

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-04 01:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9a8a8fa498f0f357426da97361041cf4c3f02118

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 11:30:25	<u>0x7a90a2e1f523a59106db35889dbca9aa358a2d090aed9eac1eb373361d5b64f7</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 09:42:55	<u>0x282dc52dca72bbf7919174dee012c51f72d12fb1b821926cb24b5c0a181d2ffe</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-07-11 09:42:25	<u>0x36fef6e12974d7f61580ca5a3a565dbc2937a824ef4018a265666321eb6df545</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-09 11:03:40	<u>0x42c5b1f1e8b36948ec139d6bf5eed8f9513c607f7656db18e431095904566d15</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-07 12:26:05	<u>0xb6c4ec5fb6e756b2779f2e3522e3edcd4c5e6a75ca1458409c42ce4a8ffabdc5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-06 12:38:00	<u>0xeeddddc4428b62de16472</u> <u>0eb1570c8c6725d914e6fe</u> <u>05cf9fb74970472c98d476</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-07-04 20:49:10	<u>0x02306645a410d0e2d48e</u> <u>18b23213ace222de770bac</u> <u>052e601934db78935ec966</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-04 20:48:20	<u>0x6f22ac6b7a9547268149</u> <u>f07e92c5e82983071b97ec</u> <u>55d4ed00143d6f7cc97d58</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-07-03 06:08:50	<u>0x252e3c1f7a16e7d123f3</u> <u>6bb729e603556ab7544728</u> <u>a8c184dd7eb78562679c53</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
10	2024-07-01 06:27:35	<u>0x315026c50a5f99370814</u> <u>bbd8445716c61587d76a7f</u> <u>4c9ef0751e3d6dde20ade8</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-01 06:27:15	<u>0x4ae0b27a75c346ca20d8</u> <u>c0ebedb9d36801eb326bbc</u> <u>b5810739fa22e43a6144df</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-06-30 04:57:30	<u>0x680446d89a9a62470a07</u> <u>701f62eaabf81d24426875</u> <u>fe2170d04566d54a508918</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
13	2024-06-29 23:01:25	<u>0x5d3d4b61766aa43d408e</u> <u>4ec1e4a80780a95adf389c</u> <u>fc254f015dd3e88f00aa77</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
14	2024-06-29 03:18:20	<u>0x8aa58b557f12fc5c2c22</u> <u>7a98da2d028c84312158bd</u> <u>773f1cefcb89781c50a017</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-29 03:18:15	<u>0x233d71f7497a0aee1a2495a95d2d9b30040c24d304c6f77baedded8fb0d416b1</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
16	2024-06-27 08:23:20	<u>0x8b9f916d9710b3432c62bb245abfee2d45c015f1939b542cf30dc3d9335df8a9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-25 19:02:25	<u>0xdbfbec18abeb72a874fc7099d18eb8e5068b6e1a20c40773d34794153c6e2298</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-25 19:02:00	<u>0xbd3860ab661e361d4d586f0fb9d35ad86c8732ebb132abe77c7180ebff3e6149</u>	+ 0.000000000000000000 02 r]	✓
19	2024-06-18 15:16:35	<u>0x5a58a6559f70f86e63acfb08e4cb5563b08e74e99d7f8069d597b5c0dc6cccc3</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
20	2024-06-18 15:16:15	<u>0xd1ca5a3be4fb568d623f896aeb9228f388836c9aac40b696cdfa429452787be0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
21	2024-06-15 08:19:25	<u>0x084f7f2509fa725e191a12da1f71ed6d2a30cf1dafabe559e35dcb8807645f24</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
22	2024-06-15 08:19:05	<u>0xd357e00bcd9ad94298f3afb86b739b4c07476cc18c8498fbdf69d26451234187</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
23	2024-06-13 09:07:25	<u>0x395c67107d74dcab6257419a68502a6eaeb3aecdefad8b61fd4968d70c2db35b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-13 09:07:10	<u>0x698d1eef73158f817a73e6845dcbcf1f4e23c539cf6e1b60a21607084cc0a39d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-11 18:41:35	<u>0x4ad694dba823ea7bc9e73a6ac9442f3fa86de57b33870d7fb1b50948096cfc0e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-11 18:41:15	<u>0xb91d9fdb6c43b30373646309e77409882bf3c317ae62f6d960b2648ca8554c47</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-10 12:47:10	<u>0xbd17e0bab6585f4aff56a64f272a9ba4793cdb9a429dc15f55f0703ec65708db</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-07 08:12:05	<u>0xbb43d32144e6ca1e91adf53b3d89c0196e249781419e7fb741d5b9ed038f36a8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 00:52:50	<u>0x82f2ffbc6653652c82b4ee15ce0029208f280e3970061a53083e14f25ffa97b7</u>	+ 1 10 ETH	✓
2	2024-05-03 01:38:55	<u>0x9f2c11feef7c0d87385b3963bbc2354a8f7317d7341234f0617f5b52910e90f</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-02 20:52:10	<u>0x4b75bc28e6c4f7db1a995bbadb14dd8690e1e9413091035a5c60e340dcc7df08</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 15:34:15	<u>0x9ce8b4808cda4a0f6ddb8bde8abe3e0bd85eb3f45295ef7d1107aa7d0faba185</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 07:04:45	<u>0x78f9fee6fa009455e5b4917f6b8e6599d70470008dd10bb70f9afd16458d00aa</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-01 19:12:15	<u>0x940bdb12cfeab4b9b625c46abf5e984b12d71085e77ef4459a57011857a1177d</u>	+ 1 \$55,842 Random Winner	✓
5	2023-11-16 16:55:35	<u>0xc5b82698d1dd850f5cc47b721fde4e141aec06bc526af8c80c3e4bf90302b841</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

* 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.