

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xffa1c585310a948b7e9a0ff03a494733921c3d6f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
p.xyz	0 p.xyz

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
z	0 z
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$77,587 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
â€ž	N/A 100k Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:10:55	<u>0x0b93b999142b865f2fa5a2c074eae53d3835d7de6000eed67d0589842d9a9c52</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-21 10:10:30	<u>0x081b7f3dcf80f54e55b258ee4095b3807016db6ee9bf5145e4f1485d1cc8517f</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
3	2024-06-21 10:10:15	<u>0x5a8758b80eb1fed27c11490a75f14f05ea0f6406cdf7938c51305b35b354addd</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-15 08:07:05	<u>0x014279381cfc115e5cb58d9c0b4244e96006b827e93ca7e5f33d4d5a6014e755</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-15 07:01:50	<u>0x8baf76a2f98a8a2c95540b9be436848f72c8a738ade67fc9c3aba95492d05231</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-15 07:01:45	<u>0x48c75eaabcab30f3e3953482a31578bcfe666e67b1381af74b727db53e5659d9</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-15 07:01:30	<u>0xafb74f499e0d0eb0758f522e691e779d6582843394cb82fe63a70a92cabf02a5</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
8	2024-06-04 06:27:30	<u>0xe17972b48369e9a512febac374fbe39ff9346344e6a35f19d326cdab0bbfbaf7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-03 05:25:30	<u>0x1ac2a1de40f2a76243e746f64020165d8741ab527edd27fcb618bd8bf5313f29</u>	+ 0.1000000000000000 06 REWARDS	✓
10	2024-06-03 05:25:25	<u>0x3886f5559d0e8f39e1e7dfb41b1cd75395ba4ac5c4b56f7f8eb5abf46e962b5e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-31 02:29:40	<u>0xef958c01bf631d04c23864e9e48adf0b2cc4212ee457067044d84ebb878c5c3e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-05-29 07:02:15	<u>0xf3a58df9d2d8c0849b0c2a011828c3b3c62648549bcb6ffe6b9dd91c349f7ea4</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 06:27:40	<u>0x97af0f8e179793b89ff0a9ee734adbff0cba4ed7173b16b90f2d0defe6602e6d</u>	+ 1 op	✓
2	2024-06-03 06:29:10	<u>0x18325a0e9d19d770b7f316d2482acac42a7904536882fd5849269d54592a0b68</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-31 03:20:00	<u>0xd373aef418a39a78d9a25f94452b7e1943b8c1dff190bf1ba80ba838ed5acb8d</u>	+ 1 op	✓
4	2024-05-30 18:43:20	<u>0xea03541f5560838aa90e410c563ae0e8638f71562e8fa368c5edc47308bf5e13</u>	+ 1 op	✓
5	2024-05-29 07:02:30	<u>0xf2819ed0697563e6ec272579f0015a885a9293602ce5676f535e426f4f57e94d</u>	+ 1 p	✓
6	2024-05-28 09:11:00	<u>0xa456fd83e5d2fcb04430ac101015433631c370cffa0cf12b4c8481970ddb1e9</u>	+ 1 p	✓
7	2024-05-14 16:23:30	<u>0xbfa3bc149daa8526b2a84f0ad6ace635ff681f9a0e6e803c0755af9c3104591c</u>	+ 1 z	✓
8	2024-05-13 16:11:10	<u>0x1183dd03c5febc86d87090b7091172d0190e53f2d5c1b9a5827685686744fdb1</u>	+ 1 t.xyz	✓
9	2024-05-11 10:15:45	<u>0xe5a6bf9a6c157c274744e9ca0b3000851e3d0eb6f3e3687f4ca9c7b3753e8dfe</u>	+ 1 p.xyz	✓
10	2024-05-09 17:59:30	<u>0x2867bfff2be7c18b0f7feb2e80996fea85360dd9d0f3910dd90803802fe706ad</u>	+ 1 yz	✓
11	2024-05-07 05:20:55	<u>0x97f00a7953c8d4934a3501ea39311922637f23bb5f7dd729fbc35e60d5c98c9e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-05 10:53:45	<u>0x41779fd66478bbaf4887c5ee09f520529c8ad05bb51168c2c8761bf02270ec25</u>	+ 1 10 ETH	✓
13	2024-05-04 12:21:00	<u>0x955eefcbff88f64de56909d46d7491706db3196af3dcb3aeb36ac2e7e50d235e</u>	+ 1 10 ETH	✓
14	2024-05-03 14:15:45	<u>0xa63b46eae70d01bd7cfc8d6c1b0ba5abf2e32cc986c1b6c86432fd1a849caa</u>	+ 1 10 ETH	✓
15	2024-05-02 08:37:25	<u>0x9168fdfe2c8a47c705540556f6e623a31723e901ff508a2435b4fe26b4ab3a34</u>	+ 1 10 ETH	✓
16	2024-05-02 08:33:20	<u>0x4d10302eb9919defa20cb7034a642db76a86dc1b5b46da1a1e1e1b6e5a28a6af</u>	+ 1 d	✓
17	2024-04-30 05:54:00	<u>0x703ff4e2a6b96b84fef44bc8d05aa26a2c03de19b83aff5db5d779bd9cd4b837</u>	+ 1 10 ETH	✓
18	2024-04-27 11:30:30	<u>0xf2807e8baefb1a56c288aea1f15916d6bdd49273d057e7590f090d8ba0dbcd12</u>	+ 1 10 ETH	✓
19	2024-04-21 06:33:15	<u>0xa34b64811584e13a2be28068624ba67b151b5720391b922a7270ad661e0be6d3</u>	+ 1 3 ETH	✓
20	2024-04-20 11:37:25	<u>0x3fb5b9d550a272e51b01d7ade29631056add5fcb132f0c479d4f7d4badde0599</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-19 07:00:40	<u>0x48f8151f5f966091ff0c d667343fa910edb8b57ac1 29497089ec17ff10b26b7a</u>	+ 1 3 ETH	✓
22	2024-04-19 07:00:20	<u>0x8504dd0020da85b6edf5 2349837724c71e4e831dbf cac8459d46c0612eeec678</u>	+ 1 50,000 USDT	✓
23	2024-04-17 05:34:05	<u>0x2cd1b17f206b30c520ad b236804156f9f34dfdbb85 1a28f829295c0452ea91b0</u>	+ 1 5 ETH	✓
24	2024-04-16 07:33:00	<u>0x723f3aca20c4c3e08118 ad0c1a60df375b2e4e6df7 f07bbf9c5b1fa5769f4859</u>	+ 1 50,000 USDT	✓
25	2024-04-15 09:33:10	<u>0x4ab4989325c7b61379ab eeff52ad702e07cdb4bc6d b7dadf19433bd7279f4b08</u>	+ 1 50,000 USDT	✓
26	2024-04-14 04:56:50	<u>0x6b5b0180246560e58825 9639b88a50667b9d5e6cd4 aed81c95b584571f84962f</u>	+ 1 50,000 USDT	✓
27	2024-04-14 04:56:35	<u>0x17815401bbde6a2c2ee1 a54cbd19d38957ebe7e100 f14af4b5a5a1ab112b0a3b</u>	+ 1 d	✓
28	2024-04-13 18:53:00	<u>0x56c718799f204042c0d5 f4e678dcf76e91c191af96 134ce5be0c9f35754b8c90</u>	+ 1 50,000 USDT	✓
29	2024-04-11 20:12:55	<u>0x8b9e36d2045c83a00a4b 0e5878ad803f7716a7178a c3f93779ce3aede39dcad7</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-11 20:12:50	<u>0x41f52e23e07e18f075af88aa1195c7c32adb4f707cd815eb81a18ac0b8a9ec3d</u>	+ 1 d	✓
31	2024-04-10 14:10:40	<u>0x405239e99d471921960a4077a083c89551f0413966a02f30dd4ca6773b44d971</u>	+ 1 50,000 USDT	✓
32	2024-04-08 16:35:05	<u>0x48f13fa7999b9a91b994f1a669d284315909998d933aaf9f4035e8ed8630d04a</u>	+ 1 50,000 USDT	✓
33	2024-04-08 16:34:55	<u>0x94c85f0fec8dfbfd65fef64cf3148a51704c720894e9ba00ecd3c2e1ffb8107</u>	+ 1 d	✓
34	2024-04-07 12:32:50	<u>0x4ed24654023d1e8ae9d4addf0201baa81634ecb34c860a2857e13c2d49408bc9</u>	+ 1 d	✓
35	2024-04-03 12:03:15	<u>0x65c584aaa0777ec23ddd08702dbd5b302cb03733776368ce8eedc9df041a9f7a</u>	+ 1 50,000 USDT	✓
36	2024-04-02 06:20:30	<u>0x53ebe111f3e56a12e709a32cceed9a10cb3c4369f524ad9056359dfa494ff702</u>	+ 1 50,000 USDT	✓
37	2024-04-01 05:37:40	<u>0x5a0484f5ffda0dafed1e8b7ea139ad604d20b314650e98c6e2f063b5c049c1af</u>	+ 1 d	✓
38	2024-03-31 11:00:05	<u>0xf26400872210cb2566bb2c7d6d980750f0384661db8ee775b11733677f8ba06b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-31 09:33:30	<u>0x0d190eafb934175005c1381c3aa11351fc5598a3be12d8e7712063dff57c4ccd</u>	+ 1 d	✓
40	2024-03-27 13:56:25	<u>0x5ae1cbd70628d1b2a5b80a0c3d8f753e84d7ff00dedce8d7dc9c230cc7d7503e</u>	+ 1 50,000 USDT	✓
41	2024-03-19 09:29:25	<u>0x1ba24898b66f8e395e4768ac5118cae6016521639d2a887c4e31bf62927f9665</u>	+ 1 50,000 USDT	✓
42	2024-03-19 09:09:55	<u>0x23e4e13aa9e26a4136e44ae37c0902a141b86de630670901a5b4455abca5043f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 06:27:05	<u>0xa478078518825952fc9cf1b090ba8d39af80adcfdec43e7443fd4fbcd3cb4888</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 05:25:10	<u>0x13ae4367063dbce71015cfa74b72190c0b2eb4e71f983a66ab97f78ce5eea19c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-28 09:14:55	<u>0xc8a5d87611ea6717a997aa596ab367bdc4a95d232e75ddcb2e3e848826ff4c41</u>	+ 1 NFT Airdrop	✓
4	2024-05-14 16:24:05	<u>0x229ec4ee0821157aa04b90417a98fa40b2fa5417a5793c09a014fcfc6d054851</u>	+ 1 l aim!	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 16:23:20	<u>0xc477a42edcb1450bb18c2b1a80f14363efc8397dd0d9d2b5bfe8a0b60c840999</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 18:49:55	<u>0x19f2034e53283599fe72e27c36e656d031cda60147e2a345da11097133046dc4</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-09 17:59:25	<u>0x6a666d9e60f2df68fc826d40adc56dfe3fa5e48b553b5ede55219b21c5f00b0b</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-03 02:29:05	<u>0x7ffee9151beff09061cc512cb06082dce4968489e44a2a6c9188ffd3beb07a10</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 18:21:10	<u>0x01c7568603d0640f3f8328a36f7fb431a68472a396bef17ef8370f2051ef57b6</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 11:23:10	<u>0x37ca16c0380f940eb35dd5a863a2b74c804735f789dbbee05847d791d304f451</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 04:05:40	<u>0xb8786e7e317a7e3914a3aaa390b24251016962f821512df681104efd3d5acff7</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 00:40:40	<u>0x607320a6d564f5158c78876738a8d1de2eafa074746f7eb5dffded77845eb4d7</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 20:35:40	<u>0x95b45cec366968b11545223335de0385a10c821316ec731af6dab5418ce79656</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-27 11:12:45	<u>0xe3bb55ffb5b56aae8b8d8e7d5911bcc6a83d03f5800891f45a2e5d1d67d4959b</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-23 09:33:45	<u>0xc70b675ea872dfe5e5fe9a3ab7fc2d311b158917c8b1c37a3d5ec9f03256a79a</u>	+ 1 TOKEN	✓
16	2024-04-21 05:53:30	<u>0xd69279cea37b2d9d42c46d108b52f6edb285202b54ef327624a6ad1f46f18ea8</u>	+ 1 TOKEN	✓
17	2024-04-06 04:05:05	<u>0x1cfa3d2f61b7f34eea026bc2ec1e41ded7a45f8eaccf2716b2212df7b4b5334b</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-06 02:56:35	<u>0xed6c83a5f734a289026a3e426c7fcb52ca4b915879cf5ab3a5d60e4036f3eefe</u>	+ 1 100k Airdrop mint? goto website	✓
19	2024-04-06 02:30:30	<u>0xdc76d452059b69ab91113f5c7569567fe4a36ee80ac40c48368d029779154998</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-06 00:03:35	<u>0xcfa388b149881c1158e93cf2d4f63cd59ef6566cb7dc1ae6347be24a4cb06a9b</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-05 22:13:05	<u>0x59101c30ce6cd7ec4428c20cc53a2677a02fa0ce7581dcf13f914b705530989f</u>	+ 1 NFT	✓
22	2024-04-03 05:10:15	<u>0x8d900b0ea2e7fccfad0a88cb2cb380b0d0e8b3ea38ca7f0d0f308a1a8863a853</u>	+ 1 reward at BONEWIN.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.