


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3d0e91aff06bf0afb572ed9fa35d8406c9cb7203

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
BQK38	1.000000000000000000 our reward.
! FLOKI	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
yz	0 yz

Token	Balance
op	0 op
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
t.top	0 t.top
op	0 op
p.top	0 p.top
op	0 op
op	0 op
1,000 ZRO	N/A NFT Airdrop
LiquidEther	N/A ether.com
Â-	N/A NFT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Airdrop mint? goto website
Â-	N/A MINT check website
Â-	N/A Airdrop mint? goto website
Azuki NFT	N/A aim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 06:44:55	<u>0x601cc99d1d73eb90f0e3e49d4f9c9ebd9ce045dbc2ff898878058952a21d48b7</u>	+ 1 Blast Box https://blast-boxe.xyz	✓
2	2024-08-18 15:33:30	<u>0x779678071d71aba409be9e5dbf08d9fcfa5588d9fbbe84102d0fe9ff75910d</u>	+ 1 .dev	✓
3	2024-08-17 08:22:55	<u>0xe0cda0bb5169c68d2f0a3bdf2a2abe44c26aff48922f78c21359c90504ba42a0</u>	+ 1 Blast Box https://box-blast.xyz	✓
4	2024-08-16 17:39:45	<u>0x3e82d7323debd6600971c625cea67bbcaea5be8bfd75ac5a110c195c8ef3cf3</u>	+ 1 Blast Box https://blast-box.xyz	✓
5	2024-08-13 03:37:05	<u>0x08adfc36ba7032b8d06d10fe5456278134c722be9c20ca913043b82575a13839</u>	+ 1 Acces https://blastbox.xyz	✓
6	2024-08-11 10:54:55	<u>0x3c021354591d971d988984112aaf83f9c1f06843fff49d306559c736cb95f755</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-10 08:25:05	<u>0x8c4f2a58b1814b9321cd16734ac06d778dce5e97defaf27eb0294d8fe5bc88778</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-08-09 10:27:40	<u>0x73e997829bcba70c407cb135a939d58d813e17019e56dc075064a86e8e13d149</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-08-08 15:53:40	<u>0x4ab687c182815668c0485974ca11885d6b2a1889b0fb09c7ec5bc8e905c53b9e</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-08 15:53:40	<u>0x1754ad38729715cee1cf d5c3a19afb5710118aeb42 ce83798d63016cc2927cf5</u>	+ 1 Blast Box https://blastupbox .com	✓
11	2024-08-07 16:46:25	<u>0xd1ae58fa1e23ac3020a3 1ed785753beb0969b14561 08914bbe32abc439b7e3fa</u>	+ 1.0000000000000000 00 our reward.	✓
12	2024-08-04 11:05:55	<u>0xfaf0759bcbd2cbf123bb 3e25b6d23f9817779c296d b517b595e14555f3f3baab</u>	+ 1.0000000000000000 00 our reward.	✓
13	2024-07-18 08:38:10	<u>0xa0484d7e98999e286c16 75af839dae4ce2e8214169 51a4ffa494665430234942</u>	+ 0.0000000000000030 00 kei]	✓
14	2024-07-18 08:37:50	<u>0x898d82db47f375279d1e 2833d610345c2cb3e2ee78 745e0d29c5e5e1f5d05b9d</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
15	2024-07-15 05:49:50	<u>0xd5243a15e333930e2c15 6b48896a321b2ff5f167f2 12f6bfffad6933000ffbd70</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
16	2024-07-15 05:49:30	<u>0xdb7951c9b825fae6e22d f848e86d6b8a4e6a2450ac f12fce95dac56341d875a9</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
17	2024-06-30 05:17:25	<u>0x3dd96f6bc2331c1b9f57 88fd09da352d924e91fc3c 8e8297501072cef5eed769</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
18	2024-06-29 19:58:45	<u>0x80d6597e4e3204da0729 9646fa69b7dc74ceb7bc75 63a081f7701171612ceb2d</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-29 14:03:20	<u>0x23511fd0c8613a897b3a5929de9c2d64e9d197b215af39239efaa9ff6d1e345b</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-23 05:19:55	<u>0x7bd541cd5f945b1538fc6a4f91a959ea9490166597808767b8748a02cd3e5715</u>	+ 100,000.000000000000000000 REWARDS	✓
21	2024-06-23 05:19:45	<u>0x1dff9b41d940e669c4616f867663758869b5870a5439ee7ea59274303f174c1d</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-20 09:09:20	<u>0xfa6156ee9e443e99697bc997bdc7a3909df30a9c4e9c6a6adac24a4db77800ab</u>	+ 100,000.000000000000000000 1000\$ REWARDS	✓
23	2024-06-20 09:08:25	<u>0x0535f4d27d7c07d0db98e7d013acfc10803a3a20ed86267390c9fc6566e822de</u>	+ 0.00000000000000000001 \$ CLAIM ON: [web3sui.one]	✓
24	2024-06-18 12:18:05	<u>0xd88b4c92877e483663d347a904bd486add81248ff78ebc89cf3de882fcd0964b</u>	+ 550,000 M AIRDROP	✓
25	2024-06-16 22:52:55	<u>0x46ac466e69c4acfd1af81f607c9660bac3afb182df686b4e95668a43fc7bffc</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
26	2024-06-16 22:52:55	<u>0xe2b61181c7e868f2bb06119546f659e546d5c8aa9215fd925d82a7333ae78d22</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
27	2024-06-15 05:38:20	<u>0x04395784ad589cb4f2187a5053d576e697d13b1b917f83daab21d9a33a56018e</u>	+ 100,000.000000000000000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-15 05:36:35	<u>0x425c688b2ac54133e162a12d0dcd0bb8c69e02acc7d2419bb1cccb6279306d4b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
29	2024-06-15 05:34:45	<u>0x6967cb5a9870f003b4d097b28e3d53f92a3891a52b06688b4492f6be217f0cb3</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
30	2024-06-15 05:34:20	<u>0xe99d61b89f9401618892a5476ae89153332904ed6d1cc770a2a484433bccd64e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
31	2024-06-13 11:47:45	<u>0xb4de96548e8e883419ba4b7d759d361c2069f6a893c7afabb6e8d1ab6acf43b0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-13 11:47:30	<u>0x75aeaaba7fe83bb256d4ccb78c0489e1365a3f33c46083f1ecb82c89d6764c27</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-11 06:37:10	<u>0x305c62b7b40eaac609c0d0efa67a17d57209150200de58e248d7a8e52a44bff4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-10 10:04:20	<u>0xb4b966142e64825f1515ca1820f4447864f9d7895e890bf1214861a9e7eabe9d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
35	2024-06-10 09:28:05	<u>0xb76aa167d8d7afdda079a3cb51dab36700ad0433f89ac0b02066141b7db6a869</u>	+ 100,000.0000000000 00000000 EWARDS	✓
36	2024-06-09 07:52:55	<u>0x638b252a9a130ede432722c33af255272dcf6ebac3fcb6754a0962a0e910a5a6</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-09 07:49:25	<u>0xbc693dc364d48caa8cca a97c98c13d4abc2f645f3c 22401ad0a244f5a0076f0b</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
38	2024-06-09 06:53:40	<u>0xfa34fb50abb21acf8911 539dc784db8ced8baed275 f3888832c419c96c4eed4f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
39	2024-06-09 06:36:05	<u>0xac6e2e50fc05c288e14c cf84b7c14c593c4d139cb6 cd6805686808e7af050533</u>	+ 100,000.0000000000 00000000 EWARDS	✓
40	2024-06-07 12:19:40	<u>0x472d488bd0c3fdcf412e c62500263d7f97d2e2b50f f2cf6bbf14acf97f89f1db</u>	+ 100,000.0000000000 00000000 EWARDS	✓
41	2024-06-07 12:19:25	<u>0xe915e7956c0c24c0e6bf e4184c77c39622efdc35b0 0048831c694f2ad993f51d</u>	+ 110,000 IM TOKEN	✓
42	2024-06-07 12:17:05	<u>0x5db7a76e356239cc6f07 b04632664b9976a24a014f 09bd4db7e74d70f8059f3a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
43	2024-06-06 07:41:10	<u>0x11a5722221a59d615371 1905abfef68d04a26eb751 60d11be9b9df30bde15d69</u>	+ 100,000.0000000000 00000000 EWARDS	✓
44	2024-06-06 07:40:25	<u>0x25306b6f798238f2faa4 87a9e0f72dae782f868692 0c6f490633be7508888468</u>	+ 5,800 im Airdrop	✓
45	2024-06-05 09:58:45	<u>0xbbd8e2192d00b266e641 75bd61b6122d8e34126f37 ce553e701507a041b10d62</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-05 09:58:20	<u>0x7415d7b265f0bc4034f0</u> <u>86513d564366791e9d2828</u> <u>50d24143034b62e9cde964</u>	+ 100,000.0000000000 00000000 EWARDS	✓
47	2024-06-05 09:55:15	<u>0x65eaac053133e256b5b9</u> <u>e60449fbe3041404d3529d</u> <u>0ad13b29eacb61363e5385</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
48	2024-06-04 11:32:30	<u>0xf36291b8404a92474194</u> <u>5e561ca989502d86305461</u> <u>cc350a88725ccfb5333fe8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
49	2024-06-04 11:31:30	<u>0x6bd0f3aa0f9437a8e2c3</u> <u>1becbd1d5dc8e8a8c8f8a4</u> <u>9e8c1d50f595b5a4c0ad53</u>	+ 100,000.0000000000 00000000 EWARDS	✓
50	2024-06-03 18:36:05	<u>0x2fda0f07060cf123473c</u> <u>b853dd50a36ecc79df2a39</u> <u>29d4f79ddd2ad565356725</u>	+ 100,000.0000000000 00000000 EWARDS	✓
51	2024-06-03 18:35:30	<u>0xa15f3c41f48653b70d04</u> <u>cdf5836d2173106ee742c3</u> <u>2cfb99e14d5df5e4d51c6e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
52	2024-06-03 18:33:10	<u>0xe01437397c1b3e5d54b1</u> <u>8a21b7c4e53e840b639469</u> <u>5a94d24563ba65c8585f26</u>	+ 0.1000000000000000 06 REWARDS	✓
53	2024-06-03 18:30:35	<u>0xb8180b0a234b4d324f49</u> <u>3dbe94b9361578c2ca0c55</u> <u>aa588d2f04c7cfef45ddd1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
54	2024-06-02 07:30:35	<u>0x8524a8f16a238d6f93f0</u> <u>caafc3d1fbd834393c452</u> <u>130bd373f4f7a5bd121feb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
55	2024-05-31 05:41:25	<u>0x69e915fcf94d7df03bea a104b21ea8f855feb826e2 087e56962801a40862da14</u>	+ 0.1000000000000000 06 REWARDS	✓
56	2024-05-31 05:40:55	<u>0x8c2e5c8004e958af1428 e7cd32ac48bacae91b305e bf8db83a5d016514bed0f6</u>	+ 100,000.0000000000 00000000 ARDS	✓
57	2024-05-27 04:42:45	<u>0x28d3c239462e43f0d837 74b8bf859b5fc67433cec2 579a630c2e50708275148b</u>	+ 0.1000000000000000 06 REWARDS	✓
58	2024-05-26 05:11:10	<u>0x16fba59671163c138c6d e7d60e43a2587b4bbf4495 5542b83d57b88b7067e32b</u>	+ 0.1000000000000000 06 REWARDS	✓
59	2024-05-23 02:05:35	<u>0xd42f1066ab041cb55340 71aab046ea1485494a77ce adab31cbb3f849c789d0d1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
60	2024-05-20 11:08:15	<u>0x5fd30d9bff2ca02f1b9b 6f791cfb498a0cc69bca56 9d38a249f98ae1ebd820d4</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:13:20	<u>0xf48d67b08266e380c5bd fec2b18d49e70d2906f4f f4590a79c5c1f2bd1e7bf2</u>	+ 1 op	✓
2	2024-06-09 06:34:05	<u>0x6605aa5c7c3f376a7053 a0d01196faca919ef2d289 8c17efa2747dd0a62924b1</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-08 13:32:40	<u>0x86cbb593bfc65d7313b0ad18c96484bc573223a2f7a0cd0499e298f6cdbc3dc0</u>	+ 1 op	✓
4	2024-06-07 12:16:35	<u>0x5389f91594bc9aab49e5e6139ecbcd0a26231dd57cc40999c40a1f8beae0e82e</u>	+ 1 op	✓
5	2024-06-06 07:43:20	<u>0x6a5d915d9e7414834be505404f4385370d1abb0cc833416b965537e4f627c44f</u>	+ 1 p	✓
6	2024-06-04 11:27:20	<u>0xf6e928be242b7c192d96b8124f8a620359e21efc343bf2f9671d2fb09c1bb958</u>	+ 1 op	✓
7	2024-06-03 18:30:15	<u>0xf216f35b2e0f66902f8ee91426655e57cdd2ca8cd9236bf935010719cea3a9ed</u>	+ 1 op	✓
8	2024-06-02 07:33:10	<u>0xc8239474f6fda23ab04c15cc0b478b748969a945f7302ce0e329a21164b075ca</u>	+ 1 top	✓
9	2024-05-31 05:37:50	<u>0xd0140a33364df7957478b8ac658683772622f55085ef1043f4ae8309aa04cc76</u>	+ 1 op	✓
10	2024-05-27 05:54:10	<u>0x123c5a7d6322b5162390a36eb7c155df56750765f8b2bf7c8d96ea669ab55b42</u>	+ 1 op	✓
11	2024-05-26 05:23:00	<u>0x0bf2f1ba393f1fad662f73f816c9a6655862ea3d521425d6f2a6724720231ce4</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-25 08:39:30	<u>0x63fdedbc1f4128d563ca</u> <u>fa59f70e398bd2bc14d19e</u> <u>3e880fd475c605f2b555dc</u>	+ 1 op	✓
13	2024-05-24 08:39:10	<u>0x1b8c9575742d87ee23f0</u> <u>d99f79f675e724eedbc1c9</u> <u>cac81ca9429d54a9f60c6a</u>	+ 1 op	✓
14	2024-05-21 16:28:35	<u>0xb1825da8fbfe8101dd53</u> <u>7c06356b10781841023783</u> <u>77290efeeec054a9682e9a</u>	+ 1 p.top	✓
15	2024-05-20 11:04:30	<u>0xeb452b763a0e17401d44</u> <u>3a679f43400ce1e36261b8</u> <u>9a071c1a44419571395a1b</u>	+ 1 t.top	✓
16	2024-05-18 17:36:10	<u>0xd939be1e7c9dbe11d3d5</u> <u>1f5657ae1c3ca51802deeb</u> <u>937c0d3101e2e56c6a8147</u>	+ 1 op	✓
17	2024-05-16 03:36:35	<u>0x55626c9fad99a2331407</u> <u>14b874bbe4190c5fa090b1</u> <u>60b2fc5f8e06029ef4fe0e</u>	+ 1 yz	✓
18	2024-05-15 11:17:55	<u>0xb9f1b40f9583b1c64416</u> <u>9e5db1d452d8f51b296524</u> <u>c828ca9a46bb40f014cd19</u>	+ 1 yz	✓
19	2024-05-12 01:43:25	<u>0x664c8d573641d61187c1</u> <u>44a580e77c3e5a29e88e8b</u> <u>4e91ffbacc670aa7cf96549</u>	+ 1 .xyz	✓
20	2024-05-11 14:09:30	<u>0x81cf2802f74eccb9d6d7</u> <u>44b6f51657aee0b1542eba</u> <u>c920947ff2b3ab0b0b4b13</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-10 15:34:40	<u>0xc59ee191ffc68d22b1f4dce053ea6ac77eceaac8151c20c1beb7d97fe250fc5f</u>	+ 1 yz	✓
22	2024-05-09 19:04:30	<u>0xe3f41d3e9481f9f96efe0cabee6b725dac534a16809682ef754e788c50e667b4</u>	+ 1 yz	✓
23	2024-05-08 20:58:40	<u>0x1b164a762ce7690e41e028d5fe21b0a2b4c987c3a18e93b945cfe5c88eab5d41</u>	+ 1 yz	✓
24	2024-05-06 16:21:45	<u>0x59e5ad4f354c02ae43f911f12db229718de325a4d2b5fb1c7064e76fee4c3679</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:30:55	<u>0x1523fc039ba490c934c82af230cd426f2f2ffcc42073ec670de7700fe210c8f8</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 04:46:10	<u>0x8f9eccd4fe12665365145d779b60e4b8237b57a9f2964efb05d3a0bf7f922286</u>	+ 1 NFT Airdrop	✓
3	2024-05-20 11:11:45	<u>0x41fba354be6821336d5e652fc47fe9cb61ff63975e3f846bd12ba280d5b9de79</u>	+ 1 aim!	✓
4	2024-05-20 11:04:25	<u>0x9e6eeb7beaf8437a76f4443589c5ff99badca80f56afd766c8758c6bc15eadaf</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-16 03:58:10	<u>0xed9ad29c8cefc36c6ff6</u> <u>f97d3d1bb8c037917129cd</u> <u>fc6c0b2e473cafec0d87da</u>	+ 1 MINT check website	✓
6	2024-05-16 03:39:15	<u>0x49bc067f7478f5dcb698</u> <u>e15be1e0f928a8acdbf32a</u> <u>6e17ac1835a8a792bdbbb3</u>	+ 1 aim!	✓
7	2024-05-13 13:59:45	<u>0xdd16f0d1da901d4ed2ef</u> <u>8d38c16262c8089dbc1455</u> <u>9ea0ac372fd2127d606d99</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-12 18:34:30	<u>0xff38f1393cfe029a110f</u> <u>f2d8280ee1d5c5126611b1</u> <u>7a7d8b9f3de526e3b5b346</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-09 19:04:25	<u>0x2df8eb4586ff5fc9beee</u> <u>07b4c961eccc1781081667</u> <u>991f050351f623c8b2f967</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-08 21:06:55	<u>0xb9c977f40ee7c59ccddf</u> <u>9f4cb8e04cbcd19e02774</u> <u>ed66e676985326aed3a401</u>	+ 1 NFT	✓

* 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.