

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-22 19:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x61872c1f306e4508c75e0b1553138dfc287d9f9c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	200,000.000000000000000000 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! ZERO	0.0000000000000000001 000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
p	0 p
top	0 top

* USD values displayed at the time of transaction

Token	Balance
p	0 p
top	0 top
op	0 op
op	0 op
p	0 p
	1 TN1
Â-	1 TN1
p	0 p
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at memedrop.top

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-08-13 14:47:00	<u>0xc1c9dffdc91e9208a21d3c18751af27540fa142a6eaa600fa3f715683a9efe7b</u>	+ 1 Acces https://blastbox.xyz	✓
2	2024-07-18 13:43:50	<u>0xf46e5b2f51020bdc5b792155c247d650334b1fb100ac1b55d62502fb7c911eb5</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-18 13:43:00	<u>0xc7da214123b8a955347d098e136670c920ac2049ef272dddf2ac1076de826d09</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-13 14:27:20	<u>0xdd2bdc47467d54f9e551b10068f233d0333172abd245bad21d8ab98dd5892a56</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-12 14:28:20	<u>0xf96826e2148d5552b1bc276228c50fb43f0eea4b639bf3af6564f7a0606afe37</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-10 13:28:10	<u>0x126d159dd1fab3c5df5c228d2c1bde50be287f3b8203079dfab7376dcfaea24</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
7	2024-07-10 13:28:00	<u>0xb7674a222ee07bea5a248e8cbdf50b0ab605c0c8dacd7f37851585423f22d355</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-08 03:43:20	<u>0x507adb7f3c7ee52228b24c077f9f589a5114cbec72a1a1096f56ea8fd84098ba</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-08 03:43:15	<u>0x8fd463bf6d247506fb4132df455c03eefdb95369fb6756bdb16e588a4be98443</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-30 02:25:00	<u>0x24eb30475b2fdebe5048cd62a0ae174ddbcbccfb58da8097d4d6a57f1008840c</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
11	2024-06-30 00:50:25	<u>0x9600c22944442dcfe2a8b3904affdae52f33efb17c103d71fbfe4dfe7a551334</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
12	2024-06-29 04:35:30	<u>0x71e9d420341038dbbbca5e56ea7ca38ea3ec8b6103e8cd16cfc7b2c840f428</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
13	2024-06-27 02:54:50	<u>0x4b40253b6f641cb9ca2e411d8fa4fae6c4e56f79cc02b22f09a1aa45bbb55805</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-27 02:54:35	<u>0x09e26aa56f6ac5056aaf436f993bf4befa7b3228b15aadcd4d4785a704eac50e4</u>	+ 0.000000000000000000 02 r]	✓
15	2024-06-24 02:52:50	<u>0xfedbd146c39ada401544516efceb9ccd16fb7e4ebafb15ef428b6d5dd583380</u>	+ 0.000000000000000000 02 r]	✓
16	2024-06-24 02:52:45	<u>0xfe4818467e779097f92d8174350216f3a7b3e83c0c60585ec915666b42c4e786</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-24 02:52:35	<u>0x13ab6131b921a0769a06b736c782cbb0201deaef3ca05c0e8d3e9d6c2ece16e1</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
18	2024-06-21 03:12:55	<u>0x36689e759cdb568215144180405439acee2a9b6e54684879903b6cc28918b054</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-19 02:37:20	<u>0xce31fcbd90dcb965351f58278fc187e18915071c7fa0e0dad24eb86a500390b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
20	2024-06-18 02:34:45	<u>0xdfefa94d34f34564aeee1433f8189f7efb35ad20b98dd4946ce1b8dc563af44f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-16 02:28:55	<u>0x53a16b951a23307da79deeb46b54e5d9b1b2812adeefcadfc4f45a4f31e7978b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-16 02:28:40	<u>0x8125dc0bfcee708a3a38158ff0586618733532aeadf0eec4662586bf6219820e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-16 02:28:35	<u>0x6d39caa65af233592085bc2653c6aa7193b6178993760982d51718532029e838</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
24	2024-06-14 02:03:10	<u>0x16468077e500140173a1841202226546b3e0f9140b46a3e6025bf5fdcbd760f7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-13 02:04:35	<u>0x8be816c68e16bad90528e5d20e9ffba986d1ff40260d624e384b4b19b83a63b2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
26	2024-06-13 02:02:30	<u>0x239d9fd935c920d5f3aea9312cf0406c3e3b6f2e59f4afb338c8d70ea71172d2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-12 02:37:45	<u>0x4e73c7c86c11cda7c57418afe58dac705a70f8f93b9508cec6ce14d378449d40</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-12 02:02:15	<u>0x8d396066b5b6f57d392d8d8a4fa24ed69e05a3b05b032a8a2d4cc1f83b950fc6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-12 02:01:55	<u>0x9d48b6c2f93ef55b6b7a0da9380fe276a9f37699a3846ce7e6bb2d4f5d44f3f5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-11 02:01:10	<u>0x10a5c7494f3f905fd40600b7cb9fd1d0851724bc34220f29ae7278f57d6977b1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-11 02:01:05	<u>0xa75d26dc5b82d83d4326a23d1708de684f88615f6e1d82f675225960f085e78b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-10 02:00:05	<u>0x3819862c13c3eef46e34b778bc3261bbe4733080f7436b4c3442a8cdc7656e70</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
33	2024-06-09 18:40:15	<u>0xad7b7a5efc4ad496e79d71b040f0a44d5b5c60e8b03022f845574bdb84c70d31</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
34	2024-06-09 02:32:00	<u>0x74dbaac40032fdd57c29a6f29cba3c9f5a15866fad796955b279ed53c353ae99</u>	+ 100,000.0000000000 00000000 EWARDS	✓
35	2024-06-09 01:58:50	<u>0xc89e8149bb7e286f70c382ca06387ecd556a82fb866e105788d9465a1bdb8efe</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-08 01:56:10	<u>0xf4204485883c5973170f6a6260d0af217a2e22fc8db1b17fdcebea2e134e8432</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-07 02:32:55	<u>0x4d970c48e4836d6224a44d39925ba7b85a82109720eeeb2176105c4e8ef075a6</u>	+ 110,000 TOKEN	✓
38	2024-06-07 01:53:45	<u>0x6bd38668bb2b9aad4cde810dd0bc3fdf418b8d4a855aea4636630da53db00538</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
39	2024-06-06 02:29:50	<u>0x6ddd03ea0d06f1713278ff94380aefcc8a214f60416b818732b10480eef8b097</u>	+ 100,000.0000000000 00000000 EWARDS	✓
40	2024-06-06 01:53:10	<u>0x6cdf6d43e326e846b862340d64d1202da8751e7de006caa36a751f49d50eabed</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
41	2024-06-05 01:51:15	<u>0xa2ae96f68eb1ab2f9ad22d8358f53f12189a7dbbaff15e38b05d579361c3593</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
42	2024-06-04 01:50:20	<u>0xd349ffcee21728ca41a2f5e696e760f88414d56c50109f6b468cd03a6db8812e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
43	2024-06-03 01:42:35	<u>0x2962decd883ea2e2e0e00e16ff9c86a27eab4cab011e6d0248ce8df7958f6ed</u>	+ 100,000.0000000000 00000000 ARDS	✓
44	2024-06-03 01:41:40	<u>0xbb259e0c54ce7b9c3d70be97744d7c4353634d7d89ae300ca36e6cbe5119fd1e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
45	2024-06-02 01:39:40	<u>0xfc4cb7a3a3e27c218eec8488980283656b1177aee2f92ec217a787659933c5aa</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-31 01:08:45	<u>0x9cdc108b2cfc6db45c38</u> <u>fe909cf5f198e112969378</u> <u>8f172e2b079e78cfd75ad6</u>	+ 0.100000000000000000 06 REWARDS	✓
47	2024-05-26 16:29:25	<u>0xd59aa8191635213e3637</u> <u>b8c0fc10aa41a1e597e6d6</u> <u>ac15d0fe7e38e4001cf828</u>	+ 0.100000000000000000 06 EWARDS	✓
48	2024-05-25 09:54:50	<u>0x5b8f20d499d3342f2eac</u> <u>b06d4532f017a66feb577b</u> <u>b980804520fd518f77610a</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 18:21:50	<u>0x22c1a6e73a69ed311331</u> <u>87c2c4e7e8a5a93964037e</u> <u>ce848630f998f13348b45f</u>	+ 1 TN1	✓
2	2024-06-13 02:04:00	<u>0xb877bdfa6f670d19c6f3</u> <u>a1d180ff4a61403b119342</u> <u>d187a1dd964886cb623e36</u>	+ 1 op	✓
3	2024-06-11 02:02:40	<u>0xb49c4b5630cf518284</u> <u>e5ff32bb0cafaf90ebb62e</u> <u>9f4aa590a9390548b68348</u>	+ 1 top	✓
4	2024-06-10 16:10:00	<u>0x7b69d1deaf66009f085e</u> <u>f6c9437c73f3bb4656e99e</u> <u>83d4269e740d0db2fdc370</u>	+ 1 TN1	✓
5	2024-06-10 16:09:05	<u>0x5fc5372fb857b5aef368</u> <u>feed8b9a810e42a9c605bc</u> <u>82ffc37c1a21716e45fc64</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-10 02:02:00	<u>0x4e136575874f73bad72935483b727f5e5770eda0ad43b3ad8c71948c84d822ce</u>	+ 1 op	✓
7	2024-06-09 16:31:55	<u>0xe0aacdf5616d64954602f795e3cc17463b26da7f38d5173799dda220490cef0e</u>	+ 1 op	✓
8	2024-06-09 01:58:25	<u>0xc917b9a292d9db476a82fbc6756c62a7feada1204b340a7b025782c1349114c7</u>	+ 1 op	✓
9	2024-06-08 03:39:05	<u>0x2be33491ab573ef9908ac18ec134e0d825208f0e11e1ba6b46885ee52254f68d</u>	+ 1 TN1	✓
10	2024-06-08 01:59:15	<u>0xe0414bd66495f68be2762714188a60c1e3ab0d422cd66883d0eda245eb82c802</u>	+ 1 op	✓
11	2024-06-07 01:53:45	<u>0x7004f5f4c40b0c516d614b1f20498ce912670833b5f1cfddf902c3b9c4147f22</u>	+ 1 p	✓
12	2024-06-06 02:30:25	<u>0xd801e8a43593a06846b1e73ce1bb7dc6f886b1e30adcb308a649357c22e56e3c</u>	+ 1 TN1	✓
13	2024-06-06 01:52:50	<u>0x1a88a7346c63fd38d5e64bceae5a21aa4c061903fef713f161f6ba5141aa0d94</u>	+ 1 p	✓
14	2024-06-05 01:53:25	<u>0xca1330157a2319762d960ce864cd3ac6393e45c4cbcb2b2930adb6e1b90eafd1</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-04 01:50:25	<u>0x7a28aa50ea74134e87e0e70b19f5c716d75f7d49f1942d64f1502dad432ae4c0</u>	+ 1 op	✓
16	2024-06-02 01:49:55	<u>0x0395b894729ca5216027408a2ee1574f64c09aa02de3058037993aa313da0724</u>	+ 1 top	✓
17	2024-06-01 01:20:05	<u>0x96cc10b5c252565aaa680c28a33286c66b0b21bba1d57d72859349b2925cf77f</u>	+ 1 top	✓
18	2024-05-31 01:07:50	<u>0x9d66befa1d51f14e676efc70efe336d999c653500bd913870fd7a56d437bbaa0</u>	+ 1 op	✓
19	2024-05-30 00:59:30	<u>0x58442ede0196bcc4bc05d7172569566c104bc338001dd507827ab18bc77087b6</u>	+ 1 p	✓
20	2024-05-28 16:34:10	<u>0x45f22b1ebeba9faa9cc3819fa1da1993ff255a65111a4e88e60edfafd39d3813</u>	+ 1 p	✓
21	2024-05-25 09:53:40	<u>0xf75969fd5e75531fa621384a52e2b614d31b7002250fd68bfaac9c2068e7881e</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:50:40	<u>0xb68cc7ff6c41816143e2db6654f64b3c786933f7a036531aa966e94fd2d4f3c0</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-03 01:41:30	<u>0xf985abc2a6ca7875b452</u> <u>f4921fd4d2cbd1ec11a7e4</u> <u>42787960a952ec0f20324e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-26 16:28:20	<u>0x2d1c88075a34d0c53735</u> <u>6fe328ae2fe0f4f7fb5301</u> <u>669566add3e5d4e291ebce</u>	+ 1 ether.com	✓
4	2024-05-25 11:37:25	<u>0x7e6e7d1a3fd7014410ba</u> <u>24abc3327b74f700817277</u> <u>21ee5f3091b1a835dd3523</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-25 11:35:50	<u>0xe10e4e8c21c483449e43</u> <u>7cd8e02042a99a8cbf2f9d</u> <u>57c30414edf1920c12f2b5</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-25 11:34:30	<u>0xa86811fba712ef14a591</u> <u>fea0d39b4c64f275fa5f58</u> <u>b73d9a08a82ca181edc7f8</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-05-25 11:30:55	<u>0x866459188049eebcb5ac</u> <u>4d7f6ee4cd4c176b23ee4e</u> <u>598e4cd9f13a3fe7ace89f</u>	+ 1 Reward at usdtgifts.top	✓
8	2024-05-25 10:00:25	<u>0x40930987d72af6363d03</u> <u>b902475beec86ebd83ad55</u> <u>1157fde6fecf0a4c37f204</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-25 09:56:15	<u>0xfd10db4f65bac5fad91f</u> <u>64bd1e5cece4978432867a</u> <u>f0442b6e40589c3071f148</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-25 09:55:55	<u>0xcd8aa4ee6a5cca9d15b2</u> <u>0ed3061f602e50eed7592f</u> <u>c120596f551368fa485b3e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-25 09:55:30	<u>0x419ffeb8e711dd226555</u> <u>eda4b91d348a366ca755d2</u> <u>f2954a0119cb4c08631e8e</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-25 09:53:50	<u>0x49bb142a9074443db089</u> <u>a5308cd9abe0513d2e2017</u> <u>79f7cffa835aea83a78f87</u>	+ 1 ether.com	✓

* 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.