


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x100eb6f235eeb719ee8a423994cd83087ce1c923

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
JOIN-USDCOM	859 USDC
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
JOIN-USDCOM	858 USDC
! SHIBA	1.000000000000000000 5000\$ REWARDS
t.xyz	0 t.xyz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz

* USD values displayed at the time of transaction

Token	Balance
top	0 top
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
top	0 top
BLAST2L.COM Limited Coupon	0 d
∅	N/A Claim \$ARB at foundarb.xyz
\$1000 Rewards	N/A usdlabs.xyz
'	N/A fun
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Claim \$ARB at findarb.xyz
∅	N/A Claim \$ARB at arbpage.xyz
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at USDTwins.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:42:35	<u>0x2962decd883ea2e2e0e0e0e16ff9c86a27eae4cab011e6d0248ce8df7958f6ed</u>	+ 100,000.0000000000 00000000 ARDS	✓
2	2024-06-02 02:36:55	<u>0xea0668dd9ab3e10f2da7beb9dc3be84497d9e64c063ca714a768b832c297e54f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-05-13 10:27:10	<u>0x5ced947a4c34ce9dc9bc533eaddebc8306d6b2dddd862f457b868ccf7818d34a</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
4	2023-12-08 08:05:25	<u>0xef74320cf62a8011efbf7c6095fdd0ca0a32fef711752a2ffc00dc321cf7135e1</u>	+ 1 USDC	✓
5	2023-12-08 08:05:25	<u>0x848fc08f3cd4a766af515375b0463962f3000c1ec243f28d41bee8545098bb18</u>	+ 1 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:41:55	<u>0x3ec5e74368b0a10eacab53db17d03b08fa62f5fc6ee58ae4194e858df6b832c1</u>	+ 1 top	✓
2	2024-06-02 02:33:55	<u>0x6ac941d0e9aac0e7baa7b2d3fe4d4452dedff577a2e78a2eceed1161adf73e1</u>	+ 1 top	✓
3	2024-05-14 10:29:50	<u>0xc4cab14e442b09c9dd018fc5831dc69f8e7b4864289c94f77c26e3b3dc427c94</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 10:27:45	<u>0xc53a9175d8d504a9ec26</u> <u>ba37077a9d86c687f724f6</u> <u>2220528a1caf4892a7ca77</u>	+ 1 .xyz	✓
5	2024-05-02 05:11:55	<u>0xbc21a227b261b4c69bfe</u> <u>b39a746d7157b5e7887981</u> <u>8171addc5136a8255e1cde</u>	+ 1 10 ETH	✓
6	2024-05-02 01:10:15	<u>0xb933c7f839288b39884e</u> <u>c2a73b90b3debc7864cedd</u> <u>1ba88752c785e77ddb4ae9</u>	+ 1 10 ETH	✓
7	2024-05-02 01:10:00	<u>0xd1dab9c3379c4f35d515</u> <u>9e00961c7c96f31d26755e</u> <u>4ef534310bf3461abab073</u>	+ 1 d	✓
8	2024-04-28 02:22:35	<u>0x7df2491de0939495413f</u> <u>7a3e3fcf0bf0bdd724f97d</u> <u>53ec6720857908b16d170d</u>	+ 1 10 ETH	✓
9	2024-04-28 02:22:10	<u>0xd567398abdf1d6c6cf1</u> <u>d11718cdf820a13ed4284e</u> <u>f62959d9689618957d54c4</u>	+ 1 d	✓
10	2024-04-27 05:13:45	<u>0x27dc77b847a6fbfa1fc0</u> <u>0cae6c22bff71e7a2c7ec1</u> <u>e9ed8fd9fa263e24fb7f17</u>	+ 1 10 ETH	✓
11	2024-04-27 05:13:35	<u>0xaed8546c008c35ef5b53</u> <u>9719b57432bc14bb068b52</u> <u>63c0922fea450d54b5355f</u>	+ 1 d	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:41:55	<u>0x12b4efd299e4bf16e578da6bc1e4f741dc5b5dcdd05d419184513d7373e4279e</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-30 00:59:25	<u>0x8ebb9980378f77d2c98ec90a1e9bd8a16011bee3e8ad97341b346ebfc5f99eb9</u>	+ 1 Claim \$ARB at findarb.xyz	✓
3	2024-05-15 18:03:45	<u>0xf1fb9a4fc048be5c96a6e2e95008aca756c9796daa84757f89f0a488a50cfe1a</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
4	2024-05-14 11:20:05	<u>0xfd876916ab84e1a1e213443115e50760ba1700802f7212cc3524405cf988230b</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-14 11:10:45	<u>0x5434e6419ba9a71399b92e775d35f908fd875d65e05dc56f32d688f3e77a2870</u>	+ 1 laim!	✓
6	2024-05-13 10:38:25	<u>0xf6da9d78a20c878ad7f0d98024d8075b390203e238a960f92c48021dfd56a08e</u>	+ 1 Reward at zeroLendnow.xyz	✓
7	2024-05-13 10:27:10	<u>0x14e9ef1fc2f5c5c072f1cfc670cbc4464c6d2dcd2365f4f79bf3bef0d009146</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-02 11:15:10	<u>0x87740f56059ebb64d232bb29461f47a5a24b850b3385c203d5b62e4af9410545</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
9	2024-05-02 01:27:05	<u>0x5e464f6dd6e4b7fda4cd61fafc3c8995698c69caf335965411ceba7ba6a9e20a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 01:15:40	<u>0xe7fa8d41399e763e2dfe</u> <u>9ef6fb8045b6cd2b0e4354</u> <u>ba354ae390719dfd2c3217</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-29 04:47:30	<u>0x02f3120dd12cc970d8c1</u> <u>65f434cb810a0b394c30e5</u> <u>0fb81ecffb4e94d4768e66</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-29 04:29:30	<u>0xae5a90ae95d9b133e8</u> <u>f1af2c71a36e90a4b580fa</u> <u>4c93176222066c276a8486</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-29 04:27:45	<u>0xafc2ed8c9958ca0d33f4</u> <u>020d337399f16e31d96146</u> <u>dd81c06564e5903c361cf6</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-27 09:08:20	<u>0xdad802fd5db8ccc48654</u> <u>0a3119730ac81f84350c80</u> <u>1c2dc31a13d1c11ca998a0</u>	+ 1 Reward at usdtgifts.top	✓
15	2024-04-27 06:25:55	<u>0x04c65b5a501ef931cf2a</u> <u>082869c67279ad28245386</u> <u>d5c2aefb7684aaa1f7833e</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-27 06:15:20	<u>0xacd7a7c823e5ae05e0e1</u> <u>6c7919e25afc488464d15b</u> <u>ca29d19a72f8ea13d1e596</u>	+ 1 Reward at bonewinships.info	✓
17	2024-04-27 05:28:15	<u>0x3c70708bbffe2455ce00</u> <u>19bf9583d931460317154f</u> <u>b9ad453b934add56863d5d</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-03-09 12:21:10	<u>0x05f5b13ad9107d75c74f</u> <u>0d57e62b19cba862ec90d6</u> <u>719b41ecfc81e981c2ffd3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-19 18:20:05	<u>0x3edfda9a60d75d752fef6e23634a1af2df48213888df9c97cdfe6d985ac8d0b1</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-19 04:40:05	<u>0xdb5bb53e277bd9bbb1c1422d6abf4f56c439353c5ca29d9198b0dd844ae98398</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-12 08:21:45	<u>0xb9f6ae4cf3b5b0926729b16c345397c9a05a21b2b023ab790af1dfdc5c2f8126</u>	+ 1 fun	✓
22	2024-02-10 23:32:00	<u>0xec4efcda4f637d5fd0b7e913d3d419024a49d40ac5a407c443c474de820bc9c6</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
23	2024-02-05 22:53:55	<u>0xea72b45a5d51301cd20e5573986a4cd60d90271eccf8d46ce73caaa48e137e15</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-01-28 15:05:50	<u>0x6a4826da0112a9ac7f05f4adfe05032dd448303c70960d4aab0b916b76dd229e</u>	+ 1 NOT	✓
25	2024-01-28 09:06:55	<u>0xe28e74ecfa3a5f2d245ab9d257a323cc7f8afaec547a685c0edf12a5c8e7bd27</u>	+ 1 illivium	✓
26	2024-01-18 21:47:25	<u>0xaae8ab6ebc930303e6f620b1f13197bb0973ef76cb7dcd6fe2fe43c5161a13ec</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
27	2024-01-05 16:14:10	<u>0xc83e76a9d12ece4ba252aac23e596d875875c6dcdc80db208b6ef416205469de</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-04 19:38:25	<u>0x269282eaf406e167d17499076acb6a1907ec07465e92c3c2c16db951b1e628bf</u>	+ 1 Airdrop	✓
29	2023-12-23 05:51:05	<u>0x507acd2c16f25114ab37f5ee3cb2bac930b7e08d54086d5e024f23f9e6a4729f</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-23 05:50:35	<u>0xee363ccfb4c85c8405300ca54dc39414ef7a880b1f5034992134fce0f25a315b</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-23 05:50:35	<u>0xee363ccfb4c85c8405300ca54dc39414ef7a880b1f5034992134fce0f25a315b</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-23 05:43:40	<u>0xc6735e2439035ce5e2f889d36d5dcb773a8227c5cf739a7a96df625d2b6e9b6c</u>	+ 1 usdlabs.xyz	✓
33	2023-12-23 05:43:20	<u>0x8eb747a061f4b59e14806b9cf0d86ae5c8faad024d46cfc06439e8d001c2672</u>	+ 1 s.xyz	✓
34	2023-12-08 09:34:45	<u>0x82b127847d78e020be6439c466fd2548fdf8461b30353eachbacde99c097ea978</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-08 08:11:35	<u>0xe3f03c63fa85c684e39a86a8aac603a9dd411a38f40bc52e8aec938900653f97</u>	+ 1 .com	✓
36	2023-12-08 08:11:20	<u>0x574176d0e3f7808961b07af863a4ffd6c446ec0a5ed055e5e260a3b7dbb0290b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-08 08:11:20	<u>0x574176d0e3f7808961b07af863a4ffd6c446ec0a5ed055e5e260a3b7dbb0290b</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-08 08:08:30	<u>0xba281b5fa88570c6c5946db14345c54798b46d3f06311917b258e9018830ea7a</u>	+ 1 Reward at shibatokens.win	✓
39	2023-12-08 08:06:10	<u>0x1501e71f005b48c3ecd9c0db62046618a81ecf3c439d8dd4da99095de44485</u>	+ 1 bnb-drop.xyz	✓
40	2023-12-07 00:34:10	<u>0x84f70b8e16ee7927c8bbcfee9c99d961e38c064f203d2abdcdbd9f6083b4bb9c0</u>	+ 1 ''	✓
41	2023-12-06 21:20:15	<u>0xac426d8ecf369a8631550e35983183bdc7e4f5b1be32efb08d95327de7a34dbb</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-06 21:14:10	<u>0x483e399d75563dd9a4c69c370f300c2c6aa85ae0aaafa0311332a84dc5c3fa06</u>	+ 1 .net	✓
43	2023-12-05 23:11:10	<u>0xb9035b6c38d80dd0672f454f9e9cf4cd7903b0e65562c1b618b7806cc5ddb87f</u>	+ 1 NFT Voucher	✓
44	2023-12-05 23:10:05	<u>0xdadd12d9272e01f27acf243a663b5316c63190c09f03c32583b45e81389f2e61</u>	+ 1 usdlabs.xyz	✓

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.