

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 13:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x54a3dada9e93f6308f2079075621146f112ae828

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIB	1.000000000000000000 EWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
op	0 op
t.xyz	0 t.xyz

* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
p	0 p
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
p.xyz	0 p.xyz
BLAST2L.COM Limited Coupon	0 d
top	0 top
2,000 USDT Reward	N/A top
Â-	N/A NFT
Â-	N/A C
LiquidEther	N/A ether.com
Â-	N/A NFT
Â-	N/A C
Â-	N/A C
∅	N/A ∅
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-13 01:09:55	<u>0xf0c07f693665902337a6</u> <u>02f9c419d9e862b2986820</u> <u>17b036563c4848172cee11</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-13 01:09:50	<u>0xd198c806a8ff7ffaf0f6</u> <u>983309dd0936fb52712bba</u> <u>bfc2fb85112fc68d562fef</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-01 05:54:00	<u>0xa06a87b25a7fed1f4e74</u> <u>a3ae5a0541faa1e19d4cad</u> <u>7cb44427286555b07dbd29</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-01 02:13:20	<u>0xc6de9fdd4210f13a310d</u> <u>f26028c7ccb8a5bd1e57e4</u> <u>6d4ee71465356333e58fde</u>	+ 1.000000000000000000 00 EWARDS	✓
5	2024-07-01 02:11:05	<u>0x4673672230a043bead4b</u> <u>3728e42a71c516b2b8d830</u> <u>8b2f78fefef1a7dd7337af</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-21 20:56:25	<u>0xa8e54d9aa219494885f9</u> <u>2234b2c0c9e8bfcfaef182</u> <u>c4c44c4b2ab81d4322ffbe</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
7	2024-06-21 20:56:20	<u>0xd9a017467eb2fc3df28d</u> <u>81d8e02b1c556c0803087f</u> <u>24778bf3999e940359a4e7</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
8	2024-06-01 01:59:55	<u>0x525eaa31d7b43fe63ec8</u> <u>1374bbd1fb17b1ae445a2a</u> <u>16e24d3b6753a4311c8919</u>	+ 100,000.000000000000 00000000 ARDS	✓
9	2024-05-28 00:27:30	<u>0xb1fdaff36ed05bf9a871</u> <u>d9831840ed5c2aad49b403</u> <u>1c59c45f14c87aa5313c85</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-24 03:11:45	<u>0x5c6e2c3c29a6bc20e2b753bbccb3b2b266ded129acfac1272ff991da275aa928</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-05-24 03:08:10	<u>0xb27788d635b36d762873378092648ca3344b09dde3a50d0d7eae94675425a0e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-05-22 17:38:20	<u>0x689e36673c83af14b447eca5b3870874488176fa1ee06f9da2b54b3453f18732</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 01:52:35	<u>0x30df2ceaa9d6aa669f748bfe784ac0d9a021ef2a36994107f1b74dbfaa01872e</u>	+ 1 top	✓
2	2024-05-24 03:24:45	<u>0x9897e5e07542a86f788cf985b29380f5094a4a73c70c105729a7a7b42f3feb3c</u>	+ 1 op	✓
3	2024-05-24 03:06:20	<u>0xf216896c6ae0dd7f11f82d2f2f637ee113a9989575e7802b2c5da63ddc78bd38</u>	+ 1 op	✓
4	2024-05-22 17:36:50	<u>0x628a3370c92a16e959b351fedd8f7f9c3ed552b9fd06c1837539ca58ca74e8ca</u>	+ 1 p	✓
5	2024-05-18 23:53:10	<u>0x7649bdca3875ba3b8b32dd34dd1387e4b4a67a436f11216d045b433337e257f1</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-14 05:14:45	<u>0xb29d2c3c18cf1caa76179552933fd1c900c0626a9f41abf75c74f8ca6568acb8</u>	+ 1 t.xyz	✓
7	2024-05-12 23:02:45	<u>0x08a50602b3ebfcb91217cd8aad0a654411ca309c9257910baa7ca258f6692a2b</u>	+ 1 .xyz	✓
8	2024-05-10 20:24:40	<u>0x885b7f44e73bbc1f33e574e5fa49630472b6db3bd5e2c2301682878250faded6</u>	+ 1 p.xyz	✓
9	2024-04-02 19:23:10	<u>0xb04d7aeadf3b2d52e2fad7fa49bacbeb1d5ddee331f8f7f2f9d300e5bbc4c2e7</u>	+ 1 d	✓
10	2024-03-25 19:19:00	<u>0x567169f076db986e07662e5d1def82be3cb7d4e20a12fa02f4ac8eeff91f8c1e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 00:32:55	<u>0x15e3306afe7fdb040c1c7041da9d3f6ad408471cf9474201f920d131810a5935</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 00:15:30	<u>0x9df43553a5bf07b72350fd466905a43b7c51b849bb63070bce155b1253b9717c</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 03:11:30	<u>0x4a98ff655226f7fe47966000a7c8e0d1fdd240af85d929b8595bd4700915c722</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 03:08:00	<u>0xa704a2e5863002580a77cbe0177e5b4966e197f6986310a7acb2cce63ce012cf</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-24 03:06:45	<u>0xd9f0f5293297747b1f5777c4b8a15e51d94b57044b447a2993fae1e492403946</u>	+ 1 aim!	✓
6	2024-05-24 03:06:10	<u>0xa74ca7ba3d6ff6e5dc6d7e96c743f6035eed583f3a9d1f79a7404e4e48ef9ac7</u>	+ 1 ether.com	✓
7	2024-05-09 10:53:15	<u>0x2732fe295bd44431c4924ef7e79d0db4eee5f990b2659ce205d50a3c1ed1c363</u>	+ 1 NFT	✓
8	2024-04-15 10:08:00	<u>0x8cd8f78ba4b003f5f5046848002a5c6165b1e9a03f4d5258b79f96d550f31e89</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-15 09:53:15	<u>0x7c886854354c3252dc18cde16accbab2cba8ad2fe4754fa3511f479af2818f5e</u>	+ 1 NFT	✓
10	2024-04-02 19:26:15	<u>0x260529a5bddf4654991c6a738e9d308c1b4462a80ab29895b0e877070f88b28b</u>	+ 1 NFT	✓
11	2024-03-04 23:03:45	<u>0x0905ca758049dc15cb0c8aded494ac72f9882ccc8bb1cee6204e37e5eb88ceed</u>	+ 1 BLAST2L.COM Limited Coupon	✓
12	2024-03-04 23:03:45	<u>0xa83a5f33bf904d129df7b93b19ff7e0f023622e423b1eb9601d8ea782cf8a61d</u>	+ 1 BLAST2L.COM Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-04 23:03:40	<u>0x7d691bc82e330b968707400fc20a096cdd60cb09953f26ac4dcf3f94fab5516b</u>	+ 1 BLAST2L.COM Limited Coupon	✓
14	2024-02-27 21:25:00	<u>0xd45364d121410db6701c1529995859d82adb624ec9ab3f46cbb93e83fbe6febf</u>	+ 1 website	✓
15	2024-02-20 22:57:35	<u>0xbcdfe7fe532268aa6fbd460e83d2dda76d9d369190cd2ad018ba4b19d9a4ac5a</u>	+ 1 DC	✓
16	2024-02-18 05:28:45	<u>0xab4bd6d5f78ad3f0fbbbbe8f9c24762226184034a1fc8b497cbc7b26d42d8462</u>	+ 1 Acces stETHERS.COM	✓
17	2024-02-11 19:51:35	<u>0x76186a5a9ed11627d444cbce033ab7d294caf5c07b8a65d0abf043b75558da0a</u>	+ 1 C	✓
18	2024-02-10 20:05:25	<u>0x047b7e46f8915b4df3869941cdbdd24208007987176a0cb602ab45340fcfca3b</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-10 19:53:00	<u>0xd31182d8c93590afd05634d09834c66e1d73ceb2905b676d19d88703c3727e05</u>	+ 1 Acces stETHERS.COM	✓
20	2024-02-10 19:52:25	<u>0x590974fb0170615bbeede08a6b7c4a64fd92f5a484d64729b65918f0c8</u>	+ 1 top	✓
21	2024-02-10 19:46:10	<u>0x582f05f38d7989bd0241ca4f2489414b5e8461180b4b2973f826d1815c9cc4be</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-27 17:48:50	<u>0xd7581060db929e5cb7a68abe9de7d2e3faa0686871841c33691b2f70fcb98083</u>	+ 1 C	✓
23	2024-01-26 23:43:10	<u>0x384500130f4075e5b405fb5a86427bd47ddf1a3e78a7a4560e8e89decc892093</u>	+ 1 C	✓
24	2024-01-26 13:51:05	<u>0x98fcc360c0ffe50655733f3b2730f27d6f13679600d34a82917ded54c5a80641</u>	+ 1 \square	✓
25	2024-01-26 13:39:05	<u>0x3344e5dd96f088e92dcb0e08521473529831aed368a37c8a6f3f173cbf285637</u>	+ 1 rg	✓
26	2024-01-26 13:38:45	<u>0xc46901cc8fac23694c83bcd91b7dc5834ba35280e5e4cbd2cb57dcde1c6b6457</u>	+ 1 Liquid-ether.com	✓
27	2024-01-26 13:38:40	<u>0xb387d8fe74f7bc57a27a9d60c21ddd9994903a40bb12a4b319ce19c08a9f512a</u>	+ 1 Reward at usdtevent.net	✓
28	2024-01-26 13:38:40	<u>0x7bc0f7870a7a7acea4b1e223c9cade19adc6203db32f6e56fe5f23590db60eef</u>	+ 1 Reward at shibatokens.re	✓

* 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.