


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9472c7926fc9e41480ad85b75f5abf112db3d6b4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	200,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! BONE	200,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
Airdrop at usdtreward.top	0 50,000 USDT
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$53,920
∅	N/A NFT
∅	N/A NFT

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Visit pepewins.top
Â-	N/A Reward at shibvoucher.top
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at 3eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:07:50	<u>0x527c2d82e5076ce484d258569c67038ad3067c9789c228a59d6835a888ab37cc</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 23:11:50	<u>0x3e374de7c338970e9e7f4cb280d98c212a7c3281745c35becffe1c5a726129c5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 17:07:25	<u>0xf98442522798331819a141ace209828b5e9ce0479c732d3c5b85c1cfcfb10ad1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-18 17:07:20	<u>0x61fc8bef7cf1de9883e406d33707a00e32e38d2b700b467cd00d27ddf85379b3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-18 16:10:45	<u>0x117de91541ad70511672f95d396a7e40d91b8d99d449b0d78110f47f26ee40c1</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-18 16:10:30	<u>0x467b9615a93d10ab93ee32c3fdad9604a86f2a9d9f8ae8c31611ba246692469e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-18 16:10:20	<u>0x7e3aa6591acb43c40d840860141e0085357c00d9cf2e2f0607ed2db385780bf</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-18 16:10:10	<u>0x5ccf73819ac88b110faf5f2cad994c2f01d1973d15a400a51711c470978c69c9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 01:00:25	<u>0xee3f519440848f735a22c5ce2220723e8a8358f1eb07e1a0eaf8b55aaaa85415</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 01:42:40	<u>0x003c3c8aca21693e384d3633a3471c3c10965d9189f956b2410b7e5374b43c7e</u>	+ 1 NFT	✓
2	2024-05-05 08:59:25	<u>0xe41a06a82790a0791c7e95abf31732769adca7140e3dfb26a565e0798b41d808</u>	+ 1 5btc.com	✓
3	2024-05-04 10:00:05	<u>0xe4c142e0e077e6751ee29c69538b053919382089078075120ba08578bec9b3bb</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 09:51:05	<u>0xc4494c5de9c0794dcb4d7ff52da1e3afddfc2ec14707d7e1f9f5fc369d8bafa0</u>	+ 1 Visit pepewins.top	✓
5	2024-05-04 09:44:30	<u>0xae1f4f441a2329ce1eb1dc263acb2ed620e891a0ada12c2367b62603bc494b5b</u>	+ 1 Visit pepewins.top	✓
6	2024-05-04 09:31:05	<u>0x8d5c25793419c2c52bfb6adcc847225df42c1cf2dfa0ae9006b8eedc64c7cdb4</u>	+ 1 Visit pepewins.top	✓
7	2024-05-04 09:26:40	<u>0xbe54a9ef99bdc3d06006105cdb7affacf1e3ca587ddcb854cc167badee1b6d6</u>	+ 1 Visit pepewins.top	✓
8	2024-05-04 09:24:30	<u>0x949b73cf76814bf677bb14915ce702677d3caa413a9909de25c185696dca5b0a</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 09:10:35	<u>0xbcbf133ddd80f5f50965ee88a9acfd97f8da9ebaa8d06e5dceec747511c4a605</u>	+ 1 Visit pepewins.top	✓
10	2024-05-04 08:54:45	<u>0xc5e7cf5279137794bd3ed5afdfad6f8614dbe89a6edfb87a98809397eb86252c</u>	+ 1 Visit pepewins.top	✓
11	2024-05-04 08:28:10	<u>0xab62a0c4c84cdfe7b18d7699eeb6881cae4a5a2d94f64a063cd5298cb737698c</u>	+ 1 Visit pepewins.top	✓
12	2024-05-03 11:38:05	<u>0x18288c8f6ced0f38cd562a8f5382137474f62e4fe22eb517bf7727e29fac020f</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-12 13:18:55	<u>0x27c4bcf25efd5d00ce2ae1e776d94f8b792d78276c7249ea3848edb6066d278e</u>	+ 1 Reward at nftsafe.top	✓
14	2024-04-12 12:20:30	<u>0x1043344e7ef64b126f6d89b860cb53a61b62c55ea283a2179e6707f123c14dbf</u>	+ 1 Reward at nftsafe.top	✓
15	2024-04-06 14:31:00	<u>0x889bc865f25cd4b019942209783803fd57708b8cbbd175ab891a5bdcaf9c08ea</u>	+ 1 usdwin.co	✓
16	2024-03-12 23:59:25	<u>0x59ffa9902a09635ec2d06d00c1937d6ba1783af8645cab9d70c3a97e1e6a7ad7</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-12 18:40:35	<u>0xe1ce9b00bea1bb069300bc134c5e3745b0598e2c8c716507d9f7e780a2801c19</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-07 09:29:20	<u>0x6e9d59ec91f3d9f4592cce7e9249f17913f259fae54fc169e3ce4f8eb30e7346</u>	+ 1 Reward at nftsafe.top	✓
19	2024-03-06 22:23:50	<u>0x057b500213bdc9417bfe1758c3cf9584a63c4acd53b4cc69dfa1ee76bc2f310</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-06 12:04:25	<u>0xd1effbd5b9052bb714ca171200bb8b9a1d1407fe928ece26c8a66b87c2110529</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-06 06:22:30	<u>0x8532caaa481f3b16adddfdeac09fc074f55217f8ce78297b170734db8b2cab54</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-06 03:47:00	<u>0x543c4bbb26f03cde218e966d50ecc12728e7351064e48e9510926c9f2d796a6</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-06 02:08:25	<u>0xdbc6ebfb9a8e27a4c5bd335f5bbbbcfcf53425d55fc361d37f2b49378531895e</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-06 00:45:20	<u>0x62167f6bfa38a79cee52ca5371d59363fe8b579d2a17f18481a1134fa5210ce7</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-05 23:54:40	<u>0x00d62a16eeab6db349c77a164fbdd9562abf36727be749a858a1d0613d29bc42</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-05 23:10:35	<u>0xb4a5ead02cd4c60d1b48f7d7849846892987a46deb03c8e42917e9790edd25f7</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-05 21:44:35	<u>0x5a740f5daf42d6c76265969a96d6beece096fa790d2616228d09529d94f1619d</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-05 20:56:00	<u>0xb406e6df90c523af2ad2b61e21a20dd301c11fba93f1c9cf145f305afc93220c</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-05 20:49:30	<u>0x4ab12a70455922c2927968496a26caed7be52e75517480f134b73dc1bac54951</u>	+ 1 Reward at usdtevent.ac	✓
30	2024-03-05 20:49:30	<u>0x3cb84f6512bba7fce373501c2c69a9ed9779ec9089ce87800a21aa97236f3fc7</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-17 06:42:05	<u>0xdd466c6b2cba7ed0ea65e9623f6c96b7aee3fa8d8c36a0ea621561cf31399bdf</u>	+ 1 NFT	✓
32	2024-02-09 00:51:10	<u>0x6419e57a14f959e89678f73b56bd08da2122c0813b3f06232f3239277806da93</u>	+ 1 NFT	✓
33	2024-01-18 05:30:00	<u>0x7b3e28f4ad886baa06a1448db02ca422b681393e9449af2e3c8fd95c607f2509</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2024-01-17 06:39:40	<u>0x2c875a1e9392d62d0f17d2ff305338ba8d92a055aef56af727f90fcfe0c177dd</u>	+ 1 ethevent.co	✓
35	2024-01-15 17:45:45	<u>0xa809fdd802e68f9a6f919d30eb00c74641a7fb4495288b51e600fa2d4c5570ca</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-15 17:41:45	<u>0x90f408e2ea375c46139f39e4cda65db7933ecacd438cc7e4ff276675d94c9181</u>	+ 1 ard.xyz	✓

* 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.