

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:57 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd1e7c7694b62b40f0aa13b63c0d09dd3650fdcb6

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.000000000000000002 r]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

KGE17

1.000000000000000000 our reward.

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! FLOKI

1.000000000000000000 0\$ Airdrop

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

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

op

0 op

z

0 z

Token	Balance
p	0 p
op	0 op
yz	0 yz
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
∅	N/A Airdrop mint? goto website
1,000 ZRO	N/A NFT Airdrop
LiquidEther	N/A ether.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Azuki NFT	N/A aim!
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 11:03:50	<u>0x284cbcdf696617cd723a4d17c8ecf1dff7176fa876cea8db3b2ed9f5c0588f5d</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-02 09:10:45	<u>0xee123cd37efd82056ff67b14b45ccb5e410c2a98263dd1db43c5ac552ea93a6c</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-19 14:55:35	<u>0x76c2b8ff90dc146ba0e3ad2f2cf4d5f94d762c0a452ecb6c7f1dcde1d09c0ee5</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-19 14:55:35	<u>0x4cf74b37bda298ebb74fd5f85453602a7a2ccd3feab077be9e31f787ddaad879</u>	+ 0.000000000000000030 00 kei]	✓
5	2024-07-17 07:34:40	<u>0x4348f2b6aab2dbef50cf5c49f48ba65410e80a47bbd3b9c8020a8d4205e3158a</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
6	2024-07-17 07:24:40	<u>0x02f29944e36e2f5fa0b70e47d602a17bc9601983d72e8022bd411c24c2d28948</u>	+ 0.000000000000000030 00 kei]	✓
7	2024-07-15 00:06:35	<u>0x9aacbf8259f7591cc53b1efc93cf733018529363c049edcba988cee6ea7168dd</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
8	2024-07-15 00:06:30	<u>0x19b46105d353e2fdc170216e9f3770651601acd9e78cb4929b75022e479e51c9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
9	2024-07-13 13:10:20	<u>0x1eb773d2c214e94d0f31bf5ccf1e5f2725a31587872eb51551ba2baf829f4add</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-11 12:04:55	<u>0x971c7aab77c2a1966259e45902c5048907fdf005d2e7f30de9080fce02beb48d</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
11	2024-07-11 12:04:40	<u>0xa4e4e19865649d77c9437f1aeaace99846980ab09a337ff7e5af3d29494ebe47</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
12	2024-07-09 01:56:25	<u>0x3e87e6898603b86e3f603b4c7d12f2a2683f3d387824c01d6b09198c229a148e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-08 16:44:05	<u>0x35e87f0fe4223e01c062d46a8bdfdf0324daf53a78e19bf7b6c1461e785e4cb6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-07 08:06:05	<u>0xe64ecb08d63c1033ad87445da8aa726c9e95e201b9483f5553936c5737daf491</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-05 09:53:05	<u>0xb5a39307b383aa3db6bdb5fe599c864456fd9bd03897a94c2a4779ec3b53ba8d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-07-05 09:52:20	<u>0x068c1ec773d920535a9fdeb6548d6681e3add5bcd3c8721fbf5373e21f7eb5c0</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
17	2024-07-02 17:06:10	<u>0xcdcdb74d5c403302a7e7d3de106d7f2aa99e606db4846e9db946ee0412f073ed</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
18	2024-07-02 17:05:50	<u>0xf24140ec23cacfc1abc54e632102d135a9f0cb1c18711e442591d280cf2a17d5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-30 02:40:45	<u>0x203b7d40a22d546b7985cb3aee9cc3e46dee70450da63f7f6c41a955a2811bed</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
20	2024-06-29 20:45:35	<u>0x1a437ed19ae670f9e3f622dd9265b3a629d44220246ab0d129c7847e16b8912b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
21	2024-06-27 14:39:50	<u>0xa527b4fdd1fa2144a31e5ef871925f54b150502bef6beb79162446bfcc930c2f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-25 23:31:00	<u>0x806139bc7ad3bb7f829c0ee9a5de72ca73d29a177e390de798ecceb3f184acd1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-25 23:30:40	<u>0x50397a8cd493fced81a2c40e8c56f0880cf24890eca13f2a020580139c9b3a98</u>	+ 0.000000000000000000 02 r]	✓
24	2024-06-22 20:43:50	<u>0xaf777f2fb6b1a4285dcb08eca620bfae5b837007406434896b63856515fede22</u>	+ 0.000000000000000000 02 r]	✓
25	2024-06-22 20:43:30	<u>0xeb5f191cc9a6e2288a6365cba9acde746cd763e1849ad238167c59f02a9fead0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-18 12:44:10	<u>0x04a3a150e3534ffc4afd99be728857efba67cf7bfc263d58257c2affe775e0b7</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
27	2024-06-18 04:02:40	<u>0x0b6199242aadff565838e31c0cff10a27d1451df28bc46b5d24d12b95a1dd7ba</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-18 04:02:15	<u>0xe110f68f3f4ab31e3e4e b9af5f9d0a6ddf6fe27f04 9625ade5196b7c80ed374e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
29	2024-06-14 23:22:35	<u>0xe852be415ea9ab35455a 20de33c90be62335c66c41 d1f138265194c74a17ea52</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
30	2024-06-14 23:22:05	<u>0x26442853c6cd85d77f1f 8ebf711032d05091094dfe cba2388a7fde336a25e589</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
31	2024-06-13 10:22:35	<u>0xdaae7de374c09730a717 4506f8f9cf56166c26247f 2469a163747f3ec329e162</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-13 10:22:20	<u>0x02a214effa4926066e80 611cb9bd04343104d159da b0364a4ca049e56fdf2e89</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-07 16:42:20	<u>0xfd1b6f1948b19a333e2d d4a6266372d9c8f6ff8ac0 37e5b5865f092e50d8228c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-03 03:48:50	<u>0x26cc5f2f9175b0367949 8414934cdc0eb3596d0230 3e417c69404bc59d5b38d2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-05-27 09:36:30	<u>0x26150c0e6d1b858f679e 319619cb6d6aa50960bda3 8dcaf1af30adad1754f4fa</u>	+ 0.1000000000000000 06 REWARDS	✓
36	2024-05-17 22:43:45	<u>0x862088a1de98c1b3120d 92769521eb565ac9238a08 1c6b02ea94fbff71767e80</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 23:58:20	<u>0xf61ed0e996b6f176e17429e134cd1dfad87e3ab17840cc160b262f74777ec88d</u>	+ 1 op	✓
2	2024-06-07 16:42:20	<u>0xb8d0103903fc10a0febea919700972cd22f14f0af3972435a072920dc6d3d822</u>	+ 1 op	✓
3	2024-06-03 04:56:05	<u>0xe3c1dfba221f0ac1359b9d3a12ba7a8a049535ce6a8f7e167700fd6dc59490ee</u>	+ 1 top	✓
4	2024-05-31 13:53:40	<u>0xa66384ffbeaef7ea0f97497a2648e8c8e52dfc27ab700b5004196cdbadd08e79</u>	+ 1 op	✓
5	2024-05-31 05:11:35	<u>0xc39735dbe5aba161f3e259886de4398112140460d86262608d3b2ba0a3f3a2c5</u>	+ 1 op	✓
6	2024-05-30 14:19:35	<u>0xeacd2725d9e4607ec73ca2b51cf8b927adb42c7b0faecb3a7a562190fd1ff4ce</u>	+ 1 op	✓
7	2024-05-28 02:34:15	<u>0xc3648e25e073463db4bc141566798dfa2898db7b3748a5df7be31ebba5e84a6b</u>	+ 1 p	✓
8	2024-05-27 09:36:25	<u>0x941776fae96016ce15ffc21710e8bb663853e8f734ada03fdfb732967500db5d</u>	+ 1 p	✓
9	2024-05-26 12:06:10	<u>0xcaeb65b2a2126fac19bad092e38ae6ea332215771a893afc890b26fda91a67cc</u>	+ 1 op	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-25 04:22:05	<u>0x208fc731973cc8561d48</u> <u>d303029a15df59da587622</u> <u>922d50e267014daeb600ce</u>	+ 1 op	✓
11	2024-05-22 21:03:40	<u>0x4f33ebaaa0d4163ef383</u> <u>c8a661cb7f88aba945a16b</u> <u>bf7992fe3200567241008c</u>	+ 1 p	✓
12	2024-05-22 08:49:30	<u>0xb2455175abf223eb607f</u> <u>e66709b9ce1b00c068c245</u> <u>2be5c5d511023d03a68cff</u>	+ 1 p.top	✓
13	2024-05-20 14:25:40	<u>0x2e0178504157297e4802</u> <u>9693619302b79073c536ee</u> <u>af2646e5b1d8eb8c28e67e</u>	+ 1 t.top	✓
14	2024-05-18 02:03:30	<u>0x2e8f89ddc3b24aa25508</u> <u>3647962e30545b90f1b41e</u> <u>ebf8cbac3d10b6c89566c5</u>	+ 1 .top	✓
15	2024-05-17 22:43:40	<u>0x5486eca3b27b251b5c6e</u> <u>8afb186d9d273b623b576a</u> <u>518cc9fd7906a6728b2ab4</u>	+ 1 .top	✓
16	2024-05-16 20:32:00	<u>0x7e21da31f3f8804035c4</u> <u>a7f26e6ced0fc12fd5f427</u> <u>d8a760feb25994627c330d</u>	+ 1 yz	✓
17	2024-05-15 10:03:20	<u>0x58214a713b3d2374d9d4</u> <u>36a280f0610ff95b2ddbe4</u> <u>aa0cf7fae5ae1d3a9c9f7f</u>	+ 1 z	✓
18	2024-05-13 21:19:15	<u>0x736151f4689ea5be7700</u> <u>653e215884f6537b9ba827</u> <u>96edecc0c72e759dba11cb</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-13 09:48:05	<u>0xac670824a5a1db2eed5b</u> <u>0a8dbbedcb8e2baa9b56d7</u> <u>4a4075a350bf1cbe59e14d</u>	+ 1 .xyz	✓
20	2024-05-12 04:14:25	<u>0x2a0edb4222f06929710</u> <u>81cfec8aadb7851184c6cd</u> <u>01eebd988b4106b6a2fee9</u>	+ 1 .xyz	✓
21	2024-05-11 05:10:50	<u>0x35b5894c66ec5581dc8c</u> <u>494e85d61eeae2ce6b8be9</u> <u>d250228a5ffd24e0364a79</u>	+ 1 p.xyz	✓
22	2024-05-10 09:54:30	<u>0x048fb3a4c67bd85d457f</u> <u>2faa46658484b8074da39d</u> <u>01aaa0c172ccd8628ae90b</u>	+ 1 yz	✓
23	2024-05-09 17:37:55	<u>0x7cfe18e8dfcbee828578</u> <u>13a5ac4787ae9fdfaa29ca</u> <u>ad0d31c082fb6f38428645</u>	+ 1 yz	✓
24	2024-05-07 14:21:00	<u>0x9aab78b30d85c681afab</u> <u>88095c9a5f0ffd2e2bbe3d</u> <u>0d4a749f7d502e8a92c065</u>	+ 1 10 ETH	✓
25	2024-05-06 23:54:35	<u>0x2ae1884e5b2dde4c9c2b</u> <u>b89f1f3509fe1727802362</u> <u>517b8fee0a66f64e9f692e</u>	+ 1 10 ETH	✓
26	2024-05-05 18:27:20	<u>0xbc89bbe846fa9f2b2fbc</u> <u>c90ec4628fbb0ccd4347ab</u> <u>142db70d5381362edc9481</u>	+ 1 10 ETH	✓
27	2024-05-04 08:47:50	<u>0x11c62b1b589d40deb752</u> <u>e4038701f258ce2352c6c3</u> <u>163d99b6c504c3a28f3247</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-04 03:41:05	<u>0x1d711cfe42bc4f4d7e8e d53592a49d0c86657732a3 8e67360e8d1b13585d325f</u>	+ 1 10 ETH	✓
29	2024-05-03 01:27:55	<u>0x07369c36800d7e2baa7b 124e401a56e0a990b400df 09a01375c162086c2d976f</u>	+ 1 10 ETH	✓
30	2024-05-02 22:39:20	<u>0x754184c2f8fe9f16bc86 19dba2637cbae9c1b618fb f7f18942ae2d8687d56e76</u>	+ 1 10 ETH	✓
31	2024-05-02 22:39:05	<u>0x9a1f61a702c5fa535d78 671fae03998e2dcc567637 d89814995056279c12ec31</u>	+ 1 d	✓
32	2024-04-29 17:38:10	<u>0x78ad1dca3c3385c01e10 167b4c302a8a7eff110abf 343a508247e5a13032d936</u>	+ 1 10 ETH	✓
33	2024-04-28 22:14:40	<u>0xb68f8ce3a68271f1de16 f8e7443a8942b68149316c d14a960b68301d8bbacd3c</u>	+ 1 d	✓
34	2024-04-26 14:26:15	<u>0x6c71b1b24e6407ff15de 43e19a5f4a4d80c717576e a54cb72ae4f96a64023bf1</u>	+ 1 10 ETH	✓
35	2024-04-26 13:57:30	<u>0x3fe0eb724b694a9d31ff fcfaff96e09541a4fbc7fd 855ac903249b4656a9b5dd</u>	+ 1 d	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:48:50	<u>0xf73e1d52fe96573aec847b9c5ed256ecd45d609d51e7f998a08a518443354efa</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 09:42:40	<u>0xfd47d728106a2b784d2fb1768a6925002697be1ef03547ca0b8d54bdd92a5d1d</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 09:36:20	<u>0x17c6503447d6fff14d4164aad057389f235a6c2dfa8027c80252c661a67f8d5bf</u>	+ 1 ether.com	✓
4	2024-05-16 20:32:15	<u>0xeea8cd0c900b5186547abb920c233d1dd23e2d8e3fe92ddf08820fd1766a1bee</u>	+ 1 aim!	✓
5	2024-05-16 20:31:50	<u>0x4e5c321115ae65d478be8385ebb4a8438122a14999c62abe4bd06004eb360045</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-15 10:04:15	<u>0x71993a15690524f6087ab1874b0417bf86070781e7033eff07d6104b458d7608</u>	+ 1 aim!	✓
7	2024-05-05 19:24:35	<u>0xef6287582fe35ab0589c9c9ef6bb1d79e4a3a770e257a198b56a8497ab6b8a21</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-05 18:28:00	<u>0x933179193144f3a7a144a9b8d8161fc7495a4b7c6916c211a202171789d4f263</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-05-05 18:27:50	<u>0x69c7f095ff3ccaa402e4539706bd59f8e76daf8850fd7feefeaba452a9e8d87</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-05 18:27:50	<u>0x89eec417b641c65bfd276abf70735b4f47df2d5e309501a7e49617696259569d</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-05-05 18:27:50	<u>0x03c4cfbac4b44644c050b19bd7b623eca07199c968e390736f0e881286dca89a</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-03 02:09:00	<u>0x35a977d2497073e4ec5a46e6b27fd66ea9b96bf2b6d27fe80c2abddff195ce9d</u>	+ 1 \$55,842 Random Winner	✓

* 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.