

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1ed8e47fb38110650beb8e4afe300d41d6bc1fa2

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS
1.000000000000000000 EWARDS

! ZERO

0.0000000000000001000 000\$ REWARDS

! STAKE

0.0000000000000003000 kei]

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! FLOKI

0.000000000000000001 00\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

op

0 op

op

0 op

Token	Balance
p	0 p
op	0 op
p	0 p
yz	0 yz
op	0 op
op	0 op
.top	0 .top
p	0 p
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop
LiquidEther	N/A ether.com
Pudgy Penguins NFT	N/A laim!
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 23:49:55	0xe2ce927b2bbd1507ee22a23997624863a500acd6b8e289023c985be202209268	+ 1 Blast Box https://blast-boxe.yz	✓
2	2024-08-17 12:08:05	0xb7cb096e474c5233ac66bf481d751f84bb37abc152ac4b3a79ee1105c2d032c2	+ 1 Blast Box https://box-blast.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-13 01:50:45	<u>0xbf4e52ad96d7c555033b</u> <u>bad3fcdf279a96de5e32d9</u> <u>beae02131c8a6738f0e047</u>	+ 1 Acces https://blastbox.x yz	✓
4	2024-07-18 18:10:30	<u>0x81d3741134b134a19c91</u> <u>b6a5dbf01a6644ae8db0e2</u> <u>d971e624b766955f879616</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-17 06:47:20	<u>0xa4c3927e7e3402914aae</u> <u>45bf2c24d76e8a06fff088</u> <u>1f1c0f0eadd97e7294f548</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
6	2024-07-17 06:42:20	<u>0x5399edfa41896aced184</u> <u>17c23c854e4a7872747c16</u> <u>9b77e035bf92b0d5dd41c8</u>	+ 0.00000000000000030 00 kei]	✓
7	2024-07-14 21:05:25	<u>0x8729816d973eeAAF6931</u> <u>96d078024f748d3ef46b9d</u> <u>75f92c4aeb24555f2a24e4</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
8	2024-07-14 21:04:30	<u>0x8380d19042d9602c7df9</u> <u>251f66a506ba7d14324b6b</u> <u>ba371bb754a9df0ed949e1</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
9	2024-07-12 15:44:05	<u>0x97db7550ed2edac3fc70</u> <u>53cf6e6386d3547d473be9</u> <u>177b98a396123dd1aa0027</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
10	2024-07-12 15:43:55	<u>0x3be7a9981ee73e9a038e</u> <u>53de5f79e33722fbf0615e</u> <u>6c678daf1d4b63da754a85</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
11	2024-07-11 05:23:00	<u>0xdd44171407f043c9cd98</u> <u>5fceee9efa6a05f5474de4</u> <u>150bdb12680833b324931d</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-09 06:00:50	<u>0x9a68ce45a610f0c54f2e3ca067c611ef304cd2ced2f771cfce5677b36b73368a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
13	2024-07-08 13:43:40	<u>0x71c281ff6bed302e0d8c1cddeb19eff118474521635a1944572ac8551f1c1de1</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-07 08:17:20	<u>0x02d58c3eae777419831c2b00fda094dc69451437e777765897f0de2b7a5a607d</u>	+ 1.000000000000000000 00 EWARDS	✓
15	2024-07-06 23:05:00	<u>0xb58ee0c259d6613361b9245fc7690ac07a79f17ba3252c67a994488126ae612a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-07-06 23:04:50	<u>0xf07e8b1719bf1db3b97c5ef10d28d3b88e98c94d1128fefba957d601004e89db</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
17	2024-07-03 23:27:30	<u>0x937c874f5d14762a347c0760091942285553840b780458e2aa3cfcb1d90039da</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
18	2024-07-03 23:26:50	<u>0x1d2231b6c9a63b889e9afab229d8b6ceb229f33bed1c25f91de367d30388545c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
19	2024-07-01 20:23:40	<u>0x4354c4b59534b9a3a0874ed5bac432fbe0b47829ad2be1fb909733eea21e8a92</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
20	2024-07-01 20:23:15	<u>0x0420647a12067d838dd390513e358178301950e8b23f29754bea304700ecbe8c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-30 03:22:50	<u>0x136cc84a166e47f533b8ef08bf5318790902bc045631d9b9b50a4fe541d964f4</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
22	2024-06-29 19:09:50	<u>0xd3102e0e5c0a2f61fb5e1048737df8b956cb5a641b6eb857d19a6a977deebef3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
23	2024-06-29 06:53:15	<u>0x86d40da1f9933d25df96399c36c45cf95b9cbe0f7b2d0e604a1eb3e8eb9d1105</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
24	2024-06-29 06:52:45	<u>0x83dd4c72e051b8d5b9f0fb773c8ae4066f7a3c0bab a1f315402e2eb2010ee5b3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
25	2024-06-26 10:05:05	<u>0x44cc5a21de6f8fd7e6756e88ef224604c4f02b4a63ec6bce41ecf372ee24edc7</u>	+ 0.000000000000000000 02 r]	✓
26	2024-06-26 10:05:00	<u>0xb17f1d051e497583cb236014f61c4b51026b2dd53eec9247b086885270fff1ee</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
27	2024-06-18 07:36:25	<u>0x9d0f2876977eeec7a172629b8cb13225ec3e35157300d09f1803507d80409340</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
28	2024-06-17 17:48:45	<u>0xcf778a5a59fb305c80eab8cd4361e9517c4ac9b78d33d882c30a52e13319b785</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
29	2024-06-17 17:48:35	<u>0x28bea9873cd9011319d0f7c5aa6b645c4ea030f1e099f7c90888b5bcd8636e8f</u>	+ 550,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-16 01:10:00	<u>0x21ab8698f78c34e613857e095cc18c18ecb23d6bb14f334d0b29366aea8103ca</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
31	2024-06-16 01:09:50	<u>0xed160991b07d446557885002a38849e5327b0f3f61b375b62e35fbb8d47a7579</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
32	2024-06-07 23:17:30	<u>0x76775a1b76d393c9489787c7293f0aa93f4215ea5b10100aa45326648cbab0aa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-07 23:17:30	<u>0x05fd16e7a99862c8438cbc614113ee3f86ed8af3713a74685d3e4103fcbb1224</u>	+ 50,000 OKEN	✓
34	2024-06-05 15:28:30	<u>0x71577e3e68e8bc56b52f2d5996132887507c49575c32018e124aa85504d1f1f1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-04 14:27:35	<u>0x124151cce1353d152a656a951339f3b862bfc2d4b98516fa829b7b46b2bd2066</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-01 13:23:50	<u>0xe8011397fb67c08beac6a65c6969157fd2c1493bef8a632d438c531eda65bed8</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 20:48:45	<u>0xd1f24054f9eea173838867f86c87f69cbcdceb87e461778f530797f6691167af</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-07 23:17:15	<u>0x1ca395ec0133f939be2a</u> <u>f8028c893ad18603eaaa81</u> <u>2429935ebccec2d7999f38</u>	+ 1 op	✓
3	2024-06-05 15:28:00	<u>0x3d3b8a026b6c5069318e</u> <u>c8451f2318fa01340e724a</u> <u>9ce74f68b4e215a6385083</u>	+ 1 p	✓
4	2024-06-04 18:09:45	<u>0xc3bdea8e0be4cc82310e</u> <u>87681657f26bad3bf9ad2b</u> <u>98f95a22f2b6f5fee363f3</u>	+ 1 op	✓
5	2024-06-04 14:27:05	<u>0x53194e3ee55b0460ffd5</u> <u>ffb66944f693150e4e9e77</u> <u>811211ff1ecf73b4749f50</u>	+ 1 op	✓
6	2024-06-01 13:23:50	<u>0x8af3964934862d986857</u> <u>6a4e8461b9ee2d4f7a28ba</u> <u>26929b7a87a90c2b7297fd</u>	+ 1 top	✓
7	2024-05-28 01:38:10	<u>0x9df3601916c139c3c0a4</u> <u>ce4aaa6c9f89c190a2bf48</u> <u>461ae26ee8c9906fd8bf1e</u>	+ 1 p	✓
8	2024-05-27 13:33:20	<u>0xf2c2f91d7125ef166c6f</u> <u>483fc97f5433e6fb9b9110</u> <u>54e39b56cec726e1302a78</u>	+ 1 p	✓
9	2024-05-25 23:17:40	<u>0x792ac57ac00e00ba98ff</u> <u>3573bf1cd6b5c82022912b</u> <u>9c8f98381326cc1b9c2322</u>	+ 1 op	✓
10	2024-05-23 19:53:45	<u>0xdcd647747c16600e03c4</u> <u>da8192e21a5fcf59c48664</u> <u>33eeddc1485c756adfe783</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-22 05:44:15	<u>0xfd65032b355719983a8f93773ba0df6ae42f59afe2c7c4d442945e2936126a9e</u>	+ 1 p.top	✓
12	2024-05-21 23:12:15	<u>0x15e4662364a0603d96b0e5c6ed80bb4a5d185de2359c22d014cc92dd2827c089</u>	+ 1 p.top	✓
13	2024-05-21 01:57:55	<u>0x6082ab398153fe0cfc21a78b61e9999003c84afb00a9dd9780f37218170e09c8</u>	+ 1 t.top	✓
14	2024-05-19 01:50:50	<u>0xa578aee895982abe211f1b4d6c5d29f6e95ca4bdb010e8aceb013290be1b07e8</u>	+ 1 op	✓
15	2024-05-18 16:53:50	<u>0x689885b2e9e9c86aedabe6eea71210bbe10f43eab0bf5ca3e48b7ce83cb9e257</u>	+ 1 op	✓
16	2024-05-18 15:31:15	<u>0xaf6bdcb68b9c95ad14d040404622805dbb4f4538a5e4a6f9d9322fe6419acab1</u>	+ 1 op	✓
17	2024-05-17 13:34:40	<u>0x6d9487a06bc78b37e0b28fae00759c198a4be3643e19aac23ef83ca68e44b749</u>	+ 1 .top	✓
18	2024-05-17 04:30:20	<u>0xadaf0c0bb6e236d6c206a09121b055cf57a973743784ec82814baa756baf423</u>	+ 1 yz	✓
19	2024-05-17 02:44:45	<u>0x5d5f78cb8e9ae95c283e dbf3dfa1666bfb18f87da5901110e73aaefd66e2b864</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-27 00:17:25	<u>0x14243779a6c0630b7a45a64cc164a1c4385c7e122c832b5fbd52de37df0e19b0</u>	+ 1 10 ETH	✓
21	2024-04-26 23:56:35	<u>0xf5231ae4b8fc4b02413345a427791ac8645f674ab104d1629013016e730eb3f5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 13:42:05	<u>0x208ae767a7cf9605261f494589174f6781abe495924715aeaeaf33011a605e1</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 13:33:15	<u>0xb76dd9943d39587b197df66542d15f91ee7cc0966cd2a15e3061f4748d482327</u>	+ 1 ether.com	✓
3	2024-05-25 23:17:25	<u>0xfb5fa3b82383bf3e824b8f973eb24f3513bcb4f7f051427e6bbabeb9d7949df1</u>	+ 1 ether.com	✓
4	2024-05-20 07:47:00	<u>0x75e990b83edf4ddc23ba085a0c7c00b6d87075a53a6671829b48a9a3e63012dc</u>	+ 1 ether.com	✓
5	2024-05-17 13:35:00	<u>0x8b24b96ebc32c08c380dc69c5a1e27626d2d1916f463f53d47387aa7c4900366</u>	+ 1 laim!	✓
6	2024-05-17 02:44:35	<u>0xb366354251f346956fc8bb0822d3eedd5d61e4bf63870579d114eb22d781f126</u>	+ 1 stkether.com NFT Voucher	✓

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.