

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 23:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcca5cd9ea0980ceaf15ec705bd5d1d8e6bf09e6b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.biz]
! ZERO	0.000000000000001000 0 CLAIM 5000\$ REWARDS

Token	Balance
op	0 op
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
z	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A \$55,842 Random Winner
Â-	N/A \$64,873 Random Win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner

Token	Balance
Â-	N/A Reward at usdtbonus.org
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 17:33:45	<u>0x4c1b0abd3b04aaf8046d3019c8d9c369dede8cd6d3fe5c001037e05225844f68</u>	+ 1 Allocate debridg.xyz	✓
2	2024-08-14 01:53:25	<u>0x5cb2da4d9e6ee6807b5991cfbf39c0ed503ea6504bb9f1733bd27c464eefd466</u>	+ 1 .pages.dev	✓
3	2024-07-18 19:57:30	<u>0x2c9de706129c4fe3f6c6d6ef9d4304866c8bd3de9e2527074813b8a91547a7de</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-18 19:57:30	<u>0x16a684edf8223c4e32bed0780bf1eab05b85cee20c444d1fb42ba602226fbff5</u>	+ 0.00000000000000030 00 kei]	✓
5	2024-07-15 11:53:05	<u>0xe17ef14c65b2ea0281bf b42abb854f300b0bb7bcb67892a9bb1697dd272c1943</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-14 12:41:10	<u>0x3ce568e86cadd5147c92550ac7dfdf539ba6fdce4b28fa4c91f34b1e164cc51e</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-13 09:17:10	<u>0x3b8b80166d028a0c21b4408a8fba622b6d3377665eaeaf10f5937e90a4fd673b2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
8	2024-07-12 19:40:40	<u>0x9f551736dba1689fefacbe1cba0708499c969c0f6526a48201dc6f5821e0b2b8</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
9	2024-07-11 06:06:00	<u>0xfd7cdd7e74ea34454c2f7a4021c6b6a0e280144ac669845f1c9fde7e41be6a9b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
10	2024-07-10 23:14:20	<u>0x3d9a86e3f0b1d55e2e4c9a0461cda613ac34df7072ccdce99b1177917a5e6866</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
11	2024-07-09 08:59:05	<u>0x1e34802615654d50af58aa79ca9c07b8794c10fd7f720e080d53597dbf1a678e</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-08 23:44:25	<u>0x15b7654e572d56157953f93b99e6303c22dcf05bad89e22471a4f7c0a9f406a7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
13	2024-07-07 21:13:55	<u>0x6be9cb0c5d4ff07c8b0d32ebd39bb1267857031241c758e886697a6ee1244e47</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-07-05 23:25:40	<u>0x04537a83b1cf269a33202143c96e013bfbc8fa1c0288a5396c5c02e85fca933e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-05 23:25:05	<u>0x45511c107ed43901ce559012831b5d5159ba595d970493f378a71854bf458b98</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-03 13:18:05	<u>0x9c42e60713d4ce7c36b8</u> <u>14e090c6404e7d63c33eba</u> <u>a97d21fa1a5c0aaa78abc7</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
17	2024-07-03 13:17:30	<u>0xade7d0a16663c0fed28e</u> <u>391cf0bd1a3364dac6b055</u> <u>bf5103baf295b8397ed69e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
18	2024-06-30 20:53:40	<u>0x966e42105e5561491a91</u> <u>0784cb3fadaecaabdf16ab</u> <u>e58c40c52cb4d5b0b425da</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
19	2024-06-30 20:53:10	<u>0xaf30d742a7351f106dad</u> <u>01ed8b56dbbb481c96f9fd</u> <u>974cd91dbe156ec25d9148</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-30 02:38:40	<u>0x5abb4795d1f1f765c654</u> <u>92a0a0b6db47822adb5d7d</u> <u>a4829606aa8fcf03f61636</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
21	2024-06-29 20:43:15	<u>0xec27dd38364274f59005</u> <u>d929419d25dd94cf43bd26</u> <u>8c0b7aa7ff8586826a4c9a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
22	2024-06-27 20:32:20	<u>0xea054ec79f61aed80583</u> <u>1631e997bf9d62190e4120</u> <u>a33595c16589bd1e7e185a</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-27 20:32:20	<u>0x97934146299b45476da0</u> <u>f0cc1b04b7b29a1d1339f9</u> <u>546d03c597dc8241b8a42d</u>	+ 0.0000000000000000 02 r]	✓
24	2024-06-25 17:39:30	<u>0x390f305ec6feb76d9fea</u> <u>63d7da162be705574a92b8</u> <u>c0ece4ae487e09e9d21ff9</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-25 17:39:15	<u>0x5e7b16d0f09110b60a78</u> <u>bdb677fa285e3cf9b8ebb5</u> <u>ba7c137157f6ddc16bb215</u>	+ 0.000000000000000000 02 r]	✓
26	2024-06-21 04:04:45	<u>0x0b7b05985ce69841caae</u> <u>793ad5adbe81faeafe024c</u> <u>e5538fd8ffed855ede2b82</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
27	2024-06-21 04:04:25	<u>0xa45edc382749a9b20580</u> <u>6de8dd1417fabda81e19b9</u> <u>1e8eb94b2cca1ef0a64128</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
28	2024-06-19 04:35:35	<u>0x68bfea386b7f5ddd6269</u> <u>388e1d2e120852f70a79ca</u> <u>bcbedece96e042db58c129</u>	+ 100,000.0000000000 00000000 REWARDS	✓
29	2024-06-18 12:39:50	<u>0x1fe6d2ce1b8de762a5ee</u> <u>628f3bb247b7a97a58a5f3</u> <u>97e08c85d3e5c3454d8bbb</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
30	2024-06-18 03:48:40	<u>0xba194a5a89af5611718a</u> <u>a8de8f74f850745c86afc3</u> <u>594a6ac63656832e96343c</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
31	2024-06-18 03:48:35	<u>0x48edcd9f2078a5ab6759</u> <u>b09035f244097115260c11</u> <u>1f83c58a3cc55a9a048fdf</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
32	2024-06-15 11:43:35	<u>0xbbab81c75fdf7e1b0463</u> <u>bab8f0dca1919a5d906a90</u> <u>c5777016f7fffc5bc2e0dd</u>	+ 100,000.0000000000 00000000 REWARDS	✓
33	2024-06-14 21:26:30	<u>0xb184efc9a29b145436f4</u> <u>10f070c9f5331ebff5a1c1</u> <u>80160603d340050f6d0e22</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
34	2024-06-14 21:15:15	<u>0x6c19956047cbbfe9aafe5bd17bef9e77eb04ac548fb1097664df15bd1f26f423</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
35	2024-06-11 06:48:10	<u>0xe7e525e4cf45aa12f17a4622511cdf543bb4037879fee5a2371086eba6750c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-11 06:48:00	<u>0x00a59e4a0486fce7e2509d2e4ab2ea53dc2b05a3ef9758cee0de3f6f79aa7d6e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
37	2024-06-09 17:55:50	<u>0xc256d9e76b833a884db95c8c72fe7e197dfcc1790b9dd58babae4d0ee9198d21</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
38	2024-06-09 17:50:00	<u>0x41dabc2150efbd11674095c722016b9c7228cbcc480ee81666463fa974ae51e1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
39	2024-06-07 22:51:35	<u>0xbc0177c419a8593d9a7dbb7f678933943f6d733fcf4d57d8b015c07b69ab43c1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-06-07 22:51:10	<u>0x070a95e9bffeafd05a6bb35ee89b3c3f6c3daeb19a807c0d2942e8821cd78f1</u>	+ 50,000 OKEN	✓
41	2024-06-06 12:24:55	<u>0x3344322f5b5d4ebef1c81ec044543a50ee37d7182d63b6695f01870dcca4206b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2024-06-01 01:57:25	<u>0x37f5fccee345884bf8c71f316ac7d81d1bb1cecd70de5b2eb521fb9b4f421f2b</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
43	2024-05-20 13:51:35	<u>0x888adf217304d223a8823813000b06dd4ebee6bc630349c49ecbe62b3e3f9e19</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:37:40	<u>0x634a17578c4f1a79e04ae4ac0289266a4c5a89506d583cd17721dd4a1c1cba81</u>	+ 1 op	✓
2	2024-06-09 12:55:30	<u>0x4dbe5d5a4ff02107feb5310e09151ae406e353e79fcded0cb6c22f994aa00653</u>	+ 1 op	✓
3	2024-06-07 22:51:10	<u>0xbae78e9fb05a292285b95f6f7aa7ee032b8f04dfb5cd9da1c813ee00e34de8ac</u>	+ 1 op	✓
4	2024-06-06 12:24:50	<u>0xad1280fbe936d256737524fb35a31d2540f8ac15b798de24f72dd6f9eb215f56</u>	+ 1 p	✓
5	2024-06-01 01:57:00	<u>0x0899897b6a899c932861b25641501db9d77152da43cd97c0648f1927e9fabdeb</u>	+ 1 top	✓
6	2024-05-31 04:39:05	<u>0xcb407888880a809781916f08dfbd5214bdf357a4f931f8635b4962ad8faa1b81</u>	+ 1 op	✓
7	2024-05-24 20:29:10	<u>0x1fdf8b1ed6d628c79d8d39c60b9855e507887d48431f4d1b059201746cf9b057</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-20 13:51:30	<u>0x93bef227de06fc58d7f0223ac3606ac2c150acf95c3d1a22683dc40474ee2981</u>	+ 1 t.top	✓
9	2024-05-16 05:16:15	<u>0xa61bf671ef168d5ac9532bd8df5e153e05bd6e778aa326915425ad89ad32fe8a</u>	+ 1 yz	✓
10	2024-05-14 16:32:35	<u>0x1cd4ee2687a9d02cb67ea17bec3a4352cbbe8e79537658fe08085e4b282573fa</u>	+ 1 z	✓
11	2024-05-13 04:32:25	<u>0xcdd7111d8687bf87dd631f4c0ecbc97dcd305dff3246a0642bfa3df9d4bc850d</u>	+ 1 .xyz	✓
12	2024-05-12 21:19:00	<u>0xe8ed2235ba85dd69ed7770eedb4bc039eaebb3625d6bffd83bd2e6224ed6c9f</u>	+ 1 .xyz	✓
13	2024-05-06 07:10:10	<u>0x872733e060ded19c11dfb204afde0bf1715f009d72af28ca7664d2972cfacce2</u>	+ 1 10 ETH	✓
14	2024-05-03 13:31:25	<u>0x70ce145a03da97118b5f1e07f30f0b5fe402af0cc69decd04b2c82241475e427</u>	+ 1 10 ETH	✓
15	2024-05-02 21:22:15	<u>0x684d09c2e8771ced897ff158697b3acf94b9ad27ecd96b95630063b6e4bba89e</u>	+ 1 d	✓
16	2024-05-01 16:01:25	<u>0x1c803beb6ce42529ee24311b5716bcb091174e55164e159350d06a08dbaa9a67</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-01 16:00:00	<u>0x8a9afb9c5c8284c1ba99683d3c725e27b261d70797ec39b2b5ac3ffa2b561a4c</u>	+ 1 d	✓
18	2024-04-30 04:49:00	<u>0x51538fcd3721db2b3f3ae88d5dd846c3dbd2f60745dc4cb4c727e2a9cb63b9ff</u>	+ 1 10 ETH	✓
19	2024-04-29 23:24:30	<u>0x99dc0b0e804d4f957b55246846acf802efecd109ece37a5230d5d57dbc0074ab</u>	+ 1 10 ETH	✓
20	2024-04-27 16:27:20	<u>0x0af6fc9f136eff2913c10a7260c1a022bb100de88a0f6acf318f83afe6b6fd92</u>	+ 1 10 ETH	✓
21	2024-04-22 21:22:25	<u>0x0aaf93dcf20cf2b1452632b690d18bc84467d363fc5fba882a1aeb8965af4612</u>	+ 1 3 ETH	✓
22	2024-04-22 21:20:55	<u>0x74c22e48b9c5c677a42389a57a1abdd0fbdb2de51276a2bd4ecdcc9de623d7dc</u>	+ 1 c2.com	✓
23	2024-04-22 02:38:00	<u>0x7b588bd69ec91a56b5a2f7da3eeb731e2bfac8cf7e9f4794004bc7951982df02</u>	+ 1 3 ETH	✓
24	2024-04-20 01:24:35	<u>0x6d0eb61689642bcc9bffb1fb703592e7a71ad2a22709a78cf5a410f2c098310</u>	+ 1 50,000 USDT	✓
25	2024-04-19 08:02:15	<u>0xde6ae5fcbd590f504d91d8883b1a516e956c41b283ab9f1a42af921b1a0b1c9f</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-19 08:02:10	<u>0x5ce7efe1225a1720c09b69b72ef7b39093cc64aea25760fd50db5a643272485e</u>	+ 1 50,000 USDT	✓
27	2024-04-19 08:01:30	<u>0xbef6a68371e06ce02545e1c26d0f97a007b343bf5d6242db31c4940eea5891</u>	+ 1 claim rewards on usdc2.com	✓
28	2024-04-17 20:31:35	<u>0x951739d81632c05417c9a585ff7e51b25fc82ed110956760ad3479cb223931fa</u>	+ 1 3 ETH	✓
29	2024-04-17 20:31:00	<u>0x34b7e8d41152e2be106a0b7d139999b9e0d46f8ca214a67a4bd587f501175420</u>	+ 1 50,000 USDT	✓
30	2024-04-16 01:39:00	<u>0x84b3112defeb7b20edbb866512f38f413f6329bcd99034ecd549667c40ad0d32</u>	+ 1 50,000 USDT	✓
31	2024-04-14 20:45:15	<u>0xb2fe7e875311cac62c45a53381107e2dcd54fa02bf b63fe604367d87dfebeca0</u>	+ 1 d	✓
32	2024-04-03 14:27:20	<u>0xf3261ee13c06141607e85fc427be54e3e0bd12bcc30244ea212e0f4051248a76</u>	+ 1 50,000 USDT	✓
33	2024-04-03 14:25:05	<u>0x75504dca5e4093364d233a82a7a995b0bf90686329ef61540b3a0f9729fa9c70</u>	+ 1 d	✓
34	2024-04-03 14:25:05	<u>0xd6274145180ae3caf412306ce5a060a0bcf69f11dac3856aaeff336d78ac6c7c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-02 17:38:35	<u>0x7144666bcbb4d777c34d0021ff5825e45fe88fe6f0afcb4d48b709b798906cb9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 13:51:25	<u>0x2e353d2a49f6f61fb6612cea294345c49b49dfceae4e26533df88d4a39975813</u>	+ 1 ether.com	✓
2	2024-05-13 02:41:15	<u>0x1947cdd8826babe78e8650b73795f8431b9e144be93c6d8b3976ead25e8baeff</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-12 21:33:30	<u>0x8754511b0e5c7fe880f74d518239954dc18817efcd374e77658984500f470ca9</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-09 06:39:45	<u>0x11150922f5e61b85b429ffba12fe3e9398662d038866f594ab244a9dcbcf81af</u>	+ 1 NFT	✓
5	2024-05-02 19:53:15	<u>0xe1974ebeacdada6e0103addd6e21c2bc0e87213a97cebdd817ae526c55fd183</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 12:59:25	<u>0xf0317a17bb3e039c6bfaa1fe30da9bc8b4d2c3c30d291f9d79bdb6ff3bab0755</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 05:58:00	<u>0x60291c282a85829f2ee6d643af8af03e03010900c47d8a9c49227cbf916b8c1a</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-01 22:30:05	<u>0xe0c02e2c0e084067cad1cc6aa310d1ed13ae32c6a9693f19e874465c668f1aef</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 17:47:35	<u>0x816831c5d353c727a6ce78b1944ad8c69d3de46ad9508362b70ef64a8d56859c</u>	+ 1 \$55,842 Random Winner	✓
10	2024-04-30 04:49:35	<u>0xc1cc7948c01d059709011eaaa29098dba4843b113497ade7f284a56faa455b24</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-30 04:49:25	<u>0xe408c24acc964452207a3d49baeba3773bb865d85f45c33e26174806b5428520</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-30 04:49:25	<u>0x8c3f530308875007d12e9910cee50ba13eb88c61884682d6ca791ecf461e2960</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-04-30 04:49:25	<u>0x281d6e5be1900f5e8735b44d9aedeb28c8b64d1aa5ee59e7580b8951213191f2</u>	+ 1 Reward at Seth.win	✓
14	2024-04-21 23:48:05	<u>0x839574af89b07b9832181dc915dda3e94f6b0a42e359e86db39b49b5b3ff7a5f</u>	+ 1 TOKEN	✓
15	2024-04-12 14:32:45	<u>0x7d9576953c63d18eb760c6c3e6ecbfe660a4a73419b11160b793702de6a7638e</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-02 13:00:35	<u>0xcb1b18f161d21bcf33acfa020dd2bf0ccb68b0b62c907f918cd9b1240babe135</u>	+ 1 NFT	✓

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.