

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 03:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbaf8fded382aaa45ed180834af844b5ef6873c50

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! PEPE

1.000000000000000000 1000\$ REWARDS

! stETH

300,000.000000000000000000 REWARDS

! SUI

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

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

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

usdc2.com

0 c2.com

| Token | Balance |
|-----------------------------------|--------------------------------------|
| p.top | 0 p.top |
| top | 0 top |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| op | 0 op |
| # usdc2.com | 0 c2.com |
| op | 0 op |
| .xyz | 0 .xyz |
| 10 ETH Airdrop at airether.xyz | 0 10 ETH |
| p | 0 p |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| LiquidEther | N/A ether.com |
| LiquidEther | N/A ether.com |
| Â- | N/A NFT |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A \$42,851 Random Winner |
| Â- | N/A \$42,851 Random Winner |
| Azuki NFT | N/A aim! |
| 1,000 ZRO | N/A NFT Airdrop |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-30 01:11:40 | <u>0x0009043b301afed08825866e00931269cf145c016a0881c77129183bafb823e2</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 2 | 2024-06-29 19:15:15 | <u>0xcc5041ad9c76b91ab0d872c92dcb119db71b0f7a4878512e2e97714a2679a46d</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 3 | 2024-06-26 01:24:10 | <u>0x3f455ff693d693458e6c7030a05bd242f4dbe61899a1184da394b28f68a80f1d</u> | + 0.000000000000000000 02 r] | ✓ |
| 4 | 2024-06-25 04:17:05 | <u>0x8128371bcef04e307617bc65b1c471dd1dcb6aaef0f7c0d05e47a2d1ec199e9c</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 5 | 2024-06-23 17:33:20 | <u>0xa3ad7b725882485cf525c69c2aa484cf00c0597637f2e074446b221d036920f1</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 6 | 2024-06-23 17:33:05 | <u>0xf7d95cc9153989d75c285a22312fd51887d52b06b4121d87fd87504275627ebc</u> | + 0.000000000000000000 02 r] | ✓ |
| 7 | 2024-06-22 04:56:55 | <u>0x8251fd48612f1d20a3923d170405a343adc99fb238d2d6eda035eeb2d254bfcf</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 8 | 2024-06-21 07:08:50 | <u>0xf33a37b1233a0db1ad453be29e3566b6d00d49e10f6242c1a1cf4479e22c2e32</u> | + 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS | ✓ |
| 9 | 2024-06-21 07:08:25 | <u>0xc4e0ac08e4365654857c08a292d740c677f7d1a19c51b0686ec718a9944c1f30</u> | + 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-06-21 07:08:15 | <u>0x3f0353a8b2a93de44512</u> <u>fd6f6670f52eaf8ac02e3f</u> <u>4ee69e3a4ff13aee1b2d0d</u> | + 100,000.0000000000 00000000 1000\$ REWARDS | ✓ |
| 11 | 2024-06-20 04:48:35 | <u>0xfdafa4be4678617925fd</u> <u>67856390d5aebb561c3828</u> <u>f6c6cb3af826bb0454f593</u> | + 100,000.0000000000 00000000 1000\$ REWARDS | ✓ |
| 12 | 2024-06-20 04:48:25 | <u>0xa4ead0f75e0e35bcf7f8</u> <u>88f52e96c3df3259922409</u> <u>de7c0a0784d36ff35da4e6</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 13 | 2024-06-19 05:04:15 | <u>0xc245ae17a657da63fb89</u> <u>1778c544b6fc573b77cb76</u> <u>49e346e42493cf70344351</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 14 | 2024-06-18 12:47:45 | <u>0x99d547b3a3d9cfb318b5</u> <u>e38eeabaea0165ba64a46f</u> <u>68928b7b65f05d0045625e</u> | + 1.0000000000000000 00 âžœ[BONUS-ETH.NET] | ✓ |
| 15 | 2024-06-17 18:18:05 | <u>0x5d853c42f8bb15b8367b</u> <u>9421e365ec4aced80d2e1b</u> <u>faa123bee20106baaac82</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 16 | 2024-06-17 18:18:00 | <u>0xe8e8363a506b13dae405</u> <u>b57c7b961d2115bf4aa4b6</u> <u>dccfb0f792349169e69135</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 17 | 2024-06-16 01:14:00 | <u>0xe85a45d531824bdf3bdc</u> <u>7a30769a7d54fd0dfe4d56</u> <u>514de35c72c3461725b87f</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 18 | 2024-06-15 01:51:45 | <u>0x0a1344c3751a388debcc</u> <u>bef94febc77d205d0a0d06</u> <u>de75eeb0ec7e7d59ad2b67</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 19 | 2024-06-15 01:51:25 | <u>0x83e129bdcbbc43a151c4682b30f3cd99fb3498501a96481d6bcd89b0d5f6dbf0e</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 20 | 2024-06-15 01:51:10 | <u>0x30b0a6b38e5dc6b2ca104f88736c127ddd027430493d30639e6b0a263b09f873</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 21 | 2024-06-14 02:45:05 | <u>0x1d17249468c1f5dda4a7acc8bfea9bb29f2a41444249e8d8a6636120482a6937</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 22 | 2024-06-13 04:42:55 | <u>0x8764037020cb28808cbbd4c921c56e8df121a678957ef5ec09fdcf4852cc38f7</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 23 | 2024-06-13 04:41:30 | <u>0x9fd301105eeeb823ac8a73d8f9235496e7a4e3fb1d033b453cfe3aaaa472bace</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 24 | 2024-06-12 07:47:25 | <u>0xcef335af4765b6c37e821c0f99bfc8fb58c21c62cd79ec67bc9d434ea655d5ec</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 25 | 2024-06-11 11:24:45 | <u>0xcf4c7c9fa025945651ed724355224c5e55a8bf820dd7928ce9b1c7f8f249833a</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 26 | 2024-06-10 15:12:55 | <u>0xbd9ba73a3f091f1c71cc322b7e7489330b4b3d289c8f5a54792e27c4ea48323d</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 27 | 2024-06-02 19:00:05 | <u>0x844afd7a3cd0c00e3605358cb2b0b897ab274fe71093b4ac4712b596ab37d250</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-05-31 21:46:55 | <u>0x16e86a96aa32d1140862</u> <u>ea63cf5c77c2676fb9824f</u> <u>1c12a7fb8a0ed53b2da000</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 29 | 2024-05-29 04:29:00 | <u>0xc3c1c34697bd31cf86a8</u> <u>194ac2270b43b616728fcb</u> <u>37fea130e34fd2e5a38b11</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 30 | 2024-05-27 11:52:25 | <u>0xf4eee9c2d410a5a4cba1</u> <u>b80fddc39463df6da96935</u> <u>6dd0874386fb2a1d0b20b3</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 31 | 2024-05-27 11:51:50 | <u>0xd1f9f8a87e296869bb74</u> <u>387bc08d525ea531e17490</u> <u>bded1ec9ad59b0370585fd</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 32 | 2024-05-25 08:12:45 | <u>0x151d2c4556e8b0a8f833</u> <u>c136306fb09d38136cf7d5</u> <u>81bbb0aeb274eaf4aea4f4</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 33 | 2024-05-23 07:22:40 | <u>0x8a0d0308483e4dda2087</u> <u>5969378db158862b1e49f1</u> <u>8accfc730f2520442b71ff</u> | + 0.1000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-12 07:48:40 | <u>0xa1b070956d0e1b37ae47</u> <u>30449893e81586e843bf07</u> <u>ddb4440c31de3c6e46ab5a</u> | + 1 op | ✓ |
| 2 | 2024-06-10 15:12:45 | <u>0x6d8b0c9380000a198e4d</u> <u>9ea0ebf9c4c56c43687f17</u> <u>c176395361577246ad8ddd</u> | + 1 top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 3 | 2024-06-03 14:17:40 | <u>0x440a28202d294d824ec8</u> <u>ff4ed84f13392f7a88a62a</u> <u>4356ed9cb9a87ebfe5b1ce</u> | + 1 op | ✓ |
| 4 | 2024-06-02 19:20:55 | <u>0x6564c9c37ab6a3d2404e</u> <u>797fdfe6e1820630f5e605</u> <u>ca0c0f4fbc70538290ced4</u> | + 1 top | ✓ |
| 5 | 2024-05-31 21:46:10 | <u>0x87be3845ffb546d2d10a</u> <u>cfb1d76b10ed5184303a76</u> <u>e1a58d12ca92b1f67800ee</u> | + 1 top | ✓ |
| 6 | 2024-05-28 06:44:30 | <u>0x781beb1b4cc8495d74f3</u> <u>3dd7d875ba3fe757a4da08</u> <u>abc64f2987135afe422982</u> | + 1 p | ✓ |
| 7 | 2024-05-27 11:51:30 | <u>0x6107d8616a4f9b85040c</u> <u>1a8d4187cde6bf4842818a</u> <u>f7ed788e9a08b6a3c1451d</u> | + 1 p | ✓ |
| 8 | 2024-05-25 08:12:20 | <u>0x033efc3c2bf7ee108105</u> <u>3bdf4b378c78367f222d78</u> <u>b5588a12676665ae19fd1d</u> | + 1 op | ✓ |
| 9 | 2024-05-24 22:09:05 | <u>0x1caccf3f241b7b00bc7a</u> <u>c290c9384419425c6db54d</u> <u>72c20522d2b7e01135bcfb</u> | + 1 op | ✓ |
| 10 | 2024-05-23 07:22:30 | <u>0x8c8b0ceea4f99c6fb074</u> <u>c65bd6e7908ae26ad6a6f7</u> <u>86fce6ab907a33d980ba72</u> | + 1 op | ✓ |
| 11 | 2024-05-22 03:20:00 | <u>0x290bb1955a498774816b</u> <u>b7a88790622ef4ac12b457</u> <u>f1119fccb9d70b2b88e94a</u> | + 1 p.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 12 | 2024-05-13 04:18:20 | <u>0xab15dcd3666e03b26703d17ff6e661b2898b7e9106ba812676d0bab792f5684f</u> | + 1 .xyz | ✓ |
| 13 | 2024-05-09 07:29:35 | <u>0x62fffd4683c19c35020b06db2a92697d98510ca12930ffef4a4c9e904c3a2552</u> | + 1 yz | ✓ |
| 14 | 2024-05-08 14:53:35 | <u>0xfef2a864c18533a8c732bc4fe781df7eac5a60bd664299cf773c38d9c99b2fd1</u> | + 1 yz | ✓ |
| 15 | 2024-05-04 17:46:50 | <u>0x5ddc22315e6a79c31b2863a0e72304e300ef49cd50b83ba28aaee5237549a53a</u> | + 1 10 ETH | ✓ |
| 16 | 2024-05-03 22:14:55 | <u>0xd7a0024d6176d9751734cc6dce4a73e3ac2965880d03e560568ce7db7bddf503</u> | + 1 10 ETH | ✓ |
| 17 | 2024-05-02 01:04:15 | <u>0x78e73d402242a0b768794f9f47f7cf8c0d9be6b8004adc8e32e307b1601bab51</u> | + 1 10 ETH | ✓ |
| 18 | 2024-05-02 01:04:05 | <u>0xc451f87272f338d3b2f61802d0c0afea2c492e8f5ece53794aa2f082b97238bd</u> | + 1 d | ✓ |
| 19 | 2024-04-27 05:37:45 | <u>0x70791ecc1676c494db078f1c50b63e7e06488d89ee018fb0cc0613ea7e7b3292</u> | + 1 10 ETH | ✓ |
| 20 | 2024-04-27 03:53:10 | <u>0x12ef8f11db7a4f11dd88cf441d1a2f6c991e8454680a2b5dadfa49e18555dabb</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 21 | 2024-04-25 18:09:45 | <u>0x253cfec862f95ca838d77a17c9f7d34177c5995fe7b3daf7b6a0ff37e787e024</u> | + 1 c2.com | ✓ |
| 22 | 2024-04-24 10:47:35 | <u>0xb7b1f96d556581272350b119a5b487d7515bfc9af21a8a54a0a100f1114727e2</u> | + 1 3 ETH | ✓ |
| 23 | 2024-04-24 10:44:15 | <u>0x4610a98c7ab2432702b4eb06ce562f0bc2e13a65d8f2347bad3b31c3aad3f225</u> | + 1 c2.com | ✓ |
| 24 | 2024-04-23 12:30:10 | <u>0x7c127c0ff9be87c24ab46913250ad00f48db16c5a2abec86a051299bbe2e96f5</u> | + 1 3 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-03 14:18:00 | <u>0x92737a246797258dea7b8fd8befd30b6a959ffc3c58fa56fcdd0556b95e79420</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-27 12:00:00 | <u>0x6209ddb742d864ccd44171dc49dd90baf91919404bd922c4faaf05f09707b549</u> | + 1 NFT Airdrop | ✓ |
| 3 | 2024-05-27 11:51:25 | <u>0xbbe44f9445d95a434a2c14d1a65a73b3264f003ff3f89c07a34cf2ab5ea93b88</u> | + 1 ether.com | ✓ |
| 4 | 2024-05-22 03:19:35 | <u>0x037b53494ef16219d8c49b75d0086e20bc4d90a21681d1df29b74562266483ed</u> | + 1 ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 5 | 2024-05-19 04:42:15 | <u>0x855744570e0915af49ed d6bd40e7557c527ede86e7 8fa6b95605eee337cfd176</u> | + 1 aim! | ✓ |
| 6 | 2024-05-19 04:41:40 | <u>0xb3da11203e5b91b359b1 4ddfff9b38f832d5f2f03d 5136a6a89ab7b1988a34f2</u> | + 1 stkether.com NFT Voucher | ✓ |
| 7 | 2024-05-10 03:02:50 | <u>0xabc3c90e484e3b7b56b2 2706a1fd17149e725c03b8 a99be66f5605fbde175e3c</u> | + 1 stkether.com NFT Voucher | ✓ |
| 8 | 2024-05-09 07:32:55 | <u>0x9a71426ad8dacbdb7c26 597565178c702f57300166 e82ca5e98c1f524b9a7088</u> | + 1 NFT | ✓ |
| 9 | 2024-04-26 05:00:00 | <u>0xfcbfd31439bd0d5883a4 e0b58fe72d08941ae0feb1 b6939fdc38e2b9cfbd29c0</u> | + 1 \$42,851 Random Winner | ✓ |
| 10 | 2024-04-25 23:46:00 | <u>0x33cbe5c8a050521b80fe 96f0d508dcca0a72b43ec 7ff72f190040195b767ebe</u> | + 1 \$42,851 Random Winner | ✓ |
| 11 | 2024-04-25 18:17:05 | <u>0xd68bc64d3bceffcf86e6 33e9309faa2fe5539e44b9 5dccb18b8c24f93724a738</u> | + 1 reward at BONEWIN.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.