

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0f80c91fafe9d7c29f96b650586538737f469cf2

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

110,000 TOKEN

! SHIBA

1.000000000000000000 5000\$ REWARDS

FLJ55

1.000000000000000000 ur reward.

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! STAKE

0.00000000000000003000 \$ CLAIM ON: [  
airstake.cfd ]

! SHIBA INU

0.299999999999999989 REWARDS

10 ETH Airdrop at  
10-eth.xyz

0 10 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
p	0 p
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$82,499 Random Winner
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 05:45:30	<u>0x2033857a8098042fc8ef774eaa04503247193ee70ad5c2b5661695d374f27176</u>	+ 1.000000000000000000 00 ur reward.	✓
2	2024-07-12 09:58:10	<u>0xcb2d074ce54c910ff4b40c093c53b95b75cb9c7c573dc4f47699da9863f89e02</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-12 09:57:30	<u>0xcf217cd909cf2fce03024928ddcdfdfb76e961f4ddf923e59c187018b6a72826</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
4	2024-06-29 23:59:50	<u>0x06fc20a9da0686d0af6144ce60d8c16a8a4d88eaec1fb8b87e8d3f1160cd8ad8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
5	2024-06-18 21:22:30	<u>0x9094e77a9233acb597c949fb51b73e03f739243cbd423ca2530e401164c62bef</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
6	2024-06-18 21:22:15	<u>0x93def0a71f624268bdeebbfc085f376326cd28d0183c336bdb03fe3098038caf</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-08 06:29:45	<u>0x1561c1b6014e9ff6a6e94fc5c19e36d5b644b9bd52f8c3cd7451b9d72c09b548</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-07 05:18:10	<u>0x118ef709f57a34b04d3de73db5afafdf48b97b98827bf14dbf6ca7c1fc4d326d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-07 05:17:45	<u>0x312dc6ef136cec601786c189f4e88790948f5fb89f2e2e44f8691d49dc40b430</u>	+ 110,000 TOKEN	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-05 01:29:25	<u>0x26ea697ddcdd700fb2cf624b44a67569750f913862c6a3465f0cb1b4e18efdef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-31 07:16:55	<u>0xde5bfdf0d5782343260f9749372392b0a9921b4a90b61024416c574705ce78e2</u>	+ 100,000.0000000000 00000000 ARDS	✓
12	2024-05-31 07:16:40	<u>0xffcc260fedef33ecf586fa81deaa40e5f6229acee6035fae895000b1ffe581b0</u>	+ 0.1000000000000000 06 REWARDS	✓
13	2024-05-28 02:27:00	<u>0xc86b9df976f22a5dd6ae0971c46c1ef09a5af05be2bd16c9f6cc77c1b4e207f4</u>	+ 0.1000000000000000 06 REWARDS	✓
14	2024-05-24 00:01:05	<u>0x6eb7ad4011ab2864332875901f7f9fe8e0a3a350ebd321f9df2be856a9bc818b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-05-23 23:56:05	<u>0x114d252d79ca869bc765e0dc34a656b3bd2e73c30ebcb6d92e9055bc2557d809</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 07:16:00	<u>0x34a925ea5ec3c904bccf5f17f1b568fdeecb247820418b99fa6d808c1366e800</u>	+ 1 op	✓
2	2024-05-28 02:26:35	<u>0x5d8bb86ef2baa57889a98d4cc46f351671599d552187cdd72f662d6fcf584139</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 00:00:55	<u>0xb0ee223e54bf6c44cc65b01b801f4d234d53f7972cd9d942aeefa45470bd6ab3</u>	+ 1 op	✓
4	2024-05-02 08:21:25	<u>0xacd165f05993702530a852281a3cfb930f2b8a4af4fd6a67bca8abe8af3db263</u>	+ 1 10 ETH	✓
5	2024-05-02 08:16:40	<u>0x62f8cd79e29f52e568891af422ce898fb59f6dade6bcc0854a493497524f9680</u>	+ 1 d	✓
6	2024-04-09 18:46:00	<u>0x096f41fbe1a1c1e0b7fbb73d424a6c77475dde696a3ed0d1ec43bffddf1eacc3</u>	+ 1 50,000 USDT	✓
7	2024-04-09 15:26:40	<u>0x5cb36e13fd9d9d5ddb86bd98da7b0b0a5e40cda24583a969f3177437a06e71a9</u>	+ 1 d	✓
8	2024-04-06 10:06:00	<u>0x33eb7ddd7144b0aad86dfe887f5b37637bd432645907745389adffb22f976788</u>	+ 1 d	✓
9	2024-04-05 14:28:10	<u>0x703d2dd157455a8ae8bb4232b2557d543a1958751e5fcdfbbc7f7fb77fed853c</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 10:41:40	<u>0xe11025bbc8e71143aff7e5a4f5b3785ee8db1b2d90acd6614c03e527298926ea</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 00:08:05	<u>0xf07a1bc8051842e669af97e82d97a82f289d13005e561ab28fc7369331ea642d</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 00:03:15	<u>0xdd1106d16d37a784587fc0785be29c46574336401e17a42dc1249f28dc4a58a7</u>	+ 1 TOKEN	✓
4	2024-05-24 00:00:35	<u>0xa05e19cccd60d770bb0f6ef4bc19737750cb0ec1ee5f03edf7a9595a83152ed4</u>	+ 1 ether.com	✓
5	2024-05-08 19:16:55	<u>0x1ad08f2db478f2a64a066c13513bc053e72efadaa951f47387ba4427c86fa7e7</u>	+ 1 NFT	✓
6	2024-05-02 08:21:45	<u>0xf82f23d05801c0f9722635d215eac7db9442aa8430c3a1c55cf5bc9562e27d22</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-02 08:06:10	<u>0x28b1aaeb3fac06a55d987aaf07525ce762c7f53a0fbc6f5c821b1aca4712e98f</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-05-02 08:06:05	<u>0x1373e9a7cf563b04200e69042960762a05959070d214f0bd71e11607edebb31d</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-02 08:06:05	<u>0x6fe45578f7b247f54eaa0d936e5c920d1e41141040be6aa76814328700da78b4</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-05-02 08:06:05	<u>0xde73581316d6f3793edb8658d651a175ca1de4d84e818ded8ba32bc2ff9fc95</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-07 09:02:00	<u>0x65575f7b6fc9ff305b17</u> <u>1b49a5ca567e4ce1c14e2b</u> <u>0368bd6aa6784a4fffd0c3</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 06:10:25	<u>0x7f8f3b41ced269ef3c1f</u> <u>74b6975ebad02b35c82c17</u> <u>e30e8af71e752c38dec314</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 03:27:00	<u>0x53df6a6fc66671c8e023</u> <u>6837b1b941281df414703b</u> <u>cadb424c95ba36038a190d</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-07 00:34:25	<u>0x7f02c64e17254b92b727</u> <u>af83b4b23622a09af25285</u> <u>0d17e4e587bd4ac9ecffb6</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-06 22:41:55	<u>0xf260f1343cdbb7831d83</u> <u>2b775645a154fdc01a061a</u> <u>c67613287befea42b66301</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-06 20:27:50	<u>0xb6728ab09b6b9df3c591</u> <u>0e672c7d2d1847c7cf8ea8</u> <u>83f686e9237180a2330b32</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-06 18:18:50	<u>0x8be97b76e386acd7058a</u> <u>6a87e8d6029ba89cbfd5e8</u> <u>dee89277416696b5fff7de</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 17:06:45	<u>0x9fbfcc95fee7e2b8718d</u> <u>018c768454e1b480bad70a</u> <u>4be4a746ab19f9e0b589b0</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-06 15:56:00	<u>0xc04c21372038fecb0b81</u> <u>f686665fa377876869c058</u> <u>349aa3212a1eaaac9ae360</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-06 15:05:15	<u>0x2c397544b67fa06c13d18d20bba603afd3594f36f8b0000eba1e9ad87894ab3f</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-06 14:02:25	<u>0x1d8cdabf4a4e7a20fef27d92c119c955b215c70ce2f073fb8dfa3a71e42aaebe</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-06 13:31:50	<u>0x648db0a5b53c712311933d157c10dde1a177d8851832a6d2396099a598f514ed</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-06 11:40:30	<u>0xb7ede537b86d7bc8bfa568716fbb2bc5004fe8c5649af5bb7b9e5f6b164941ae</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-06 11:04:50	<u>0x15e401305ce98425cb956c337be87ad783faf3ed03178dc2a57887748797b11e</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-06 10:34:50	<u>0x531c972849fa3f6895e39e4d196700de7a310328c3bc6b53a7f60e90fa5a08b1</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-06 10:07:45	<u>0xc5f30efdb3f21f26ef12dd2217723dd625d06f03492446136ef9b823ed9392fb</u>	+ 1 Reward at shibwin.com	✓
27	2024-04-06 08:12:55	<u>0x5c41aed91fe11b88ac7b35b4c441358d124723aad4cb99b46a41655049183c97</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-06 03:38:35	<u>0x3bd9b1ca56a35c03f65a5fd88dc9ca7ccc0d04bb2fdc5863a3f727c4acf1f50f</u>	+ 1 Reward at shibwin.com	✓



#	Date & time	Transaction Id	Amount	
29	2024-04-06 01:56:25	<u>0x341632261a9f8f29dbfb dea9dcd7942bf006b52b98 61ee8acf6e4f5681e60e88</u>	+ 1 \$77,587 Random Winner	✓
30	2024-04-06 01:07:50	<u>0x5fbf9e822f90d5478c54 e5ae0ea995112ce3b9135f 4c9093c2a454e18663948b</u>	+ 1 \$77,587 Random Winner	✓
31	2024-04-05 22:59:50	<u>0x53f11fba83eed8704dc4 ce2122e59769c9a08368c7 52d6daf66831f2359ebf25</u>	+ 1 \$77,587 Random Winner	✓
32	2024-04-05 20:17:35	<u>0xab9f540ec97c2a48e2e9 a39d8bd0c64d2e528a4e6e 61bf0ce39a56dbdf11a534</u>	+ 1 \$77,587 Random Winner	✓
33	2024-04-05 18:51:50	<u>0x45ad83e748c916e1acda 4348f45b4a026c7a74660c d63f4c48a54a7b26eb56af</u>	+ 1 NFT	✓
34	2024-04-05 17:35:55	<u>0x0f33b7b195cc50adbd05 50af7ac9a0ddf7ac08dc55 92adbcfdf96a7fac3f81a6</u>	+ 1 \$77,587 Random Winner	✓

\* 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.