

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x93727723af0d2e3d8ffc7ee7cc1be8d59e06a075

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! STAKE	0.00000000000000003000 kei]
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SHIBA INU	0.100000000000000006 REWARDS
)	125.000000000000000000 ast.com/
! FLOKI	1.000000000000000000 5000\$ REWARDS

Token	Balance
Airdrop at usdtreward.life	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
z	0 z
.xyz	0 .xyz
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT
top	0 top
BLAST2L.COM Limited Coupon	0 d
op	0 op
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
∅	N/A Visit bluetrust . vip
Â-	N/A Randomly You Won \$81,254
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com

Token	Balance
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:28:50	<u>0x2b8d0cf8976212d340db9bdd91dd5209086fe8b7360f0989ac3992c1fa372fa2</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-02 03:14:15	<u>0x8cd24b94e6b9209e358e3d4d4ba1503c3673cc1281ef437dae8f43920bfa1724</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-30 03:05:15	<u>0x72aee1168ce9c418436eb85a809592debdbc706651b74aed619f5ee7cd33287b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-28 13:05:45	<u>0x27ca8d2595127efbfaeac3bba803eaef8fb00d3075e24e9d13aa6fe18287b087</u>	+ 0.00000000000000000 02 r]	✓
5	2024-06-28 13:05:40	<u>0x70a3692aabc87766bac12c992c7526100b27726a02889ea065dc47b1a38a4700</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-25 03:16:35	<u>0x8a4fd0ae498bf4e21486ea115496382284219ec173d165276c7f39fc155a892a</u>	+ 0.00000000000000000 02 r]	✓
7	2024-06-25 03:16:20	<u>0xd4620fccd21ed5681fddc3ab3ea675de8a95284665add106bc8c8e4de6839bdc</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-19 19:22:00	<u>0xcf0737b96d781e392e4d43751e82b3d00af1ea692f32c85723cb396fed2f9beb</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
9	2024-06-19 19:21:50	<u>0xd358d239dd0115bcbaa2e44e08623244d84ebf3f0c57deec4419669085bf6618</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-10 20:00:35	<u>0xe3e82003c5f40467dfbd3d5d0865d28c607cf95cf7d12eb3a1caa1fba0509952</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-10 20:00:25	<u>0xbaa844d6c8feb293d29cd3cee3ca9d8c1cae1d41c07f9aa6ee36bb835923962d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-05-23 20:56:15	<u>0x9979671f40a47a3a1e88a58f78b553dc40b15c17251c041e1afbbfe4c5c5417e</u>	+ 125.05911000000000 3993 ast.com/	✓
13	2024-05-23 04:22:30	<u>0x33ca5bd895e0570f5220b7320d7be8e7e7ea05d89cffa760d16c7baa65039533</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 20:00:20	<u>0x507355c75034736222f7c899b37e8072e7d5715af370648bd41f17b1bf753e00</u>	+ 1 top	✓
2	2024-05-30 16:01:20	<u>0xccdd75bbd47fde1e48f9966cbe99f183b87d21a83448de1f40adb7a2ab386ab1</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-30 14:14:20	<u>0xa4ee4ca63e0dd104bcdd</u> <u>542f261361ca3f7eea5bec</u> <u>18f6839a1e7960a070163c</u>	+ 1 op	✓
4	2024-05-28 21:47:00	<u>0x705b992804b4509c235a</u> <u>1a6a3961f46404a3fde2bf</u> <u>ed42ed882508d5a74cddf</u>	+ 1 p	✓
5	2024-05-27 08:42:55	<u>0xb80d0310a2789145f7f2</u> <u>ec5f5b750203083b16b9bc</u> <u>035d6bfae20dc328798912</u>	+ 1 p	✓
6	2024-05-26 17:14:30	<u>0x2ecc5a07269202d9d7a0</u> <u>e66eda08d3b2ef124693c9</u> <u>a1c2b8b4c7e0846dc7abf0</u>	+ 1 op	✓
7	2024-05-24 04:42:20	<u>0xd24a464b34cce9e871c9</u> <u>34d7580376f843420c1c95</u> <u>f1ec2241d3b06a8cd37bc1</u>	+ 1 op	✓
8	2024-05-23 15:50:45	<u>0x860374bbfabf14d3166c</u> <u>139761500a5e2f4b306812</u> <u>bbf11bfc62cb9b20d4f5eb</u>	+ 1 op	✓
9	2024-05-23 04:24:30	<u>0x6c4c65b7204a7a530ae7</u> <u>70aae47389282a571b90b1</u> <u>a22d311b7f0d44b34636ac</u>	+ 1 p	✓
10	2024-05-22 17:42:25	<u>0x23ee21130a953f88d014</u> <u>21a57d325e87100e925749</u> <u>bb93d440684672ae1b92b9</u>	+ 1 p	✓
11	2024-05-19 17:11:30	<u>0xcde8d60b8c91dfa05ab9</u> <u>93852a377da4d8be8a5330</u> <u>0f066c03b55cd3856fa256</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-14 18:28:30	<u>0xd5ef29218512f9ef805a91cc0e1a570474b98b9889662ea496eec57f798c03b6</u>	+ 1 z	✓
13	2024-05-12 01:25:15	<u>0xcbcadb822efe46dbf5b7476812f91f17be3430c6cb57f04d1410949bdc0febe</u>	+ 1 .xyz	✓
14	2024-05-08 01:55:00	<u>0x4b3edd38da98cf4ce463da155f9659bb766b0b7b88193c85c8d43a15260562f0</u>	+ 1 xyz	✓
15	2024-05-03 05:18:15	<u>0x647190fc5f7b7e6ff0337c3132edc3d7327ff53ab86f549ac8882a5fc9919ccd</u>	+ 1 10 ETH	✓
16	2024-04-11 19:55:15	<u>0x40ccb0217053cf57778e92ccb6372c90c904a281203941d961203ec2ca27af9</u>	+ 1 50,000 USDT	✓
17	2024-04-05 05:03:25	<u>0xa115229dbf7a87c3a86e3c4a8c3c33505a8da85cae3d449de1bac93617ab8d9e</u>	+ 1 50,000 USDT	✓
18	2024-04-03 18:18:20	<u>0x371db4a866e12a9f50fd2d2f081f8acd4e7fae37c417d4fdc509c85486689c8e</u>	+ 1 50,000 USDT	✓
19	2024-03-21 20:04:50	<u>0x0fdca699a7871bee7549d41d71b1a1180c69dd070da84138025fb19623d58522</u>	+ 1 d	✓
20	2024-03-14 18:49:15	<u>0x2aa276f560d9c68b6e3570cd94b44aa896128920d44d7d59448d6e3b5ce48f77</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-12 17:54:10	<u>0x8f63b1512e4ac102d36b6f0ab9364993b8540f3504c12f83a2a8a15f219877eb</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:45:20	<u>0x0b8d5beae02f42207ad70f43b43ba50d9f3b6cf6ecf3edda4cf28706d03d7262</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-26 17:18:00	<u>0x4785b0df29c4dd154b41fce762e72f11343d9b01d08a0ba9694eae83aaf57d1</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 21:57:00	<u>0xc2a679ffdc140b61c390841febbf6b067b0b96ba07eb7881825f22d43e15fdc6</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-14 18:41:00	<u>0x5ec23940347babe35fb0347a0ae7d5647403ddbc26b4d55b94789221e12f00fe</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-12 18:05:25	<u>0x16e8a836cc4e6d713f47314bd0e5ceec382be0ffc4b850f684eb65a613308715</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-12 01:25:10	<u>0x1282771d5365c751ad5ddda8cad22a72789db015bc3347501f25143d3abbc5b2</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 11:25:10	<u>0x540c361c4b33f92ff0dd3ae6505853bedb924ea53a6a1c3958a7893cf69454db</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-08 01:58:50	<u>0xd25421448b8d83e632608303090296191d79e2e196a17b09d1d8561e39eb2165</u>	+ 1 Reward at tether-nft.com	✓
9	2024-04-13 13:28:45	<u>0x3a3f4f984d899707f9cce6286057572fb4de7e292459327a8f8845d6f48b404</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-05 05:06:35	<u>0x8b8ac90e7e7fec6236c17a965030d5be195b4534710c29aeb127a45731da4ffc</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-29 21:44:20	<u>0x301cf2dd2315ebe0f610436c6f344b437e88dbf54ea6dbebab481cc9b0ed377f</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-27 00:09:15	<u>0x207a708f0210066fe9ac9f4ce2c52462fbf1cb039e447753f0a9ef67d36998ef</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-26 17:39:00	<u>0xfe63a0ca07c4f25f6c88ae7c5cb79d1af44305b688834ec88b82cbc33fd94dba</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-12 20:11:10	<u>0xdbe8a82e34a95cffe012039cd98ad8ca9fab0d633a0a3976bbfbee59fe345f1c</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-11 08:38:35	<u>0xffa5e5326a2d7dbebbad32765b3c35affcfa0eb20f147b2fdafbd5a50958c91f</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-02-25 21:38:40	<u>0x771451a51249bd355c7dc6786b2418bcc225779cd597b43b0acb11514c747728</u>	+ 1 zeroLends.com NFT Coupon	✓

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.