

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdbE7a70f9f70b2e2e859ee91212ba0b85e416d2a

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! SUI

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

! FLOKI

0.000000000000000001 00\$ REWARDS

! SHIBA INU

0.299999999999999989 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

op

0 op

op

0 op

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
z	0 3 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
yz	0 3 ETH
p	0 p
.xyz	0 .xyz
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
∅	N/A Airdrop mint? goto website
Â-	N/A \$55,842 Random Winner
5,000 USDT Reward	N/A rg
.info	N/A .info
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$42,851 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 09:38:05	<u>0x7ccab477fefffbe8b6ec c2f032ff7249d2e02e593b 47a7062e58fcbda96fa402</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
2	2024-07-04 09:37:20	<u>0x84b7f1ff87199b095ee4 f01d7caf1d156dc4933a4a 6bdba0a69a26ef4ba39d06</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-29 20:59:50	<u>0x494ea2af906aa452ef4e 41e7306f020898f8121302 e237a87238ef45c258bf33</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 15:04:55	<u>0xada0400d789175b81443 a570da1b6e234a70428add 089d750803a62686eadebe</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
5	2024-06-17 03:29:55	<u>0xc9d18a7dbc7ef65fc040 3dfe979cb3e87a33d151b2 ece6d1b5faa14733e4bb9e</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-17 03:29:25	<u>0x14ea921d970f281bb0db ae3abc473a7844b712c6e8 bf602b8ddd501358041b54</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-05 11:38:45	<u>0xd4cec1bb1589ea8b7717 405421eb90c0457246d40d 504714b1c6e9202e7d20d1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-05-29 04:12:40	<u>0x9f42d32faec36e2848eb 17207c013cdc4835aba2fa e624c5f606394a755a6f1a</u>	+ 0.100000000000000000 06 REWARDS	✓
9	2024-05-27 04:11:00	<u>0x5865d28b7cc114311e31 5e03d1947623759ffd6522 bb3989be4331e3f6d3710a</u>	+ 0.100000000000000000 06 REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-23 04:11:05	<u>0x9d5cb13a9c70bd14c1d1f8df33dab80f9aac5fcf1284109605f48bbff6843644</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-05-22 04:10:25	<u>0x3628323ddb9fdfef131cb2b6963fa7b94b472564bbff118289f13a17978f5b58</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 11:38:30	<u>0xe2141c76631b10a4453ac3809dbd693131c965f99be681d6d7c22e3541203c6a</u>	+ 1 p	✓
2	2024-05-31 04:12:10	<u>0xccd7cda1662f0b81efc74575daff7b693fc675438b7503474d1b6c99373666eb</u>	+ 1 op	✓
3	2024-05-30 04:12:35	<u>0x56832aa49b6ed8120fd5bfcf4ea99619a95626d2c30134c4c6960f3f4fe44aaf</u>	+ 1 p	✓
4	2024-05-29 04:12:05	<u>0x708536542e5fe5432e74ffaf059ee86a377cbb808b4fc1105435e4ef3f99aa61</u>	+ 1 p	✓
5	2024-05-28 04:11:25	<u>0x9bb99de3f96efe17a721b0a0272776f57c8d85753e5406dcbfb321bfd68f25c0</u>	+ 1 p	✓
6	2024-05-27 04:13:10	<u>0xa26250d54cef0a4184709f32f3c3c7959a0a0c33ca5ffa6a26e8304f675264e5</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-26 04:26:55	<u>0xfaf21e42e58a8679ea165076d415876ba1f427276ca5a7d2149000df4393c829</u>	+ 1 op	✓
8	2024-05-25 04:11:10	<u>0xfaef2319be203872b6956b3cb39eb90464907e2164f843f17e241f4c5d2d22dd</u>	+ 1 op	✓
9	2024-05-24 04:10:25	<u>0x724e6947c162b159393d34649cd26d6bcf376da070cb4a3c16432cd3a9508fb7</u>	+ 1 op	✓
10	2024-05-22 04:10:35	<u>0x36310301ec66363636c02c0cfba9ca561ff7b25cdbc692ea5fb3bbce0e57f93b</u>	+ 1 p.top	✓
11	2024-05-21 04:10:35	<u>0x47fbfbc71f90bbe538bf57bc26ba57ee2aec9ca6935f4d456b380f94cd1f6e4b</u>	+ 1 t.top	✓
12	2024-05-20 04:50:45	<u>0x637a11b86ba4d2311da9a12d1a49ec6a77855a82fefa01c71479de5990412767</u>	+ 1 op	✓
13	2024-05-19 04:10:05	<u>0x2f9defbee7b9da60e20950a6b9bd39b9f6eb877fc7c6b929795f5723e30c9523</u>	+ 1 op	✓
14	2024-05-17 04:10:20	<u>0x7c4d33814a23c43419013bbf145befb1c9f1a7b6f35c8673b2edec28c0ecfeb4</u>	+ 1 yz	✓
15	2024-05-16 04:09:20	<u>0xe8e1988f423ab64b2e8782658c694b51d3e3a00726897e969ac42bc56c284cdd</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-15 04:09:15	<u>0x9b90703d20aa8aa016af</u> <u>3663431117fe86524e4547</u> <u>882e7eb87240054cbd05b6</u>	+ 1 z	✓
17	2024-05-14 04:10:45	<u>0x59e8aa86e88e75f35e7f</u> <u>990ecc9f1941002526edda</u> <u>f838cb0d637ef231183dd2</u>	+ 1 t.xyz	✓
18	2024-05-13 04:27:10	<u>0xaa74a4f0f968620c0054</u> <u>1ef2502dfb5bc6cbdbd86</u> <u>900a2ebe09d851d3d8a032</u>	+ 1 .xyz	✓
19	2024-05-12 04:09:25	<u>0x266f17a474159d72bf22</u> <u>97eee3ccb9c2a317b2bb3</u> <u>ada1aaebe9391ec1e14be0</u>	+ 1 .xyz	✓
20	2024-05-08 04:08:30	<u>0x191d2eee84a1cfdc294d</u> <u>19b5bca38f95f196c01fd9</u> <u>0bc203397f61c156520ef6</u>	+ 1 xyz	✓
21	2024-05-07 04:09:25	<u>0xd558408526005de3e4b</u> <u>927cbbf22162337d91631a</u> <u>ef626d666aa0d9f5e6c1a8</u>	+ 1 10 ETH	✓
22	2024-05-06 04:44:10	<u>0x193e076b636de3fb7e7b</u> <u>f1dc964f3e6f9f77687981</u> <u>20b5fe58000afca34d6ed1</u>	+ 1 10 ETH	✓
23	2024-05-05 04:12:30	<u>0x8e18b0162d28f9ff8e81</u> <u>9fb5296f22a153ba802487</u> <u>5f57302a0066a988b45796</u>	+ 1 10 ETH	✓
24	2024-05-04 04:13:30	<u>0xc2674d3562a206e2d8d9</u> <u>9e02cc24f0c8276e95d4e6</u> <u>ee14976fa23b3d944822c9</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-03 04:11:20	<u>0x3d3d81812c0488c92058</u> <u>f893c9c39e66a1cff40cc5</u> <u>8c506eb7d38ab0bc5a2130</u>	+ 1 10 ETH	✓
26	2024-05-03 04:11:05	<u>0x8fee8c38a0d4ec14a2e3</u> <u>454e61ca009e3bd18bddf7</u> <u>9e0aa37ecb5e4ba8435d8d</u>	+ 1 d	✓
27	2024-05-02 04:11:45	<u>0x34e946aaf2bd4cc10d83</u> <u>d2835723b6224780ebe4dd</u> <u>aa0f69afb1e83bf74f4f0</u>	+ 1 d	✓
28	2024-05-01 04:10:40	<u>0x3b3a199cfb44b5c50482</u> <u>85c3a09632f89430c19721</u> <u>9c1fb71e220aaa86bdbeda</u>	+ 1 10 ETH	✓
29	2024-04-30 04:11:15	<u>0x97570302f687a8d8c427</u> <u>782175ca17e3b0d2ab51d0</u> <u>591afd9a3de62a4ee77ded</u>	+ 1 10 ETH	✓
30	2024-04-30 04:11:10	<u>0x892b4a0037e19db48c68</u> <u>f701146a94a4102645e170</u> <u>3182f16aed8927de543b80</u>	+ 1 d	✓
31	2024-04-29 04:10:05	<u>0x768babd7f682640bad59</u> <u>8832ff4329f24ac7f00cfa</u> <u>6758a7872b4b67564390a8</u>	+ 1 d	✓
32	2024-04-28 04:10:30	<u>0xc6ed3a7c400c2e7c9170</u> <u>7b88d4f9df59ac89d11753</u> <u>3c72984d50957d0c584db6</u>	+ 1 10 ETH	✓
33	2024-04-28 04:10:05	<u>0x06486588c8455ed279b0</u> <u>9300a63bf3aaf411416d7d</u> <u>db7f01a45483e439472119</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-27 04:17:20	<u>0x76d4ab74429648e11df5f882f99ce9c445422e4405a0d9fc92f57fe524aa83d0</u>	+ 1 10 ETH	✓
35	2024-04-27 04:09:35	<u>0x7a12a79ea8d6fa2685f2e3de74b1e08940ef0301643435c7e684850d1834fae3</u>	+ 1 d	✓
36	2024-04-26 04:10:30	<u>0x0f84f05884a9a4823e44030912c80bee9f4bd722e7fd5d3a69f73be64946e19a</u>	+ 1 d	✓
37	2024-04-24 04:34:55	<u>0x7c48b7143706d1d2e5883a457ba440b3e484c1f7f2a458520573e3e4c28dc15a</u>	+ 1 3 ETH	✓
38	2024-04-23 04:11:10	<u>0x4f9e6baafb6db75942b2758ec0a2fff6ae159a67d9314a8b5eea068621bbc4f</u>	+ 1 c2.com	✓
39	2024-04-22 04:11:20	<u>0x1c9e82c3972650b56c1e02da7b65d4608f2d91133762b0976e97dbef49599f7a</u>	+ 1 3 ETH	✓
40	2024-04-22 04:10:50	<u>0xb54563c4ddc1d57a697930962634cb3af6d272ba8cc8e4057f2523dc9e1bd33a</u>	+ 1 c2.com	✓
41	2024-04-21 06:07:40	<u>0x923f0d0e314d23fb95fb7a87e29e1369f5132ebe9f9f73939c3aa943ad4aad87</u>	+ 1 3 ETH	✓
42	2024-04-20 11:10:10	<u>0xb2221e3ffa6b15d9494a3efd15d4f6303a91d0f08f87b3693dca1ad716ee4b53</u>	+ 1 50,000 USDT	✓



#	Date & time	Transaction Id	Amount	
43	2024-04-20 10:43:30	<u>0x6c9aa0a1b35d6094d8231a9d1686421d273d419a481761d020708541ff638af5</u>	+ 1 3 ETH	✓
44	2024-04-20 06:34:10	<u>0xf21a6ef25c68414cfc1f6db7c1d6eb70f21ffdb48605ef2720fc94fb3e6c9c38</u>	+ 1 50,000 USDT	✓
45	2024-04-20 06:24:10	<u>0x99e5d7863c215da3a7deae616d4f6fe91b07430ef0b32506fa489639c3c9b076</u>	+ 1 3 ETH	✓
46	2024-04-19 01:34:45	<u>0x31510bfa94d4d6cd7eb4d8d42f8fa547481bfb19f49a36bd1c7e93832cfe7ee2</u>	+ 1 50,000 USDT	✓
47	2024-04-19 01:28:10	<u>0x597492dbef9d884d7c034a634c0bd1b2bb572f3a63a32306d72c64384cb22c49</u>	+ 1 3 ETH	✓
48	2024-04-18 14:42:15	<u>0x68969a4c3ff746c3e43292ae0252a56b7cb1ef8a54d2263f600ed10cf902be16</u>	+ 1 50,000 USDT	✓
49	2024-04-18 13:18:15	<u>0xdb85bb31ec8178330211275436ff0e6d5440f2ccae d59471dae597992a53a977</u>	+ 1 3 ETH	✓
50	2024-03-06 17:32:55	<u>0x09b1af9c613d59ba7de638b005c319c1d495021d6eba9072fc6d2c40d0bd542b</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-05-27 04:10:30	<u>0x38e3c148995e7aef992b a7072522e6c273baa256b0 38002a67220c33ed3e94cc</u>	+ 1 ether.com	✓
2	2024-05-25 04:11:05	<u>0xbf2085ceb354740cd371 c925fde28210373cbc9362 704dc027c85263527125b0</u>	+ 1 ether.com	✓
3	2024-05-24 04:10:10	<u>0xde8a368028fdbb23f73b 03771de8d86485ca1abaa7 1fd00ebb53ca982121866e</u>	+ 1 ether.com	✓
4	2024-05-21 04:10:30	<u>0x3cf7dedde0235a6938ae 08f43a8237acdbba1ba38f 14d52b3e4f1e6886dbfb44</u>	+ 1 ether.com	✓
5	2024-05-19 04:26:05	<u>0x144754ac4419e6c0b2ef 960f6d640ed4ae83038854 db25e87b743caff43d9766</u>	+ 1 Raise Up	✓
6	2024-05-17 04:10:25	<u>0x2c123df8ae7893a19a62 03177cac3d8ed1ad37e61f 6295afdf57aa6b1875d2a8</u>	+ 1 laim!	✓
7	2024-05-15 04:09:20	<u>0x4cdbf58859870b7c9104 33c42f6fd3261b3fffd339 c846e53bce8c198996286d</u>	+ 1 TOKEN	✓
8	2024-05-13 04:09:15	<u>0x26d29194892c0b276049 e8f765aac938aabdaba95d ff9e3621a90a1560f99a5b</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-12 04:09:15	<u>0x2aca57f33054a8202661 e97efa2e13f634df691058 c800b886d3f9074fe6c697</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-11 04:09:50	<u>0x4415458ae64f6af4aae016c37e7f4024852d420fd317b67cc44d0b7fb47f5ce2</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-09 04:08:50	<u>0x0594d736861c2652dddf e4475015453c1809816800802d20035f2efcd0e2c9fc</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-08 13:25:45	<u>0xcc77ac870a23d99a312e33ce9b74cd3d3efbc69880042bb9b60efd2af9635cbc</u>	+ 1 Airdrop mint? goto website	✓
13	2024-05-02 22:35:00	<u>0x3c4f7c4eebb46e2c6033b372507e57ccdc2c01ab668ecd03cef53ba00e22ad22</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 15:01:05	<u>0x2e4fab2f74cb9f590f857a9e27fa440b8e7b7c14a972e3e5dd52a3bf64d2e226</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 07:38:25	<u>0x118f2374c73502118c4ee9d157941a4785279caaeab199ca7f2c955df399a0e</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 01:04:55	<u>0x51f1ef47d4a18af43c58425daa9531d10bde2f85df654e945c920823a2d3e9c5</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 20:49:55	<u>0x09bd0e47d6fefa1e766d5dc9dc739464dbd1c8d487da1af36a9f586bb64fc038</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 16:09:20	<u>0xd0fab59f5fe479aa87bf878d66614e5bb347480985cdb3f5dc2f0383cbe9c701</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-27 04:56:20	<u>0x89e86ff52894a7e89a4dca2dfb8eeb0441b2d6a6667dd5fe648a176202729605</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-26 02:06:00	<u>0x116e4d0810fa62a08beb f4c73eadaecf339b6a5d4e718a7b3e294ffeb69cc5c4</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 21:59:35	<u>0x7ee0054dd09fb4f477c7 b0426b7a4eb3800594ce61dde83329120aa2ae8ee269</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 17:55:15	<u>0x547fa7a71bbb2f5e59ca 6cfdcfc3ab885beed1653e526b88a3be92658c06b7a7</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 14:15:30	<u>0xa157e1997a24337c5e48 ec6a30e82656168eb2714c2e49c70a9f0a60b0fad56e</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 12:14:40	<u>0x7bd60d3b62ee1adb0532 c6ffadbcbbba9ac9a2baada5219ae0d73a9e569a29eea</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 09:40:10	<u>0xe82378f07c89999ac17b cab573b372650cab5642fe1c475a07c182598ad011bd</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 08:14:50	<u>0x938be67efe6ec7b510f2 e4bfdd01e8f15683fccec48209d233b48eb29f77c069</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 05:16:50	<u>0xa5ed0abe8d13c84d9d45 5729a6b38ecdd6f76fd463ac16604e5e19a2795d8266</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-25 04:11:30	<u>0x22e74381dbea1d615fc4 b59329ee2851e29eb8538f 0ec9028938a435410d6fa9</u>	+ 1 aim!	✓
29	2024-04-22 04:11:15	<u>0x14dd8207a171e0595e58 5a307d3981c361ea3d2c2c 39ea3ef62454577eb834a3</u>	+ 1 TOKEN	✓
30	2024-04-20 21:43:15	<u>0x16840c3ea79375fc1a03 43dc3f7cf59eeb258eca2f ff5db9fcf36bc7847ba517</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-20 16:02:40	<u>0xf1aab9e69413ff89e8df 5c742d1f5651270df85842 d08717cacf842a37f534f6</u>	+ 1 \$87,778 Random Winner	✓
32	2024-02-21 16:00:55	<u>0xf2d10b576a1c2cadb2a8 dba28ce9ccb788a3e31fb9 bf88934b7d5cfc3e6c87f2</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-02-19 10:30:10	<u>0xc5aa9e9708f6df2ada51 95bf71291fc88bd4cbcc40 2638ff7acaebf5868a1579</u>	+ 1 C	✓
34	2024-02-19 05:40:55	<u>0xf3c899c55d64f1aef24a 7e840640792d8c11b3f0c4 bbd0b7d405898e619972f6</u>	+ 1 .info	✓
35	2024-01-30 15:56:30	<u>0x363ebb5dc620a9c6ad7f 1c98c688b4ebc47b37f7c4 6992e1019ba5bc2d2803cc</u>	+ 1 rg	✓
36	2024-01-03 01:25:20	<u>0xd0634e962e6168bc728d c68c5efefdbc71d9cefa81 c2c8a97d5d7fb2f1d56137</u>	+ 1 her.xyz	✓

## 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.