

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 20:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x582cdad8be05edac43eb16b497d06236507b0dc3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SUI	0.000000000000000002 r]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS
t.top	0 t.top
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
op	0 op
op	0 op
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A \$55,842 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 03:47:00	<u>0xf9b1d28e0deb1ff8f9f6d6aec5887637a4114073fc41678e6509723469881c7</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 03:46:50	<u>0xbc98be4fd290ae4e8475ac3a2fda14ec09dce386feaa0afacabd2953a6e65678</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 06:13:45	<u>0xd6f726f5dde02cb5abd0fbbd808d384cdae4c5a65816a1d531eda3bde8ea1bb9</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 07:23:30	<u>0x0bd9c064585a359a727f3fd53b7dcd92423e63d8231f7850d919aebd0b17ae1f</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 07:23:30	<u>0x00af986af0d66796c492c231aba02442a3df7281f011c5a9438c1d2489a4e353</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-06-29 20:37:20	<u>0xd44297ae8ce2cd55342af6fe1118c5efe2299458a12cfddbef4657ae36f7e653</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 20:15:50	<u>0xe5707680c9f00d4f33f470feac7d0885dff0c322d8b12a5e1abed4bbd7a3f75d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-28 00:28:20	<u>0xff7577ddae430ff3ab8d90be34ac2816e7569d281c52d48b15822e6a5778ebcf</u>	+ 0.00000000000000000 02 r]	✓
9	2024-06-27 00:28:30	<u>0x384f78f024157d56867e9abea17c66f573b6e2bc58d96bde3cabc631bfab2d5a</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-25 04:02:05	<u>0xeb794b936ca76d4b6299d9c435cca780c4138505de</u> <u>e36a664667a7eae2ad0b19</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-25 04:02:00	<u>0xd29dcaa47a1880ea213c02c556aacf1b6b19f35a66</u> <u>d4638a1af64032c54d94f3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-23 05:39:15	<u>0xf72cee19c91bb6e8770d356d2821dae635b01b82f6</u> <u>71c2aad65243da510b98f1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-21 03:34:55	<u>0xf3761391a7d254181ea59db8f0138d1e827f679fbd</u> <u>ae21902b2d062bf2d4cb04</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
14	2024-06-20 03:34:35	<u>0x3a9eb160b6defc272b77a3839058cc5e04e5f2d65a</u> <u>e572202a890b45fcacf029</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-20 03:34:30	<u>0x7d9c34fc11eee92f4ac96762d87e644a9499f1acfd</u> <u>a9a2f8ef0e5b8f79a256a8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-18 12:44:25	<u>0x93d60cedae891e98646e9b0a062133e0f3a7a2a191</u> <u>7a2a6537f254360c073f55</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
17	2024-06-18 01:07:45	<u>0x7ebe9ca035dbafb1c16170086a13148403d31f1d5e</u> <u>6ee6f6164dfe1016737467</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-17 01:59:20	<u>0x7d5051191af0b6a51ee8e91099ed005adb6e3943d8</u> <u>1af7987ec0a3ac57cea95a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-16 01:11:55	<u>0x6fe4dfd426fd8ac3a0aa3b0455875050f68945c2d4b811f9cafe75540d9d8f0c</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-16 01:11:40	<u>0x1656300b2e970501dd2ebd3e35bf7a512125a03d0a1e28f67fe4cca1a1baf98d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-15 00:24:35	<u>0x477deac65435bcd0fe174224b378990a0cd1c31644e81d0890618406e1407c2c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-14 04:20:15	<u>0xdc33aae9087b66a7a9279ebb3fe32a18251311a5a70f6a7ce4e06a7128ee17ff</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-13 01:47:20	<u>0xe733ec4fc03a4091e80a13f74dcf6ac64b2b242dd38917a8b278cf43885ae7cd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-13 01:47:05	<u>0x3140fab3dcde38945dd5e33380c2c35916e61da5cd70c3a13bc11f7e5a5d9fdf</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-11 02:33:05	<u>0xa9475ef911807c8645064963b6eb3ec0b9a2a74c5ed4f31e8e39d605d130dff2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-11 02:32:45	<u>0xe33e0b1969e7ac99f691183f986811e93245d91d965808662b1bf0bd42f4cb8c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-10 02:28:35	<u>0x397ee16638189be4d36d952873fba5decac94619aea60cc0f6dd7fd91f47f8ec</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-10 02:28:10	<u>0xb02ab9dff5de85192dd3</u> <u>0a16cb0f9841e891bc5b94</u> <u>58cf3955c171e6c991d8e5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-08 20:05:25	<u>0x140628d66cc0d26296a4</u> <u>e0a0f1afd745021d564c07</u> <u>0b36e5177d46ffd7a15b20</u>	+ 100,000.0000000000 00000000 EWARDS	✓
30	2024-06-04 06:42:20	<u>0x51352de485bd9488584d</u> <u>aa3aa217fabe5376e8d7c2</u> <u>a8bfa14b7fa49095fb3cc8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-03 02:53:15	<u>0xcbba5a87365280b8cb89</u> <u>9019b1c867b43c0436c311</u> <u>6647f21ac804fc199e1c1b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-03 02:52:55	<u>0x26f3073d0a232d916352</u> <u>a8627e92eb1327a3123f7b</u> <u>81db1b83f5ea3f9ca4ae4e</u>	+ 100,000.0000000000 00000000 ARDS	✓
33	2024-06-02 00:32:00	<u>0xac324059ab2b60d227b7</u> <u>0b747394a8437a738762ea</u> <u>a0eb2b45555e66a33724e4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-05-30 00:43:00	<u>0xf8da9c59d4486040c629</u> <u>fb1031197d7f0dd347d78c</u> <u>5261c1f559c1db90540b0f</u>	+ 0.1000000000000000 06 REWARDS	✓
35	2024-05-24 01:14:45	<u>0x4263d78bac85827dfab5</u> <u>5491531cda2dacabbbaea0</u> <u>a3dac60cb864750ed60839</u>	+ 0.1000000000000000 06 REWARDS	✓
36	2024-05-24 01:14:30	<u>0x9cf6e2c7f5712bdaacd1</u> <u>a18f2c2372de6394a607df</u> <u>218dbd52e62d216376593c</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 03:29:40	<u>0xaf4d4bdf020caa50cb4a09bb2ecf8c17bf8966bc2d7bf29cf2b168d7076d3e09</u>	+ 1 op	✓
2	2024-06-08 20:05:20	<u>0xce332f058907021cb3acd66b6b1b432fd5c3e82217b25af41221eece7b611aae</u>	+ 1 op	✓
3	2024-06-04 06:42:45	<u>0x561ac5a525d468c6ec7cac5b65be7065950412ae3e3081d52eebe6378a406631</u>	+ 1 op	✓
4	2024-06-02 00:35:40	<u>0x9774b329a19ba5f632a8b0514a9fdbcba319e32ac6fa0d2e2c32e63a903127dc</u>	+ 1 top	✓
5	2024-06-01 01:07:00	<u>0xfa6309093e9338bd67e5b8d503e30dbbc1ec4cc19985d8ca48a0f57f5b009317</u>	+ 1 top	✓
6	2024-05-30 00:42:35	<u>0x130aaac2b54fca6248f3daa24904f5ec2270e92940a969e315b6848ddcc7729f</u>	+ 1 p	✓
7	2024-05-25 00:25:10	<u>0x7ebf0df3eed2ecf75de2d120153b93fba682b3e97912603e2e6db1d5e34440c</u>	+ 1 op	✓
8	2024-05-21 02:49:45	<u>0xbc591d1bd59fe91a4fd40a0c93a70ed4ae2e6848af6105b7cfff4a075bb597ce</u>	+ 1 t.top	✓
9	2024-05-20 03:18:55	<u>0xfec88ab0f717f3f780b4e43eceae7e056b8cd924a0c3ceb98ee52425a7fbb3b9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-19 00:27:20	<u>0xdf8d67f775d001cf938f3343d4d99e97ca7112e578b36e77b074a8a4f9eec745</u>	+ 1 op	✓
11	2024-05-18 11:12:00	<u>0xb19365601f7aa6b54877f7a930126206779410e7a0ddac41fb6db82a3b94f59a</u>	+ 1 .top	✓
12	2024-05-17 01:43:20	<u>0x00b040d510c1bada88f3ac6dc709f19fb0bfdabedd4dea7bdea67e70cbd2d6fe</u>	+ 1 yz	✓
13	2024-05-16 00:30:50	<u>0xba381478c4fac51af2de3e78b99eb2737c31b535f8f0e58076779eb8e5bfe385</u>	+ 1 yz	✓
14	2024-05-15 00:38:55	<u>0xa8083e3a4599842ee8ccefa0bd6e9401e37a448dd80579d8eccc61f23932556</u>	+ 1 z	✓
15	2024-05-14 01:37:50	<u>0xf9b682d60d7aebc425ecf6e1516c3eacecb23e4d798ef00ec826e6419471217</u>	+ 1 t.xyz	✓
16	2024-05-13 01:12:30	<u>0xdce986ad17b309af6d5539fb8d3f00c4cc1226810a1a3179b4694d3e0c6fe430</u>	+ 1 .xyz	✓
17	2024-05-11 16:00:30	<u>0xb9d8203913c27ed57a6d13f33834873ec17e4019881947777535aae1638d51be</u>	+ 1 .xyz	✓
18	2024-05-08 02:23:00	<u>0xc3aae5282dcf6d9c010b73a2e18682a34d376aa6a485b2c7eeba4facb3824f8e</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-07 01:34:40	<u>0x7246ecc64addcde8fe25e3329a3ddf4e0e2acdefad40314268cc5de5e018a451</u>	+ 1 10 ETH	✓
20	2024-05-06 00:48:40	<u>0xfa70edd1f21c074f1bea151b591fb59e216b1b739ba2fffb45b8c4d1f67eb77c</u>	+ 1 10 ETH	✓
21	2024-05-05 01:30:00	<u>0xf2d0086a0c5f61b258f810467e0bea3aac18f636601cf8132c60f2b5608c97a0</u>	+ 1 10 ETH	✓
22	2024-05-04 01:14:45	<u>0xbb3f98269d94e2e30952f05f8a468445495928b2411c69c7d0a932c2683df03f</u>	+ 1 10 ETH	✓
23	2024-05-03 10:48:40	<u>0x93d7542424533bab5b2629ac673ae429374bc1ecaae339579a93e9a7f498961f</u>	+ 1 10 ETH	✓
24	2024-05-02 01:06:10	<u>0x0e808df26e0d8c6289d4f7aa32ba4d1b8103a90be30305bdc33eb54b7315816c</u>	+ 1 10 ETH	✓
25	2024-05-02 01:05:50	<u>0x5f9c984529ee3b0d8ead201e1781d82b8d18b72742eb6cd4acb8679e95c391e2</u>	+ 1 d	✓
26	2024-05-01 00:38:55	<u>0x98c278827f10a37deaffb4642fac882c4f7db02ce3150d09d69cea7ed6a6427f</u>	+ 1 10 ETH	✓
27	2024-04-30 02:44:40	<u>0x42ec9fc5e0d8a02238e83c390b34a8ce767b8ad0f8c5ac2aeef1f396152b5390</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-24 20:55:10	<u>0xd2860359333fc4b3b8a6 b93ee4ddb29b393e067872 b70300b8269c1fc63f6021</u>	+ 1 10 ETH	✓
29	2024-04-23 04:00:35	<u>0xa47e7c7f81cbb20dcf83 9f80477c2477309ba6102a 4622dc2d4a5f7bc66a9450</u>	+ 1 3 ETH	✓
30	2024-04-22 04:18:55	<u>0xf35c8d9493de2d4db026 3db331ebbb3eb5cbe0007b d124ab29f80b59fa01d9cb</u>	+ 1 c2.com	✓
31	2024-04-21 04:36:20	<u>0x2b2d2d5bf76272d568a6 dc65f07964427d5edbbf75 39bdab62acc4b92e563900</u>	+ 1 3 ETH	✓
32	2024-04-20 17:26:45	<u>0x4d61689985f3bafa25b4 c89a0ac8f9e3385bd3cb5c eb3854d7f262b9466520fa</u>	+ 1 3 ETH	✓
33	2024-04-18 20:32:55	<u>0xa4e094d25a67ecdbd050 64288270217e48fa1b5778 f1e6019d0764b54df62818</u>	+ 1 3 ETH	✓
34	2024-04-17 22:09:10	<u>0x4016573c32583cf3cf51 2dea6a64f7fe45a9b3952c 16cf914ad2cadb64cc5fba</u>	+ 1 50,000 USDT	✓
35	2024-04-12 00:58:15	<u>0x41969a361e83ae88178f 9c0316e75c7d17f2f16c0a 9843a7e868aa2fac6a486d</u>	+ 1 50,000 USDT	✓
36	2024-04-10 22:50:35	<u>0xb9eebd4755933b222e4b 0513df27601ba6f70db11c 8872022cf436774abd0686</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-10 22:50:35	<u>0x2f631530f243a4b96918e492c2a1bbed4fbad6841fa1ef6c365cc330ec47012e</u>	+ 1 50,000 USDT	✓
38	2024-04-09 19:31:55	<u>0xf971f7e28fb6e29cad2ecbc1a695f959b4543cf183b7cbecfeccbf15b093ff63</u>	+ 1 d	✓
39	2024-04-06 04:41:30	<u>0x059d77d2cbf0029df24cfb9f439c39975ebfe49d3f00bce8756f96b7723b60b2</u>	+ 1 d	✓
40	2024-03-15 12:55:25	<u>0xcbdc84f44283622c83a5abfd2392b114a2436d2c5452f820b2fdc28ca5a946af</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:52:50	<u>0xdce3094c75ea0b1710c3afc15035994910f504188cd64909f6990ec5e2e7c18</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 10:33:55	<u>0xa61d1da9eba018bbe7cfa0665268f527ebda0dae2aad07ac938023fe1ba36ed2</u>	+ 1 NFT Airdrop	✓
3	2024-05-25 00:24:55	<u>0x04e77c0426979832a2cd83338a043c163ec733458b3764b62c5cf2c6ef2c9291</u>	+ 1 ether.com	✓
4	2024-05-22 03:24:25	<u>0xbb68a0b2652c97776703e95832a8cb3cafb4fe18e3a561471b4c4ceebbf9859</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 02:49:35	<u>0x2c1f62e6be3c52bf47ab</u> <u>ac9149fcb10fec0cbe9ad8</u> <u>000fbd3e2d512aef7518f1</u>	+ 1 ether.com	✓
6	2024-05-17 01:43:30	<u>0xcecda1bea2582172b89e</u> <u>805564d47c4f251b8fcbf4</u> <u>261bff34528023c0fbae03</u>	+ 1 TOKEN	✓
7	2024-05-15 00:38:40	<u>0x9ab869a0514bbefb220b</u> <u>aec4e839020ad341ccc0b2</u> <u>87a246c1caec7847b98f13</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-14 01:37:35	<u>0x16d9b611b21d3a87435e</u> <u>6419dad5f15ba6bc433079</u> <u>843689fdd786cbef5411b3</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-13 00:59:00	<u>0x01da5ecac9935382af6d</u> <u>231e25ecfd5009698d250d</u> <u>fd606ecb2d821cdb329ded</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-11 16:00:05	<u>0x7c332c1d35ba8d9b0c04</u> <u>ff72786339e97a109297d0</u> <u>c6b7684a2488ce9a9abb5c</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-03 05:52:35	<u>0xda1c8b793fa98bc9d39d</u> <u>2bc0f07508ff2ed3bfd127</u> <u>4aee26a338363ee889548c</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-03 01:23:15	<u>0x8beddaed47ad9e289b9c</u> <u>5b4f9834141bdfad74477d</u> <u>e92edf6a97004d72ba9a05</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 17:26:55	<u>0x777f596f53ca8562f344</u> <u>426deed0ff210ba1844eed</u> <u>f7ecd6edfffdde061cca6f</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-02 10:33:15	<u>0x080688cd2eb38e8630c91bd417be89f80b722ee407ee4270b79599841edd9229</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 19:23:10	<u>0xd7b6a7f0a4e5b1fad7c1e56792dd3d5bfa44a813577edd7557b9edb8bb46490e</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 14:18:40	<u>0xed4ced6487df719fbc672b485018dbc442230a9c1018aebae6e0a322d829d762</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 01:32:05	<u>0x7de024d8d745fd6dbdfe d17a0fb1bedd477f440f544e535e1c9b1b4be7d715e1</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-22 04:19:25	<u>0x2d2ffcd766d569bd1d44594f1bf4a5e3377349990ef078fbea5242d53bf23dcb</u>	+ 1 TOKEN	✓
19	2024-04-21 01:42:00	<u>0x45e890bbe6c2815efc93c2f980227ca9e9f534a68c5a399fdd1abf1f4b7e03f3</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-18 04:47:15	<u>0x87ed62d34ce743d8403102a7357947cff1388e364213ff12062dd4f9fd184e9c</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-08 03:21:15	<u>0xf471c8e982ec97e782455f6b1fba40adbd6bfa657a7ce30ab6d6002ef33cc5f9</u>	+ 1 reward at BONEWIN.com	✓

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.