

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x78a12c7718fc0bbe7c7406fc9cebf3d75fad61d8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! Pepe	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! Pepe	100,000.000000000000000000 EWARDS
! ETHNA [ETHNA.LINK]	12,560 NS
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
p	0 p
# usdc2.com	0 claim rewards on usdc2.com
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
p	0 p
yz	0 3 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A C
.top	N/A .top
Â-	N/A C
TOKEN VOUCHER	N/A TOKEN
Â-	N/A reward at BONEWIN.com
.top	N/A .top
Â-	N/A C
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 12:36:25	<u>0x5440dea06a499fdda5b6f08c30cc09bda77c9581b1c41746c8dbc9e93380a394</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-05 14:25:20	<u>0xe3772921ffb0ff15cf66a391a0e56f27fd693b700fbce6aa03dedf729120ec40</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-05 14:24:50	<u>0x263ea51eab59335428c067a86febcc09a373a78cf1cacc7e533af75f0e4ef203</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
4	2024-07-01 01:58:55	<u>0xf8a565be28f010329c11b81f37f69fe9b1014a21850e99f2fc041a30197e31ab</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-01 01:58:45	<u>0x25dd9b3ad7f3911e89129d9dbe6d1b7446bb1f01f1882f5a8b1f73b627689773</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
6	2024-06-29 20:26:05	<u>0xab434f71d0eb79748c6dfdb213fe1b7019597736e3467129e6af6ad217ea8e36</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 14:30:35	<u>0x0b85bf7bb5c63b17ec9390012bd80811457a8b433e4e78133ea613c3bf9a2d9d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
8	2024-06-25 03:25:50	<u>0xc965d1c749cb2b0bcc00c0406f4d5b10db1e26a68ca3209e325f39593c4edd8c</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
9	2024-06-25 03:21:55	<u>0xeeb255f43567899b3e3da15426ba1c287407df43dd9b83929b2eadd32d974486</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-25 03:21:35	<u>0x3fdd807d720dd57a850b20acd9aaa103fdef86e942039c680dac312348d49a0f</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-17 01:11:25	<u>0x82f541c3c40264ac365bafd6a8de3f600d309c354d2138eca0862d0f48d1cff7</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-17 01:11:10	<u>0x9446e85d90a203795c874e3a2f24f21eaaa528d9899204dfdafd6f66bac87614</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-10 03:28:05	<u>0xad81bcccaee6bb953d3ee2aa4aadcd9a19d5b9126b4ae9a994d791b46bb688b8</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
14	2024-06-09 01:54:25	<u>0x494908051a07233405910597b52cea4342f40d513f3edc9df1309ee8f5ee0746</u>	+ 100,000.000000000000 00000000 EWARDS	✓
15	2024-06-05 14:33:20	<u>0x54c5e5bad96fccccb6f2ebc4d10ac91b6f4e6292d8ae6b5cf991c93e7c53797b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-05-24 02:09:20	<u>0x2b7683c77928f3737c2f862338a87d0b32399be2be88aff4669f54354acdd529</u>	+ 100,000.000000000000 00000000 EWARDS	✓
17	2024-05-17 15:59:10	<u>0xe710a6aac70ee73d58b95318c03afefc0b1b3ccb4a4175e3fe47f895669fba21</u>	+ 12,560 NS	✓

#### ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-09 01:19:45	<u>0x560e19091ae8cabfa6e841edb0890dbd765fc861ff19c5f5f0bf646466825423</u>	+ 1 op	✓
2	2024-06-05 14:33:15	<u>0x939c5a18dda9c5dbd317b1b7038e331d31a30156a10e2903051ed2bb9294181a</u>	+ 1 p	✓
3	2024-05-30 03:46:55	<u>0xd741d14598abe77b0b9cc5d740598ab3ccf4490decda657818f6dbc50c473df3</u>	+ 1 p	✓
4	2024-05-24 02:09:30	<u>0x2a6beec947f0898b62855b5bba79e232a95928af94d2eed4b77434bbbb746dc</u>	+ 1 op	✓
5	2024-05-20 02:07:05	<u>0x226ad68ff550cc7be5a00ae34215ccceb72caf9becb0e1342302cd97e7555dda</u>	+ 1 op	✓
6	2024-05-17 15:58:55	<u>0x64c94a302fb4b3198552aeeb4aeb8ac7e321c07cf6b9b8e1633c53bc5754c769</u>	+ 1 .top	✓
7	2024-05-10 14:41:35	<u>0x1b3731607d54ff97a4ffad2c4476726bdc626d56880f48fe07bd4afd6e19c833</u>	+ 1 yz	✓
8	2024-05-04 04:13:30	<u>0xc2674d3562a206e2d8d99e02cc24f0c8276e95d4e6ee14976fa23b3d944822c9</u>	+ 1 10 ETH	✓
9	2024-04-30 13:04:45	<u>0x96c45067cec0ce73d50441076463813cd5044ae05e66e1acb89d7f595daf4a71</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 07:06:05	<u>0x96c3231128bb75469f48d5c924c345c195ef81370128717f223c56b7cba4142a</u>	+ 1 50,000 USDT	✓
11	2024-04-20 03:37:00	<u>0xb8246f713b69369dce8d11a313dc203885a5d49a0889845ff287e11576969494</u>	+ 1 3 ETH	✓
12	2024-04-20 03:36:45	<u>0xa01143576d0cda98f7904022856f34d1e6101181993a94f3de6332b5e38f0ff9</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-09 07:03:10	<u>0xbd4989b1a39674fc5f8a83874441f7d055ecc46a1e7ecad349866a1f79504ec3</u>	+ 1 50,000 USDT	✓
14	2024-04-03 01:31:20	<u>0xf353b1718712c607d5256855da7f461a68d59d77152f41ad38fb8a14a64ce938</u>	+ 1 d	✓
15	2024-04-03 01:31:20	<u>0x062a1d8459f0a80abd19851b616c86444c4cb5b2e8dca5025f4e0cf9de81a6eb</u>	+ 1 50,000 USDT	✓
16	2024-03-22 15:55:30	<u>0x42e44c5231273bafca2cfda1792d870503e8d2e552b33510de10f260d2b5e3cb</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 02:09:00	<u>0x63f6c15d4c3719bfebcbfd6786239f8abf8407084391f83c1bc68aef40329b94</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-17 16:00:05	<u>0x8714f846ad7d6c85791a280a22a6b6a1214cc26164c</u> <u>cce53c8eb9bbe695b229df</u>	+ 1 TOKEN	✓
3	2024-05-10 14:41:20	<u>0xc07402ed84b61da88c376b40138222bcaa451daf41</u> <u>24e78048ad10990e368afb</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-06 00:49:50	<u>0x8023e22a8bdd16e910702778ba975763a3e47fbf11</u> <u>c0100fe70642cd966040bb</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 19:26:15	<u>0xebaf102880c479e6397c44ccc181353c7e7eb8e865</u> <u>d757ed3259f3dff7373fe6</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 11:25:30	<u>0x82ec8a6e11f6b320be248455b7f2c903d708f38fb5</u> <u>99aa1cd297870add788835</u>	+ 1 \$77,587 Random Winner	✓
7	2024-03-29 10:24:00	<u>0x8f36160df5e5c8f53990b67e5ec135c85a5b1ce94b</u> <u>32c202189be34cf9e4674c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-29 10:15:50	<u>0xb257ab2eab2d2b0798407f6e8af4b6ecba81777698</u> <u>a3f8c0a0e34ca1c1dde321</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-12 05:50:35	<u>0xa86ec451c55c719373c7d73130428a6fe733245dca</u> <u>ddf31b39827da1688d1403</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-26 02:25:50	<u>0xf0d9dd9bea267fd6151b5f3f7f868b7db8c9014db</u> <u>da9484b11b32b3d6fd7e92</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-23 06:56:25	<u>0x1189f9d318deeb9b0ac7 ee1e42c33ddb819c1c4f9 b2a09029e06533560c573</u>	+ 1 .top	✓
12	2024-02-18 03:39:00	<u>0x4207520ca9d0c408f643 0e51202823e8492e173a22 f531d756bccfacd576e386</u>	+ 1 C	✓
13	2024-02-18 03:20:30	<u>0xb6f9ebdb6a2ff2c65a24 761c2ad6f46f28aed77d75 c8a51b59e5ec2af294dbfc</u>	+ 1 Acces stETHERS.COM	✓
14	2024-02-18 03:20:30	<u>0x052d2e37d07feb046d62 6787f23a5ba0e3fb9bd7c5 c5b1e40914b5f706f04f49</u>	+ 1 .top	✓
15	2024-02-18 00:04:00	<u>0xe8caae0824abc442986d 6a39f79bc2306ec7fe2fb3 1bf303cce1871b9c51adce</u>	+ 1 C	✓
16	2024-02-17 20:56:20	<u>0x2f3ee09f6a4f172b5047 e69e92fae37bc1e4fef04a ddb45e5f57cb6a0a767b6</u>	+ 1 C	✓
17	2024-02-17 16:53:20	<u>0x881bbf05e07dcbe2467f ca58426f0669877fe05abe 792f44524bc3012d3927cf</u>	+ 1 C	✓
18	2024-02-17 11:13:40	<u>0x02eca94851e96d47be9d c4da486ec5fee1afaac892 71b58e27beca017d97bb00</u>	+ 1 C	✓
19	2024-02-17 09:01:00	<u>0x2484772ca74d5cd6e0a0 de9e0568a1de523155d9fb d03e0336cd62272b5f00e8</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
20	2024-02-17 07:11:10	<u>0xacf54cba34207c940f85</u> <u>421e563df72b302674939f</u> <u>75c14f87c0422a1c0afdc3</u>	+ 1 C	✓
21	2024-02-17 05:12:40	<u>0x695405b27e43b8676f06</u> <u>06a541fa8392318e489494</u> <u>f745a0cad15052eed91511</u>	+ 1 C	✓
22	2024-02-17 02:52:30	<u>0x82b2d50ef7d48d3d560e</u> <u>eefdadb0362712c19a9b94</u> <u>d67b6b82a01f6bc2ba012f</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.