


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe2744d2b54f87bbb27f675e0300f8059c713ae2e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! PEPE	125,000 TOKEN
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! AAVE	1.000000000000000000 5000\$ REWARDS
op	0 op
p	0 p

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
top	0 top
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
top	0 top
Â-	N/A Reward at 5eth.win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at usdtbonus.org
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Airdrop mint? goto website
Â-	N/A Reward at USDTwins.com
LiquidEther	N/A ether.com
Pudgy Penguins NFT	N/A laim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 06:50:25	<u>0x99f527d053182ac3b61246ce21962cdbf01fffc15b</u> <u>aa3aa11d53f2b04b25ac07</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 06:50:15	<u>0xe7e1e72f59a5a5a8bf065414721b149ff3a5a8af4b</u> <u>2defac7dfec4cd4b0030bb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-06-30 02:40:20	<u>0x35d999d4fc8b76e38b0be2e769a77b22b2750c483b</u> <u>405ac22bd8bd252cb8dba5</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 17:49:20	<u>0xf4127f2017e0d225a67bbddc3117564be7b481aaf3</u> <u>02c228c6f980eb82b076b8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-18 03:59:50	<u>0x152b354ba82fe331b45ead24e3bb51c36301eed7f8</u> <u>b4984360232ffeac1ed7f4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-17 12:16:45	<u>0x5ddb42510719d4f717d291370778072e7be38ee4f9</u> <u>6b67af28de428e293442d2</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-15 21:15:55	<u>0x960ab7392a58239402613f0ffa7389a83bfc9a62</u> <u>ce65feff8340d024421ce0</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
8	2024-06-15 21:15:45	<u>0x90b7f2d6e4acc29d78dada38dac2dc9f732b74cf48</u> <u>e3436e63dc20bf706ab8fc</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
9	2024-06-14 04:21:55	<u>0xee4dcc9094e503393f1f76d27c4592ae1a5be89bb1</u> <u>fa8a335b3d8050ef3cde8f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-13 03:16:50	<u>0x5842cb92bbd75e35b97644911e2e34edfa091a5a24e7e790f1ec0a94fc2e2cdf</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-13 03:16:20	<u>0x4de75768df37b86745e4a699e480748b784ca9397cc3af0830b6149373edeec3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-12 05:28:45	<u>0x2d0329c439268e135e83ae745c2223980cb433d4c10761034b78974276e37fb6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-12 05:28:40	<u>0x9040e4b2c380bd069137cdb2f95263667c32ad72045c6e15dd9a87b7b401699e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-11 02:02:00	<u>0x4642bf580d834b7bf0ae3162688ab25908e5ff4eca e2821739803ae19980c2e4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-10 09:46:45	<u>0xbde5068de6440c5870a490874e1f316e2dd42ed85900f4d4886c6b47a0087e4f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
16	2024-06-08 05:30:40	<u>0x03bf7c661b98c03b658355126f156d5ae42871b641dce41e573c45ecfc92e0b2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-08 05:30:30	<u>0xd478c572668280e9980945c3ebe2ab464cb442041af34d4d2380e431d4959b2f</u>	+ 125,000 TOKEN	✓
18	2024-06-05 13:35:55	<u>0x2aaab92bce3435c6b692176af0fe91e590f94c1899ffb804d7ce50918ce1ce75</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-04 02:21:55	<u>0xe8e6326d34b274f14912</u> <u>2db76d778b127e25f667f8</u> <u>cc8735b5ae7f3ffbde42e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-03 05:34:30	<u>0xefc41a7a6e603f327382</u> <u>89dd40d0d24a5627fda033</u> <u>890622c3225271c268f9ea</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-06-02 06:33:30	<u>0x8b2904c2a9a4f5e7fa20</u> <u>f31b2d1a323ab1312ee6e1</u> <u>f8bcb21ab9f5dc5f133dfb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:29:15	<u>0xf092575b66e6fdea845c</u> <u>25e8b5670796081cbb9562</u> <u>e6148a1c9468f1869c2e2b</u>	+ 1 op	✓
2	2024-06-10 08:23:35	<u>0x69921e3592984986c361</u> <u>c9570c0133ce30910c658b</u> <u>5720b63b374b08270ccf04</u>	+ 1 op	✓
3	2024-06-08 05:32:10	<u>0x6a886cc9598d559f0673</u> <u>a42ab632dc44579f151a3f</u> <u>355c746f18ff6eefa5fcc3</u>	+ 1 op	✓
4	2024-06-06 03:33:20	<u>0x062f3f04fc68fbd3aba9</u> <u>f1bfe789e9162f3bbff434</u> <u>5b23b240c22dba070c117c</u>	+ 1 p	✓
5	2024-06-05 13:36:05	<u>0xba0318624535fa33f984</u> <u>14696bfff6112ee185e806f</u> <u>12d78e8c33d2673067b11b</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-04 02:21:55	<u>0xb6defd86732c60b0e925</u> <u>985a9c002a5b9c9d03a1d0</u> <u>511bdb76489d6ab17677ab</u>	+ 1 op	✓
7	2024-06-02 06:48:05	<u>0x8b6f7259bb4978e9f569</u> <u>47bdccea7e75d6c933252c</u> <u>b8b5a0f6f8c1673f7c51dd</u>	+ 1 top	✓
8	2024-06-01 18:58:50	<u>0xab3caf949b2396aec5ed</u> <u>1c6d0c932c2eb5046ad6e9</u> <u>3f1f36f02d787c38e8946e</u>	+ 1 top	✓
9	2024-05-30 03:51:20	<u>0x9213cc9db7594d8cdb58</u> <u>204ab44a2849d1198cb4bb</u> <u>4ff74d79eeb419e89555ef</u>	+ 1 p	✓
10	2024-05-29 05:45:25	<u>0x4397f6780096c8d1db61</u> <u>40cf6a55f41c7869aa2bb0</u> <u>5a06a4086c4c84aaedc81e</u>	+ 1 p	✓
11	2024-05-27 06:17:50	<u>0xf7972bd4cb3319b91f73</u> <u>0218ffa3318107cbe42144</u> <u>54a7534edc27caf70c5259</u>	+ 1 op	✓
12	2024-05-25 23:03:15	<u>0x381dea6387eefb2792eb</u> <u>742cbb9088c04aec579c49</u> <u>3dd74dcc78bef133dc63c8</u>	+ 1 op	✓
13	2024-05-24 19:11:30	<u>0x91a8bc04462ddf0f6510</u> <u>28dbdc06dbaa9712c06be8</u> <u>01f46e6f91acc845779bc9</u>	+ 1 op	✓
14	2024-05-23 20:44:30	<u>0x1dc78096b049d9987099</u> <u>5d25dfcbbea3e5327a00d0</u> <u>e5e23dfe1d1537845f8a15</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-22 20:47:10	<u>0x7078af31ce83408a1672de07e74a7165c4659001ce42a0c8c0c014ac4a6b39c8</u>	+ 1 p	✓
16	2024-05-22 02:06:00	<u>0x2fb98c3b7a3184f2d623dc4f212403b29f5481a0b01896b83ab0a322b705e656</u>	+ 1 p.top	✓
17	2024-05-20 19:51:20	<u>0xbb14beed206432f0ef5ec0ce39993bbdaa96879fe8e4e01059bab38b7f59563c</u>	+ 1 t.top	✓
18	2024-05-19 01:14:45	<u>0xbae9e78242c927a822f63f5d858903318a3d4f24ee07a858c4464ec71976ea11</u>	+ 1 op	✓
19	2024-05-17 21:42:20	<u>0x42351af450acb9f54e366ca4cf4033fb3fd93fe0248be1154943608b0c8d2c56</u>	+ 1 .top	✓
20	2024-05-15 16:34:55	<u>0x69bdac0d533cffd41fcc46e904b38f0d7a6bd94ee315f62408ed9fcd898ec858</u>	+ 1 yz	✓
21	2024-05-15 00:11:30	<u>0x30170c7046e7a0f188778d9fed6d2c54553f3c35daad41f4c75708273af1a18c</u>	+ 1 z	✓
22	2024-05-14 04:33:30	<u>0x702689d690cabbf64801676dd43438d719c8643db7af8efd9fef65d3bda11cec</u>	+ 1 t.xyz	✓
23	2024-05-12 20:03:50	<u>0x490117d00d2d818232cfff67c56d17b98d46d1d4fd8218bf51fd21b66f75e5849</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-12 02:33:35	<u>0x8acf6573afe5e3b2b50a95dd443bd7f96a92121153f63147d3ac0b7f0b17acf5</u>	+ 1 .xyz	✓
25	2024-05-08 17:06:15	<u>0xfac880fd319dcff9145c4dfdc35774ac243ff446e4555d3c8fe331009a77ed60</u>	+ 1 yz	✓
26	2024-05-07 05:57:15	<u>0x0104e5364545e6b95fb567fc2c2a0204c1b2e359f328e6c4eb2b1b7f8d4bd877</u>	+ 1 10 ETH	✓
27	2024-05-06 12:11:55	<u>0x613f12267eb6d5f2a0f407b36922055bb86b25e36e59396c37b02a485965bda7</u>	+ 1 10 ETH	✓
28	2024-05-04 21:40:55	<u>0xa827b18074d8408227d2f7189481a80b2844cd8b8124e6c617a775376194e656</u>	+ 1 10 ETH	✓
29	2024-05-03 20:39:30	<u>0x570bfc1143c2a89760ca5d283ca8f537c8ef84456d2de137026cf271b5eca313</u>	+ 1 10 ETH	✓
30	2024-05-03 08:39:35	<u>0x40ba14418a0b049c25306045b4925074eea638a34e0c5dcf1f93a1862b3aeb5</u>	+ 1 10 ETH	✓
31	2024-05-03 08:29:15	<u>0x58af771edbcf7bf889fc23719bbccbd227095d7aa2b94bbd6c7152f8c48c188f</u>	+ 1 d	✓
32	2024-05-01 17:52:25	<u>0xf34be183e885d4c3e19c8167f06d8f82ce8b0c786caf52bd1ee69864115d8cf</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-30 01:13:45	<u>0x7cbf828704f28086b916f0d85f7cbbf6328277cb959c38608d15db83b9de574a</u>	+ 1 10 ETH	✓
34	2024-04-28 20:55:05	<u>0xbea7c37e545bdca9c75844557241d3a47e7a280c67bd16e73d5825fb4a3f49d1</u>	+ 1 d	✓
35	2024-04-28 10:03:55	<u>0xe3a8162efbd84f54e7e478291f1d97355a0028a0e6052ae8314c8050a780c8fb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:34:35	<u>0x2f0a862d58584aba47b3514a332733b997b511eb38ae7e1ef8e219fac6654182</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-25 23:03:00	<u>0x8f45c79e0dc0db66c7d9b9807f1e0317734ba53d73945190fb7c45f22fe0a94b</u>	+ 1 ether.com	✓
3	2024-05-20 19:51:05	<u>0x20a970684381dccfda07b61d8247f2cf5c70fbe4785102dcdde4a00e2c22ba49</u>	+ 1 ether.com	✓
4	2024-05-17 21:43:30	<u>0xd5565d39d90c5b7042113eca411f26ecdffcfcfb0bdd4926aef04e668ebbca5712</u>	+ 1 TOKEN	✓
5	2024-05-15 00:12:10	<u>0x174cfed4e0332b976919bacf381effa50e3692b1ef6a77eac31e571154743de</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-12 20:20:25	<u>0x9c8c531c0d12f352bbcd</u> <u>0523df2aa760342fccf3ea</u> <u>2d26154eab53d667d6e64f</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-12 02:33:15	<u>0xa2b4fe752d3562af561e</u> <u>7556edc9c8953520ea8767</u> <u>2bd0dc79d8d05d54c05c18</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-10 03:33:05	<u>0xd4d329ce6765a178e722</u> <u>05f22f2194d99ac314e455</u> <u>791e04a01d823cbd3fe921</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-30 01:48:20	<u>0xd94bff05d00e453168c5</u> <u>352e96251890a7121a8488</u> <u>473e22ef5fd1f2605ca957</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-30 01:14:25	<u>0xc7827352263ad0ac702c</u> <u>97deb8ed5608870b4524ad</u> <u>bdb098e6cb0d29b3a77597</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-30 01:14:25	<u>0x4bc8b5e5eb87c8f20d9b</u> <u>6983814f1b2ed134d091c6</u> <u>39f59faed1c813848ae1e2</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-30 01:14:25	<u>0xab5be60417fb84ff3d9d</u> <u>7b4ff8e720db3bf9da86c4</u> <u>d41b38fc272e6688d823bf</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-04-30 01:14:25	<u>0xb6b99bdb5ec5ec9d1078</u> <u>f4c7ab4cc317b431fc8e04</u> <u>d948bdbd13adda4717cf2c</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-28 10:08:20	<u>0x1c99a43669e59544ef97</u> <u>907502577365b07b9d26ea</u> <u>750e92235d4b0dee89daf5</u>	+ 1 Reward at USDTwins.com	✓

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.