7</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-07-06 15:18:30	<u>0x23106e5e0b84911ee54587ada94d658937fd629dcc5c3509c8db3512c7876847</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-03 14:27:55	<u>0xb5e358523566c36a2ff4888d68b850dec097202b11d6a7c225ca7f5621a7f517</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
11	2024-07-03 14:27:30	<u>0x148a4fab3560f69499fb0de5ef6e5c23a967b0e7c935d6b272975b9e1671c478</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-01 11:36:40	<u>0xa3f0a393d474c3fbd7309bba857635bee772a25b1b840b724e63d82e19fa7591</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
13	2024-07-01 11:36:35	<u>0x7fd082d2fd36590ef48c184a30bbc5eb79d5587d6a5e3ff0ef76bbd590a2e9f9</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-06-30 02:30:30	<u>0xf6cff863b6c166adf4c88f1614f9b68d245032af988caed10abdc1d923a02b5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
15	2024-06-28 04:13:10	<u>0xccd38d9fb7a288d65148ca58b50908c824a246ccbcac5d764bf11088af1a0cf5</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-28 04:12:35	<u>0x50c238a592bf1f986c7d6da0a27c6a696cf743db1f3e4972d113d1611b4c857c</u>	+ 0.00000000000000000 02 r]	✓
17	2024-06-25 12:32:50	<u>0x8b394293437dab3fbe14c85cd2fdd1b1f11f84a4a6fda75581cad9684544fad</u>	+ 0.00000000000000000 02 r]	✓
18	2024-06-25 12:32:40	<u>0xf2d4a17aa6caf8d973f8e68614295e53365197e3f81953f47850490481b36abe</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-19 12:31:20	<u>0x85b7c61ed002b39321d87c2352749dcc6beae62542f2114b983e187674b0b2ea</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-19 12:30:40	<u>0x9a608f71a512af148b5eff388d6a0dac633fd3dee3c9b810586c9b0d8ee5bbcd</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
21	2024-06-14 05:22:05	<u>0x0c4373c40ad58c0d84d92e60299630efe51cdac0423d753882e60b0fa02bfb87</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-12 13:55:05	<u>0xdbc4e720dc029f72b46791746e685c832aacc6b24ab89207e0f2ef176c9940fc</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-12 13:55:05	<u>0x6946ac3781c9294bad8d04b2bcfaf170a1df3724a9c58b07888bbc596a69ed49</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-10 02:39:35	<u>0x347b5cfa779d3b8744854e991df59e1386b64b88b2abce2ec6a75ddc94b86cc8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-10 02:39:30	<u>0x85556d8ffad326673aee4ad2564474d4b5d4e369bbbd6a1692b9668b81c89ac2</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
26	2024-06-08 01:51:50	<u>0xceec740d1a487e0ade3ff00368b0c87d7d52d0270527b5ba6b58086900c16540</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-06 22:46:00	<u>0x2b7c2be551e929ccec7670d68b8eb4603f4011c5a9d44d5980dcbbe6fd5af0d4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-06 04:29:40	<u>0x141c492b35b562bf70b5d1fdbb6318b66c31cd83dde0504eb679124b0135d15</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-06-06 04:25:10	<u>0x0f2641586b5c9ad821147b46d14e7dd838af0214e2d21bb64d87e02a1aa80ff</u>	+ 100,000.0000000000 00000000 EWARDS	✓
30	2024-06-05 05:51:35	<u>0xfbf9772daa7a13ec3afbc8fbaa3641eee0201ec83e3ba4dde6932ee16a55bb32</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-03 23:07:25	<u>0x01a0acce2051f905df699f6a0340ec6d3dcac7d00ac6f658a20bfff0589344197</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-01 22:27:50	<u>0x477329037c72684c47eb13cd0da58e1f35a288b3018dfcbca7dda1161f2411ef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-05-15 01:30:40	<u>0x20916844cd59b0aa9027262bde96686a89fff703a43ab7fc6cd0c91b5f669544</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:03:10	<u>0x335af16ecb4a80d5110c1d77b9bfbcb1db1641f859942791156db17c485e172cf</u>	+ 1 op	✓
2	2024-06-08 01:52:00	<u>0x7e73d964ce17260a5e485436a076bfc90db1933a172dd22773e0aff21509cf67</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-06 22:45:45	<u>0x4690438113bad811fa5f5be5540e754b1e01adf740e537f3115b21bf49e5b918</u>	+ 1 p	✓
4	2024-06-06 04:30:35	<u>0x27c821b591c0e1a03b7d9a1ef1db0196242bc322d799e3af55cd4d78647376c9</u>	+ 1 TN1	✓
5	2024-06-06 04:27:35	<u>0x81ce8dbcc9072169b179cc91e92a1298e92233098c903b9a778c879e8c5c5390</u>	+ 1 TN1	✓
6	2024-06-06 04:26:00	<u>0x87a25bebe95b494b4083b961baeaba172959f7d8d94d26f8045cebe597035a39</u>	+ 1 p	✓
7	2024-06-05 05:54:35	<u>0x1a57a097a532f99464972b8d90e7f41b5f350697efd9a87dc7f16e146d50d1c5</u>	+ 1 op	✓
8	2024-06-03 23:06:40	<u>0xb5b3193ddc302753d674785587b5819259e5cc9d17fee28305e715b5c4c2d19a</u>	+ 1 op	✓
9	2024-06-02 22:19:10	<u>0x8bb0e0fe9325c09d7411bd83e9249a2a36eee9d41596873a13d77c23d31f251e</u>	+ 1 top	✓
10	2024-06-01 22:27:50	<u>0x8c10eafe6cf6aa48dc08f4feafaa7625edb71566b986bd9725073af19e6b1a14</u>	+ 1 top	✓
11	2024-06-01 09:44:00	<u>0x40b0a3cf262f11e37e2c1862cc45b613258c5460c142689b349754b023729246</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-31 04:06:45	<u>0x055c6b28ca2d15e1e5e0</u> <u>2546990bc4a072049fe45b</u> <u>b49a20222106f93202abec</u>	+ 1 op	✓
13	2024-05-29 22:48:45	<u>0x1a8f1409528540fcedb9</u> <u>09aaedadd9385bfd0247cf</u> <u>9f1a2d12ee9a9e37cab457</u>	+ 1 p	✓
14	2024-05-29 00:45:50	<u>0x30f3e674e2750010f76a</u> <u>f0e9897285128bf1adaad5</u> <u>eed2e8d7a1cdcf1ac80886</u>	+ 1 p	✓
15	2024-05-28 09:56:15	<u>0x57958fc1dd54482b3004</u> <u>cc1929895a743218a39c3c</u> <u>4a703caca5f035880e37f</u>	+ 1 p	✓
16	2024-05-27 05:31:45	<u>0xfed495107509e778b4ec</u> <u>2596c38d0345448935666e</u> <u>9a0ee16855f025d55401cc</u>	+ 1 op	✓
17	2024-05-26 00:01:20	<u>0x61f1d8d5f9ed79474c0a</u> <u>51d205fadd7fb632e4e3c7</u> <u>b9f12fa7e4becc439819a3</u>	+ 1 op	✓
18	2024-05-22 04:33:35	<u>0x0a3eac0ddfa9d8b3c31e</u> <u>f639e8fb67df803731cb19</u> <u>040c1eb60a2f8b1ace0cdf</u>	+ 1 p.top	✓
19	2024-05-21 07:28:50	<u>0x94e7ec2f4cc55973e835</u> <u>0c1447ca1f1ebd58931568</u> <u>34ffa7eb75ac0f46d48ced</u>	+ 1 t.top	✓
20	2024-05-20 14:21:40	<u>0x54f9a6cc35a29bced399</u> <u>2feee925af9974f8dff83e</u> <u>703e5aec4e24376bb8f1a9</u>	+ 1 t.top	✓



#	Date & time	Transaction Id	Amount	
21	2024-05-19 05:33:45	<u>0xfca75ee2db9f5a7bbda63deb15f81b18c8ce467b61d653c14531c3e42dc98a10</u>	+ 1 op	✓
22	2024-05-17 16:54:40	<u>0x3f93fb38f7941532a58b1506eade837c1d5a445bb0c7fefafa3e728becaf2cf8da</u>	+ 1 .top	✓
23	2024-05-17 13:45:55	<u>0xb9757aca8bf3570d7285d74149007e0fd46d73b85380a724627d8d80fe675da0</u>	+ 1 .top	✓
24	2024-05-17 12:26:50	<u>0xaa4cc9259a3913c4a5e557a4e215fba4faea128576ba8703f48a28253d4e9bf8</u>	+ 1 .top	✓
25	2024-05-16 12:03:55	<u>0xbaa58f9757debea6fef97a470d7a5047581ed4492a03de6fc5fa85db0701d397</u>	+ 1 yz	✓
26	2024-05-15 01:31:00	<u>0x60b30e789b7ac289efee3c187a8b380d5699041dd261542a61b1bd5823ec381c</u>	+ 1 z	✓
27	2024-05-14 01:27:50	<u>0xd55a96d785407d2fb99d7e7414765c34e42ac281de6f9258cc50b154c1e3de3</u>	+ 1 t.xyz	✓
28	2024-05-11 22:09:45	<u>0x956dfe7f855528e6e8f988f0a4fb64b97b4e1bb416271b7da4f79af694c69a07</u>	+ 1 .xyz	✓
29	2024-05-09 23:03:35	<u>0x13fbe86b87985e17617349eff75efeb8fe875429a24568916626155b46117f17</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-09 02:45:35	<u>0x8002e2d67478cf0da7655ab23f0a07cb125e91f2f1571fcce76046a8c160bc7b</u>	+ 1 yz	✓
31	2024-05-08 04:06:40	<u>0x11a6f32258ad07df500624ce4a70b6ddfc25fa606a521d6f494fadb7d3fc3ca7</u>	+ 1 xyz	✓
32	2024-05-01 13:41:55	<u>0x63e49da57309fe8a350028c408bc46a5ec24d258486d1e763ef5aa02f5b28dd1</u>	+ 1 10 ETH	✓
33	2024-04-26 10:06:35	<u>0x804b567b61b1ec6e00f587d893e3a75dc9e04eed1261a858e48e0817bad5d753</u>	+ 1 10 ETH	✓
34	2024-04-25 12:04:50	<u>0x7af05f8d700d9b1450ec461bc461c74b347631706be6beca4ee6d5209aff8038</u>	+ 1 10 ETH	✓
35	2024-04-25 11:02:15	<u>0xd92ea2473a01f37b37c367b0b7e76ba862f178f78098adc0dd3cfee06b556435</u>	+ 1 c2.com	✓
36	2024-04-23 04:20:25	<u>0x92a07f6a66a9c90a9a4ee382e1d3b53da8004b72469a9ce54804ad435f49b407</u>	+ 1 3 ETH	✓
37	2024-04-17 12:41:25	<u>0xe423d7e33aba875ec8b42cf20e104e3ef0c5c384fd12c7b3a97355d7447c3460</u>	+ 1 50,000 USDT	✓
38	2024-04-17 10:36:45	<u>0x3061d3b953217d343c288168f3d5a4ac79a47ff65ffcbca232ee34d6056fef63</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-08 13:03:50	<u>0x63cba7bbe5e2502b8e315cfd4f40532242a3b3b7369375229ba274ecde659b6</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 23:06:45	<u>0x3460b3a6808a00f28158eef9e5e9cba842903e8cf0ed37816e5c4a8f2662eed5</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-02 22:19:05	<u>0x4ae52abb1776f38f6911abb868f47a17867fd2c726a9d4424421f12085064991</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-17 13:12:45	<u>0x02c217be3bbf3e19859733f0bd6ac62f01c1e3c58ed8719bbe450f284f0ddd6b</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-17 12:40:20	<u>0xfa11f195ef9ba0c50e0c27d36b54dd8eddec455331c267db2af61d2781af456a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-17 12:29:40	<u>0xa41a0ddedd321ddf753a3781a0e293b7b4b1cd1ab5e4830fcf27228d7550514a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-17 12:29:10	<u>0x4b43b2949f349d5f6b2772ff98c79d2540221642698f7f1df9e73296fad77c1c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-17 12:26:45	<u>0xdcd4681771cc78eaef5d648f4d88fb3539b904bbd304ecfd2658a2a10fbfdd6c</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-02 22:00:10	<u>0x22e876c9f46637306896</u> <u>56bc99c3670ed3f6a6ae82</u> <u>636e07a79cf446696d0e9e</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 14:27:40	<u>0x620657d9acf35de20fba</u> <u>2716e9a7ada5443ff8417d</u> <u>ddd635f0a11f24123655db</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 08:22:00	<u>0xca0b5a649f584b377d28</u> <u>cd1a29407c431e3a7f4575</u> <u>f4c2e129359729fa29a25f</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 20:17:30	<u>0x31ce7e5708be3af92c5d</u> <u>d4e1992866b7c02476a31c</u> <u>d6aa427096c5bb788c7fa3</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 15:48:35	<u>0x419c0c026d888717b570</u> <u>d37cc594eb11539bf8a935</u> <u>1377cb9be3166f0f91a0d9</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-01 13:11:45	<u>0x04dd5d519cc2a07b7ff3</u> <u>790d43f8981164acaf3270</u> <u>86d48f2650c694304c9d5f</u>	+ 1 Reward at USDTwins.com	✓
14	2024-05-01 13:08:35	<u>0xc783b7f956ec0aca78ad</u> <u>cb2c47421f10d8750f1095</u> <u>9685a113ab0cdc967fe997</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-29 00:46:45	<u>0x725040d1ca41745caaad</u> <u>19e7af22ce18411dc96a66</u> <u>cad1f2d26b1b9317139d9d</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-04 07:09:55	<u>0xa8bdbcd0c993bf17f738</u> <u>b50d182fcc3f93f31f5c62</u> <u>7bb25dc0205f5753d7327e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-04 07:09:05	<u>0xbba7617ba6ca78d19bdc 28ac5b3a0b2159ad3e6cad 513b8c281463a93ae37927</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-04 07:08:50	<u>0x8fa334c7d992be5e9554 d727519dce0309ab95b950 3f6cf8b2de5452d8aad182</u>	+ 1 Reward at USDTwins.com	✓
19	2024-02-29 14:10:50	<u>0x709a9e1f8e0664514981 176d964460ac52a5efa2e8 bc7fe70580db22fa76ca38</u>	+ 1 D	✓
20	2024-02-29 03:20:55	<u>0x6ac6b9e7cb55fd2ac345 1016341480b6d212600fb7 bf1a02364d9f223299b5dc</u>	+ 1 D	✓
21	2024-02-28 19:25:20	<u>0x05cbe022ca0f85318f62 7dfb3928c1db694f2eed90 9f045f6af4010319324f9b</u>	+ 1 D	✓
22	2024-02-28 14:16:35	<u>0x1299f76e45a81f626948 82cf7e9488de11136e9561 2465de8ffa56416329169b</u>	+ 1 D	✓
23	2024-01-26 07:44:25	<u>0x2b36e57769e632d76bf1 1f5d960ae264a032fa3527 82d7e88e23bfc6d56dedff</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-26 07:24:35	<u>0xf0f26151c91d7b7c1f8f 4a574887fad5029addaa59 fb4bd7d8061dd6491c9830</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-26 07:20:45	<u>0xf1af1c2b622cbe76feb8 dc89cc6af489ddb81cf8e3 58eae35e70e50c4796c112</u>	+ 1 Reward at BoneWin.com	✓

## 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.