

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 14:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0e48ac5b3e7e1a3237511ab5605eebe741a5828e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 0\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA INU	10.3000000000000000711 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
p	0 p
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
yz	0 yz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Claim Bonus at usdtbonus.win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Claim Bonus at usdtbonus.win
LiquidEther	N/A ether.com

Token	Balance
	N/A Claim Bonus at usdtbonus.win
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Claim Bonus at usdtbonus.win
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:37:55	<u>0xc464e6776dfdeee4f0ff b6d4619ed3cf854e159801 4235d0371e2df851842ae3</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 19:29:30	<u>0x6341f8b41174235d70d0 469b7067f6b9da8a74746b 55336d44dd44871ff5d082</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
3	2024-06-18 13:12:25	<u>0x5bd044bc0dae2829e4c1 5ab1b8393f0803724f4e43 6f34356dd4c5c7be8e8e1c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-16 14:50:35	<u>0x37ebcf97e72711ff2e28 4ce0877f7d699cf8efe573 ceaa13f54f289967cb2226</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-06-16 14:50:15	<u>0x4e8873a4bfaad368f536 13298ea2453d62367d8933 5046b67cf69ebe8835b2c1</u>	+ 1.00000000000000000 00 0\$ Airdrop	✓
6	2024-06-13 16:22:55	<u>0x55a5efd91b78d663981c 4a83443048a594513f1ac0 67ade289a8f4e8b8265881</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-13 16:22:30	<u>0xbc3d7c14d1eef6162156a96fd44b0b4dc897ebcbb</u> <u>9b5732f0fc6df263965d5a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-12 15:28:25	<u>0xbf9d9fc7a38a80cf64b93f1346b0039123456067f53</u> <u>a7f3e85958cd73f607e3f9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-12 15:28:15	<u>0x89daae3634bddfd8b75cf1a00697966e5790b3e101</u> <u>d5ec3e6b70842634164f6a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
10	2024-06-05 20:41:25	<u>0x38d17085caca2eba7a7d340db951b6baef87afc2c0</u> <u>9a9805438ed135a56c0afa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-05 20:40:50	<u>0xc114b004ab727097f40a7634a77bdf0f6c66ba318b</u> <u>832d9024b3f0d89e029328</u>	+ 9,650 ROP	✓
12	2024-06-03 15:56:55	<u>0xb660318a60aa624a0c5d0eb5bdfc4167afc43b0783</u> <u>ab3ddc2cf872b907dcde96</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-03 15:56:35	<u>0x3aa67244a7a5f6f955724e35bb16dbf3f2b808c335</u> <u>dd7c276b431ed3b077322e</u>	+ 0.1000000000000000 06 REWARDS	✓
14	2024-06-03 15:56:30	<u>0x3136c6384163d7aed4afb7580d7cb4df0dc3c7a8a5</u> <u>c01e38f803943b32d09cc0</u>	+ 100,000.0000000000 00000000 ARDS	✓
15	2024-06-03 15:56:15	<u>0x2521d0efaad2fb30892c908aec9ce8f48ecb3d6267</u> <u>24e8afb374195e29f7a530</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-01 18:03:20	<u>0x97f1ad825332930a1e26d7fb9a3b5771ec38232c890c7835065f3204aa1caf5e</u>	+ 1.0000000000000000 00 0\$ REWARDS	✓
17	2024-05-29 07:36:20	<u>0xc7b704e1d6b3b08a558cec814c8cbdb79936e9d90029bd704217c9df2966849f</u>	+ 0.1000000000000000 06 REWARDS	✓
18	2024-05-27 10:36:05	<u>0x8c825830b5c0e7f5004a8915a9fcaef6099b6faf1c17a8f8b0eec6b0cac3aee9</u>	+ 0.1000000000000000 06 REWARDS	✓
19	2024-05-23 02:06:25	<u>0x3e7843ebc2a5071bd4ec78abe9ee1c2cbfa8eaa8fccc3417b55aec3a53193e2a2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-05-19 04:26:10	<u>0x0963f856be76ca1b8ba66e082e3d54d6886d1a58f3520645c7fe4c703a35aeba</u>	+ 10.0000000000000000 000 REWARDS	✓
21	2024-05-17 19:06:00	<u>0x93ae683abe8bd7bebbe702cc1bd0fd933324c49f72dcbe4b24f159beba14436e</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 03:57:45	<u>0xa977e9a68159582713d1ee21ed41e70f77a5fcac883b05c0886075a1e5c5f2b1</u>	+ 1 p	✓
2	2024-06-05 20:40:45	<u>0x7d7b3e69b554d7e92f7f4e78bf33908610ba8938ec8133c2dae7220c1e4d171</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 03:34:10	<u>0x1ed188421531cff2c3e5 ed1709b0789d8e503e59de 55eb9c26307bf2aed74aca</u>	+ 1 op	✓
4	2024-06-03 15:55:50	<u>0xe5692607781c923f3306 25367cfdfb734e59488417 593cfa7fd52f2b21833004</u>	+ 1 op	✓
5	2024-06-02 06:19:25	<u>0x21fabd4dc36d8656292e 667e7f3334e21828419b74 77c104b4dd2e4763ef4308</u>	+ 1 top	✓
6	2024-06-01 18:02:40	<u>0x0d25ecb7b9ac4fcd4b5d 6260ea494ef9d602ff8d7c ff8a785b54ff44d028d30a</u>	+ 1 top	✓
7	2024-05-29 07:36:15	<u>0xd1f8de6832b6f6dc34dd 2e7a26858bb0fbd0fc4329 a24ec67d6cf5c717800ce2</u>	+ 1 p	✓
8	2024-05-28 15:48:00	<u>0x97b32cffd21d4b0b5ac0 6ee1b7a072228faa98961c f41797eda579a6cdac2c47</u>	+ 1 p	✓
9	2024-05-26 04:30:50	<u>0x8a94ea6196d6eb1dfed8 f96feb0d6ab19faa15f329 bd559a64b71afe6dbdfd47</u>	+ 1 op	✓
10	2024-05-25 17:40:15	<u>0xa761da04d84b71b707cb d56a0b444c67d11b75d4c9 cdf05546a63ebc91ebc61f</u>	+ 1 op	✓
11	2024-05-21 17:47:30	<u>0xf53068b62d1798f660cf 3de2a39f71777178ced4d0 b01a96f310e00b2d6dbfbd</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-20 04:28:40	<u>0x0ea855a11dccd9366876</u> <u>28fdf0afba7d324181be47</u> <u>bd4c978f5e7da67d383b80</u>	+ 1 op	✓
13	2024-05-19 04:26:10	<u>0xb5324cfe41552080aa05</u> <u>79c95c76482178fa762213</u> <u>1502427b467f09b7105a15</u>	+ 1 op	✓
14	2024-05-18 13:46:35	<u>0x10b2473f3c03a8674e47</u> <u>14423c788cd08e3a1a6d83</u> <u>4ca12872856df649f2b4f8</u>	+ 1 op	✓
15	2024-05-17 19:05:30	<u>0xf73ed75359f5c4519c6d</u> <u>921bc2cd7df95ceb4035a9</u> <u>614cfbbcc9b1b774d2124b</u>	+ 1 .top	✓
16	2024-05-16 02:19:00	<u>0xd6983e0d626b7440cf65</u> <u>a136eae1cea1b8cde6d4fe</u> <u>ec4d7a26e97bb8f664f36b</u>	+ 1 yz	✓
17	2024-05-15 18:48:35	<u>0x4795257f3b884ed8f7dd</u> <u>8421fc367509a2a71c3620</u> <u>4121370724e5a26bb595e6</u>	+ 1 yz	✓
18	2024-05-14 02:29:15	<u>0xe46d2cf448e4112ba2e4</u> <u>44260255ec6237da6d041c</u> <u>d68c4c8ad5a09c24495831</u>	+ 1 t.xyz	✓
19	2024-05-13 03:27:10	<u>0xb8a590ae4d86926c1f7e</u> <u>f6ba83edfe1c30ab960d3e</u> <u>59585d62dede41893e743f</u>	+ 1 .xyz	✓
20	2024-05-12 16:23:15	<u>0x7756175805a6ceeb2e95</u> <u>d6fe77de6e5e2bb113c8bf</u> <u>d2a2fa3ad2d2c4930e5428</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-09 07:10:30	<u>0xd5b12e79c5279b6efee5 edc50f4892a7233a48505e 61fc6adc8d4bfff97de3823</u>	+ 1 yz	✓
22	2024-05-09 02:07:55	<u>0x7f2b68331e4acec4b177 bd2c1e97da7032bb8df97e 237e81091e8e918945edfe</u>	+ 1 yz	✓
23	2024-05-08 02:48:55	<u>0x1c72a2eb97c41644bd27 98e1c8f6e07eb646efb248 77a2f172521877a6cc52f3</u>	+ 1 xyz	✓
24	2024-05-06 01:38:00	<u>0x4e0e5d6e89210e40a5ac 58bc6ae3347ce5e0ef6e2e 361221bdbfa0a0a4ee33ad</u>	+ 1 10 ETH	✓
25	2024-05-04 02:56:20	<u>0x0f2519d16b9e8d7c115a a69b1a06314a1a25e8a21d a4e3e75cd2f42c2c9f549a</u>	+ 1 10 ETH	✓
26	2024-05-03 02:35:20	<u>0x14a1bea3432a45aacb6f e9c460582c92f8794ad9a0 a5da99c03c49ec6d1baedd</u>	+ 1 d	✓
27	2024-05-03 02:34:55	<u>0x3846bb6c94168dd9f894 edf9b19a9c9bea0d390f7d c8e5586039b1f99aafaef1</u>	+ 1 10 ETH	✓
28	2024-05-01 03:36:30	<u>0x88dfd56f6e9505526a8f a7aa46ed579786c17f7e01 3c3812e6bdf5bee90ff3ab</u>	+ 1 10 ETH	✓
29	2024-05-01 03:31:25	<u>0x013b9fb9fbe8b5975f42 8b3f6be4940f2e84a883ec 89724bb75db9086b44bc75</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-30 04:34:40	<u>0x9661050d0a57d8ef159a42e0a45e4c4ca034998eefd3cd8c351064f0f68941c9</u>	+ 1 10 ETH	✓
31	2024-04-01 15:27:10	<u>0x08c1b5b1d74980047b3fe38f3dcc9b9bb9627363488f85bda3aa68979b807c79</u>	+ 1 d	✓
32	2024-04-01 15:27:10	<u>0xa2370d316188bb963f17da7b12467772c1370565fd356605a1ed1cf4b571d5e</u>	+ 1 d	✓
33	2024-03-30 17:49:40	<u>0xf8c612c0fbdcfe20c3754dede59b2fd251f75591731574061ec23b3865cea240</u>	+ 1 50,000 USDT	✓
34	2024-03-30 16:19:35	<u>0x828f33434f5c6215f9497367280ccdcf7960d9b2a6921061d8d6fe8fdc358779</u>	+ 1 d	✓
35	2024-03-29 08:11:05	<u>0x1c2f4010e86b9f1d4b1ac3b9857c6ad92c75b49a57a07629ae35d09644770365</u>	+ 1 50,000 USDT	✓
36	2024-03-28 06:44:55	<u>0xdd9f64627f095528afe1891210a655a1905155c38941d3f2572898b3928d2d81</u>	+ 1 d	✓
37	2024-03-24 17:32:15	<u>0xbc9269ef510a130cca6bafd25d9f26f1558c38d3797ae9945a7dc57922e8d144</u>	+ 1 d	✓
38	2024-03-23 11:51:50	<u>0x5230b2e157bb71935083200ad56b90d45cc9a4194fc20ae2dd50c0c5264619da</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-22 06:24:55	<u>0x30b59177afcda56daec178040506937d49e21bc40c4f3b546563650ec2863f87</u>	+ 1 d	✓
40	2024-03-20 15:16:55	<u>0xe341a04fba995461f3fa894cbdd98eea634618a786b03c1aedc988e8e789a733</u>	+ 1 50,000 USDT	✓
41	2024-03-19 08:13:50	<u>0x3505a3c77da7cacdbdb8450de316c2a33e7f7b5d288ea206ddc33996a1de2a33</u>	+ 1 50,000 USDT	✓
42	2024-03-19 07:51:35	<u>0xfebe55c5d0528a5a8ab876f2a57963e4999bdfd6e4ca848f5014af870e515cf6</u>	+ 1 d	✓
43	2024-03-13 01:36:40	<u>0x061459202d4e634b3823dc0b908c6b174884ebe0546f31438ed9129dc6a8dee9</u>	+ 1 d	✓
44	2024-03-12 20:03:15	<u>0x4e78492d7afffb03d628f69cec4495915492a058f39e00261e7c2b0306872f55</u>	+ 1 50,000 USDT	✓
45	2024-03-12 17:12:40	<u>0x6e618aa53270ee97300565bdf0cb8a406989a153d872afe9dc74fec0976b2398</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:55:55	<u>0x7d5177d445135a399fce82fbc9b15bd52877c2f3e80642bca74f54efcdc4e308</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 10:35:55	<u>0xa7a732ef8c5477c9bb73</u> <u>43b8b02d335ea888c9d480</u> <u>c7eceb6a866871079e9498</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 10:34:40	<u>0x0c74a0c3fe5cc4fd51ff</u> <u>261804b264fa63c35471a0</u> <u>b2f8a1123da68d64ccc995</u>	+ 1 ether.com	✓
4	2024-05-22 02:21:35	<u>0xd017e4fa2a38adfc7b64</u> <u>32feb15c3e6d91af0eb079</u> <u>2b03298ee2fc33d5181dc9</u>	+ 1 ether.com	✓
5	2024-05-21 17:47:30	<u>0x0ce613f119981872e714</u> <u>389dc6cf37766b30900068</u> <u>cc3eb4b5ef328cf8f8cbe3</u>	+ 1 ether.com	✓
6	2024-05-18 13:46:10	<u>0xe17759edc7598244fd72</u> <u>77ac3f97a0e405fec961a3</u> <u>fe21f13f345c35eb30ddc9</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-17 19:05:50	<u>0xd94aff8752e610d1f076</u> <u>36386d10e2b6a15c5cf172</u> <u>866c1a002a2cf02d735dcf</u>	+ 1 aim!	✓
8	2024-05-15 18:49:45	<u>0x251d534ac9ecb7026e97</u> <u>5045c4ead29fd370a5ea1b</u> <u>8e260a745b1d26f331f3c0</u>	+ 1 TOKEN	✓
9	2024-05-15 18:48:30	<u>0x0c30bbfe881962d99858</u> <u>fba07ce0dcfaf0e3be2418</u> <u>58769e7cabd40c218404ad</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-14 02:29:00	<u>0x945b42a62bec35b06c07</u> <u>f4aa0a3e63ebfa353be24e</u> <u>aebb3d08b5857ab8a365e8</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-13 02:23:20	<u>0xeb4ad76a8bc381153b36a86b8b3211b59598df2fc8ee7e32fb80aacd754b7b1b</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-10 03:16:10	<u>0x6fd013620c4e1c03bc4065391e529396eb113802c0c9b611ad59702fae15d799</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-03-20 11:35:35	<u>0xcc1eec2c389c1c2097c53ba78e4e6cb2fedfde0719126f6881307dc1c4b6acea</u>	+ 1 Claim Bonus at usdtbonus.win	✓
14	2024-03-20 11:35:35	<u>0x857c7e96aa7d9514c979385dd85dd7ea1c7e96322a0450c00ec523074c4c222c</u>	+ 1 Claim Bonus at usdtbonus.win	✓
15	2024-03-20 11:35:35	<u>0x27407d284542bf498ba325010ba210235118b115b86568bfff708fd2c8b0e7632</u>	+ 1 Claim Bonus at usdtbonus.win	✓
16	2024-03-20 11:35:35	<u>0x20a3e76a4183b09e4d53d9bf2cc69dac898569235c3052b7ee6075364153b52b</u>	+ 1 Claim Bonus at usdtbonus.win	✓
17	2024-03-13 12:12:00	<u>0xb84385cedb413af1dcc1f5a984575434dbe67e406b2fa8ff656ba6c057c75ce3</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-12 22:58:55	<u>0x001468e0cfc92cae8a34cdbe1340a26d9304b1025480824c93f676af4e45100f</u>	+ 1 Randomly You Won \$74,777	✓

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.