

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x961d110cf5e2542a53305307859e7149391c5aa2

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! FLOKI

0.000000000000000001 00\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.cfd]

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

p

0 p

Token	Balance
top	0 top
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$81,442 Limited Coupon

Token	Balance
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 05:08:35	<u>0xd1d39a587c43be0892218138e8dd8a16835df1c7b81ad1e3e671a2e612dc8308</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 05:08:20	<u>0x37bf82e79444e3f2c71b6331a02cf529c96dce29aba27a51b02aef17d0c66a25</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-09 00:37:25	<u>0x8290a4a3929d8dab3d7fdb43f7f6724d68cdf691e15bd06c3d7ef86f3b5dfd5f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
4	2024-07-09 00:37:15	<u>0xc935400ffe39ad62500e207fce873af4f559bd19804618d920840b24b89fab4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-30 03:24:50	<u>0x43d8101927398572d978ef736d6b84454d740bcf1cf2a5df20d6dca852298099</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 15:27:20	<u>0x9bdc66597902203a728d4a6993617ca7f6d0d592a7fc5f867b7aafc24cb358bd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-26 18:18:05	<u>0x3be61eae19ef6fdd046ad4ea21cc8f066bea6fcf26810d476f0683814e4d7448</u>	+ 0.000000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-25 09:47:10	<u>0x8ecbc8080c7f71f296db2a8eb4533c055d43e21ae483d1d1888b7e6b869bb0a3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-23 14:13:05	<u>0xe3b4c6a749399d5ee4f0457f84f92cb9413a7a3925f977617781247f8f5e4a2d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-23 14:13:00	<u>0x40516e86e30594bf6f1fa64df4f1e87e21124fa22628d1ea22c893620b1d6133</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-23 14:13:00	<u>0x1b0b2e2dbf9b2bdf561cafe48416e1ac8bee920e2bb1b43d2a94f7faaa8ba544</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-19 04:37:20	<u>0xfda594912c6be8ba364e3d1e4915256eec8f92a3510dcc197f3f354944e00877</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-18 07:47:15	<u>0x28acc02da0febc5c1f8f7a3de89735c43169dbaecd5484fab9a95b0b0ec8042e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-17 05:03:00	<u>0xdbf461f34fa40d2875720ad947bf68d1ecf7f70bae915b6dcaeb0bb66d347734</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
15	2024-06-16 04:06:15	<u>0xd3d7e25dbc4071369834f0600f2fc0069d13921554d9d3d016e0a61ff37e8d57</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-15 14:31:30	<u>0x1ad7fc4d53f1467b7a0042f7868383002c1134dabc08febd9a6abac9ed7aa8a</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-15 14:30:55	<u>0x4a14183670feb164d962b50468188cac0c0b53132e</u> <u>ebd0db2d244b96ba4528b9</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
18	2024-06-14 09:35:05	<u>0xf1e93c2b2a1c0e99f629304c38130c3d4c787b569b</u> <u>01cc7e899ab875007dfad6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-13 08:18:30	<u>0x3e0bc3c30a04316c8228ef87f920902907b68974a0</u> <u>daff3ef44e8d8bbac55b11</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-13 08:18:30	<u>0x2d0f1fe65a8c2d42c2944f0f4dc995a5d417df6f2a</u> <u>ac06636f023e3db6baf5f0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-11 10:35:05	<u>0x2d4e4efec558ed7a86ac9e3a5bb0fc9656e98a75d6</u> <u>775228d8a4b1585c9036f5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-11 10:34:45	<u>0xc1fdded55e4b86155fce818e5c6aa0f5c762d88b74</u> <u>c61b6b3226716b0e5cb2f2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-09 17:18:45	<u>0xd4e293c8927febef859d531082afa9b58ee7238916</u> <u>817c0f2d9bc3768464302d</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
24	2024-06-09 17:14:00	<u>0xe62c9a8fc5f84643a1a1e6b0e5355d58ae46c45545</u> <u>4d8b5c5577c0e1232e31a9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-07 09:12:00	<u>0xd6d40f363ffedf95d505f2083c1dbbaa6a9328b91c</u> <u>dcb905b1f63c9e7dafd8d4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-05 11:22:10	<u>0xa8c3d23f9fa33074024a</u> <u>18e80ac81e6680ad53912b</u> <u>62865c382d7bdb975848c2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-04 05:04:15	<u>0x8963ad857f1485563af4</u> <u>123e4974ba245463093faa</u> <u>68ff6137b3471013efca91</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-02 10:42:50	<u>0x5b81783ac9553d0a9b25</u> <u>f6a0674803c941ed092c69</u> <u>3daf94f071ab7553ab4f01</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 08:42:55	<u>0xe3e0b6100c430c7db25b</u> <u>f86cdfb3f753a362e8d8d8</u> <u>321b2988e41c693f445ec0</u>	+ 1 op	✓
2	2024-06-12 05:05:00	<u>0x11c0b936c9a0b0487c92</u> <u>e5616d570cff196f0cd359</u> <u>e087871176c0d079addd7b</u>	+ 1 op	✓
3	2024-06-10 12:48:45	<u>0x17299ce628bf3333a894</u> <u>10d9c9381c1d0e9fbeb54f</u> <u>d40d7a16269fcde9abec0c</u>	+ 1 top	✓
4	2024-06-09 11:20:55	<u>0x812d570938867a1e68a8</u> <u>6ec22edb4779851c8bcb3a</u> <u>efed0a4c972f4598a7119a</u>	+ 1 op	✓
5	2024-06-08 07:13:55	<u>0x99954dd5686bd40fb184</u> <u>1a10088a3186f1d5c9324a</u> <u>a487c5513b1b81241f04e9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-07 09:12:50	<u>0x0319af556624e8d21fb151b044e7e6f43248fd1d6aac41b23560e1a42b259186</u>	+ 1 p	✓
7	2024-06-06 00:37:00	<u>0x140b9453756ed51b10c9a6db79a5a36ad391c7fde91e26f082949cc1eac08b28</u>	+ 1 p	✓
8	2024-06-05 11:22:15	<u>0xb4e76f63ae0758e71bfeed38541588d1012e8b44788b3ee6019d66eae9d27452</u>	+ 1 p	✓
9	2024-06-04 05:04:30	<u>0xb19dfca36c019eb19a73e6e5457acacfda7ed549bda018cfec5f6006641181b8</u>	+ 1 op	✓
10	2024-06-01 05:58:25	<u>0xede94781e72284fc9ebda6c1659b49ea003e64714c812d9069fcb85665f12958</u>	+ 1 top	✓
11	2024-05-31 06:07:10	<u>0x06c79dacd2df475d16bfb7496a8cded23e25678d2f5dcd91812f86bfafa62131</u>	+ 1 op	✓
12	2024-05-30 05:59:00	<u>0xb1446ab076a7bd3b6d71e4bd5908968f1722392dc0b7afe6903c2e3f45361ff6</u>	+ 1 p	✓
13	2024-05-29 10:18:25	<u>0x6be7790b620eb16e7bc4b48d59c698432b4d7b53ea9eb49fea0698d99a22021e</u>	+ 1 p	✓
14	2024-04-19 02:54:30	<u>0x60fe1f604a0834be9573a0d3e05fb0b7f6aca7b844e4dea73c3ec124a037578a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-19 02:35:20	<u>0xb00d62db889f89135457d4ea13553f478b61a97a53c666f7761a291b771f5fb4</u>	+ 1 3 ETH	✓
16	2024-04-17 23:24:00	<u>0x388a9b57e60810dd083cd56d72b61705a4c8fd7fb1eab092f6cba88c085ea26a</u>	+ 1 50,000 USDT	✓
17	2024-04-17 01:04:25	<u>0x843cdfb1114d961a110217b0fa875ffa25d196d4a06faff65f8f705ba0de498d</u>	+ 1 50,000 USDT	✓
18	2024-04-17 01:03:55	<u>0x6003b3b2f1c62016a2323ae518ccea15ca58c1fca70ebae42f4edc827f83504d</u>	+ 1 5 ETH	✓
19	2024-04-17 01:03:50	<u>0x5cc3d304882d4831f32b439e8ac33a45468c853120c21558fbe2ed74c3afbeae</u>	+ 1 d	✓
20	2024-04-16 07:08:50	<u>0x9dddcc6c577ea83d0e47cc3ca16369c30ef75111d93062ae3fc8cf1e4ca54e6e</u>	+ 1 50,000 USDT	✓
21	2024-04-16 05:02:25	<u>0xad299efae1a5d3670d2346e9bfbe0562f5aafe96e4b17e4e30733095c16e95fb</u>	+ 1 d	✓
22	2024-04-15 02:00:45	<u>0x2403f40a870e893f502bbb6d14c5a006e7ec7ac25cd28328977fb207fae2a8c1</u>	+ 1 50,000 USDT	✓
23	2024-04-15 02:00:25	<u>0x5ef831b309ef63388cbb103161ba18092c137687797f06460a089f31c3ef9d4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-14 00:47:05	<u>0xdc3d147a178c621f2d9f5c1adb5faa548ea24509cc7403ddb04b8761f8d1091e</u>	+ 1 d	✓
25	2024-04-11 04:57:10	<u>0x461ed636cada28d5eb7be03230694178bc97900abbe725eeae1d5117f737ab0e</u>	+ 1 d	✓
26	2024-04-09 02:47:00	<u>0x6c62548e6711af1ff6622e31b861bb7b602bda67d65e8826393947c46f3806c1</u>	+ 1 50,000 USDT	✓
27	2024-04-08 02:32:45	<u>0x02940b44fa0840abda1c52a9274e4c743179334bc5c0a5c329c615d213196c60</u>	+ 1 d	✓
28	2024-04-05 23:43:50	<u>0xf5ae345075dacda04c6595bd346087768cc7046dcaaba5ab8d4a8464fea9a64e</u>	+ 1 d	✓
29	2024-04-05 01:15:05	<u>0xd32ca75ec80ad93a5cfe4610f2b18fe2a074706d3b0723e43a6b1e42544cf17a</u>	+ 1 d	✓
30	2024-04-04 00:09:25	<u>0x70256a93c12356e2c7d5ecef5ba0b37aa8be93933721ba14bf345d161e241b8</u>	+ 1 d	✓
31	2024-04-03 06:32:55	<u>0x17cf6cbfe4af98aedd42bf3d8baf78d99f3d0a5fee79ec0bfa76d4aeb3af64b6</u>	+ 1 d	✓
32	2024-03-19 04:36:55	<u>0x2f2f448afa1f49f724d838b062fe8b5fbd0271b524163d03d2eea901e49ff041</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-13 23:14:50	<u>0xebc9456c17ea99af36d40b294bab72b36fcafe3772300dde90fca1d9890f61d9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:03:45	<u>0xb41f5a09bd83684496d73c9b3aad642eb42bc239fbe714577b3722b87190ec28</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 04:54:40	<u>0xae9613e3a4470283065a40925a9243b86f07b93fe302c4baec382f52f85ada25</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-04-18 03:42:45	<u>0x1430154f6457395cbd87ecf60cc7c140a596efcb28fccd4531572902e4815f06</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 19:30:35	<u>0x88771754faa9d569941d373833cdd55161a8cba9dae8b86839a3931f03487fdc</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 14:29:30	<u>0x64499a315d4f0e6d02e01d75829e66b554f0e516cb068251502499c988bd4b3f</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 08:59:40	<u>0xf36cce4fd64daf82330db5a3b23e0fce84a69fae84bd0ff30b9154a66eb087ea</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 07:09:30	<u>0x876e822b8da91222e88f5a1ea658693228223102cdc8a1e0ed25c57c18615fa1</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-17 02:20:55	<u>0x6f17c7d54d11ed9eac25dc1c86c126acd25c4c6fca7528e1b1af30798803bffb</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 16:05:50	<u>0x1d18b4ed98174c9811d1a0f5ed294f462f72ac94730ecd1793a37dccc717a806</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 13:00:55	<u>0x60b91dc8cb6b95aa06319a16d22e31b64dcd6bca2d1fb9903dcd6f5c921150f</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 09:00:00	<u>0x2a257459cf06becf906abfaacc3e81fb85c3b68f481e0d95b5bb204b7a3413</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 06:32:00	<u>0x5fd9bdde578512317c3af00a64a16b965c1c984fd68ffdf79248fa779a7d06a1</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-03-20 14:24:55	<u>0xf51557c726b9c701df3d504f5132af853faac0333e5d27cc2c7fb2852f63e47d</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-12 15:43:40	<u>0x9877067b1c1a4ee0b0fe8c17e252b0d5475782e04590bb3ff71d33a3d69d45d7</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-12 14:41:55	<u>0xd226210eb1b73afbaa66e364ace4a046752430b47c4814bbc22ed2672438eb13</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-12 14:16:05	<u>0xde95b72ccac746337e4e887bd4be6e41eeba8532395a1c65e5b7a2c858633d40</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount
17	2024-03-12 13:50:55	<u>0xf1336399aaa5978a1d30</u> <u>4caa4eeb76c0929ef35b57</u> <u>1f5de875193159986be61d</u>	+ 1 Randomly You Won \$74,777

* 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.