

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 05:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa3200e65f18498df306fdef229a8b23228cc92bc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
yz	0 3 ETH

Token	Balance
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
.xyz	0 .xyz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
z	0 z
z	0 z
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Airdrop mint? goto website
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com

Token

Balance

Â-

N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 07:38:30	<u>0x00cf62818cfd931977ee6d8098a5e52d41208e78270c1171bf497e372cc38d0b</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-14 07:38:15	<u>0x463cc6cc5f184b4055cfcebceb7a24b4b8d956cd220515c44a3655da9e824356</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-02 07:58:05	<u>0xf245ed12283105126ec85f2764de1f7c1ab8b17f565feda5bb28c102312ed36e</u>	+ 1.000000000000000000 00 EWARDS	✓
4	2024-07-01 01:21:25	<u>0x5a18a2763e49546a6bb6acacccdf4175396b2956858715a59a4a6c3ef57d1c7b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-01 01:21:25	<u>0xacd228e526826445930129c05237709b71a9e683baa79b08934f1e01d22d94ae</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-29 23:15:00	<u>0xb76a4292a9a0521bc4ae1c8f70db06b7496399ec9a07ebf6a37cfc44db873435</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 17:20:35	<u>0xb246cb6a6bcab38be586bf9c7b0ef16978338b24e53169419d2beeb9208d3bf0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-25 01:24:40	<u>0x027a4538375c032c06b4f8b4a012633a61516270474ae81764272233cd780773</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-23 00:21:35	<u>0xa72173989b5737ae296935d74702360b66d71a6f3949ed66767e81a5d2bd37d9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-23 00:21:05	<u>0x43b3f57c6bcbece42f72a93ce1b4f40e7560eeca4f70a9a11c7947d710f91bde</u>	+ 0.0000000000000000 02 r]	✓
11	2024-06-23 00:21:00	<u>0xb0922fbcc9fdf60a4ea3bf6e7d89018f68dac4be6d2990af57956f9ed3402015</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-17 11:16:50	<u>0x60f9c29ba8d7cfed288825371a867c9af202c3dff468403ebab8f9b63ca8403d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-17 11:16:35	<u>0x607f6ae71926991170de6aed1251eae536f810a4c16e0e6d51df11e9c5c49563</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-06-13 01:32:35	<u>0x5f07e1547a514a72c9c7803e479f6dd92a6dcbc21ce78d4125628aac728dde43</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-13 01:24:30	<u>0x3d82a71e264a881f180e836f20ce4628e0e945724d8d3c6be936a7eef3300038</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
16	2024-06-13 01:24:20	<u>0x35307f22f69b0e04f23bb4a0c02386c59dd23c558f7e1f1d7ff46d4d55347896</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-11 11:53:55	<u>0x7a2ff32b0df98a3ba2a7b023e632322e54bdfa8111696924d2beb4f28b0d96a0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-11 11:53:40	<u>0xa0921a8c3e399c26943c62ac552f9aa1ef8a0117f2522e6c0a0b46c48f38f88b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:29:40	<u>0x311312c2b585d85b3dac8d46d47c021c545216324912fafb05a2ff691e411638</u>	+ 1 op	✓
2	2024-05-31 09:51:20	<u>0xdf0cc9bcac691342189ebd41be66a84a642d8a6372901ceb58020175748414a9</u>	+ 1 op	✓
3	2024-05-27 13:04:05	<u>0x2862fb9b23aea5c3e92b2f287b26c5c9a72531c7725b8439123e41f4869642c5</u>	+ 1 p	✓
4	2024-05-15 06:47:25	<u>0x33bf2f8c16a49e9ff4266e9ad0f6b2a0029e469d35717ae763bef9bc49f3ac22</u>	+ 1 z	✓
5	2024-05-15 03:46:00	<u>0xa9f36d986a0e144524e075eb239af29b6dfe0295f8f998e2d659870898653e17</u>	+ 1 z	✓
6	2024-05-15 00:51:40	<u>0x4ff7f0380e9120f61b1f9e7ae127703ba12f2b26fa74d61161d05574551dc43a</u>	+ 1 z	✓
7	2024-05-13 14:08:15	<u>0xc3e988b963b4f788e83af6854fba1215149509af0b4e974cd878d0b25414580a</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-01 07:05:30	<u>0x8e2fef68e867619e1432483dc678023201d304e53ae05f46d074e2a0f010318d</u>	+ 1 10 ETH	✓
9	2024-05-01 06:54:10	<u>0x6a3a104ea8afba063f34298e986f10ca6debaa3bee663807708f99312926fbd9</u>	+ 1 d	✓
10	2024-04-30 22:57:10	<u>0xfa4ba843cbcb5ed08570c9023982af9ab8801e3adeab569cad8180fb98b79d8c</u>	+ 1 10 ETH	✓
11	2024-04-26 02:31:50	<u>0xce161f269f9af6d376b16aa47d62ff7a358a360c1253750f0f69bba375ba6122</u>	+ 1 10 ETH	✓
12	2024-04-26 00:04:50	<u>0xea08cd1a7c5c042c3227294e4d17a039147d778bfa00d9351c5b8aeb9671d6c7</u>	+ 1 d	✓
13	2024-04-22 12:58:00	<u>0x9b34580d930ec57699d429f881adb8c84b6f1b0307155fef65564179a30baa3a</u>	+ 1 3 ETH	✓
14	2024-04-22 12:32:05	<u>0x0ff4750901b3ea1fc01957975bc3380a5edc0e51b067a61f944d95d741bded36</u>	+ 1 c2.com	✓
15	2024-04-19 13:13:15	<u>0x18da72cbffea51cb1603481174552f54134a4fc4908b15cd8199f39af8c92be7</u>	+ 1 50,000 USDT	✓
16	2024-04-19 08:15:50	<u>0x033ccc826857947956678b26ff542c769a14851fb08d1df6f701317c66237997</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-19 07:43:05	<u>0x9d6a56ad2d5a770e5931aa5efc9e753b5ccae77ea7484630a01e05a2855cc143</u>	+ 1 claim rewards on usdc2.com	✓
18	2024-04-15 09:26:10	<u>0x651ab8672480ea593790b3f2c2ceae515c0cd0f79404752fa34c810ec65a503f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 13:04:00	<u>0x86520c4196388496907ca94a85211ca8208f409a4556dfdcf200d7d511fa3a47</u>	+ 1 ether.com	✓
2	2024-05-15 06:39:25	<u>0xead8198c333ee4ddcdb46bd9551145b81d498c9104e7f20d3e4d6625f1c5bc5b</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-15 06:37:40	<u>0x57ba010615d7a222071664d687389aa93483acbbb16d54fbef922066fa814143</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-15 00:52:05	<u>0xbbde07999d3d2cb331509d5b0f89674c30e06e2cd2e8310a53ce94098334598a</u>	+ 1 TOKEN	✓
5	2024-05-13 13:33:05	<u>0xac7d886ede7922caf011b61358da42b3b330ea99470c048e3db4a04089507c4f</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-13 09:48:15	<u>0x30301b14e5c6d26b8a11feb519b119370ab5d7dfbf b4d438dd93880fc008d47b</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-30 23:18:15	<u>0x2d9567faac881b99db6a8d98ac61dd940e0e6848edf4a18bce3767d53a77e0df</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-28 13:20:30	<u>0x22bd0a7f810802cd9fab80a52f91f1c51c1f0704da53575b3cb5712b8015130</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-28 13:20:30	<u>0x1767628b4d3ae26b0c44c8e4696d497dfec369306b7602b9ed4d5d4d5dea624f</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-28 13:20:30	<u>0xdf2cec9b332b2648b58178e496f8fa217b7d13ab459896018bb717b690977559</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-28 13:20:30	<u>0xaf249f9fd75f2ddea80353d67b516f1340e2f4803e8ece1e7466f2fdd6d4847f</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-22 12:32:40	<u>0x0e3d543b70fd3cf44e29fff0e763573d66077c28ec83860aa7390e3129076f21</u>	+ 1 TOKEN	✓

* 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.