


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x95a9765681d3d88e1aa663c5cb1029f050d715bd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
Airdrop at rewardusd.click	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p	0 p
p.xyz	0 p.xyz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1,000 ZRO	N/A NFT Airdrop
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$77,587 Random Winner
Â-	N/A reward at BONEWIN.com
Azuki NFT	N/A aim!
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 09:33:05	<u>0xbba675ecfa13f43da0f2d3385366be69a54c2fe899bb3653348c594df726692e</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-21 09:32:45	<u>0x418df86b12f690cac5b5e72a333bf1f3af2bf5f8ab5170c1d49972dad324a4ef</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-15 07:42:40	<u>0x8e5599b96f3adfaf428f4c6f547285899d6515b514d5b13be5844ca98b018a36</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
4	2024-06-15 07:42:15	<u>0x3f2f1bc1f56f6c1aa6fac35722cd5c6f08ed48f9594fb0cacb900c112bdc8dff</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-06-06 13:35:10	<u>0xc3d70e8dfda2743a5b945d31005f1bce481aa3c395578e2730fde399dbe8287b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-04 06:41:40	<u>0xc90daae8d743db0e7b4c4e8198c59fc4ea382e0a6e5fc510739d2a31a2020995</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-04 06:41:35	<u>0x9b8c63bfd9aa86fd4f473aed2c68eb3d766716edc15ebfe63bb5907d65d137d2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-03 05:24:55	<u>0x407ed25b09d3fc925ff93dbff1e63e784dd7db3271ca939fef2027ae567424a</u>	+ 100,000.0000000000 00000000 ARDS	✓
9	2024-06-03 05:23:40	<u>0x3c68807e6ad18bc9c4ea5654d2729871d6d59ced5d41272ec71b8391b8e4d8bf</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 13:35:05	<u>0x36338d7739d328acbc38 b4de37f88dbdb18d4f87b1 987cf6368b1ee0c713e875</u>	+ 1 p	✓
2	2024-06-04 06:41:40	<u>0xda9431a6176ab72179d5 b1af1ec357996ec54b8dc8 483750473775b79549bb87</u>	+ 1 op	✓
3	2024-05-31 02:34:20	<u>0xb5f023e1a6cd5eb6059e 5de6822d06f4eae4a727cc f498aeb3c91798d42f40dd</u>	+ 1 op	✓
4	2024-05-29 07:25:00	<u>0xe346fc5d83b84c0d8eef 99338fd66acbd7875a2100 9343333aa8ce4a2e60172</u>	+ 1 p	✓
5	2024-05-28 09:12:05	<u>0xae4e21f01ed230b6cdca 71822944df735f7a8de7ca 6b6319d879f76409da1269</u>	+ 1 p	✓
6	2024-05-14 15:53:45	<u>0xf7a350a6ddc808e10741 9869a9ae2d4224baf2a844 e3a4a9182bd7c7620828bd</u>	+ 1 z	✓
7	2024-05-13 16:13:05	<u>0xf7c5ff2758d2577a0634 871b2c8fe9e6f38e362f6b 14fdb4c017747261170f17</u>	+ 1 t.xyz	✓
8	2024-05-11 10:15:45	<u>0xe5a6bf9a6c157c274744 e9ca0b3000851e3d0eb6f3 e3687f4ca9c7b3753e8dfe</u>	+ 1 p.xyz	✓
9	2024-05-09 15:14:40	<u>0x901490a5aff62fa1aff2 36876a1dd94f32cc770195 df81bc313234c7a5f09fa2</u>	+ 1 yz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-07 04:04:20	<u>0xd9a08961804965310a3a cbd694488e30aeea2916cf bfb801724fab8edc5b99b2</u>	+ 1 10 ETH	✓
11	2024-05-04 17:00:50	<u>0xf38412143fcd18c55896 45b2438b78feca83e99b6a 16adb834eca575df3fe573</u>	+ 1 10 ETH	✓
12	2024-05-01 16:36:00	<u>0x8efb94f912fe9cbfdd17 695d93a6d346844de2bbd8 2c46cb235cd5e87bca71c2</u>	+ 1 10 ETH	✓
13	2024-04-26 04:08:25	<u>0xc327a882966c55b6b728 54c3985b492abf0680a688 f3dac4127b29cecf793086</u>	+ 1 d	✓
14	2024-04-25 02:32:00	<u>0xb593f57402c59016ce8e 33d1980dddda34ed3f5678 a13aeca481b1a0dd5941a6</u>	+ 1 10 ETH	✓
15	2024-04-24 20:25:35	<u>0xb8b081084ed22fa86345 de19a90ddbada14a1cd57e6 fc5710e27f491387cc245d</u>	+ 1 10 ETH	✓
16	2024-04-23 10:06:55	<u>0x45e755dec62969782d3d 66bd51efbd55df1cdf3e76 93f56b2fa235cafd72c2c0</u>	+ 1 3 ETH	✓
17	2024-04-22 06:12:00	<u>0xf2e146e5ad28269f1030 a82e96c03d16cee5037bd4 7bfb6e42422caf90387ab4</u>	+ 1 c2.com	✓
18	2024-04-21 17:59:10	<u>0x7a75a51598b279236e01 0db31c2d151369be208a3a fecc6472b231cb99632845</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-20 11:17:00	<u>0x0627d8d00c5e46b16efa45488953825ef528cd3ad26d3ab34c58904b8d63f384</u>	+ 1 3 ETH	✓
20	2024-04-19 03:05:45	<u>0xa02eeb02e2d9fcd14b87b8d344e5ca6fbefa7d107956efef6cdfc8abedabdd64</u>	+ 1 50,000 USDT	✓
21	2024-04-18 18:24:40	<u>0xf563ec5a7904177deda9e1a599ee9eda426b852cff5d880d14acd5817dd3754d</u>	+ 1 50,000 USDT	✓
22	2024-04-18 16:37:00	<u>0x7210a67b9d70ba5e8537c7ca2a4b6baf83aebaafa13cc5b14a0a46dda9c7ba6</u>	+ 1 3 ETH	✓
23	2024-04-18 16:36:50	<u>0xaca9c23371c08344399f848ee4ad6abbb3fc40864844093006b7a14da7f2db16</u>	+ 1 claim rewards on usdc2.com	✓
24	2024-04-17 05:33:05	<u>0xdb130c06f1ec4a03ab1d16b591d72155bf41034e17891998d988824a06feda08</u>	+ 1 50,000 USDT	✓
25	2024-04-17 03:57:10	<u>0x7158d37d0b5277d622a7ad3ce4ba6499253d2ebe79db36c84568f84d20179a61</u>	+ 1 5 ETH	✓
26	2024-04-17 03:56:45	<u>0x44906af4f98ead3dbf25f3756d8c38b7730f3d3e9b14743e21198ecd3fcb31a7</u>	+ 1 d	✓
27	2024-04-16 07:22:40	<u>0x83d72aa06877df666d36d6da394f682c85c5fedc8fb000b635406ccddca34301</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-15 10:13:00	<u>0x07df43dc9ebdff4a121e</u> <u>ab1ce4b46f8b0563ed89ae</u> <u>e2c896e8aabff5a446b55d</u>	+ 1 50,000 USDT	✓
29	2024-04-14 05:18:25	<u>0x1d8213f4c3e7f04e9fac</u> <u>05c56e0f273b6e5119380c</u> <u>3c251c2768847d2311a978</u>	+ 1 50,000 USDT	✓
30	2024-04-14 05:18:05	<u>0x8ba0dc39536cab29f1</u> <u>bcc1dbba835c4630ea80bb</u> <u>a7d236835b45c248290bcf</u>	+ 1 d	✓
31	2024-04-13 19:12:55	<u>0xf755743616e9a50ec8cb</u> <u>accda568e2f2591439d004</u> <u>93ed460c200de5549ba593</u>	+ 1 50,000 USDT	✓
32	2024-04-13 19:12:40	<u>0xee9bf58cea86dce4e647</u> <u>5abaf69f22d22d6ef62576</u> <u>491fb704d33d2d937557c1</u>	+ 1 d	✓
33	2024-04-10 16:27:50	<u>0xb22cc064eae07a1241ea</u> <u>66fb5bae6ae57755b23599</u> <u>023b6b186c46ff7c0bcecc</u>	+ 1 50,000 USDT	✓
34	2024-04-07 06:19:00	<u>0x75fb380959cdf2339908</u> <u>abc0527e9bc5a3612290ba</u> <u>b784a22124ae94a56dbd88</u>	+ 1 d	✓
35	2024-04-03 13:29:25	<u>0xa426091970f18145e9f6</u> <u>7d0389dbf48de1516b0b89</u> <u>00b88682e165a0bfd8102b</u>	+ 1 50,000 USDT	✓
36	2024-04-03 13:29:05	<u>0x7610a57000263b86f8c1</u> <u>49358aa6bf010e339a0412</u> <u>0cb063a6b3dd2bb2523a9c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-02 06:32:15	<u>0x5a1118b7757f1e7e19e5de5788205c86f28539319efe78dbbfe97ff61dc5fff7</u>	+ 1 50,000 USDT	✓
38	2024-03-31 15:14:55	<u>0xd0be5262e6ea179a536654059da6cd2dbf3238079ab6d83db6bfceec15a3cebf</u>	+ 1 50,000 USDT	✓
39	2024-03-31 11:58:45	<u>0x3a53c3e9549f2cc0913e566c3f01a0199ce13a3a8109eec31694bd77ac8c5f05</u>	+ 1 50,000 USDT	✓
40	2024-03-31 10:10:50	<u>0x31ab3d428a8b0944bd40f8f170d849db5cf20d703cb77f5e328e3578ce151c87</u>	+ 1 d	✓
41	2024-03-30 08:54:15	<u>0xe38da2cf6da16a7a535204ad50ce89e167f69480143a25571afe6b5e2fea651c</u>	+ 1 50,000 USDT	✓
42	2024-03-28 05:37:55	<u>0xebb59eae1a03ad7438a95bedda4ebd5b50869560a6d0365189915af9f37aabd6</u>	+ 1 50,000 USDT	✓
43	2024-03-27 19:51:40	<u>0xdf1f9f0fb2b462e865def6fb7896cb9d8bd91891af4fcd91012f5b43a666dd6d</u>	+ 1 50,000 USDT	✓
44	2024-03-21 03:17:05	<u>0x8c7faac8ff2eff0e9c4c283ae69daec1d4f78c030ab1d3e069a694f0a129b308</u>	+ 1 d	✓
45	2024-03-20 15:58:15	<u>0x74b5e350fde0f67cb25d9c2950503d402493e46c8a4d9b2c523669ff0234d864</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:23:50	<u>0x2410ec6b48e80b586a52e9c5f23b5efb3ba458c62e755166a9fb7a562860c72c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 09:15:00	<u>0xd807cb1b8b866a8687bef9d4e45646c2a53cefab044365e5f88e0c5f99c295f9</u>	+ 1 NFT Airdrop	✓
3	2024-04-30 09:46:55	<u>0x7a12fec57bbbaafdcecb1045bf6b04ee7c6161c43ae7dd0bce0537e3ea74ea57</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-24 20:26:20	<u>0xc26380ce8760e61bc37e19e574165cd6efc3b5f1d267480ec43e9610dd080b39</u>	+ 1 aim!	✓
5	2024-04-22 06:13:25	<u>0xea673a55f84a2290e75572ad1344e16b89b8bc587fd5d879be4f099e3c88cf66</u>	+ 1 TOKEN	✓
6	2024-04-13 19:19:05	<u>0xa0db51c1fceee1b5e50da35a35173f656abca157ba988cdd8a641eecd4c0b858</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-06 06:07:05	<u>0x14ae570ae6114bf476a1d667ae8c15a5bfef445b9c7d436e6077576e37248b92</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 02:05:45	<u>0x9efef96a7dcc2995cc56d1b07e3e70588821739d9271c11eead990851990eb25</u>	+ 1 reward at BONEWIN.com	✓

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.