

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-30 09:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x878c8d16539f2a8c6dd4a268575e252e10c8f2b7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 kei]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
10 ETH Airdrop at eth-drop.xyz	0 10 ETH

Token	Balance
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
t.xyz	0 t.xyz
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 yz
p.top	0 p.top
10 ETH Airdrop at airether.xyz	0 10 ETH
p	0 p
z	0 3 ETH
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A MINT check website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner

Token	Balance
Azuki NFT	N/A aim!
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:48:45	<u>0x8ff1e4a695f14d8f0e8a2c34c2b7779eea07ca510defa0366e4ca230b36c5647</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 01:48:35	<u>0xb4cff5592ff5da926ac9a8bc891001b0409c8feedd52d513786902f09976b6c5</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 01:50:25	<u>0x8123ece3cb4045feb00d9b95fb235c5859bfc09c212a9a0dccbc3ae17a95622</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 06:10:45	<u>0x799692349c3bbaa1940ea3daf9f19ae61efb13df54de0aba3e12ddc3e679c621</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-13 06:10:40	<u>0xbc5ea6ff7fd2bfc69f9425705e6afb7e1e5f82bae30253366902934dc0feac2</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-06-30 04:59:30	<u>0x41bf2af26a2669d1c5375b1ac3648074c40a81c16e051f1379ebb3c1274dca7d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-29 20:19:35	<u>0x6b5ded5e4b6fa33208fd1cd63563543aaa77082334ea5de5d7ea9350458e51e8</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-29 14:24:15	<u>0x2ab8356e1974963c986ae77089ee8965881fcb72a610ab11a0a78abb49125b05</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-27 04:36:30	<u>0xe984cfdb3d1813c57faa52a91660c867ca20b71cab87770ce0139b316ebfe935</u>	+ 100,000.000000000000000000 REWARDS	✓
10	2024-06-27 04:36:20	<u>0xab1333781a0025698db84216d4472661ede2719c9a8c8f19f917f1a5bbcafcb7</u>	+ 0.00000000000000000002 r]	✓
11	2024-06-27 04:36:20	<u>0x948f7860fda873edcb33d842dbd258d9ebcd7cd0c33792000feab88e12ec0582</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-26 01:09:45	<u>0x5643fc206391e7c524616dae1f39e857502d02759562e5259cccb94a97e50980</u>	+ 100,000.000000000000000000 REWARDS	✓
13	2024-06-25 01:17:45	<u>0xaad04b788e9948812b7258b5747fb0ea0587c19a5d495a698bca41fdf35bfe7f</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-24 01:48:20	<u>0x80019ecbe9dd1a3f1d6ccc85d0c1a4b8df39457051f63e4ffe3bbad47e3e72b4</u>	+ 0.00000000000000000002 r]	✓
15	2024-06-23 01:39:10	<u>0xf637830910c37be1b5f6d6ff3962281fbe87ec75fec95d25a0579698da5f24b</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-21 00:21:55	<u>0xe9ea31efbcf21b24bcdb75dd1a24adfd1637970e1b81da785ae285981f66964d</u>	+ 0.00000000000000000001 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-20 07:49:05	<u>0x1eee4ffa4c5cad1a6e95c4e5707e427c8656a7ff8bc9545af4456fa81a38df52</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
18	2024-06-18 14:15:15	<u>0xea8ca77a78910c2e2020b1f925e72ead23c3366f45179fd2379143737390bfdd</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
19	2024-06-17 00:44:25	<u>0x99bde23fdf3dae402f5376d716611fed0be4f086f2b9e468436e24c606b499ea</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
20	2024-06-17 00:43:45	<u>0xd6a594dbf27158f803c94dca57ed10e9fbe3eab972b7d7d7f8ac9d4267651d85</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
21	2024-06-15 00:21:40	<u>0xb0bbc1de5a89b8a167b1af0475eb0be29d1dfd055af61ba704ccb1c11823b9d5</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
22	2024-06-15 00:21:15	<u>0xf2adb81baa00a7cfc66327483a443ea47c1f685541f710ef5bd9a4b68d5b50c5</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
23	2024-06-13 07:11:55	<u>0x2890720a5fdb6eeb21674b74ad91017c965c64b5ebbcde2d46b1e736eed8f44a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
24	2024-06-13 07:11:40	<u>0x1764bc8b5c35e5df3636cd809145d7b2b0d9624a817ede169393328e71752cb1</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
25	2024-06-11 02:49:25	<u>0xd9715a6dd1890d7e38ccfb204be3af8dc5aa3061200682e5fecfdb8cc1d2791</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-11 02:49:05	<u>0x922071688350e3458046</u> <u>b4398ffb479e1a25ff61a9</u> <u>19140f4c7e002daecb6329</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-10 02:21:55	<u>0x919cb1a5f03061e3ea2f</u> <u>8a644ddca68ff35a01c82a</u> <u>caab3bf7618007d0606b62</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
28	2024-06-10 02:10:10	<u>0x15176e7bf98fc6c29ad8</u> <u>e3ef77bc12c3de7fe4d72d</u> <u>c5b370c9810bbd6dea7929</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-04 01:23:15	<u>0xfe2f8f16f198c0f4b6b4</u> <u>fd4c01c52b438aadfd15fe</u> <u>416a6220e30d9ed90516a8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-02 05:57:35	<u>0x2bc2e301d6ebc3771fd9</u> <u>8297b488b214badea57ee2</u> <u>440aa57a19f3cc8fe9ba89</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-05-30 01:55:15	<u>0xa372e2dd57fe05d33677</u> <u>7854140b1532763d9c2d4f</u> <u>be8dc07e281ca4f8dbfdd6</u>	+ 0.1000000000000000 06 REWARDS	✓
32	2024-05-18 01:38:25	<u>0xbe4555f57e283c794c6a</u> <u>99ee0680fa1e7709bd105b</u> <u>33834d09e0a89d17726da4</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:41:35	<u>0x6e8e58fd250657cdebd8</u> <u>693f371c2c5ed7e5293617</u> <u>f71a1e69584d3c05d25d9b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 01:04:10	<u>0xb85d0c435e8844e2735e</u> <u>d968f061f30178c54fc982</u> <u>528054a0dc7fbcc2206193</u>	+ 1 op	✓
3	2024-06-10 02:22:15	<u>0x0ce0b9907ac894f32fbd</u> <u>9e16ba60b444bdac77fe26</u> <u>4d3305e1a9457972a02015</u>	+ 1 op	✓
4	2024-06-09 02:23:30	<u>0x001c580319d2e9df3a66</u> <u>6f6b2b6727e905a357cead</u> <u>c888bd8bae6b3e38a5d288</u>	+ 1 op	✓
5	2024-06-08 17:15:05	<u>0xb3331cc867b2587e1de4</u> <u>c42aafb7e3d4f8a263de67</u> <u>c943c14ce4f8d3b9cd069c</u>	+ 1 op	✓
6	2024-06-04 01:22:55	<u>0x7eeb9530f609505e7ca0</u> <u>205b78da7e28e28beeaf6b</u> <u>f437b21ef197baa1bc1f80</u>	+ 1 op	✓
7	2024-06-03 05:57:45	<u>0x0442a115456770514814</u> <u>744fe18be7e55421e366d1</u> <u>3db257bb44690d611a66dd</u>	+ 1 top	✓
8	2024-06-01 05:01:20	<u>0x30ab1244f9b20447855a</u> <u>a712ab53388bf44f8ffb7a</u> <u>42067a8761b2c8d04c289b</u>	+ 1 top	✓
9	2024-05-31 00:53:15	<u>0x1eee9522743b7d0e2385</u> <u>7893cac1cda3e04be9444c</u> <u>40b9e0867df38981602f56</u>	+ 1 op	✓
10	2024-05-30 01:54:55	<u>0x3fda47d7197ba2540f2e</u> <u>07f6a1e9a89fb8e7fe7766</u> <u>8c245403ecfad85de167c0</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-29 07:38:10	<u>0x0bfabdb74211f2ed2fdb</u> <u>0acc35a3134d32af5777a3</u> <u>7d19d7cae8fc4c5bda91c9</u>	+ 1 p	✓
12	2024-05-25 02:18:50	<u>0x6f70d2fda936f6e3f032</u> <u>ccfc3cf8e96e5f65cfa508</u> <u>3bc720c6b61e87e6efd2a5</u>	+ 1 op	✓
13	2024-05-24 09:01:50	<u>0xeb5f2a97ba22b215fbea</u> <u>5ce739bf1633b4e76fc1bb</u> <u>4b706c43f7e0cf04fc0bb8</u>	+ 1 op	✓
14	2024-05-22 05:25:20	<u>0xd496c6f4491dcb89f460</u> <u>62bcc8bffc22bf647ec853</u> <u>ab815114625f58d027880b</u>	+ 1 p.top	✓
15	2024-05-21 00:44:00	<u>0x8ac0afd0b160703ab903</u> <u>03ac10e2c577102b02e684</u> <u>3f6f3cbba06fb5828a26b4</u>	+ 1 t.top	✓
16	2024-05-20 03:01:15	<u>0x07ad70632792cbf195ba</u> <u>1cd0ee8b8e613ebc59ea9e</u> <u>8d5966c0a526b3dd77fbc0</u>	+ 1 op	✓
17	2024-05-19 01:40:00	<u>0x2b9958efaa89b0abab99</u> <u>f9f649ca17d3eae9fbaf26</u> <u>2ca960691dd30927c78f2c</u>	+ 1 op	✓
18	2024-05-18 01:38:10	<u>0xac4414fdb0e49f0f35d8</u> <u>879ab7db5cbf3b166f9ec8</u> <u>f16e9891afaacb2d9b2d49</u>	+ 1 .top	✓
19	2024-05-17 00:58:35	<u>0x428ffa0be4d08efa3757</u> <u>87cedd50d79803dbc6f79b</u> <u>b0e9e536e4344d32fcb830</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-16 01:34:50	<u>0xe05fd7d0f031c3c26fea3eb12db5a6f4b298bfc4da835416e0554728cc86cf2d</u>	+ 1 yz	✓
21	2024-05-15 02:07:25	<u>0x4c0f5009384976a0026e062831a5e2eba652f55d1f64f24da64c94427bbee200</u>	+ 1 z	✓
22	2024-05-14 00:48:30	<u>0xbacf0df9c328ed1d785e50a0a5fcf9c72dde7a402d3921d6e8b6fff04b4848bda</u>	+ 1 t.xyz	✓
23	2024-05-12 04:47:15	<u>0x40b6ab26bb884eecf9eac06df9acb15529bcde075502b1dfb3db4ce99b05235f</u>	+ 1 .xyz	✓
24	2024-05-07 01:16:30	<u>0x59929113ed9c7248022f2fba84a2616280b30cdec373d692487eefee00f9c66b</u>	+ 1 10 ETH	✓
25	2024-05-06 00:21:20	<u>0xa11d214d4b6b1c4bde0490ecc49c6e72b2140838cc0763e7074daaa00bea9376</u>	+ 1 10 ETH	✓
26	2024-05-05 03:29:20	<u>0x93c15c20c13e76cfff660afb17e3118a7746b5c86b8743daa1f7a47d956aa94</u>	+ 1 10 ETH	✓
27	2024-05-04 01:29:05	<u>0xc067a62f46e0fa339a52b288d68cfc8cab8a1049564a5b9cecd0e01f6148d5c4</u>	+ 1 10 ETH	✓
28	2024-05-03 01:58:25	<u>0xe49a9066ed2862f2661e48cf04762c0f982bc21bf0355dbba354044531acbfff7</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-02 03:13:40	<u>0x658a4a68ad7022b75afe</u> <u>f7e8fd501078d590bdf34f</u> <u>660f9ff8456e7cef8213a8</u>	+ 1 10 ETH	✓
30	2024-05-02 03:13:30	<u>0xafbdfa745d07e6aa1a8a</u> <u>f63510af50ec94f2ff713e</u> <u>5ad1d1d23ca8d6ae61833e</u>	+ 1 d	✓
31	2024-05-01 04:05:50	<u>0x881595ae26c41ea533af</u> <u>805625c7af3e64ff1dd432</u> <u>a85da7a0cefc70f7336742</u>	+ 1 10 ETH	✓
32	2024-04-30 01:48:10	<u>0xc1d3c0e0c860cc1f1f1c</u> <u>a358db014b8d2c0737bc03</u> <u>f203ea15dc22ffaadc8c2</u>	+ 1 10 ETH	✓
33	2024-04-24 03:30:05	<u>0xea1aa6faac2eef5f25af</u> <u>0fa48e571de4e03ee63401</u> <u>24d87aea75098cc9afce49</u>	+ 1 3 ETH	✓
34	2024-04-23 01:48:50	<u>0xdee60ace77e48aeb337f</u> <u>2bf992a691980f53e63729</u> <u>26f5526ed0c47bce629652</u>	+ 1 3 ETH	✓
35	2024-04-22 03:59:15	<u>0x7c33682f6fb0d5d33216</u> <u>e56b186f52cb65b55b8055</u> <u>19f1e34680e5ea6425be90</u>	+ 1 3 ETH	✓
36	2024-04-22 02:22:55	<u>0x5dc6cd470c0536bcee28</u> <u>6777d3ae165ba7b911c7e4</u> <u>0604fdcad28de05e24e625</u>	+ 1 c2.com	✓
37	2024-04-21 02:26:25	<u>0xddf036ec921874c9f09a</u> <u>7395fa4a398bcc1cc98a3e</u> <u>3f202548bb3ba8c7008feb</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-20 10:12:20	<u>0x604d488affa86592725f3b420c3c8730906663be3e59e43ea0e684da96385a93</u>	+ 1 3 ETH	✓
39	2024-04-19 00:29:55	<u>0xc4069075ed86fba3d4bfdcee63d3c1667e3afe9a8184c07ebf050e81862f728d</u>	+ 1 50,000 USDT	✓
40	2024-04-19 00:29:40	<u>0xc845206e6c7235fafceb7ff9339db96ba63d7230acfe8b5c235940ebe785432f</u>	+ 1 3 ETH	✓
41	2024-04-18 22:06:35	<u>0x47015c4dcca28a18be95cac417073607da24ba26e6dfffc62e8dd7fdd8f400c55</u>	+ 1 3 ETH	✓
42	2024-04-18 22:06:30	<u>0xc7cfdc4898cda9d433314c17cbe2ecfc52532f38cce03f631560f0a22b1d2</u>	+ 1 50,000 USDT	✓
43	2024-04-17 00:24:15	<u>0x0fa1141c0d3fa94d3eda5637e4ed02a0654615ebadd999e77fe3c6a17b3ec535</u>	+ 1 5 ETH	✓
44	2024-04-15 02:48:25	<u>0x7035bd04cc378bb0e0e0bec1344fc2cda43a61910b0b8434771255463bf4e201</u>	+ 1 50,000 USDT	✓
45	2024-04-14 11:15:45	<u>0xb252ad6e6bbbedb4b4b34d141042ece8f2dfa7bb7c065c8c21977b5367374cad5</u>	+ 1 50,000 USDT	✓
46	2024-04-11 01:12:00	<u>0xd9ec8e9461af8d4b47683f64434b69c1256fe91549ad5450d970b3be6e41c48f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-10 19:42:45	<u>0x15d38d592baafd24fd5f02ee5c36c3da44303511e726fbdabe05032e844bf01</u>	+ 1 50,000 USDT	✓
48	2024-04-08 03:31:50	<u>0xce0518ba1b229e0953e70d138d9ed80b5cb919ac5bc0cd260e5632805d33d80f</u>	+ 1 d	✓
49	2024-04-06 04:00:00	<u>0x8dc3cd22a450b7dacdc3a040060ef63afe2450e2ec5236b7183b15551d1c30a</u>	+ 1 d	✓
50	2024-03-16 15:39:45	<u>0xf5dd8dc147956261ec740decd0b6815d90cd9919c50218018bb45d7961689f92</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:20:20	<u>0x39d7c39891336fa3807972968259f18a870fd8667942b4b3b8f9ba4a5d664913</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 07:38:45	<u>0xa616abd4161bdb6490664dc2e436b1cf520e5f82390e888993c2b03d1527ae71</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 09:01:05	<u>0x391986443d635dcc971cdea7310356e64f594db42da3645bff53acfd47d210d3</u>	+ 1 ether.com	✓
4	2024-05-22 05:25:20	<u>0xd4ad00ff244cb074f661bea333e17b049c654a14c3f3bcc67c1b6f669bffdeef</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 00:43:45	<u>0x4493932df9bde18dbcd08e71adb7dc43608767f12646711d6831d9dffc7da874</u>	+ 1 ether.com	✓
6	2024-05-16 02:01:45	<u>0xa93529bffa011b4b8fad a3156ab86e5c5eee7d8fc9af86ed1685d59b5bfa5dcf</u>	+ 1 MINT check website	✓
7	2024-05-15 02:06:55	<u>0x081f8b0d96fc99996138d1259e2d6f65de93b8aa5bdbb4dbdccc0d0c9f056d36</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-14 00:48:00	<u>0x27ca1819bf5eea2eea20b7200f1c2c7a35a2438134d27a2251c063127b388744</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-13 02:39:20	<u>0x415134bf4d36923b2982b89732b7e97419c6a3a288fc0d3f9d62f9497f909bd8</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-11 14:35:45	<u>0xfa0d84e9fe59ecaa7c961fad2070ccfd12f36b9e2f029df073d70ee7617527a2</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-04-21 06:18:05	<u>0xf789d6e68143c77b63814180408398d98f72b49792e46e0ad1134c8e2f0a9f1a</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 23:52:05	<u>0x509620a7b944427e1f81ce2eb73f4b2abf6dc0dbd0d01f3e688529195f1d7803</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-08 03:42:45	<u>0x250f3a2b0f0ad04391d9668fdc307f316584c6bca5172ed2f73a486c3f1365b0</u>	+ 1 reward at BONEWIN.com	✓

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.