

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x3c4d0e597fab37c3aebbd8c56db55579c2416b46

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
! SHIB	1.000000000000000000 EWARDS
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
yz	0 yz

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
t.xyz	0 t.xyz
# usdc2.com	0 c2.com
op	0 op
Â-	N/A Reward at shibone.top
Â-	N/A Reward at flokhouse.top
	N/A Visit website to claim SHIB
Lido Voucher	N/A LETLID.XYZ
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com
	N/A Visit link to claim USDT
	N/A Visit website to claim USDT
	N/A Visit NFT website to claim PEPE
	N/A Visit website to claim USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 04:11:50	<u>0xb9f99bea2776572d6435</u> <u>2656469686ba54f1354f1e</u> <u>dfcf757c86ef9b37d6d3ac</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-02 04:07:55	<u>0x988d55e8d45445aa6e6c91f8989878ff6fcd270e3f0b4afa65f9ccf66d043562</u>	+ 1.0000000000000000 00 EWARDS	✓
3	2024-07-02 04:00:50	<u>0x5cd42f88221e008e31657f3a4c5704856e4191cd3a0c537bf8d2d9a2c6b77205</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-02 04:00:40	<u>0xa8c618eee4397974e06e75ddb3239a6e82d7a5fef78fc0c2b481ee3a7bb8d290</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-06-03 13:00:45	<u>0x8839467ab1a776193fb82b579bd603d21192bcf4b110392752669420f6a2dab4</u>	+ 100,000.0000000000 00000000 ARDS	✓
6	2024-06-03 13:00:35	<u>0x6b375dbc042bbe4e9d6a5a2c20b3d9381a430fd8348cecbbac7df370f4e472e3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-03 12:59:55	<u>0xc3deebc2a74fbbba60d948525f25a2d47bc1a558107a585d1864feff2ae26543</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-05-26 10:03:55	<u>0xf38d3a65358b9a0d8491ca7ec7673a48f555bd0f3a29cc4a0891f8adc85ce34c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-05-26 10:03:40	<u>0x38361743392e4caceb41ca9eb3decfee74b7b102c23a500bd6b42411a2ceae50</u>	+ 0.1000000000000000 06 REWARDS	✓
10	2024-05-16 21:20:25	<u>0x20ccb5e88e03f6defa1b8134e0abbe504ab58ece3fcc44d9e27da3c3eb995f77</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:59:35	<u>0x089d56000aef6a51a66163a78a5e8ae8a7899b891f27e942e4e44089fd75431c</u>	+ 1 op	✓
2	2024-05-26 10:03:20	<u>0xdbfe690c0c3fea6d5edf833d179e1f1d1e69ebc8347d200fe330c74baa65240a</u>	+ 1 op	✓
3	2024-05-16 21:18:55	<u>0xe516f371694542d83eec167c43f8e2f435d6b696866ca82e9945e79ba242852e</u>	+ 1 yz	✓
4	2024-05-14 06:36:50	<u>0xaca5c740268c46e83222585bf5ba370a25c0a0d9b5b142599b165b625752cb82</u>	+ 1 t.xyz	✓
5	2024-04-25 13:27:10	<u>0xd75d7fda0ca51d5c6026caec7f0100539bfd65fa186ddf736477595b39252c6f</u>	+ 1 10 ETH	✓
6	2024-04-25 13:26:50	<u>0x3c02aad17675bfc3afb4bf8154b8d28ed0b7a72891faf3fad8be3db99b8d7b7e</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:59:55	<u>0x44d0e6cc9eab24acc8726b8df8dff90fedfd145235c5a18c7d14fe07cf6b18e9</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 10:05:30	<u>0x0ea2f0cb1a46209a32c233da232ab4cc34dfdaee446b603badff9789f55758db</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-16 21:45:00	<u>0x1f9c6e6dd9104f5cf154368a2f001b5fd6a359ab5aa908ac6ee43f2efe6b0100</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-16 21:37:45	<u>0xec6068d9c4211e00f8cbf7e0dcf6f2748df99ab65fca2ac6a4d4771c627ee428</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-16 21:28:40	<u>0xfa434876b36a73943223ff2b9376562ac4cdc0a8682a9a241c4c638ed66307f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-16 21:21:10	<u>0x62a0fc9f441992df7acd6ab78b2b05ab24af6c5186562fa53de23f844e9115d9</u>	+ 1 laim!	✓
7	2024-05-16 21:18:45	<u>0x088cb96b56ceb497d3c29f7478216b78df4ab31917443df603d8f419e07eace4</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-16 08:43:35	<u>0x812c148a5c488210f3c96dccf49316b92a4f212023c28879b812ab754a9daa1c</u>	+ 1 \$5000	✓
9	2024-05-14 06:43:55	<u>0x15af7df33ea58d769ebbd9c969943d23fb8590bf2a261865c3ae10b664b53b18</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-14 06:41:20	<u>0xeff25d26f6897d6f96cdab7995e5a2bab34301adce1dad1463cbcd44e320411c</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-14 06:40:45	<u>0xe3d8bbbe2dc8d46006095f76cde53b7359af777b9526cddac3ee1f117515936a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-14 06:36:35	<u>0x38a9418d8c8f9a1538ab f6d54d692d6d2631f01789 be0169413ac4a02ff70cb3</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-07 23:26:50	<u>0xde652bf7f39d561b66a4 f5d1e2c2ecd288b3781b63 ca706e94e6445950486da3</u>	+ 1 Reward at theflok.top	✓
14	2024-04-29 11:04:55	<u>0x6667f42fb41b7fd16c35 660d12d326cd7117cb484d 668bbe5bac19b57ed82b61</u>	+ 1 Reward at shibone.top	✓
15	2024-04-29 09:21:00	<u>0xa438097b514445d0f866 3bcbed5827276d0e7cce4e 338eb40b79128b6582ba49</u>	+ 1 reward at bonewin.com	✓
16	2024-04-28 03:07:25	<u>0x08ef4ccf2e2882d8d2c1 9bb5b0949e93cf7501ca97 e4ba407475cf15a56e3aa3</u>	+ 1 LETLID.XYZ	✓
17	2024-01-06 04:27:20	<u>0xf6fe10ed220fcffb0399 69f221846c4ddcaaa4ff7d 22f77c6b193aa1b5fc2274</u>	+ 1 '	✓
18	2023-11-01 08:58:10	<u>0xee218009a260b22b3496 4fce3488452a5db84b2d60 fa12292ace9f95f4ea878e</u>	+ 1 Visit NFT website to claim USDT	✓
19	2023-10-31 15:22:30	<u>0x1edeeb40ed55b36af689 f575aaf39b2d60f49cc812 53db0e0429ffb29ffb7696</u>	+ 1 Visit NFT website to claim PEPE	✓
20	2023-10-31 12:02:25	<u>0xeed32430667dfdb28e3a 0592d64b50bae03e9fa756 c55379338cb66efc7f305b</u>	+ 1 Visit website to claim SHIB	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-30 15:27:30	<u>0xf955467440477aaf25c7542253cf8d0dcd9cbe99cf5f6b472a9e3d8749dd8742</u>	+ 1 Visit website claim SHIB	✓
22	2023-10-30 15:22:55	<u>0x7661b658c75fb6616494e9a8bf3955129dc6fb741860a63c2176caef42f41652</u>	+ 1 Visit link to claim USDT	✓
23	2023-10-30 13:30:00	<u>0xeff5376c32d87219a19ef29e49981330789b3610a23b88d5065b9770e34780f8</u>	+ 1 Visit website to claim PEPE	✓
24	2023-10-28 11:23:30	<u>0xe4721311076388624433d940451631253c62d62d1ab44bb8e2547f96d30c37b9</u>	+ 1 Visit website to claim USDC	✓
25	2023-10-27 09:38:00	<u>0xe43bf0b67ce9496f091008e717f39cf421b6c050cf6a31adbf3e52e7f8a3a9be</u>	+ 1 Visit website to claim USDT	✓

* 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.