

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:06 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x19bdd7ce94b1084d43a20ee655f94f576bdf836b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

SHIBSWAP³ORG

8,512,500,000 SHIB

DZI15

1.000000000000000000 our reward.

FaucetToken

0.000020000000000000 FAU

T Ì¥ME/BONKSE

149,000,000 SHIB

SHIBSWAP³ORG

397,500,000 SHIB

! ZERO

0.000000000000000001 0\$ REWARDS

JOIN-USDCOM

143,000 USDC

T Ì¥ME/BONKSE

139,500,000 SHIB

JOIN-USDCOM

145,400 USDC

op

0 op

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
'	N/A Visit website to claim USDT
\$2000 USDC	N/A Voucher
	N/A
e	N/A SEIYANS.CO
\$1000 Rewards	N/A usdlabs.xyz
Â-	N/A reward at BONEWIN.com
Liquid NFT Voucher	N/A Airdrop
\$2000 USDC	N/A Voucher
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 12:43:30	<u>0x2654043b654338dd1399</u> <u>a9197813c3250ee5a1a91e</u> <u>2115d8c138eb7cb77d705d</u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-08 12:20:45	<u>0xffc015011527fe54898f</u> <u>b45d87e67a96fdd8b9d700</u> <u>02df309325040fb443f3fc</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-08 09:46:25	<u>0x7f228d610e425df0e2ec</u> <u>c9b7d4797c48dc392632c0</u> <u>91f17994b69b1d1c187c63</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-08 09:45:45	<u>0x88901aa500ac2c7cd8e0</u> <u>8db1ae4cbe26eab339ce48</u> <u>b1fb49f0da33b19ef0381a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-05-30 17:55:25	<u>0x04f106e19dc9af03ae7e</u> <u>a1b73cf7f8983313196566</u> <u>8690b9990dd1d458de6552</u>	+ 100,000.0000000000 00000000 ARDS	✓
6	2024-05-30 17:35:30	<u>0xb2562efc3fc7df621e6c</u> <u>84a571ecf58666b228cb0c</u> <u>58cfeab9e8d4e22e99d711</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2024-03-17 20:11:25	<u>0x989179b3a832ceddb0da</u> <u>d3edf96a8412a140cfa451</u> <u>e17c7a9166bf2fac798cd7</u>	+ 0.0000100000000000 00 FAU	✓
8	2024-03-15 17:54:30	<u>0x04a4bdd135d6cde91ab3</u> <u>d08eaf85266592330ecac8</u> <u>9cbcd6d0c3090833125cf9</u>	+ 0.0000100000000000 00 FAU	✓
9	2023-12-27 13:38:15	<u>0x2f90f4736dbab1d7546c</u> <u>a597d27676237c77259a6f</u> <u>1b97d729fc72c6c4384df7</u>	+ 250,000 SHIB	✓
10	2023-12-27 13:38:00	<u>0x6726318793b0ad7f81b1</u> <u>a602b219d7a089691c8f15</u> <u>163c434b4a68b2af0d649a</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-06 22:53:55	<u>0xd6b8ede1e22629c01a06d84ee6dd30438bc5476a5f59477e9be1f45f39d40c5c</u>	+ 200 USDC	✓
12	2023-12-06 22:53:55	<u>0xc5c43017c82fe1a3246f494679c7f31f66c39b3346a0e09abdbf541eb187acf4</u>	+ 200 USDC	✓
13	2023-12-04 19:42:50	<u>0x60c8cad74d3d633fa6412ce10d7437726639fceb96c815e6879762c91d7ffb3</u>	+ 73 USDC	✓
14	2023-12-04 01:39:20	<u>0x16e3ef1b84f2cd02620aec5fa5cf319aade1a54b2ae0d871f70610c303f61f27</u>	+ 1,000 USDC	✓
15	2023-12-02 12:19:15	<u>0x54b255a7620f88e4b1f9353853d9ef8817483cff742fe1b0dca0bd97ab2bd87a</u>	+ 2,500,000 SHIB	✓
16	2023-12-01 17:20:15	<u>0x81fe7bece2a59dd6a08fb1eee4333dd628b5a62586c11e7d3badf69fa5bb0b32</u>	+ 2,500,000 SHIB	✓
17	2023-05-31 07:17:10	<u>0xa7564d30e5fb313da1181dd8ed51eb878bf5116d3d90b61f1da73acd4cf77385</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 17:35:05	<u>0x992f4665ecf134e58518826a6c3159fa5f04983c632dd979abb9ea9d7b8ab295</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-02 14:40:45	<u>0x61f81e670b7ad6dc1d0e22da5a95641831266431d9875a7fd4df7e7abaf3df1f</u>	+ 1 10 ETH	✓
3	2024-05-02 14:40:30	<u>0xde3b0664c38178c596725ac8f37eadc5591457fb69bf0c6a9421f90cfebe6e9a</u>	+ 1 d	✓
4	2024-04-01 18:59:55	<u>0x1c7d639cf3a593a84b896766e2964937719ca14702195dd25ba2b97d165b6b88</u>	+ 1 50,000 USDT	✓
5	2024-04-01 18:34:15	<u>0x58eca031a4bcb171c7b64107494293f59e2daa6a9bf9bbc341a2cde83000a41c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 16:32:00	<u>0x71da355aaba5df5797a85ca04832b32a8316e577f842559dc647218195085442</u>	+ 1 usdair.org	✓
2	2024-05-08 19:49:05	<u>0xca8caa7dfba408c9d9a8ad139c4a229bb12ba55fb8a46003883f4835f6bae6cf</u>	+ 1 NFT	✓
3	2024-05-04 08:48:15	<u>0x99a035773b320884fabb478dd94b8554f5179b24eb04e31812de5b0dcc5b8fad</u>	+ 1 5btc.com	✓
4	2024-05-03 07:15:15	<u>0x695835d534e00496df168c309fc80c7e12311e10f5f57e723ed75ed7586761ca</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 19:20:35	<u>0x937beddd75ae4744baf60a2767a95ab1482dc05562118fb44fe0e8841f5e2c8d</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 15:07:05	<u>0x54af0d76e81087e86e55d073ca1ec1a1e5b7ffd268379543f03abf1be5396694</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-02 14:46:00	<u>0x4a9accad89e0d4987d78e84b3bdee9f9ab60d8627b8952e9d14b7d3d85c63d92</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-14 08:17:50	<u>0xc0d3b205fe7e1d81b7221d2ab8b20f4846f0b77cfe546c8c7c262cff91f58613</u>	+ 1 5btc.com	✓
9	2024-04-01 20:11:20	<u>0xb1141100b1f084cbbb39bc39cedee00e89d00ac393d8cde384face5705218dbb</u>	+ 1 NFT	✓
10	2024-04-01 18:34:30	<u>0xc9cb3c617403bcaa47887057eda1d735ab50fba0cf4b570ae2e649aa10e78f5a</u>	+ 1 SEIYANS.CO	✓
11	2024-04-01 16:06:45	<u>0x7eda4ba61a0c038daadc a5dc8d6ff26b934add06d2717fb0507daac6d4ff491a</u>	+ 1 usdwin.co	✓
12	2024-03-28 01:38:55	<u>0x51d5a3f7810a29d69696c44575600d8af303f026ccf6dd1a12d5574b0fcbb67c</u>	+ 1 usdwin.co	✓
13	2024-03-19 06:43:30	<u>0xa0417ac419465421310beff587a47be168b6f1e92ac28b9dc62f84673de5d8ca</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-20 12:57:30	<u>0x15b38f3929abe59bc9f9 a6de4c421f4938e8131031 1c3618dd916dcb7494d288</u>	+ 1 get 10 ETH at official website	✓
15	2024-02-20 05:12:45	<u>0x63340e337bd3974cc9e1 c27e025c92c38819d90340 a3c938c17df788c2cc18ec</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-19 04:44:45	<u>0xf5c539a39dfbecfc1c8e 0cffabde439b6af54e7a5d b6f75b9f9571a6ad6c99d9</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-11 19:25:35	<u>0x69075fa9941d0c8889de ca9f7628145b24889683f6 76a410f94e5996270e5126</u>	+ 1 C	✓
18	2024-02-10 20:13:25	<u>0x27d3a8f6dae1b531ca05 d62815444779a04935449d b75decf06cdc698d8ccefafa</u>	+ 1 C	✓
19	2024-02-10 13:22:00	<u>0x51cadff7ab0718962c5f b67e90e5759afa7106544d 36cbe696e490a23d68891d</u>	+ 1 Acces stETHERS.COM	✓
20	2024-02-10 13:22:00	<u>0xa7e05a06d5a9fea500e9 884cbe781ea3b4fac1e2c4 32ec137a7995fd1d7a04de</u>	+ 1 C	✓
21	2024-02-10 13:21:20	<u>0x57d022f3d91f280292e6 3370dcc5866f9eba47795a e3fc8fe3864de6b52f64c5</u>	+ 1 C	✓
22	2024-02-06 23:51:00	<u>0xe1b13d597578beed5b54 a44db33af6b8d07edf06c7 4eff866f212171ea6baa4b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-05 15:26:55	<u>0x8fe281200e938d128fcf</u> <u>a53dec05c50f15e8dbf997</u> <u>ae75096aa3b878de306a7a</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-05 09:27:35	<u>0x1d7f870998a9318b1e08</u> <u>64a203f16a7b7517dbee91</u> <u>66dfb7991edd9d1e7d219d</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-04 10:57:20	<u>0x553e1bca550916574104</u> <u>7b5655c5bb9cf47cbca0ea</u> <u>520c45cc8947e8454bb6d1</u>	+ 1 LR	✓
26	2024-02-04 07:59:20	<u>0xc9009dd502110cb2ea39</u> <u>cc2173c0e64da60edb0d15</u> <u>635443b9912747c638e809</u>	+ 1 LR	✓
27	2024-02-02 20:58:25	<u>0xecfc092060380f82e1b3</u> <u>bbb04dabe02d00ce6a81ee</u> <u>f33d75e537b821e70b5240</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-02-01 21:54:35	<u>0xbe7fcda35b79cbd29a7b</u> <u>56519957fd72b7d7a0320c</u> <u>fa374d00567236d7cf55d8</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-01-31 16:52:15	<u>0xdf340bc7936f4f37d59d</u> <u>cd0f2eebdc209cd0e12c41</u> <u>40d7a02c97b1517610ad30</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-01-31 16:52:15	<u>0x476c6bc0850725069992</u> <u>3de5f0950ea8e60906545a</u> <u>cc52c6dc3c12f2eb7db0f9</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-01-25 19:26:40	<u>0x3f54ecc7cb7a84dc0dfc</u> <u>b0965c9ca34703131b2ce9</u> <u>888724a213a1a2d366dd85</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-20 08:46:55	<u>0x0da5631d9d6decaf0aa75bae9f20ad0641f18117bc45a3271b06c2c7bf660302</u>	+ 1 META	✓
33	2024-01-15 19:31:30	<u>0x5dfffa8fe54d799cb3d5104a8205bfb0e797169b8c96a8902284366029983d1df</u>	+ 1 Airdrop	✓
34	2024-01-14 05:53:55	<u>0x4f2927e1803b6913a0caafbb0a30a9b8ef6ac63601473993545d86742b5f8ab6</u>	+ 1 Airdrop	✓
35	2024-01-13 03:33:15	<u>0xa394319c0b09180d42340e3186ed493066ef9887f0f20cd34ba3460e07a83fb1</u>	+ 1 Airdrop	✓
36	2024-01-11 12:57:30	<u>0xe15f2372f3b5895d1577456fb7cb3ea83763ba7113ada1be942c86eb2ad6ff4c</u>	+ 1 Airdrop	✓
37	2024-01-09 21:58:15	<u>0xb0dedf10199d2ca166eb1c27ed46e476d8065e5070e26a20dfc447a8662c70e8</u>	+ 1 Airdrop	✓
38	2024-01-07 07:52:55	<u>0x79f05dc907bf073a7c4d5dfb08e656ab09edce44acd8f9a2ba1bf95dccb3bb4</u>	+ 1 Voucher	✓
39	2024-01-06 06:42:40	<u>0x41c96863be7de2906f30810b70fe301cd7700ad1113abe8ecfb7b29d8e5bc322</u>	+ 1 Airdrop	✓
40	2024-01-05 16:48:35	<u>0xe909779f7739e827dc0ce61e5d6850e4072c8f612769ac7c78b0214eda2fc9fd</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-06 22:35:10	<u>0x97ce6cb3fb9610513ce034db2b6680fc786a1709031f37acf2399712dc1b1729</u>	+ 1 .net	✓
60	2023-12-05 04:34:45	<u>0x60468dbfa37c9b1a14080e9e16f1b619290d60991f5e363b81da87e113e10a35</u>	+ 1 ''	✓
61	2023-12-02 05:34:00	<u>0xa40aae578aaa83a0ca0e77ea915f93d8f3b5bd842ec2c2481d0bbdefb059a648</u>	+ 1	✓
62	2023-11-29 18:40:25	<u>0x2d2905044b0f214798e0f66a67ae4ee724e1790b6daebe124fa9d1403b8c6675</u>	+ 1 Visit usdtevent.org to claim nft	✓
63	2023-11-29 05:29:25	<u>0x0a8f313bafb297a44ad50c800db51da425ea21944d69efea398c77c517756b7b</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-29 04:06:55	<u>0x9e2aa1eb66238508ea9f39854ae3fd2b7f852c498ae8148f9e13ad42e5b592e3</u>	+ 1	✓
65	2023-11-29 03:49:30	<u>0x4f52d35757372857506355cf256939320c4229829ef3dfc05c47dafc1cbf6e27</u>	+ 1 usd-reward.xyz	✓
66	2023-11-14 03:55:35	<u>0x3372ebe993d1e8c9ee40ac0b07fd371b2623fdb726d3b11a7c94ff1fe5baae3</u>	+ 1 Voucher	✓
67	2023-11-12 10:59:15	<u>0x36d6c11f3b6e955d6531632cc7e6f8fbb48cc353929fc4cf58c4b98e9e710b61</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-02 23:30:40	<u>0x1b6c5bcd5bfc70c6bbe2</u> <u>b41ebd864228abec1c690e</u> <u>76d391b7d3f4a73cb21f98</u>	+ 1 org	✓
69	2023-11-01 23:52:05	<u>0xac5b52a28e947b8f1461</u> <u>dc134e2ed2e81f777f5429</u> <u>67e73fad67fec5c9aa824c</u>	+ 1 \$BNFT	✓
70	2023-10-02 20:42:10	<u>0x712ba9c2f42a927b070e</u> <u>8877c7959aa73ea1a523dc</u> <u>48d86b3f8cff65e6098ebd</u>	+ 1 t	✓

* 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.