


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x16bf94c5f8406a385087dec433f43995d9be24b5**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
p	0 p

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
yz	0 yz
yz	0 yz
yz	0 yz
p.top	0 p.top
t.xyz	0 t.xyz
p	0 p
yz	0 3 ETH
.xyz	0 .xyz
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
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
1,000 ZRO	N/A NFT Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

Token

Balance

stkether.com NFT
Voucher

N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 12:12:15	<u>0xa7fdbad109cfac82726d bcda1307b246abd792a0e9 11f5050912d2134dd600dd</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
2	2024-07-10 12:12:10	<u>0x473a488f49723ca0270f c41fe40022bc4194b58b2a f92c9db0330584c153dccf</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-01 04:42:35	<u>0x5faf320f3ef5debf913a 8a9ccd2d87e326767f574a ff399ed65f478afd465e96</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-01 04:42:30	<u>0x5572a427cb14cb8a430b 10cbb9182256093f23dbe2 12e2fe393cc07fe119d063</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-01 04:42:05	<u>0xd4346a4ad5f23d0107d2 ef36ffaaff72b976658e4ff 593d3c84daa462343851a2</u>	+ 1.0000000000000000 00 EWARDS	✓
6	2024-06-29 22:21:25	<u>0x60c42cd12b29de1ad27a 8f015d7b112cb36c115645 59f768d914b7028fbf717c</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 16:27:05	<u>0xae5c2a2af9af3dbf4f6 8dfcea1a22c1172f4445ed f0ef46bbebf45ef22bcbcd</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-29 01:55:05	<u>0xc4ef0f04c2b78bfde44f6c641d6318a5d569b56fc4f185b227e83e78ab6300b8</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
9	2024-06-27 12:37:20	<u>0x74c94f2ac9b626d44a1af028b95233ba7c36544c88939b0dac691656d905d9ae</u>	+ 0.0000000000000000 02 r]	✓
10	2024-06-27 12:37:10	<u>0xf03e1972a5b7429c0d56f21cb343294ea0e36304e471e884bc7c97d5b456bdc0</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-25 04:48:15	<u>0x953f3a1a3080415235773790436a3bfd0df7af5b270a701a96de6dd284b9f7ca</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
12	2024-06-25 04:48:10	<u>0x68b640295d9ba910df7faaf610a02b0c938bf07e996bed23d11f94010bd58193</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-24 03:23:55	<u>0xc6243dc1ccfc147ead5d063106962e69b29ac02bf3be28d5b400cad00abe7e51</u>	+ 0.0000000000000000 02 r]	✓
14	2024-06-23 07:26:40	<u>0xecd56f1522fb6ff69eea0f61a8bb2bf25931692a65cdba5eea733c07abe59f28</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-21 03:04:15	<u>0xac1df294789b9ae8a69ebe52d395f404d7d7ea6f18f10828e24610bd8497c7b3</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
16	2024-06-21 03:03:25	<u>0x994b0aa07b4524e4ddadb5f5f1000e8fbbefae83eed324258b1314fc3d89fa</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-17 09:01:55	<u>0xdf5a5a5a74a5294b7e86c049fb4d1d7bfd686c63a451cebf81bfc9cd1f9aaf50</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-17 09:01:15	<u>0x3d6f85316bf51b3236e7155abc11883a8f2c673c7987fea6bb9f8a50ec19e3ef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-12 16:02:35	<u>0x7f1e4e80e01d89cbe786b65e0aa9ab1f109eb48006d5b50197b35a146e00cb31</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-12 03:55:50	<u>0xd1389aac987737bb76435f199504d820f4c233eabe36747c5957b6b81bf6c5b3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-11 04:47:55	<u>0x6490a4b26e51b067c7594b061f7d6a087ce54593654952652ac65aa62482b2cc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-10 04:52:20	<u>0xe90b9a621fea03063c11c3071a7ad59ffc7f19a8c30fbcba833e9e5e353d3deb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-06 03:45:20	<u>0x369ebbafe066a76720dc876d06c4f7e75792007af2cc5f6f2886d6191ddc070a0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-06 03:45:00	<u>0x5540d113a41015780d64d5b0b9e6bf76f470f005f96fb32b3178745bbc93b33d</u>	+ 5,800 im Airdrop	✓
25	2024-06-05 03:44:45	<u>0xad76590f5faaa3ad51d12b412f516653d84a9ae96de544ef1a7b63afe11d4aa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-04 03:43:55	<u>0xeedf1e858c1d0543d114d84632ab7c182ac1084364427ddb9d0f55687950d4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-03 02:45:05	<u>0xc0b242a6326cd94b3f4dd842693536e4cc3546628f96f77d0f582815132012aa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-05-30 19:39:55	<u>0x3c72d0a88330d1de57dfce256d9a2ae798d0230cabec277d441a5191b71d6b96</u>	+ 100,000.0000000000 00000000 ARDS	✓
29	2024-05-27 10:20:15	<u>0x0fe78a6ae93199e249efc7c75cefb4a634d2841d32bbfaa3686de68fee8d8fd2</u>	+ 0.1000000000000000 06 REWARDS	✓
30	2024-05-23 22:14:15	<u>0xbb7e7008ca75f8f0e56e40f54ef1ba6c54375cf16d3347ce09b13accaef101ad</u>	+ 0.1000000000000000 06 REWARDS	✓
31	2024-05-22 22:12:55	<u>0x95eaf3b2ee5853342c0d8aee836868302ee61aa191efee2ab292cf112f85d431</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 04:55:00	<u>0xd1dea331e81a8ec3f0f2fb936f1786b979d7a29ecd9ceaf3dbdc7efbff367849</u>	+ 1 op	✓
2	2024-06-06 15:46:15	<u>0x5efeb22243c711fe0679fc9612782ae7cb01e053575b89d568190c772c3528e3</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-06 03:45:10	<u>0xc14d78ad06f3f0fb54ee</u> <u>bb587d676c150b609b29e8</u> <u>3947d3c60bed2aa50c6230</u>	+ 1 p	✓
4	2024-06-05 15:44:50	<u>0xb08c0f4c2f1c6d829d0c</u> <u>e94e9789c934655fcc0b97</u> <u>897161b63aa3b52c391b4a</u>	+ 1 p	✓
5	2024-06-05 03:44:30	<u>0x48c88c3fca41870c8c82</u> <u>6d63ec9ca4aabca2d22eed</u> <u>9e2f2bf0acd1c61eba9b1e</u>	+ 1 op	✓
6	2024-06-04 15:44:05	<u>0xb5c45580548a9c6241b2</u> <u>79b9b75387f5fb2406a70d</u> <u>7bc3c89a3f600063cf2a49</u>	+ 1 op	✓
7	2024-06-04 03:50:15	<u>0xcd45ca17c4f266e9b57c</u> <u>4757b9892e96638e743871</u> <u>57634467e4edef80727eee</u>	+ 1 op	✓
8	2024-06-03 04:13:40	<u>0x527f9709c88936de3ebc</u> <u>efc9a1859b418e6590c237</u> <u>90bbb0ada749c6eac04597</u>	+ 1 top	✓
9	2024-05-30 19:39:35	<u>0x93ca391c24322b9b489a</u> <u>06094112285edbf45ea815</u> <u>5766ba77c1c98ff0249b16</u>	+ 1 op	✓
10	2024-05-30 07:39:30	<u>0x39dcdedc165cb068da9e</u> <u>9e87dc52137f7957df6650</u> <u>d78753f2f4571237d2a6b5</u>	+ 1 p	✓
11	2024-05-28 22:20:30	<u>0x2fbdba9e0407bf98cf2a</u> <u>e9eeb9eea3d48ed1ade0e5</u> <u>98a884ee58233022a6f6bf</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-28 10:21:45	<u>0x711f102c975a5e8dd4a2</u> <u>fff02a788ff6028bfaf47f</u> <u>7ec2f78aba984f0ff54a25</u>	+ 1 p	✓
13	2024-05-27 22:20:05	<u>0x3507172cd25aa1cbe3c6</u> <u>647a8eefb97ab3230287f4</u> <u>645ed49443d0d6b642da7d</u>	+ 1 p	✓
14	2024-05-27 10:19:50	<u>0x4f589ac874f7da5f4fb3</u> <u>7bb98bed66bfcc545461b2</u> <u>3e64aededb701bdcc2e82c</u>	+ 1 p	✓
15	2024-05-23 22:13:20	<u>0xa99fcd54a562b3b4665f</u> <u>c4dc27512d10beef817198</u> <u>3c804098c2439a76535893</u>	+ 1 op	✓
16	2024-05-23 10:12:20	<u>0xb16381c94fd970700feb</u> <u>4f3a38fe3452167c1815c8</u> <u>5054f1492fd36f86f3a12a</u>	+ 1 op	✓
17	2024-05-22 22:12:00	<u>0x3919781a16e47b50a462</u> <u>902f9d21f9685aca0683c3</u> <u>d5ef01fa41e1d142ef2353</u>	+ 1 p	✓
18	2024-05-22 10:12:10	<u>0x4a48b5e5dade7afbc7eb</u> <u>40d69db4a814f20af1f091</u> <u>7234e0993270343b57d865</u>	+ 1 p.top	✓
19	2024-05-21 22:11:50	<u>0xe04f91f75fdc399fc3d5</u> <u>f489e25a91ae065f1859fb</u> <u>9a953d62d77c7fa73a1dcc</u>	+ 1 p.top	✓
20	2024-05-21 10:11:30	<u>0xcd581e10733a93c8b223</u> <u>a3f2a57e6eb6696c7342cb</u> <u>8d16355cec0cc39e5332b8</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-20 14:32:50	<u>0x16dfa03d816464fdd019d80b2588adff299191e946cbbd54c8eb5441a533cf7b</u>	+ 1 t.top	✓
22	2024-05-20 02:38:55	<u>0xc3d204e45c2964a57a0cd31b5d9b0ef49d654f069877b69289ea0b79cfb64954</u>	+ 1 op	✓
23	2024-05-19 14:32:30	<u>0xb7b93adc08e18c099baa87751ae743320cc8a363af2ecde3dc049c626d2</u>	+ 1 op	✓
24	2024-05-19 02:32:20	<u>0xc4f1eb7ffd11f39895a8bde1f73598439b9da1b37f4656b3c939c96eb675fee5</u>	+ 1 op	✓
25	2024-05-18 14:32:15	<u>0x15144d53e04ae6f0d46cf57ef7f770741db65b841aebd6cb4baed1809779efd7</u>	+ 1 op	✓
26	2024-05-18 02:32:15	<u>0xea3714cdd301f1d434279f246a5e6abb56eeb0baeb642c1b2265bee185f1da96</u>	+ 1 .top	✓
27	2024-05-17 14:31:50	<u>0xcda69a27b04d0b06bef7d12ded1e27d9b8f1af49fa0abdc1a2b796a63fcf7a93</u>	+ 1 .top	✓
28	2024-05-17 02:31:35	<u>0x2f5888522808a7ca400671047e0107614ccd0c5b1a59ce4ea555ca24c652ec35</u>	+ 1 yz	✓
29	2024-05-16 14:31:45	<u>0x03daaba7243206f7093078e11e3bb3b2e9e99c9d9496929f0ebc45d60d34e89c</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-16 02:31:20	<u>0x2b2c259c7a01b44b486637452b2955401ea55090c4d42e62653c052a6ea62492</u>	+ 1 yz	✓
31	2024-05-14 09:13:10	<u>0x2f045181f4cb2abc2b5191721e0927a2a8500d8bac67219d831ef0318ac81c89</u>	+ 1 t.xyz	✓
32	2024-05-13 09:26:40	<u>0xd349e0d0d0ad97e42796083962c5b07188b1312ba442f1318299503d9db1cc40</u>	+ 1 .xyz	✓
33	2024-05-12 18:58:20	<u>0x5f032313ae045d88ce7b948c7e0907cc4d0d9b2a075c1d9349158975155e3b68</u>	+ 1 .xyz	✓
34	2024-05-10 16:08:00	<u>0xf5fb6cc641f7525b07131930c904fdb0471aa32f8da42e5cc036c8de0d506034</u>	+ 1 yz	✓
35	2024-05-09 16:07:35	<u>0x46b37936c4a85edcc14d458251e588de81e4b324fa518a7540ba78dea54ee6b5</u>	+ 1 yz	✓
36	2024-05-09 04:07:15	<u>0xc0c95fb86408999cc5df0df6ae3d6d566442ef6932dac1ae243e9068350ddfcb</u>	+ 1 yz	✓
37	2024-04-22 18:01:20	<u>0x43c2caeadddeb54de509000ad4d24e8d388a0aeb3a91eb103f7e36c3b13d334</u>	+ 1 3 ETH	✓
38	2024-04-22 06:00:40	<u>0x97796aa61b352f69bd78bf114fbc7ae3375400790cb7a265e119d045249b41c</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-21 20:22:20	<u>0x2bbb55d59cab162af88a ae543bb2d92bf797f3049f 51418c9e8114cc67323df2</u>	+ 1 3 ETH	✓
40	2024-04-21 06:46:50	<u>0xb1c92b592ccb84a66875 5b723038cf532f92854cb8 8d9c1c7e723b0b33cb3227</u>	+ 1 3 ETH	✓
41	2024-04-20 02:17:00	<u>0x40b03a49499044ec0564 f0162b696eb239f308304c 5fd04b4e1a3b3f535e636b</u>	+ 1 50,000 USDT	✓
42	2024-04-20 00:09:50	<u>0x284a0804cbee08e601be e73975227938446137d5e1 25e472d1a4d676857be129</u>	+ 1 3 ETH	✓
43	2024-04-19 12:31:25	<u>0x604e45917d9e958cc7bc 154e2de47ba494415ac04e b32e284b7afc93195bd74b</u>	+ 1 3 ETH	✓
44	2024-04-19 12:09:35	<u>0x9a19e3880ec3c83dbd63 ec19347c9e69b5155e86e6 b2bd87a190d660e114704c</u>	+ 1 50,000 USDT	✓
45	2024-04-19 12:09:30	<u>0xdf171e6d50e21d4ac89f 49bc526107a3e2f94980dd ad28aba90299873e693f80</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:44:15	<u>0x9c47398a61a5645e186e 3d931dd9a4b429573847e4 80898edc0f17d9bddf2cca</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-03 02:44:50	<u>0x01da7f3ec17848f2111b255e96eb44774266d3004d86f9e0f9d0b6949ac472d5</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-27 10:25:05	<u>0x44ad3b9935d275cec4eb8b6fe8c4f0cc0247561db09671fc4e2691656f32062b</u>	+ 1 NFT Airdrop	✓
4	2024-05-24 10:12:40	<u>0xb5c68857719c9c5fd1db44ed2aa43a599aa299333d5a9cc14701aca37092bd28</u>	+ 1 ether.com	✓
5	2024-05-21 10:12:25	<u>0x7fc65d05ffaa5ff0f95ae4889b3f47e3f2f569b1dcab8b9499dd7fad1481a327</u>	+ 1 TOKEN	✓
6	2024-05-20 14:32:30	<u>0xd0aec0c6bca5a44821e878b276ea0715a5e72efec68d9d2bc244b10ad4b32f50</u>	+ 1 ether.com	✓
7	2024-05-16 02:31:30	<u>0x4ca836d8f5dc3a2e233866ccfb0805e6dad7b4e3ea73984c0c64b4f40e7e656f</u>	+ 1 TOKEN	✓
8	2024-05-14 09:13:05	<u>0x4fb4a73acb3cef56740294d18ca40d76924759073193bba244a068d075c543ac</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-13 06:58:20	<u>0xd477d3b0ba62b15e91da5ce081dc9fcb15bbefe25638a69a29fc5bbbbaf5278a</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-09 16:07:25	<u>0x08985cbfa0f23b16afca2168ce8cccf6656bbc4eda2ff2eafef0a8f533439ad46</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-09 04:07:10	<u>0x080be546d9dae302862b</u> <u>e15b8bee3f0be6965c6f06</u> <u>c02c5e4f39a9e14a61eef4</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-04-22 06:02:50	<u>0x045d7585848ff1c1458d</u> <u>b27dd9fe25f66e1472d722</u> <u>b961b7d5218511f6ce8921</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.