

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:35 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x578bcb0b1856e2bb67a5229af842cebd1d6b83e3

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! stETH

100,000.000000000000000000 EWARDS

! PEPE

110,000 IM TOKEN

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

p.top

0 p.top

p.top

0 p.top

Token	Balance
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
p.top	0 p.top
p	0 p
yz	0 yz
top	0 top
p	0 p
# usdc2.com	0 c2.com
1,000 ZRO	N/A NFT Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A \$97,856 Random Winner
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Trust Wallet Rewards
Â-	N/A \$97,856 Random Winner
'	N/A '
Â-	N/A \$97,856 Random Winner
Liquid-ether.com	N/A Liquid-ether.com

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:23:30	<u>0xd4d56ee0acc3e7ec15aad61ca2ad06bb99c4edc3ae8d0ce9c23d187a53e3adbe</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 19:40:00	<u>0x4c6fdfb9c020c4f713d51883715cb3ee28e48921c72dfcef2e4f96c2dccd741b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
3	2024-06-19 19:39:50	<u>0xe261c2e9c9de83bbb38dca1d86f966e00c6590d8716ee1c0100479dfad207b21</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-15 10:16:45	<u>0xc36c08913c4ee50d23434e72cf0ab80fa85fd7f225f98fdf534978ba20985404</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-15 10:16:35	<u>0x5c926053120d0135c941287bf344cab8ab9664391016b24b4c2eaa89f73947c</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
6	2024-06-15 10:16:10	<u>0x191a9b95d34124d1be33c6a6a820c4339d951f9171dee5292ae16025127579b8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-12 23:21:00	<u>0xd7bff0fa9cf84834db8c29361c624db89280957509e5955d499e50c1587e3f11</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-12 23:20:20	<u>0xc4517142aeec384534b6ec637f77d7222267bd38cc1a1c821edd256443baa905</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-06-10 21:32:30	<u>0x444155f98bcf081ab0b1b93d282fc18ee8e28e70b37d05311c6ae16f35c688ff</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-10 21:32:15	<u>0x8101590135bc73baf436e5f2a267b45cb2d399d31071059f6ea0b2754f824658</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-06-10 21:31:35	<u>0xa6c271c56143b2493efff027fc82cfdace7ccc8d23c5957043976f6baeba7876</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-07 12:02:55	<u>0x2cb73fb982b73051d854b26a86faf35b3cc94e9002394c4c7c91ea304f669792</u>	+ 110,000 IM TOKEN	✓
13	2024-06-07 12:02:50	<u>0x1eecc6b71d3fcc3783585fc5904715789c0ff566dca056efb1b697541002c15b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-07 11:58:45	<u>0x7e166f280d64ec010c250804f804ccc510e3f608db702c4985c26b416e4575ee</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-06 05:28:25	<u>0x4219caf17a0554a19c5869be46f450170f556a6c0b37c657027a933c712b1fff</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-05 06:15:40	<u>0x780ab4343226acc14f7d0a1424e2a0249c76afb91c29114c35f8133992e45455</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-06-05 02:34:20	<u>0x646832c27704f2b36b9c1f0b09b4c187fb9380d9be295444eb147824c8c9cb20</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-04 20:41:00	<u>0x0cd72aee349626d878618f51b5a5a4b661f5f9da3898ec9d6e57b7958c6b041a</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-04 20:40:05	<u>0xa6432bcf24c48658615a4cbdc37b14a8284a25a184055a3430db086647d8d520</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-03 23:06:15	<u>0xd36922054ddb712f83bd228075c2e1bae63fec0f0a7610c0440974ede7a4ac61</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-06-03 22:55:10	<u>0x92acee5b72525bd44ade1798a583ccd84adcfbfa5b6b106dd8d907e2c5e4470</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-02 03:49:35	<u>0xa3015edad757527876f8695b36965bbd6b79b4f6a7f9a8259de989da15e77278</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-05-31 23:04:05	<u>0xd59cd75f19f6346e0349e6cfac7f2fbb9dedc9c1d0ef7ef3271b56525e23f891</u>	+ 100,000.0000000000 00000000 ARDS	✓
24	2024-05-31 22:56:20	<u>0x527802742a0c2e775d0379136a9cc487e24e8edaa26a07e1a8a274c8aac9648b</u>	+ 0.1000000000000000 06 REWARDS	✓
25	2024-05-31 22:56:00	<u>0xed6da6bd97528ea46c34c82a78b09ba6dbaa022b7519d5a61237c9365264dc13</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-05-28 20:25:30	<u>0x4727f9a7158a84527e3af9f58a0e1aeec06e69e29881a22b5e0def9184807cb3</u>	+ 0.1000000000000000 06 REWARDS	✓
27	2024-05-19 00:21:40	<u>0xbb3ba444fdc1ab6f2c9bc591f6eca0de013a525ea94d5d1ec9fdb05f5780d5dc</u>	+ 10.0000000000000000 000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-02 16:40:55	<u>0x0e4bee42e40d034c6b0c b733f26df41f2b290241df aea33f537f42384a5ad609</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 23:24:00	<u>0x73567288f7785a16a47c befa127ca7f73cd4753201 2969a07d067d123835ab40</u>	+ 1 op	✓
2	2024-06-10 21:31:35	<u>0x17bd85ba025e2851826f a4ff093a696f8870acd036 dbb2398d34f749b51ceabb</u>	+ 1 top	✓
3	2024-06-08 19:06:50	<u>0x7b5e6614dbc5311741a5 af78e147ae0c059eca1386 24cfa58fa75d96dafeec13</u>	+ 1 op	✓
4	2024-06-07 11:58:35	<u>0xb5ba87672b41438de007 00e1a3f0875f3c83d9eff1 0b3c4582bd12bdd7485412</u>	+ 1 op	✓
5	2024-06-06 05:50:05	<u>0x13d193e05d45a018c521 c4c9fbf8ba58c04d9a9805 3903e99b4050daeb30e9e3</u>	+ 1 p	✓
6	2024-06-05 02:34:05	<u>0x0cee75fce726fb6a88b6 2bd16775b11c5cddae14d0 111fa03c9b1950ef0ecaa0</u>	+ 1 op	✓
7	2024-06-04 18:29:05	<u>0x6da211e7bad0184c4df5 dfd2ab3d1b4e0dc5468397 d1e6fde153251fdabd67f7</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-03 22:54:45	<u>0x34c63e8f915944203b00</u> <u>278640b1a0c8ef768b21f1</u> <u>e7f3745bd0d5c8421eee23</u>	+ 1 op	✓
9	2024-05-31 22:55:55	<u>0xc0f59e3a44ef839945db</u> <u>812231aa524ba0b4650caf</u> <u>4c55fab510093cd000faec</u>	+ 1 top	✓
10	2024-05-28 20:21:50	<u>0xdc6771fef827d2b72745</u> <u>7b1fdc8624559101d9e5ab</u> <u>07380f798c8dd18e80b4e4</u>	+ 1 p	✓
11	2024-05-28 02:55:50	<u>0x1b00e850a1cfb66f858a</u> <u>2fbf693cf2a8ba70a0bd57</u> <u>5f4c9a1b6b66b827ccffeb</u>	+ 1 p	✓
12	2024-05-27 21:49:50	<u>0x6b4785bd27b51a80b65c</u> <u>ac222e6e885addae551ca8</u> <u>9aac00cc3447231584642d</u>	+ 1 p	✓
13	2024-05-23 21:35:10	<u>0x6c92be737184125f0dda</u> <u>04dc6423cff6aff07a3b8a</u> <u>4a9b14cd25e41505ed7e69</u>	+ 1 op	✓
14	2024-05-22 13:56:50	<u>0x95af7684d745eea79139</u> <u>dce3de44203f4c4b94038e</u> <u>87faca11c2fe1eb4f88700</u>	+ 1 p.top	✓
15	2024-05-22 10:13:05	<u>0xa4f6a4251236105cba43</u> <u>46b4a2ad493621c6e30b5e</u> <u>6f350b532b5a57b07f08d8</u>	+ 1 p.top	✓
16	2024-05-22 04:27:50	<u>0x22f35def0fb419e3ea2b</u> <u>86bdc412a4aa4cf0431c9b</u> <u>ee12ffad5b2ee079064d17</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-22 00:46:20	<u>0xc70ddd7c4f1bd9159b36</u> <u>f77bf9ac787802cc0e3d75</u> <u>39cafc29f3506fed606c8e</u>	+ 1 p.top	✓
18	2024-05-21 23:08:10	<u>0xcef2e0518e0400a49b0b</u> <u>4f3a0c3f71a63c2a8c6f9f</u> <u>ac56d8f83f44968c485cc1</u>	+ 1 p.top	✓
19	2024-05-21 09:29:40	<u>0x719a716e1ac329a8cd3c</u> <u>c9295ae69e54be9808aa24</u> <u>00a5be8630bd6a38753fe9</u>	+ 1 p.top	✓
20	2024-05-21 09:13:35	<u>0x70e3c664e84c21e6a9d9</u> <u>6cac504ba3ff5049d80117</u> <u>86f4121da44e95523e5763</u>	+ 1 t.top	✓
21	2024-05-18 08:39:45	<u>0xe19daed0131a800f4c04</u> <u>02b443458dc289dec72c82</u> <u>901ef80a1f7afa681985ef</u>	+ 1 .top	✓
22	2024-05-15 15:09:50	<u>0x6b92c107e4fd98eb2bf1</u> <u>2ba62e562e543cb7b7f670</u> <u>e6d9eea4543368bde5ea04</u>	+ 1 yz	✓
23	2024-05-12 08:37:10	<u>0x4c1cd9c4e94e732502fe</u> <u>39a32ee918568bafa8391d</u> <u>7705d1ad70e53093e8e60f</u>	+ 1 .xyz	✓
24	2024-05-09 05:58:05	<u>0x2dbd0f0baaab6ed4c376</u> <u>549a85a4dccf59312a38e4</u> <u>9dfb87df611e7e3d2c2c5d</u>	+ 1 yz	✓
25	2024-05-06 18:32:45	<u>0x150c05fdb54d37ee01bb</u> <u>58580db9b5ec65b08f06ff</u> <u>46ac58e554a45d52a083d4</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-23 06:24:00	<u>0xfd3d3a2960a4bdd1066e</u> <u>c61168affb0ea83a6868d0</u> <u>8d773dbdeca623d0bcdefd</u>	+ 1 c2.com	✓
27	2024-04-19 04:04:15	<u>0x888643e42fcb8eb0de8c</u> <u>737410c21539916eb10258</u> <u>aa3ad1de8c90a9f866df19</u>	+ 1 3 ETH	✓
28	2024-04-19 04:03:45	<u>0xf1f4071f7cce8f0dc3f8</u> <u>9a902b8694efed20421949</u> <u>aa296b7a0834610f09bccd</u>	+ 1 50,000 USDT	✓
29	2024-04-17 21:03:35	<u>0xede42108dac486c7a382</u> <u>f6b712e6c2d7a66a726b9e</u> <u>3c7399cb6aefc9b3c940e2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:11:00	<u>0x804a4059214432f51dc7</u> <u>ac7dda9c939903d7e5bc90</u> <u>f06defad1ed737155a54bb</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 21:52:35	<u>0xbcc0cfcbe3b34503f8ae</u> <u>bae026ac77b3532d4de879</u> <u>3da46941dea7ac07959b04</u>	+ 1 NFT Airdrop	✓
3	2024-05-21 09:12:30	<u>0x76677469dee59cad481</u> <u>07c02b2781dc9de606119a</u> <u>bc131e67563f7a0163a54b</u>	+ 1 ether.com	✓
4	2024-05-19 00:04:25	<u>0x4cb3a41408f1f585ed76</u> <u>29ad5d7602752c1fc59260</u> <u>82d4147a52b660cd04b31b</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-19 00:01:10	<u>0xd7670e3f6bbd341cacb84ac8289b3aae547131d58766ab1d111d23fe713730ad</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-18 17:49:40	<u>0xf296905c3c153fc216771edf1f311febc60b06d3bb2d3df9eb3bffc739cf1d3d</u>	+ 1 Trust Wallet Rewards	✓
7	2024-05-12 08:37:05	<u>0xd4807aeb8a1625bf632e49ea7002218728f1510058466fde2f5000516052dda1</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-24 11:37:20	<u>0x85dae9c33734f4553c3c44bc32c22a28faf5c5157eaa5314bd6ff4fb6b96c34f</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-24 08:20:20	<u>0x5dfdd0802ab95108fe618526ce68fa3132fc201e3e0379b35b649272918d7741</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-24 01:13:35	<u>0xcf4d5f15c6971741304a99c4568e0ea03e809de267006677969efda0cc245d4f</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 21:33:30	<u>0xeeae5b9a1b307bcbaeac8460fe9f3e8653b5ad893b3f01501e0a8118622a9127</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 18:09:30	<u>0xc58f8e40e6909016bece637ccbe939f1fd62c1c69270d572205b8f9558424ca5</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 12:39:30	<u>0x3436f121af33ce5937c9ba877b5e644bd8d60c87f6856bea95c9bf12dc4800b7</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-04 08:09:00	<u>0xc69509649c1b9a6be2570dadac0422743af03ad35d0e78f98e9fce5edceb639a</u>	+ 1 int Airdrop	✓
15	2024-02-04 06:45:50	<u>0x73f7b043607e29d69edc21e2875132169cb116959ca3606f2e3800d88570accb</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-28 04:35:10	<u>0x0d793eade5ba3b7fd025d5d746efb575c10ef15b663fdaf766592d08dbc9aca3</u>	+ 1 Liquid-ether.com	✓
17	2024-01-26 02:07:10	<u>0xb835a04c39f3c9d81d8bf1d4fa068938aa4f46d5aeba61eb9544db7fb198622a</u>	+ 1 Liquid-ether.com	✓
18	2024-01-15 21:19:55	<u>0xcfe51d6f5c66d16dd80a98ea8b800c7ef9aee3c99d8fd724f1673a16e8d6ec58</u>	+ 1 LAV	✓
19	2024-01-15 00:11:45	<u>0x96a71a8c8a71f2e78464255c4f40a7ebf684db28aa12d478f9d32e66d314a440</u>	+ 1 Airdrop	✓
20	2024-01-12 09:54:20	<u>0xca94032f540b453cc36a4d3286e8b29e6e6e67f557d39393ce4af9d6afd0a949</u>	+ 1 	✓
21	2024-01-12 09:48:50	<u>0x813aa473af6d3136bcf325ff8f433f93b1a0dd89e2912fd3ff49ecabbc7727a6</u>	+ 1 Reward at usdtevent.net	✓
22	2024-01-12 07:35:25	<u>0xa20806fb8d79c19018a26d717b4b152f4da650104d4a13f15189aed165e5d1c3</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-11 03:27:40	<u>0x3749c235052763f59e9679259e00b940ddcac95a2e77d2d7ab4bad7fc0f581df</u>	+ 1 ard.xyz	✓
24	2024-01-07 04:46:25	<u>0x56d64b54d79d8776c7664c335347f0a17951fda4e058c29f4c7f64c821a4fdb</u>	+ 1 ' '	✓
25	2023-12-28 21:44:10	<u>0xd81ed80c82b7cc3c800ae478430ad9a1458ad2ce77ce2cec854243f407486751</u>	+ 1 ' '	✓

* 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.