


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xc8261ba5cc35e1357e99db66d63f8b20626f596d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 EWARDS
! SUI	0.000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 5000\$ REWARDS
Airdrop at usdtreward.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
p	0 p
p	0 p
p	0 p
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
z	0 z
op	0 op
Â-	N/A Reward at tether-nft.com
∅	N/A Blast Rewards at blastio.vip
∅	N/A Visit bluetrust . vip
∅	N/A Visit twtpage.vip
∅	N/A Visit t-pond . xyz
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com

#### ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-08 17:43:45	<u>0x9b7e5ed310b0dbf5a35a7995de6d7ce9daeb1a2c8ec49ace8a2199e887bfaed2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
2	2024-06-26 12:22:05	<u>0x45f3385962e5341cbbda480ddc7a66d016a579a27bb463f8f91e452713ababcc</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-26 12:22:00	<u>0x8588df9399d11f3e6b267bc069faf0c01d93c2dd7ead96a6b26f15e3741c5475</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-22 04:43:40	<u>0x89276960f6e543525c148311e43d597388244e713f2f93be2b9fd06cc54fa039</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-22 04:43:25	<u>0x7d517f7e88a86349f0131d111a34137662acff094962b8a2831c74c63725d3ab</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
6	2024-06-12 12:01:45	<u>0xfa7791f9058517a904aea9fd2934a785cfaff4a0e3247064d79d5b08ec86e4c9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-12 12:01:20	<u>0xe398147cfe9b92d742a8fe818b7f19e47a786d2869dc96ede0da45ebdf3d4e53</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-06 15:22:20	<u>0xf669a9485c0a9fc3839659608b0858fb0e2cf02eea def7f64b2f356b49ce65c6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-06 15:22:00	<u>0xc3884248a331ad2ff873315247faecde8a1ebb9943a23d13f46e5b1c8d413a07</u>	+ 110,000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-28 01:22:25	<u>0x918b6258b685df686f27aac4fdd9687ab3aa6d4730f9f68c56e6ca47e569fe4f</u>	+ 0.100000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:01:20	<u>0xde1861f85aa916817b5c558f21e8f758403d2d812b391162799fcb06bff1f9ce</u>	+ 1 op	✓
2	2024-06-06 15:21:55	<u>0xac013b3b23466f423954950b21facd3eb44eae257861e0afc12c3d4fe2c2710c</u>	+ 1 p	✓
3	2024-05-28 18:03:50	<u>0xf6c940927b0b40de1db184efca7245da9094d618192b91af13d9e36528238e98</u>	+ 1 p	✓
4	2024-05-28 01:22:15	<u>0xf555d4472bd5e789754b58d47869c52b7e09dfb04bf4367b2684a1f416a46fee</u>	+ 1 p	✓
5	2024-05-26 18:43:50	<u>0xb19f9fffd1e8bf855bd1d2fd424ec41c4c761884340a435b8695bd50a1c23411</u>	+ 1 op	✓
6	2024-05-14 21:03:40	<u>0xf15555c96e45f91652548423a8d8631b28ae965d7ed1dd8f81fb0b961725c52a</u>	+ 1 z	✓
7	2024-04-27 11:43:00	<u>0xfa11dcd3c0fed548027a4b849db26aa08f51ee3cc3e1d1ebb8af37954018fe44</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-11 16:00:50	<u>0xe0ccc8f96b653d967c0343c4468134ad00e241a83aca635cd9fbe557d4ffaa84</u>	+ 1 50,000 USDT	✓
9	2024-03-10 01:00:40	<u>0x623a35cd7d4c12770ba47b4e08fdfa642fde9beef56b6a16368a2e478866401f</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:53:30	<u>0x3b266ae812d86c13b49c522d416d62d20f3489b0487e17f40d9fbb786e4d8384</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-14 21:23:55	<u>0xf114d05888ed72e7a207fbf66103091d053a058ffb0932454fd06d25e5c2182e</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-07 13:52:45	<u>0xc1a3e0c82afc3cab4c6f4b699cf753524fcd57f73c23071d491b16fe299119d3</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-01 09:41:55	<u>0x29b711ea9fdf775f6fd48438af386af22a811011d7286b7da853545af1af0dcc</u>	+ 1 Visit t-pond . xyz	✓
5	2024-04-19 07:24:25	<u>0xc67f473bda9df3c724425452c491d69889e1a4be6e81cf51acf02c7ca180d8ff</u>	+ 1 Visit twtpage.vip	✓
6	2024-03-18 17:30:55	<u>0x9c4697f5df316dade1d88262618e59092e53a683497b9722f1265b02e91512e5</u>	+ 1 Blast Rewards at blastio.vip	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-13 13:12:40	<u>0xaec93f85d26454fc3dfd</u> <u>ef2c0c359577d75dfb4c8d</u> <u>1b29364cc763910c1535f9</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-13 00:56:05	<u>0xd7811a12add73034e8e0</u> <u>8ef7c98c5e1b172eae2faf</u> <u>f6099955eb3eefc7721cf4</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-11 20:06:15	<u>0xb5d1b8efcce555343b08</u> <u>1d655046f42a49f4a30c38</u> <u>446525ac6dd681c82445e5</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.