

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 16:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x04fcf9249cfff0eb3a2a43eee56d26829c30f2e0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	200,000.000000000000000000 ARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! AAVE	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at getether.xyz	0 10 ETH
.top	0 .top

Token	Balance
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
top	0 top
op	0 op
t.xyz	0 t.xyz
op	0 op
p	0 p
BLAST2L.COM Limited Coupon	0 d
∅	N/A Airdrop mint? goto website
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
Â-	N/A reward at BONEWIN.com
Pudgy Penguins NFT	N/A ðaim!
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 16:27:45	<u>0x64f25dee266179df5ca71f52e1bac9dbbb213a94453479df468a8f55db07d964</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-24 09:17:25	<u>0x2a53630340a1e13830786f6376ebb0fe471adef8948c7153bef26daf1bc44ea4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-24 09:16:55	<u>0xd8337719b8ab7becfc5738ddc65e21c5d32aaffed133481dae859a50dc4e6dd2</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-17 09:02:40	<u>0x39d0b5540cd091d71511280d03bb6b0351f6649258e16bd108ad8cee6ba11298</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-15 18:35:05	<u>0xa45ee62709d9d4fc3ceed1fbde69586c42019a394dbb99a70d1f01cb6d056e7</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
6	2024-06-15 18:35:05	<u>0x63ed2f664b4594795c9840b136ad40135e0a3396849732b59487c8c0c0127b5d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-13 03:16:50	<u>0x5842cb92bbd75e35b97644911e2e34edfa091a5a24e7e790f1ec0a94fc2e2cdf</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-13 03:16:35	<u>0x351a0b24a6517fb75cacb28cf2122b2b6f93340345b9e60573ee8a16a616fef7</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
9	2024-06-13 03:16:35	<u>0xca3391540041c643d724273a02933e7811ee7b2b8c01a88a14421831d58fbb50</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-13 03:16:20	<u>0x4de75768df37b86745e4a699e480748b784ca9397c3af0830b6149373edeec3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-12 01:01:05	<u>0x6a5b322851c90874a3d2fa11a083fc4dea46025249fbaec5c8319c5abbac9610</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-11 02:54:35	<u>0x9c185acc999e694d446cb1534bc880b1ecd7bd4255e351a2a651759e8858409e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-10 09:16:15	<u>0x44ff28064bea86bf13343b2faa1ad1529ac6ce6a75107a9333be34ae8377318e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-10 06:09:00	<u>0x8070953335f338644aabf38ff0fd189f0c88e3170c81f45685f24f537494aca6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-09 04:48:00	<u>0xa3f7d95df8abb676b20664f1311e235d0cfdc2ed8cca5236ff3b3846080164a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-08 08:52:20	<u>0xd0f3628001c6ec01aa3603f9900ad30bc9ad5d7fec47ed62e3cdd5951eea9df1</u>	+ 125,000 Claim on: gftpepe.icu	✓
17	2024-06-07 04:45:55	<u>0x15a74805f80037ec742e8508f6bb55741a37029ae11a39c4abf908e08c7c72cf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-06 00:20:10	<u>0x8774b0e2e2471731ce8efe2ea59da5c9aec24fd725273ef3d72e579ac9fd4228</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-05 13:03:50	<u>0x4aa83ba5c3a7a5da8e75deb87b1fa7ea9623077f7cc1bfcadb6f48e8a1f137a9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-03 14:03:15	<u>0xfae450815f853aa8e3198843f13cb9598569591438c044dcf9b2bd34d0193fef</u>	+ 0.1000000000000000 06 REWARDS	✓
21	2024-06-03 14:02:35	<u>0xa9980ef5cf1f9f7ce9f2400abb601d506d191682c52c0876ba69ce1f792f5ae6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-02 03:00:35	<u>0xdd764d0e02a8aa67f41bbd30b2f47d497732c0bfa1cc01127270555caa912eff</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-01 13:54:20	<u>0x1318f1a7402890fbb6ba6bd812acc870ad456a7c5bbe76d1a4a0b63a867f2bfd</u>	+ 100,000.0000000000 00000000 ARDS	✓
24	2024-06-01 06:33:40	<u>0x7791e29441ffc1c50f8a0f04daa84f9165a6fda36f809425cd045901d820b00f</u>	+ 100,000.0000000000 00000000 ARDS	✓
25	2024-05-29 00:32:45	<u>0x27a6ce39d0efbb2376b250a8630e44d051379cf73ac64b2b98d4e8b42421d1a7</u>	+ 0.1000000000000000 06 REWARDS	✓
26	2024-05-27 01:39:25	<u>0x68700046008bdf8f426f38c7be8a32123e9349d6eacc88accdb97d81a04aa7b0</u>	+ 0.1000000000000000 06 REWARDS	✓
27	2024-05-24 11:59:45	<u>0x392fe1e94e77722fb6ea7e758ac4377b6c248cf04e9ae20682313168c0a663723</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-23 02:22:00	<u>0x72a0d09444812fd5edaa</u> <u>269ad78d6cb3522f9878ea</u> <u>237b4ca686e6617d9ca1d0</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 01:01:25	<u>0x2c07c83360945cded997</u> <u>54b4099fb13b29b0efdc2f</u> <u>a31efbce01790f7b196e15</u>	+ 1 op	✓
2	2024-06-09 04:48:15	<u>0x90c3ae7bc4cd99611649</u> <u>0dbfc3cad6d5e27275f5d3</u> <u>18e31474ecacdb8bc097b5</u>	+ 1 op	✓
3	2024-06-08 08:52:20	<u>0x639f2390a47afff65a3f</u> <u>c93e0f5778802a107cee7d</u> <u>b07615fa81ff1e35c0fa5b</u>	+ 1 op	✓
4	2024-06-07 04:45:35	<u>0x7d5fff70bcc0e26ea7ad</u> <u>782a51fae28072520fd1d5</u> <u>f2513baf43704fe6bf7681</u>	+ 1 p	✓
5	2024-06-06 00:19:45	<u>0x4d7d7a91068dd37c71ad</u> <u>4af7b0931402b1a91b6e4b</u> <u>169f470e6b4065bbbc7cf5</u>	+ 1 p	✓
6	2024-06-05 13:03:55	<u>0x4b17dba4b41786b7a89b</u> <u>6b8e5ad4561d36b4f02bec</u> <u>1d09903ff7d57932e73f68</u>	+ 1 p	✓
7	2024-06-04 01:53:10	<u>0x2d8806b7b11da9fd3db2</u> <u>c19824b5aca7ec06879c06</u> <u>f882980bde4889fe3bf731</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-03 14:02:35	<u>0x00122b47881eeca15441</u> <u>4bd77618b90f3371d54992</u> <u>1a2f6b15c571b7f0b827a7</u>	+ 1 op	✓
9	2024-06-01 13:53:50	<u>0xb72749c679bc41d62ce5</u> <u>6214a8294f79fd70f1f975</u> <u>31835bf8748a584b7787bc</u>	+ 1 top	✓
10	2024-06-01 06:32:05	<u>0xfc959bf60ca8505376b9</u> <u>c78f5ded557db66901854b</u> <u>8e7f94557811094a72df65</u>	+ 1 top	✓
11	2024-05-31 04:27:40	<u>0xbfcc88be31166ebd632c</u> <u>066844022eb6742ccc40f0</u> <u>d9588ec39cf604376a5987</u>	+ 1 op	✓
12	2024-05-30 04:16:00	<u>0x920c9209957392a8418f</u> <u>b695ad792d75f2529c3d8b</u> <u>88c1cc9470b20ed5174f2b</u>	+ 1 p	✓
13	2024-05-28 02:54:50	<u>0x14e7389769aed5bb2ade</u> <u>d48d76559fb7302557aac6</u> <u>4bc3bcb38ec1ce5da6e0ad</u>	+ 1 p	✓
14	2024-05-26 06:39:35	<u>0x5b76b4d04baa797b17c4</u> <u>78caff15cfa043f9cb5a8f</u> <u>690feb706e098cbdaf27c1</u>	+ 1 op	✓
15	2024-05-25 00:32:20	<u>0x64ade7492991b41ad4b8</u> <u>8ac95828c55b5cb2cfb0c0</u> <u>44f5e060955e801261f5e5</u>	+ 1 op	✓
16	2024-05-23 02:23:40	<u>0x1b4c6808a1a1065cd9a2</u> <u>0df1fa8e8e01ba37bfe573</u> <u>d81945d8d620cded5e5ad5</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-22 03:59:45	<u>0xe75923aabdf72c840999</u> <u>9fe3eacc71912d5bac5c59</u> <u>869fbb17196d955e163720</u>	+ 1 p.top	✓
18	2024-05-21 00:19:10	<u>0xd061246fd5d62cc3a061</u> <u>07dac8717665f9674d0fc4</u> <u>09dcb2e01f8be40f160c7f</u>	+ 1 t.top	✓
19	2024-05-18 04:40:30	<u>0x974db2f4a6a322b72b4b</u> <u>7f75b00fe981f4b2aa4368</u> <u>866f1b91ffd465ed9bfafe</u>	+ 1 .top	✓
20	2024-05-17 05:07:25	<u>0x363759351faa93c91b2c</u> <u>13b69af5e6eb21ad7bb558</u> <u>9311c53773004f63a617e6</u>	+ 1 yz	✓
21	2024-05-16 04:02:20	<u>0x355842dbcee41e3e98a6</u> <u>3add4f74199d79719223b5</u> <u>a18a160c0eecac3baa99cd</u>	+ 1 yz	✓
22	2024-05-15 02:49:35	<u>0x674db4f917aeaa1968c9</u> <u>7253b6c04355a09cbf5655</u> <u>8f61f90ee0f5aeb25da25a</u>	+ 1 z	✓
23	2024-05-14 10:45:20	<u>0xbc23ab19fa3f2dd6f69d</u> <u>ea27a9de4989f2cd0dc1af</u> <u>339bf64e037ba3217c5143</u>	+ 1 t.xyz	✓
24	2024-05-14 03:42:50	<u>0x52194aca1fb942ad3141</u> <u>9b272485c60e41e30b3076</u> <u>8681031ff4cadfae38c6fe</u>	+ 1 t.xyz	✓
25	2024-05-13 05:10:30	<u>0x4a2e1768745fbd065778</u> <u>722e560e56c47c0bb2eaef</u> <u>192ffc09dbf712be0766fe</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-12 14:25:50	<u>0x7f05bc3b63fa30e875e4 cfb29a11621972a60014ae bd4358155cbdb9c5905f7a</u>	+ 1 .xyz	✓
27	2024-05-12 01:34:55	<u>0x896eaba376f9c0407f3c 50fdea4cea7136e04f02dc f61c01b36d0dc4c9b40997</u>	+ 1 .xyz	✓
28	2024-05-11 04:22:50	<u>0xdc19ec26b6709b3ea477 5608aecab427c2a94796c6 3e149e6d675fad34baff95</u>	+ 1 p.xyz	✓
29	2024-05-10 00:38:45	<u>0x6eec8485a2a1781426f1 af428603e28cfa37b6efc3 3c0daee587ea186967ea71</u>	+ 1 yz	✓
30	2024-05-09 04:33:45	<u>0xbbc0e8fb6a6da99cf1be 40f2c023d4c0e92b1f86a6 e3eafb2989b8b6a7f32f0c</u>	+ 1 yz	✓
31	2024-05-08 04:53:05	<u>0xa45456e87cb2fd721a35 1e3b777befbaae76a98789 d341386187551798557d0b</u>	+ 1 xyz	✓
32	2024-05-07 03:25:25	<u>0xd6d63329cac82b8723ee c6c623de9a6e947ea2e2d2 ed6547cc144d9b9783c1a3</u>	+ 1 10 ETH	✓
33	2024-05-05 03:57:20	<u>0x9c2920a89285d7eac266 b0e349a2605ccfd720c4e9 127da8c1ad5bbc9fd6d728</u>	+ 1 10 ETH	✓
34	2024-05-02 01:42:35	<u>0xbd23915813d8f35b9e15 28acab48d94d17c0b4b65b 17322c1f5230bc79a93525</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-02 01:42:30	<u>0x30e5b86508da9055bc4917533973f834b5f83d1b8fd1beb390fe690749a83586</u>	+ 1 d	✓
36	2024-05-01 02:55:00	<u>0xa5489583b0d73ef3246136e366bc405a657813b2b029e50633c1f2ce209fc4a0</u>	+ 1 10 ETH	✓
37	2024-04-30 07:08:10	<u>0x8db9316d9cee594e10dc99babb71c861ce5300fe659cc375de7f5242642a98e3</u>	+ 1 10 ETH	✓
38	2024-04-29 00:58:20	<u>0xffdc0397113a75a5ddbe9ad37f291e0bb99e28eed9ac704c790afb7b12cfc35d</u>	+ 1 d	✓
39	2024-04-28 02:22:40	<u>0x63d7d32797c8f6a3043507b2d9bd1012852ff5a6340c9ec7a4c2827deea27582</u>	+ 1 10 ETH	✓
40	2024-04-28 02:22:25	<u>0xeae59fd7a8f35864bfe5da77f738212f0abe6c627d891a82daa431a3064458fc</u>	+ 1 d	✓
41	2024-04-16 12:34:25	<u>0xf4cef50198b177a9ff829aeb753aeafe18180d1413fb005e6f9f486821404255</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 14:02:50	<u>0x7dd385611c473bb8a5dac25a9495a9cb466a51c77ed31ad3e6fb8b472866dd00</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 01:48:15	<u>0x0c61b33225662a9475f7 bbb78858fbab8e6ba8c988 99a40856b800c3d1a86bd1</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 01:39:05	<u>0x0d77a30f8758a6f86a37 216fe9dabad4b609170f92 e29d9c783a3408efa591dc</u>	+ 1 ether.com	✓
4	2024-05-22 04:01:10	<u>0xdf11e729b7d63ee70617 e2053404b359743e6a2100 490654a8de3ddef8b840f</u>	+ 1 laim!	✓
5	2024-05-15 02:49:35	<u>0x1d51ac0118c6ecf0b058 f28f0b21d84ed6b2b7dc5a 3d407cbcb067c5479f611d</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-14 10:46:45	<u>0x42353e322db388b026b1 76329f84d9adaaa51df88f 1088b3b9b0c76175917163</u>	+ 1 TOKEN	✓
7	2024-05-13 03:39:35	<u>0x3150cc546def96f25ea5 82365d2e7270cfea4500c2 f7362cd6d97dc3b465773b</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-10 00:38:30	<u>0x8da6c4c724ca996fbe1d 865a4fd3c93e889e04eced b4826b2a4c695fc9ba7123</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-06 11:51:45	<u>0x9239c630c23c80349c53 d2f33bd64059a3c4c5e3ed c651b0e5a62d4d7f58164d</u>	+ 1 NFT	✓
10	2024-05-03 13:57:25	<u>0xeec9a08e7ae70972f49e 89c1e52ebb59c6d41b0cf4 cb67360556a79f8de2b2dd</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-01 03:01:30	<u>0xc943f340398d11e57bc4</u> <u>adad048a1f9c79a328db91</u> <u>e1bece027cbd6a45b8d338</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.