

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 13:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x932f8537034163408352de6bad66e3f8ffc4016c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	125,000 TOKEN
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
op	0 op
op	0 op

* USD values displayed at the time of transaction

Token	Balance
p	0 p
top	0 top
Â-	1 TN1
op	0 op
Â-	1 TN1
Â-	N/A C
Â-	N/A C
'	N/A Reward at usdt-nft.com
Â-	N/A NFT
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
LiquidEther	N/A ether.com
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at shibwin.com
Â-	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 20:04:50	<u>0xfa22ab0b36292eb39e65</u> <u>6bd733461a89238ff348da</u> <u>92cd4a5be2f17ced86b6cf</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-08 18:18:35	<u>0x469724879c0406c9d092002a59d508b111e74f13925a6dda662a5c2935b0c0f3</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-08 18:18:20	<u>0x05efc224ebd0d82b85a40102db4a9324c121252c458feb79d4c72a0b7d605ebd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-06 02:59:10	<u>0xe1c7646d9a0691e2368fd17e2bbb7c81edd95448c66a1f81098abf89bb8ea00</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-04 02:58:10	<u>0xcca2d6e6caf5e90fdf80ee39647aeca3c5537a5c6483d015c5815c3c921ec631</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-04 02:57:50	<u>0xc4a8d5a8acaaa72d53412cd4125c24f9325c57e873b80088df3959b29a6a620c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-06-30 00:54:25	<u>0x567bda49445b14f2053de56285ec6b7d9d18052bbc8f41995a19a07c854faeb9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-24 03:00:50	<u>0xf82ddebcede455000a4a88d9f3dd269ec47532eb3c998acd14128462a9bf18e0</u>	+ 0.0000000000000000 02 r]	✓
9	2024-06-24 03:00:25	<u>0x0380148bd4233db9b0b4b104a29c9e9e6a61864c08a60aca7e61105ce40b7190</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
10	2024-06-24 03:00:20	<u>0x6642542e44589631b507929f35cd19a6f472b7e8b2d7d0064eb3c5488bb5af12</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-19 03:08:15	<u>0xae09e49fdd69f598afac ce7590ced90d817389bc74 71780bc2f0292e5ce1fedb</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-19 03:08:10	<u>0x564a5809e99afcf229a4 3da06bb748f017e5f01b02 fbc2d143dfe19b31367a71</u>	+ 3,000.0000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
13	2024-06-19 03:08:00	<u>0x56a9c69dda32e83f85af 7ab42eef8d39194aa2eed 712000d6ce80ca5bbb41ba</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-11 07:08:50	<u>0xb0e10c17cfacc8262a33 6c75fce36bd6d010506571 239dfe5cfe232d39461994</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-11 07:08:20	<u>0x3ccc8f793284043ef1bc a1083c3c79eabf1b6d6e38 792a08f4dfb376b3321c61</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-08 01:10:35	<u>0xd56643f04090dc857e8a c16f64846865f9113b7748 a9345be385135822d6eed8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-08 01:10:15	<u>0x2d9383d6b019d5cab29d 2ec7975ce89bed2502c348 69f826b0db99335c82b1bb</u>	+ 125,000 TOKEN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 14:46:40	<u>0x29575585cf752d6f801d b7acb271f212b7e173997b 5ca24e6a950d7eb5c0601f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 07:11:10	<u>0xd3d745bf06ba2b25451b64ea0c17bfa3ba5d3669705ab3e3e115013e3ac6ac93</u>	+ 1 top	✓
3	2024-06-08 01:11:05	<u>0xfa3a35f966551d2ee7ae30516850e732ec8ab8812d67b3887268724bb7269d11</u>	+ 1 TN1	✓
4	2024-06-08 01:10:55	<u>0x236b363b8f1e75a58fdd65822d231579f86f46a3e2df696dd70fcf97dd9b583e</u>	+ 1 TN1	✓
5	2024-06-08 01:10:15	<u>0xfc4995fe851c535ad6cc03fb2e77c05a759472a86d08254d5eaf51ee89cee76c</u>	+ 1 op	✓
6	2024-05-29 15:32:15	<u>0x669904d7bebbec320f0552844517b91c059778306ad4a29c145b5a4d00682fb0</u>	+ 1 p	✓
7	2024-05-26 17:25:50	<u>0xc8b38defd866f9e65690358d5125b96dd15c308b8c46c5d58f9a1a2dd8624c0a</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 15:37:35	<u>0xe1b60ceccd28d414fd69412ad20b066ce22308e041eb49160c29aab97bf48bda</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 15:33:40	<u>0xc3fbeatf58d7e72e1538d3043385138ef977ce600cd3b174a7f9c47c32248a7d9</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-29 15:32:40	<u>0x9c056936ed3f09e4a4604522e430b027ca00cfae9e</u> <u>bd65a4bf38c2c28347bd73</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
4	2024-05-29 15:32:10	<u>0xfec392fa99160c52ba95c6d0c8b9a6b4d9c004d1b6</u> <u>f1589c21f3fb55ac25eed6</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
5	2024-05-26 17:32:35	<u>0x4fc89915758d83ca1382cc57839bdcfa31485eb81e</u> <u>a4a2f0b0c1104c5e4dcee1</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-26 17:26:05	<u>0xe01931affe48d732501be7703558f450dd5119d5c9</u> <u>f8492c6f3a49a1703581a2</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-26 17:22:00	<u>0xb9a7a6494a9785198b2b52b89f95103a03d725378e</u> <u>6cd053a06517d31e579c77</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-26 17:21:00	<u>0xf52104aeb55f5b71d2bfc342ab43c1141071403960</u> <u>8a1d72f66146914dc5c250</u>	+ 1 Reward at usdtgifts.top	✓
9	2024-05-26 17:14:55	<u>0xe246acc8ecb80d797293d28fdf4dd6397ef8865ad8</u> <u>b30015ed49aeb330195dc1</u>	+ 1 ether.com	✓
10	2024-04-20 20:17:30	<u>0x546c2f9d5a43abf76095aae92d6d45416855cd39ef</u> <u>b8612efe09ce0cdb15d926</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 15:40:20	<u>0x8f04d9320088d1d4dcfe2699d3f02b3713d1eb46d0</u> <u>b4842da42b3350f0455caa</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-20 07:33:15	<u>0x185f099e7da06e2ad7de29bf7d5ef2caca299b51463de86f43815bfc8c8bbb74</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 04:01:35	<u>0xba708d40868786f0e56d1fb81a766c01b14fd257a5c73432d53c47f547c06937</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 00:18:45	<u>0x227e1720046dff4054d74b5f8204ce013556e921fb8af973dd22cdeae320f8f</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-06 04:35:45	<u>0x55bc6233134c97f70e54c5dcb7b6b28ed487fb11be60054bd51873d7fa6251b8</u>	+ 1 NFT	✓
16	2024-04-06 04:32:50	<u>0x1822057b62d383710725f579dba4d4b4d45592f9ca d72c59162a90c30c8c4c20</u>	+ 1 Reward at shibwin.com	✓
17	2024-04-06 04:32:35	<u>0xcd816dab6821f82e6e8eec80c41ffe6c58a3a0a09291803d6337131db1788662</u>	+ 1 Reward at shibwin.com	✓
18	2024-02-02 07:31:55	<u>0xf718d5bc15d8350b3df4f0d2c98286b894c2d9de778ce3adf5c88406a5035846</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-02 01:41:45	<u>0xff37532946da3caa0c83632e32b144d42f46cddbdc66a154ca47ed749502d5fb</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-02 01:41:45	<u>0xff37532946da3caa0c83632e32b144d42f46cddbdc66a154ca47ed749502d5fb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-01 20:25:55	<u>0xd42246c5bc49e2f9dbae</u> <u>55755f75cfcdb26d7fe4b8</u> <u>5afa1994d18104449c0ba9</u>	+ 1 C	✓
22	2024-01-27 01:25:50	<u>0x207e1a71bee8e6dd38a8</u> <u>83c252e31006f71c742fe5</u> <u>ea6fd77251e3ea97342dcf</u>	+ 1 C	✓
23	2024-01-21 10:35:10	<u>0x2214800a286e7309af1e</u> <u>e0b1dbfe071fe7294054ed</u> <u>88f85a6c78ba24ef280260</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-31 09:38:05	<u>0x439a3afea4e19263b138</u> <u>241b697b89e0d69788fc61</u> <u>ffecbbd1708561e390d082</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-30 15:29:30	<u>0xa215140bbe4f4cbb1568</u> <u>2bc5fb0e23ae0c46979f2f</u> <u>9ac218e356121a7370999a</u>	+ 1 Visit website to claim USDT	✓
26	2023-12-30 03:26:50	<u>0xebf018b9d27f9bc20043</u> <u>4b8b0d99dcebb62246eaf</u> <u>ee505a1b0f09b52e6defc4</u>	+ 1 Voucher	✓
27	2023-12-29 17:07:35	<u>0x37c8004fea70c7a74e44</u> <u>d468c0b72171f56d6df50a</u> <u>e68711296d05ba140da42e</u>	+ 1 Voucher	✓
28	2023-12-29 14:24:40	<u>0x13cd8fd3627e5eb86070</u> <u>9cdc2b8946b3cd3f58c90</u> <u>2115a92529d065183e2908</u>	+ 1 Reward at usdt-nft.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.