

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 10:47 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xeccfcbbc64445fa6046b0d9d71765cf775dc112f5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
.xyz	0 .xyz
yz	0 yz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at 5eth.win
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at usdtbonus.org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A NFT
Â-	N/A \$64,873 Random Win

Token

Balance

Â- N/A \$87,778 Random Winner

Â- N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 10:33:05	<u>0xd3cd14b1e4c9865aead79e7591070de9ea2ed6e64c9e1e4d422d60622579877</u>	+ 1 Blast Box https://box-blast.xyz	✓
2	2024-08-13 23:24:25	<u>0x600842c4185ea1f40785d895fb4b2d0ba06a02b5793874e1d8dabbeb3572198e</u>	+ 1 .pages.dev	✓
3	2024-08-10 22:14:30	<u>0x66be75c6c718987fcd0e618b74dce4ff1d49da27e2e05f79837e2441f49a633d</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-19 15:55:35	<u>0x5e8b87bd2a9a42d20b8f8eba476fa12344b3309421826b3d1ccee7053107cbf9</u>	+ 0.000000000000000030 00 kei]	✓
5	2024-07-18 21:12:35	<u>0xef833f789a8f7865992073ffd94faa8ea2d2044af0238b14b7b75fb8e646f975</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
6	2024-07-17 10:07:05	<u>0xf8c50f8fd4ef2d2a97cc91f1536f090a3952dc3028bfb6a24c9b447fa397ce76</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
7	2024-07-17 10:06:45	<u>0x6f60969a079be1457fb938d3b90756c0cd63f2b97daf673e934f834ea24225fe</u>	+ 0.000000000000000030 00 kei]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-12 14:48:15	<u>0x190eef1ff6ee8cc5cdf663d0e001bc2ba98ac5d53e88c83748ffe9f185b5142b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
9	2024-07-12 14:48:05	<u>0x0dd542ee665599cb4d2190f5a068c80f5ce40e086f4a384a1035cfcf4a8e2039</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
10	2024-07-10 21:17:20	<u>0x1238ebca9670a1f8b323487739ea1672098b827e752cc09da45033f7b925325f</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
11	2024-07-09 09:23:05	<u>0x9e99ed3603a7282e685ac9f2ee3962bd9141b1286b2eb61d7f40f503c57582f3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
12	2024-07-09 09:22:50	<u>0x4dab0d1e97eeada6f2bd23b0f903ace9c13bcc38a125c7923a82a86c033863e8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-06 07:33:15	<u>0x0ed210a218619b5f0388c990dc7e787072862d8c847059bd69cf2d4bf28e3c67</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-06 07:33:00	<u>0x1eb36b551f5d8c9d784da80d03dfcb4792c1b02cb68738d0e0097146f78af984</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-03 23:47:20	<u>0xc3bd251c66e9e7328589c4c4d76023f4c0165e8d2113204089f0960b7d5683fe</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-07-03 23:47:00	<u>0xd717365790cd3fd21689447765088ac839def73e12ede346878cfc3645a114be</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-30 01:13:45	<u>0x9f5f67b5488a6e4d1f463b6c413ec841ba7013d907e0334e09bbdac32d3d379f</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
18	2024-06-26 08:17:55	<u>0x05aaaf10ed6467d8b24188644e34b1ad133fd6db36a6952b2240cb6262cbb0ea</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
19	2024-06-26 08:17:40	<u>0xbab08a93543d62ec8384c1042f4141456eb9562a0409fa0f7e506aaed34afad2</u>	+ 0.000000000000000002 r]	✓
20	2024-06-23 22:30:40	<u>0xe2459f0f4c99617ae1df5830d935e0e5855068eee5b2640663fea13658aa7764</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-23 22:30:35	<u>0xf26dab0ea555146391a0158f2ebdf3a9b3ebf4eebc83e381c74139c1622c0ae3</u>	+ 0.000000000000000002 r]	✓
22	2024-06-19 05:32:30	<u>0x27c9934285d1d6f776d51a2ec338c9bbc661fb359dbe439dc8a4cf99a7f63231</u>	+ 1.000000000000000000 5000\$ REWARDS	✓
23	2024-06-19 05:32:30	<u>0xde477cecc2777c32a715697d0211c18a27ae3c816e1bed49f4a8f0a8a50f099</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
24	2024-06-10 17:33:00	<u>0x0e3a97683130f17923b112aeb1793fa7d9ffa89c133eb717510ef9f4126cb8bf</u>	+ 1.000000000000000000 10000\$ REWARDS	✓
25	2024-06-10 17:32:45	<u>0x906bad4ea947bbb1a0bf59f1a5cdbc829d399f5dae480f026a4398ad20f9811</u>	+ 1.000000000000000000 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-08 01:09:10	<u>0x592fc5e0c480bad4378d7c3b297833d00fc9ea56623b00bfaa2d19effe1e1779</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-04 01:49:55	<u>0x4544e64552d0637b680ba832319e890ae6fcd8f9569917ad9fbc7882bf34f461</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 01:09:10	<u>0x9c5c69d3723301eb0fa755f22de956c75cc24c6b5b9821d4c776f4fbda8381c6</u>	+ 1 op	✓
2	2024-05-25 08:39:30	<u>0x63fdedbc1f4128d563cafa59f70e398bd2bc14d19e3e880fd475c605f2b555dc</u>	+ 1 op	✓
3	2024-05-20 00:17:55	<u>0x9a5198e0d215e69aaefb7c71a2b4d899f9641d06abe1aa21c7ce047fc12323d</u>	+ 1 op	✓
4	2024-05-18 03:58:30	<u>0x9b73ee28ed405d52489ec5c625d0475eb01193f4e8efdbcdf440a73cdcbeae09</u>	+ 1 .top	✓
5	2024-05-17 21:01:35	<u>0x786d0e16a2ba6777a40c9d6ab92e5aee56c557ba8ba4ad61b04fb26723d7f8ab</u>	+ 1 .top	✓
6	2024-05-17 06:45:45	<u>0x5a214d29f7e5a38928054eda194738a6e730f6283650f2e217ef4ef96b299499</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-16 14:32:45	<u>0x0b44ada8fd08734bafed</u> <u>13b04d4d7c256b9fa3ca20</u> <u>773636b2a07a8fcd07b5bb</u>	+ 1 yz	✓
8	2024-05-14 22:30:05	<u>0x62f8abf3eb16547b6a33</u> <u>a46ab15a928a85df3d8056</u> <u>cd785a93025fe202814086</u>	+ 1 z	✓
9	2024-05-12 03:00:05	<u>0x77c5f22449c66d20ba31</u> <u>6e6744882d72e7d639252e</u> <u>8e730789ba1f4cacfbb17a</u>	+ 1 .xyz	✓
10	2024-05-11 19:04:15	<u>0x5c0069cd527d9a47b1a7</u> <u>8b89c75cdd13067d9c04fc</u> <u>5d1e8e0ebfa23a272ef7b6</u>	+ 1 .xyz	✓
11	2024-05-10 21:46:00	<u>0x100e8219a60c569baaec</u> <u>7324583feb6acacc4ba3ea</u> <u>deea713bbc7ebfc8e30126</u>	+ 1 p.xyz	✓
12	2024-05-09 20:21:35	<u>0x799df404dfda6f546a69</u> <u>30b2933bc72abd0cc1c383</u> <u>4bdfbb2a24fca15a9ba6b1</u>	+ 1 yz	✓
13	2024-05-08 15:07:15	<u>0xaca029b167cf2f37a571</u> <u>2cfc30e8878b22bf7a4844</u> <u>f16f21d7bd27199decb1e7</u>	+ 1 yz	✓
14	2024-05-07 09:13:10	<u>0x45b035b55238fca2fcdd</u> <u>6b6006edd616c8d115bae5</u> <u>e60e733ac5e3b136a5847d</u>	+ 1 10 ETH	✓
15	2024-05-06 11:00:40	<u>0xc4bebcafb7478da6026e</u> <u>2bab69f3eb50fc1e1c3aed</u> <u>f6273333d0a33513b21238</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-04 13:03:50	<u>0x574bc6d0651ca08ec8d1073b98c710b8e5bd1ff4105f2648b522192388e5e9e4</u>	+ 1 10 ETH	✓
17	2024-05-03 18:49:50	<u>0x6fd3f00e3983acd788307f2630bb990145274fe9871ad4e9ba722b3872e1beeb</u>	+ 1 10 ETH	✓
18	2024-05-03 18:49:45	<u>0xad1c3791e9d4a8cdcbadf09745d7bd0e9c6695645e109aa86c907577b2d83ad9</u>	+ 1 d	✓
19	2024-05-02 14:05:40	<u>0x76b79cafb0471e0bc67eea0d68e0da4bffd242ce94b6477e5a4cf4c9f7bfc976</u>	+ 1 10 ETH	✓
20	2024-05-02 14:05:35	<u>0x8e7fba926e114ddd88d82a02cc29afe6b98480b019c5046ddaab838078c9f1b7</u>	+ 1 d	✓
21	2024-05-01 10:39:00	<u>0x19c589f42ce761606c0bdf69008aaab720dba87bbd44a22dc5927fa6a1f9c87c</u>	+ 1 10 ETH	✓
22	2024-04-30 21:59:55	<u>0x8dbf74ab25bc0115bf91001610a558e9cb296088ba7f22b63e9cb680db00782e</u>	+ 1 10 ETH	✓
23	2024-04-25 17:13:30	<u>0xbad012effe9d9ce9f1313bb3cd99c2d2bf03b9abaaee490015814a364a70f214</u>	+ 1 10 ETH	✓
24	2024-04-24 01:33:40	<u>0xdd3d68051ecf39ccbd02abcda1c6d41fb2f6a2d3a5c859dda4eb4f0d086254d0</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-22 19:48:05	<u>0x3d92d23a38ed9bc28f01c1548bde79cc2f91449242a8989918e16626c1340da5</u>	+ 1 3 ETH	✓
26	2024-04-22 00:28:15	<u>0x25b5920ef6d157b345afe16821fc1ff03d5bea0f4ec846cd734aaf0d1d70eb31</u>	+ 1 3 ETH	✓
27	2024-04-20 21:13:30	<u>0x279f8e48f58835a2be1cc8c761e7477f7ec6e9e9b47398dee468efa708ffd98b</u>	+ 1 3 ETH	✓
28	2024-04-19 05:49:50	<u>0x14cde8b5f7f59c0b153a5966cbcae05666e1cee00be45d529c7882cf92978992</u>	+ 1 3 ETH	✓
29	2024-04-19 05:43:50	<u>0x204444a0c539434b1a284a6c74dfcc1ed597c4ed656b857b145758d2b989026d</u>	+ 1 50,000 USDT	✓
30	2024-04-17 19:49:50	<u>0xc8ceb1c34ea2815b7dd5c866200696b53e19c9c4cab578e78cb8ff45cda151a9</u>	+ 1 3 ETH	✓
31	2024-04-17 19:32:00	<u>0x6e2fc56fb97d88e5b0d5f1869386e6c209a92b0839a42acf2ac88a488676ee41</u>	+ 1 50,000 USDT	✓
32	2024-04-15 01:08:45	<u>0x02559bc904d7da3a26783e5f56b4a9934c9642ead5bb8bef595eba25c940746a</u>	+ 1 50,000 USDT	✓
33	2024-04-14 21:39:10	<u>0x0a6f5aa05de7c64e65b26aaf75ebf44dab8596abd25e4d8eca13f58e96e6e465</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-13 18:33:40	<u>0x22ee97c496777ba308fe4face7480d8489b28a45ed19d180afdee5aaaede45f5</u>	+ 1 50,000 USDT	✓
35	2024-04-13 18:33:35	<u>0xbfbf50d5a6bc10814a4371dd282f3f76a065ceeacf e1f12070d1a5688ca4ad42</u>	+ 1 d	✓
36	2024-04-12 00:16:50	<u>0x32a8379239142085a1822578393f919f32e4f43821ce8093be28e88a33ec940a</u>	+ 1 50,000 USDT	✓
37	2024-04-11 00:19:05	<u>0xa2e6aaf18cda25d1865f34e4ee3001f5a54b6ce0ca31e2149ccbdf8c6e686ed1</u>	+ 1 50,000 USDT	✓
38	2024-04-11 00:18:55	<u>0xb6da6230d9655d2ed8005442cbdb8f8422cc170a99c4c39b92cde605b5816bf4</u>	+ 1 d	✓
39	2024-04-10 00:19:25	<u>0x0c7e4a125d2310682f66a16207626a4f8c4eabb00a38765ac9fbd9a533b9941a</u>	+ 1 50,000 USDT	✓
40	2024-04-09 00:34:50	<u>0x9ac4920c948a9b3b6077c9bbb0199ec18be0a268040004275629585183f71b7</u>	+ 1 50,000 USDT	✓
41	2024-04-08 00:29:30	<u>0xe239355aa58d6c26c775c166f17515eec42eaa4688475a049d8565d0c2e19f7a</u>	+ 1 d	✓
42	2024-04-07 00:19:20	<u>0xe584860449b4c90a03154c7107e065d77fc85a48c0370d079417b728c5f2cae9</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-05 00:21:10	<u>0x968b7e91e7f46649968448673ea505bd80899aca60bb7e06ea2b1b52f65440dc</u>	+ 1 d	✓
44	2024-04-03 09:39:05	<u>0x0698ee39052566d4be844290c6287181564e2d7d8444a7321ce8b9cdcc9aa614</u>	+ 1 50,000 USDT	✓
45	2024-04-03 09:38:45	<u>0x82ad0b61f0428c9c44c278ae3d7cfd4482d3f157d8d0772ac55946c629fd94df</u>	+ 1 d	✓
46	2024-03-27 02:31:45	<u>0xd527d614b83d9a7b7740d4c8525e9fbc81b44874065d8377a8ff7d13f8bea971</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:49:55	<u>0x6b3c8494ec016eaffd68c6bf76a34256f2c9ffd33155d0e361a843d81866ab5d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-14 22:29:50	<u>0x89eeaad8211dd35d00fedab7081293352297bfafc45f9c78c2ac19e5ac0b81</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-14 07:11:25	<u>0x497d85d67c64a3f9ef93a54bcde401dc11d0dccfff97a8a50fc3e081e892d60</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-12 04:07:20	<u>0xb39b6f126f2956d663339e402d7a1261e356c39477cb1e3520030f470657a725</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-09 20:21:05	<u>0x795fb020c79059d7df48</u> <u>298a39d0392ae4e42ffcca</u> <u>06edd0a97b8c7612582d68</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-28 18:43:35	<u>0x5409547d4d15bf048b62</u> <u>1d756c3a74a4021cef684a</u> <u>a40bb58dd6efb7ebfb62cb</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-28 18:43:35	<u>0xc789a5e587bf04a04109</u> <u>b8726ca9a4f0e7d6de4509</u> <u>02b4693882c5e06ec35f0b</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-28 18:43:35	<u>0xda8bb7c0ebc4785ae32c</u> <u>9139c4c6fd161a3b7cd87e</u> <u>fd43b2759b251592000161</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-28 18:43:35	<u>0x2e9038e13dbd376c918e</u> <u>296dac3335fc081cb34f74</u> <u>7129d5f6a40f49719da290</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-25 21:23:30	<u>0x58d2b2f6dd711beb4549</u> <u>8dc9c669acb5189f689487</u> <u>40cfb32775d5fab12a97ea</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-21 05:28:10	<u>0x3ccd32c8caa92616de5c</u> <u>e09e399fd29cfa887cab4a</u> <u>6d02b0186da6ac033ba645</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 23:57:15	<u>0xa2032d70f11337c70866</u> <u>30d19451de38c79270117d</u> <u>d9dc5d673072aa74a2de6e</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-14 21:42:50	<u>0x56667c306b20935a3d0b</u> <u>a328e252e2645d8372f011</u> <u>86bc92f669d83ac2fdeb0f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-12 11:05:05	<u>0x117d1bab02f1f4adfde5de677433682826c08347048be64e6193eacf65b3f14f</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-12 07:35:40	<u>0xafdad6b93d1e339c61ed7936ddb18ed10827b1f9acb6bd9b924d9c4bf4f5fe2d</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-11 09:53:05	<u>0xb0f22ef666f0d1cf4d0825b7edbf0e157b013e6da4aa005ec7601608aed507e8</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 23:39:35	<u>0x0704e30d94996cdde64f58e5c9fcfea2dfd736ec051956ab69c612967a1ba402</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 20:42:55	<u>0xb6b4b77c58748237790f76c23e4a1a775b0c391b1e5bf0f01927dfc8a3897be8</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-10 17:38:15	<u>0x52d633bdb6de6a79553e3e62bb2d6ead407f926f19300333f56b6b695c901b97</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-10 13:40:05	<u>0xb99c001decf69c6b4d4f30911cd0fe6c5de19add987b26954aaa82df65800ef7</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-10 06:12:55	<u>0xfcebaa373b4f7f35658c3f2b544650510eb220011cf02468b4d42f5d323f58f0</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-10 03:50:55	<u>0x97fa6df8192ea4773946c2a92eb0088d5136e4938ee2d1a6462ecf5c3837076f</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-10 01:46:40	<u>0x23640bde6638ea41487e28d120cb1ac10bec58478de505349efdc1e6e1b84076</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-09 00:36:20	<u>0xf671628eec1f31f09f39d1586966f42bc14887c28e475e70ce4f359d7ed560ef</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-05 16:06:40	<u>0x91fbdeefc36373ddf899338b178147f85de0f9b00ca6ba053a3739da921ac450</u>	+ 1 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.