


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:58 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x36fe60bc660d6259475e408aaff2094f46852aa3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! AIRDROP: PEPE	125,000 R YOKEN]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! AAVE	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
top	0 top

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$53,920
CyberLama NFT	N/A claim!
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Received \$53,920
	N/A website
∅	N/A int Airdrop
Â-	N/A Reward at flokhouse.top
Â-	N/A \$55,842 Random Winner
Â-	N/A usdwin.co

Token Balance

2,000 USDC Reward N/A net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:55:20	<u>0x000f77b16b02828bb567563f7084fed3f445c95371c7f51b93658b0bd1a3d05e</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 23:10:50	<u>0x09bfdb89ff187e6faf5f3f9f4908b4afad2735536bed9398e5333523f9d38068</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lo1]	✓
3	2024-06-19 23:10:15	<u>0xf24d9eef54d40612dbf6227cc1a8d113c0f2321be3551c050c128ee8df111d35</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-13 20:36:40	<u>0x7c6827d2fa6af739f904abc4efd1e6ea5b7de7d8f8c33ab57ba6c799d019b5d2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-08 13:06:30	<u>0x53772fdd722520fbe29b8844cabd067ec14cabd687ecd72793a0630f78512f76</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-08 13:05:55	<u>0x0c6dc025dec205843f34c63ae09c408fec00aba7dd7489f1099cdc34379dae5c</u>	+ 125,000 R YOKEN]	✓
7	2024-06-01 08:44:30	<u>0xd5a3aa9e08695faa4d76bbb40356e0c178c22a17ef1b089877e2abce3e36f1ba</u>	+ 100,000.0000000000 00000000 ARDS	✓
8	2024-06-01 08:44:15	<u>0xce8edfc68f571f5c6b50072d32ab81b645f2e86d4e3a5790c50f47e4d15799bc</u>	+ 100,000.0000000000 00000000 EWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-07-13 15:59:25	<u>0x2ef321ffa5053a242db2c0acb8c37d0eb3c89f9871809d84d6288560729fecd4</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
10	2023-07-07 08:21:55	<u>0x128f0a2567c63f8326e5a5215ceb1aacc9b753523debac8427537a7e897b8f83</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 13:06:00	<u>0x002b8ce6af948a510755a9475d8ea437ac797da75a73e463527e8c9a187684d6</u>	+ 1 op	✓
2	2024-06-01 08:44:10	<u>0x3de12ec7d7a1ef04e4fcbecea3f51ce419eb9eca6d10b3aee30a98ca5235c00a</u>	+ 1 top	✓
3	2024-05-24 16:21:25	<u>0xe57f8c92ede051c964588f1b1b235e628f2217333b39f81979b156f3de3c978e</u>	+ 1 op	✓
4	2024-05-21 17:44:25	<u>0x9303edde59a23417fb1cdb53f245f7e79ddc98d49f9e717e67f5dcb946fa9780</u>	+ 1 p.top	✓
5	2024-05-15 14:27:45	<u>0x82e70ba16e64013527936e8b73fffb3719fa3190148659cb2846ec42c4e0074b</u>	+ 1 yz	✓
6	2024-05-14 11:27:20	<u>0xdd179126f536d859a7197aed336f6c3319b5a36cbe7f0b23b54e37045e0b6f86</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-08 08:41:15	<u>0x28f3e5e37fb54834f1a7859fc24eae237ec4c1692b1d45227b76faf479626f1</u>	+ 1 xyz	✓
8	2024-05-08 08:41:00	<u>0x5286774150b0d83c91f1c73c99a49dccd703c25a44aba26ab57a81595fce7d58</u>	+ 1 xyz	✓
9	2024-05-02 12:13:00	<u>0x186ecb902098951db60c1e062870e2fc0664ef95e4fd1f16d965be5ea6d9ce7d</u>	+ 1 d	✓
10	2024-05-02 12:13:00	<u>0x17c9ea43034d58c4644e0ffc8914606e78ea896828f6539bbbb8b4f723247d94</u>	+ 1 10 ETH	✓
11	2024-05-01 12:10:00	<u>0xbad60172958e12ce8cf0e54319179ec9c6b1cfc5417608425f603d3f08dfb848</u>	+ 1 10 ETH	✓
12	2024-05-01 11:05:00	<u>0x4b2d54a068b656124f5951eb86a9b1c17b690e43469eb4ec9bf4b84ec2d98dc8</u>	+ 1 d	✓
13	2024-03-27 09:48:25	<u>0xe1db6f7f342004ef2026900f2082f37993764d8bfff79f5bb3102c46d8967273e</u>	+ 1 d	✓
14	2024-03-20 09:26:45	<u>0x9a1d551098039d6c23ee19be50ef682fc88932ff69117445a47d4b9481495713</u>	+ 1 d	✓
15	2024-03-20 09:24:50	<u>0x500bfd19866f340300142a3ca4a644d9ff5ea5bdf61168eb822e1150e45d7c77</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-14 06:34:20	<u>0x39e9fa105a222cf3ce6774c56ff32caf8e9a50fd74941d365e11bfff4298d4c6</u>	+ 1 d	✓
17	2024-03-06 10:22:50	<u>0xa7ae3f36d0e824197cb2f122698adf07a614920c214ea44f88e741ceeac151fb</u>	+ 1 50,000 USDT	✓
18	2024-03-05 18:14:40	<u>0xa433cffb09ee037850fc7285b3880ccbb49f9c6948bcab501d8d12be16b672c9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 10:12:15	<u>0xb57175eaf27ad35d4d1b3a3abb24c35afc98da2fb992e0bc490914b29ea6b8e7</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-27 00:36:20	<u>0x3dbfae56deec17f222e9776f5734880c9f043108bd392fc723e3e1f47eb62e07</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-15 15:58:45	<u>0x1e47d5cb7e533fea6ab22ec1f40f567abc1cfe990e26fdf75e43957a4b259da5</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-15 14:35:30	<u>0x905e8765bf4e15b8b7a77588cc61fb254f051ce41a6ccb7ad2f311910f46c5e2</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-14 11:27:15	<u>0x49cfddd65b2b0d5f88e8b21ea502a820c219ec5df7341e1c9b49c78d7c791669</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-09 16:07:40	<u>0x6d7ab73bef79beddd21d413d18725a9840fa0f69417355ec77a69e6034ac7ee9</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-08 08:45:30	<u>0x0af5109758bf5f55d687a09c5c08729ec3083b3381e68f42733aab6f3cb93e5f</u>	+ 1 NFT	✓
8	2024-05-02 22:57:15	<u>0xa3bdbe71c433af76e5da424cb5716e90c89fba77fd93965fa881982ed78a6cc9</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 15:18:50	<u>0xf1c7982cf9050134ab7e51d2b31b6820c9c60a24ffe276cc702f5c97e0093020</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 08:02:10	<u>0x72baa650ea104d94d07d1f7acd1c93a4318d78ff3f46c63e2869a4a63de9116f</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 21:07:20	<u>0x89d3864bb110a6126c243dd89cae99bdf74f3b5009e34948ef0f677c932e092c</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 16:27:35	<u>0x4f57882c9a6989ef2b36fcb5d68376f01993a7d98e52a1d9c1e615ab3ac60178</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-02 16:31:20	<u>0x45ab26fc5c766fa71a2fa984510c8d1b1f258661a62e389797c650192eef1461</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-02 03:05:55	<u>0xeeed9db0f32302006eff25b9449ad0f5aa8666a1ada571ea4dd2fed65f19f1a5</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-28 18:41:05	<u>0x5bbc29e2c5b7b7d406a260e667e2ca3992760bc21234ea0ab57058b6cc868851</u>	+ 1 usdwin.co	✓
16	2024-03-20 15:53:50	<u>0x213ff63053a8fe5dc8dbaf21fa2cddb6d55aa89e7583375ee623fb035ca20248</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-20 12:00:25	<u>0x093502168f9581d8dced4336610e8a3e746cd33bf9eff825b219af67a2edaa80</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-19 10:03:00	<u>0x9d928d7853d124ae3af34c7548589d50a6e040b39c617dd36fa66a805ce63411</u>	+ 1 claim!	✓
19	2024-03-14 17:12:40	<u>0x74c631fa0566b4722a28af69048f7a6f0d32e8176f4461c4c9d8d24d734a67fd</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-14 17:12:15	<u>0x664a2c475d92b16b7472da51c71efc39f72290623c0fdce1da23082f9c92beff</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-14 08:24:45	<u>0xab881951f3d9026b1a7f632337af44c6e1b201575bee1bd78619f5d978e94f7</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-06 21:33:30	<u>0x249fe665849055793b1dd77c4410da7957183b1c8923a96f5f3f8c37842d2ed7</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-06 14:13:15	<u>0x18291aec5eec37b50aa52bcc3fca8a1c083bd83bf81cbc76479db3a32c03b597</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-06 10:23:20	<u>0x759b56e14a71cd5d059cda148635265b71e9b605b5e7a7b19d9e91b2669777c7</u>	+ 1 Reward at usdtevent.ac	✓
25	2024-03-06 10:23:15	<u>0xec646d78dd9d66b7b14deb8ccd89e6688ee288cb5b4291d594ed086654367e8f</u>	+ 1 Reward at 3eth.win	✓
26	2024-03-06 09:15:25	<u>0x384ada430d2dc927870b4ce8ee03d15ba35b93802c48a554fc141a411bfcca3a</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-06 05:03:05	<u>0xe9d52744aa0526b7270895de01c145240c39e4b438c37b6cbd4e79b4f28c7b23</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-06 02:03:35	<u>0x43aa45687be78eaacd62593ab91120648ff444be7ac343df5b728e3c972d35b4</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-06 00:40:10	<u>0x48d09e4c55e3f950d21e7f0bc6c8a929ff04b26409e5e565eac3095c556e3d96</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-05 23:51:35	<u>0x07e9c0b2df804742a0aba4094fd51a1cff62f13ed4e015dab9ea1769799fbc48</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-05 23:06:45	<u>0x925f93c9db2a869934661cd1d5e8c9465532c4b8460baeb73ba55bba8af1c79f</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-05 22:33:45	<u>0x2b975963d2706ce34eaa2391ac2cd1c1e02df58ad20936e18b2329d65c7c8ee5</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-05 21:33:35	<u>0x55dbd4e61303db2c6e08 be7729bbf34e4857f8b6cc 1a7427759c7ec668e0b0b7</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-05 20:34:30	<u>0x50e171ee92d439d49544 4615f5e367980c67c79b8b 92122c136dbabe2766b61a</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-03-05 19:02:15	<u>0xa3ab15e71fdea2075976 0eb294d0d409afac8cb173 e477bf55a914b690d7c05c</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-05 18:48:15	<u>0x2d33451a51c41bcae81f d40c989fc40449f9bc778f 3b13d0f5f05083065fecc2</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-02-29 15:47:15	<u>0x285aad1f0756989f55f1 12891c78cb43b1b439ad4f 97fc2e071b9546d7e80206</u>	+ 1 Reward at pepebonus.win	✓
38	2024-02-20 15:01:20	<u>0x3ec61abf9736e69c4e10 5a8b570d57b706dafebf34 3bd190eeff872b26501a2a</u>	+ 1 get 10 ETH at official website	✓
39	2024-02-19 15:36:05	<u>0x1a51301e58401b486b53 9883b812f9a641631483a4 80d2a8f022c4ef50cb24b9</u>	+ 1 NFT	✓
40	2024-02-16 04:46:35	<u>0xfb45d0aeeb4fc3ef6f54 1e1720f2e795b0e0130514 91ef6c11ce634bef144a51</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-15 16:32:25	<u>0x91d8e3a5ec7460706841 b16bc67c7f11bd9e059e2c 1a1bae39a531b6f3d77fe0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-09 23:45:30	<u>0x647c07a07e72cadb61a15fe1d5eacde1d4735b7a63926ca2b3e934840ef43322</u>	+ 1 laim rewards	✓
43	2024-02-09 04:24:15	<u>0xb34276de0b90acaef5c1990d8a83039ec56fe8e9b4f57aa98b46ae3552969eb7</u>	+ 1 C	✓
44	2024-02-07 01:25:50	<u>0x9670d086b7c93ec2fdafa555e452b43f857c872d249217e006bfa64ea184825</u>	+ 1 pgclaim.com	✓
45	2024-02-07 01:05:40	<u>0x377bd966937661920a8cd11da0359790a43de8d0e45ede4654ac1e55e982c884</u>	+ 1 C	✓
46	2024-02-06 14:53:40	<u>0x6738f907258b4660cb17bfc8ca1c732e593da33fc96cc23977248a77cf067aec</u>	+ 1 NFT	✓
47	2024-02-06 14:51:20	<u>0x2e2bbaa8e76f22af34a62076503d78a61c03105566ca2b367a9e844a5c68734b</u>	+ 1 C	✓
48	2024-02-01 16:47:25	<u>0x61ef07539bd462812cf0ad685efacf554feab77a3c7528ee2e6daf7d2d502d05</u>	+ 1 int Airdrop	✓
49	2024-02-01 16:17:35	<u>0x09ec7093b1acc702326c1088579b7593ea1763eebc59d5429bddd122f70df33d</u>	+ 1 website	✓
50	2024-01-29 18:00:05	<u>0xb5b75b62e3ebba2a1426ef57dc191be3d6bddd26655a0998558420e323b06d6</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-26 13:35:50	<u>0x35a4a97075cc62c66eb86245697d15231dd3442a8265b6fab43b633e1f74383c</u>	+ 1 Reward at usdtevent.net	✓
52	2024-01-26 13:35:50	<u>0xf9e8f77fd73bb5884fe0f2066c36136a42e3f2748c3c9e83fd65b73f5ffcc711</u>	+ 1 Reward at shibatokens.re	✓
53	2024-01-23 23:28:45	<u>0x441320652edb0e09fdd22129347f00ac77973e4bd3d6e9736fb5065a92f2cfe3</u>	+ 1 Reward at usdtevent.net	✓
54	2024-01-23 05:20:30	<u>0x8aa7aca7c88bddf1e4a46f682e49950210721092cccf2901c16ee775b8a5603c</u>	+ 1 	✓
55	2024-01-22 17:16:05	<u>0x7d5e6d4ad4d77c9e01697f34b0bf56402116f0e578c540accb243dd4e2d74cf</u>	+ 1 dt.org	✓
56	2024-01-21 22:53:20	<u>0x8e29a82ed3b8a891cabcb50ae6229d096c4d33ba39539d9c76b4936f6e2dd4228</u>	+ 1 dt.org	✓
57	2024-01-17 18:18:00	<u>0xe14d14fff8158d4cbd64aae2dabb2c92f7204853fa4045fc66da35932b18c7b9</u>	+ 1 d2usdt.com	✓
58	2024-01-16 17:39:20	<u>0x36dafe4c1d56501a0eca4f7509d709bb6810294ff1d865eff6b96a0961928a01</u>	+ 1 Reward at BoneWin.com	✓
59	2024-01-14 14:54:25	<u>0xb07805bb375da5b4d64d19746de93c8133297c16035aa071e4b6fe2bdcd09697</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-11 03:40:30	<u>0x9b7f05227a59c03fa87b0b1f309b2d892956ab0269cba75b2211377c8ad1e5fc</u>	+ 1 ard.xyz	✓
61	2024-01-11 03:39:45	<u>0x8566b225f07c3db4c80133b5c7615cfc62016e4284b819812902166383ae06b6</u>	+ 1 Airdrop	✓
62	2023-11-23 17:36:35	<u>0x4f3bcbacf665583d247ef9370651debfffeb1bb15e7ebaeeb08e37564701497c</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-23 17:33:20	<u>0xa364db2ad286a174f92779e7f21c672a3ec09808591d949a217d3051a8b9c787</u>	+ 1 dt.org	✓
64	2023-11-19 17:48:40	<u>0x99689812e15c70da5ab350ddb61ab632285bb96dcc72b1b9b14b5c4aa924533c</u>	+ 1 Voucher	✓
65	2023-11-19 17:48:00	<u>0xdc46e7f12c08993fadac9129075661b7750339cb8665f2278854ec4a6f4f26c8</u>	+ 1 org	✓
66	2023-11-19 00:16:55	<u>0xd49ef128ca00257615a3f6ab325f6ffbc3cf99948a44309836ed30d9614280de</u>	+ 1 s.org	✓
67	2023-11-16 14:50:05	<u>0x363209801bda204616f9dc24d334c4bcb3996f47eea32a9c9618f4562625099e</u>	+ 1 Voucher	✓
68	2023-11-16 14:50:05	<u>0xb6352c936166bc0286029638ccc658081ff99f90dbacbb61ac2a5a91cca5b3b3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-16 14:32:40	<u>0xf646a1da6a1ce6746c153337a1ab28ec4cf264437a0c787155bc1565539e9822</u>	+ 1 s.org	✓
70	2023-10-25 12:53:10	<u>0xe0524e018ea5c9bb337c2a76fcaef6abe243cf63a12eb1ddc7842605e42d36f9</u>	+ 1 net	✓
71	2023-10-24 21:52:50	<u>0xfed4858c9af0fcb1f7090b3f9b3959e6ee5685e2752b8c94eb88f91680717701</u>	+ 1 net	✓

* 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.