

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 02:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf043d79455fdf1222bd39fc6fd650428e7dc4ae7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	0.0000000000000000001 00\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
Â-	1 TN1

Token	Balance
t.top	0 t.top
op	0 op
p	0 p
yz	0 yz
xyz	0 xyz
top	0 top
Â-	1 TN1
yz	0 yz
p	0 p
Â-	N/A Reward at shibonne.top
Â-	N/A Reward at tether-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at shibonne.top
Â-	N/A Reward at theflok.top
Azuki NFT	N/A aim!
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:05:30	<u>0x08753a002e33e45fa4b17cc5d52bcc956621fa005f8f6ce63bb06c712996a39e</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 22:52:30	<u>0x5dacb3861f2945dca1aa0d93956db648b3eba9b40ce0f9243f1e0b1b99fa7aae</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 14:29:20	<u>0xbd0113901f55c931155fd656da64092f7323dcee5f9d7b097609223d96db7af1</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-18 00:31:20	<u>0x73e9fdf7ae4ec861bc92ea9bea589542ccf1e615e70cf9ae87995c7c106f3347</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-16 07:21:20	<u>0xebc80cf4e5300a6aea03b9d8a5dc20ac4a2349eedeb444cf654197e144771f75</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-16 07:21:00	<u>0x06225c7657b1c350d3d649ba289178f6dd670783562796cfe7c9279f227b6bea</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
7	2024-06-12 01:34:55	<u>0xa874d20779756d9af31f877e49ee8a581cc276f1a1d44297bde4b72860a2bb17</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-12 01:34:45	<u>0x09070f3fb76f489e0a5224a2ae161cf14640a3f74a37da5899e3c3b4fc918b5f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-10 11:35:05	<u>0x1fb099829e931ca99be01c585dbc492412812777a8c3e2f49a196a7371d80340</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-06 13:37:50	<u>0x7f0e014834b5c44d03b36121d9f90681b5235f8a829725c7619349a7bc8e67d8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-06-06 02:46:15	<u>0xfebfd7fc129fbe8e38b719399bb56696bcc903b8669525e9449b4132ea7f7101</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 01:35:25	<u>0xb3dacdfd08a3c848306259021643b4a18253e69316607e4436349fe88518bb79</u>	+ 1 TN1	✓
2	2024-06-12 01:34:35	<u>0x84813f381158a27874e22a0501b8720c202a3c094263f3cbf5cb4985b084c7c6</u>	+ 1 op	✓
3	2024-06-10 11:35:10	<u>0xc034617374092897eba7e1c570937c1651bb4063b8412d18fece5a7f1454f56b</u>	+ 1 top	✓
4	2024-06-06 13:37:05	<u>0x802f228285d46229ba344d2871ee100330df52b7e238a5e141a1849bb53756d7</u>	+ 1 p	✓
5	2024-06-06 02:45:45	<u>0x95b79afdb68aae1a20f70d64f77c8cbbdd53ab1a38e7e0ee1d56842f16bcb2eb</u>	+ 1 TN1	✓
6	2024-06-06 02:45:35	<u>0x8998890c0d231fb50615ecf775370a534792494841f8904d9c3bb9678d84f302</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-29 19:39:25	<u>0x21d249e81e033698bc0d</u> <u>0f1442c44503d130d2ce88</u> <u>9da3e1942c367b40752164</u>	+ 1 p	✓
8	2024-05-22 10:53:10	<u>0xb11c1e338be5e2629cf7</u> <u>35b41b706b8bff7183ec9c</u> <u>89ebe384269781fbc48cbe</u>	+ 1 p.top	✓
9	2024-05-21 02:24:45	<u>0x65fda9b04560a1500ce1</u> <u>829652d79631d704cda075</u> <u>795f86df2c2d2401183129</u>	+ 1 t.top	✓
10	2024-05-16 08:17:25	<u>0x2743288b7189cf1c6eef</u> <u>8cd1ef3006f41f2573a745</u> <u>2b5136133ed1f188f960a5</u>	+ 1 yz	✓
11	2024-05-11 19:19:05	<u>0xc2dad6e2c798a89539ee</u> <u>df888c0657ba68b5f6b921</u> <u>7120f9207028e47de49679</u>	+ 1 .xyz	✓
12	2024-05-09 05:12:55	<u>0x58b7b4eb9469745d6bd7</u> <u>25f2e6b0b5c044cedee8c6</u> <u>fd28366ec7f76fcf0db25f</u>	+ 1 yz	✓
13	2024-05-08 10:13:30	<u>0x755bc9f18873e5f92132</u> <u>f48491f66514ccf205b50e</u> <u>8254d57cdfa33f7f800f86</u>	+ 1 xyz	✓
14	2024-05-08 04:54:40	<u>0xdc6c60a41eeb08471bf2</u> <u>18a7dbe5af401a75ef0fd5</u> <u>b09fd57f70c024cbf1cd13</u>	+ 1 xyz	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-16 08:16:25	<u>0x0d3570fdfac9b5fbacbd b6fc7e05578953218d39a2 123b54d547066194a6a8b5</u>	+ 1 aim!	✓
2	2024-05-16 08:16:05	<u>0x143e087821d9144c3073 5476ca701ee2de3cb7e4ed 0fe4ce6f0ae1fecb396cb2</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-11 19:19:00	<u>0xa857aeb7a233b95432db 10f58e1c4cb53927ae53e4 a26879912d54d49adc24bd</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-09 17:03:40	<u>0xcfd54494277f0dde3b03 4b5e929c0ba20e2e22c405 983d25595232ea1b6e31d2</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-09 05:12:50	<u>0xffee3975e3ebd3414428 b888a2cc57374f6fa057b1 c39a46a67094816c4cb009</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-08 12:49:45	<u>0xd0c22d81d9c4533215f2 2eb3af1881bf3493aa6617 6e6116443bc8b973f537d2</u>	+ 1 Reward at shibonne.top	✓
7	2024-05-08 11:27:55	<u>0xae76a4228307bb1e8593 af7ca475c0c5db5e6c5755 fd16567ba0d1a566999e05</u>	+ 1 Reward at shibonne.top	✓
8	2024-05-08 11:27:55	<u>0xae76a4228307bb1e8593 af7ca475c0c5db5e6c5755 fd16567ba0d1a566999e05</u>	+ 1 Reward at shibonne.top	✓
9	2024-05-08 10:34:25	<u>0x842f110d1796cc179f74 5d6dd65df29e39e874a4ee f4fb34911594ada3428e5d</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-08 10:20:25	<u>0x13ff70a81c0055513b877adc817091cddbda630fe23ecb0ce9b4d0b3ea71eb86</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-08 04:58:40	<u>0xc674478ddc887ec3c2991cdfbce354f6a715e6007ffe7abac2888efe2f04a1f3</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-08 04:58:35	<u>0x324f190490715be29dec2ea6391e9fe8203b0d37631839a69f05a050cc016b03</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-08 04:58:15	<u>0xc35e8edc79395168fa13dad25085f4e00dfeb390b41d0a096b421b97c8d38c91</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-08 04:58:05	<u>0xa9168604d0c4c68daa125f507c91ff854fde5617a5f9914a829174dff22536b7</u>	+ 1 Reward at theflok.top	✓

* 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.