

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x473a1588cdce202d0d9486f507bc76805ac551ca

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

200,000.000000000000000000 ARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

p

0 p

t.top

0 t.top

BLAST2L.COM Limited
Coupon

0 d

.xyz

0 .xyz

op

0 op

10 ETH Airdrop at
10ether.xyz

0 10 ETH

Token	Balance
# usdc2.com	0 c2.com
p.top	0 p.top
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A usdwin.co
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,277
20,000 USDT Reward	N/A ether.xyz
â€Ź	N/A 100k Airdrop mint? goto website
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 17:14:15	<u>0xb3a31afcc1244a8fff63</u> <u>46d29466c64b62d2035407</u> <u>06011e45113aa11a7658e4</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-05 06:31:05	<u>0x2fc9dc2c730f2644acfa</u> <u>fae6db011f080b6fef3a59</u> <u>f8bd28b0bfff45d59ef6c14</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-03 05:23:40	<u>0x3c68807e6ad18bc9c4ea</u> <u>5654d2729871d6d59ced5d</u> <u>41272ec71b8391b8e4d8bf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-03 05:23:15	<u>0xcc4bab0e1c38d1cafach</u> <u>15c456e9e14f459a240356</u> <u>2f45b995a38ed0e79d1eaf</u>	+ 100,000.0000000000 00000000 ARDS	✓
5	2024-06-02 03:40:30	<u>0x443ecc3199eee66c52f4</u> <u>1fe01f22cadf432cbd88fb</u> <u>2d5de049182341abd3fb03</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-01 09:07:20	<u>0x21c47cbd4ca832d7033e</u> <u>0163249dd8f47875e389dc</u> <u>f1bbafe881cfd8ec5feec1</u>	+ 100,000.0000000000 00000000 ARDS	✓
7	2024-05-22 03:44:10	<u>0x5efb6bbb2e10d6a01aae</u> <u>1b5146750f870b704ad515</u> <u>6936f85e0e1a53f158d746</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:04:00	<u>0x26433c23159bc8d4f13d</u> <u>52ab93f6d82b58b37fa49d</u> <u>e602c9ff8dd8220831abdb</u>	+ 1 op	✓
2	2024-06-03 05:46:15	<u>0x9dfb86a7d2282575b0b6</u> <u>7647d7dd239f92dba7e6ac</u> <u>0e2b9403830fe80a12c0f1</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-02 03:45:25	<u>0xba43ac9fa080418a48e4314963121d7c677b2d205df40f6c66f5204c002de538</u>	+ 1 top	✓
4	2024-06-01 09:07:10	<u>0x0c3cc19c1f72c8234464d549de6889dda175d063fa8602a53588cae31eb5142c</u>	+ 1 top	✓
5	2024-05-29 03:45:30	<u>0x750f64654aaa9d8bed3b247f154cfac5de07aff2a247915a9450685022dacfb9</u>	+ 1 p	✓
6	2024-05-27 16:42:45	<u>0x9a7eeb2c250cf54124d1dfa6a8a083a4bc27a725625821dc1baac5269be94489</u>	+ 1 p	✓
7	2024-05-26 04:29:45	<u>0xbf23f9110efd829d71678df30704346edf87fe5ddcd81c72a834e342188625f8</u>	+ 1 op	✓
8	2024-05-25 05:44:55	<u>0x5f8c60eae5281d4a3d26cbc90b961b932854a2013dee8c29dae9fd7dd89378fc</u>	+ 1 op	✓
9	2024-05-24 04:07:45	<u>0x9178384225fdc069f1be6cf9178d8931d83788acfcbd24acfb8b15b3e187153a</u>	+ 1 op	✓
10	2024-05-22 03:43:30	<u>0x967702c664ebb15e32ee8b6d8ab84495b684ce855bf37fa124201639c2317f86</u>	+ 1 p.top	✓
11	2024-05-21 04:15:25	<u>0xe139fdc80b33dcb97d19cc68c08b0038fa92ae995f5da456ee7e53f4433b1df0</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-19 05:39:55	<u>0x275579daa9edf5b88329</u> <u>ef8308881da902c058f1ec</u> <u>383b31b8ae7526ad9db97d</u>	+ 1 op	✓
13	2024-05-17 04:43:20	<u>0x943e097ac0eebb1eb0fc</u> <u>42d36f349d504f6f4ff7ed</u> <u>a9e91ece70e53fce28c08e</u>	+ 1 yz	✓
14	2024-05-16 04:54:55	<u>0x7be48837ee5888bce2db</u> <u>6a2092e96d1e356d864811</u> <u>b273e76423736d0169b423</u>	+ 1 yz	✓
15	2024-05-13 03:34:30	<u>0xc46fb4e31e4d25d9b70e</u> <u>626bc5aeba4aea6ad1c2bd</u> <u>62dbc4232c7a9564b176ee</u>	+ 1 .xyz	✓
16	2024-05-12 04:15:30	<u>0xa2a010b38f21f5e9108e</u> <u>dcafcc2bcfcb9971a92b39</u> <u>83aaeb3f91fff34754d957</u>	+ 1 .xyz	✓
17	2024-05-09 04:49:05	<u>0x430cbd6a5be23bd5ff12</u> <u>6daefbd65bb1df57bd15ff</u> <u>2e21457d24adb087f1c1a2</u>	+ 1 yz	✓
18	2024-05-07 02:36:45	<u>0x54a60d5fcd8711281506</u> <u>fb910a88cf30ea7379efe</u> <u>c99c1f874bd27a8501baf8</u>	+ 1 10 ETH	✓
19	2024-05-05 04:52:20	<u>0x1a295a8a469f3676adb0</u> <u>726b7c67fe9b0bd8ddf07</u> <u>fcdeddd47145e028455b48</u>	+ 1 10 ETH	✓
20	2024-05-04 05:03:45	<u>0xc220efab89e885069ceb</u> <u>dcc78cf723203b2784c8a8</u> <u>781d02f984fd9159e45e44</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-03 06:56:45	<u>0x00833cd6d07679d54c4534e63971dc7b6803a93a310a2dac0a7719135540a668</u>	+ 1 10 ETH	✓
22	2024-05-02 14:45:35	<u>0xe523c77548ea8ce9222b24092b63a2b5e09573f1836bba6248281cb977fb9fe8</u>	+ 1 10 ETH	✓
23	2024-05-01 03:37:55	<u>0x44316c8622a4a352499b423a879596f3b885108eba44db984618834dd49ee26e</u>	+ 1 10 ETH	✓
24	2024-04-30 06:29:00	<u>0xec6cadc117037b96044a8c255dcacc6cd20aaeb4b8e5c26d2b68f43bfd6e0d7</u>	+ 1 10 ETH	✓
25	2024-04-30 06:28:40	<u>0x180726391224003b8e00d40434783c0a73ac3518e81ad59bb1e114b182e0a92c</u>	+ 1 d	✓
26	2024-04-28 05:06:15	<u>0x9837014db1196b620c4f16bd2847c28e2b61dce3aa031e182b145cdccb6c335b</u>	+ 1 d	✓
27	2024-04-27 03:54:15	<u>0x01d4390c7118e432b12d43f9a24d015e94916c151039d01b0ee40a26826425f5</u>	+ 1 10 ETH	✓
28	2024-04-27 03:47:30	<u>0x1f6ac63368f2618d018aa2191089433fe9c3dc553bca067c33fb59838848f4aa</u>	+ 1 d	✓
29	2024-04-25 11:12:50	<u>0x9f3243077dc222781399b0560b304b5c69455d75438a8cfe0cc15662afc695a8</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-24 03:42:05	<u>0x62b33f65d67c764cfceb79698f43f8882a4f3321e5486427e4f79471995535ad</u>	+ 1 c2.com	✓
31	2024-04-23 04:24:15	<u>0xd6111864a175d82c5f51daf533cc8618238fdd782ade86d0255abccf81569703</u>	+ 1 c2.com	✓
32	2024-04-22 04:30:05	<u>0x1f6beda1692d186415e8187b068fa07d9a5c3df1119667338f40a808fe909f80</u>	+ 1 3 ETH	✓
33	2024-04-22 04:29:55	<u>0xed62bd9d10da665800f64475f1d55423ac74d97fdfc690e7f7044f3ca2eb29d8</u>	+ 1 c2.com	✓
34	2024-04-21 04:01:10	<u>0x8f2ae4894babf50140a2c544ce3e6e8178becb806fec1cf838f08257e5f9d7f</u>	+ 1 c2.com	✓
35	2024-04-18 19:07:25	<u>0x8519d2332f81f9e1e358cebe888877568547db7dc3d4f8ac77ccb52d8c953408</u>	+ 1 50,000 USDT	✓
36	2024-04-18 16:07:25	<u>0xda7a4eb0a29b3ecb979d5586931c41e4b1550205e2975f026ceeffe7d3fab4a0</u>	+ 1 3 ETH	✓
37	2024-04-18 16:07:10	<u>0x1f15edb3bc8cc418daea1dadb04638b49698228173f4dbc77c8452602b914c2a</u>	+ 1 claim rewards on usdc2.com	✓
38	2024-04-06 20:31:10	<u>0x47875d9067a1a0cf8247aa68c6bdcc0071b61b1ef81d980ffcf1a712577b654e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-26 02:56:35	<u>0xe03954e65061d01348a6 ccc736d505162c354bbd40 9822ebf1c868bd8c949f59</u>	+ 1 d	✓
40	2024-03-21 03:46:10	<u>0xd27e283e19b38a06f4d7 12720ea7d6c3853fd832d3 da6c09966b1a7ef6cabbb8</u>	+ 1 d	✓
41	2024-03-18 02:37:00	<u>0xb6df65a17a46a3dffbad 92f0a2b2bc596bedaba001 12469a7a57015adaede31b</u>	+ 1 d	✓
42	2024-03-14 08:17:55	<u>0x88f3bf466750ed78ada0 8fb8553312cd6d2be5569e 329b13fc062e21a9c41ece</u>	+ 1 d	✓
43	2024-03-08 05:06:45	<u>0xe1b4d13ba1699c6a3885 ab42c5158ecf8ad829bc41 b6b13a2d5a8d2d39090439</u>	+ 1 50,000 USDT	✓
44	2024-03-07 13:43:05	<u>0x1b94cc67837019967ce4 6e900e6874268fb75b77fb fc5d3dd9d78af0bea189d5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:23:10	<u>0xbbea5a86d4bc860b9e1d fea80570948f1e28f23c35 7c233e2194ccc7f8235a9c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-25 05:44:55	<u>0xd811b98128bb4dc6d598 64762f6bd3e5deb15ee01e 39520e82da50b6646944c1</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 04:07:25	<u>0x0ed7942d94c545c153924a894f1c26ac471a654277d0103493bef936d8070f33</u>	+ 1 ether.com	✓
4	2024-05-21 04:15:10	<u>0xf21c9a8dbabd14a82c1cbdfc43719166b28b3f880e46e9cd330ba7db1b49eb99</u>	+ 1 ether.com	✓
5	2024-05-17 04:43:45	<u>0x0a55832f94d2953c510e65471898827298982e034905b4710a7f2e7459b434b5</u>	+ 1 TOKEN	✓
6	2024-05-16 08:37:45	<u>0x3b9fff557e271a03eb491a77a700e9d28faec44a082046a38c9e971319e737d0</u>	+ 1 usdair.org	✓
7	2024-05-13 03:29:00	<u>0x22e5d44a2effeff38b7ac1e089a0e9adb6c46d3fcfc85c71e27fe0dedf45c89f</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-12 04:21:15	<u>0x6f8ae533bb17ea67bcee6551d5796a09c34278b88bfe6c1307ded3082397898e</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-12 04:15:15	<u>0xc78336f20ea38d887b290b5b99626131ead0c340112de67c0af4e374d400e494</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-10 03:24:00	<u>0x4a117d43a2de165095e66cf8644cbfe11f96bddb991799179bc77c91ed826eb8</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-02 23:43:30	<u>0x695ae158117677c99e86343896ce8b7065013c304b87b0620523bcd4a45b463e</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-02 16:07:45	<u>0x0815614ae730885cb7d3339344226d5f278db8dc5f89085466b3e08cf662ceff</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-27 04:19:50	<u>0x63e988e0d9c0e089f1aafffe22fddf0eba0dfd92c106309cbb5903e0ea79dc804</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-26 05:31:35	<u>0x8f47f4ddf0b9da5d9d2d76da5105981b24dee3f962d009735efcfe741518a7c6</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-26 02:41:15	<u>0x7d270c94766f0f564211dd8eb2aa636ab240a5d933fc53bf7ea878f5d7dbec0e</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 14:34:25	<u>0x029d6cd706aff21dcf6500c5c72772358bc152364460799c87720ac6a9b22eec</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 12:29:50	<u>0x50dde3552e80f08419e15e92b4d932f7d6058a35410963fdadb8697cafc411c0</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 08:54:50	<u>0x73bfe69e4ed3b7cfb995f7de70cb021db572ed01dd45ad04527aab35273d3070</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 04:24:50	<u>0xd48121d0dcb06b36e34dd9610bc5578c517646c22eacb98a4f7b5f725b44ee9</u>	+ 1 aim!	✓
20	2024-04-19 06:13:30	<u>0x3aec38552ed68172a7f7d8f654eab4dd5b8925a05e15b858442c9df303260871</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-07 09:48:25	<u>0xd08d7daca2da343891be7be8f8f9b19714ffb18648def27003801ccc00f465d5</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-07 06:50:05	<u>0x9df3655f1a4bfef3bb48613bd364763bfddeae8af72ba72206a92e8b9607d519</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-07 04:17:00	<u>0x2fe4735102dc17ad6d6ee290dfbaef1cbbb86e65a0f8056bc54760bb7f2b08f9</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-07 01:44:45	<u>0x33fe342349b7e1c58853255025a92c3aaca1e50ced39c73514ea8b89cb8db423</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-06 23:26:10	<u>0x174ddcdc328eaf8e5acb2abc23032b18e0ca2cb5ca4dd411787b0b5ec7f109d6</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-06 21:09:10	<u>0xccffcd7d356728ca39dc6f1370b8530ce2232cad1e62b745f9e813f583368d14</u>	+ 1 100k Airdrop mint? goto website	✓
27	2024-04-06 20:42:50	<u>0x680bd6bc806b69b238c974acb4d6556b078391023f39c0fc223ceb720cb43111</u>	+ 1 100k Airdrop mint? goto website	✓
28	2024-04-06 06:35:45	<u>0xb8fe644817c6b509d0c048b2f5409e84e9ddbc0a1463dacc3ae864add25f5f00</u>	+ 1 \$77,587 Random Winner	✓
29	2024-04-05 23:44:00	<u>0xe5094dc614cf7e5f9e0f66eadb4fc56a785b4c40ca813b34f3beeb27a87f39b5</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-05 21:05:20	<u>0x631688efe4298c172ddd</u> <u>1bc29b221d1f29518c9fb9</u> <u>238184107eb58ba489e5fe</u>	+ 1 \$77,587 Random Winner	✓
31	2024-04-05 18:30:35	<u>0x86adad0c4449319d089f</u> <u>d06357ac5c961e930475bc</u> <u>8612fde9380ba3aadad5ce</u>	+ 1 NFT	✓
32	2024-04-05 18:18:10	<u>0xbdabc84e0748b59657b9</u> <u>0bd7dd11d739008d28511f</u> <u>887641b39ac745f8d9577d</u>	+ 1 \$77,587 Random Winner	✓
33	2024-04-05 16:25:25	<u>0x3b96fa749e7ae9ba3573</u> <u>a1a7df5f4dac5d36e62000</u> <u>f01dd2995a862ef18cc645</u>	+ 1 \$77,587 Random Winner	✓
34	2024-04-05 14:25:25	<u>0xbfcbb6526fbd1bde2f45</u> <u>2dff40416d0c66fbb2efd9</u> <u>edb7e9db5e37bdfb1af648</u>	+ 1 \$77,587 Random Winner	✓
35	2024-04-02 07:55:50	<u>0x520b0fdeab88b2ce64f8</u> <u>4752a76cf60ee75acd6302</u> <u>08bdd347b047a4ad1c0f89</u>	+ 1 usdwin.co	✓
36	2024-03-29 16:32:30	<u>0xba818f866d59c80a4df2</u> <u>34059ba7c0d3360330b945</u> <u>9192a9b53bc647f825a982</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-28 19:18:00	<u>0xbde1eff8dc48e6ec228c</u> <u>a379083e23279210a59327</u> <u>43ff19a5490ebbe945971d</u>	+ 1 usdwin.co	✓
38	2024-03-27 00:50:10	<u>0x796877919c85a8942016</u> <u>2634c20ca962cef59bbaa1</u> <u>6344e099b78f2d2f5cfad3</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-26 17:57:15	<u>0x11b3e2c9c523043aa5c3ef7383fab6598d6a2ef8a4e8df857fd6b12dfd334c1b</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-26 16:04:25	<u>0xeeae2b305aecf2f46769bb8d6f3bc6c4d1486a8d39eedebff2301f80507ec4c2</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-26 12:04:35	<u>0x9c2714a65840b5066f90e05130e7538b235dd882a67b1f8469ed86fddc342601</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-26 07:48:45	<u>0xa6ba3fc75ca69f07234cd5c3e341d2b2e039bbdeed925e82345f1c38763d1f47</u>	+ 1 Randomly You Won \$81,254	✓
43	2024-03-22 06:31:05	<u>0x6af80582da9467ae171397f45fb6b621a40b9cec2c5c0b94919e8534373a5221</u>	+ 1 Randomly You Won \$53,250	✓
44	2024-03-19 12:05:25	<u>0x370ec35b41d8ec600181c06530d8033bd7ab1aa01d75abafc70faf60401d67ac</u>	+ 1 claim!	✓
45	2024-03-15 18:43:40	<u>0x7949268a9e905648dbed3fca2fa7aa48083143f82d07e8b15e266d949951db95</u>	+ 1 Randomly You Won \$81,277	✓
46	2024-03-15 15:09:15	<u>0x22b2959f2712d0d79fba1c412193bccf999f9955a8c315693b4081afa0436bfb</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-01-17 21:57:40	<u>0x047354c77a6de58a9971e80fa5756b0983c85d3f4b711897d66209cd2355f34f</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-12 04:45:25	<u>0xcbd48b758b2ed79568f48675799d0b541885fdf733b8ae0b2a2f7a9658563f49</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-10 15:48:10	<u>0x9ccc375a9e5907a14a6e4fb878c343f579df26986cecbfc540fa754e151980b3</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-12-31 13:11:15	<u>0xb97c8616461d14fea665831981c1411e8fd44e94ad7d161448c0f4740a724f</u>	+ 1 her.xyz	✓
51	2023-12-31 13:11:10	<u>0xaa36db1fd415d62bacf9b2f77155a9c507e73b14ed8372b80b7355ec1c6dd727</u>	+ 1 ether.xyz	✓

* 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.