

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 08:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5eb933980bedb49db51c94bc09e86c5f68bf4046

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.0000000000000000 \$ CLAIM ON:  
[web3sui.lol]

! SHIBA

1.000000000000000000 5000\$ REWARDS

op

0 op

op

0 op

Token	Balance
op	0 op
Â-	N/A Reward at usdt-nft.com
.top	N/A .top
Â-	N/A C
Â-	N/A Reward at shibvoucher.top
.top	N/A .top
.top	N/A .top
Â-	N/A C
Â-	N/A C
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Â-	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 15:14:05	<u>0x4492a77bb1be87b67139 4c43a02f04c05d5137199d 6d0dcd473cc6ae63b6b82d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-04 15:13:45	<u>0x9c4626aca36e79e69419 72cd3d6aba73be48c6916e 6b16ed05fa04e1b7a76cd3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-30 01:00:20	<u>0xd776b19e5c3ce37dc1ca fc2841fb0669a6d6a433e8 95ec7a1d0a5270bd7b3a8a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-26 12:07:25	<u>0x8e67c081327093cd70418e322f53f29fd932722e4995f149f387fd67c2073982</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-26 12:07:20	<u>0xc9d3b0c7b538a1fb73572f52a0aef1f6f511241846f104f32780c80d0e7fb046</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-24 07:47:00	<u>0xab76ee61a4e0d0afae9652e9146e07b9e248ebcd77ce03217da27104b65eb717</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-22 12:32:05	<u>0xc1a294fc28892eca1655cdcdee529ec24c64a7de92ddc0f768edee263da612da</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-22 12:31:45	<u>0x75c8bf59d0e119859846bd62ca0b0d7fc660a11d39ad5357251daf7f99dc3856</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-19 03:49:40	<u>0xda91fa38d130b146c7b677a596e48e1c2924f79d2f89cad3b07b64796c7a4136</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
10	2024-06-19 03:48:50	<u>0xfd99dbc0f08b276f5788e6dcc42ec8a12870d95e413f0be31463b1edd433594f3</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
11	2024-06-07 14:34:35	<u>0xb2fd2dca00b269285445cc57d8985cd0f9277dbe19a0b50eef1d597166c96336</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2024-06-05 23:03:15	<u>0xfd9b4e486d68672932d2eb9d4e82787f29d69d70e4faa310cb94a8343c673608</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-04 09:26:40	<u>0xd0aaa4e844a2548b912d</u> <u>a732eb2471b2d341a9b097</u> <u>d95c71e03ebacfe4309b09</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-05-31 02:18:20	<u>0x6c556ec256265f76fa7b</u> <u>b3ff9b0003c9b8dfa25195</u> <u>e529b5fa3a670bc2bb9700</u>	+ 100,000.0000000000 00000000 ARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 14:34:25	<u>0x714e41a21c0d0279b408</u> <u>b27ae2975a4201988b94a5</u> <u>c7cfec4b51384065083149</u>	+ 1 op	✓
2	2024-06-04 09:26:10	<u>0xfd5a9bc8175c11d3dc67</u> <u>22eb16c92342a41bdf3cad</u> <u>0379d4c12c942d232422c8</u>	+ 1 op	✓
3	2024-05-31 02:18:30	<u>0x6116929914716ae2eb79</u> <u>12c3f66ba2fc37905ef74c</u> <u>fe1b4437d7ed47008baf29</u>	+ 1 op	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 11:56:30	<u>0xb0126aa7fc7cab2dbf43</u> <u>334f0d442fe2717f3562ae</u> <u>c21d0eccbe6bdbd062d37f</u>	+ 1 reward at BONEWIN.com	✓
2	2024-02-22 07:45:50	<u>0xde9ffc0218f99539076f</u> <u>65d2ef1503b5d58115f528</u> <u>c8ddd00ed39835fab15f35</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-22 07:45:30	<u>0x63849a992e84d3ee56bd</u> <u>bd131f443040a9666ea633</u> <u>f9ff3d6ca538236e457b16</u>	+ 1 .top	✓
4	2024-02-22 03:03:20	<u>0xda1b4b0bef80b6282c67</u> <u>d10f0f76f7147bc227d487</u> <u>7624af118c3e60e27f6e4c</u>	+ 1 zerolends.com NFT Coupon	✓
5	2024-02-22 02:35:05	<u>0xc52ab910909ea76617f3</u> <u>9aa77edcb9fd7c1509eba7</u> <u>6d6897764638ae1e531528</u>	+ 1 .top	✓
6	2024-02-21 18:27:20	<u>0x3791141f67a8109dd9b7</u> <u>93e68eff3f709b98988a69</u> <u>e34cc4c747c2ecb8be6a2b</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-02-19 15:00:30	<u>0x14cc7930e24928db10cd</u> <u>416a1d83ed7be924797764</u> <u>c449138c50b5432676b658</u>	+ 1 int Airdrop	✓
8	2024-02-19 06:54:00	<u>0xd9515eefda4d95277ab</u> <u>632a632f15a4629c886bd3</u> <u>d25765d291b9340171b2a1</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-19 06:27:50	<u>0xf21c15411f7eea49ff14</u> <u>df1ce98e7d0efae56bb88</u> <u>f3e78b9418697d70d80ece</u>	+ 1 Reward at shibvoucher.top	✓
10	2024-02-19 06:22:05	<u>0xb54e1e835bbac4d9ae33</u> <u>993ddda175b9284021a6ca</u> <u>7e03992ce3d4e612fdcf2</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-19 06:18:40	<u>0x7c2baa9537dde6a0ccda</u> <u>3608ebbf64d1ca10060c8c</u> <u>1f86bf906eef530cbc66d7</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-19 06:18:00	<u>0xcbff6e5235be6b6b2aaf</u> <u>fe201685b3d862404ab15e</u> <u>f9a61c12e30454abc159a5</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-18 11:21:50	<u>0xd0f56948c7cc5d16b0d2</u> <u>b7dbbf94a9c5f11132ca4a</u> <u>676b543c8ce49f4219809c</u>	+ 1 get 10 ETH at official website	✓
14	2024-02-18 05:15:35	<u>0x2530e2c0a1c9f8c03954</u> <u>bc4afe40d60479f1360189</u> <u>ae95e06277002cadb3740e</u>	+ 1 C	✓
15	2024-02-18 01:06:25	<u>0x401359baf232d5168ee6</u> <u>3221f1f0ecbf5727f3dfc1</u> <u>57192866b127a5c5ad10b5</u>	+ 1 C	✓
16	2024-02-17 22:30:00	<u>0xe0e842b5c14412f302b5</u> <u>93a40a56ac876825c96c58</u> <u>eb6a75792d88832e699edb</u>	+ 1 C	✓
17	2024-02-17 15:37:25	<u>0x2a89604652d6e7186738</u> <u>a441c8f96fc3ff137b2fa0</u> <u>ba1e22fbaccb9d4db67b81</u>	+ 1 .top	✓
18	2024-02-17 12:46:35	<u>0xd1c06993eb4302df66e3</u> <u>4c9e31a7f71db94adb33f5</u> <u>70c14686d46dd7575f00dd</u>	+ 1 C	✓
19	2024-02-17 10:20:55	<u>0x290fe36acb51178b4d0e</u> <u>3ff0ab96e82cc114a1a71b</u> <u>16531dcfb6c06213c65d21</u>	+ 1 C	✓
20	2024-02-17 08:24:10	<u>0x3ba7816c6f0ab6617132</u> <u>ee4ff73f202c352c8bea24</u> <u>35f53d375de02711280665</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-17 06:35:50	<u>0xbc88b3ca8c0fbd4d470a a24d882d13d0db4552ee19 d43bd396c11b9e507a7cef</u>	+ 1 C	✓
22	2024-02-17 04:22:00	<u>0x8537a29fb5cdd052f381 8f0728252f580f9fbe9753 db45a91da9a457f4c11496</u>	+ 1 C	✓
23	2024-02-16 03:40:50	<u>0xaed61a6fbbe7565b4f84 9c92886b8ee159d54c9b09 7afa47d7169f6af76a892b</u>	+ 1 C	✓
24	2024-02-16 02:05:55	<u>0xe0d5234959a686b43917 b722c19d281ac7a6aa3158 397982d63649261fe80d6f</u>	+ 1 C	✓
25	2024-02-16 00:39:15	<u>0xf4ab2d796f91cb5a2a21 7e393e02e49e26a56aebcd e741080cd06bb72ea354e8</u>	+ 1 C	✓
26	2024-02-15 23:28:25	<u>0xb09f9a40da2f1ecfcb57 b758314e443a918ad19e59 0da49aabf2b8cc1fe14aef</u>	+ 1 C	✓
27	2024-02-15 22:15:55	<u>0x9e5c096408bc96b883c6 4d71f9a0da16c8dd5759eb 108e18ecb65d8b3143a501</u>	+ 1 C	✓
28	2024-02-15 19:49:50	<u>0xfd888b90fa69abe44f3d b2406e3692f9c224fb615c 9f9e353548e2a23b7b6431</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-15 18:13:40	<u>0x3da2a565a81596d586f0 8dca1d698e682794da1775 31717c136c3d1bea052813</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-15 18:13:40	<u>0x3da2a565a81596d586f08dca1d698e682794da177531717c136c3d1bea052813</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-15 08:13:20	<u>0x6fe0a83ccbf9a93c3c090b24ee96ad05b2c146a8e52a1d78528a9ad9eff6baf8</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-08 21:56:30	<u>0x008be5c089cfb242626f74a3c86c6b03a544c1fc99e683c08d2a8b4fb866d787</u>	+ 1 C	✓
33	2024-02-08 18:08:30	<u>0x1b5950909436a500070c7038235accf292fd434cb4dc27cf572ab7d30546a920</u>	+ 1 C	✓
34	2024-02-08 16:42:25	<u>0x599090d01a7a031e042e2c46df702753d5834a0ba99c50c5a5d9f55573a4f115</u>	+ 1 C	✓
35	2024-02-08 11:53:55	<u>0x5f6c00d732d9767e3d338e20da7df1e81ae53f9c2f1d58795494047dfdd8de4c</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-08 10:52:05	<u>0x56347035dd68781404c8397212550c37903deabaefb791f7cd6e8882eee03d03</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-08 09:18:00	<u>0x29207032bb15cdf15521892880c11b211c8d4f00df78b1f5c1438a86d8e79da3</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-08 09:15:20	<u>0xcb33216417078e5b95e4c1b5d605bd17670069d018140f3c2e81fdac45b95705</u>	+ 1 Acces stETHERS.COM	✓



#	Date & time	Transaction Id	Amount	
39	2024-02-08 07:21:55	<u>0x82dedcdbff8dfa36ec6f</u> <u>a5b302ee6427f25f3536fd</u> <u>2e3dcb6a75cd165cb52f36</u>	+ 1 Acces stETHERS.COM	✓
40	2024-02-08 00:20:45	<u>0x26f84c4fde470cdd1b1c</u> <u>e592036261ea29b630b1d4</u> <u>4ecbc1c80561d7d1b90d4b</u>	+ 1 Reward at usdtevent.ac	✓
41	2024-02-08 00:20:45	<u>0x698ac14c79f1dd114c63</u> <u>3490ec7c8057f5e36a64dc</u> <u>8f757b5fc236c672608123</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.