

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1768ec529ff825cced5b9fe626f66cd35037b28f

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS
1.000000000000000000 EWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! Cronos Coin

100,000.000000000000000000 WARDS

! Pepe

100,000.000000000000000000 EWARDS

! SUI

0.000000000000000002 r]

PKW03

1.000000000000000000 our reward.

! SHIBA INU

0.200000000000000011 REWARDS

! SHIB

1.000000000000000000 EWARDS

z

0 3 ETH

p

0 p

top

0 top

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
op	0 op
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
∅	N/A Visit bluetrust . vip
∅	N/A Visit trustpage.vip
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 08:45:20	<u>0x9d3655128d67921aeffc</u> <u>e4898da95cb634204aa08b</u> <u>8602f3b6c1061c9caa1974</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-07 02:46:15	<u>0xceed530f47697845d93c</u> <u>989a465c87732d6bf684ee</u> <u>94030b5ceb504726fd1fc9</u>	+ 1.0000000000000000 00 EWARDS	✓
3	2024-07-02 02:09:55	<u>0xa6d75dfd3a648faa9b47</u> <u>6ea695fcdfdfd431d33c78</u> <u>65a7c22eefb15680f2a1d6</u>	+ 1.0000000000000000 00 EWARDS	✓
4	2024-06-22 12:46:20	<u>0x4c0ac29e76ecad992648</u> <u>680fcb06e5be536ec74b34</u> <u>9f079d431f2677869e13f4</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-22 12:46:05	<u>0x5cc721f326f0d47cf1fd</u> <u>cb6a54809e806121dbab4f</u> <u>524d52522c0ff45b4981a1</u>	+ 0.0000000000000000 02 r]	✓
6	2024-06-20 01:01:00	<u>0x049fc51fc65e5da028e1</u> <u>763e057d8224e484ae76b9</u> <u>0d52e0244674866c2cbc2d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-14 04:32:00	<u>0x2c2208773c7b787ea02f</u> <u>632681e9e1e81f1335e1ad</u> <u>5f2898d342b26b25c3bafe</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-07 01:25:45	<u>0xc78c2ee3487b9ce3cc96</u> <u>94df80497d7ec32eb6b2e3</u> <u>6bbd8c984378222d93aa9a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-05-31 01:07:20	<u>0x7a458a6ca6965658f1d2</u> <u>a8ef0c7d45038daed731ec</u> <u>a2d9a68fa1ad65aae71b78</u>	+ 100,000.0000000000 00000000 ARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-26 09:22:20	<u>0x3b1b78b6f9aedbcf6732</u> <u>b70cef8b6595a1a3df638e</u> <u>b32c8d4b1dd87ff74b6156</u>	+ 0.100000000000000000 06 REWARDS	✓
11	2024-05-25 03:07:25	<u>0xbd1f054070d4d4d67b7e</u> <u>140e0f55a0228955a2a759</u> <u>d4368aebc4c64009992a16</u>	+ 100,000.0000000000 00000000 WARDS	✓
12	2024-05-21 02:42:35	<u>0x463e10a0f4ce80eb5ffa</u> <u>422ce9b987dd2e82572390</u> <u>f6cf301413a68e13180558</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 02:16:55	<u>0x3d73fc983852125577bf</u> <u>d4d2731c61f103d2bd627c</u> <u>6d9189a1a6ccf94583e7ee</u>	+ 1 op	✓
2	2024-06-11 01:55:50	<u>0x4438651bce90f89973d2</u> <u>f125a0d6d8ea49a563fe0a</u> <u>0c5e26d32c0fc0abed5513</u>	+ 1 top	✓
3	2024-06-10 00:17:40	<u>0x88c4805a5bc8d3055db4</u> <u>552722dbef03007b2dd8aa</u> <u>78237a7177c33262d43b46</u>	+ 1 op	✓
4	2024-06-09 06:26:10	<u>0xd8a39e532294a75970eb</u> <u>350ec72a5d785d957a95aa</u> <u>633e7a2774ce3d90bd58ed</u>	+ 1 op	✓
5	2024-06-08 01:22:45	<u>0x10a80f21b22fff2548f7</u> <u>351225fc48f6eb4385ddb2</u> <u>b0bf4a17cc8501a4aae746</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-07 01:25:05	<u>0x4dbedce329e876de59b9 bbfc73b17d050ed2b7bece e96b2f010c9f17e1bd11df</u>	+ 1 p	✓
7	2024-06-06 02:31:45	<u>0x3b2d99402da0222e3c46 a025012724d8eab80153d8 89dd40b7f03f7e210faf2a</u>	+ 1 p	✓
8	2024-06-05 00:17:20	<u>0xf787194ae7e33e06c902 512027244ff93e05fe4d57 3170a7b0fbf6e750d861b6</u>	+ 1 op	✓
9	2024-06-03 12:59:25	<u>0x0232f66e49fcb43d4f96 0077bb2bf4eb88b54ede6b 620c12a53989c017090210</u>	+ 1 op	✓
10	2024-06-02 13:10:25	<u>0x2fbb53f9681eb3b6af46 cfc985e11b144903249cd3 898f54210ee9a6e61ab51e</u>	+ 1 top	✓
11	2024-06-01 02:37:30	<u>0x41616aa340846006a440 7ea60f28bf711bcc473a87 c47c588040b6098139c4d1</u>	+ 1 top	✓
12	2024-05-31 01:06:50	<u>0x35839f8f6b0e30bad70e 44573d39e429db4b5311e2 db66603cac915be20ded54</u>	+ 1 op	✓
13	2024-05-29 00:16:05	<u>0x646e2b1e736afdf697d 1700c67eef05ed2276d2dd c3c9dabff61770064fe750</u>	+ 1 p	✓
14	2024-05-28 02:27:25	<u>0x96d2b442e8a6af383eec 52c5cbf5f558c1f3eaf049 2b17e15905569bbd0815a7</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-27 00:57:05	<u>0xc1e6d6a368704aec8d8d</u> <u>51e465867e61ecb8292d59</u> <u>6b9d3701882f65fb62d260</u>	+ 1 op	✓
16	2024-05-24 06:33:20	<u>0x681ed45ad7fded028787</u> <u>4d9083c84e2f8fd35e8e85</u> <u>7ec3905f8d792a40058c6a</u>	+ 1 op	✓
17	2024-05-22 06:19:35	<u>0xae2bdedb0382b69a82b8</u> <u>b0694280362d37ca9cddb</u> <u>3c8603ad581f077761f4d9</u>	+ 1 p.top	✓
18	2024-05-19 02:28:05	<u>0x14fb2cb340fdd3849a69</u> <u>49ebdde0c856a50f90f045</u> <u>a31db501475f4fad8b708f</u>	+ 1 op	✓
19	2024-05-17 00:12:40	<u>0x8293b318a2561fb96ee4</u> <u>d88b2d9da499d26ad5d86f</u> <u>440479fb95e93155be8a8c</u>	+ 1 yz	✓
20	2024-05-16 00:05:20	<u>0x89dd4e417e168b39840e</u> <u>787d23cd4bf9fd23793921</u> <u>ad1c1ec4bc9e495ba52d4b</u>	+ 1 yz	✓
21	2024-05-15 13:34:15	<u>0x11d1f9b652fdef4c3a78</u> <u>9996a9b464893e5d1cdb95</u> <u>36cc5402bb54dd9f3744a1</u>	+ 1 yz	✓
22	2024-05-14 08:41:25	<u>0x93ad4dc7888fa3ae349d</u> <u>bc8a05f916806d680ffb4c</u> <u>2bdbfad0b6d679a8b572c4</u>	+ 1 t.xyz	✓
23	2024-05-13 07:59:40	<u>0x677d88bcc158d6572484</u> <u>88325fe07d5bbf4bbde563</u> <u>f2a696b1f2cb957c52280f</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-12 00:49:50	<u>0xd3ad310f443d424428f79a94debda2491edf5381402d9fa0b7ba169c3375bfa9</u>	+ 1 .xyz	✓
25	2024-05-11 01:29:55	<u>0x6221e118eebc6d8b074a70f747116a8fa1ed6e78812d07cf543b712d1464b85f</u>	+ 1 p.xyz	✓
26	2024-05-09 02:03:35	<u>0xb618ec9acb71f322f57c2224ff1a8538dc08b1c081705ed1460ec3dc13be917b</u>	+ 1 yz	✓
27	2024-05-08 10:54:15	<u>0x074be3d8e3406e4ef051c6e2f3ae18285fefaf375480f240286a6e884320b1091</u>	+ 1 xyz	✓
28	2024-05-07 08:51:45	<u>0x1cd7474593dff4a83f991210cea052b7c884629eefbf74db243dde3dcb688b02</u>	+ 1 10 ETH	✓
29	2024-05-06 11:15:20	<u>0xc12225eaf288e41f01d968446f2dfcfa574f0f33f19d3cfc96f3da9cfb04d3bb</u>	+ 1 10 ETH	✓
30	2024-05-05 07:35:50	<u>0x43b04dfbc8212ac9fc8621bff0b110504f10487b719b8b8adf44a7594981817f</u>	+ 1 10 ETH	✓
31	2024-05-04 06:52:55	<u>0xac0d06399d3bda4e24cfcad411d17ef9b0846687575cb8d47c9295eb0bed6d0a</u>	+ 1 10 ETH	✓
32	2024-05-03 11:15:45	<u>0xe7715365fb7a62f6da37f21ef373e79de4ec43edae8c06eb16c498c7f950f4f4</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-02 00:18:50	<u>0x02ed2f2f7e63aefc23ae</u> <u>322324673a4173bb489a5c</u> <u>5310f43ad874d4230d87a8</u>	+ 1 10 ETH	✓
34	2024-05-01 00:58:40	<u>0xe2e029519a73eb73bb3c</u> <u>8afee22dde9ad620af3f5c</u> <u>35a4cd1f8ffe80d528946a</u>	+ 1 10 ETH	✓
35	2024-04-30 03:02:05	<u>0x7568400a721a4a070957</u> <u>3d11012571b8558c895a08</u> <u>9c4acaa8f875047cea0ca5</u>	+ 1 10 ETH	✓
36	2024-04-28 01:24:25	<u>0xff945606af1843ff9b02</u> <u>882f27880618d78dbf6530</u> <u>9bb560a2a65b083027d83c</u>	+ 1 10 ETH	✓
37	2024-04-27 05:23:20	<u>0x437faa6cd93141df4f54</u> <u>c5a38d009c955a107ae35a</u> <u>61a5ba96ee786e1c411a15</u>	+ 1 10 ETH	✓
38	2024-04-26 09:42:00	<u>0xb99f5f832bbacbb296bc</u> <u>3eef6fec3adad1b40fd1e</u> <u>55d31faee5840e1c9c3c85</u>	+ 1 10 ETH	✓
39	2024-04-25 06:26:45	<u>0xe727efad7351c866531d</u> <u>72a21089dfa8a1eb61509b</u> <u>0f4136d9d1b699cc41edbb</u>	+ 1 50,000 USDT	✓
40	2024-04-25 06:25:30	<u>0xa5dd9a10c6d5e9acd135</u> <u>94064c8d7b91996f34a861</u> <u>84c30db9933b98589e1095</u>	+ 1 10 ETH	✓
41	2024-04-23 07:45:55	<u>0x2cba6ec1e617266dc890</u> <u>1786c6c5d20b8a537193f4</u> <u>26abc8f062f3fdb4449127</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-23 07:45:40	<u>0x954fe66ba6f7fd7118b996ad52cb9ca8c340b8c787a65d9e24642df403278308</u>	+ 1 3 ETH	✓
43	2024-04-22 08:29:35	<u>0xd01f02bd604a4853a2fb42865e1d59e944e171b169e6744c709cc6355d82df67</u>	+ 1 3 ETH	✓
44	2024-04-21 01:25:50	<u>0x1ccd9d414b6ad9c34833b284fe7ccdee7e9ffcdf7dd66e36de429584ceb10808</u>	+ 1 50,000 USDT	✓
45	2024-04-21 01:18:35	<u>0x593b9273eba9446a01c951764c1f4d9b0c9d41a460a027516d0b84e407a58e33</u>	+ 1 3 ETH	✓
46	2024-04-20 05:08:30	<u>0xf46fe1e4c191a097e03d361f0942f51e6ce3b82771c21754b9b531ef06f1556d</u>	+ 1 3 ETH	✓
47	2024-04-19 05:15:10	<u>0xacb5b62e1e4bb240f3d6f09d0ce60eae300edaab103e1a8b64454041ae79bafe</u>	+ 1 3 ETH	✓
48	2024-04-15 02:19:25	<u>0x1e834a99f17c6c5b1f1a0d10fdbdf10aa93b9b5e7d0ed0199a6716b905efb9c0</u>	+ 1 50,000 USDT	✓
49	2024-04-10 10:07:30	<u>0x4c0fa03fdbfb7aa2de7b36b3f4f02c195010d937e3ec20639a09bc26f48bddcf</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:04:45	<u>0xbcc7f09cac7c0b1742b5e83f63669c61d17ec330e90dae03afc3865507ee0ebc</u>	+ 1 NFT Airdrop	✓
2	2024-05-22 06:21:30	<u>0xeebb23f2c6dbe421f0cdb91123968d6db72776ac09d063e1d993d00bd00f4c78</u>	+ 1 TOKEN	✓
3	2024-05-06 18:14:15	<u>0x89a2c35c38ee10d2821a7fb9cc0a84b18b5d3901733de6468631596e9b018181</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-03 02:40:05	<u>0xce69e32d19963cfbedd56b0f57b75248d6797d2bf759c9e2b0e4c0d17d650ba7</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 18:29:10	<u>0x04d58206d1350d448fff0f611e250be1052808ad5d2d0396778d7cb585721c04</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 11:31:50	<u>0x43f2d5803b2b73385b668fb2804ae2d7caed08bfb470125c993fb6b9dea54a79</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 00:59:25	<u>0x1763a4d770b416e065c7ea9bc95c81a06f2e4bbc765658b4dcb33f0d50ecfec1</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 20:46:00	<u>0x2b86b396716a6817656a994257d97d6a0eb489087cdca25fe0ab3b5bd1c047d0</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 16:06:10	<u>0x896d3fdbadec827fd90fb43e6ec048f7fb1f28c568205e136f4513377388918e</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 12:30:05	<u>0x58dee0a8114e72fc414e725676729698a3176c840faae2e07b6fb45a9afa8913</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 06:48:50	<u>0x006654a26e0fd6134df389858f0327fd2ec7d4292400987193bce7f2e9b65cf2</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-28 01:23:55	<u>0xd5f35e521ecec87e9760e46c6db101c00ac8b65c9a8a6e3e02c7661939184d5f</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-28 01:23:55	<u>0x961fa5792785b5f3ef3231812a8e86b90eaeb30331a121cab57a33d35436c384</u>	+ 1 Reward at Seth.win	✓
14	2024-04-28 01:23:55	<u>0x4b9048e56a2ad37c2236ba3f44cfb0830898e03cada3ba996187d451b3cd5a7f</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-28 01:23:55	<u>0xdade8abe8af69a0ffdeb48fa959c524eb15280d75b5a7d3e8cb517bae67c9a0a</u>	+ 1 Reward at shibabonus.ac	✓
16	2024-04-23 08:01:25	<u>0x7b012e8e2c02dd12c828873fd5974b7ebe5376be511ca4407ef8b5214854ea05</u>	+ 1 TOKEN	✓
17	2024-04-22 07:18:25	<u>0x787d585afadaeed68be29453046286cf9447126164600359ec7ce4165727b2c0</u>	+ 1 Visit trustpage.vip	✓
18	2024-04-21 08:35:05	<u>0x6af575887ccc0313f739d20225d014f0bb0fe55675c8a84e2c65f43e7172c710</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-20 16:07:00	<u>0x031b0c8f1b675bb40ac8db2ec7af66adc0fb204f62f8923d864005f2acc22a7c</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 08:10:35	<u>0x0842bac6f2c320b6fff3f9845d37d835820aafc6282a0e9961e4559ad9829bb0</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-20 05:08:05	<u>0x5aaaf110bc5592a14196c073bedeb3adbe2bc7612346fb8f02c51fee6e4742f7</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-20 05:08:05	<u>0xe94573d522ab55d59a28fe889be70011acdeb839a46808355c882each18ac681</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-04-20 05:07:55	<u>0x3a81091bdeb9daa088f365fa579207fa5dab6d38d9d0d69a09bdcdbd15950851f</u>	+ 1 Reward at shibabonus.ac	✓
24	2024-04-20 05:07:55	<u>0x8d4e65c38f76ac05058efeddc61384a470f11f5cb5f6150284edefbf65af4509</u>	+ 1 Reward at Seth.win	✓
25	2024-02-23 11:08:35	<u>0xcd7d9748bb26b92ff43896ce9fde14ecb5fc1fe4c7eba9d99b58d320ec9799da</u>	+ 1 D	✓
26	2024-02-23 11:05:05	<u>0x53033569f9f63ede7f1a767fb8f986238ee84bbcac7ccadbd78446b856f91ab5</u>	+ 1 .top	✓
27	2024-02-23 11:04:55	<u>0x95697bfd03e4b529d0e08677e710769799b492cb355de657849ee6bbf20835af</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-23 11:04:50	<u>0x75a6089c24c0ed6b2282</u> <u>9006b3acb89e9cfcf1eb05</u> <u>8090a66409cd25b806137e</u>	+ 1 zeroLends.com NFT Coupon	✓

* 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.