


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xd55b8bc0317d61f9e039bde02ba293ccc3e176e1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
.xyz	0 .xyz
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
top	0 top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$82,499 Random Winner

Token	Balance
Â-	N/A \$77,587 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 03:02:20	<u>0xac63346e790aef373b2e47f952ea239987743de9fa63b1152b6b3cd5de381e3f</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 03:01:50	<u>0xc17d5793a979083a7c81c0a020051ea1b448f1725f07e9af03aa893cd4b586cb</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 01:13:10	<u>0x8cbdf72e031e52b414644abc4c672f730e702da5f267e4441b4ab37978c6072</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 06:17:10	<u>0xdb44028eccacb73ed848797fe4639380ae20e77332bc9e613cde668dda3af3b1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-13 06:17:10	<u>0x0d63fc7a0ffbf71e77472fd83e98fb24b0c5476cab38b31317d749ae19689c47</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-06-29 21:56:10	<u>0x240ddb66b30d4d85de3db3ac082b8f5e060b34cb06325ca24b710f1f5842e390</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-29 20:50:20	<u>0xeed3766ed6e438b291b847b322d00f1fb1eeaa1988dfd581f5ab9d9fe890a1df</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
8	2024-06-28 01:11:00	<u>0xc338b5cde59e6e462e0d28cd7f2fea21265c1c22b7df4820ab7010fe6608e578</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-27 02:04:35	<u>0xe98da2ed435f6d4148e820dc974d3584399d92e6aa85c6c865c1aa3ed242b334</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-26 05:25:20	<u>0x17ed2fa67e9b1bfb0bac9ed660162077bd2a52abcaf213d3446af39c3612f07c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-26 05:25:15	<u>0x1e576bd3687de35a956a5e7dee62a5dfd3c02ee393becfad9cd07403e88fafb9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-24 05:28:05	<u>0xa04286054949b810167bd23aef51cb88f0ad7d884a03a85dd1c5ccd9c02980d9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-24 05:27:50	<u>0x191f0f38f3faa901d747f5703740613c31af3d19e0ea3437eb5d180b04728bf9</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-22 01:05:30	<u>0xed8a6c588500f01a0e7737cf4470135c0c877d3ece867f3fc7ecd050ae3c50ba</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-21 03:35:45	<u>0x3395eb5c7585ff536455231505ab07d6864f8d720daa8d022be2d90d21bcec18</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-18 12:37:50	<u>0x64bf67a29f40b18ac15c fb71b5a13b114a8538d862 0c0cbc9df58cc8d44bddb1</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
17	2024-06-18 09:59:15	<u>0xa47d5b35bc4c7de624b9 9f226b0d7433d14f299f71 2c5d0daa07d1a31f7d4653</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-17 02:51:30	<u>0xd8688aca00f4cbe4e594 712876e798fd806d1de6aa 04a567a75114476f362e26</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-15 02:58:45	<u>0x16a5765a02d125d24a00 3167bf43af81f938bb26c1 03a7b281832cf0df79cb9f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
20	2024-06-15 02:58:20	<u>0x359e737100d43e3ba7a1 87206600560fb9e41569d9 4996a5d688d54f95936930</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
21	2024-06-13 01:17:55	<u>0xfb4d39e3d030f4cd2723 52c19fb7ab2d0f84d9abb5 1f980f9ac6a9d6d75cbda8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-13 01:17:50	<u>0x5c6531b80ccc724d9d04 cd453f1d3d337ee9c84645 7e7eb5957c591c34137e99</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-11 09:30:45	<u>0xfa28c911b610c4fcb667 eccf02420cff15c2ac8bd3 804f9d1bbc55e3d064e9bd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-11 09:30:30	<u>0x73e757282aed2a309193 5b05ca9dbebd84c8478584 1f2c22660a50f3831f5c24</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-10 02:21:30	<u>0xdd7a63879f03984a1fa1f7b4153027452bd85c5bf1b15593350f76e4152aad8d</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
26	2024-06-10 02:08:50	<u>0x593abd8f89c0bf57d8a5e23c7bc6e0e1e42d2e34ba65351b23c65fb3b4ab16f2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-03 05:16:00	<u>0x75f949b61bd483c9a63e2ac95806be5abf5559cc18fcedd39cb06866df2a607c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-02 03:52:40	<u>0xcffda363a6bc089d45c35ed19a8d3916bae39b2c328138e46927c8933249bf9f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-05-23 00:49:55	<u>0xd8281119bea0df37e44fac54f7ae832c2da15492400cb0af5c126dcf7903797a</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:43:30	<u>0x28913c0df3e0de29cca3edc20bb253b3ac2dc631251b85fb29808d36c7adbaf4</u>	+ 1 op	✓
2	2024-06-12 00:57:35	<u>0x7a7f3657a42f90e204bdb7d0a954838a17d43f6cda539d4948c26160561b15f6</u>	+ 1 op	✓
3	2024-06-11 09:40:50	<u>0x6e7c93de2ceaf72be44e7a22bde2dfa6113bc42dae189ff51367de9c7b1b0074</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 03:28:20	<u>0x000ca3f8ccd1b5a98203</u> <u>548c6a4dc28891f5037002</u> <u>8cb239957be8491b39387f</u>	+ 1 op	✓
5	2024-05-31 05:15:50	<u>0x13dbed457f24794afd38</u> <u>76d6cd2a0e2cafa920d632</u> <u>4f8a051c68c1e0d81399c2</u>	+ 1 op	✓
6	2024-05-30 01:25:00	<u>0x50e2afaf5c242e7af8fa</u> <u>95fe94f0f08a902bb709ec</u> <u>c5c9e20a33fa94c5ac962c</u>	+ 1 p	✓
7	2024-05-29 10:40:40	<u>0x06b6bc3627f5d7f3759c</u> <u>adfdc fb23b013799c23078</u> <u>91c50c fdb7cb53cb86f4d0</u>	+ 1 p	✓
8	2024-05-25 03:03:30	<u>0x481b109c0d6616037731</u> <u>dfa804359a2cd04a8a775e</u> <u>e59d2cbe8e6399f351fb64</u>	+ 1 op	✓
9	2024-05-24 01:20:25	<u>0x243c34f67f9f3cc5af34</u> <u>4f8efe39f6c1bec6320690</u> <u>9ed0eb5827150bec4b88ac</u>	+ 1 op	✓
10	2024-05-22 01:35:20	<u>0xe0dd45d99d27f5b136ae</u> <u>3bd43d269f034ee4c53fe4</u> <u>6c343eb617bc78d259f45c</u>	+ 1 p.top	✓
11	2024-05-21 02:35:40	<u>0x02586778b6c99bd3e897</u> <u>31e8bda90e5ce7d8f5ea72</u> <u>4d6811c5f31bfa8edcfd59</u>	+ 1 t.top	✓
12	2024-05-20 06:31:25	<u>0x62ef9e06b00f176d5e15</u> <u>55f054562705e046adb601</u> <u>7f20ab159621638766e4af</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-19 08:56:15	<u>0xc37af9f6ce41ad82a07f08c932d682b052f1dbf918c209beddccb8f751940e0f</u>	+ 1 op	✓
14	2024-05-18 01:03:15	<u>0x4270813cac77e32073e0cb1d5f9f7943d41e4a127b54d78d961466c11de97ad4</u>	+ 1 .top	✓
15	2024-05-17 01:07:35	<u>0xdf3c1d94701eea807879219b05cc24f5794877e5de724fb1aae9ca126454da62</u>	+ 1 yz	✓
16	2024-05-15 01:28:55	<u>0xe971b57079ee7533214ad617612286214f1e9c6ef079c93af013b17b5a45038b</u>	+ 1 z	✓
17	2024-05-14 08:31:25	<u>0xa849d8acb99266c2e4cafcd34752c7b6aa1b8b56de793524e903c508d1a763b5</u>	+ 1 t.xyz	✓
18	2024-05-13 00:24:40	<u>0xeddcbc8279d0133ff7b917a75d37652af739dc01b590a2ec4eb58838cf82bf87</u>	+ 1 .xyz	✓
19	2024-05-12 00:22:45	<u>0xbb9e1a45bb98be09a997b59e900450109747047cc25dc90392f30bae529c40ee</u>	+ 1 .xyz	✓
20	2024-05-11 09:44:35	<u>0xadeb76ad62a5bd4ed1031aad3eb6b3c263d6ef28f2e4787bc545e43042a70bfb</u>	+ 1 p.xyz	✓
21	2024-05-08 03:01:45	<u>0xdecdc378d5b2d2d23e72df2986675f52419b49420fa7abce70e57cb38c5cca1a</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-06 05:31:10	<u>0xf5edc39081b291ff13a956a8a18d7e13e403e58ff07f0bf0ec4b60e4b93010d3</u>	+ 1 10 ETH	✓
23	2024-05-05 03:52:55	<u>0x56548bdaf483cfa0c742e75e9a9b5bfade0031948276fc1bfa9e253e0687ffaa</u>	+ 1 10 ETH	✓
24	2024-05-04 01:49:55	<u>0x8281b3d0e66d553c65604199799d4b809238ab675914b35b65a48f65afc95c50</u>	+ 1 10 ETH	✓
25	2024-05-03 02:28:50	<u>0x073e275010e201d4fe023737c2fdd701ee17cc734a7a59f2cfe0840cd15bc89b</u>	+ 1 10 ETH	✓
26	2024-04-30 07:04:00	<u>0x33f03664b1797527a71e324cd7abafc0bdea1a382377f348d389391ca0ad775b</u>	+ 1 10 ETH	✓
27	2024-04-29 00:21:45	<u>0x63d5b707cb8ec3a2091e558e60268648eb8ea5684cfbbab130c773444807463f</u>	+ 1 d	✓
28	2024-04-28 04:14:30	<u>0xa34c745e10036e27b47b72afd909cbf1f79fab222d867c52c8ba6aef852c8079</u>	+ 1 10 ETH	✓
29	2024-04-28 04:13:40	<u>0x044fea723d68e7097082e90b98d9c8d917f00b5693cb20ee4295d032cbeb5042</u>	+ 1 d	✓
30	2024-04-25 11:55:35	<u>0xed57c0d0021a4f7c6a29471908b370244dad757d8fd0ed3b15ceed77a1f18dce</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-24 02:19:25	<u>0x2ec8929d391062a237c4 f67e38b1ca5a5e685f2192 f659fd00f50eaf3cad57e7</u>	+ 1 3 ETH	✓
32	2024-04-22 08:37:00	<u>0x3d374b9425ed507b2b81 3d1e7e8af617df377ace56 cda950a8fc7ebc06ffc9f9</u>	+ 1 c2.com	✓
33	2024-04-20 00:56:55	<u>0x63f9839cec7331fc6eac 79895977657ee8a742e6c3 aaf442f86818e57acc6e97</u>	+ 1 3 ETH	✓
34	2024-04-18 21:20:10	<u>0x1a9f0f5d4f352e3a65f6 631365564e8dd71a97f387 734bc61448274e14b7dcc2</u>	+ 1 50,000 USDT	✓
35	2024-04-18 17:24:10	<u>0xe85069dfb75f6d13459f 7bcc4a22d807be46d9207f a8cf8b51fb4557d59455ef</u>	+ 1 claim rewards on usdc2.com	✓
36	2024-04-18 17:24:10	<u>0x64c9b204260360b06bad 327aae73e3cc0132d4540a b4a6e46edb3f5ed52e9787</u>	+ 1 3 ETH	✓
37	2024-04-17 19:59:55	<u>0x298fe5aca82a38cf51db 2b0d2a1b262eeced2e255f 78410d2d7825ef8edfb2a2</u>	+ 1 3 ETH	✓
38	2024-04-17 19:39:10	<u>0x5d8dd2f3ac18d46777ad 9e9767161995cd944df91c aeaf9b587bcb2e6ad1a5e4</u>	+ 1 50,000 USDT	✓
39	2024-04-15 04:59:00	<u>0xed19733fec020f6aefb8 3b4e1fa2a490f5791d5255 ccea9bd8ba4db62d3b8b82</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-14 07:27:15	<u>0x3064ddcc088d825437f0 a4af23d5ea94899a0063eb ee2e3c77640cc03dd87487</u>	+ 1 50,000 USDT	✓
41	2024-04-14 07:26:00	<u>0x9d207475d9ce57350528 8a083f7d058b1b44bdf3bb 8e5f7a268139769aaf39cc</u>	+ 1 d	✓
42	2024-04-09 02:02:20	<u>0x6109ac3ef72a2c292b91 f9e762816f07c2f20a33c0 02acbf7912b6edcc99807c</u>	+ 1 50,000 USDT	✓
43	2024-04-08 20:08:05	<u>0x03d5c57f8765452bb394 5e9c8efca189ba2c2db6de 87099e4e37b9f3c40e2583</u>	+ 1 50,000 USDT	✓
44	2024-04-07 01:04:10	<u>0x7b3371c65ce2284687b6 6b6058043230fa7de3572d c9d70c99fb06f155cbf9dc</u>	+ 1 d	✓
45	2024-04-05 20:45:40	<u>0x6044c4fe1bbd22c1fa9c 9eaca30d39b12f8a8a7dbe 57de3de2baee63b9e4fbc1</u>	+ 1 50,000 USDT	✓
46	2024-04-05 18:13:05	<u>0x25f4d0ac4be75f8c4026 c14c70514d813f427a70fc 5ca4b9a4b8f15af3a9f5b5</u>	+ 1 d	✓
47	2024-03-16 16:03:50	<u>0x1c1830587b2ea3d7740d 14ac9d929364a22e0c94e7 bb21b8a555153acbe09907</u>	+ 1 50,000 USDT	✓
48	2024-03-16 11:37:40	<u>0x7bcd7996120350225dde 7c50473221fdc599482552 07538abb81874fcfaa0078</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:15:50	<u>0xb835301a15345883e036b5dd9f36cd93c906ea686f3e0fc2a312c11427dcf72b</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 10:44:10	<u>0xa3d490a45ddd8c09872031f526b6f4d9f24edb919de0f3a6aac154cbc3eb6f</u>	+ 1 NFT Airdrop	✓
3	2024-05-17 01:07:50	<u>0x95e8c9cdc0ba383434f09b99285554286959f00001008b4e7c28ba1cfbca3ee6</u>	+ 1 TOKEN	✓
4	2024-05-15 01:28:55	<u>0xeee9e0c78f1845b728177eececb225bc4fef1ef3ec1951a4ffb9d7ddbe1ee6d</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-14 08:31:05	<u>0x98838007bb780f859b14a224e185310f935419eb087f40b2e04792fd720c90ce</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-14 07:32:15	<u>0xe28dac0719462f490c3524fb785081795b383c57b22915df90c81786773b1a0e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-09 06:02:05	<u>0x3e7420cd56c36ad05cbd6a2b5238d66e63a3151867ef6bf5008bb6436ccfcb4</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-09 01:41:25	<u>0xecc151f97cd6907b9c25d6b26882952bb180f6cf2f147341cc5d802730f3ed80</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-09 00:01:30	<u>0x5426ad17fa19a799db82aea2d9d5fa3c07c3f7a7967d9202ac5b06a523466eb2</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-08 22:14:30	<u>0xea3bd2c041c7077985246e74b969fa55165dd3d3ec92bf7c2fcc0c1c97f90716</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 20:56:50	<u>0x670f9ea5a2709eb242e00dcd745cbf00f54788104591d7666e820ec230339919</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-06 08:04:50	<u>0xbcca58c84b4cfc027eb5577db81e71b37adfc6d55f2166c7d8afd27e110a0042</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-06 01:49:50	<u>0x3cbe5c2493d85fa2183b66186be5dcef18009231d86ad9dacfb31d56165f0e9a</u>	+ 1 \$77,587 Random Winner	✓
14	2024-03-16 15:44:30	<u>0xbc229188e504dbac5301656b281450249c0d4be50c0170960a0cc6a692eddc2b</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 15:28:35	<u>0x447a218769739527da36e7ea0d048ddc816393e1027d35f090281d99d2250ab2</u>	+ 1 Randomly You Won \$81,277	✓

* 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.