


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:38 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x793b0b44a14154dfc956e9915ab738e8bf2b032**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.000000000000000002 r]
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]

Token	Balance
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$77,587 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN

Token	Balance
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A NFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 09:01:55	<u>0x531aa166a5d8dff588e9b92dceaf5750b6dbe7c07464e3b9c8612edd7ac63b7d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-01 09:32:45	<u>0x620f5250de4b6d01191fa4801a63179fb4dbc70c459621b3687d3708096213f7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-01 09:32:30	<u>0xd0847a7db401e79af5b718d2577084e24e43038ba76e82d73ef19501de0b3a02</u>	+ 1.000000000000000000 00 EWARDS	✓
4	2024-07-01 09:32:15	<u>0xa1437f77dcb70f150519f3a595492a18e215ae87c329f0267a2263af829422d0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-06-30 00:47:45	<u>0x3ec2cfbbdeac604b56425b878afaf9d3c0c4ed35eda8c27e88f56284328ab425</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 18:52:00	<u>0x9f5be66884906847bdfe06ef25bbc91ffc9b43985c9c0e06eefb988063258ba0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-28 06:37:45	<u>0x6cf31e6d2b52c5d513d5fd0bd5e2b9e3a476396e0e52e39613b52ff2fda662b9</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-27 08:17:05	<u>0xd570c49f1a79d52822155339671f7c6d834ce85abcd30aff2309ce7b4999cb6a</u>	+ 0.0000000000000000 02 r]	✓
9	2024-06-26 03:45:20	<u>0x41eeac8b1296a13acd5268e6c4a1917d70f929a5f8955b493ef8cbb49f88cf2a</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-26 03:45:10	<u>0x7080436206d374fa87fef408154a7496969a4694a2501c25c560fb2d1c2e4815</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-25 02:44:10	<u>0xa1874b1cf00d38a7536f5f9659ff38e15448a50297fb4703fa27d5423c1ed586</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
12	2024-06-24 09:48:05	<u>0x2118f8da47d86ff57ddc36d23e83e01bea34863c8111928fd3319e91e8cb7ebf</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-24 09:48:05	<u>0x2ed1776891da7434642479c57b9f552157d92a4968038cb9fe67de71767db7a5</u>	+ 0.0000000000000000 02 r]	✓
14	2024-06-20 05:16:50	<u>0x8afecd94dcf52691ec959b26a583d11c1336c06ca93395e25a39069ff91872e1</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
15	2024-06-19 05:40:40	<u>0x1d316d1187643161391d08d44607ee43da6cc06af962243816119b52a6a6386e</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-17 16:18:00	<u>0x6f7249f8e0921acb6677610dd65400562400f23fd5d1a1202c839001b7487dc2</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
17	2024-06-17 16:17:50	<u>0x735c5ada2cd66b3ed90355522fe99ab71ed055f646151a8da122ce20db755d4a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-17 16:17:20	<u>0x7d9c6fce4c849b32d09f71c4ca8f54c7988b5837f9d6baf5c7c1546183e2180b</u>	+ 550,000 M AIRDROP	✓
19	2024-06-15 08:42:50	<u>0xe0ee897a62a5404078e128e1fb7859bf69c945e6dc569cf537083333e37d8eba</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-15 08:42:35	<u>0x31ad4c5e17a2dabc97ec1e3895f316e52997bbfb8c4d62c4f4587cb694f33948</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 03:52:05	<u>0x7a5930deb462e0a9a58cd35a0f7ec9b8b2db8d8c46e4d91e7f77687f1cdc5ef2</u>	+ 1 op	✓
2	2024-05-24 13:35:10	<u>0xf52a81b4b7bfd0c76b347749cfa4211c51bd76f1e03d5d83741e8e462261a320</u>	+ 1 op	✓
3	2024-05-23 08:44:45	<u>0x07797e258b57b906ea9155b3f02b27cece12a4f2b16556bbc5ec1acfcf91579a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 05:26:55	<u>0x368e87bfd2cdebbb7f79 92badb61cb6cea8197ca65 d738f6a1c5289c8b67a767</u>	+ 1 p.top	✓
5	2024-05-20 11:05:05	<u>0xe895cf6275e1de1930a1 a742897b979bf9d41d7555 0f7dc358a2c935115e0c0e</u>	+ 1 t.top	✓
6	2024-05-18 03:32:05	<u>0x07f32b17b79d7f2d4948 472148f32e2ef73429b1ee dd8c4c6d35af31c7b3acd2</u>	+ 1 .top	✓
7	2024-05-16 03:48:35	<u>0x02c916c0b9bf8104d7ed a58519dd2f5b0f05a499b1 ceda6e596b0069e87b9057</u>	+ 1 yz	✓
8	2024-05-15 06:19:05	<u>0xf73b6ab5cac2d8673a42 c98922b407968af208ae13 67a44b3d3669861c3961de</u>	+ 1 z	✓
9	2024-05-14 19:59:10	<u>0x05425a7f0025ac255eda 6a8bb2f460de80cf443043 38b815614fe51309d56fc1</u>	+ 1 z	✓
10	2024-05-13 04:28:15	<u>0x29e0ae7c6f279099cea8 805bd422a4e430811cbb1a a2e0b1392be810c84cfc8b</u>	+ 1 .xyz	✓
11	2024-05-12 05:33:20	<u>0xb978794032092629491b df8fb419a0f2eae06aebfd 9706d41554aac0395ae47e</u>	+ 1 .xyz	✓
12	2024-05-11 07:07:55	<u>0x399411adbb10418af520 b5fdaa0f04a9ea7b00ccce f04a84ed3c27b172737848</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-10 02:01:40	<u>0x492b7726749712804bb983cf7e4cd0fd463546b035419b6c80a2d29ee6dede3f</u>	+ 1 yz	✓
14	2024-05-09 04:55:05	<u>0xcbf75b8c4f76cda965448c0db5c91abb54cb4c3b5019655a60cf4eb349946291</u>	+ 1 yz	✓
15	2024-05-08 02:24:10	<u>0x08669eb793a6703520f71a384689d0c3650db0e4fb44aa95d72bad238e970d0e</u>	+ 1 xyz	✓
16	2024-05-07 05:44:20	<u>0x81d6ba7b43b4e973123ce083a4fd30a3dce7fcd09526e48c76a9770c616ad9ed</u>	+ 1 10 ETH	✓
17	2024-05-05 06:50:10	<u>0xff52c2fa884dff11be3a9419e3555d86a69b9d07aad81fb26b453a4f5bb5953</u>	+ 1 10 ETH	✓
18	2024-05-04 03:24:55	<u>0xf8f69a58cb13edd4d0d194cbf8ddca85e17880b24d8641759be56980fc763682</u>	+ 1 10 ETH	✓
19	2024-05-03 06:27:55	<u>0x539b070e9902d4e787df1a07d7626dd0512c3893ecf53dc3aff0d89388c45db</u>	+ 1 10 ETH	✓
20	2024-05-02 01:18:10	<u>0x52a53ba306fbe15db6b5f9eb6e9edbabaadaec642eae6031868ed76a90896da9</u>	+ 1 10 ETH	✓
21	2024-05-02 01:17:25	<u>0x062ac7ff34ea55b8f779eedb3da05cbb213158c3c482c99b69d0abe5d4fa4999</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-01 00:01:05	<u>0x508f98b39dc966900d9769b08b98638177997727ee3c18dcfc6516998e2adaaa</u>	+ 1 10 ETH	✓
23	2024-04-30 07:27:20	<u>0x494b76ee0856c4d491a7c9b0bbe3e6d8aa2b8c4e338252ceaaf784286ec7b120</u>	+ 1 10 ETH	✓
24	2024-04-28 04:14:30	<u>0xa34c745e10036e27b47b72afd909cbf1f79fab22d867c52c8ba6aef852c8079</u>	+ 1 10 ETH	✓
25	2024-04-26 01:04:05	<u>0x639f30ccc66efa0903da3d00c2f90497a487099e7de0d281fbb558233af54ad4</u>	+ 1 d	✓
26	2024-04-23 07:44:30	<u>0xa19e16fe6d797077a47d3d1cfd0b35422c381f510afebb210b6919d8a32530af</u>	+ 1 3 ETH	✓
27	2024-04-20 00:56:15	<u>0xde9aa0634d794a3c94ec752bb879ca2fef83f6986bdb0a52fe00762a77f7e83a</u>	+ 1 50,000 USDT	✓
28	2024-04-20 00:24:20	<u>0x350bdf95280251134f31f41b2cd1803116145d7480c1831b665c5adbfc3292a3</u>	+ 1 3 ETH	✓
29	2024-04-19 07:37:20	<u>0x709e20b52d02f008fed9fc7a28602a6d9e56debaab9a8d457043846f05042366</u>	+ 1 3 ETH	✓
30	2024-04-19 07:37:00	<u>0x132d3475e54979cd4f1fd4db85a38e50e8903f6bdf69d083aea3548e29913e96</u>	+ 1 claim rewards on usdc2.com	✓



#	Date & time	Transaction Id	Amount	
31	2024-04-19 07:37:00	<u>0x69887fc09b49a23fb89f e774927072f60aae0cb960 34aad1d892d0fe5090c67e</u>	+ 1 50,000 USDT	✓
32	2024-04-16 03:16:50	<u>0x591a583774dc84a2b22e 1879d92ffff8e753640234 d6425f1b85ca75fc1dd696</u>	+ 1 50,000 USDT	✓
33	2024-04-14 03:36:55	<u>0x2e2c35c09dfacca8ec7d dcc590ccf774b76b291d9b 1e15a61fc0869b6e745d4e</u>	+ 1 50,000 USDT	✓
34	2024-04-14 03:36:30	<u>0x417bacaf0862394a9558 dff6212b556081ca58d7f3 23a86ad435e54802b2b386</u>	+ 1 d	✓
35	2024-04-11 09:51:35	<u>0x704fbbeb8e1ae94c65ca9 8eb779b138452acaeb437f 0f3c4e20299fbdb3e0451d</u>	+ 1 d	✓
36	2024-04-09 14:31:10	<u>0x196d0d50ebf50117d0cb 3d2380565cb26d834775f7 9195ad7f9ca705130343fe</u>	+ 1 50,000 USDT	✓
37	2024-04-08 05:09:05	<u>0x2a41868808d8d1e09573 82dde0af6880568e3bb66e 32f450b805f71e279c3733</u>	+ 1 d	✓
38	2024-04-07 10:55:50	<u>0x54719d3a672f7c6a49da 12987191b12fdfd85bd5b8 544e60d279f192bbc6bec4</u>	+ 1 d	✓
39	2024-04-04 10:24:40	<u>0xb95a08ff5cd9185d3ee1 139761442c1ac5c34f0ad2 694829d9dca6e9dc617878</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-04 07:08:55	<u>0x60405e3a95668d5cf4b2a6004b5b74735ab3c2b3f69a5ec369d393304bf88950</u>	+ 1 d	✓
41	2024-04-02 07:10:40	<u>0xea90fc1baf813fcd1c256986585aceca310b3b4b3d13076964d79a647392e681</u>	+ 1 d	✓
42	2024-03-31 11:17:45	<u>0x830fb35050af8d491401fd4fa431ec63196c99c0a62c5b60ad094cd06681d9b9</u>	+ 1 50,000 USDT	✓
43	2024-03-31 09:35:25	<u>0x1203cfa55f471544d0cd0d15b7d2f86e505fe5d6b820f7b8464b6134afd22cae</u>	+ 1 d	✓
44	2024-03-30 03:21:15	<u>0x4a8558107d2075cb4696d6b8068b985bb430f634308b41f017a78173a3959543</u>	+ 1 50,000 USDT	✓
45	2024-03-29 18:10:00	<u>0x31c93ea8ea97af9718569fd81c44325d3a4effae9c4697cc70bdf18023d0fa32</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 13:35:00	<u>0xde9e73bc44c041fdb4396250d2a0b059702f282b63d979ea5c3a3242ee1c3b37</u>	+ 1 ether.com	✓
2	2024-05-20 11:05:00	<u>0x453d38402cb8de6b6c1c5b76d6888eef5fa8d4caa560e596390a1d394f0f6cf7</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 03:32:30	<u>0x57db034db99c0db3b4e1095e12d899fb3d3073005ec52162156fbb23f1347767</u>	+ 1 TOKEN	✓
4	2024-05-14 19:58:45	<u>0xc30cbdf43df2737b1050a31adf9f2b12b8dc150612413c6abd8e07b0528b7010</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-10 02:01:40	<u>0xa7d3727826969e83f9d13e1417e07b38de1a42315eec7da4861a66ec6d9aff25</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-08 15:47:40	<u>0xb271becc948813c9627cd81d211a700b01e61cccf4c688753a2124cb3052dce6</u>	+ 1 NFT	✓
7	2024-04-21 14:38:35	<u>0xb2cd495a2235551e3a82a2b9c85e77e5f3699bb7fdef685cee331744fd2b1a1c</u>	+ 1 TOKEN	✓
8	2024-04-15 02:22:15	<u>0x71473a7113947cf0b983ecfd3de51f92771bcc60b52c5144c55949606f42a499</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 19:41:00	<u>0xb4be331b7432f09fa2d0d304e0ad2136a77836255a6fc77925a80b2e011d271c</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 09:44:25	<u>0xc9b3650bbf7dc493ec28d130fed7f3062b0edace1bde4f5158054b0131f7766c</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 08:39:45	<u>0xd3ecd93e8c022b59da417338929bf4112b3ccbad016f76912bfbda8862579757</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-08 10:27:05	<u>0x1128d3ab0fcedb813162</u> <u>576c0c4592f24c0900e039</u> <u>229fc28bc71da2039467f6</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-06 04:47:15	<u>0x49b9ac8686da5cb45c44</u> <u>9e06a8f2cf9cd900b73c2f</u> <u>e0db87ffdad749c90e63dd</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-06 02:58:15	<u>0x1bfff055a51601188e06</u> <u>38a8db0f79656741a093a2</u> <u>ff349585789d92acae538d</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-04-06 02:58:05	<u>0xdc9b0f5df9a4ae10dd2d</u> <u>e8acedcb839f016bf3fe17</u> <u>1901b6aba725da0c6ca0ae</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-06 00:23:20	<u>0x36a8681c9db95e831a86</u> <u>b7a279116c4d325ffa7c88</u> <u>0cef7b0dc92da9b44d9e99</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-05 22:19:10	<u>0x02c7a3ba030d5defed5f</u> <u>54a9eb3a02d5542089642e</u> <u>9aebcdd637375ffee80cc8</u>	+ 1 NFT	✓
18	2024-04-01 12:36:45	<u>0xccda906a3730f3bfb42f</u> <u>6cee8347230705afd08978</u> <u>cd60e36336776ece11bc26</u>	+ 1 NFT	✓

\* 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.