

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 12:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2524fbdf5b19a965dda9ccd935fcb3c920422cb7

| Token | Balance |
|------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! K9 Finance DAO | 100,000.000000000000000000 ARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! stETH | 100,000.000000000000000000 REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! SUI | 0.000000000000000002 r] |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd] |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! PEPE | 110,000 TOKEN |
| op | 0 op |
| op | 0 op |

| Token | Balance |
|-----------------------------------|--------------------------------------|
| p.top | 0 p.top |
| p | 0 p |
| op | 0 op |
| p | 0 p |
| 10 ETH Airdrop at airether.xyz | 0 10 ETH |
| op | 0 op |
| op | 0 op |
| t.top | 0 t.top |
| Â- | N/A Reward at 5eth.win |
| Â- | N/A Reward at usdtbonus.org |
| 1,000 ZRO | N/A NFT Airdrop |
| LiquidEther | N/A ether.com |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| Azuki NFT | N/A aim! |
| Â- | N/A Reward at usdtbonus.org |
| Â- | N/A Reward at shibabonus.ac |
| LiquidEther | N/A ether.com |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-01 20:01:05 | <u>0x071a5e58928131364e008ceb903b3779f36c684fddb76941b81e06afd900b501</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 2 | 2024-07-01 20:00:55 | <u>0xef5ea51bd009119e7a3bcd1be42bdf53e8dc008e4c9149f9c018c82e3cde0c07</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 3 | 2024-06-29 15:34:35 | <u>0x956f010dc71e07faab09123d7b5de8ad133a647faae172e1fb0c53569143a5de</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 4 | 2024-06-27 20:57:00 | <u>0x8df5c94f7c661a23d03e69cd25167ca227e8e9d336555afd4d2d260bd3042592</u> | + 0.000000000000000000 02 r] | ✓ |
| 5 | 2024-06-27 20:56:40 | <u>0x54a43b4a2c2ff88f8814bc630631b3a4c8709bbabac392a6f02ae15d5261bf0d</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 6 | 2024-06-25 20:17:35 | <u>0xc40d9f32e6a17faba9239f94f4529ca5d0afcb67075912c9e4dad78c1f1b8e07</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 7 | 2024-06-25 20:17:10 | <u>0x002f9e75295e964062ca6cd0bbfc38f194ab96ebbef7fde62ca2a52b03798c39</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 8 | 2024-06-24 08:59:40 | <u>0x3f8f6358712088de99a60ba1f1dea55959151fb991c6635cdc3ec458e17c5325</u> | + 100,000.0000000000 00000000 1000\$ REWARDS | ✓ |
| 9 | 2024-06-24 08:59:25 | <u>0xf171e63f31750e5c85907db05694f164c6ec0c9a3458c294bbd1015c8c635f7b</u> | + 0.000000000000000000 02 r] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-06-23 19:42:40 | <u>0xfe971dcdb6d286ff6a6d91bb1d128ef10ca5dea091bf00a1a9ae419253ccf54</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 11 | 2024-06-20 20:46:45 | <u>0xf2637f150300a45052d79d9b382164c7190308773e96baecab34e652644553d1</u> | + 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |
| 12 | 2024-06-19 11:49:00 | <u>0x840e9ce282459ff99427eadaa6ce354422a422789ccf28e1a3533ead966866c6</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 13 | 2024-06-18 22:05:05 | <u>0xe9928559e2e37b2817c8b57ec55db7022502ae8c5916a600355c0a13fca551dc</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 14 | 2024-06-18 22:04:50 | <u>0x659a365b289a56a9aa3a430bf5e72ff24262f73c67abe06216c55844ed65fca8</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 15 | 2024-06-17 05:33:15 | <u>0x9a0f3bcc148b2ddb83d512efd08f5634a1020dd3b33de56cf1b1393ceac4322f</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 16 | 2024-06-15 17:55:55 | <u>0xc8d15c0f5df5ec8435df2bc104083815ae0a9a6897a61bd62a63e73f958a326b</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 17 | 2024-06-15 17:55:50 | <u>0x63f1c1ded8f34ba138c0db26f3062cfb53ad97130ec782830a219dc4bcb47e27</u> | + 1.000000000000000000 00 0\$ Airdrop | ✓ |
| 18 | 2024-06-12 18:28:45 | <u>0xd13e3cd3a613780a1b56f20cf841ac8088aaedac3152802bad8ba6ae6a900a9</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 19 | 2024-06-12 18:28:15 | <u>0xf5de8c6d3c562864f4043a66754d4733857c96f7e6bc1a788094ba7cf67b438a</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 20 | 2024-06-11 10:20:10 | <u>0xf3fb58bb8710f66ac299f625c14706714a1f2e597f455d0b7bd578a3e2ffabb0</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 21 | 2024-06-11 10:20:10 | <u>0xe3b4e64fca12c0223554bfff7912764d864fe5eb4be0b235e9a9008752225c0aa</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 22 | 2024-06-09 18:09:15 | <u>0xef6371661ef486e91dae552b10049c381770af412fb87f74407a16508f00f44c</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 23 | 2024-06-09 18:02:40 | <u>0x62595ca1373333175db5e35166c27bfe73e5c2b1a54025e3c5611b2a62c96bfd</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 24 | 2024-06-08 07:41:25 | <u>0x72750785a5684d138a7eaa4d79d1d321ffed264ffd71830b7266c3e9cee56ec</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 25 | 2024-06-07 09:53:15 | <u>0x4b79858b174082f46d1750ce40a059d10748245fac5c72dcea3dcb8894c27ddd</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 26 | 2024-06-07 09:53:15 | <u>0x4e63147e692c36a1f495a0bb41dc3127be07305da533c56e45bfc82501598874</u> | + 110,000 TOKEN | ✓ |
| 27 | 2024-06-07 02:34:00 | <u>0x65dfd62fe6a77453cc9f02a6c8927886bac3dbfa055a1f1c1d4287a182e9d241</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-06-07 02:33:35 | <u>0x9a432eb5ddc1f25fb73e8dd66cd0320874e4488ae35dc698f4dbf96d43c9719f</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 29 | 2024-06-06 10:47:05 | <u>0xf96ae627b7cc49be5436b97de6102e29c560d96f57284e7c40c948a3293a2cdc</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 30 | 2024-06-06 10:46:35 | <u>0xd296c331e121f5dc1a5f479eb8f1ea93973acad6b5fed5456796baf17af25070</u> | + 5,800 im Airdrop | ✓ |
| 31 | 2024-06-05 21:23:10 | <u>0x2ee6f9e077dde7e8aa15128c20ff946cd7927dffbcf36c5dc0d453ee66203fcc</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 32 | 2024-06-04 10:36:35 | <u>0x59263ed84df3f2d986226893360170223c4ace406e4c8071ef3343ff60672d3d</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 33 | 2024-06-04 10:36:25 | <u>0xd7d00be0919c6e249ee4b1f946ac5c36f64186d3485be0a63979cdc040500787</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 34 | 2024-06-03 10:15:40 | <u>0x5599c2eb640d60e258e0ed346659239230fa6fd7653da05359290fac9bd92b5f</u> | + 100,000.0000000000 00000000 ARDS | ✓ |
| 35 | 2024-06-03 10:15:35 | <u>0xf8d6dbc8c0eae460df8f8788209338c6da2ece60433a331570e0f52c9c8376b2</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 36 | 2024-06-03 10:15:00 | <u>0x5443dcb97f6198637834fedf09cf177f90fb1aa6554cc995ccaa0ef50fa91faf</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2024-06-03 10:14:30 | <u>0x2130e2443bb9eff19e8070d240a224c9f6e50bad2bc65170b803a21c45324028</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 38 | 2024-06-01 19:54:35 | <u>0xe446dfaf2ff94860c5d1b82b30b429e042077fa94e901e4045ce2965893c635e</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 39 | 2024-05-30 20:08:35 | <u>0xe00844fca09a3c15638b6cf8a34c8efa296a4cd1a75ded45563b7823d34f80e7</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 40 | 2024-05-29 00:36:00 | <u>0xc527e0641f34a4112390f48221827c8cd7f93a517873e21d7eae699da6927769</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 41 | 2024-05-27 01:57:35 | <u>0x788c01515a87f37e11ed91671c6009cc0632fc116ad76602614680b877860b64</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 42 | 2024-05-26 21:59:55 | <u>0x1e34e582ce5178126502e201023269eb1ec6cacb659a26618c9f5956f93418e2</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 43 | 2024-05-23 01:11:50 | <u>0xdd02f14d87f7fcc46d3934296bd9bd4f8cbd179216d4308f8e35ed76837011bb</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 44 | 2024-05-20 22:50:25 | <u>0xb358d93af45cc8134a72449a11b346721cd6d9eae6b08ef302825c28fd2fef</u> | + 0.1000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-12 18:58:55 | <u>0xe63439906941b0a0bb75</u> <u>7b151e7c27ea76ddbaccf5</u> <u>58e5a17969a7786e075069</u> | + 1 op | ✓ |
| 2 | 2024-06-11 14:26:30 | <u>0x7b9e5fde660a03b3e262</u> <u>7d484ef1d354bb5d863cf6</u> <u>322d7dcfb71511d2792f01</u> | + 1 op | ✓ |
| 3 | 2024-06-11 10:52:45 | <u>0x10459fefad625b3e08dc</u> <u>74f05e6310d3a93323c6e9</u> <u>c0ee9fec9d8c619e5caa6e</u> | + 1 top | ✓ |
| 4 | 2024-06-10 11:05:45 | <u>0xf9f39d94381bace841b9</u> <u>2bd35caa419f6b45bfd251</u> <u>83fbefb244f5596f327fed</u> | + 1 top | ✓ |
| 5 | 2024-06-10 05:57:10 | <u>0xdd5c0704c3551845a027</u> <u>194646506eb69161cfa889</u> <u>7994c1d4b0a33ea2b471eb</u> | + 1 op | ✓ |
| 6 | 2024-06-09 13:54:30 | <u>0x8c56049977bbb9734791</u> <u>40a512c2998b88c4ab02a2</u> <u>4ae3b7adeb970d67d05ca6</u> | + 1 op | ✓ |
| 7 | 2024-06-08 07:41:20 | <u>0xa31d77b24f6bed0e5c9e</u> <u>c39eb57f65abb9053cf6a3</u> <u>0fdf4f51116e9a624aed90</u> | + 1 op | ✓ |
| 8 | 2024-06-08 01:08:10 | <u>0x01a4e95206935417af69</u> <u>8f86a8599f512be986f7d3</u> <u>2439317d79cf4735ca2e43</u> | + 1 op | ✓ |
| 9 | 2024-06-07 09:53:40 | <u>0x60c3fd1911706d337bf7</u> <u>0dfc6d29ada2290e41a7d5</u> <u>abaf1de91c4afbf234eee2</u> | + 1 p | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------|---|
| 10 | 2024-06-06 10:46:30 | <u>0x0baf75fd7bbc2502905330a36a5d4b707d7f9dd0a76ed4103951737e9ad3d44b</u> | + 1 p | ✓ |
| 11 | 2024-06-05 21:22:55 | <u>0xa370b98b6818b67a4416251c783d2ace928b9519eb7b7d141be3ccec38fe980</u> | + 1 p | ✓ |
| 12 | 2024-06-04 10:35:55 | <u>0x6799506c752f9c7f5b25b46064edb50d52c4b205353ca15e27197da73a9ef691</u> | + 1 op | ✓ |
| 13 | 2024-06-04 05:26:50 | <u>0xfe83cf8e2c8449715d7c40846e3e51fdc25575a1df25b3f7811319b96a917308</u> | + 1 op | ✓ |
| 14 | 2024-06-03 10:14:05 | <u>0x42b04423e9d4a94b3035fa2fbe64a8665c7e986a7814df835da8962169fb733c</u> | + 1 op | ✓ |
| 15 | 2024-06-02 07:48:05 | <u>0xf408883011aa942a6c5fdfd1a4bc13c4ea2841132693f7fdf1d48a36762a35c2</u> | + 1 top | ✓ |
| 16 | 2024-06-01 19:54:30 | <u>0x5017209088ad2ef1555888fa56bd8d14260e9375ebac3d683aa9e9732a4fb544</u> | + 1 top | ✓ |
| 17 | 2024-05-31 07:38:05 | <u>0xd54a7ffb18d01eef50aebdb758d853297c4f4b8e2114ffe8ad228f06aaa327b4a</u> | + 1 op | ✓ |
| 18 | 2024-05-30 20:08:10 | <u>0xb4663c0ac73c5ab38bd811566aaeb5f91f5dfa060133b628e8d0bdca1311eb6e</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 19 | 2024-05-30 05:49:55 | <u>0x39a7d3e73fc569dbb122</u> <u>9a1d2ac9de8d018f5c3a90</u> <u>3e9fadb62bc346d2792a48</u> | + 1 p | ✓ |
| 20 | 2024-05-29 23:05:45 | <u>0x44e77dedbe30daf912ea</u> <u>384b8dff94dba89c8456c3</u> <u>d0812cfab5c0afa4cf09fb</u> | + 1 p | ✓ |
| 21 | 2024-05-29 00:35:35 | <u>0x665413496f7f47706b1f</u> <u>6a93c4b472606079208d7d</u> <u>ba60289313f7fdac41dfc2</u> | + 1 p | ✓ |
| 22 | 2024-05-28 04:03:20 | <u>0x77fec841336c0865dd14</u> <u>3a1d84fb42a9f2fd5e4c39</u> <u>4283c705104e9757626f1d</u> | + 1 p | ✓ |
| 23 | 2024-05-28 00:35:10 | <u>0x75ffa4d511f919915b69</u> <u>4417f6a9266a2de8f0e285</u> <u>c9225e195e8a28232dd9e0</u> | + 1 p | ✓ |
| 24 | 2024-05-26 01:35:30 | <u>0x780c423090a3f46205a9</u> <u>4098aab6ac4bedd1484434</u> <u>0ebcc12d772d5d67d548a4</u> | + 1 op | ✓ |
| 25 | 2024-05-24 07:15:45 | <u>0xd06fd4a167327b6150d4</u> <u>aa8d2e01fbe7b0eca7828c</u> <u>5c2513e793dbf04b8a6d84</u> | + 1 op | ✓ |
| 26 | 2024-05-23 01:18:35 | <u>0x94fd0ffd2a0d32ca5a41</u> <u>01846d240d4efde3492694</u> <u>6289f6874eb13ee985e52d</u> | + 1 p | ✓ |
| 27 | 2024-05-22 18:29:45 | <u>0xac8686d976fcc1d3a60c</u> <u>069cc30b34cb5733b1b3e5</u> <u>de1d03a48fc3550489f3f5</u> | + 1 p | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------|---|
| 28 | 2024-05-22 14:06:35 | <u>0x9196a101e1f1c8b878453b3f9f3897b8d5ff501aab</u> <u>a8157d76978e688568bf57</u> | + 1 p.top | ✓ |
| 29 | 2024-05-20 22:50:00 | <u>0xf84ed8aaa499695a43f12cfc83416845cf50081d06</u> <u>9a3abe66a9e7a351db065d</u> | + 1 t.top | ✓ |
| 30 | 2024-05-08 22:53:50 | <u>0x2c553984fa02f23d0faab7f80905d33c960b2f94e1</u> <u>8a521857e6e9fed71e2ff6</u> | + 1 yz | ✓ |
| 31 | 2024-05-07 13:16:45 | <u>0x29f95c49ee5f8bbdb846ff562815cef594c7717009</u> <u>23ddf7eaec6d6e42e3e185</u> | + 1 10 ETH | ✓ |
| 32 | 2024-05-05 16:01:10 | <u>0x607571f2e2ee294213a4308531c2e4c6019cfe389c</u> <u>8989ce8eea79eb22a96efa</u> | + 1 10 ETH | ✓ |
| 33 | 2024-05-04 00:33:15 | <u>0x0774a5a3189dd8541531f2ce6a206d32509faa24cd</u> <u>88774cc90448ea0fb58e20</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-06-03 10:14:35 | <u>0xe571c19265d38b268ae594cf620aa4c9ed521d409f</u> <u>eafce4df88bb6600d17fe2</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-26 22:04:05 | <u>0x1c266173079409ae4f24c0c68ff5477087b26028f7</u> <u>ac703c29dd83fed1ba715</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 3 | 2024-05-24 07:15:30 | <u>0xba3b4d1cdeea728d20429a489c563d3ece652b2dc4f0ead62c00c2bdafa59071</u> | + 1 ether.com | ✓ |
| 4 | 2024-05-20 22:51:35 | <u>0xcffeb31eb4e6d4ac8c40bb438702631a4394e67cb4b1a09ec25ffdfc3320c5d5</u> | + 1 aim! | ✓ |
| 5 | 2024-05-20 22:49:35 | <u>0x5d42421779f24e1a6e45ebcbdb2b8cb410e1eada61688e42325c82c82299c602</u> | + 1 ether.com | ✓ |
| 6 | 2024-05-05 16:01:00 | <u>0x9007b14999f7fcdfa0687785bcf917a2bab51788b858e1b30ca2839fae6ca327</u> | + 1 Reward at usdtbonus.org | ✓ |
| 7 | 2024-05-05 16:01:00 | <u>0x6fc8b3fe58b4f361779f4a1f94a872cee7713e888cd968313eadbc9cb8703bf3</u> | + 1 Reward at usdtbonus.org | ✓ |
| 8 | 2024-05-05 16:01:00 | <u>0x5a9a435e6b57fd5bf52bb2609faaa590c549187b7614190e5780cd1a2b5ceac8</u> | + 1 Reward at shibabonus.ac | ✓ |
| 9 | 2024-05-05 16:01:00 | <u>0x5ad1038aad231bb5c08f7749e06b1868b1d2c0bb2ea49247819907f111131405</u> | + 1 Reward at 5eth.win | ✓ |

* 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.