

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 21:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xefc64732f4472cb724795baefa45e295f087e492

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! stETH	300,000.000000000000000000 REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! FLOKI	0.000000000000000001 00\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
t.top	0 t.top

Token	Balance
op	0 op
op	0 op
Â-	1 TN1
top	0 top
p.top	0 p.top
	2 TN1
top	0 top
op	0 op
top	0 top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-08 23:33:50	<u>0x61c0b487f57c2e42c5254707da071b7bbaa1e891d92b2c8cef963d99a974aac9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
2	2024-07-08 23:33:10	<u>0xa6e6dc3a640f563deee8ceb914cf8c510cad4a0d48acada9a9728d57c637099c</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
3	2024-07-06 17:54:25	<u>0x9a719fdf84e8a72db86c19c8c3bde18ed8792fe3536c86c7297b04740213b92a</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-06 17:53:50	<u>0x1480394144ee4dc5847d792f0a944e15c4d72da3c902b911ef305985a93a2a2f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-05 03:04:00	<u>0x5aae6beddbc40207e59d3e1a4dde04a9ba1a22e28c19ea7bcef606e98a26052b</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-03 16:57:10	<u>0xf512e8fdf4d65d65b7a6097cbf07fab34f29df7c7f17302e99b5267f84c56e8f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-03 16:57:00	<u>0x4aa6e0d7406e9549a71a75e9f52f5eca1c396caf6281098734518f2310ac64b1</u>	+ 1.00000000000000000 00 EWARDS	✓
8	2024-07-02 23:08:50	<u>0x749f00641b2c3f45a27de7903e395661bfcca3fc6609f4acd011714347ac85ce</u>	+ 1.00000000000000000 00 EWARDS	✓
9	2024-07-02 23:06:35	<u>0x8d9cbc705f7cf965e07868d319fddb0b500278b6398acb0fcb8299c7febbc7f0</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-01 23:46:40	<u>0x1bfebb4f1aa04acdca2d c257e04c8cfd14a6f20ddb 621c5da35a323f705d0b33</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
11	2024-07-01 00:52:30	<u>0xb90be0b284cbc6717615 010216f38ee7fd1d2b67ac 976be973f969f61977e905</u>	+ 1.0000000000000000 00 REWARDS	✓
12	2024-07-01 00:49:05	<u>0x3bcb5d162d8234be1ca2 3f3f1e5aab21aa37da6f30 78d3095188bb5cbb1ead0</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-01 00:49:00	<u>0xd3dc7f55300c85f76e07 fe325acbc00e1fcfcc9912 caf4b9a39c0c2f68d2209b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-06-29 20:01:05	<u>0x00cdf9010feec3c2acf1 65ab1e83171cb6632f6e01 4b2584ffad15f937119d68</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
15	2024-06-29 14:05:50	<u>0x481579c6a8636e2aba7b c3c19850b55e5e4f5ba0f9 9fbe10adbbac176fa0cf62</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
16	2024-06-29 00:38:05	<u>0xcb9e0f7fe0e7ca70df62 5efead54972565b67a3e4c 1fcb4de799d1cb9a810b2f</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
17	2024-06-29 00:37:50	<u>0x5906d251d11acb34e3ec 8aa7e32fa7e7a0073021c2 b54dbfb82f05a0826ee3f9</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
18	2024-06-22 09:37:30	<u>0xbd61b7ffd70d5c69ca89 424046a557ac47d068bde4 779621e438631e8c20affe</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-22 09:37:30	<u>0x987eabda36b3f74fae0d0896267df952e33d38bb758f3cd435fdc234c6806e04</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-16 23:08:15	<u>0xfdb0701e6555fa7412c1e7e05af5ef898e12310435ad81edf52e36bda61a0e0d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
21	2024-06-16 23:08:15	<u>0x89f43e2883fbe069ff6c437e1472a94d76e1170419a9aee91fca68f92937d3f8</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
22	2024-06-15 23:48:00	<u>0xaba020e6eef967ffbfa6d7ca39e003dc24194c50bdea94b92d086fb541aaf0f5</u>	+ 100,000.000000000000 00000000 REWARDS	✓
23	2024-06-15 23:47:30	<u>0xd5b00b286e19a25269404ab443cd1033680aea27380dd216243462cc5ef0c2fe</u>	+ 100,000.000000000000 00000000 REWARDS	✓
24	2024-06-15 23:46:40	<u>0x5f29867af4e35eb462d99c3da859ac55d3537ede63c5bf7653582737f38c18c0</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
25	2024-06-14 21:26:20	<u>0xe1e0bbd62497d0baa2a378414702aa422d19c50119da11f31536a76a536e483b</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
26	2024-06-14 20:59:55	<u>0x41f37ddcb0f4e86f0e60901e0dd0c522e6e7924816d6d80d75da7a282acac970</u>	+ 100,000.000000000000 00000000 REWARDS	✓
27	2024-06-14 04:34:00	<u>0x06de13b65fb22a2bae16682a90163785cd106bd46d90910ec9bdc9efe5762c47</u>	+ 100,000.000000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-14 04:30:15	<u>0x22744eac10fc6f663a3d67dd8730ee942e2c385ea1be61c31a6d1f85edcb1020</u>	+ 100,000.0000000000 00000000 REWARDS	✓
29	2024-06-14 04:30:05	<u>0x31238357403aaa62dbf72e75b1e59b04640899d57c1bb19839f04c15b2cd031c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-13 03:01:40	<u>0x187e7cb5ad5bdca1776d7ba3420c252f185ba0068d479a3541783f94e20c7d4b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
31	2024-06-13 02:58:15	<u>0x879474ac9c67b87fcb224a6273f6a588cefd81420a8ff90884e895c531ee7a99</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-13 02:58:00	<u>0xbf04d9074465e0db0fbd47ba1f455b6df87ff70e5f92f74233953667040f39d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
33	2024-06-13 02:57:40	<u>0x652d2ecd912a6632b8bda55cc0960bee045c2541a5e13221a04ff4d77c7fd7fd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-11 22:48:50	<u>0xd8d4430fc5e4ae4935c5df8990fa8588ae8a6b106433e7ab44708e2b8f5cc930</u>	+ 100,000.0000000000 00000000 REWARDS	✓
35	2024-06-11 02:07:35	<u>0x829d424b8570203bc9bec295d33b2728a015aa93ff042374f892bf17b215b3c7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
36	2024-06-11 02:06:20	<u>0xb6a3ee166ae32478876f0ab10eed43698090d8de684108a4db35e754df025f1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-09 07:57:10	<u>0x2f86d3b15aada724ef935e1bc28276b2777e7cec62444a64b63e3014d4093291</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
38	2024-06-09 01:34:40	<u>0x029eba021162b3ca4e9da8a1aed22d0fe25cc4f20a396cf4bb6579838d1705e5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
39	2024-06-09 01:34:20	<u>0xe3fe81a13d72419bbe1dea39dbdbf118a544ba56bb823b79769ececc99dc4a77</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-06-07 16:59:25	<u>0x0a63145f535981a914f98a2847f46cb53138014ce7dfa522f3eba8eebf954c5e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-06-03 00:23:00	<u>0x10432355bf39c0817c8d611e09392f3fce53cbacc3548c539b0936f08a5fb051</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2024-05-29 05:38:15	<u>0x4ab19cf07b48e7baed0e0343f4e6b1a8d28a2a58c39681a35fc7dde49b676905</u>	+ 0.1000000000000000 06 REWARDS	✓
43	2024-05-26 23:21:40	<u>0xeaf19c43781a88daf1a3f355ee5ebb53fda803a88a4dbab1d7601ab4accb52ca</u>	+ 0.1000000000000000 06 REWARDS	✓
44	2024-05-22 23:22:25	<u>0xf0b954804f85cd8f2b9d7413f0d382edf2f088b9c80ba1a2518a186c567d2875</u>	+ 100,000.0000000000 00000000 EWARDS	✓
45	2024-05-19 16:58:05	<u>0xae5047c0a6e6554ec994ccba78063949acb56d9bf7a36c410511e01ae4823b69</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 21:03:05	<u>0x7fea5f007141fe07697f a77cd3400e68feb7c31bf0 b2d55735db769bbbee6124</u>	+ 1 TN1	✓
2	2024-06-14 14:43:25	<u>0x7dc59d326ada6fe17668 ba694428682f620a0c4abe 19827271f06f34df1327a5</u>	+ 1 TN1	✓
3	2024-06-13 03:00:45	<u>0x0d8725c645c6fc860bb6 afb23264ab771d761ade6f ff92f1a34f48878b477118</u>	+ 1 op	✓
4	2024-06-11 22:45:25	<u>0x65f0d98b445b07d68da9 aa7299c566a5259678f0af e1202c8e7c11cedb12811c</u>	+ 1 TN1	✓
5	2024-06-11 22:45:00	<u>0x2c079cb8d6da5746bc26 a6851d02bf939c91bbf41c 3cbcd3fa1913faae784bdc</u>	+ 1 op	✓
6	2024-06-11 02:08:50	<u>0x53c2d613c4e9380642ca 8c3c08d5b76151c67f7d62 bb2052bc8f0792c9c7b3ae</u>	+ 1 top	✓
7	2024-06-09 16:26:10	<u>0x91267a527aa82b7177dc a0d6ec487ed1f6b99aed3c 722ff8e13896773f28cca1</u>	+ 1 op	✓
8	2024-06-09 06:51:05	<u>0x1208eaf2f28eeb5a6e3b 11e23899b3020a815d8fdc 3a84098f670881f24335e0</u>	+ 1 TN1	✓
9	2024-06-09 06:50:30	<u>0x0c2274531212e10b9f73 ec4cb042d116a6640dbccc 51ffa6d1d1ceae20a8d603</u>	+ 1 op	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-09 01:34:35	<u>0xec2c90369e435a6c62fe6a6a8b8cebe9e9bb4a6672c72d27f5a8940e7dbe662a</u>	+ 1 op	✓
11	2024-06-07 16:59:25	<u>0xbb1104586ce0182c2fa7397d4b4bb6a1123726d48446b0b465dff1178286f025</u>	+ 1 op	✓
12	2024-06-03 00:25:05	<u>0xfef3d26d2656af9511a398dc3cd8da38229140bad83fd0cb51f7f34e1ade31d2</u>	+ 1 top	✓
13	2024-06-01 10:15:35	<u>0xa2624c3135165e7cd1a89ae4dfa24a0da1c76d975e35c7a4475db637f2bc4f7c</u>	+ 1 top	✓
14	2024-06-01 02:24:35	<u>0xfd2d4c868e62079699387b3470c7f7e289e66fc09b6bdf295f0ccfacad4f7481</u>	+ 1 top	✓
15	2024-05-29 05:35:25	<u>0x277376f8a80783cb538b3a67aabe8b169552f1753c58df235989451f8101de68</u>	+ 1 p	✓
16	2024-05-27 16:30:40	<u>0xad106c880a72860616ed7818148cf1b1d29194b87ab25cbf944775f1031cd312</u>	+ 1 p	✓
17	2024-05-26 23:16:40	<u>0xde134409066f0a991c57b695c9917127612f5e4556d56f4b4ab8e404b7217a6b</u>	+ 1 op	✓
18	2024-05-25 22:59:50	<u>0xa1880cb1ef3c5148a9970882b3167bf50b858f73f6406acb512906baef23678c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-25 00:43:30	<u>0xb9b51a00875ed9a49a4f24f06c7507fcea4fadd985a9919c35a014b0772a570b</u>	+ 1 op	✓
20	2024-05-23 22:45:25	<u>0xb06d4a81e1f4363f407e6ed94b5338e60526a8fc30d18bf2a107b8ceaf960fa6</u>	+ 1 op	✓
21	2024-05-22 23:22:50	<u>0x2250775d68b0d71a1cf33cc20951d16b7c8e6a0a4cd6b9926c108ee8d35a79e9</u>	+ 1 p	✓
22	2024-05-21 22:11:15	<u>0x9e1eaca8e4c639d51bdd785404df776b7af8cab4bc746e51523c5990a4f0e228</u>	+ 1 p.top	✓
23	2024-05-20 22:35:55	<u>0x45f9180afb62d3904a1e115e74e0500434d9ad9376b1b3e4b64ec032af5bc9c1</u>	+ 1 t.top	✓
24	2024-05-19 16:58:05	<u>0x64e466a37b854f72608a95249f5284359a82b48f36862596d791e4941dc6e9de</u>	+ 1 op	✓
25	2024-05-19 09:26:30	<u>0x1c07fecf092eca42bcd6679eb0cc0f9a0a758d58ed5d8295ba59fb2d282b595</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 00:22:55	<u>0x70c31a7c9568264828d128700db07df44da05bdf5976a16ddb034e7f17cdeab8</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 05:57:20	<u>0xad6e22cb869ce008547b</u> <u>057f545cdbde0996ad1f3f</u> <u>c979964402677f363aec7</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 23:25:45	<u>0x273afd2322e2363680a1</u> <u>cb32e980f0662e9dcb640e</u> <u>de86738e4a3a89527a2649</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 23:21:40	<u>0xc8d4a163097a4fb29260</u> <u>f2001ce77ad7cbbc042e5c</u> <u>2b4378dda64fd2c589d7e7</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-26 00:23:50	<u>0xde54b37ce28bc19b01a9</u> <u>f5cec8171c8949d3a5bb07</u> <u>d56472066bfa04dfe92e81</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-25 23:10:45	<u>0xcc7da893026f6bef5956</u> <u>8d8dc5191eeb3d79761873</u> <u>333923cb20946954c8ab74</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 23:10:25	<u>0xcbc3facc71f42e418098</u> <u>29460f9aacc90ac9f15358</u> <u>209a0f53cca4aa4e6ce9ec</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-25 23:09:30	<u>0x9808c6a4e8a38ae60047</u> <u>717ccf7872a85a1ef98d7c</u> <u>221f72fd41d506a544778b</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-25 23:01:35	<u>0xe7b8841e910b776da5e2</u> <u>2fe56f90f7c37274723f08</u> <u>e6d35ffa8f9a2a5c42ea3c</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-25 22:59:45	<u>0xd0296e26d1744596059a</u> <u>1e7527555e1008f5398008</u> <u>eb9f71a513e42db1e93d5b</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-25 00:53:30	<u>0xa50c9849325e64b039be832cb8677a9d3dea4bc439258c5eb14f6e805bef599d</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-24 20:35:40	<u>0x07397829668f4d82836d07e4cf12a42845c2e441b43d2c8e1b464dcf91eda83e</u>	+ 1 Reward at memedrop.top	✓
13	2024-05-23 22:53:25	<u>0x38dd58112b0518edee1779d25b7a4fb556ef5f208183078138119e45e87715d4</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-23 22:52:15	<u>0x7d95973b4e2112637c894e989a2e6be6bcb13b258d0fc319756aad877b39a4b8</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-22 23:22:45	<u>0xd329b0a6810ad5f17c08fef9a11a0f15e507758bc6d8e21afa4c1a7d3bca933</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-21 22:16:45	<u>0x0d626a334ed7f858456a3da5466678b4e4a3177b3051dbb4f95ddb820ae35663</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-21 22:15:45	<u>0x0af96e7a97db6832b91d0c1db80ca61d32a4532362876664c5233080e4d2799c</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-20 22:50:25	<u>0x827359fe68496adf6ff0e6bda5ba94f8635ea9bd753ceca1cdb1de4e06ff01a3</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-20 22:49:25	<u>0x72d4d8ac96b587f048ab6ce25c7a909313fa0a4abd34de206ae3dfd513cb8449</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-20 22:39:15	<u>0xa9e3c9d0ef8232c93ac6 4cebacdc16f6d23a197b35 97c91b06cb031e623b7449</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-19 16:58:10	<u>0x767dae6340878d6a7fc3 313be8cd2789aa5985624c 04f9342083d6424fef3bbe</u>	+ 1 TOKEN	✓
22	2024-05-19 09:38:40	<u>0x64d7c680020ce9880888 54b823c0d098c2ffcdab5d de4c8fd298fb272b2eb88c</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-19 09:36:20	<u>0xe7f3e1334933639559a8 b15f330cc8700ad3c5a96b e0900c92f03ba0dbb2a06d</u>	+ 1 Reward at tether-nft.com	✓
24	2024-05-19 09:32:15	<u>0xb6ea0996f3d490409867 71cf54d486fde4323b4eb4 d9d83c98461bfc15108c39</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-19 09:28:25	<u>0x83f691f38376597c8178 27b20f4a81cc35eccda25e 477fde019572fbd0762584</u>	+ 1 Reward at flokhouse.top	✓
26	2024-05-19 09:27:25	<u>0x2148f65e3e95b1ad9de5 46a8f7445d04c79be7b56e a3b37193b21ab0abfefe00</u>	+ 1 reward at BONEWIN.com	✓

* 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.