

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 07:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd3897e29408467a876bca668bd595ca3e33066d0

| Token | Balance |
|---------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! STAKE | 0.0000000000000003000 \$ CLAIM ON: [airstake.lol] |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |

| Token | Balance |
|-------------------------------|-------------------------------|
| Airdrop at usdtrewards.cc | 0 50,000 USDT |
| Airdrop at rewardeth.xyz | 0 50,000 USDT |
| op | 0 op |
| Airdrop at rewardusd.click | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| op | 0 op |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| op | 0 op |
| 2,000 USDT Reward | N/A her.xyz |
| Â- | N/A Randomly You Won \$81,254 |
| Â- | N/A Randomly You Won \$59,423 |
| 1,000 ZRO | N/A NFT Airdrop |
| 2,000 USDC Reward | N/A m |
| Â- | N/A Randomly You Won \$59,423 |
| Â- | N/A Randomly You Won \$59,423 |

| Token | Balance |
|-------|-------------------------------|
| Â- | N/A Randomly You Won \$59,423 |
| Â- | N/A Randomly You Won \$59,423 |
| Â- | N/A Reward at shibabonus.win |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-10 14:19:20 | <u>0x0db668661c902789f58e d1e88ea7e8121df1286a70 2a230aa73f36241b4fabe0</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 2 | 2024-07-10 14:19:10 | <u>0x2574dee9dc8400353729 ee922c6d9a0314cc0306d7 902e7db0e1d7a7f7c51ff5</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol] | ✓ |
| 3 | 2024-07-07 14:52:15 | <u>0x3dc9a0e7f64205fb607c 8f84619496d7ecb4d03ca3 a61bda7fc76f36a0f781cf</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 4 | 2024-07-07 14:51:30 | <u>0x3aa64f4845d2553f454e a416db31362c48537659f0 b679d3d7c05e1f31556616</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 5 | 2024-07-04 16:30:20 | <u>0x5e7b38f2b6cebc61cc93 f1939c74eb853faac6d3f7 1ff00ba0f02c4acdaa0e1d</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 6 | 2024-07-04 16:30:00 | <u>0x6cc28a0d2e8668aee73d 3cbd9ba3ed1192f7e24d89 ff1e197aca580d090d55e9</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 7 | 2024-07-01 16:36:35 | <u>0xd0bd39e542f157e2c6cc dcab1a65fb04f807a2ffba c77c9c2a650b0dbf218b24</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-07-01 16:36:25 | <u>0xc34a1d3f45226552b450</u> <u>f348a0cf2c4e3ef299c4e1</u> <u>994d914e8026653d500d45</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 9 | 2024-06-30 02:33:50 | <u>0x94ab14715c9e233ecce2</u> <u>b95d4f9d6a1c6633d78a9c</u> <u>d5f553b00db1ec7464c794</u> | + 0.0000000000000000 01 00\$ REWARDS | ✓ |
| 10 | 2024-06-29 20:38:30 | <u>0x941fcba309de536be5be</u> <u>3531b9585a165f2b8df0ab</u> <u>477ee618731eb1613a362c</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 11 | 2024-06-28 17:21:50 | <u>0xb4b14c0930f55b20270b</u> <u>8c99e449386c194753bfcf</u> <u>53af59bec8f9f41453a9c2</u> | + 0.0000000000000000 02 r] | ✓ |
| 12 | 2024-06-28 17:21:30 | <u>0x86c5000a463037978bfb</u> <u>792a7f1d1a3b8e2f8af8ea</u> <u>a52094a9bbc1faea318abc</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 13 | 2024-06-25 17:50:55 | <u>0x1042e24b8a09f81bcb17</u> <u>4833378fbd5ff8bac9e34b</u> <u>f649515379ca7809f71340</u> | + 0.0000000000000000 02 r] | ✓ |
| 14 | 2024-06-25 17:50:25 | <u>0x1ac7bb95255b380f752b</u> <u>efc00a112ac87341376508</u> <u>785b3117ba91f1bde5771a</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 15 | 2024-06-18 14:16:35 | <u>0x39b4568299d9736ab434</u> <u>027f04a5839ec2e6ad0dcb</u> <u>45815c15747aea4edfc58d</u> | + 1.0000000000000000 00 âžœ[BONUS-ETH.NET] | ✓ |
| 16 | 2024-06-18 03:24:45 | <u>0x54652a3fe6dd38d4c002</u> <u>eea6d15f3f3d84150d69b9</u> <u>252dc48e62c1c17bf53e7a</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-06-18 03:24:15 | <u>0x49707de3fff9b62c9dd520c8fb15d945506f03c778e6a036a0176394545222c8</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 18 | 2024-06-14 04:21:05 | <u>0x2e80e39fdf0be81069edc3888bf2c8be2f745972bab469015c7620e757ce8e12</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 19 | 2024-06-12 04:56:25 | <u>0x5723cc697340af74c0f1652c717a027315cb58d1b5f93d5482c1e1ba72152731</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 20 | 2024-06-12 04:55:45 | <u>0x4b04785bbc6f8fa2b723c6c290dc68d3a8639d0c161cb60f8f99044c6295b218</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 21 | 2024-06-10 05:28:05 | <u>0x03b3b32e1ad3d891e04d0c5514e635678efb0986214b8bc9a08b541da74073d0</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 22 | 2024-06-08 06:03:35 | <u>0x433f0108830d0ad48f1bd836127d7278df5854442a639f6a72f158340ef9876d</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 23 | 2024-06-08 06:03:20 | <u>0x4710312bce4381038c650d5475581a55fe362c86a28088f42d7de511696dae21</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 24 | 2024-06-06 06:34:30 | <u>0xc3867a54e743d2c9f75741d5b61f720aa95fa89565d8f16bf085012939b33b6d</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 25 | 2024-06-02 07:36:30 | <u>0x99da51353b005d227083cc2a93ac51a44886792ccc39ba08481a387b89d6837d</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 26 | 2024-05-29 08:42:55 | <u>0xe4bbf1a495478d6e54ed962d5fb2afd1b150bc281c6dc18fef66e760e2b64ac7</u> | + 0.100000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-12 04:55:45 | <u>0x06709456cc6f4afd622812950cd9174acba79c855b6c6a5aab87a16716bd2310</u> | + 1 op | ✓ |
| 2 | 2024-06-08 06:04:40 | <u>0x5f26bb19cdb4fb0edd2624972637ba2c3dd49fab7c63b82132bdc1133570d746</u> | + 1 op | ✓ |
| 3 | 2024-06-02 07:39:10 | <u>0x4269e34a9755d93ced9b4231fb58777924a38e08abcd735d023e40a9573f33c6</u> | + 1 top | ✓ |
| 4 | 2024-05-29 08:43:15 | <u>0x4e2d6024af1028739ef73c6bd228c074a894c8762c40beceab0cef401d345c10</u> | + 1 p | ✓ |
| 5 | 2024-05-25 09:48:30 | <u>0x4a24800fce11b25dc657b3ed3b8b47a1e8a6bb4cce679376e69bd7aa992e066a</u> | + 1 op | ✓ |
| 6 | 2024-05-23 10:24:10 | <u>0xceac4c81b781a5768eb1565bfc7d66bacf75416634e34001addeed2b4c982486</u> | + 1 op | ✓ |
| 7 | 2024-05-15 14:46:20 | <u>0x2aaa230e4db29fc8d7992824aa60f54a30f419bda6c7d3ef36044dd13a77b1c7</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 8 | 2024-05-04 15:37:25 | <u>0xff23a36abafb8a713c8a0c320bc5feffc6035db883e7d70690920b6a7b1ecb42</u> | + 1 10 ETH | ✓ |
| 9 | 2024-05-01 16:15:25 | <u>0xb00528b21b22cd3786cbdd6eff517909de896f2141cec9b8fb526392b7d1553d</u> | + 1 d | ✓ |
| 10 | 2024-05-01 16:15:25 | <u>0x744672038764d8f12e5b99f698dc0000cf5755ed2b28e90d9fac74d4b9da5df9</u> | + 1 10 ETH | ✓ |
| 11 | 2024-04-04 23:58:45 | <u>0x3eb45df65d3ec4bd542316df49c45bb2a0bea34a1147f0eb36ca616b85196897</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-04-02 15:19:20 | <u>0xf1f34fc15adf45f8544d5d832a9fcfd614c54fb75220a849bfa9947ecff2b4b8</u> | + 1 d | ✓ |
| 13 | 2024-03-28 03:25:45 | <u>0xe669b31a482576b436ce4ddfd03c9b1856219eccb45910774be9b3106e2cde79</u> | + 1 50,000 USDT | ✓ |
| 14 | 2024-03-22 23:40:00 | <u>0xb0a2798c0480806ca206f91c9d25a0094718689c24ee30c063e7444c91d8d117</u> | + 1 d | ✓ |
| 15 | 2024-03-22 23:40:00 | <u>0x29f81d7e4a4e336bb4ed4a36f3a051f3f3a5264d0c084b54dd3d0cc7c8bf2b80</u> | + 1 50,000 USDT | ✓ |
| 16 | 2024-03-19 19:10:50 | <u>0x9445f5a5bce676cf6cb98508ac7446bdd01d7a744a3cb7f1479cc8678a3bb8ea</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 17 | 2024-03-19 19:00:35 | <u>0x97e4865bdef6b3991765939abef072c3d32cca9be3d2e914f9bf1deb920b291d</u> | + 1 d | ✓ |
| 18 | 2024-03-11 09:28:20 | <u>0x319d3efc87527b133b3f51178c1554e9544b19dbae5a95d460780194a12d11fb</u> | + 1 50,000 USDT | ✓ |
| 19 | 2024-03-07 19:43:10 | <u>0x2d79407a6747ec085bc1bc8bdecd7cccce96d1fdb42d83456d981c934c9b691</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-05-29 08:50:25 | <u>0xb34b9302d805c8cd2792e4451813f09066001fa358f30913bdfd24bb6b04b9d1</u> | + 1 NFT Airdrop | ✓ |
| 2 | 2024-05-23 10:25:30 | <u>0xcfb311fe49f9fc0f4676644eb497f056b457d06435098760917675ea96592cfd</u> | + 1 aim! | ✓ |
| 3 | 2024-03-29 07:13:40 | <u>0xbb8762882333c9b350898a922fdef3b6a75f218b8f8a323b72201be38297968f</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 4 | 2024-03-28 19:42:35 | <u>0xbc6d3ef89ddc069d7e9f5ffcc66db047aea00c8f8e4e6787090aea3adf9a7693</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 5 | 2024-03-28 15:54:10 | <u>0x5554e71b666e87cb870f7a09afe778dcb6575fa7d03665b244bcd174ca8f2bbb</u> | + 1 Randomly You Won \$81,254 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 6 | 2024-03-28 12:38:35 | <u>0xfbff4092e6a59f29674cd97933e723563a85c1ef48eb9806fd8fec524fe81d5b</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 7 | 2024-03-28 07:56:50 | <u>0x3305f7cbd057f498543920ee19814a11eb5552ddfa8c9e89be46e892082970a2</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 8 | 2024-03-24 04:23:35 | <u>0xc88e00e0e58e0d7a6b874c75d045eb738a9829d204a83975547d29e1a33324dc</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 9 | 2024-03-24 00:10:15 | <u>0x9b99f233211577e53232ddf4ae83891e042bc066ecd6d7fe9c2afdb020f5840e</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 10 | 2024-03-23 19:54:10 | <u>0xe768a137f61946464ae6f89a0bd6541d13238bfcc54d34836bb2afa86dabd05f</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 11 | 2024-03-23 15:04:30 | <u>0xf2260cb8a2c680d061610a4bfe6a9a4ed8697e90ff6bfb8f284f14544063189a</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 12 | 2024-03-23 12:48:40 | <u>0x2c871bb9c1622276016155371c532f30a9ccae55da1686c9a36e68d7d43cb69a</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 13 | 2024-03-23 11:01:45 | <u>0xa9bb8eb6c7e329f8ecacf2da5f8485b74672020e98e11a04b2528a7f9bd7c56c</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 14 | 2024-03-23 07:47:55 | <u>0xb2c1f191e769f3024656e9faa7bdec618dc90a8a7d6b8c124a289394af11dbdb</u> | + 1 Randomly You Won \$59,423 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 15 | 2024-03-23 02:37:40 | <u>0x93983ee2bd9d08beb100ef45860dd1c220fe56f58fdacb407e3c9ee434249da9</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 16 | 2024-03-23 02:09:55 | <u>0x57d8175337606762295136485e7f145ef8c96b6e29e18fb09a7d8f85ecf3972a</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 17 | 2024-03-23 01:29:10 | <u>0xfe4c496e0476cb01907f4c7d96c75cdedf04c359d21109a97dc70cfd16e3923</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 18 | 2024-03-23 00:58:45 | <u>0x1b17d9cffe059856084fae3404407b5055598b83524526d58a2d1c2c6af26c75</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 19 | 2024-03-23 00:32:10 | <u>0x4e2d9075aec48fc6d2cefaf1b86d34adb16ad929ba14345ea18d512e07359601</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 20 | 2024-03-23 00:02:05 | <u>0xd98f9ed4c31fc3eafe456cd294b868025baa2a197ac366e6c36d25e7fb7a00f6</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 21 | 2024-03-11 08:59:50 | <u>0x31cdccb4a73a1c6589128cbcaf3040f4dc3eba877531b29d59e1dcd94fb6f0d3</u> | + 1 Reward at 3eth.win | ✓ |
| 22 | 2024-03-11 08:59:40 | <u>0x87601b174572417a86a66a6ba8a963f30e05d097c9b9df5465d362db65166c46</u> | + 1 Reward at shibabonus.win | ✓ |
| 23 | 2024-01-01 17:52:15 | <u>0xb68d4c44ea3c550e62000e9bd056a0ed858ae9b02fdce1752d246e3a94e76d3c</u> | + 1 her.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 24 | 2023-11-12 10:52:55 | <u>0xac1b359b6d157d36d505</u> <u>e58b9f7648e4256e61ef47</u> <u>2ae6b3d8bcedef7a3a387e</u> | + 1 m | ✓ |

* 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.