

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 15:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb9a5b14383ab71e80ad1b1d37e65f13b8e69b693

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
yz	0 3 ETH
p	0 p

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
op	0 op
p	0 p
LiquidEther	N/A ether.com
Â-	N/A \$81,442 Limited Coupon
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
∅	N/A Airdrop mint? goto website
1,000 ZRO	N/A NFT Airdrop
Â-	N/A reward at BONEWIN.com
Pudgy Penguins NFT	N/A laim!
Azuki NFT	N/A aim!
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 00:26:20	<u>0x31af85a5eab6031edbd7fc7c231f3d800d85f8ca70d5900b12bbdef8e553adfd</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-07-18 00:47:15	<u>0x9e5852c125153276b2ec43e8edf8809fe63d742cef371ba97ed9849978019849</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-18 00:47:05	<u>0x596af949c081acd40046adecb10fd0324dedebf4c257fb5ac134ea0d303cb545</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-15 02:40:10	<u>0xf89f0c26a2ba18d82f043f7c07489c28a2d0fd6d84ae6077cb5d838d8920b0ea</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
5	2024-07-13 16:58:40	<u>0x4987e99f497ff72e7ad797de58d2c52dcd8169ec1df9f783b3aee0660395fbec</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-13 16:58:40	<u>0xdebc3ebca6b14a975525027d7a9adeed15e70e36f284751cbdff8f99ca3e1a5f</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-06-30 04:19:55	<u>0x54a768f947eb0200a7024344eade69ed5281f6a80dd385258804360bb0179a11</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-30 03:49:05	<u>0x38592999931eedf0e1a5bdf9f854edea29a3cd7608aa85787ce8c9c0aca89e23</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
9	2024-06-29 14:37:05	<u>0xc32a19971c9756d6a0c6115267d2e9747401c217e24fdb4e73bc5e80b82006f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-28 02:34:25	<u>0xccf3b9f75ffbee5392d5</u> <u>ab42979bda2afa8c73e2c2</u> <u>7d988341c9816e3300e6f0</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-27 00:57:25	<u>0x6d3f3c243a9ef31bc638</u> <u>010f7916010f75addea418</u> <u>23b489556e671d6855ea1d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-26 00:53:20	<u>0x34d339bb5a79364b2de3</u> <u>176874e36e38158b3c5937</u> <u>6f5a2a1e49d33710cde333</u>	+ 0.0000000000000000 02 r]	✓
13	2024-06-26 00:53:20	<u>0xfc5e96a8cc4c163b4eca</u> <u>5f3bd22c27ef50f760c0b0</u> <u>5013f96cd396c9bb2df53b</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-24 00:50:00	<u>0x78005ec5715e827ca64e</u> <u>05583a69da8291270f6e32</u> <u>7580897f03d35f8b462e71</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
15	2024-06-24 00:49:50	<u>0xc1733b5a4055225d581e</u> <u>402fafcfdcfb87a451d89f</u> <u>a2517f9ab65de07a9a3605</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-23 03:37:25	<u>0x704674e39399f6f83736</u> <u>84936a40c48db6068d8987</u> <u>df1ef180aa44691e0de9f1</u>	+ 0.0000000000000000 02 r]	✓
17	2024-06-22 00:26:30	<u>0xa46953a0ed9a516a76a6</u> <u>0be688d92ae60f5553dc05</u> <u>89a6827d4ad3ec4e9a5301</u>	+ 0.0000000000000000 01 5000\$ REWARDS	✓
18	2024-06-20 02:07:25	<u>0x16c255c746ddb804702c</u> <u>c20bd2aa76b33a958ae929</u> <u>003bccdaee8a0e6b3531e8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-18 09:50:20	<u>0xf0dd6eb84138f731f057cd95f27682465830d190025eb954125ec3bcb89559fe</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-18 09:50:15	<u>0xb580352cc67715efe7bd0e749ae10e9db14e2ec1a54022c7082d3402f8b31355</u>	+ 550,000 M AIRDROP	✓
21	2024-06-17 01:38:05	<u>0x6566c1f4cab032426e5a2796a64450a6d739754bd35c85632c7a68c467809e1e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
22	2024-06-16 00:40:05	<u>0xd4ac02cf9f8f35d3da120f73b8dd21ae09aa8b5b94d3cf98e639a2a0f9da7d8a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-15 03:26:20	<u>0x6bec123c198cd4808bbefcc8f3f7b75782de057385fbc38335d9fbc0d7c3d8ee</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-15 03:26:10	<u>0x480581c1e9ab387e2a072bd64d02295267e2e55719bcae9724f6a184a8ce0449</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
25	2024-06-15 03:26:10	<u>0x0c46cc4b2a525f5dbe16a63b3ef78cf197f1a94313aee646b9caf1ba263d2b4b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
26	2024-06-14 00:25:35	<u>0x894447607bcf9ab4a61bd71cce05b7668e69ddfd4376d67c786ec57544c4cd0a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-12 03:46:20	<u>0xbd135aeaea1d57b76908c3e7658ca9fae2e3bc7a295b586421afab9ff8c445e6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-12 03:46:15	<u>0xe1d95cc140c9802d8674 eccfce39a96531588c428b d650e47dac232c12b18c62</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-11 02:52:45	<u>0xa1be037c833c17c42440 da82ee50641d6e94c8f9c9 b64482dbbb0e8879c31030</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-10 09:28:30	<u>0x9e545c86856ae92873b1 e08ccee5824aff154dca0e e956c8eb854fd77228ce00</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-03 03:37:35	<u>0xb5a7571e7ffea4a3fef1 631aed34dc1cabdd3e2 cf3194288bfefd263f930b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-02 03:01:10	<u>0xb7a13afbe7e0fe74fe88 bcd0affb8a9123e4f01b1d b1c40661f6efa1a3cb4305</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-05-31 01:02:55	<u>0x45302c8504c39f525f02 e876febb4470ceac943ffa 92c3ab51702923ec0692ad</u>	+ 100,000.0000000000 00000000 EWARDS	✓
34	2024-05-25 01:49:45	<u>0x142678b08bf12957c015 664368d5e8b754b0ca7116 8647b60b57f4afcfd7ab03</u>	+ 100,000.0000000000 00000000 EWARDS	✓
35	2024-05-21 01:11:55	<u>0x2bebafb0a6803f4bd59a 1eeb4621c45e74c288af62 a9097df8bccab17af2fd22</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-12 03:46:30	<u>0xf2470e7c624b71181676</u> <u>32656807a7c483f4490ff6</u> <u>5539a93fb66f96cdac794c</u>	+ 1 op	✓
2	2024-06-11 03:04:05	<u>0xaaad4b22110cab7a60c2</u> <u>45015def5ded07e00ffba</u> <u>ccabf6797747293d14412c</u>	+ 1 top	✓
3	2024-06-10 07:06:15	<u>0x97bc18907ee7e37f12d1</u> <u>93b0fb01beadf6098bfaf7</u> <u>0bf1a66acafdcf405209a9</u>	+ 1 op	✓
4	2024-06-08 21:12:35	<u>0x4d51ebd8030ddd268595</u> <u>e2d7ab82c47c2b67c2ce04</u> <u>fe9770dc6514ed602d9797</u>	+ 1 op	✓
5	2024-06-04 01:53:55	<u>0x9f64f640ccc2134ed888</u> <u>386eb13b9f9046ca10e3a8</u> <u>05b60c7ce491ad365b4451</u>	+ 1 op	✓
6	2024-06-03 04:20:10	<u>0x2227f98f56f3a18f7cba</u> <u>979d23d0b3a06a123556c5</u> <u>88686f445f6bc1b2e85527</u>	+ 1 top	✓
7	2024-06-01 02:42:45	<u>0x68732f2a766dfdf51940</u> <u>2358733e214e313f526912</u> <u>d0d94d618ba6597dd2d417</u>	+ 1 top	✓
8	2024-05-31 01:03:00	<u>0xe6426b2cbfb576019e81</u> <u>f2840590f32aaf7dd44a68</u> <u>6ce4199feaeca3d66af0fa</u>	+ 1 op	✓
9	2024-05-30 00:26:15	<u>0x13b72552913d58678eda</u> <u>b97bee2fea44932d2e16ae</u> <u>287d059818018f59a1c457</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-29 11:43:40	<u>0x2009815da471b89376fe</u> <u>cb6e57407a62f1e75446b4</u> <u>ec0a4c438298e9f4cf9616</u>	+ 1 p	✓
11	2024-05-25 01:49:50	<u>0x50f2a011748ce7d254b2</u> <u>9eaa5d07b9912c7e3910a7</u> <u>76cf51b94644cf25b4e1f5</u>	+ 1 op	✓
12	2024-05-24 02:12:10	<u>0xb13d603312ab37d8268c</u> <u>8adef844304a89bbc0f712</u> <u>87ef76b283a650a39f90b1</u>	+ 1 op	✓
13	2024-05-23 02:44:55	<u>0x17988926f985cd2f52d7</u> <u>9a18e126b988cf5f7f9b1b</u> <u>5996c1e2f42f23efa98baa</u>	+ 1 p	✓
14	2024-05-22 01:46:10	<u>0x5db8ece1444707cd709c</u> <u>9c3b559328e6c08e26bad5</u> <u>96769f1fb57102778d25e7</u>	+ 1 p.top	✓
15	2024-05-21 01:11:50	<u>0x061e39d7b95cc05947dc</u> <u>e1ea3cb6a2fafb65bb16a1</u> <u>9b987b160b5b692128f437</u>	+ 1 t.top	✓
16	2024-05-20 08:43:20	<u>0x7910dcdd35906864cfe1</u> <u>762bdf61e3bf9de1bf3a06</u> <u>79adb358d5fc21b3b8650e</u>	+ 1 op	✓
17	2024-05-19 00:25:35	<u>0xafc76ba21d1330a5220e</u> <u>f50654f79a6a99a9fb0114</u> <u>b07a41e71a979d114d2347</u>	+ 1 op	✓
18	2024-05-18 02:15:00	<u>0x07af4a2ad0f27ecbf831</u> <u>7da571b692649b5a82253b</u> <u>3662257b042e3adc41ed01</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-17 04:02:10	<u>0x0977eede7eead612adcae2f4e1fef546be83ea2ec6e7fc0fbde7be78500c1346</u>	+ 1 yz	✓
20	2024-05-14 02:30:40	<u>0x4e8c0787c808288cf0286dc52bd602f00f418a475479adbb9fd00a0d7be6f680</u>	+ 1 t.xyz	✓
21	2024-05-12 01:56:15	<u>0xaaad789cd17c069b11b4ec0ff7cd10efce1c8f69984e86d847eda5b3883704a6</u>	+ 1 .xyz	✓
22	2024-05-09 00:45:10	<u>0xacf7ed60a853a3ee22fa32836aa72dc2bf38c7798237e95411d68c4aa7581dce</u>	+ 1 yz	✓
23	2024-05-06 02:37:15	<u>0x9237238eec0a971b36b8d3682ab0c0478ee3380475011cf450affefcc2a3fe74</u>	+ 1 10 ETH	✓
24	2024-05-05 01:29:15	<u>0x15493e6f8edea1fed583a1079f629641249f58a50b719ea98d35fa86e10a2a11</u>	+ 1 10 ETH	✓
25	2024-05-02 09:16:00	<u>0xb26417c68ee69db2b7823615a786b22ebb3e2ac6abcab83ed44a339e3bac8c01</u>	+ 1 10 ETH	✓
26	2024-05-02 09:08:50	<u>0xf4f1ceafeb847a6c0a4bdfca159e5c661fe91c6846ea4d15dacd1db70e1ee14f</u>	+ 1 d	✓
27	2024-05-01 11:38:35	<u>0x78a5a9c75ae5e88388095570e44fdadb51d9992c17e87188684cd158842998a0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-29 03:59:50	<u>0x697d2ee9f14886b1a5f04e402dbd1d3b2ed2376ae6c2ae592e2d7294c13ac01f</u>	+ 1 d	✓
29	2024-04-28 03:03:35	<u>0xb4d99bf0249fc788cb1fe078196e7c5dcda9eec10d0b424753426c7aec3fe3cb</u>	+ 1 10 ETH	✓
30	2024-04-28 03:03:20	<u>0xe9769397054778b791cc9de9fda176ae82d649445abc02d2c00d994ab7585e8b</u>	+ 1 d	✓
31	2024-04-25 12:08:05	<u>0x64eef127190a4f1e811f7e4123cbda967b5ee9a8e6d57efe034cd9606e6aac1e</u>	+ 1 10 ETH	✓
32	2024-04-24 19:33:05	<u>0x96e4b57ea372f62f2f287587d920c4aa3711b1aade448e7aab1fe6a1495a8061</u>	+ 1 10 ETH	✓
33	2024-04-22 11:54:15	<u>0x9d2461a8b2d9eeddc71d5a870ed47f602613f52109d127f71fd0ea3d534d2d37</u>	+ 1 3 ETH	✓
34	2024-04-22 11:54:00	<u>0xa961c6ed38167cb577f68ad533169beaa25cb284c0e7b2056f2c5c3d048569f1</u>	+ 1 c2.com	✓
35	2024-04-20 03:26:45	<u>0xac10915c9e4dc5cb343efbeb7b77a5acafa883c0b28b3d7e7ae8933c650f3749</u>	+ 1 50,000 USDT	✓
36	2024-04-20 01:06:50	<u>0xb157a60a399310b92098fb4344e3b8bfa52011266b4ec19a032b00847f4e9518</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-17 07:09:45	<u>0x435f300bc50d6627853d a76b7d924eb6b3f4612105 6fb184a2bed993727dcad7</u>	+ 1 50,000 USDT	✓
38	2024-04-17 05:19:10	<u>0x4417f552bd91e9bb6692 af359d16e03b98d7c6f694 d301b4fdb3e1a4161535d1</u>	+ 1 5 ETH	✓
39	2024-04-16 19:37:35	<u>0x3746c438dac302501263 57ed870f60a4f57b56221f 9f3cc1442be5ee7be4c965</u>	+ 1 50,000 USDT	✓
40	2024-04-16 17:59:40	<u>0x01d95542df98dc7c3346 42758b21b3020012d33683 d2c62f08becd81b91f7486</u>	+ 1 d	✓
41	2024-04-15 07:40:40	<u>0x51278719abfc89d83f47 f232e14bc4fba20b5f5bdb a3f855e94b9fe5d9751620</u>	+ 1 50,000 USDT	✓
42	2024-04-14 01:37:30	<u>0x6b1735b82be70df5dc0c 7103159042264bbd411a2a 6843d8bd7c7ee316ebcc93</u>	+ 1 50,000 USDT	✓
43	2024-04-14 01:37:25	<u>0x7148763d2c2869027a38 fdbae92f3b89bcb09f82aa afe5da620cab9ebdafc645</u>	+ 1 d	✓
44	2024-04-11 19:00:50	<u>0xda15cc5398d6785658d8 ffcea0b275deeaababf40a 318b04cff382db5e66cdc6</u>	+ 1 50,000 USDT	✓
45	2024-04-10 08:05:10	<u>0xa53d8ddcf05a2f341744 47fec9645d7c3d68c4a2e be679ff7d69c9569850219</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-09 06:01:05	<u>0x741a99b9a5e30d9846baef04d2ba152f8991abb8a219757bd68cad96d641e684</u>	+ 1 50,000 USDT	✓
47	2024-04-09 05:51:55	<u>0x3f3e981bce049df76c2572b416b0e07ddbec10b48b15b34e4ab70cfa04ceb452</u>	+ 1 d	✓
48	2024-04-08 02:21:00	<u>0xabd8ba58d93c0fe341b394bcaa1817d4db204d4ea70ca6c4c871574a3ea02ee0</u>	+ 1 d	✓
49	2024-04-07 03:50:15	<u>0x2300ed60eaf9a153c5ac3a85faf249d43c1a24879e06b884d7eb375b398e63f6</u>	+ 1 d	✓
50	2024-04-06 04:00:00	<u>0x8dc3cd22a450b7dacdc3a040060ef63afe2450e2e2c5236b7183b15551d1c30a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:37:30	<u>0xdd75ee82582271e655e0fc0c5b89ce3e208c43e9b2c30761e9decad2668ff032</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 11:45:45	<u>0xfef4f1d4cfeec9730659e125be605964b68061d07849fca75e73681cdbb6b4aa</u>	+ 1 NFT Airdrop	✓
3	2024-05-20 08:16:20	<u>0x02435ea239c67b88761a89668da8d9a9360cc733ca35e8e8e97e12462106dee5</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 02:15:05	<u>0x21aa2bde95d829b2d3575441066b9ac847d5fc11c2890488bf65b8a3271cba3d</u>	+ 1 aim!	✓
5	2024-04-24 19:59:45	<u>0x801f1b15e38bbc9a52451c41e3a37eb72842d44010b8fda6650171b5a74401d0</u>	+ 1 Airdrop mint? goto website	✓
6	2024-04-23 01:32:25	<u>0x3a425a82d37feabdda5d9ca7193ddb76e8076ad6fb912caf198485b3f487da5f</u>	+ 1 laim!	✓
7	2024-04-20 01:14:25	<u>0x589b943d5eb8a2fac62d9de1313a770f90b9219203f7653ba7bd380362e644ed</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-18 12:32:55	<u>0xf136365ae46ba7d0e7cf299102c98172bb2bdcfaea d05216bac14b2cd3083c86</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 17:21:20	<u>0xbf1443e65da8ed8c0fe2b588ba9f5e86360b0d86059e631688d145383836f5de</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 12:19:00	<u>0xb19d02f8d16a691a5162b672b541ccc5b085e81579b3f228dee6473b3ed6d853</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 03:11:35	<u>0x5b661d115aaa896524d4ee258ddbd3394d0a5ae46610955497b1954565aadea9</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.