


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:53 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x31f990a7b80ba3677a9e780095f32b3ac746d866**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! ZERO	0.0000000000000000001 000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
\$ cusdcs.eth.li	365.000000000000000000 .li
! AAVE	1.000000000000000000 5000\$ REWARDS
T Ì¥ME/BONKSE	130,500,000 SHIB
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.click	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
2,000 USDT Reward	N/A com
Â-	N/A C
Â-	N/A C
Â-	N/A Reward at babyshibadodge.top
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A reward at BONEWIN.com

Token	Balance
20,000 USDT Reward	N/A ether.xyz
Â-	N/A C
Â-	N/A C
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 06:40:55	<u>0xb4bcad45932de7e2e0a2 bbd3b0dc36fa0099231bf4 c52048cb0da7fa58a26bca</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-14 06:40:40	<u>0x2988e7dd5b417198e01c 5c61c756323402cf573f5b 216dcb2bdc2ff87c7eb8d5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-10 11:49:40	<u>0xc03e731afa316c00d63d 3f0fcabcb04b9818b200ab 96b26ef9322e9a07eefa60</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
4	2024-07-10 11:49:15	<u>0xc0666add6fe97ccc8ed4 6c0c78db09e0ce51c3e112 a80fbf89d9b19996ea2e3e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-15 12:17:15	<u>0xb167631fc673ee2e507b b321ed393f5a31ab42223f 8685c6e57b84b9fa8dbf2a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-15 12:17:10	<u>0x8887e9bfeab3bcbfd62f 11279edb59bcb5fc4b4b5c 813961a466dfa270e4049f</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-12 23:39:10	<u>0xb21584f3421145a45ccb930ac0e842e65057ecff22a2975618f51ceb16e8e392</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-12 23:38:40	<u>0xc947854d30a18828ff19d7c1ceac7c8036864425991e136a6beea2e93fe65de0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-06-05 16:28:45	<u>0xd73e423de50843a6a1fd06aecb11b2fb21334471041f2624bb7e51fe849d246a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-05-31 10:01:15	<u>0xec137961067900a8196095f72b3ebbb9067d8bcb206179ce78d7b2955a533a9c</u>	+ 100,000.0000000000 00000000 ARDS	✓
11	2023-12-26 08:17:10	<u>0xed3d406ef7f253110cc278d77fa1f7ffe6480682ce45b9192860c44b2a8aa909</u>	+ 250,000 SHIB	✓
12	2023-12-17 18:14:25	<u>0xacbd9ee56c02ec440b51ebe4e50aab8e164dea5aedf7ee7e68ea45cda61dd40a</u>	+ 250,000 SHIB	✓
13	2023-07-28 09:31:50	<u>0x7e2a0087acd3a58f4610b3706bfbebe43039d0a1d2ba3efbbade045edce271ab</u>	+ 365.00000000000000 0000 .li	✓
14	2023-07-28 09:31:50	<u>0xdc37cb5604acd10ff54cd9a37e6d2e19b18c09eb6b040856ce12af7bb9fe2bed</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-12 23:41:00	<u>0x62735ae3e2de0ea4e0e053ccf87620ccf1197f55875dcfd6870be2a80d182585</u>	+ 1 op	✓
2	2024-05-25 08:54:55	<u>0xe3c5c1595b712d73eea7fdd85827e5e360ce23e6ffa9e560cb48d66bab39baec</u>	+ 1 op	✓
3	2024-05-05 06:02:35	<u>0x633d20168d02d961a25e111837cdbe19eabe0184747dfb66c4805056e545ec6b</u>	+ 1 10 ETH	✓
4	2024-05-02 18:08:50	<u>0x87774280ea55b762f50d96e440ff61e893820759003a019d958753b6c3c31d01</u>	+ 1 10 ETH	✓
5	2024-04-30 05:07:40	<u>0x916d5465ca60998b5bd042c7c06a7e511abd4dfd8d199fd90e20ee1d2eda17df</u>	+ 1 10 ETH	✓
6	2024-04-27 02:17:40	<u>0x27b3a5c787aa870efa3400a54162d4efbd28b77a383b3fd415fa571a0d032db6</u>	+ 1 10 ETH	✓
7	2024-04-19 14:14:55	<u>0x55dc845c3a3ee86779c4608d0662fa3baee14e6dd59d3740672e13e5e182857b</u>	+ 1 3 ETH	✓
8	2024-04-19 13:42:35	<u>0xda1092f265ef48f6472ff2702391af5878679aec6227a20d3adfeffd638ba7de</u>	+ 1 50,000 USDT	✓
9	2024-04-19 13:41:35	<u>0x5f9e8a727f691a6a6f7ed95fb1eadd4f06b101876b3d0312716fc5321783f386</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 03:09:45	<u>0xf58e1d84cd84c8903c106f6ba90afb20b603f1048ae2fee333fa556db4bfa50d</u>	+ 1 50,000 USDT	✓
11	2024-04-18 03:09:40	<u>0xa25aaab92c7975b24e87671512b9c3a136f75f8eda0fb0348ddfc15c6ce3535f</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-08 18:10:20	<u>0x97e0550755a7444dd0d92fb8ac691cab9e195a1d5ec71302182e3a3db0b1f226</u>	+ 1 50,000 USDT	✓
13	2024-03-25 11:13:50	<u>0xda915106426ab0723a54179065ecfb3c2dd7711c6b2c8a3c16744d705407b983</u>	+ 1 d	✓
14	2024-03-18 05:18:45	<u>0xe06a539f9d49bdb4a14efddf457ba2eff4db7129dd063cb080304220ef03facb</u>	+ 1 d	✓
15	2024-03-16 09:49:05	<u>0x06172c45051444c39d87b523bd5481154adc1db2e4b6bbf93dda0f13285554b6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 04:32:30	<u>0xfcaf6ddd6f5c940ebcc8fa8d0f6473a4fbeb31f8dbe36ba0002ddc4bc45485e8</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 04:29:05	<u>0xb8bf9d5982cbda3ce49f071e80a28cd25347125a21d2d2d07069a1546d015dc6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 04:26:55	<u>0x4be8120dcdf810021d7b2e074ed204438502c452fa4b3285fd1da6f0342d714f</u>	+ 1 ether.com	✓
4	2024-05-25 08:56:35	<u>0xffcaf2ea9aa86afcb325046851893ed7d9404ee60d9147c74834c074be703773</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-15 18:13:50	<u>0xe6752f730e6f3cc4ab03c44b94df426f69b3d04a8219552142a7296eb2e6fcb7</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
6	2024-05-06 06:58:40	<u>0xb69cbe533e303ba6785c31be2923aa83440b56f8a01901434717b2a0c32014e8</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-05 01:54:35	<u>0x726999d9025b8f748f8cab467a4f1fdd4abaf2e5f9943a655a5541760b16c1e9</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-05 01:54:30	<u>0x3262028498eb265df583d18cd56ea939f0e2db9eb48086ac14f19c855daeae89</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-05 01:54:25	<u>0xc5608696e50f480000bfe70fce515af96759197e103a965e5ffcb0ae80ae69ea</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-05-05 01:54:25	<u>0xfc6e0dff1820d0caefd5ed17c000cf96f26d71df97d00c4d1d70c18c9eef74fc</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-30 05:09:25	<u>0x94ac5b9a471b215828f1b5accb4c13724765828b4952af569f3d15a342f1939b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-29 11:29:15	<u>0xb867ce02f6d3e29aceb96a0b4d63b58d60ad98846b0bd459022eb6f12ba6edea</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-27 02:37:10	<u>0x9caa94f9ab91feeac1c55f33b2f8e33684be9915a5b17c997216ff7501807e7e</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-27 02:37:10	<u>0x1151d8f99eb47cbef50d91323711ad83a7008816b49c8ba641a17b72bb20739a</u>	+ 1 Reward at 5eth.win	✓
15	2024-04-27 02:37:10	<u>0x4c6559cb1a1e420ed7e839a2d57bc5029f4e414763e46d91e27ae662e70077d5</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-27 02:37:10	<u>0x74b4d3a118c7037a87c688259c5add77acb512f708bce7a5ae5c5ab423104e3c</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-04-19 13:47:40	<u>0xa7931d6988e691da76a474c5f6b7fe9a3faf601514eb06bb0851b0eada30a788</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-08 19:06:20	<u>0x6564a6bbc023f703b552a1a5fa91b1630d43ba4d1fc7d0006dcb9b284184a254</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-08 18:37:10	<u>0x2323c3facafd1859f9cb97c6fc5df72d0e55c09a8fda423e5dc90fa199c40a90</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-08 18:10:05	<u>0x2391e0b174589224aafd715788f5eb8acc4223f9aefe08bdef64d1e9c638872d</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-08 18:08:55	<u>0xfaa5a1d3c2d54b9940b13b5a58c7e00515c134c40129159e748e27799bb3e5ea</u>	+ 1 Reward at USDTwins.com	✓
22	2024-03-31 03:17:50	<u>0x852682564e120b3baf378aa3f33fc2a41f0c68b3864e9a8e4d9e6c241d584278</u>	+ 1 d2usdt.com	✓
23	2024-03-30 03:10:45	<u>0xc929f573fc4d9677bd3aea28dd9723548c53fd03eea0fb1b35683ed2164a026b</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-21 11:18:50	<u>0xc2ba53acc97f8eeb3be4f89ec1c00539b5832c84c3e0a19f9f19bbb6c842def7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
25	2024-03-09 05:06:00	<u>0x5cf6daff14db57855c2c668ba150ab69a947db06f2f6a2df3dc9e8b40009a798</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-09 04:55:00	<u>0xbcb339b44211912564db632d7e5996f58c8935165839763322741704fa386460</u>	+ 1 Reward at usdtevent.ac	✓
27	2024-03-09 04:54:55	<u>0xc56c4d9cc84f2706569e3d31d788167a29f20ab244d675daa3f6f42a43e1ec9b</u>	+ 1 Reward at 3eth.win	✓
28	2024-02-18 12:11:55	<u>0x6e5770ff39011869798e68a006a2eebd64ecfc6188b35b1c92eea0aedac8bf91</u>	+ 1 fun	✓
29	2024-02-14 00:37:40	<u>0xdabb53bcc27ccff21908085732e643aa0ab3eda1cabef7d475c101e65721c4f1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-14 00:34:40	<u>0x782e666b8b0f20e59462</u> <u>b7dc8c29f3c143e4cc446a</u> <u>2023c68bbb13cb98dc33b2</u>	+ 1 C	✓
31	2024-02-06 08:35:05	<u>0x7201e45a49b91ba7f427</u> <u>827b1c0e7e4f081c686520</u> <u>d1b3895f65d6d93a7408a6</u>	+ 1 C	✓
32	2024-02-02 15:13:50	<u>0x820907b80cd90ca4725e</u> <u>11c3063cca357f0aa44a87</u> <u>694621c96c1f0b8f179f47</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-02 14:57:50	<u>0xe9a1d5191ce7ca099b3f</u> <u>8196ae6450fd4c97ffb6e5</u> <u>06b41efa627311bbf8746b</u>	+ 1 .xyz	✓
34	2024-02-02 14:57:35	<u>0x0e5ab8ef41e88c622ce9</u> <u>5aef61269d25fdd989de79</u> <u>84d3da0bc4a92eb3f241c8</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-01-30 20:38:45	<u>0xe89ff2b92894da7bf19a</u> <u>e93794e11339f9acf9814f</u> <u>94e5c7b1fbefb6e06d2e7c</u>	+ 1 rg	✓
36	2024-01-30 15:25:40	<u>0x556111de3495f8fb9e9f</u> <u>dfe829528930f7613f28b5</u> <u>485055f22710b12440df4d</u>	+ 1 LAV	✓
37	2024-01-30 05:15:20	<u>0x65acf70153c14db559c2</u> <u>3066d0a1db40b97fdd0814</u> <u>ff9aff18d7912c5cad6ebd</u>	+ 1 Liquid-ether.com	✓
38	2024-01-30 05:15:10	<u>0xad73393dee8abab32d22</u> <u>ae2d6f73390565e55f56ae</u> <u>9837547dfe9d860e1d00fb</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-27 08:31:45	<u>0xe0f6f986ca1b61606abe</u> <u>33c0fd1e8fe9060ef30f66</u> <u>b313bc7596e291a7aee109</u>	+ 1 	✓
40	2024-01-27 08:22:05	<u>0x53511c6378697da4d7cd</u> <u>c808cc392591aa6276ff90</u> <u>34634d779600add58627b1</u>	+ 1 Liquid-ether.com	✓
41	2024-01-27 08:22:05	<u>0xbdd93afdd8150d22d054</u> <u>8fc34fdce8e7cdfada189c</u> <u>7664ecb343a7e2f44e7635</u>	+ 1 Reward at usdtevent.net	✓
42	2024-01-26 21:06:45	<u>0x6b0b5195dc25be6897cc</u> <u>7d72fed50f7efc1f974484</u> <u>069eda684f68286452306c</u>	+ 1 C	✓
43	2024-01-26 14:37:40	<u>0x430ddbdf3d559a77707</u> <u>2b626d54ea80045bf6eb80</u> <u>e34f1f9b0e587204325864</u>	+ 1 rg	✓
44	2024-01-03 10:37:30	<u>0xc4f4f2e12916ea383d0c</u> <u>7d296ed52a644aa42b3bad</u> <u>e97fc1932a1e40893904b2</u>	+ 1 ether.xyz	✓
45	2024-01-03 10:37:20	<u>0xf79cb31ed916244c690d</u> <u>7fb1cbcb7442dafd70c35</u> <u>85d1a2fdc3692c85f2f4fe</u>	+ 1 her.xyz	✓
46	2023-12-26 08:17:05	<u>0x386b9f14b7310ad9e3fe</u> <u>ee366976c7fe58d6a5e5da</u> <u>ef21f52e19d71744d0e8d1</u>	+ 1 her.xyz	✓
47	2023-12-26 02:38:10	<u>0xe66359c66c70379d2425</u> <u>a9e3809116252bf0675220</u> <u>8dd8aa18dc02dee16527ef</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-17 19:01:50	<u>0xcdd07521d924a6cd9cc068d0a9599f8380b3ec36c2c35c268ddae12cf3d35e88</u>	+ 1 .xyz	✓
49	2023-12-01 14:44:25	<u>0x0a646edc26112def06469ef30a5d760b1eb29c47858a4e352aa63d1afdba418d</u>	+ 1 https://usd-reward .xyz	✓
50	2023-12-01 14:43:45	<u>0xe30312f65d7f925143bb2f1f277ccc26d83a74b57657883ec4bf48ed0235aea9</u>	+ 1 org	✓
51	2023-12-01 05:49:05	<u>0xd3e1c05bb79b18a7159169d16c45e39984f1879f806a48d473e23963ddb7b762</u>	+ 1 https://usdlabs.xy z	✓
52	2023-11-26 09:39:30	<u>0xc06c9a302d1a413b12e7739083c3b6d58d60528e822542325f1baa6320351fc2</u>	+ 1 com	✓
53	2023-11-26 07:37:25	<u>0x4dca65d32dbc18536ea400be92b5833f3b76f9b8bd8fc63105e609664dec924e</u>	+ 1 com	✓
54	2023-10-21 06:03:25	<u>0x30b63d3dc6913454e26035dd8a6915646b98edb11eaf74c64ece068a7b7cbd93</u>	+ 1 drops-usdt.info	✓

* 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.