

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:43 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9a3633be834a74ea517a3a7d65a5c54b9bf88db7

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! STAKE

0.00000000000000003000 kei ]

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

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

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.cfd ]

! ZERO

0.0000000000000000001 000\$ REWARDS

! ZERO

0.0000000000000000001 0\$ REWARDS

! STAKE

0.00000000000000003000 \$ CLAIM ON: [  
airstake.lat ]

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! SUI

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

! ZERO

0.0000000000000000001 0\$ REWARDS

Token	Balance
op	0 op
t.xyz	0 t.xyz
p.xyz	0 p.xyz
yz	0 yz
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
.xyz	0 .xyz
z	0 3 ETH
op	0 op
op	0 op
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 04:10:35	<u>0xf7eb66fd99e6cd10ebe1cd8720fb7f531805e6afa3c4e2e19d3dede96d7d841c</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 03:35:55	<u>0xe03e6bfb7ea9df47eda9d56d48c8b820b20f05deca d7a15cc58ab4138cd51d9b</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-17 18:43:55	<u>0x7c669dbf0a2a61eef23b4f9231e4bafed5c6fa33356472a137643e1fefc95c05</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-14 10:34:40	<u>0x31d21a9f9fdf88e409c31c6b7e1472152748a800b7b652fc42cd7429e81aeb02</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
5	2024-07-14 10:34:35	<u>0x971f3b911ef6189cab3019dcfbfb9b0890bb6db45f20bae414ad87daa9c72acc</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-11 11:03:45	<u>0x00a2385068b872083a455c0b4728ce39d19d37e016dcf234dfcc830c5c4b5947</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
7	2024-07-11 05:54:45	<u>0xb8f94caf930fd90e019929d134b0e1d3ecd998f8c0058dd3196a8f349ee25ca9</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
8	2024-07-09 07:34:10	<u>0xfc5098da6b8f47fa72a2f61043111646c18695981d d75f27381a4aa8251ea15a</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-07-09 07:34:00	<u>0x11a01b14d5b5a64436fbe332869d6bc84a6f00ffb8927926c84f95f7077bebb6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-06 08:53:20	<u>0x80f878e81ddd24df91b686ff96d60596e6ca926c1d4649526ea07ec520bb695e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
11	2024-07-05 18:58:45	<u>0xca64f04bf07325f65cdfc43afcab244bf32d6b8e53c4e85a31604170f38dd2ed</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-03 19:12:50	<u>0xb49c711c1ff5f933ebf3534b56ea6ddfe44cd04d26d2359781203a10f5ed839b</u>	+ 1.00000000000000000 00 EWARDS	✓
13	2024-07-03 19:12:35	<u>0x9174a215a06ee3a65e897c003b14d2493d70575c28f95786e0aac14cd0cfb542</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
14	2024-07-03 07:51:45	<u>0x161dcdaef2105a8137902583b1323a435dad13fbd5f81700924c2c41f66c64cd</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
15	2024-07-01 13:58:30	<u>0x84705e2c09c36104564a94a74c39a3b15e4fdf0a6bef71a561bf51f6f4314ef8</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
16	2024-07-01 13:58:20	<u>0x16bf219594cc2de80f47ab9c727f0b6f72d7f78cd899008444a086e96b15540f</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
17	2024-06-30 02:22:45	<u>0xaf0dc16484939b3ca3aa9830d796eac350c28560c5bef8c6ea183ea7a7110567</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
18	2024-06-24 13:17:45	<u>0xc085d2300697acd7957f8823a11d86758a43bf332793cef959256a2f87bacfc0</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-24 13:17:20	<u>0x977e4e1e43d6a92de0469a9f1a16ac0d9227cd8255baf2f03e62c958fd9afdfa</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-19 11:45:25	<u>0x53ce1135d8a816e077dfca211c9ea4de2e16b806136914232b498151db07b240</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
21	2024-06-19 11:45:05	<u>0x820351810e0db03a6684b65df91262335d35f4963611d4363777a5b62672f204</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
22	2024-06-16 03:18:05	<u>0x54867eb5149545ed9cedd6406c739971135ccb600975ee2ec558d50f58f3f8db</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
23	2024-06-16 03:17:45	<u>0x6bc64e2510667fdd003c1a70287ba16a98be0cbd6f0d31795e5d216db8c10f0b</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
24	2024-06-11 13:48:25	<u>0xd67346f36cd96bd30d8e518bdc525c06c7a0b22c666aa5029376fa42199b30df</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
25	2024-06-11 13:48:00	<u>0x61d567cae063261fe9721e0590d524f777350229535a632cef1674c30aaef1de</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
26	2024-06-08 22:43:50	<u>0xb7a1c4cdfaba80901b77489922dac580119e3c92bbaaad3c74131ece2af565b8</u>	+ 100,000.000000000000 00000000 EWARDS	✓
27	2024-06-07 16:39:25	<u>0x6bf3a100ffb6e2b18abf6efebf921d144872d632c80039c9ed6ed08653845fa0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:48:05	<u>0x081fdb4d7ac0c99f77fd</u> <u>84db7857d0389758bd51a0</u> <u>378955b873eccae32669b1</u>	+ 1 op	✓
2	2024-06-08 22:44:05	<u>0x4f5ac222419eee84ac65</u> <u>aa10e87bed9e564ae6863a</u> <u>eadc2f281c4c969e0af0a2</u>	+ 1 op	✓
3	2024-06-07 16:38:55	<u>0xf7b541f466eaa555ca56</u> <u>455de4867c8b7117aa5395</u> <u>7b22c2d2e6d4125c0c0f7d</u>	+ 1 op	✓
4	2024-06-01 11:51:50	<u>0xba9a5a46ae5a0bc45eaf</u> <u>ff0a2a4437baa09c4d8c13</u> <u>37ee1efa96771a1f7ab682</u>	+ 1 top	✓
5	2024-05-24 20:40:55	<u>0x0aed9b9f822ad80cdedb</u> <u>2c14c4da15e92c1867c7df</u> <u>333171401b76807aec2d64</u>	+ 1 op	✓
6	2024-05-20 16:54:15	<u>0x71354d6f3a07118b9078</u> <u>d66208948957e0385c2962</u> <u>c38328c42f107abe4d77b2</u>	+ 1 t.top	✓
7	2024-05-20 00:00:35	<u>0xb8a2ae2a10976bdb6123</u> <u>b2e99bc7923a73235f210e</u> <u>e2204e3a6dfe46013fda13</u>	+ 1 op	✓
8	2024-05-18 13:04:15	<u>0x6a5c02b775b2ab63c6e7</u> <u>a87f5411b239c864168507</u> <u>52c0db4097fbc1f0fee6b4</u>	+ 1 op	✓
9	2024-05-17 07:39:10	<u>0x49ce4c02defc00feec6d</u> <u>cfa8edf524b63d73ec1e09</u> <u>edf92e1945310df9b885c2</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-16 17:44:40	<u>0xed784f3f9788023fc019</u> <u>bf0f0636ccceed4932feb7</u> <u>a5b804a663430b9ddfc1da</u>	+ 1 yz	✓
11	2024-05-15 02:18:20	<u>0xec4f77e18d25d2642aaf</u> <u>442fbb0b96d80ed7453216</u> <u>fc645774f36158bc0e2</u>	+ 1 z	✓
12	2024-05-14 01:29:05	<u>0x29fc6f5d63f824f20419</u> <u>b388afe10971f8c5b406b0</u> <u>8591daca51201a8aae101f</u>	+ 1 t.xyz	✓
13	2024-05-12 16:02:40	<u>0xb091a44f5bbb9efbb3e1</u> <u>b3a0976fb72152574a4a82</u> <u>07bda80c6ac88a3cdabb7d</u>	+ 1 .xyz	✓
14	2024-05-11 22:37:10	<u>0xa5996934765c27cf56cc</u> <u>2a8d9668fd8d97793800f2</u> <u>a28c29d13b4a0ad2727820</u>	+ 1 .xyz	✓
15	2024-05-11 06:39:05	<u>0x4949b84470c6f3ef21e5</u> <u>01599b7ed10c443d93a153</u> <u>febd6b27a72f003008af54</u>	+ 1 p.xyz	✓
16	2024-05-10 14:28:20	<u>0xf151df8187618183b48e</u> <u>66632560a436cb9c03b582</u> <u>3c5160d2952941bb1356b9</u>	+ 1 yz	✓
17	2024-05-09 19:36:15	<u>0xe1994d7dd5e21c7c2036</u> <u>cea347c54445fad8ac4aeb</u> <u>9093f847a6b569ae0927de</u>	+ 1 yz	✓
18	2024-05-08 19:12:20	<u>0x7d8c5801fb86c0a16964</u> <u>4efacd2cdc5a970853e046</u> <u>52b29c36bdcaf54170eaa3</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-07 05:50:20	<u>0x02edb96000efeea49e7069812b1556882ca862b10092bfd60bcc10120ed677ba</u>	+ 1 10 ETH	✓
20	2024-05-06 10:33:30	<u>0xfaa135dced76324d8fb6b9a5151bcd1e84cce622b943a89e5f18601306f780fc</u>	+ 1 10 ETH	✓
21	2024-05-05 15:59:50	<u>0xd69d16c5a550bfeea2e81dc8f9af55c620d966f8bbe10ed2e1785144bcd98a50</u>	+ 1 10 ETH	✓
22	2024-05-04 05:04:45	<u>0xf638ea3fddff2d068c3a4c90e15cd887d52154a8b2041c4428aa1407fc2d06f7</u>	+ 1 10 ETH	✓
23	2024-05-03 13:18:50	<u>0x68f161e7c1604b8a6a873c87d22e07dc88d0cc52aa73b4ca2477ca10dca09c7b</u>	+ 1 10 ETH	✓
24	2024-05-02 06:32:55	<u>0x5cdc27bedbf5d262e6d5ef4262b9dce9297aaed8cdf71abf1811fabbb54f0d17</u>	+ 1 10 ETH	✓
25	2024-05-01 19:26:55	<u>0x24d64f0117c7d5d184b5b0efb079c3c2c59d42a6f33ded71eefd8b3d7149b651</u>	+ 1 10 ETH	✓
26	2024-04-26 19:34:45	<u>0x1776eb10b8aee1935315bda0cc7bfe252712a38867f48f9ad57a73c86991ad2c</u>	+ 1 d	✓
27	2024-04-23 19:25:40	<u>0x0de36f77cd72f63b928c3ba5bd9fe13078dda9358ef130314921f441332e9eab</u>	+ 1 3 ETH	✓



#	Date & time	Transaction Id	Amount	
28	2024-04-22 23:32:40	<u>0xa0b059cd70e4af2eb42d</u> <u>a51c165802160c1451960d</u> <u>9d3727714595eb31d87a79</u>	+ 1 3 ETH	✓
29	2024-04-22 02:38:30	<u>0xd68a3446b5946cdc982d</u> <u>92e15b41be5cdf8687fd9f</u> <u>76b0da7286d1381d8355f3</u>	+ 1 3 ETH	✓
30	2024-04-20 21:11:00	<u>0xe678590040b8b3b642e8</u> <u>306869e544c82d0c16743b</u> <u>369461b4c0900cdbb2f129</u>	+ 1 3 ETH	✓
31	2024-04-20 02:56:25	<u>0x2aec26ba885b5bf0ab8f</u> <u>ecd5aaa23b79e44be7bb</u> <u>19c6fc54a43fe1f4e42f91</u>	+ 1 50,000 USDT	✓
32	2024-04-20 01:47:50	<u>0x2c98391f6cab1c827f87</u> <u>13fbf00340d1a4fd107eab</u> <u>95a81a8a43a675a2468b81</u>	+ 1 3 ETH	✓
33	2024-04-19 05:40:05	<u>0x6dd9a722c564cd298550</u> <u>a3172e9762c2314d79b050</u> <u>dac21bb0f1c9e220248d67</u>	+ 1 3 ETH	✓
34	2024-04-19 05:37:50	<u>0x76f0e6c22e894cc3f3c0</u> <u>5d42c2cc839c8999d4ab6d</u> <u>1bf8a8f5d2e8dcb8168299</u>	+ 1 50,000 USDT	✓
35	2024-04-17 20:52:40	<u>0x2f8f325af65ff6871633</u> <u>56ae6826b9f6592313820f</u> <u>a73b0461d9b77ecfbd1e1a</u>	+ 1 3 ETH	✓
36	2024-04-17 20:20:35	<u>0xeb015410cd34520a787e</u> <u>efc82ffbd33a1603570174</u> <u>87d102657ef8e1da527472</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-16 20:24:30	<u>0xb06ac72111b0a8372fa98a28d00fcac78e88ce2e4828f455c68b3aa71ecd92f7</u>	+ 1 50,000 USDT	✓
38	2024-04-16 20:19:55	<u>0x16d199302e507b268fa669572aad420c579a7547b6599c3a6880b54a9aa891e4</u>	+ 1 5 ETH	✓
39	2024-04-16 19:00:35	<u>0x95f5c9f9b7c226cf6a37adde25c6b94070562992a69017f7207de5d41c567a42</u>	+ 1 5 ETH	✓
40	2024-04-16 19:00:15	<u>0xe210606f72db4bbb4000d6f247330bee6d2c97125a9981934ba4de6db0c41b6e</u>	+ 1 d	✓
41	2024-04-16 00:17:40	<u>0xfc22dc531e624c4846c6cccce591a395392c063d9553b86f7efb9ea6c3708a7d</u>	+ 1 50,000 USDT	✓
42	2024-04-15 03:12:00	<u>0xba92980469548655d241fe2ef0cb947912e12643dd8b6f53e151a3343fbfd873</u>	+ 1 50,000 USDT	✓
43	2024-04-14 02:23:50	<u>0x7bd739cbb4d0be6400ba095d1efa800ebe315f4ef26ace32aa4494a2599ef9ce</u>	+ 1 50,000 USDT	✓
44	2024-04-12 03:20:15	<u>0x16c7c0e044bc16b2835e8c841a6141ac6ea987e53158e01a70c34434687c7548</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-05-24 20:40:45	<u>0xf6ac42a0d6c153ff2ebb223bb03b0950b767b82d03cac5e6deb869af281566ee</u>	+ 1 ether.com	✓
2	2024-05-20 16:54:05	<u>0xbf125feb0b11c3c3d6f72f1fc3ff5e7124040a476aad500dbea93b492d8c44fb</u>	+ 1 ether.com	✓
3	2024-05-18 13:03:50	<u>0x375818a5f2a7a60a7811bd48df02ad67dbdd3b9c67b5167eeac4cf9fbec54ae5</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-16 17:45:00	<u>0xbc45ca1bafebdd8c6c842ecf153f9a47164889a864205d356b4fa429dfbff67d</u>	+ 1 TOKEN	✓
5	2024-05-15 02:18:30	<u>0x29fa68e68221564928f85e2acc1210b47edbcfd6173af7cca569ba7f1b027b21</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-02 20:06:45	<u>0xac7afc590970fd47f292aac764ddcdb7acc6d4511f3912e70229934fe47485bc</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 13:14:55	<u>0x1851dc09d60c5d77c2a625ecdd69cac1dca982d7feafdb013e3f76f020439c91</u>	+ 1 \$55,842 Random Winner	✓
8	2024-04-30 09:46:55	<u>0x7a12fec57bbbaafdcecb1045bf6b04ee7c6161c43ae7dd0bce0537e3ea74ea57</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-27 10:44:05	<u>0x3b804b81f36d52309cfc8783c0236a9590c12fc82a60ec36a05cd20b33b870d4</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-27 10:44:05	<u>0x9fea72d89e1c5e621e0b973bba29afd634c73f72aa98e9c2bdd85cf653c9bc4d</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-27 10:44:05	<u>0xa8b42222ceaf5e05187a419dbc1371362c29c68c9688aabb4ca883433c7e7cf</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-27 10:44:05	<u>0x9f8f574cbc2c4b4390dc15cc0e084c929a6999024b3b126f18b374bcece6594b</u>	+ 1 Reward at 5eth.win	✓
13	2024-04-24 06:35:35	<u>0x2dedc0458ade8cf21a84ff6bf4ee79f49820a5d7975db8e88549eac9771a916f</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-24 00:07:10	<u>0x7c3852ff117e46e006243d40dc5b26aee6acd67bf89b5f8195d9484f60a9de7d</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 20:35:00	<u>0xc93b956367ecdb6c92fc1fe30e7921561c0fd8eada8a6870fc06116d75282734</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 16:57:20	<u>0x03ed246d0efda26794504e373154a2d272cd199763ac5c7b9f41f1692db29a0e</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 05:18:30	<u>0xd8dca3db090de51300a9aed039f5f4122677c3f0a0b4c1f722bdd09a63c4bd0a</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 01:30:05	<u>0x93546420180a305c7218ad6d1a29d590f4c1d0f8a96c621aa6592961537bc33f</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-17 20:14:30	<u>0x2597ecf4a0787f61c2f311e250ca212de0d5881ca61de90f8d84485891d51699</u>	+ 1 Reward at shibabonus.ac	✓
20	2024-04-17 20:14:30	<u>0x66dbf250a4f8b7be26a9dc82599c13bfe7c592650e0e4dfc5df9211d526d24ea</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-17 20:14:30	<u>0x23fc4e813e3b8767ba9584a62478277ec0c760ea1ba32c5b06fc60d33db8d5e5</u>	+ 1 Reward at 5eth.win	✓
22	2024-04-17 20:14:30	<u>0x83c4953ee68a96b0998a1b39b245f88a6a86e1b1a9cd6dccc78ab0f635ef0025</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-04-17 17:49:10	<u>0xbb2720a32ab0dc70dfbf66d8ad410a387b95a3d191ca248fd6c4124123e355cd</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 12:49:55	<u>0xf08c4f9bbcaeb76aa2b9da96a807beb2961cfac2bac46b00bfe4cd0c2f9f3e8d</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-17 04:03:35	<u>0x3b48bb2dcb54a78675a8937f0602c8c73aa1ff45980b4857e311cf02b0233b33</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-16 22:58:45	<u>0x73279bc9bf65ce3f279d28b2bd21e562936a8422850eb6f5ddeb859912b3a977</u>	+ 1 \$81,442 Limited 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.