

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 00:40 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7a01667d4b4c8610c22439189adf46621af89f40

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
p	0 p
p	0 p

Token	Balance
p	0 p
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A \$81,442 Limited Coupon
usdt-dropx.xyz	N/A Visit to claim: usdt-dropx.xyz
Â-	N/A \$81,442 Limited Coupon
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-30 18:16:50	<u>0xed112cd257b6c8dee30f4d3a2bc222e95a85ea95dbf3187a5e7584c061b3a560</u>	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓
2	2024-06-29 23:50:40	<u>0xf6f88a6553d1ddb54640a39e6a465d38204885db4d5ad3af1c8d54546dc74c35</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 17:56:00	<u>0x6a63bee2648f75b6b5e4f6c0afdb0661227c1747f60b7c499fed5e3c8fd353e4</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-28 03:29:20	<u>0xac2121845b590c138d65f20fb467b107d8f068325e49df8f743193b2c1804ccd</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-28 03:29:00	<u>0xbb082c4327a991fce7ac26173fc63f8cd6a8d89d9be95ca8bab03898bcc13c62</u>	+ 0.0000000000000000 02 r]	✓
6	2024-06-26 15:45:15	<u>0xe97e56a7ff59e6726c53e0ad35632d71673fb27179cea27c17d15d5e37c8a925</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-24 18:43:45	<u>0xe370a94e3aa27ed1aa0974125e5a995cd808ce618993ef622737ef3e1e0538a4</u>	+ 0.0000000000000000 02 r]	✓
8	2024-06-24 18:43:30	<u>0x4104532b67b017d8bae6b9e2242bc5cfae5d6d44185d4ce2130fbbd495104b94</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-22 11:38:45	<u>0x60e03d76aa2ef9a5dcaf00f0e89c0d5833d13c834f</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-22 11:38:40	<u>0x84c39e96172225d69190c9eb60dfa9744c97ca6ed1e5a2c9e1b1fa26c98ae482</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-17 12:44:15	<u>0x103efa74e5f0ea05fc7aa47cda7b99ba2bdd7628b12c2bb12ca113b3737c38d4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2024-06-17 12:43:25	<u>0x347e924e812a104b419430e17dcd79753e42fb6e433b4e52be02f8bd0f8281a2</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
13	2024-06-11 17:40:05	<u>0x16238f2a6d8c22c8c35a4881c6e0d916674dd5d408a8f7092ab336cc9f9ec65d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-11 17:40:00	<u>0xb827312de8a017501a961dfe7b2d982790241a8f969ca5f1e98c1e24ddaf0ece</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
15	2024-06-10 12:22:05	<u>0x4b74180c352f19c2edbad0983e70e5a1194fdc340ee8b7e2d37d89433dfd4931</u>	+ 100,000.000000000000 00000000 EWARDS	✓
16	2024-06-09 19:03:50	<u>0x34c6a6dcb8973ad1fcfd a874a148c1203857b18aba42a6c48f029fcfa89da938</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
17	2024-06-09 18:53:05	<u>0x767c196009758afd2f8665dc574e85ff0026c10031e9a09cad08c59b0a9ca77f</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
18	2024-06-09 11:42:05	<u>0x02273a106c646af6006e5ab6f2d805c064e2ade731b7df66080b976d35e14bb9</u>	+ 100,000.000000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-06 05:10:05	<u>0x15c5a6fe0fba03547207</u> <u>195d737e52ee96dc109e22</u> <u>a64422e84c6316e6412b02</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-02 17:20:15	<u>0x71120944120ad6365843</u> <u>a9c609ea10982d81fdbb91</u> <u>63d7a4bd43290412383330</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-05-19 15:48:25	<u>0x897cdcc2d1590f57d7d1</u> <u>54b2789eca28aa33f8c7f5</u> <u>704e5a0355e6aceec88e44</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:23:20	<u>0xd38f9dfaca4104d5e281</u> <u>7cb097d16bfb52e11d9d28</u> <u>4ff56edf4af248e97f9bf4</u>	+ 1 p	✓
2	2024-05-28 13:07:05	<u>0xe092770f1aa5a833df73</u> <u>086ab15fb81949802f0959</u> <u>f9509935a32f22696bbffd</u>	+ 1 p	✓
3	2024-05-22 17:36:35	<u>0x5a6b7ee27af9461bb97f</u> <u>3bbf08dae5030cbf680938</u> <u>e0cae37d4af8e04bb33c79</u>	+ 1 p	✓
4	2024-05-02 07:37:25	<u>0x90f70db112ba623a0b31</u> <u>b108ca96adb40fc38d5764</u> <u>e43ae471f0e6480fac8267</u>	+ 1 10 ETH	✓
5	2024-04-18 10:27:40	<u>0x208c42772b8cfa6df3e3</u> <u>f389072439327cdcb5c033</u> <u>a520f721ae5ab92b765eab</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-16 16:32:50	<u>0x4f81a25642fa9908078e c3cd2cf35ee657053d2267 9338d2f240fef2719512b5</u>	+ 1 50,000 USDT	✓
7	2024-04-14 09:13:30	<u>0x6dce84cc91b9b4fb559e b4931d130fe3591b34e82d b533afc44569249660f8ca</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 16:01:15	<u>0x49730b8fe514ab8d1685 606ea645161c2ea12f3592 7b8713bf0af06d55e8a153</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
2	2024-05-28 17:56:05	<u>0xeb96a98d418119a747aa 0770709cf96d6b1b84b2e6 376db52f92dbfb2eb1431d</u>	+ 1 NFT Airdrop	✓
3	2024-05-21 13:47:15	<u>0x951af84f81a0f4ea5183 1d1d2ef837753e8c03857e 63add9f59187f63df927f2</u>	+ 1 aim!	✓
4	2024-05-02 18:54:10	<u>0x395023326c90e062a732 e8f19ea1f4425885624811 0155aaa9a116869823cc80</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 12:04:55	<u>0x846d5c111a997edc8a02 bf635ffa313cf885960d 58524f8f0d4f6b7c62856e</u>	+ 1 \$55,842 Random Winner	✓
6	2024-04-18 07:02:05	<u>0xc860dbb702ac40a9ea67 d2f704f091573b5fe90f1f 527fb30aeccf968a28c618</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-18 03:41:30	<u>0x725302eaf75c50a2ac118121072366711f1d20c8b5722eb244d6f697fd191193</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 19:29:40	<u>0x342184b8d8ac367943223f82015e2842df7a1b4802b8ba9a8f5552a4afb6022a</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 14:28:30	<u>0xcc65846c56773c3feee00beb7c59a516450c616156a3437dd94b71d594310320</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 08:58:55	<u>0xdbe9a78aa6d4289e802e55e92b7acc2815f7c4824e05c2997f7bfff71c8593e96</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 07:08:15	<u>0x765d2df5b444bb127784d6cf29acfe31e95e23d450372315a510a499a8f46466</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 02:19:45	<u>0x27e9cc7029c5fdb6dd430705914bada9f2b4497fec29620ecfa19c079a96f144</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 16:04:15	<u>0x7a1956d86f85dd50720090a971dc7e2a9e76b7a66e309ce3c714cabbb3f95764</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-15 11:24:45	<u>0x21dc4a5a18bb78d5f34d6a26815aadb1cc21d15c1ddc03e89f363eaf01c37f7a</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-15 01:01:35	<u>0xdcef019b3c9e9a0b93c1679b613856db336f76d8678fc7d10105383a1e895b38</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount		
16	2024-04-14 18:38:35	<u>0x387ba82ac27b34a509e6</u> <u>bfe070c373babfc955a1c9</u> <u>09611f00ad32b92786ba33</u>	+ 1 \$77,749 Winner	Random	✓
17	2024-04-14 16:29:00	<u>0xd1823cf824aaa2785cb5</u> <u>8c66f89b73ea4b49c10c22</u> <u>7576f8cf13e3442776307d</u>	+ 1 \$77,749 Winner	Random	✓
18	2024-04-14 13:27:50	<u>0xc892bf6e8816b8bdabf5</u> <u>b90b520376f214a9af191b</u> <u>58b387a5fde169a54cec49</u>	+ 1 \$77,749 Winner	Random	✓
19	2024-04-14 11:38:00	<u>0xf5673a44d070454764dd</u> <u>8d4b2aac6baf798c4bd103</u> <u>05a922050067ad1068b55c</u>	+ 1 \$77,749 Winner	Random	✓

* 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.