

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xda58fab65852e2f7b5911df0ae47a6cba03b9d1e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

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

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

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

! Pepe

100,000.000000000000000000 EWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

p.top

0 p.top

Token	Balance
p	0 p
Â-	1 TN1
op	0 op
op	0 op
	1 TN1
p.top	0 p.top
op	0 op
t.top	0 t.top
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at memedrop.top
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 07:10:50	<u>0xd92d8c5a50ce63f53d4f4225d30b004a1dab7ee7686ccc286e16cfce6e074a8e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-01 07:10:50	<u>0x4539c20b6ff19b70b7e5000fc12cb54259398296f5e91faa578da060b8d35ec0</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-29 16:39:30	<u>0xc87dcc9d2a76704325769360b5b042be554b20955e188d21408bb4f6a6679fb4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-25 14:16:25	<u>0xd7bb8b30bbdb51d8857b56f2e4105037f8671476a6900f1e58d987cbde72d6f6</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-25 14:16:10	<u>0x7cf03d6e6930bf3a0c7c874e0621d333060efe8be533e3cb0b47ee77524f3533</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-17 12:44:50	<u>0xc74a79ce4a9d995e669c984bcc799ba16c02ab80eae984b520d5e027ec58a219</u>	+ 550,000 M AIRDROP	✓
7	2024-06-17 09:14:10	<u>0x2a02df1e94a1d969601e37fbc2a4b998e00005433785877fca6f01ec3d05e3e5</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-16 14:50:15	<u>0x4e8873a4bfaad368f53613298ea2453d62367d89335046b67cf69ebe8835b2c1</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
9	2024-06-16 14:49:35	<u>0x431311e729574de0438a7d180373b5f4561f3938df68ac81c61c0dbeb166356b</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-12 17:08:15	<u>0xc10c7c431a9f115db00a</u> <u>ac47764325e1a8d5f8cf58</u> <u>650fdfe14ccfd870c862c9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-12 17:07:55	<u>0xfdce3ed99862e0d21348</u> <u>b6f37ca39a8243916a5302</u> <u>039f858ddb72013aa7c057</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-08 16:09:15	<u>0xf70909ebcfab569bd937</u> <u>e385f222018bd3318f2f5d</u> <u>30355459372305d91a6439</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-08 06:38:35	<u>0x6e04bbb98887731b9c18</u> <u>4ff8ee289efcb1a9c1fec2</u> <u>8a5fa0173c8cf7fb4ebcbd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-05 13:25:55	<u>0xab732e407b7f634ab304</u> <u>31742c050b52aa6953988d</u> <u>a8cc22597a2c18bde3f8f0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-02 12:21:20	<u>0x07606ce811bc491bcda7</u> <u>8ea5fe1b00ade38f8bc66f</u> <u>298ecf778c866256957df5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-05-27 15:09:15	<u>0x0d930c9eb8d26a34bcd0</u> <u>635237fa30ea67a46bb424</u> <u>76faa762a383a26c6e53ba</u>	+ 0.1000000000000000 06 REWARDS	✓
17	2024-05-23 05:56:05	<u>0xd16577befd75e355aea7</u> <u>ccec684be7c6a91831ef9a</u> <u>659caf5b283a4f315d9d9c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-05-19 18:22:40	<u>0xbb992cdd2ec59b0fe002</u> <u>8561bb7c2b84c8b8bdb84e</u> <u>9b465ea778c2cf19c8296e</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 17:05:10	<u>0x14ad222d08ab27140a3e a62d8dada0daa59d0d8486 27a17d5178ac91add2e536</u>	+ 1 TN1	✓
2	2024-06-12 17:12:55	<u>0xf9834e73e5a8d9adeec9 66dd219a7f317ce4b6c80c 66f317e0f66c5f1993ffb8</u>	+ 1 op	✓
3	2024-06-08 19:17:15	<u>0x6aac931a117d268fcd83 15adb7945e98214f19deaa 71f713ed4ff74a6575bc10</u>	+ 1 TN1	✓
4	2024-06-08 19:17:10	<u>0x21d4bd51f76f17d4aada 6aabe3fd9f5a3d88af6af1 509f2cd6c4bbde12e0f924</u>	+ 1 TN1	✓
5	2024-06-08 19:16:00	<u>0xbbdafc2c40a1b17acb88 17a3ea59ad94ae0c0307ed cd4dd07a116b8596da6bbf</u>	+ 1 op	✓
6	2024-06-08 06:39:55	<u>0xc4d53a3be297f1886f63 4cf3af07abeca764e07323 a2ed92636fdfcece65075d</u>	+ 1 op	✓
7	2024-06-08 06:39:10	<u>0x0ffb84169cb6ed60f0ef 7aad2cff3202e46bca6e62 82d0cbd2bf5d9de51cfcf8</u>	+ 1 TN1	✓
8	2024-06-05 14:57:15	<u>0xeb54832429369d082670 01c07ce50b92f84b26c969 e56d883d8f0359282fad1f</u>	+ 1 p	✓
9	2024-06-05 13:25:50	<u>0xabfae8bac02375f3ae69 dfd71c94a7cc21e0d2bd51 74fc412e350d10ae5629a7</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-02 13:10:25	<u>0x2fbb53f9681eb3b6af46</u> <u>cfc985e11b144903249cd3</u> <u>898f54210ee9a6e61ab51e</u>	+ 1 top	✓
11	2024-05-31 13:58:10	<u>0x10caf4afe342246096f5</u> <u>7e95617819101e09109064</u> <u>89dd3ce63a78b4c0b04eef</u>	+ 1 op	✓
12	2024-05-31 09:03:55	<u>0x2bcc609db8809cef261d</u> <u>719b6a57bd152004a409b2</u> <u>a995176a5a8056a5a897f7</u>	+ 1 op	✓
13	2024-05-28 13:46:35	<u>0x9ac90102f6988ef4b7e2</u> <u>feebf25b5c6e1b8dd2f625</u> <u>04402f2946aa136be0ce35</u>	+ 1 p	✓
14	2024-05-27 15:09:05	<u>0x17eb7975ff50864e9aaa</u> <u>e48f3a4ab351c3d378aac6</u> <u>9fb5397bb713d7f7a27dce</u>	+ 1 p	✓
15	2024-05-26 06:36:45	<u>0x9041bf3a3dd836011b67</u> <u>00aa14fa2f4909a21e7f24</u> <u>9e9cb8e87e9f68e2c0fc90</u>	+ 1 op	✓
16	2024-05-25 08:37:25	<u>0x79cfd344bf6846a9ad79</u> <u>623be03eb05dd5a4728e71</u> <u>63c2193084978c42701b2b</u>	+ 1 op	✓
17	2024-05-22 03:21:20	<u>0xddf01aadabcf3553540e</u> <u>75595893d415f2534975e9</u> <u>3f3837ce9136c66dd00f19</u>	+ 1 p.top	✓
18	2024-05-21 16:44:10	<u>0x28a9338ea958f788a7fc</u> <u>3fd44bfefbea1956ab8abb</u> <u>fdb222e080189ff1c7cae6</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-21 11:59:25	<u>0x7852ab5f13bd09ec4d1e</u> <u>a34bca1379fe3b68d97ff9</u> <u>a2412696a514f15f6fadc1</u>	+ 1 p.top	✓
20	2024-05-21 06:27:55	<u>0x8d7386a576279e15c796</u> <u>06cee6ae925a773377dd1d</u> <u>6f64b5c597265395460e17</u>	+ 1 t.top	✓
21	2024-05-19 18:21:30	<u>0xe3fd6021d9f4dd654053</u> <u>04e420a15b1413e9e88599</u> <u>a21a6ba976da18cedcb314</u>	+ 1 op	✓
22	2024-05-17 17:43:10	<u>0x9f46a22b7d111b533e05</u> <u>18aa32c0dddd0fccef86c0</u> <u>9230c0e46e3f11c8be5241</u>	+ 1 .top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 08:45:05	<u>0xa134ddaec3caa77ab9ba</u> <u>73aac0f00b9a26f8609f07</u> <u>483f3bfc9e7ab8cb17056a</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 08:44:05	<u>0x19d08f7df6a132093e90</u> <u>cadcb655189f595f710fc0</u> <u>4473568cbc02da228fff91</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 08:41:10	<u>0x5c0319aeb99b01c1ad45</u> <u>f769a5f54eb0f0552513a8</u> <u>12fc66b59f76b242cc148e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 08:40:50	<u>0x54a541018063f189f1cf</u> <u>1f2e7819e3d7bab52301bd</u> <u>5bdf36c8b3f3b13c6e4372</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 02:25:05	<u>0x0427d38d5784c0178fe03095b93d6f72b32b69b927c917a79de0ddfc7534e3ca</u>	+ 1 ether.com	✓
6	2024-05-22 03:21:05	<u>0x85fbd1ba284d3ba0c1fdb834e5bcb462bf61f4dd22bf3292bc0e15330c050eef</u>	+ 1 ether.com	✓
7	2024-05-21 18:36:25	<u>0x3d5fc6128d0a56220821d0d4220faabadea5a53fcb5a616f3b1e13c00adfeb4b</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-21 16:48:45	<u>0xb79edf9e403f36a288832810dbb4cfed7c44787dca579338fd68b6f8e319528d</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-21 16:46:55	<u>0xb01db54180a2e931e925d2c3fdaec1db6df3bc185dcd882334d8ac6767d2f21e</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-21 12:47:05	<u>0x5036ad29b5f68e190502edf25673eef0481cd6fe40084dc9c95a7b2635f8c89c</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-21 12:28:50	<u>0x585ad540436dd027080cb070bb9ef6a1e3cd4808070412e26d2acbe0b9cd7b22</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-21 12:02:35	<u>0xe3385712fe8f74e8b8fb784fd902fd71fda126d3c31098597740e468c50b0139</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-21 09:15:45	<u>0x858d4d7a7c3882d7a5f552134186932d4b9073fd646fe2662bb674ef479db0f7</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-21 07:51:45	<u>0xb7726772fd4c8f27cb3d27935636c3f5ee31489a81c917780458c0a8329169e9</u>	+ 1 ether.com	✓
15	2024-05-19 18:27:10	<u>0xac3fd58edeb8e912bc3ca211ebb013b2e9d96bb3a8a8e0f9230b7441bf7d6eee</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-19 18:22:50	<u>0x8f1a4db36d3c129b8f73d61ee84a29a2befb8c526fe7f22c54599ea19c35dee4</u>	+ 1 aim!	✓
17	2024-05-17 18:13:55	<u>0xd516ace9061e7b7798d71000f1d4f7c72cd35542f86512f823d6cf55d9dfb0c8</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-17 17:45:15	<u>0x02e756a7751d3cb6c5da90d27e05cae0746fcfb283ede523c5d39ef80d93f7c0</u>	+ 1 stkether.com NFT Voucher	✓

* 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.