


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x756bc4173ea94f70b4fba64a615809c84863cb7d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! STAKE	0.00000000000000003000 kei]
! FLOKI	0.0000000000000000001 00\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! stETH	200,000.000000000000000000 REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	1.0000000000000000000 0\$ Airdrop
! ZERO	0.0000000000000000001 0\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
! SUI	0.0000000000000000002 r]
10 ETH Airdrop at eth-drop.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p.top	0 p.top
Airdrop at usdtrewards.xyz	0 50,000 USDT
op	0 op
p	0 p
p.top	0 p.top
yz	0 yz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A Randomly You Received \$68,962
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962

Token

Balance

Â-

N/A Randomly You Received \$68,962

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 07:37:55	<u>0x18688659d5bb01af3a42f645093cc41f81258406793c86bb884729bc47c49c9a</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-19 07:37:45	<u>0x7f24cd020b34f3aa7a9042ef4ba404865e53f23daa6f0afb770d271846bc0245</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-08 04:04:30	<u>0x2915b28f7c368dbb39fab6f5a513411166b3cd0e2fe3a9c7078137c4c0f1928d</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-06 16:20:10	<u>0x58c23865faa25335b8f281dccf061098aa47427acc6465c212a0a542629dc602</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-07-06 16:19:25	<u>0xd6064715e5ac5b561858214358a4b8586ee2fe40f49ed4827de0539e831abda4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-03 17:18:50	<u>0x91f20f14ae0957c2dcdefb367428d286c30e25ed07b2167794499bc128425735</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-03 17:18:40	<u>0x07847ea3736d6a21efd15e08bec1cb7bd9ad31a2e5cf4ca2f0fe3620e3ef5802</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-03 17:18:25	<u>0x25517b64f100cc94a086b918ceaeb2db3a1391b040af838c4c231b51add4bf52</u>	+ 1.00000000000000000 00 EWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-29 21:24:05	<u>0x88f67837efedd18fba221f239e3969124b7d8be50bc9b7f942adab5f712d667a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
10	2024-06-29 15:29:50	<u>0x60b0889497d1a8267c0957716edbb8ef48ba8d672b7684716d5128877f85fc3f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
11	2024-06-26 10:24:50	<u>0x26b160910aeb8dd0b6052c329656b2103bede06edd03ff84ceec2ad090faff99</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-26 10:24:40	<u>0xae39fc237ad346ffe99b1ada759844e7f66869f2216465e12065af0d5b21d8f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-21 03:16:30	<u>0xbbf171328b706cb7e15cad42a58e264983cca9e99234523c72aca6307cd58798</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
14	2024-06-21 03:16:25	<u>0xb5544bcd1a9740d22201b4d31013ac0012058409114c5c82e7b41f82ecc5de07</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-21 03:16:15	<u>0x70f4f0e3591b87fc346d1053d654d5fd0ce2fe252babde13f7cb67a4d474472f</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
16	2024-06-19 02:55:15	<u>0x695fa7643a81b288d451f8d3dd5f12c351d878f192ec60f800689d3a7fecb85a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-17 05:13:55	<u>0x929efb73225fc28eec94c6b9c2624c6be59b3af6bb3304a9010d6d3900c84be</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-17 05:13:45	<u>0x766ad3510b1dcab105c6b4b607523761aaf9c3b503bf2ad56323feb5798da949</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
19	2024-06-16 02:25:40	<u>0x5bd43c22dda2efbfcfbfa9f1cefde5cdfad81e741cde554969ac52a5a2fe51e6c</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-15 02:20:15	<u>0xf8fd2acda92f09d83a394033ab5949701466fd132e4652369b153cbe68fe5064</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-14 03:47:20	<u>0x20de205850abf89dcf4e219360c28164b97344682ebee277c327028089f13085</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-13 03:43:40	<u>0x3c390bcff07edfb31e9277427675d503574db1b2059fb12de23071f29d297d6f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-13 03:43:00	<u>0xbeaa4536d32c57bbf190fd75aa12fa4e8b569b47d0e5f8d99a77f78db8193c1a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-13 03:42:50	<u>0xb8110c6b3fa5281eafef5f03587bbe6585884a2aafbfe784d90ddb0409d6a4b3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-13 03:42:45	<u>0x28bf53e18ec6f8a25f1d40274e0b456a115d40962b0ece175cdb50bc3b96aaef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-11 15:18:10	<u>0x7db3aa7d9283312de79de3e7a7144924c83906e0e855e27a20d32149b62f5961</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-11 15:17:25	<u>0xb31431a7c9fe688c55d3 b493d89fe74ef6b8876604 e34e8380594841ccec7f13</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-11 15:17:25	<u>0xec7a99d44a3cb12151fb 6a1c3cf68fa7410866be25 5da1c152c18419bbaf7e81</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-10 14:18:20	<u>0xa8ac19115707e48f59f1 1ef1a7c9c3f9e751415dde 80aa41cbbd1789df4f8a01</u>	+ 100,000.0000000000 00000000 EWARDS	✓
30	2024-06-10 14:18:15	<u>0x5733f4d4f9338e103f93 879125044a65e104789bc8 6f2635bb00feca1a0704bf</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-06-10 14:17:55	<u>0xeb5a15c1399cdddee4ab 8153c9d5a411080f8f612d 50488c21a278243f018881</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-10 14:17:35	<u>0x93b71374c78221622670 e12e16836817285716a320 c0e61c7dee8c6bae6af906</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-05-31 02:37:10	<u>0x7d8c160171431abe673d ed9fddeb126cca8c71ed5e 3cb9b92a46d132cd37555d</u>	+ 100,000.0000000000 00000000 ARDS	✓
34	2024-05-27 18:12:50	<u>0xb1f378e0a8ecbffc868 8c60985ff00d56810069f2 90a86b0f4b93d5f5f1b437</u>	+ 0.1000000000000000 06 REWARDS	✓
35	2024-05-26 11:25:05	<u>0xb7a388ee303193cdf17b 39febb45278fb7ac1f9bdb bca4cd3057f41de11a5fd9</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
36	2024-05-26 11:24:35	<u>0x0fa80c32b7dca3afb66b3a5731e88713323deda4610bf040c3b1dfbf113c4f7c</u>	+ 0.100000000000000000 06 EWARDS	✓
37	2024-05-23 04:14:35	<u>0x8b97868ca9ba843ea8160ed6f9d3fb5dcc6bcf668b8e10d1b88ade13dfa1ebe4</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 03:14:55	<u>0x2b054f9f2417ee7b0426bd4cefb5c99704dbfcaa3558cac6ef34f12a7ec40dc5</u>	+ 1 op	✓
2	2024-06-10 14:17:20	<u>0xdaae9aef61fa7f5e3da1bfad97cf05512d73aeee22ec830413280699cf70feb</u>	+ 1 top	✓
3	2024-06-01 09:09:50	<u>0xe077a3db48bc2f6a5fbee8e4cbcd09c55127eb5414968251929ffc679364b99</u>	+ 1 top	✓
4	2024-05-31 02:53:10	<u>0xde9c8631eeb3a22bebe1b2833157cce73b6ebea270be062e889fe665530ad539</u>	+ 1 op	✓
5	2024-05-30 13:31:30	<u>0xebb22f841f5ea851cd5537702eb0f30acc5050ea19ea7a367598ed17d52090db</u>	+ 1 op	✓
6	2024-05-29 04:55:55	<u>0xf2981a347c1d9e6634d7b3b1fe5ee9bdd5595ea79c4e5395a9a84e687a2e312e</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-28 03:30:25	<u>0xcd0bf02d51825a0e2035f1ab9b73ddb5f2820e9497c820651b0a49744bc5bb</u>	+ 1 p	✓
8	2024-05-27 18:12:15	<u>0x86b04fcadc2707b25f77721e4d4e2e9f0733184738e48c8c87122912dd9610f2</u>	+ 1 p	✓
9	2024-05-27 15:28:50	<u>0x720e55d1f46c7f7817de01d51a96233d6c0c759edd9741504d4766dec0b57dad</u>	+ 1 p	✓
10	2024-05-26 11:47:15	<u>0xd259b20b8d4fc99ddcef7b9810fd313f0dcf4eb7fe44ca6ce46a37fb7b75f9c4</u>	+ 1 op	✓
11	2024-05-22 10:25:55	<u>0x6c502878059c1e19e475dfda65df230eae46c920590d6380a031fd4ab641d8a8</u>	+ 1 p.top	✓
12	2024-05-21 14:56:05	<u>0xf23823a891c326803b5d6effb6410dcfa9ff962d5eb4bf4e95a70190dae29417</u>	+ 1 p.top	✓
13	2024-05-11 04:39:45	<u>0xaa55885ad4ad1ccf0b7870ac31c59b0325730c0e37e60ec182042358f8a858a8</u>	+ 1 p.xyz	✓
14	2024-05-10 14:55:55	<u>0xdd8be0fda90deb38b1bd8fd1e4c65e57d66eee484eafb09583f921bbc2c9993e</u>	+ 1 yz	✓
15	2024-05-10 13:44:50	<u>0x47594a7f338c23899abc7fd718fc7c302bad0eed3fd96b02a01ce45708f158a7</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-09 03:00:05	<u>0x2ff96c076b6c0f89a8a04e7814231fc57e8376858f6c7f256d6b09cff8de8c25</u>	+ 1 yz	✓
17	2024-05-07 01:05:35	<u>0x62d57a65535180f505bbabf9c35b560bc56d00083a4502f29a75b5ba297efebd</u>	+ 1 10 ETH	✓
18	2024-05-06 14:43:55	<u>0x6ea9a93d6d37fc84dc651b400f0d2408fc55e8f73ebd95c68718a284d80a5a37</u>	+ 1 10 ETH	✓
19	2024-05-06 13:15:25	<u>0x825bcad289f50f83e9d09a389dcc7ee6527461ceb152fd106ac2e5b4202489e</u>	+ 1 10 ETH	✓
20	2024-05-05 08:10:30	<u>0xab86891ee954665f75127b4ea8716d27d167ae850922ad392685cec949eecd6</u>	+ 1 10 ETH	✓
21	2024-05-04 10:52:15	<u>0x5ee73f71ff59c613cf62e4a8bb306709c2e0d9f85bdbda5f3e3647d183a597e7</u>	+ 1 10 ETH	✓
22	2024-05-03 05:40:45	<u>0xdedeef274353fd586113afd1619c925e69418e47cd251a7f32b6a239bcc0ce35</u>	+ 1 10 ETH	✓
23	2024-05-02 02:02:45	<u>0xd5c6993ce8c9c2e29894333ab5d4d0504bba1decbecc5f0103b2ab16451822e1</u>	+ 1 10 ETH	✓
24	2024-05-02 02:02:35	<u>0xa059dec88a08fe7463bea5b71c634bba697a86b1d42f0f8bbcd577cf54751efe</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-27 08:21:35	<u>0x461df84bb51ae9a615c4878c4628a3f315064d8276de1d3ab5d9573bdcfa128b</u>	+ 1 d	✓
26	2024-03-26 03:49:15	<u>0x1e03893b960bbf52bca627093f168b125c4ce28d0fae8b63faf1a015a92cc061</u>	+ 1 d	✓
27	2024-03-14 05:16:25	<u>0x00b53dcd6a2db0918aaed0710c0a85b24d1a51135da2b942fb98731bc2e9062f</u>	+ 1 50,000 USDT	✓
28	2024-03-14 05:11:40	<u>0xaebb81a2a27b982571c7fe6bf177510e6b642ff0d645a3cd03c763b2ca4addea</u>	+ 1 d	✓
29	2024-03-08 18:16:40	<u>0x69045d8d8fb6ee16963b42a38ba4bbd92a798ab61b4dc997dec512133063dbc6</u>	+ 1 50,000 USDT	✓
30	2024-03-08 18:16:00	<u>0x9d9fc3d0bd744318a118dd1badc8731c19a52ec7e347dd12044dff7ac4b24ddd</u>	+ 1 d	✓
31	2024-03-08 18:15:55	<u>0x286576601dc7eee0f26e7954c28a0ae240a729d8dde85a8866728bcda05cb5f0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 15:37:45	<u>0x92fa3b636be6c34a2459ad0f569d8104696f73c84196706060813b9457fa293d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 10:26:30	<u>0x37b1302ed98dd8dacc619667d4b97a62198f9359e7c55b4f3ff292050c678300</u>	+ 1 aim!	✓
3	2024-05-20 16:07:10	<u>0x051b9f240b3c5fcfcc3b4aa9261342af4baeae06f95a6d6137027813149d47b4</u>	+ 1 ether.com	✓
4	2024-05-13 00:12:05	<u>0xc1ed84c1872cc32c8a0160cbb6af4f496b2ca9f9061a21b871369abf05fe2e84</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-10 13:44:35	<u>0x7de8b6a43648fed5a5ff1a988c79961622f85efd95c9abe4e987f7d1cf6a6e2e</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-06 18:33:35	<u>0x9a83de28b2a5c4a9fc6357782f6d4b77904d36e985e71c43751f6cbe86919984</u>	+ 1 NFT	✓
7	2024-03-11 12:23:35	<u>0x89c424ace72d11c66e4c9b29e2f3a0abd761d0bba41d0e9ebaab98c2d6214980</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-09 17:26:35	<u>0x674afa4e2e9af5ca06a95b3278b71857c68b58c4eb628c6da635fb5c07ceb407</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-09 12:07:15	<u>0x5596bc13bd3947948811f99f69372c00cd0d36846b2ab3b23b744f0c28ae6f6e</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-09 08:34:05	<u>0x814cc0a0a082a5b5135c9d30c23240387b42a1c6cd608994dfe26d2f104c6f05</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-09 06:55:45	<u>0xcaf79ea5d7fe13735e31503e1f9c6f161d82f0a1f44876be335cdbb0c9e2ff13</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-09 04:26:25	<u>0xba3df18491f53c181cd45bfe0d6ae25a30424b87624748c90f90acce1df5c4c0</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-09 01:43:15	<u>0xdaf5977999ed67e9159dd1b7459ec36a1ff39bf01bdd922a606c49d5e6dc08c6</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-08 23:38:00	<u>0x3427a5b100bf163cdefae6e3e394f22e03bb3d8f251c91a03c4b944da83f5a66</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-08 21:49:45	<u>0x20cc46934fdab85e61d26be1157e06900d8cedc0acfbaae81d81a546a262fc03</u>	+ 1 Randomly You Received \$68,962	✓

* 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.