

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:00 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x72690194b1566de22aa4b5a7997e92587595d75e

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! stETH

100,000.000000000000000000 REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

zkSync AIRDROP

13,000.000000000000000000 tp://zksyno.com/

! SUI

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

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

tps://rewards.eigen.c  
lick/)

873.000000000000000000 ards.eigen.click

BLAST2L.COM Limited  
Coupon

0 d

top

0 top

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.click	0 50,000 USDT
z	0 3 ETH
t.top	0 t.top
t.xyz	0 t.xyz
Airdrop at 50000usdt.top	0 50,000 USDT
xyz	0 xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top
Â-	N/A Reward at tether-nft.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 04:46:00	<u>0x425f49f7fd6cae35817b55f31b77a5ce439aa50986e5ccb35b718d8bd4a45e87</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-15 01:59:20	<u>0x2239625fa919bfff1512622e95957422d178e8214f3693d37c1e61cd0672dd1b0</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
3	2024-06-15 01:59:10	<u>0x3c1be0c4e85eb301008b49672f72db621af773fe2966bd89cf0368b30b89c411</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2024-06-13 10:51:25	<u>0x409dfd4114ab3a20fe95ffc597362a21d556b42fe6d1593ba27302138fa511de</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-13 10:51:15	<u>0x6dd7e234b612858be5613338ed3d9f3d8d74174cd09e1f42c2dcd16bb94a5eaa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-01 09:37:55	<u>0xbbdff363923fd026a4ee1a4aeeac8b45c67e42f390fb3e5c31052a53f3a2d8e7</u>	+ 100,000.0000000000 00000000 ARDS	✓
7	2024-06-01 09:35:45	<u>0x5f979a2577d236d1a5de75904260cb5b0fcc257c3f34766dd34431bbb2db64a4</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
8	2024-05-14 08:22:25	<u>0xa08a18dfffa95665d5d8e2ba8eaa2fd70333a8e04f6697b26190a0857a0ff4485</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

#### ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-13 10:52:15	<u>0x85d6872c6a669de1b306e022c9711b2c5f21c81187399377aee1e8862c071a9a</u>	+ 1 TN1	✓
2	2024-06-01 09:35:55	<u>0x235142edbc62608776162dcfb598c3991318906f8fe33f1dd6f5ad1908486a3d</u>	+ 1 top	✓
3	2024-05-21 08:54:40	<u>0x167f7820dcca024874a67a39bea33db4395fcc1871e2db8132887bab0abfd7c3</u>	+ 1 t.top	✓
4	2024-05-14 08:21:10	<u>0xd27a8e80495d6c03ade54a6853734b74b67be5ed29f9eb37b137fcfa99bc5887</u>	+ 1 t.xyz	✓
5	2024-05-08 09:35:00	<u>0x45a870e4c67b6025a190acb8dc25defb570db6147f4e1311a3afdd72c86db6aa</u>	+ 1 xyz	✓
6	2024-04-19 07:21:35	<u>0xa7cb49c836d1b8aa28f47e9bb960d715802031df84810e3dcc006f2c9671eb69</u>	+ 1 3 ETH	✓
7	2024-04-19 02:56:30	<u>0x0c8718a981c8b8fd1d43b25bb9f9517bab2765994c0d04c7a8fb338e025dd9e4</u>	+ 1 50,000 USDT	✓
8	2024-04-19 02:09:40	<u>0x034696e743228926a95a90d94dce9b94297d0b7dc7052e9b943af0d483d83a1b</u>	+ 1 3 ETH	✓
9	2024-04-19 02:04:15	<u>0xfe8ddec945490b7dea7719fdb1f59c0de8d2610a581598b12bf414b91c003f50</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-15 06:35:55	<u>0x8e5fb7fb30fecc0a0736496ee9f25bd3453c2b10ddfdd0c3ed00120822b6737</u>	+ 1 50,000 USDT	✓
11	2024-04-12 03:19:30	<u>0xb64f6f00a1ace3eb0b968c0c1d915e0f50c51b263a7b2cab7e64f4e2e66831e4</u>	+ 1 50,000 USDT	✓
12	2024-04-09 07:36:10	<u>0x4b51e105beac832e03f67897d72407a361ba6fa467c79e7e4fcddbe3aaf572e0</u>	+ 1 50,000 USDT	✓
13	2024-04-09 05:47:40	<u>0xb402b2638840e123b7a947b967f9e1ebc82fa443c1ff83c28b9dca1f4347898d</u>	+ 1 d	✓
14	2024-04-08 10:07:55	<u>0x1987f0a76a5c553aac5416bf569677c3156fadc612a3fc59dd80eb9ce9032997</u>	+ 1 d	✓
15	2024-04-08 10:06:50	<u>0x3458c639796cf17fb75d00dc18f2ece7ce00e66a1153321d064a49e50a43c880</u>	+ 1 50,000 USDT	✓
16	2024-03-25 09:10:55	<u>0x162f4a7d709cc1c8d25807dffafe88b711bae329a3c2fdc3b55f81e6a91d9568</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 16:22:15	<u>0x0bc47ff6a403ff399b30190920509283a915ab2beed12cae5fdaae107d4793c7</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 08:56:45	<u>0xec73a8a78c35ce9c87a5ab595f508ce2e1bbffb8af5d4fc4ae50afa2f34ecbf0</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 08:55:20	<u>0x0771c483514e8881a20829d0bfff31d90fe9bdc561825ab9194576ecaca3345cc</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 08:55:05	<u>0xa8e4d99324a69a86b4a09fd9c6652133fea15528479bfd3118bb29bf470efe6c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 08:54:50	<u>0xd40b06c4e393b528044650ec3c36c5101b5df191719ea84aed1e8d67d701f68e</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 08:52:00	<u>0x9904841e6d73864c6be819b84e94e7a82a35d3d74cfee1e9d44a5261c0decace</u>	+ 1 ether.com	✓
7	2024-05-14 08:39:20	<u>0x874fd286181dc28f9f7ecf829308390b4de40c82ae673dceb2c4765d8592909b</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-14 08:37:45	<u>0x44f1ebee1cfa22297c6ff3eb6be3c4c94bb7c823fb443c132c304fb1411270cf</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-14 08:23:50	<u>0x84aca1c33dba8e1ec9a11fce986c5b5da643048b6159903faf4a521386fce8f4</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-14 08:23:10	<u>0x54afcabd5cbb28c69064d75985a28ee4ec3120c0a89721b6678cf472104caf16</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-14 08:22:50	<u>0x08cf8f213042a8bfd450</u> <u>0ee0bd40b0eb3f76553605</u> <u>c858b86ab4d7ec678e3956</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-14 08:22:35	<u>0xa73c37bb99b5537df22e</u> <u>45f36b4f4c3d71c3c354d1</u> <u>87b3601ee7b5099bb52e11</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-14 08:21:30	<u>0xcd781cf2d3ce9f3d8ebe</u> <u>2230949d00e162b0789737</u> <u>315ac0bf50010d20b90720</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-08 10:37:55	<u>0xffc13d8bcc41bc60eebc</u> <u>c628e490c751817eb56d7e</u> <u>af7fc08026e4a5cfe29667</u>	+ 1 Reward at shibonne.top	✓
15	2024-05-08 10:02:05	<u>0x0380b0a6a7899a8c8df5</u> <u>ce1d1618c38c11d20ec943</u> <u>b15d20065fd0cf389aa6bb</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-08 10:01:40	<u>0x54ac32699d0e0c063b9c</u> <u>348d8a78e880f972e1486d</u> <u>4e4a8c4228f70cab26841e</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-08 10:01:05	<u>0x8c79cbe9b058dc22f76c</u> <u>f733368b25d4d5ce55cf97</u> <u>f6987a9479e04bdbbc84ae4</u>	+ 1 Reward at theflok.top	✓
18	2024-05-08 09:58:25	<u>0x2b33bf93cfc76753bb92</u> <u>697c2c4ec06a66b441a33e</u> <u>0dc306efe2d8745e087200</u>	+ 1 Reward at shibonne.top	✓
19	2024-05-08 09:57:30	<u>0x167698b6306afd236dcd</u> <u>1452efb7940d56a3614cfe</u> <u>1ff803d8fdf61bb28462c7</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-08 09:51:20	<u>0xefa40a02438e383c21d9e0719255d4369335ba78e772e28e9a6fddc43c8d76fd</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-08 09:44:45	<u>0x9bb45d9a3d8c0f71ac60b9d5f5412e38ddb5cb371fa30eff5d8b6251445cdfa9</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-19 02:17:45	<u>0x783d9695733926ed3d0a00a93f4e1c95afb600f7c8f32c2b10b5f7b8c9a7e16a</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-19 02:09:35	<u>0x21efb3f08f2aad472fde8243339cc2e5f0439b856bc5284f367154150ab47c7</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-19 02:09:00	<u>0x3e7d41c2734365b13c21a12c4b50804c348aecea5f61832baf51bc1347feb9a2</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-15 06:36:50	<u>0x46581bde8a6731f7fc7ae07df58f14e6fe6c88b28f89aad5c566ec208bc0a1ce</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-10 03:32:00	<u>0x8eee35c59c7f3def2698e2d388181b808fe4a05432fa85884a429c4b7dc7a1a9</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-10 03:17:35	<u>0x84206e7af004ea4f37a3313f51264b7c4e86f1cef3bde7552887c82b66f45ae8</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-09 06:35:15	<u>0xed50f1ec33ec2f4ca4042c06ca4b9a4466e22df060dd8893729e77d9f046c279</u>	+ 1 Reward at bonewinshibs.info	✓



#	Date & time	Transaction Id	Amount	
29	2024-04-09 05:55:45	<u>0xdd41b69cedb0a0ec23e23395ff6946c8864d297fca74db3c8dbb3d66894b5793</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-09 05:50:40	<u>0x5e092cf39c3633301e0f86f5856be52a57315cb6204ffcf04664063fc1ad873b</u>	+ 1 Reward at babyshibadodge.top	✓
31	2024-04-08 10:10:30	<u>0x2972133a065a839abe0f6aa2d9d03016e645da9834e2850b89bf639bce1d2ed8</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-08 10:09:05	<u>0x3c84bf0693487d58e84a03cae5ddf10256d5ab7f19013d74f9ff077265d618aa</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-05 01:56:00	<u>0xeb5766ae7f35c0b5d406f1ae45341aa9c66546f7a808eff0e57488b52dedb1be</u>	+ 1 \$77,587 Random Winner	✓
34	2024-04-04 06:28:15	<u>0xa174cbc6e51a5f06269805cd502f088c986dfd8fa02fadb991165bb6752046f8</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-04 06:26:35	<u>0x8e0d613a3c36b58594972c6fbf3bb0b09a1f4439ae20e742c20115589063c429</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-04 06:25:55	<u>0x0ac80888cf4aafd916bf18e5932fcb6d9352d6b6d00b88308a3cdc2691bcbe59</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-03 03:56:25	<u>0x7b7fe8176f7d1be39f6e5e0b2d2326be5106f7e4f69d59fc5cab6c00d15197e3</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-03 03:55:45	<u>0x5ef7a0ed73ba19e93a2d</u> <u>1ca387aa9aef60057d8b47</u> <u>231ef707ee97a58b2cb42d</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-04-03 03:55:30	<u>0x98b4720fcbd5cf7d9a11</u> <u>658bcc28f904c24327b274</u> <u>5cb5132822c393d358e108</u>	+ 1 Reward at shibvoucher.xyz	✓
40	2024-03-25 09:28:10	<u>0xf43b073eb1ad27c9c981</u> <u>9704af693c14ac41ea86b1</u> <u>776a94de09f619a11df334</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-25 09:21:10	<u>0x95ad1c39a538b3b89a8b</u> <u>21eecd87fb3364841fe034</u> <u>526283649387194b4922c1</u>	+ 1 reward at BONEWIN.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.