

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6ab33f3458bf8fe93d15da43d1e74ec903d25d79

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! PEPE	110,000 IM TOKEN
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! Pepe	125,000 Claim on: gftpepe.icu
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]

Token	Balance
yz	0 3 ETH
op	0 op
top	0 top
yz	0 yz
p.top	0 p.top
p	0 p
z	0 z
op	0 op
op	0 op
t.xyz	0 t.xyz
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 19:31:00	<u>0xfade2ac717b140e5b248b497cc8435608d252eca950ac2b64d787fd4b1ed588</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-08 15:39:55	<u>0xe97f0aa3394d76ac5756ed8e8176b71bbc07f81940df4b47d0d645618a6d8cda</u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-18 11:44:25	<u>0xb3f341fce1a111e3b1b6804d7f13bca84012821a06d38cc7c585191821200471</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-15 05:26:20	<u>0x2c038ad2e431ebdb246c68d2d1ae6cdc0545f54487cb4b841e46f88f36c65dff</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-11 23:50:45	<u>0x37bd004924f8d1b12bcd2fb96f4aed545b226e46bce6a99b05d3f2b571af6768</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-09 17:23:25	<u>0xd5906d70490c12c1799eb167865747eff5d2d13a87e6316aea11f3b76b870488</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
7	2024-07-06 15:07:05	<u>0x8b1a364046f3382c3cf2ee997965ebcd15eb6e0c3f3be731d1992112e10b1ee</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
8	2024-07-04 05:14:20	<u>0x6f71222c4a5ce05f1161305946e693d50fc792fa7376fd37ddde578f9bb21044</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
9	2024-06-28 08:33:00	<u>0xc50f2605aa1fcedf32f1af92290524d5b6aff6cea7a13f370b13c7a9fa6ed1d7</u>	+ 0.00000000000000000 02 r]	✓
10	2024-06-28 08:32:45	<u>0xcc663c922b013a5cdac528fbabbdfd7471ee7cf3631a2082059f88fed807351a</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-21 12:18:30	<u>0x2702013c61dbbeb1a60542f0633dd54dcd8bbe8714f6bbc695ea4c1378a33342</u>	+ 0.00000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-21 12:18:15	<u>0xd486aa9fa5befe832e7e4d8537e63d999860cbff14f6802f966ee77aae8630da</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
13	2024-06-09 18:07:55	<u>0xac292be2ba3fd52911d2b2c3e1948be642f30a0b1d3bd1cf168c485928cbbb15</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
14	2024-06-09 18:01:20	<u>0xa49b26042241207f2c0b42109e5bec8d2569ff1ebb92bceb69e498e413c9649f</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
15	2024-06-08 08:55:40	<u>0xb68cdf7dedd0b2132b9b3a44bd17f819dc78cf4f5534c64a326a0bd28dc38677</u>	+ 125,000 Claim on: gftpepe.icu	✓
16	2024-06-07 20:35:00	<u>0x14b63808a9f1e693dfe5648de399cbc21c119f6638bc2ca559e43e43779cf79b</u>	+ 50,000 OKEN	✓
17	2024-06-07 14:38:50	<u>0x19b8c9332326c3a368b3bb50a6e7cad21875bd05e6decdff32af1ae99b533b98</u>	+ 110,000 IM TOKEN	✓
18	2024-06-07 14:38:35	<u>0x45c586beb828483ab9ca04c60fbf79ded72f7682c08829f91e4e2fc26572d0da</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
19	2024-06-06 03:16:10	<u>0x3d5afb3b2eb1908691fd6625fe05830ce735420147b3d91c88bd1378684ee2c7</u>	+ 5,800 im Airdrop	✓
20	2024-06-06 03:16:05	<u>0xe3499a25d63e9f3fbc621a02503e6425820f8db3120a46d1f9f3f33be8f0be8b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-04 04:42:20	<u>0xd652be202bf3cbe1e3c45912d09f097dfebddb592829cfab9eca3f8d6beb4949</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-02 13:35:55	<u>0xd667f793d96616fbf27cca195355ae64b2b7390f94f88e14962b050596624366</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 13:49:45	<u>0x90679d09c58b0fac0431a33a8d56ccd33acc28870bc04907867ff72aaa0f3811</u>	+ 1 op	✓
2	2024-06-08 08:55:45	<u>0xee1b4fba08bab97402259c37f8686de33006066083036ca4cfae14b45ae527ea</u>	+ 1 op	✓
3	2024-06-07 14:38:50	<u>0xf6064758fd49410f3d6e2cfee052e6d621d7edc18ddf6362a89f54d9144c502d</u>	+ 1 op	✓
4	2024-06-06 03:16:10	<u>0x1a6f4587c10f46ad62cd95086f9891965009c987837ddd0651f1339bdfcf2161</u>	+ 1 p	✓
5	2024-06-04 09:14:00	<u>0xb32b1d6c513755c9f61e71b8afe0afa6460db27f86122cfe4a2e33af5fc2056f</u>	+ 1 op	✓
6	2024-06-02 13:35:35	<u>0x6d243a90c5feb2157602cf7434d16e04b32f0221017947e7a3ff37495c6bd7c7</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-01 16:50:35	<u>0xcffa8b3b0ac5f3aa10247598b1d0120901164af82263f5e008f7020395bb36b6</u>	+ 1 top	✓
8	2024-05-22 09:51:45	<u>0x3ca06bc56d018220309e6ff53cf9cf40bec30b1e4e81db3135726de23dce463e</u>	+ 1 p.top	✓
9	2024-05-17 05:51:20	<u>0x59c9695b25830fe101e64a190adde3c14e6a524cf65df980601e16afb6e9a8bc</u>	+ 1 yz	✓
10	2024-05-15 15:54:55	<u>0xec271dbf7c6cd92dc4815ac37f468a15c9d46fc67de71f6f2db8a5f2062680fd</u>	+ 1 yz	✓
11	2024-05-14 18:20:30	<u>0x6ba7071b24af3b5c0db5adef9fb526ff0d7ecf867278c67786c1fea652cb0121</u>	+ 1 z	✓
12	2024-05-14 10:26:25	<u>0x2c2011cf4be079ba58e5a3f3a60c617b3310dcef7ba7f973ca858b22a50b29c8</u>	+ 1 t.xyz	✓
13	2024-04-24 09:43:55	<u>0x8c44db1228c63e29b1a37499c3bd8d5ea816288a53ae8c10c95039ec97ef3c57</u>	+ 1 3 ETH	✓
14	2024-04-24 09:43:50	<u>0xaf3f87a77da3b1e7eb7c5f7df9a62523992b98e667b0eb4624cb061d8d75be65</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:42:20	<u>0xed2b21a576a1e20c6bfa44471b63a794d50bda1ff6e047f4b76dd2750ed53408</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-14 10:27:50	<u>0xfd9fd6614f71a3be210d3999e6a057a3563d5e7f07e26f8aae0330e160091b96</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-07 13:47:50	<u>0x42bf93ff82cf7013a3f131bc2e864b97ca73a9b0fbdcef5502832d2d51a59e1b</u>	+ 1 Reward at tether-nft.com	✓
4	2024-04-29 12:03:15	<u>0x4be2c4b3ea29e0fee5e0829940d1184c65ed7c063b60f978aece48d5e66c7a0d</u>	+ 1 Reward at USDTwins.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.