


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:07 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x65f4b4277b47915fdd9d756fcd28174a6cdd3f1f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
Congratulations! ðŸŽ•	0.000000000000000000 âžœ[BONUS-ETH.NET]
! Cronos Coin	100,000.000000000000000000 WARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA INU	0.100000000000000006 REWARDS
op	0 op
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
p	0 p
yz	0 3 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
p	0 p
Â-	N/A Randomly You Won \$81,277
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:22:25	<u>0x9d7803f17295433a59df</u> <u>089425b2d0bc0d7e8244a5</u> <u>ebabb1335f404dcaaf16aa</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 19:26:15	<u>0xcf110998955a9845eae</u> <u>6e6033d5a9df1d5d9c2b56</u> <u>d92f7ab98c571dee86ba50</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 13:16:25	<u>0xf6236b8a9473adb3d637</u> <u>32da8bfa15566513011678</u> <u>7f2ce856f8f6c36615df91</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
4	2024-06-17 19:19:15	<u>0x03cbcc6d07435ccf2b5a</u> <u>8b6beb323add366a1edb67</u> <u>05293bfa9b3ce178c5b131</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-17 19:19:15	<u>0x36bfbfbd53f7bc67d2f6</u> <u>2d4c4b8ba380ac9bb05dbf</u> <u>f95ff53a798dbdf1a677e7</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-05-31 05:01:35	<u>0x6c4ed03610af242494ab</u> <u>8106f45768aa2f30916f46</u> <u>46be8a036ebf0253e74a48</u>	+ 100,000.0000000000 00000000 ARDS	✓
7	2024-05-28 14:33:50	<u>0xb67d9d2d37354c2636b7</u> <u>ff3f36010fe2a8922eba94</u> <u>1b1e082441d692392be338</u>	+ 100,000.0000000000 00000000 WARDS	✓
8	2024-05-24 06:25:15	<u>0x6dca31793738b86da2d6</u> <u>0f78346986bc8cd7157f7b</u> <u>e6be4c68e62dbf131b6250</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-05-22 09:57:30	<u>0x9e265ad37253e29a91c9</u> <u>1d368ec32007828fed26ee</u> <u>ebeebbac54f00ee19bc688</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 05:01:00	<u>0x6f8a9a5cf1abfcc9f891</u> <u>252c0e5e995696e1a51228</u> <u>490fc93757f4dd22fb6024</u>	+ 1 op	✓
2	2024-05-30 15:14:15	<u>0x7571e33e0aaebc06ac0f</u> <u>9ce5e2315c1872a0733168</u> <u>ef0bc89c803de50e28be55</u>	+ 1 op	✓
3	2024-05-30 05:50:25	<u>0x9cfd59384c6aa5c264db</u> <u>0724a50297b45a4f839c06</u> <u>770013e3dc0d4b11a9ec0a</u>	+ 1 p	✓
4	2024-05-29 08:23:20	<u>0xe602d7e0376518a9b048</u> <u>758f3399a72da8dee9a8d5</u> <u>18c923d04cdc7868e9b2de</u>	+ 1 p	✓
5	2024-05-28 08:11:55	<u>0x226a00e696a378a5cc96</u> <u>2648514b4c44bac6b243e2</u> <u>a09d7c771009ea5a7e50c6</u>	+ 1 p	✓
6	2024-05-27 07:16:30	<u>0x133dae03287f5b9617db</u> <u>697b97274b5e660ae82e58</u> <u>1d629eee38a15657c36d90</u>	+ 1 op	✓
7	2024-05-25 15:53:15	<u>0xdad5d500b1ac09c87394</u> <u>066cc2d3adf037e25ec08a</u> <u>c7e761471706c37288e50c</u>	+ 1 op	✓
8	2024-05-25 09:23:05	<u>0x28f6cab294b1e4c4ca7b</u> <u>0ad252f333106cf3fd1131</u> <u>7b2ae130f2a54d7dc732d0</u>	+ 1 op	✓
9	2024-05-24 14:29:20	<u>0xb090e29be5a85872a30b</u> <u>311867577791253b40b28e</u> <u>74c4253668a0deec947dad</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-24 06:24:45	<u>0xa2f216d762837cf5a6e9d1cf5f5e1d54e9f7d456671b67d4a0937247545d4ac3</u>	+ 1 op	✓
11	2024-05-23 06:48:15	<u>0x9dbe48805addebecac586b6bd4e1c811f9592316188ce5cb35f4404d4d4a9b93</u>	+ 1 p	✓
12	2024-05-22 10:11:35	<u>0xc74d28e0e15b95c9fa3d06da441d7f1ccfb19968f2796dc6265eef4a2886ad44</u>	+ 1 p.top	✓
13	2024-05-22 09:57:25	<u>0x0b70825781773497c58e4219efd3103bb66e9da2c3b8c8b5693a629a2191c709</u>	+ 1 p.top	✓
14	2024-05-02 16:09:45	<u>0x2e2d93cb311282f79e5feb3ee88633018a222731974638cafa9d3df0ed4ebc0c</u>	+ 1 10 ETH	✓
15	2024-04-19 18:38:40	<u>0x19517d08e4af8cd0976c99c24ba3393a06a3e1a39aa48cc2cf9f2e6ebe8e438e</u>	+ 1 claim rewards on usdc2.com	✓
16	2024-04-19 05:34:40	<u>0x45fd7057959bac55a14c797393bcdb3fe0dc6bc8833e83d57447a1d2a529b596</u>	+ 1 3 ETH	✓
17	2024-04-18 16:57:40	<u>0x89883a260124db2d9601e77e1b3cbd14835e42f21652a24ac1c1508003062408</u>	+ 1 3 ETH	✓
18	2024-04-18 06:15:30	<u>0x344ca3ed830b46d5119fc1f533455d76abb21f68bb02006698454c93d61e2085</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-18 06:11:05	<u>0xbecdd03eb9f2753990ea</u> <u>b2e9c7ac7b0c83505c0543</u> <u>d9fc78eec794787489a3b8</u>	+ 1 claim rewards on usdc2.com	✓
20	2024-04-18 05:55:25	<u>0x68e7c4db5cfc0384eff9</u> <u>fa2d1214884ec9127274dc</u> <u>a500b7d69facc44e02b005</u>	+ 1 50,000 USDT	✓
21	2024-04-17 17:45:00	<u>0x8ebb785954ea89dfd2ec</u> <u>86aa5801bfe672857ae722</u> <u>9e7eda1c35db7cc9eef357</u>	+ 1 3 ETH	✓
22	2024-04-17 16:33:50	<u>0x1763689ec2dfe6dcf8a9</u> <u>3825caa6e1f5ab577c582e</u> <u>c71d64f010060f96bacab7</u>	+ 1 3 ETH	✓
23	2024-04-16 06:33:20	<u>0xb8ba4205698f61509de5</u> <u>4afc248518464c2c8d2306</u> <u>92e6df22ee5ecafae45fda</u>	+ 1 50,000 USDT	✓
24	2024-03-19 18:06:15	<u>0xe4bf841ae0f9da051491</u> <u>24d11ee3876c46e3c1f081</u> <u>53421a0022e440df29af61</u>	+ 1 50,000 USDT	✓
25	2024-03-19 06:29:50	<u>0x9e8f7c97fb95e0b075dc</u> <u>f1a77b0cb45a9dc8c97129</u> <u>df1008861fc9240f48447f</u>	+ 1 d	✓
26	2024-03-15 08:34:00	<u>0x4776b113cee382345db3</u> <u>74cf8f555e9801f9d71f57</u> <u>c95c160fbf48c75e2cfa56</u>	+ 1 50,000 USDT	✓
27	2024-03-15 07:20:40	<u>0xd0fbe770336c87aaeec8</u> <u>a85138bf6cf4e787204c0d</u> <u>1a65ccb683f1f4ef79c5fa</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-15 06:30:25	<u>0x9fbd3be48517dba129ca8f095ac93b573b6c36084e56d5412d6bdba8fee4ade0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 09:45:40	<u>0x4ec1ba38230fc73302d0d3617edfc4f667395f34d646c9dfc8c4cd8facaef0a0</u>	+ 1 NFT Airdrop	✓
2	2024-05-25 15:53:15	<u>0x54a6f87bbd7bad27b79a53722a1f93257cd38325857fbc0bf1aa39f7343c7a1c</u>	+ 1 ether.com	✓
3	2024-05-25 09:38:25	<u>0xb565c442a5f385d582847620d253cabef518015ab7c569b2829cedd768bad1db</u>	+ 1 ether.com	✓
4	2024-05-25 09:30:25	<u>0xaa2c14529dab018d9240ab4effa9808e34e260c8fbb8150dacfebba0b9d5658</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 06:24:50	<u>0x6a6ac4ceada072f9120be857eb9940b788e62a18435c5ad2e1ef0981a06cfcca</u>	+ 1 ether.com	✓
6	2024-05-22 10:20:50	<u>0x559cfe99bd9526fc8492f305c01cc8935d22ff7b7e81e7eee5b4f9c76f8f945c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-22 10:11:40	<u>0xe7a0526e78d2667574f05fe06ca8b4895fa9d14ef2676539df29c31ecc7747ee</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-22 10:11:20	<u>0x56e3d436a634b8fa708c f0f7e33de9f2415dd606f7 289bba50a63aa027bdf575</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-22 10:09:35	<u>0xa5ed0cd29c9d56540188 68887688ddcbf78b565a55 710aa1e03085ac4c049f06</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-22 10:05:25	<u>0x55ee1b7a428df6d1316b b630fb98151492c5fc54d7 5d9f0eb6ca030f7ec9f76d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-22 09:57:20	<u>0x2bde6e87efb09c820ffa c9757fad34eac29184594b 605bf6adc6f33e83a0d9a2</u>	+ 1 ether.com	✓
12	2024-04-18 06:02:25	<u>0xf5306ce3f06bb13adfc 27ec1f378592340ed1261c 38f2c4b1a86caf554018da</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-17 16:49:20	<u>0x56f4deea150040995535 e100e2c08e2f416c55db0e 2b947f0a357328a304a344</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-16 23:20:10	<u>0x92ad2a00d7d8862f70e2 9d6575d6f1b453e2bda635 8b16a105e9e5fe73b59ba4</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 23:00:10	<u>0x6e2be896f435c578e53f ffb9c6623fd2aa621f54f2 a89b261a03276964a0c4cf</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 16:21:00	<u>0x3478dd56c4b9a7bf8121 31cf930bb51b9c9be1e039 bdc82c7e89de106340cbbb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-16 16:09:20	<u>0x5de16dc0225aac3be2d7af0e7181e157d2741ebc6ebd5edb8b861d9491daf6d7</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-15 22:49:00	<u>0x180d93944fad5740753c7ea0de959fddcf8610ac4c6d26d81e9e126595620335</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-15 22:48:00	<u>0xd6573ca2e48a693f3a5e611fedadc9de0f270b12a7abc3d3666aedde2dc2aabd</u>	+ 1 Randomly You Won \$81,277	✓

* 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.