


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x2f5bc8951840ca8a0bdfaae6ced492345bb504a3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	300,000.000000000000000000 ARDS
	1.000000000000000000 EWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! ZERO	0.0000000000000000001 0\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
T Ì¥ME/BONKSE	130,250,000 SHIB
! SUI	0.0000000000000000002 r]
! Airdrop Zkshiba	5,800 im Airdrop
! ZERO	0.0000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
p	0 p
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
top	0 top
p	0 p
op	0 op
op	0 op
USDC NFT Voucher	N/A Airdrop
LiquidEther NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A her.xyz
USDC NFT Voucher	N/A Airdrop
\$2000 USDC	N/A Voucher
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$1000 Rewards	N/A get-usd.xyz
	N/A Visit bonewin.com to claim nft
2,000 USDT Reward	N/A her.xyz
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 23:30:45	<u>0xabf53d873a8c9e44c033</u> <u>8e6711e67de9828f9df64b</u> <u>6f11f09c679b3725857873</u>	+ 1.0000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-06 23:30:40	<u>0x8040815404ce93f9b9ca1c10baff8a37cc7c71d8ebd20948d70f691fe61bfea3</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-07-06 23:30:30	<u>0xcd6558596fafcea15c0165c35297cf232cf63d13b1d83ddfdb3ff2ee9cab0dee</u>	+ 0.000000000000000001 0\$ REWARDS	✓
4	2024-07-04 17:37:50	<u>0x9079905366b6910157379f2738160f022331f91c9f98bf657d54fcd49dd4cebd</u>	+ 0.000000000000000001 0\$ REWARDS	✓
5	2024-07-04 17:37:25	<u>0xcd7a439d7fce4af814d3aca7fe471837c6484ef37e583443556d69a0d167423a</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-06-30 21:39:35	<u>0x2c68dd78878b04a559f97a4979a63242278176a2619a9d007aa224ad8292d9bb</u>	+ 0.000000000000000001 0\$ REWARDS	✓
7	2024-06-30 21:39:25	<u>0x437a7a12027149703ae93b9f3b1432290f53887fefba3f51f6b70383ddc67336</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]	✓
8	2024-06-30 21:39:10	<u>0x2ebc971901f7fa1439cd2bd1661d2176f8da7fb2ac5f7d7a5ab73af36807150c</u>	+ 1.0000000000000000000 EWARDS	✓
9	2024-06-26 21:56:20	<u>0xc2facee6641c2bea961e212014fb1c2df0d8d100588cee8d03ad0093537ac5fd</u>	+ 1.0000000000000000000 ATE IN GIVEAWAY	✓
10	2024-06-26 21:51:10	<u>0x9889b4c5012e5075c6a9badc1ed708c545546baf75073543db9d654c251d1049</u>	+ 0.0000000000000000002 r]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-26 21:50:55	<u>0xdf84534075ae1d93c260</u> <u>cae9dad6ab9d34ff6618ec</u> <u>be06b5fadbb02c3c78605b</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-26 21:50:35	<u>0xa93956e12b8de7a7cfb5</u> <u>c4b31f77a0e7e19c348010</u> <u>51b2f1bebf06dd89e00b1a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-06 05:18:40	<u>0xe4048f1dfe3f8e4f9ece</u> <u>f3dc750fcfd97777984fae</u> <u>a6d3935506ab925894c724</u>	+ 5,800 im Airdrop	✓
14	2024-06-05 09:17:20	<u>0x317aa4c8ae4b32c1008d</u> <u>1546eb73d2655e187f7004</u> <u>8f751f0a5559a77344d0ab</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-05-31 20:23:20	<u>0x73d08a71550ba44bb80f</u> <u>44f60081c11d91c41c4a42</u> <u>42198347b546eedca9c1cd</u>	+ 100,000.0000000000 00000000 ARDS	✓
16	2024-05-31 20:23:15	<u>0xdac06997701c5bac217c</u> <u>1f707958c1ae99400af831</u> <u>0f712c7c657044938ece48</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-05-30 18:35:35	<u>0xa20cbb0e67c0ce880d18</u> <u>adc4bf9304eb23fb7b91fb</u> <u>de9be8abedf16f0ebba85c</u>	+ 100,000.0000000000 00000000 ARDS	✓
18	2024-05-30 15:36:35	<u>0x26834dc98a7da326849e</u> <u>b01878b5c8f3209b8dd084</u> <u>3157819b69472530763bf1</u>	+ 0.1000000000000000 06 REWARDS	✓
19	2024-05-30 15:36:30	<u>0x8c9957ea538022d3139f</u> <u>68c80c56a352facb74820a</u> <u>dfc34e31b074fb39aed99b</u>	+ 100,000.0000000000 00000000 ARDS	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-26 14:20:25	<u>0xccb05480897ed4c635b6826670de34ef08eea8f514daa22d6ee2ee2c84c5e23b</u>	+ 250,000 SHIB	✓
21	2023-12-26 14:20:25	<u>0xcba5d9c59674a3c4ef93f6ba972c65726a305a7a46eb32cb0f02aef100bd395d</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 14:55:55	<u>0xbe65c11e3c2eaae942daa50554e9296b3c90c980469a15d3d66e8fa6fa1ae613</u>	+ 1 p	✓
2	2024-06-05 14:55:40	<u>0xa76fe40a1b754c612da48665a721658ddb58a73913f1fef038fea7edb152e2d4</u>	+ 1 p	✓
3	2024-06-05 09:16:50	<u>0xe97c78d0e8232f1f51b0e650d4fd3887f379c3a6254670115cb0d80015fe86bc</u>	+ 1 p	✓
4	2024-05-31 20:22:40	<u>0xea7a3a0a38f5a2a0219dd59e676ff2ea48597bbca75b365ed5c8788e98b10be4</u>	+ 1 top	✓
5	2024-05-31 13:02:30	<u>0xb66a24cdfdcf019bc39156507b778291a7dd31c71f5af10ad3514fa8f149e94e</u>	+ 1 op	✓
6	2024-05-30 18:35:00	<u>0xb51e151fcd4ea591a814ecf024bf10724eca179e6b68ffa4314eb5e01a750ca2</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-30 18:34:40	<u>0x37d1b24b71e80894f5cb c8fca698621c2fdacea3fe e12ac4f26af6e55a25d099</u>	+ 1 op	✓
8	2024-05-30 15:35:40	<u>0xe3135b8e2c18f1e19d6f 19736ff21f8206d937c079 df3f0d0708a8cb8f818ea2</u>	+ 1 op	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 09:34:30	<u>0x6b31c6cd769f162e8873 2e56f1338fa2e96fad4dee 20550bfaeabc7ed2934172</u>	+ 1 ether.com	✓
2	2024-02-20 23:16:20	<u>0xc83a5464e0c162e6e3dc 2929c8f84d57f189848334 ccb8af3921e9d794a09b7a</u>	+ 1 zeroLends.com NFT Coupon	✓
3	2024-02-05 10:59:05	<u>0xed706271ed93e4b2d810 f440c621880b1f0430fa55 dfccc8e42c41f090479531</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-01-26 00:33:40	<u>0xfdc7cfa16a2afaf299d7 380907f673a15819a982bd a26116307a112f9c7c3313</u>	+ 1 C	✓
5	2024-01-05 18:04:20	<u>0x82601c70fe722c011ada 334b1ac036596b0b93e8d8 0f4cfcd4352f1fb4d6c933</u>	+ 1 Airdrop	✓
6	2024-01-04 21:52:25	<u>0x9b1617cfa7605de94ac4 34e03ed4ca325943f40f59 98cc92324aa8982898ae9e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-04 19:57:20	<u>0xb5839f9e4a5b94045bc078a7bff2b263d535f89b07d43aae24233dbe54c5a2d8</u>	+ 1 Airdrop	✓
8	2024-01-04 02:09:20	<u>0x9cf32b0f6ac0d6ef2d348df9b01b1a2334b339e87e57708d3bcf50290a2def22</u>	+ 1 Airdrop	✓
9	2024-01-02 18:29:45	<u>0x11e99e4f1838ee8435bf806f895bee42fc7392b97641ca26ee3b91486eebe1d3</u>	+ 1 her.xyz	✓
10	2024-01-02 18:29:30	<u>0xe1e9d5eb35c8c23f02662c963ba1235d6e8740b3076986f6ce126106adcbfc83</u>	+ 1 ether.xyz	✓
11	2024-01-01 22:15:00	<u>0x45d425898d2541909d931c68f23d8618b6fcf7cd451e0de5fdf4473901984c5f</u>	+ 1 Voucher	✓
12	2024-01-01 22:13:00	<u>0x1ed7a4554c395f26d85feb5ff7559361f3cfdd873d74f24d918ebe21e6c30845</u>	+ 1 ether.xyz	✓
13	2023-12-28 07:35:05	<u>0xe736bad1433181df1f45c403d3fb4fc45c452d8f7111a3afaca54c6ad802fe63</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-26 17:24:55	<u>0x7ac9abc8543cf20d3af788b2384e3faf1212ff22d1be4f5337bbd16ad1b8207c</u>	+ 1 Visit website to claim USDT	✓
15	2023-12-26 14:19:55	<u>0x7cc58ee3bb4454754b2833d88b3f3c70d2cabadfdc11d0efb2968d33836443b6</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-10 15:21:40	<u>0x6c3d0a1ed72396d1560e7ecfb3bf3d9e370808a572c576a8ab2b944ca5ea8833</u>	+ 1 Visit bonewin.com to claim nft	✓
17	2023-11-10 00:36:50	<u>0xad2628a5b91e6acd0c1eed4194dda8b74468f780df89e4bdd5bd893bcd454c5c</u>	+ 1 Voucher	✓
18	2023-11-10 00:36:25	<u>0xebca24e1b41d7c110b425ac749141487a9c3a3e5b1366c61cb2aaeaab9d3ab48</u>	+ 1 Voucher	✓
19	2023-11-10 00:36:25	<u>0x8a49df3a0295db21df4b19ec2b66e1af434a11c3946c6d66834a98d0e7cff747</u>	+ 1 Voucher	✓
20	2023-11-10 00:36:05	<u>0x26afb37246e0196420d1baa75a48d4791e328db64770f20d387e8cd28d9a2a7b</u>	+ 1 get-usd.xyz	✓
21	2023-11-10 00:35:55	<u>0xaa659fe0a2a5fd06ee355965256ee8a22250c9441c2c3de24ce2d80dc47edf0b</u>	+ 1 .com	✓
22	2023-11-09 19:43:05	<u>0x8bfd5961b44510755ba3509d549cecaeed3469f6a4ca171176a2834004b94d35</u>	+ 1 Voucher	✓
23	2023-11-09 19:43:00	<u>0x90b8fc9784ba4908eb01249c47041bb6d09d9c0a38ff38a61639c158169a9ef7</u>	+ 1 get-usd.xyz	✓
24	2023-11-09 19:42:50	<u>0xe3da520f98f6c758246b6361efef62afdd0bd8ca6b50b00766c220489aaffa2c</u>	+ 1 .com	✓



#	Date & time	Transaction Id	Amount	
25	2023-10-31 01:16:45	<u>0x0ef2bb496cf286f99c33</u> <u>ec6c3e3188fb80fe6bc289</u> <u>0f9a858c0d82d1a7fb6267</u>	+ 1 org	✓

\* 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.