


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x588edd7b0625605b5cb03c4d65044720fd86d42b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
Airdrop at getrewards.life	0 50,000 USDT

Token	Balance
yz	0 yz
op	0 op
BLAST2L.COM Limited Coupon	0 d
z	0 z
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
.xyz	0 .xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at tether-nft.com
.top	N/A .top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A C
Â-	N/A \$81,442 Limited Coupon
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 16:44:00	<u>0xda360c718f97a18b752665e87af38b98022decea3e0b878dd6e3bb598d5c52e4</u>	+ 1 Allocate debridg.xyz	✓
2	2024-07-06 19:41:10	<u>0xf521b51f982984deb58088c92742b0cf7bd1df85d2502aa4ada37590f93774f3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-06 19:40:55	<u>0x57d702076bbc173b4adda36ef1475eb8c8d209a573f054fc7948a2996c01cb79</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-06-29 19:24:20	<u>0x2b9ecd9c6c90dcd528ee401c47cef1944f56f60ddd9c98652a3bb3e5bf99a67f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 15:01:30	<u>0x91a8744d21f7f414200299f0eb46cee8112e409e581e5a1207c5939ecdf8b540</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-26 19:42:55	<u>0x597e882d676ab4ae3a481b5b4279b9436c4f587a4f5c00b11645929a5a1e516a</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-26 19:42:55	<u>0xf286f4e7e2f3d7e111d53c991a07bc8baadc70532c26b7c46f7e402f7f143fcc</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-21 05:27:55	<u>0xae860e4112bb09e72e0b1490802573df4a448bf429f3021fa9829e16a5a09048</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
9	2024-06-21 05:27:55	<u>0xac4a21a4897f93c47864ca229ac0b23a9a9ade897b1a9891f9939470d61aa1b0</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-17 03:16:05	<u>0x4149ffd5a2c0a93baf53dbd4a9bf1734338c99943b9f20a1eff94fe02a6564d5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
11	2024-06-16 19:40:35	<u>0xca519995ec02ee061c92679224dcf0228c581956c92ee2d967ea71aa2d77cfcf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-14 21:14:40	<u>0xb365da8951ca5a85c6bca662506983a016a2eb6aa90ac87241610159285c475d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-06-14 21:04:55	<u>0xdbf67464d68f8988e456f8ed30db1494ed3032523c1ae49623e421feedc64039</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
14	2024-06-12 13:30:35	<u>0x9c73dba97e7ba7058bdb15f2baafcc6b7545af137dfdf6fe72c87c22bffe3e1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-12 13:30:35	<u>0xb36b342ebdb32978ab3892243bdda8f74b6e12e1aa76e58ce494618981edde91</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
16	2024-06-10 09:26:10	<u>0x5acb0b07dacb903ad627a82f6de94b9a6a02252c9183e661497800d0688b4ffa</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-08 03:05:05	<u>0x6e42137bc34499085865d802ea648d6486881a1a0db083f61ea7d3807c14c2ba</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-06 19:38:25	<u>0x979cbcee813da2c26739de5716ed2b250270d15df3ecd4e4496bb76ab939df5e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-05 05:04:35	<u>0x80735831c073861d80c4819c1cbe3f2eee4c853c7f0948719f678bcf7938e3d0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-05-26 19:32:20	<u>0x6e9b751ab5bace0f7827d47627996d76eb1eea7b757b2f1735e82a507c5c9cef</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 14:00:10	<u>0x7e352a82a955a18c25c2af95e1f9d8098db693b5ee452eb666518d202142935a</u>	+ 1 op	✓
2	2024-06-10 06:47:55	<u>0x18316349e3dfd48b7fcc8096dcf121eb5f5448b932ca95d7d097a99126e74168</u>	+ 1 op	✓
3	2024-06-08 03:12:00	<u>0x053662ce834344ab8895288bb2257fcb24fa23d5f461c562bee7e7cfca6c22af</u>	+ 1 op	✓
4	2024-06-06 19:38:25	<u>0x9346a6089702292a42eec79af346662cff213286ef4b27b94a218c83b1a13d38</u>	+ 1 p	✓
5	2024-06-05 05:04:05	<u>0xc114be0b9489ffc7044560fc4a55fa4cc8fc1003a9e41d6f239171169f7dac98</u>	+ 1 op	✓
6	2024-05-26 20:44:55	<u>0xe1f8c330428cac106cb050991e73d516d2d3f993b9fe82f22d18763fda3d6a64</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-16 19:29:50	<u>0x475251fef0ca4ec4871058a0115cc80fc56c326be79a568b535e4f50b62a733c</u>	+ 1 yz	✓
8	2024-05-14 14:35:45	<u>0x9eb986e5d887f8a29bcf0e821762b19f6a2d9edd2e42ab6ef7f04d21d96f5abd</u>	+ 1 z	✓
9	2024-05-11 13:07:50	<u>0x9dcc2be60faba00769ead399fd2467751583bfc514371e9543853c0bc2ee0d6</u>	+ 1 .xyz	✓
10	2024-05-09 10:59:20	<u>0x528d392f2ef25b7ea3b47afe84d27c91430e57756f20c38f510c24e3550c6f63</u>	+ 1 yz	✓
11	2024-05-08 14:19:55	<u>0x5f5a5671295e05f85a7d74b9c42433590aa5570d41a78c9b6d201be6044dc043</u>	+ 1 yz	✓
12	2024-05-06 19:03:10	<u>0x2ae5f8d9dfaeac6059818205aaccf06661b92f4cee62325efd1c34bc4f8010</u>	+ 1 10 ETH	✓
13	2024-04-26 17:55:20	<u>0xed81da14a2f4a7729d7f70d3c842a95e8a1df6f518043b5d8fc929ceabb2a73d</u>	+ 1 10 ETH	✓
14	2024-04-16 17:17:10	<u>0x1a763603a4ba32a8fd83f5178f7f2ce9fd053b19c628fd6bd8805151061c0933</u>	+ 1 50,000 USDT	✓
15	2024-04-16 16:39:05	<u>0x6cc83dfd222d0572dcf230647c6ffbc0e04238a5be21190e060464fd71f40850</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-08 07:51:55	<u>0xf3219f44c30a32c364e18308ae8e28ae6c36f9dc1c233337cec23b54cf883e43</u>	+ 1 d	✓
17	2024-03-29 11:41:10	<u>0x9989aa29a7fb1520178f74de71b4a8c1a1db6ce79449ba4862ece4f86e4c8563</u>	+ 1 50,000 USDT	✓
18	2024-03-29 11:40:20	<u>0x024d37bde0ad1c867332a29665c780f6a4ddf6e8fa494ccc3ae0067a6ea8d7b9</u>	+ 1 d	✓
19	2024-03-25 08:07:25	<u>0xfbe58272fd89c77230af3afaa1a0f693ec966d38feaf8886d6791f2d4c58e1fc</u>	+ 1 d	✓
20	2024-03-15 16:51:10	<u>0xa54bd5733023fbe32eed764d495d30a3968a6d8e0b413dd404850739a4d1de7a</u>	+ 1 50,000 USDT	✓
21	2024-03-15 16:20:15	<u>0x145d7839085a7fee52ca673fff4008333f6f1b81dd591cb053e32b7c4470168</u>	+ 1 d	✓
22	2024-03-05 14:05:55	<u>0xb8e319a6d29d62087ba356742c97635c683d9b7893ee8ba30ce9cb939e556f22</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 14:35:55	<u>0x1b928fc88997daac5d9f12ffdd5211be5cb4db119c9edd5f96eff7bdf5ff49f8</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-14 14:35:25	<u>0x818fc07b54f1fd42b53f a8d7a1d4e6c25cf2b7aa09 1d2a1e7d38a5290be276d9</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-13 14:12:40	<u>0x7144f9b7d8851f4550e0 38604c591e6ba0354623f4 aecb611c014495d47387ca</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-13 14:10:35	<u>0x6e4768ccb0ec7bb433f7 c31fb3b58984346e738a61 07ab1978d1c6268a60340d</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 10:59:10	<u>0x910108181283855c4592 923c1a5d4ee27d8d305e24 352feb3dd0b2c40be413e9</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-07 15:54:50	<u>0x81894e6adf6541311260 96fead6b7a5fce8b572923 6af9de73e54815db1a74c3</u>	+ 1 NFT	✓
7	2024-04-26 17:15:40	<u>0x5745f52062d58234fe09 f9048c92017e468afebdd7 d17c219b7c02fe7c6b9b3e</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-18 05:13:25	<u>0x7df284d579ed0e872d10 1a1d21ac35fb58fa78d409 b4c2315974535f6023f574</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 23:08:35	<u>0x9d3ff992f76ca0877c2d 5e660d65e8d84a08addac4 5a2c9a2d32883484a15787</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 20:45:35	<u>0xbcd35f936436ade306c3 e98d9801da4d8b59cfd886 b7560e28045487a4b77949</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-17 15:53:00	<u>0xe0167d8ec68ae96ff7b8 fc3b990e50b8a559f75207 586b947fb7a070550f9b27</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 04:53:50	<u>0xa77a2e33b7241f331241 677d46c7db6f81726a9b8a 48735d7229c0358ca0d8f1</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 00:08:10	<u>0xb92d448298d5b7f49685 24299d97bd55ce58cf5c00 c95fb1f9698e6fc3aaa979</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-07 08:06:00	<u>0xaa92565bb95d124ab7ab 17556aa243f6ccbd1e7ba9 f74233845a31c4e5a9b211</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 05:27:55	<u>0xe84e23013a05e2c85c31 e74bbb464ba92198f991d4 4bb2324c60a56246ae5df7</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-07 01:44:55	<u>0xff9c0639cb7bfc23d98c 0f52f473ab0d2b2918f2b6 fac12aba9ea94fd7203980</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-06 23:26:15	<u>0x31497cc555a59faaaea 01893b5feaf4d34c4def5b bf7a4457de7c0a228b7211</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 21:21:50	<u>0xa86b0d1b816e90dcd627 8b0f6c49944b49815ed07f 23047c15f8d88b09f0d64c</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-06 19:18:00	<u>0x2e23c7ff5a4b4f19d0ef 351aa4aaf87bd40f68b89f ca886e226ab0b07c672050</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-29 01:46:45	<u>0x7cfa7bb67f91d1770d61cfde55b79aadf775163a77c389492648192652b511cb</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-15 19:07:45	<u>0xc417de26cf5bcfc590793056bde7a01c29166d705e418020691d8593518c3322</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-02-24 13:42:45	<u>0xc24bb8045caa8b936569ea90b16e678bde1862a0ec7987eb4a20741eb73f6a93</u>	+ 1 .top	✓
23	2024-02-24 13:25:15	<u>0x45eeaeaacda148f2095d366e7669aa2adb13cd8a17f3a2e37f7b56aaacba3443</u>	+ 1 D	✓
24	2024-02-15 12:30:05	<u>0x7a589ed416fdb750e76e740ba69410863fc92d3e0f206945f6d78ad0b099373</u>	+ 1 C	✓
25	2024-02-15 12:14:05	<u>0x80c2ecddf1fe1ac33500eed1355a5939f6d25ab856f8ae11d7554dd349c9f8c8</u>	+ 1 C	✓
26	2024-02-14 21:02:50	<u>0x6a3156c4b02102e101b4667f41719cb804629c1a8961206d3daf4ce06c29f0b1</u>	+ 1 C	✓
27	2024-02-14 21:01:55	<u>0x59d554ddcb9f3b427f7c3f7638ba42c61bf2fe81f14ca1f8a34af0372bb06987</u>	+ 1 C	✓
28	2024-02-14 13:24:25	<u>0x33312eff2b0f6b6340856c5b74178ee79a5f266708851a14d4f24867fdaaa12b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-14 12:06:30	<u>0xa1b003ca48baaf68055f</u> <u>3e8af4e09c93b07fdf1f24</u> <u>c22ab441bd2db9e7b3f478</u>	+ 1 C	✓

* 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.