

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcbb21e6121d32a31645bfb534036b886e0532d91

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! stETH	200,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
t.top	0 t.top
op	0 op

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
yz	0 yz
.xyz	0 .xyz
t.xyz	0 t.xyz
top	0 top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$42,851 Random Winner
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A \$42,851 Random Winner
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 12:42:00	<u>0x7962dc5e14f8bc0be9e3f59fc156abfe09214e228a9fe96eb52844e93f210985</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 12:42:00	<u>0x16b1187c747da16ec09fceb317669eb74aa39d3912f261db3ae4054e2af43d7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-08 08:34:10	<u>0x790addf496220b83994d12f25423d78165abd402e377ea28eb3be87b315bc6ea</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-08 08:34:05	<u>0x00af10ede2774d659a5990468aa3c535f3e41e9c71f44d8c2bc883f2728ddcb3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-05 13:22:10	<u>0xf66babaad2cdf23141e2df7732ce3ae6f94603b273212f86a7bb725e58df2425</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-04 08:56:40	<u>0x617a5b60cfd47b4d153d26913a28335acd9d881f2be5f764aceae9b0f46328cb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-03 05:34:15	<u>0xfdb754d88a73d58ddec4519a559b03aa9d0c880b19f929870619ae12936f3480</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-07-01 06:07:25	<u>0x9025b31ef80aa727f3964c8a021f7b46d2dd7be7b69d9f16be52c099a85c1dbb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-01 06:07:20	<u>0x8ec01d5ed50101753bd058901b99b6727bcba800cec40fb06e6428eb54470f5e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-29 21:06:35	<u>0xbe6d405703b746d536462e5b09675637460cd0aec9429f5d59d4cef6d0c19bc1</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
11	2024-06-29 15:11:50	<u>0xa64eccc315cb911220a3bb421e3bb43c6178f98b2f1c883b018126d5095da838</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
12	2024-06-29 05:58:05	<u>0xdee3d4fb516d913e61b87192217bbeff999ff7a9004712bd20e26f24cbe86e9c</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
13	2024-06-29 05:57:45	<u>0x603096e48099d2a2436a96467113ed5a44d8022a78830ab6f24692f616775496</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
14	2024-06-27 10:24:25	<u>0x70a037ee516eb62b6e89a533648d1dac1eb5493c1bee2af17e856d05c2d74e5</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-25 22:42:10	<u>0xaba813ccb140e6d78d5d2d0cde6b7aa73496d124a3c01c90eddb33af64758096</u>	+ 0.0000000000000000 02 r]	✓
16	2024-06-25 06:20:10	<u>0xb1bbc975d3e1aac806065030a9f6fbe8e96287abfb3a973a0e52c82ff4143c2c</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-23 08:44:50	<u>0x1732267dd4b044f5c0fa29363214bf39c77048979244345f2c24bf40528ef521</u>	+ 0.0000000000000000 02 r]	✓
18	2024-06-23 08:44:45	<u>0x54d6c52d51fa95c52c2ec6bd56cc36413392c036951d5b144ef893d1da1faba4</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-23 08:44:15	<u>0x5e3cf82be88bcce0f58d4714bf38e0b60d83ba86b21570b8714422c657ad1a6e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-19 05:58:20	<u>0x0b0c37145b43eafa1eafbdec4c7dd388e93d05adf888c067fc0eb70796e7f16</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-17 03:57:15	<u>0xe5a032cd9b2710a8a0700ead555551c63517966973f5612edb124bbc71149a76</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-17 03:56:45	<u>0x89b74e08102b0b87d0a9ac1a3118c24c1f3a31d3c6f3453bbd2a77cc78e1a9c8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
23	2024-06-15 03:28:50	<u>0x5e0b69f7281037d8d7af729a77797eee059bb960cc041f1686e0c688d845e51a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-15 03:28:45	<u>0xf13f80315086ac3aac2952bc2cc960243a8e1521dd2e177cc21313c7c4265fac</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
25	2024-06-15 03:28:45	<u>0x22c0b3db6d55c931a44cdef3b9fb521e2708cad40f79f8e125aa14440f5db8db</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
26	2024-06-14 03:00:35	<u>0x7f0c289212a26b9375dad8192ac45b8856bd310dc4daf2b15977bababa61f8d3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-13 02:34:40	<u>0x36aa6fc419bf06e8583432d8d034f7b3f2f3280021c3d57c4d713aff131bc7d2</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-12 02:46:00	<u>0x9ae39501487d57acb1d58a6e2a77e1b969339502e8f93d2dc1b8d433b37ffe44</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-12 02:45:50	<u>0xd9e4ba437bae803c413856b47e8e147b1112fa1835c46b2e7ba770b5a91d3bef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-10 09:14:45	<u>0xe3990406deebb5c3635d234265a1749a1334a9f1280d61d08b953296ae1745e1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-08 04:03:10	<u>0xfb44af14eacb6ce0cbaa7240ddde5e9936f7eb4dafc032541c3032b1af3f6987</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-06 06:20:40	<u>0x6661c014e889ed92a42ce9b86fd5e231e83f32748c8c048e35de9442ed9d84be</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-06-06 06:20:20	<u>0xd91ea947ee9fe3f392306276efe83399a71e05aca0b96be90316a27240f9edcb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-04 06:51:35	<u>0x903dcbc6c9aa9923aa42125b20c844f0df173386b4759f65c01d278affcbea01</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-04 06:51:00	<u>0x57640256e898cf2e9cf4b4b12ab674c76f75688fc254f90d79065f4e4c0f5cca</u>	+ 100,000.0000000000 00000000 EWARDS	✓
36	2024-06-03 06:44:25	<u>0x3a6ed89de56c53d5072cec06439c3465e10394df5360d990e0e8165ce20d44af</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-02 04:45:55	<u>0xca1688430aa502fd0256</u> <u>c9ffa86225735e1a3e6688</u> <u>2006c489cbde4a40a67c1e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-05-27 13:57:55	<u>0x95dc5eeb7f3b3ff9394d</u> <u>3ef7a0f25b28fccf6e53fe</u> <u>0c8a7eda0b23b9db50e52c</u>	+ 0.1000000000000000 06 REWARDS	✓
39	2024-05-26 05:01:50	<u>0xb695f73a10ac36cf074a</u> <u>132d2a8b5a57e855951629</u> <u>763ab2290fa20469b35daf</u>	+ 0.1000000000000000 06 REWARDS	✓
40	2024-05-24 05:26:35	<u>0xce479d85f088ef0589d5</u> <u>943428701e91a2aa79b248</u> <u>198869e712be48d310801e</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:37:40	<u>0xd7d4374eb28d8c5b5b71</u> <u>40afa5db09de3fc2cd9ccd</u> <u>ba735e0dc91383badaf8ea</u>	+ 1 op	✓
2	2024-06-12 02:45:55	<u>0x657da58821e20dcbdc1f</u> <u>4c58fe683c8153ac9adee3</u> <u>23f90add9c8f6b9c2e4c57</u>	+ 1 op	✓
3	2024-06-10 06:13:20	<u>0x981cf7663d72c064de3e</u> <u>7ddd699e785b2269d59d0b</u> <u>e06ef45045a62472de1e2a</u>	+ 1 op	✓
4	2024-06-07 03:24:45	<u>0xe9955ff20b3f050b64ba</u> <u>dde259911f54e89dc20115</u> <u>1ac0183c667fa9e944cafd</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-05 04:05:20	<u>0x486918b0ff5925b376e65b4650b290057eeb6a523cc47a99535230051a688f33</u>	+ 1 op	✓
6	2024-06-04 06:55:50	<u>0x276403f8b2cd7832e8494936a5b63a9ff653950ca62de397a7a7b3f2086cfbe7</u>	+ 1 op	✓
7	2024-06-02 05:06:15	<u>0xce181e2fe1c0ca0e08f419f522d5ae32137880af0815e1160b90a9b34a4189ed</u>	+ 1 top	✓
8	2024-06-01 12:20:45	<u>0xe1545e48af55af1c65a9077d77b64eb7f661e59e1a3246f2cba04d2303e6162b</u>	+ 1 top	✓
9	2024-05-31 17:35:00	<u>0xb35cb2d51351552a6144e425d39ec940056bc2c8048851a95717c5928f472494</u>	+ 1 top	✓
10	2024-05-31 04:48:20	<u>0x655135b0c29eace30d6dd03b06fc37baa0c257e708e80d1a19114fd418d7a068</u>	+ 1 op	✓
11	2024-05-30 04:35:40	<u>0x193841fbbdbcc559a539e98dc685c8f8783d081099c18c5cd8f38c3f1ada8cb6</u>	+ 1 p	✓
12	2024-05-29 04:36:50	<u>0xb7b5ed5454be4432ea1d897873d6ebd27d18c83ca3b0a90835025aec77c0e8b6</u>	+ 1 p	✓
13	2024-05-27 13:57:30	<u>0x78d677e8372214bf9e2fd4448e35d3f69b7c0b2510aed462d9186a9dd2d4da1c</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-27 06:52:35	<u>0x92106a27ee113ca86f8d1dc04a821cc1d9d4a6266ee7c41c10f6493891f5693</u>	+ 1 op	✓
15	2024-05-26 15:47:00	<u>0xbc09abb7013248a3875faab27deff8c732233be2c2f4cfc82aa76aece84fc65e</u>	+ 1 op	✓
16	2024-05-26 05:49:50	<u>0x2f1fb22e642b72e5979dc76987829306c96f70454fe312bf15762bd8f9728c</u>	+ 1 op	✓
17	2024-05-24 05:27:15	<u>0xbc6d16350ae0e0010c317912f18b8578a87a5c0a692879e7abfde81b37c1f42c</u>	+ 1 op	✓
18	2024-05-22 04:36:40	<u>0x5ca54fda854cfae834bf70b2a94dfc27e472e21b22506b311010771f068f449b</u>	+ 1 p.top	✓
19	2024-05-20 16:10:55	<u>0x85b2be8f4949c7d2276c61b5c01eccc43d5e5334830f4a4b340c7fe0a9584007</u>	+ 1 t.top	✓
20	2024-05-20 05:55:50	<u>0xca23746cfd77d9dc86b9513b017c3e20c8f2217c16b6974c659457f7c8cb07f1</u>	+ 1 op	✓
21	2024-05-19 06:51:40	<u>0x692a5c0fa21d1425e8c1ca88c2fc42a95935b89b1e3548c6eb44d898684781d2</u>	+ 1 op	✓
22	2024-05-18 04:14:00	<u>0x932be2368c9851bc0b59f11cbc5ffb1b27c9e49fcb a323a74527a2fbc42471b1</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-17 13:42:25	<u>0x0cb40b9ddafaba2bcebb ab4d52dfb7076e9beb9b50 721e232b6f5be8cb3a3a7c</u>	+ 1 .top	✓
24	2024-05-16 04:27:15	<u>0xa14465920f2eeaa9a522 cc6bfa1f663a22c543da84 7baeb0d11c847dfcf2d320</u>	+ 1 yz	✓
25	2024-05-15 04:56:00	<u>0x02fe4e0eb9527818d173 e7283856b34c702f3c5215 bfa0059590946c29468f97</u>	+ 1 z	✓
26	2024-05-14 03:13:50	<u>0x1accf130345892154c1b 7d86deee625f19d36d7d39 017e33462e1755e06cd736</u>	+ 1 t.xyz	✓
27	2024-05-12 04:36:55	<u>0x4e93f8019df9be9b7916 918ba7d235ac52944eb4cd e694cb4113fa3b408443b7</u>	+ 1 .xyz	✓
28	2024-05-09 03:08:00	<u>0xbfb6b9d7420f21ec6970 1e6b2800ec7743fc3cff28 fe6afdbf69fd9eaa6e95ff</u>	+ 1 yz	✓
29	2024-05-08 15:26:00	<u>0xfc19740abe7406dfb1e6 179b9ae4a935d63a162d03 6b7ebbb873fee76bede5f8</u>	+ 1 yz	✓
30	2024-05-07 03:06:00	<u>0x47b6a877fe7c67df35cc 900e2087ecb24a55389dcc 4ff1fe5cca788828d05cf8</u>	+ 1 10 ETH	✓
31	2024-05-06 07:09:15	<u>0x66a8dcc529cd8f85a26d 05a1505eff3b18592ee2c1 25bef0d55acb566ebec16c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-05 05:23:40	<u>0x1f0f7ccae5a496bc804c</u> <u>fb5deb1799bf5bc9135bb6</u> <u>a93711d2d696a9efa46a12</u>	+ 1 10 ETH	✓
33	2024-04-30 04:18:30	<u>0xb859f5b417cc4afb174a</u> <u>d6fdce79990205e689cb4e</u> <u>484fe0d67b6d5923731640</u>	+ 1 10 ETH	✓
34	2024-04-30 04:18:05	<u>0xf5916137b0148f11a2fc</u> <u>7bb3104b3efacebb3d5839</u> <u>91cb9c57496e14df09377b</u>	+ 1 d	✓
35	2024-04-28 03:48:10	<u>0x2bb58398545a8c82fd02</u> <u>f6668c7b2b668519ade40a</u> <u>774ff669e89a4a5f87fc35</u>	+ 1 d	✓
36	2024-04-26 12:50:15	<u>0xc1b278deb8253fae7552</u> <u>bbdd11aa6d20c9aedd901</u> <u>5ab0b51d6cca63bd8d4922</u>	+ 1 10 ETH	✓
37	2024-04-26 03:58:25	<u>0xfb638d314fa0abebc266</u> <u>70facd3f5e8e5b351c743d</u> <u>8d642ab1a131bfe316fa2b</u>	+ 1 10 ETH	✓
38	2024-04-25 04:45:40	<u>0x66a884f22727ebf36c71</u> <u>50d6a07fb8c98d19d36b03</u> <u>39ffadf56ce236f318be73</u>	+ 1 10 ETH	✓
39	2024-04-24 05:11:25	<u>0xc2764334e95987953de9</u> <u>44dbe4d037d946f4bc147c</u> <u>6918be7c5cbb2e905c928d</u>	+ 1 3 ETH	✓
40	2024-04-22 03:48:55	<u>0xf6e87a05ca1d61d3d01f</u> <u>52e9ddba5f0fd66cf815c5</u> <u>eb027e2ded3c872b7a78e6</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-22 03:48:35	<u>0x5ef99c3071e73a49119b9714fda51df951c3fcc23272bfb0b14d5385bf956b45</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:44:05	<u>0x37a6ade16588f5e7e61b32b621dc6ea22cdae50346fb5c4e35f956663aa4cb22</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 14:40:00	<u>0x02dd9a5d85867da13773a5d06bc236e27939eaf5ec76817bcf32c9abdd3a8339</u>	+ 1 ether.com	✓
3	2024-05-25 04:06:10	<u>0xb1b55b51a921f78a2c89aa253b4287a8816fd4a2135aa57fe31b8ad255f74bad</u>	+ 1 ether.com	✓
4	2024-05-24 05:26:10	<u>0xf1d1fed5b1edac1e6d34183b3812be4573033e311cad6397ead698b5cb58c790</u>	+ 1 ether.com	✓
5	2024-05-19 06:51:40	<u>0x7a71c8361e9d56f3844016eac6929ef8cb6f4e442c4bd02a9e220767af441f62</u>	+ 1 TOKEN	✓
6	2024-05-15 04:59:45	<u>0xd411e5b002a27d8264c84570bdcd3d45e914588dec9b5583a19b17b19697230f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-14 03:13:45	<u>0x07b30bb5907c695f569e742c33d972e50dc9d1c7ed03c8eee65d11082d7aef31</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-12 04:36:35	<u>0x4770d8e1018bac34f657642e4179dffec83122f9e8dbb47c8b031786ca67af89</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-10 04:04:55	<u>0x249365f6fee4a95826b062b845139fdec951eb03e8200d9f06f44677fe609198</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-04-26 06:30:15	<u>0x3239dd85cf26ff35f7954e608c82bf69a19c17a575748e81b16b10396832b3bc</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-26 02:14:25	<u>0x7c3034822054fbcdd5e914e68d09e003a66fb7b1cacf49d7a171c6d03b44c2cd</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 18:04:10	<u>0x1bf275d76da3e3f51aa99e5d77459ae3c73b428fab197feaed737cdec2214e63</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 14:19:30	<u>0x7a176c849dfb5996287491e2a5febec26e35a0980158febd4e63b73d082e3852</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 12:18:35	<u>0x7278197326a49d501383e02dea0c2fa9561743343abf9f357c8c769148a09a29</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 09:42:30	<u>0x41325d81d46b2c749ea9dd606181842d3ff6c581dc03ee9e751041c37ef11b0a</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 08:16:40	<u>0x334a598524ab5c0f9a4c8b0c3902b670253dbe50ce07886c83f991f926cf987d</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-25 05:28:25	<u>0x81e8f6bcc90cc62d9dcc</u> <u>4b45e8a23458937c3651fa</u> <u>d0a8b87d6d50f9c6137894</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-23 06:07:10	<u>0xe85f0455bbd492336573</u> <u>e8894f1dbb92bf328a41ed</u> <u>a8333c35e25886bf128561</u>	+ 1 aim!	✓
19	2024-04-21 12:52:50	<u>0x2f96c9177a63976f9579</u> <u>aaef485d3f54efaef52c69</u> <u>2282ccef5396382c51cc6a</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.