




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:26 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb4a0de14bd25cfcef878ea09586eca5cc8de45b0</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 5000\$ REWARDS
Congratulations!  •	0.000000000000000000  [BONUS-ETH.NET]
! FLOKI	0.000000000000000001 00\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p.top	0 p.top
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
∅	N/A ∅
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Pudgy Penguin #2857	N/A pgpclaim.com
Â-	N/A \$87,778 Random Winner
LiquidEther	N/A ether.com
Â-	N/A Reward at BoneWin.com
LooksRare Airdrop Voucher	N/A Looks
Â-	N/A Randomly You Won \$59,423

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:57:25	<u>0xa85ee565fd42924d3ddb d29a22a3c9df2109622f31 21a2ef00847e3c852002d0</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 19:01:20	<u>0x3551e4655760dbc3fa45 e4ea2d414b2b9449d9a068 b055fe8e875d22cc40fdfa</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-26 10:05:05	<u>0x44cc5a21de6f8fd7e675 6e88ef224604c4f02b4a63 ec6bce41ecf372ee24edc7</u>	+ 0.0000000000000000 02 r]	✓
4	2024-06-26 10:05:00	<u>0xb17f1d051e497583cb23 6014f61c4b51026b2dd53e ec9247b086885270fff1ee</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-18 14:08:05	<u>0x59998bc479baf86d4c8f ca3c86701dade761782c20 f1279bd6ca2c09433768c1</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
6	2024-06-17 17:03:35	<u>0xddf738013374715feca1 8dc922d8a8e51c1a2af37b e788841f594160cd93ca58</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-17 17:03:30	<u>0x0068ba208bb4040a0ac9 59616010e50887e4c6b496 9735ac7aafd4619b9c3a7f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 05:44:40	<u>0x37e96ada6800bd51216c 0a5ce9dcd7657b47592aa 8bea8143f8d0e693a21e55</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-05 23:48:15	<u>0xba6deacecf41e409b9fe1280c137fd8fff875d1a57a5b0122e7c200cedd964d6</u>	+ 1 10 ETH	✓
3	2024-05-04 23:27:25	<u>0x7a13df57ac5aeac3fc2e14765b84987ee472c406d9ac6ebb7c7f11c5f34875a3</u>	+ 1 10 ETH	✓
4	2024-04-20 01:42:00	<u>0x3c8627441f623a1deaa5236c4fefbd95ccfbb8c515f3ff7fee36c3b5c46592d5</u>	+ 1 50,000 USDT	✓
5	2024-04-20 00:35:05	<u>0x9d5b3d67ae806beb1f1c925c2da6aa5999f38851651b1a57cbd5a91f5cf804d6</u>	+ 1 3 ETH	✓
6	2024-04-20 00:35:00	<u>0x61eba751800b89720124f24d332f80900b4ff884496a3c31cafd93160c53f0f</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-08 23:10:00	<u>0x566ecc993462f9d6a4418464222836c83e058741aa2be5828e5ace289032b06b</u>	+ 1 50,000 USDT	✓
8	2024-04-08 23:09:45	<u>0x2e8735680606c3772bdc9ea2bbc94cc20584fc3b35851d2c07f137a414dc5957b</u>	+ 1 d	✓
9	2024-03-25 05:40:40	<u>0x13b81823ac67cd2b3cc8320ed8bea85bcdaeb42070d29d05e830cc568405b1f5</u>	+ 1 d	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-22 05:44:15	<u>0x6b97e8436996469e60c4639c68ad6da83db72f627881c58292d3fb06a79689eb</u>	+ 1 ether.com	✓
2	2024-04-21 05:48:15	<u>0xa781d1fd5c630f5823f7b29ba840a364b98641a8d66b763f07888510fdc8677a</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 23:05:50	<u>0x23e2f90d9c7aba8a02e93b5a07dd75709d0f31282ce08f81aee53f3cfd65ff5a</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 17:31:45	<u>0xe4a876b5b7de11eaa36ece4848ea4734c36d0e34bd64897f4ee13407e1ee982d</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 13:14:55	<u>0xb6778f39cb6f0ff2a7fcd6cf3d4bd63b7f5cf49af814066982a57023948053a</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 10:10:00	<u>0xd06e843f3b1066b34747081df013c7ecc563b81347a65f94edb113d0ef3a5434</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-09 08:27:30	<u>0xa9f730bc39bf6602dd0a440838a5d7753f46ab942df98bdd58828c42fbf4b0be</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-09 05:44:00	<u>0x081f31f93bba51e5239e218721f96c88654cb4d74a000251e6c621f61ab006a5</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-08 23:44:55	<u>0x35c7a8f398c0a18a1f9bfa9d8da95dce682a0c442ad087fc992027676a382075</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-25 15:38:00	<u>0x64898c8f705f9baeaeaa</u> <u>7059f4166fb98d86ea6214</u> <u>d500f5f8386b9ccb9857f0</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-02-19 15:07:45	<u>0x81af621dcae8f1c0787c</u> <u>16e27bdd563f40c344411d</u> <u>8e451a0c38743cbb348e5b</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-10 12:56:45	<u>0x645dc9e2c177f3f9775a</u> <u>46edef1bcd747e68790c61</u> <u>aaf29d6d0dbd2e78bbacda</u>	+ 1 top	✓
13	2024-01-24 02:23:20	<u>0xb89cb52c848308e51463</u> <u>e2639129d54f9a981f0667</u> <u>e43bd93bcea6ee62e7d098</u>	+ 1 Looks	✓
14	2024-01-24 00:09:50	<u>0x8209a39aa9fc56e147b9</u> <u>2fb8579924f89f7a6ca055</u> <u>6e0b9fd5410b26928f4838</u>	+ 1 Reward at usdtevent.net	✓
15	2024-01-23 20:31:20	<u>0xdafa46ed3dfa3f03d42c</u> <u>124f22bf61aac799568b5d</u> <u>10c262176d69ff228f1ca3</u>	+ 1 C	✓
16	2024-01-23 07:41:40	<u>0x8096ca89781311f05e23</u> <u>3e233b702804e88625b20f</u> <u>b8e82ba69569e2954ff6df</u>	+ 1 	✓
17	2024-01-23 02:24:25	<u>0x264ae59d76d49cdad2a4</u> <u>176846dbaaf991e0fa2b16</u> <u>22c7e22941d414065b8f49</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-23 01:35:00	<u>0xf6ef4d89b5890e1979bb</u> <u>b56215cf38531e4a069ff7</u> <u>afe953a573c6edb2fe14cf</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-20 14:50:00	<u>0x74b53dc172d01dae65bc</u> <u>9975138481fc20a9ae4be3</u> <u>4d49667f39c8e3ac71ea59</u>	+ 1 pgpclaim.com	✓
20	2024-01-17 16:56:40	<u>0x218a9605cb727cd66051</u> <u>6157df3a4acdaea6d6ac0c</u> <u>a19df705e627bf15191144</u>	+ 1 d2usdt.com	✓

* 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.