


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 23:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xd5bfdd7694e9f81d4718e58e586461f458972b47

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
t.xyz	0 t.xyz
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
p	0 p
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
1,000 ZRO	N/A NFT Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com

Token	Balance
LiquidEther	N/A ether.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 00:45:05	<u>0xb35ce5f3f1c0d85f448e4695aa7175d8fa197b54c9dbe3e3080d3cf0b5df45d2</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 00:44:55	<u>0x58344dc355cb7a4ebe8fd43fff217336eca9425894ba451c84262195212ed35e</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-15 03:29:25	<u>0x7800a9c8f4f438edacec479026b656e12f7bf0e59eeec7c8853d50dbf8f32f99</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 17:15:35	<u>0x233d00301de80aa6f61a9418e55f21f838b3d7324ae2b96df895e73ccbbf1ada</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 17:15:10	<u>0x832917d9a39951a835f4b6946be867bd40829a17afca1f1fea290f6da0deafc9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
6	2024-06-29 20:10:20	<u>0x14d6d41606b98cbc36d292b3e74126c010a8c51f7cb99b7decb8d646eaf9e311</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
7	2024-06-28 02:13:00	<u>0x656970570a753df738287410121d3e3e9e4387c4af00c86adb097ddba3def7c6</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-27 03:57:45	<u>0xa858781f541cb3c50e25912353335df8e9ba875245c38aea7f1a1442abf884e7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-26 00:46:40	<u>0xdf5d42264ad800df2fa431ecb482eddccb558895009b103155aeea88f891a61</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-25 04:56:55	<u>0xf153bc95a07f5636c9897be216906dcd5c44c8665ba301a867336e3519d309a2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-25 04:56:40	<u>0x46022e6afb14c46a55a78ccee15ec8648ae7113484781e42c9eda70a6cbd66c7</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-24 01:58:10	<u>0xc47729f4a96ae584645cdded15ab3647f077e88adba4fe26a14df78649cc8ddc9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-23 00:33:40	<u>0xda87e43da6ea0aa391b1986f3fc535e539cc272871a57c1cf7362c79471710a8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-22 01:29:40	<u>0x4a449a55d045ca793aaf874bb16c1cc576bfbc4e75063fcb4d57423703134e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-21 02:45:00	<u>0xdf6109f0244f6220fa2bda96831a4cbf3232651efb5576331cfa07ae0b6507</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
16	2024-06-19 01:30:05	<u>0x481bf8da6e882d3698b660898c948124155f67ad86da2359085bec62b6caeca0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-18 14:07:00	<u>0xb6bbc2b5bea999cd627219b973807711da9375ffa1d015f3b6f699e7e3db1062</u>	+ 1.0000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
18	2024-06-18 00:38:10	<u>0x67475905ab5482179948a695a8694fe2560d1c6a849f20a6eb3c5a5e0de8cde2</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
19	2024-06-16 05:00:55	<u>0xb109cc8aedcb6e8ec665989ca2d592def01b399846106fb582dd7e637ff14ee8</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-15 00:54:05	<u>0xbf1555fab87341e487d65c21f2db19460977266f2b42cd92c5e7bd17b0d00e9f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-15 00:53:45	<u>0xb9448c08e96ddeecc381459815f56801bd4b0b5b4ca94485e44b07d5863bfa07</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-14 05:46:50	<u>0xdaea642e312e5e0276f2325a90eec58b12127c630f9784c6dab69c058671e461</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-12 01:32:05	<u>0x4f0006d192ed8a71561bd1e28bac2f1fd1f00c162b0139258e1ee1efddaf02bb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-12 01:31:55	<u>0xa04a06d69c4dcaa53621461150407780dde616b1535cb602d3654df12edef5d4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-10 23:28:45	<u>0x3ce9315909908d08440af0cc7829cc49aab36421200256c6a65cba81ff906915</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-10 23:28:35	<u>0x9123d9394129b99981c201fa04d5c2ba0c663d90d57c5385c4fe7a8537379a94</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-09 19:06:25	<u>0x61113e6e94f0249e65cc029c2eca43281597a10e41583cfdbfb096b7481bddfb</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
28	2024-06-09 18:55:30	<u>0x8fd497c112e4f1717f439c70c4fb4e29c5d19b6dfc6fb1df0145857a5ce7557f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-04 00:33:25	<u>0x60b3adb4e70ef033b0fc886a2a9745dfbc93261b7b575e9fa5741bdb7a7a3e4c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-02 06:46:05	<u>0xef0623ad952773cf1ab78944b07c2c0c2446f7d837d640bba8f1f4937d2d5398</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-05-22 00:24:25	<u>0x19421a36ae28c9b8322f2d431fcdd13cf5e000395e19c39cd22b5940f2615d3d</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:41:55	<u>0xb93ca311ad6fcb871331280b153bf5b925f444bbb8a78a5dadfa440d154c1c63</u>	+ 1 op	✓
2	2024-06-12 01:33:25	<u>0x66f9503deb0bcd666436d0e2ea047f44b215ae5ac424e70d2e7deb3e80c12727</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 18:31:50	<u>0x733ea454b8795d706c5e</u> <u>b29d41c4baafa0bbf01160</u> <u>380a2f37105a8db1729e37</u>	+ 1 op	✓
4	2024-06-08 15:27:40	<u>0x40bd9d44e5ffb11bdb11</u> <u>527268c74858cea6bd3d5d</u> <u>efb6cfd17ab8ad64ce49a2</u>	+ 1 op	✓
5	2024-06-04 00:33:10	<u>0xee98a1904d7dea6ff996</u> <u>49caa6a458f93a35095cc3</u> <u>a5ecd9938a130d914154e5</u>	+ 1 op	✓
6	2024-05-31 09:05:25	<u>0x743cc18a49e04302444c</u> <u>5faa4de03372ef68a6ec4a</u> <u>3f3b00a64408d074d17fbb</u>	+ 1 op	✓
7	2024-05-25 03:59:35	<u>0xc55c908a61d64cc8b30d</u> <u>0fbe12400ccf774a412c7e</u> <u>b2bb8757539c61bb0f36a5</u>	+ 1 op	✓
8	2024-05-24 06:56:00	<u>0x7523e7fc501cb5ec78ff</u> <u>084f53e3b4eaa8563fa792</u> <u>de104f15c657d62c8b671b</u>	+ 1 op	✓
9	2024-05-23 01:59:50	<u>0x60e0828efe9aa54e3e09</u> <u>aa78cd498024f134423414</u> <u>4b7eebf124cf62b60fb876</u>	+ 1 p	✓
10	2024-05-22 00:24:05	<u>0x2e16ec6aaebace27c489</u> <u>43d7f90c208d68fc817eac</u> <u>a7bd8bb90c3367b5a738a7</u>	+ 1 p.top	✓
11	2024-05-21 02:40:35	<u>0x7f95f63d95c475960d9e</u> <u>9d94a1481bc9a10c160eac</u> <u>73bebd397e1a93a110d8d0</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-20 04:14:20	<u>0xa2d3bc55da3f396f0a0f65875b3f475cba3c8d68912be90fb8f425e517234931</u>	+ 1 op	✓
13	2024-05-18 10:47:40	<u>0x08c63526be3481227f15bac2e6f4dc4b3b6d59adf17be68fa1604e4931c05f07</u>	+ 1 .top	✓
14	2024-05-17 08:20:10	<u>0xe7b4665a5dfd2c68efba15cc499c0bcb64fac49404cd138b63fd9e0a88eb877a</u>	+ 1 yz	✓
15	2024-05-16 05:41:35	<u>0x189a063f32a4508baec7b6830d46ca3e652300fcef622cfc2ac06ca23952b4d2</u>	+ 1 yz	✓
16	2024-05-15 03:26:05	<u>0x796724fe43a6fa0fd1eb5195ad754fe0f95ea33d29d11eccf92dc8e5a3ce7619</u>	+ 1 z	✓
17	2024-05-14 02:42:40	<u>0x4fe81062e1805237aab9f4572590980badf7b26c07f6054b9c0e1397db7bfe8e</u>	+ 1 t.xyz	✓
18	2024-05-12 08:28:30	<u>0xdbc509a1fb47eef430ea37bad943f27964cd70e84565956f5a1a16f3c0b225e3</u>	+ 1 .xyz	✓
19	2024-05-11 02:38:15	<u>0x3c80dcf0412125691806143e34a351bee7e6e1c715a2a195a10dbc36556dff32</u>	+ 1 p.xyz	✓
20	2024-05-10 01:00:15	<u>0x01730ae1085a2cdcccc53c4f46e667b4a2b2ee4624c1c115883ee0c5ff6e3d9</u>	+ 1 yz	✓



#	Date & time	Transaction Id	Amount	
21	2024-05-07 12:32:05	<u>0x58070b847c509584bba38e22fb3d733dd302bc81efb4bda2cc71fc1383c7d211</u>	+ 1 10 ETH	✓
22	2024-05-06 04:00:05	<u>0xc51815eef62e52ae8ef5c518653b55e94a568c93d6079f0027f1798500179c76</u>	+ 1 10 ETH	✓
23	2024-05-05 03:06:45	<u>0xe2dd0353058a5984e30d66e63683d0a04dfb0710815ad8b1362484abe7e7baf2</u>	+ 1 10 ETH	✓
24	2024-05-04 02:01:40	<u>0xace269ba67a0d1d9e6a7b8ae0c74c2c29ed2242452e12fde81beb60059b4ab89</u>	+ 1 10 ETH	✓
25	2024-05-03 02:45:40	<u>0x10cfefdf4affeac1a2f5594bacd2a99adc4491e7a196c2731e394d68af5f1f8a</u>	+ 1 10 ETH	✓
26	2024-05-02 01:17:05	<u>0xd1e8ff5a896f9d68670061df40fc014f46bba6acde526355499f81060e460978</u>	+ 1 10 ETH	✓
27	2024-05-02 01:16:55	<u>0x90e4616623ece74f522704e3a5f15b2407b6ca2ed0134576833761a1b82983f7</u>	+ 1 d	✓
28	2024-05-01 01:02:20	<u>0x992cd1d9ea37611f5652f0ddcc63d584a4ea0e4804d6bd15f853dfa59045210e</u>	+ 1 10 ETH	✓
29	2024-04-30 00:38:20	<u>0xdd8897dd39eea24dba16dd54c44adcb91d8c3fe6a156bfca1b5263f33194e512</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-29 01:06:45	<u>0x07384ee01e8e0dd53ead82ac336335816fe2a966b1502b758d867f4fd62286ee</u>	+ 1 d	✓
31	2024-04-28 02:44:30	<u>0x2f049e71ee8f6cfbaf0ee25760dc9a54ed30dbe902d09ca4f2ae2c15648c8d7d</u>	+ 1 10 ETH	✓
32	2024-04-25 01:28:00	<u>0xb6506660533c145054020b86c7ae5e1a050b547053dcb1e9cffe82c795d81537</u>	+ 1 10 ETH	✓
33	2024-04-24 19:20:10	<u>0xcde74a4ecf644bd4fb9022fadfb076de45bb84c632e36c6a3d074cb602a219f6</u>	+ 1 10 ETH	✓
34	2024-04-23 03:21:15	<u>0xb6f761b9d53407d5c8e5f39dd7ce06f901aefbe6ba0e8d8a27f1c888ecd18db1</u>	+ 1 3 ETH	✓
35	2024-04-22 17:14:45	<u>0xeddd5ced58234bf7f7007e5d5744e45a09e20a5aadffffe8e663d26323886e71</u>	+ 1 3 ETH	✓
36	2024-04-22 17:13:25	<u>0x5a4a1b69b15fdb1b6f4bed02a900c70bf6bc79f2c1e2abb0bcc59803cc086886</u>	+ 1 c2.com	✓
37	2024-04-21 04:27:55	<u>0x55cd1e6bc2087a0a69a9257a1dd24ee3c6fb8142ff4d3d36382e64b74966284c</u>	+ 1 3 ETH	✓
38	2024-04-20 01:37:00	<u>0x05f77b16d8979b2aae33bc0f36650a275321338736e90fc946e83e7ee7f57d73</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-18 20:53:15	<u>0xf8ba69464b211fe9ca0d</u> <u>f1757246663543eae0a5d7</u> <u>633b0fd993318480d18110</u>	+ 1 50,000 USDT	✓
40	2024-04-18 18:19:55	<u>0xe726483173662acd1674</u> <u>2de4e1c3d03fbcd73b408a</u> <u>27dc6ed7c9662df153ee66</u>	+ 1 3 ETH	✓
41	2024-04-15 05:04:05	<u>0x167d21d7d38574304a33</u> <u>368767652bf5d8d4b963aa</u> <u>352c1ab005c9f36af64f8b</u>	+ 1 50,000 USDT	✓
42	2024-04-11 02:51:05	<u>0x7fec5afa90e17105027</u> <u>cce3d5af8927c0ff57cf94</u> <u>bb788e2bf902de23ec20de</u>	+ 1 50,000 USDT	✓
43	2024-04-11 01:56:45	<u>0x079204cb3806773d5eb2</u> <u>bc86e83be3cbdd95d44d46</u> <u>f8bf9ddb14cd385943578a</u>	+ 1 d	✓
44	2024-04-11 01:56:45	<u>0xedb8fbc10d77b5de5119</u> <u>06784377ec0be4f7c8b1d8</u> <u>0c397169437971e8768e0c</u>	+ 1 d	✓
45	2024-04-10 20:08:30	<u>0x75897e2e4c8169a396ca</u> <u>c5c36d12f09629a92a2e6c</u> <u>4365990f5c6c31018b7fbd</u>	+ 1 50,000 USDT	✓
46	2024-04-09 04:58:55	<u>0x7f9ed3cd51f30da88481</u> <u>2e39bc8c3b1995eb142842</u> <u>fc9d6989aabbad270875db</u>	+ 1 d	✓
47	2024-04-08 01:30:00	<u>0xa8d96a55ec1180988391</u> <u>3d3d883126a1f4b79cd947</u> <u>8ea5be0fc72b10ff6a3c01</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-07 00:43:55	<u>0xa0063e92ebc783364b806c8fde21e57859efa10f5fcf9c8c1e3fc8568196156e</u>	+ 1 d	✓
49	2024-04-05 20:46:40	<u>0xbe29736e1c79e345e626b248b39c89eed0c1761a92423aed03b44e72859d8355</u>	+ 1 d	✓
50	2024-03-16 19:11:00	<u>0x28b2bcfa96c2ac743429272b58e732c8c63e6a4c245dc20a3a739bfd961d50cf</u>	+ 1 50,000 USDT	✓
51	2024-03-16 13:37:15	<u>0x8f394e4098d417b6fb411320970ab965f4865b8aac5b45889c565bd2f22e6cd9</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:11:00	<u>0x804a4059214432f51dc7ac7dda9c939903d7e5bc90f06defad1ed737155a54bb</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 16:52:35	<u>0x1b7380a987b5434f02ef5d5a24b5802f970ac70b309bfb34a6715f15df986dfa</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 06:55:45	<u>0x3fc86d1419940355b9ec00c09eae7b04fb5a1b977fa7a2d9e8f75cc9139b0f11</u>	+ 1 ether.com	✓
4	2024-05-22 00:23:55	<u>0x4d07e55e9c3e8d856ea8af8f678fa8ff63a795b4224b143902c4d67d0ccc4213</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-18 10:47:20	<u>0x288994aba64d278f3855801046ab32e98f7f50a012d52733fd2f5f7c4e9a8d1a</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-17 08:20:05	<u>0x0f3a8653a61d63d6d3fdcd4f0d9a204d1bbb36cb82d85ee4c191eda9707771ab</u>	+ 1 TOKEN	✓
7	2024-05-15 03:25:55	<u>0xff05c72667dec3a7dc49130587e617626c3e0ad3f629caf7bdd0cd105d50dec2</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-13 10:16:00	<u>0xead801a001a087d5ff858fa87e198d80c40b1d162b192958d9e2fe834c4140f4</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-03 05:43:10	<u>0xbda3c9e81f2f6bbe24cc839b79789da9d3587a844cea94c8c6fec129a331d1be</u>	+ 1 \$55,842 Random Winner	✓
10	2024-04-08 01:37:55	<u>0x80d001e5057e8eb34f9491cdc6dc85104fb62dcc52de415bf7c86dd8066ec22b</u>	+ 1 reward at BONEWIN.com	✓

\* 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.