

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdb1e373c8e95dcc5672b330bd7a080e05212e38e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! PEPE

1.000000000000000000 1000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

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

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

p

0 p

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
t.top	0 t.top
Airdrop at usdreward.life	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 yz
top	0 top
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
\$1000 REWARDS	N/A usd-reward.xyz
	N/A Visit Shibainu.cfd to claim nft
∅	N/A int Airdrop
.top	N/A .top
	N/A Visit website claim SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 15:43:45	<u>0xa8c4d8a07b1ce08ccd126bc83fedd51471e6fab06d6ac91de0e475f2b6eb5033</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-04 15:43:35	<u>0x3fe78bb5e5294561067317e003875d5650baac5bfb716648607487815295ce00</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
3	2024-06-30 02:29:10	<u>0x2c8fe8241e15369d64f0bffffe27f7cdef3eae1b45baa579687652e4ebacb35f6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-24 18:18:35	<u>0xefb1a6c4e6ad89f831aea95fa2a38d367bceba4c398a183e81c9318434e04fb6</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-24 18:18:20	<u>0x5e78eb50b1877087b7b7bea51763aa1658cd903018e7c4ec950a0365d0b0fdca</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-19 12:23:35	<u>0x32fa58c8825dee839aaf23d9dfc384613c4619ff1821e4e1807e877ccb0894c8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓
7	2024-06-19 12:23:10	<u>0x5464fb49854e12492c06043b58b9b15d3041418e3bf28dd96cb39696f9a4ea0e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-10 12:47:55	<u>0x2f460a864effe06af6fc7d38a619fb8e14456640e8f65dff4d97799f38df212a</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
9	2024-06-05 14:04:45	<u>0x988847029f5f50ee193dbce1f53754d5efec75455d7915c5f774a37388f4a180</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 12:47:30	<u>0xf841680341bd78ff52a94cd209ab48ea012c80703efd01fe5074697de3bd370c</u>	+ 1 top	✓
2	2024-06-05 14:04:40	<u>0xe9a7156b39aceecd0bfff7c69092885d1ebf4438f850f001aeff4f48ed9391bc5</u>	+ 1 p	✓
3	2024-05-29 14:23:50	<u>0xd0fb4cefc5848d66d44796c1eef3e8a4440e103c6974c7cb64fb3dc5681c9598</u>	+ 1 p	✓
4	2024-05-20 13:19:35	<u>0xdbb5ca7d9c50545dc3637709e82dc6261d58db4ed129707841b068ff36f9f56a</u>	+ 1 t.top	✓
5	2024-05-15 13:15:50	<u>0x701ad7d5c1382aafb2a3923739ac5b2fc25bf47aff99cf13f4295275c5b99271</u>	+ 1 yz	✓
6	2024-04-29 16:39:15	<u>0x14629f697245041391421d1e5f0e11a093ff43f967830250aab44a28143d1ff5</u>	+ 1 10 ETH	✓
7	2024-04-24 14:17:50	<u>0x6130530f436a1f1fe91431245d031387e3f74533a84d8e8530760a61702f49d2</u>	+ 1 10 ETH	✓
8	2024-04-17 13:03:50	<u>0xfa1fe1e19df48008e6df9491a0c9fe838621ef91f1e349c55b2f873feb05ce1a</u>	+ 1 3 ETH	✓
9	2024-04-08 13:16:15	<u>0x3889bf8278f5eb310926531d8fc20fa460a59196028dfa6203f179a354ccaaa5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-27 14:53:20	<u>0xc997166a7d27332619e2620ac69d5eaf059a7ffdf888161751fb22028b8ddc01</u>	+ 1 50,000 USDT	✓
11	2024-03-23 14:16:30	<u>0x7d23a9ebf0e8eefc710946fa06f40af8f10d04f294da1ddfa5133b05222100c8</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 18:19:30	<u>0x4e1f05d06b1530521108d944c0437639fecf369cc3cdcea07937620bce4de935</u>	+ 1 Randomly You Won \$81,277	✓
2	2024-03-17 14:20:55	<u>0xee79d1f40494ee5ad89b7909204f6c9d6400f9de52a1af41bd6de02824b6c486</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-02-24 16:27:00	<u>0x534f4e482f90f662ccb9a8d873cdba3825c8fed8b7cf8871db5119af22dda750</u>	+ 1 int Airdrop	✓
4	2024-02-20 13:32:50	<u>0x7aea61ddc706fcfc9381ba957c8c557c37c9f1d51bce92ea1cfcb6d228b28996</u>	+ 1 .top	✓
5	2024-02-03 03:42:20	<u>0x6fc596b9179c2729d2c3387a5666ce44c913bfb819635ccceea4e8c3d2ff3043</u>	+ 1 C	✓
6	2024-02-02 14:04:15	<u>0x46209316af8da264fefde4aa2e57ac4190a5a56ff6d8969cc75db8990b873038</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-16 16:05:20	<u>0xedd03ab64b18a6cf7605</u> <u>f846264c77cb406f983680</u> <u>1bebbe7ef225718aa39623</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-27 09:29:30	<u>0x5d2d27578aa24e4d7d88</u> <u>dd1ed753400fdafe394c05</u> <u>68eac69c31086d2b302691</u>	+ 1 usd-reward.xyz	✓
9	2023-10-18 04:40:50	<u>0xd0cc60064edb2e77b297</u> <u>99c430ba3a969e7e79d775</u> <u>9c8a15684920fa43062fa8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* 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.