

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9d1cb5150b66d84f7dc80460d60c504c3785fcc4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
op	0 op
op	0 op

Token	Balance
op	0 op
p	0 p
op	0 op
op	0 op
op	0 op
z	0 z
top	0 top
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1,000 ZRO	N/A NFT Airdrop
LiquidEther	N/A ether.com
Azuki NFT	N/A aim!
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:27:10	<u>0x112e0d766e9f6f0d3c3b4ab86d48929619ecd9e1c3ff2db26d2db2cb6aeea688</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 16:32:40	<u>0x6e774fffb60e8b856fa67168744e5a424e52d45f87b302083a5a1c43d311ec39e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-29 10:13:35	<u>0xb1f9c2a6e5fc98c625d579c27b97976ff71a462a8fe015ecbcfd873949143c55</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-29 07:15:25	<u>0x544c0b4e35ed344c14b005e71430330c15efb419a1ea312d6102630764f6db6a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
5	2024-06-27 06:01:25	<u>0xdd3f3bd71374a15d43e7acfbda7f527589df0e7ff06471b928919dc0532877a0</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-27 06:01:20	<u>0x3cf3c5021c2f6c3425d309f64bb29832d2d59887560c17602b659a23a40bb2d7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-26 04:25:15	<u>0xebb14bab2f5ce7b2195483ecba790d64584225c4a1cc4c6b3c85134db523a0e7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-25 06:56:30	<u>0x2ee962a6dec8b86bc11824c331907cd2a4509acf54880858b8fc758ef3bcffea</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-24 06:23:50	<u>0x1c5c2a343162fe20240159e2ac503e63b5d5b151886de9c70cb2db18e525d42d</u>	+ 0.000000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-24 06:23:40	<u>0x1e438c618e479ab97a9d181876ba80ade376477ef1231b5e6529ee22fa596ab4</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
11	2024-06-23 05:47:30	<u>0x53d27ea70368eac8e629008a8903f0293b69a699952bf4ba250673a0f79a243f</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-21 04:20:10	<u>0x8348947a05d52fe01323833ba4ea4d3a8f09067c115bb31a5c6b1cff955525a4</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
13	2024-06-21 04:20:05	<u>0x4f66e88ba39f15ed9b1fc5a521258b8b04bb43fe5ac6cac78fbf58922e37f182</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
14	2024-06-20 05:16:15	<u>0x3294ccb9e71b30f561a5936b38533621b4c0c00f69927ed85e8cd384cf061258</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-17 09:07:35	<u>0xb5d375baf065f9ab8d69a36749b2d8fd0db5199f50074858b46e1f4b2580cf39</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-06-17 09:06:45	<u>0x943a22c70b23564b3db3d86fab685f4f19b58dc1b05e1f7497f6f6b3892240ea</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-15 07:59:35	<u>0x5c925c7bbe892e88333e994f9cc135d77d3a0d8287f899ed67736d51e6665d69</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
18	2024-06-15 07:59:25	<u>0x6b72d8aef468c969655bc3903078f81b23da9d35cd2910d364bd1655cbd71b67</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 07:59:20	<u>0xfdd578cf415482dd78d99cbd6500f8d06bfa289b34dbd309be04cd66b59b6704</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-12 04:14:20	<u>0x529d1446bbe1862e343983b208b700f43e7fda354b bcf5f70e351acb48fe56ff</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-12 04:13:55	<u>0x186ad529f8b872754e9ec5c9b04c52f96e3ef258d1721e53fcb175ddabdc6f14</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-10 14:14:55	<u>0x6e7363e5c42740db91960a48573b0aad15f274a4771156fadcf9d57db7488ae5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-10 04:27:40	<u>0x0e6f89e8a607864eec1f534e0b35b2dc9a4aed5bcada04ed6f75df004acf35bb</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-06-10 04:27:25	<u>0x1e7623ae0130dd175e5336f73e40c6327fda4caea32022cefd93e3df4ad2ff18</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-08 05:36:45	<u>0x962abd6a20a15611c93088cd17f68543a9024e61ec6245689c9b325cf26f5a5f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-07 03:47:45	<u>0xc8dceebf13eb71e8291041051a02df51e61a522d72ca3dc8980386cd24f187b2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-05 07:49:00	<u>0x9d9d5557de589f1703d68c5c68ab84e9e17c224a71b41f907f79d3082a90124f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-04 04:27:50	<u>0x1f4205bab3647030d917185af573578434e7c4ed00ee045da4de31243d8ca82a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-03 03:37:20	<u>0x1f0f6c9a5ce9dee30a3502e6f8416871ab7814c023d0d54f0c4573c8cd036509</u>	+ 100,000.0000000000 00000000 EWARDS	✓
30	2024-06-02 03:50:10	<u>0xa8737412d3cd5ff78016d2175b7d1dca4192cb0b157417cec5b3aebbda5d7935</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-01 06:52:05	<u>0x8f7e7dd2ba8a3063f8cedc4233869321df73b4df8b576ee0074328f5f706e5d2</u>	+ 0.1000000000000000 06 REWARDS	✓
32	2024-06-01 06:51:55	<u>0xecd8c5633d9e34fc6bb311bd089a075e2c4398988e156904bc8d30163d5a59fd</u>	+ 100,000.0000000000 00000000 ARDS	✓
33	2024-05-31 04:28:30	<u>0x570a5a4df8fc42c2ce39c02a8ecbd7f3fa6ea3cae419ddb3f0a973b1fedae92</u>	+ 100,000.0000000000 00000000 EWARDS	✓
34	2024-05-29 07:12:45	<u>0xac87a4b5b92d5a16393c29b42455b29ff7c2577c885dc82af422301889da11fc</u>	+ 0.1000000000000000 06 REWARDS	✓
35	2024-05-27 04:34:25	<u>0x911201b5968d904d588759730444f85e69e18f3141af10fbce789740f1feb136</u>	+ 100,000.0000000000 00000000 EWARDS	✓
36	2024-05-24 14:04:05	<u>0xdc31265ca769f6d67d2cf31e1fd6b5479edbd51d8454113a3ca881c942e09ec6</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-21 12:51:40	<u>0x84b538cbe8a49826a3b7841fa3f14ed73ed4533822b42063d93c6a70a041629f</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 04:13:50	<u>0x92d6dc9944fe4b8ad2e3788f3d7de7fafddd35acf9f5f19a404957c2e7ce6282</u>	+ 1 op	✓
2	2024-06-11 03:14:10	<u>0xd22b741fe7c2f76fc1c34806f5a03810d439e743c652f0e1ef38b7f4eae17a9</u>	+ 1 top	✓
3	2024-06-10 14:14:25	<u>0x3fa9b1913785d35bf87f57e386817b43ef44a4d4dfb7535d4882e46dac33943</u>	+ 1 top	✓
4	2024-06-10 04:34:45	<u>0xb66b2d4d98934ff4fd1288974ec2161c8ff78494290088751c23ca6e92b03d12</u>	+ 1 op	✓
5	2024-06-07 03:47:45	<u>0x4dbc9db1e57332315d8943a878b6d709c1f54a75591ebdda6a243bcb03ae4563</u>	+ 1 p	✓
6	2024-06-06 06:34:50	<u>0x44ff0fb041db42172ca86d03bee4109aac7c0fc094ed6e4e45c7f596c91cc8dd</u>	+ 1 p	✓
7	2024-06-05 07:50:35	<u>0x98b8b1e6dbe33f2b267054566e2b87957ecc9f6e3035bac75ce664a94e22ed72</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-04 04:27:50	<u>0x66155135310addff3529</u> <u>c0c18053a1e344178e8e06</u> <u>77a10e450f07a674aff100</u>	+ 1 op	✓
9	2024-06-01 06:51:30	<u>0xfd2428c16e8e28195956</u> <u>5a30a8a32b45827771ccb7</u> <u>cdf16f832ade91d7c1b2e7</u>	+ 1 top	✓
10	2024-05-31 04:28:20	<u>0x013bd59a09ddf8707ce2</u> <u>b2c23b81190055684c3d7f</u> <u>94b196940c7fb0e1fad6f8</u>	+ 1 op	✓
11	2024-05-30 04:57:20	<u>0x3a7ea07c5cdb423bb581</u> <u>fde5b677ac24c4c5a051b1</u> <u>40e0cb5027ab8e5844a17d</u>	+ 1 p	✓
12	2024-05-29 07:12:50	<u>0x207753e2aeaceaddf830</u> <u>a62847dcefb9817b194311</u> <u>eb418df915932edfd5fb13</u>	+ 1 p	✓
13	2024-05-29 03:23:20	<u>0x37b00d437d896f0a5381</u> <u>c996718f867b58acf1309d</u> <u>85dc74f3b43f185dec47c5</u>	+ 1 p	✓
14	2024-05-28 05:16:30	<u>0xf1cebfd649b1ad4092b5</u> <u>f29ca52d347c6384d9c1be</u> <u>ec31ab6ef36f03c7917d1c</u>	+ 1 p	✓
15	2024-05-26 04:22:40	<u>0xe2eea81910cb09e160e2</u> <u>893e3f235c56fad47b9d33</u> <u>c1e512da8807b985c4faa7</u>	+ 1 op	✓
16	2024-05-25 01:37:45	<u>0xd455c72fc32e265185bc</u> <u>97fa49e9c9dcaf113a2a52</u> <u>c6e0f6f671f46942725a06</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-24 20:57:20	<u>0xdcfb1fbe23d1dd77b79c</u> <u>994eadcee210ba9de6ae16</u> <u>4e267b80ff914a04eb45a3</u>	+ 1 op	✓
18	2024-05-24 14:03:15	<u>0x157c36a4ea4176c2b922</u> <u>cd8ffd704d5ff6852be5c6</u> <u>2b548e3d244557fb197434</u>	+ 1 op	✓
19	2024-05-24 05:58:10	<u>0x770d0d325f7e9af60536</u> <u>3391e2d3b3b5f96041053a</u> <u>5ac2955c817417cf7d249d</u>	+ 1 op	✓
20	2024-05-22 01:36:30	<u>0x65aedc98437515e05d46</u> <u>6aef38d0db92a8fb84373c</u> <u>30136cbdf617c183fd3cc3</u>	+ 1 p.top	✓
21	2024-05-21 15:49:30	<u>0x242d5edb6249367bce0b</u> <u>1431e15de1542122de7e91</u> <u>81b46442603814383790bd</u>	+ 1 p.top	✓
22	2024-05-21 12:51:25	<u>0x24771bafc620c5b5882e</u> <u>db7d8823d87aa8f8549a17</u> <u>1203380915cfb788c0285d</u>	+ 1 p.top	✓
23	2024-05-20 06:09:50	<u>0x712752d4178a980b7495</u> <u>828e8209d541f84b4e1cf2</u> <u>04568fe26c2b0d110cd8fe</u>	+ 1 op	✓
24	2024-05-19 10:42:25	<u>0x84fb53fe1690ba51c58c</u> <u>eb554a107f0cb3ed037d2f</u> <u>88fc6001e3fb58bcbd08bf</u>	+ 1 op	✓
25	2024-05-17 00:24:20	<u>0x0a9e3197e3f6a1f5492c</u> <u>1894ca8cae96d541861f04</u> <u>9233471f4114db4ceb29dc</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-16 08:17:40	<u>0x48a9649bf0a0b502cd13996bc636413d1380d2409e304e478d97dcc2628d965a</u>	+ 1 yz	✓
27	2024-05-15 04:03:55	<u>0xe44f077081c6cd65a88e528ae079b279b7f2fa74f41fa6149cd352b5bf328afa</u>	+ 1 z	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:27:45	<u>0x40039bbc6291cf2117dd5922f38958eb7b7afcc508277c88ae0c8b43fe9db0f0</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 03:36:55	<u>0x3b9d8b2e974a5fc084a70cf9c10639285c712eceab61627e294fe1af2b321023</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-27 04:39:25	<u>0x82af4798ec4e9ba9a7f7e907ce348bf3159d94b3f00b7e38c1775d470b5dfcc8</u>	+ 1 NFT Airdrop	✓
4	2024-05-27 04:33:55	<u>0x852a8beae05c3e222d28e7651fff73b7e014105a7cb7e840dc0403b87e31cc82</u>	+ 1 ether.com	✓
5	2024-05-24 05:54:25	<u>0x8583026abbc3f680312b628f2109eb9029887c30549cd71ef7a7370f053958a3</u>	+ 1 ether.com	✓
6	2024-05-22 01:36:15	<u>0xdc0aa5e3f7215ed11b391177021fa3f2515f222eb912023cd533ea6b27804ef</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-21 12:51:25	<u>0x04553b6446d8b3789bd9 cf8b4f9087ef112e3dcb5e d1737455a0fdf55d7609f7</u>	+ 1 ether.com	✓
8	2024-05-19 10:43:45	<u>0xb68e73ee731380ea3350 50d7fc5ef91bab20007acc 8056a2ee3778e4eb6f66c7</u>	+ 1 aim!	✓
9	2024-05-19 10:41:45	<u>0xad4b8a70815b7f6627a9 fa9877cae6c181f4a604ee 18e8238a4e1d5c7d7b0402</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-16 08:16:25	<u>0x0d3570fdfac9b5fbacbd b6fc7e05578953218d39a2 123b54d547066194a6a8b5</u>	+ 1 aim!	✓
11	2024-05-15 04:03:40	<u>0x7bc405ee4b4b40cbabdb 4f73cec0ee75ff1f0df927 58b882befdd4f880ef1b73</u>	+ 1 stkether.com NFT Voucher	✓

* 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.