

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa71749eb2cac0516ef6374aa440de5af70544da3

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

Congratulations! ðŸŽ•

0.000000000000000000 ONUS-ETH.NET]

! AAVE

1.000000000000000000 5000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! ETHNA [ETHNA.LINK]

12,560 NS

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

top

0 top

top

0 top

.top

0 .top

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

10 ETH Airdrop at
10eth.xyz

0 10 ETH

Token	Balance
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Lido stETH #9541	N/A dolib.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
	N/A Visit website to claim babydoge
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 18:00:25	<u>0xf4f1923037aeb9d5e61797e54e558b25e9847b99b438ebc6d1fa34ac605e0be2</u>	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓
2	2024-06-14 09:22:15	<u>0xce9a1bdc5249a06d3c07065f227cb6ba9fff2c2f85f3b3c40d662f6fd2afbef0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-31 16:32:10	<u>0x992de4123f61cdb4a97d</u> <u>ffdde4d71ae53a76de0825</u> <u>add560cca5eb6f51adffd4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-31 16:09:00	<u>0xcc19e5240c3be40e5ea2</u> <u>97154bf5f9466f5b88ad42</u> <u>377284229c4eb61a90db96</u>	+ 100,000.0000000000 00000000 ARDS	✓
5	2024-05-17 17:12:10	<u>0x45a5e29c2450ff380deb</u> <u>2f8b75994896a1a3e4c833</u> <u>e03e62170e3bc9dd21f58d</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 04:20:40	<u>0x5ed14acbdaccf70ea234</u> <u>62f1c0f2c0492d4fd18ee0</u> <u>8a094ab7ab51ed634fb494</u>	+ 1 top	✓
2	2024-05-31 16:32:00	<u>0x94eda3575d71412f7d5d</u> <u>bda45b185500a3be53f809</u> <u>64b19ac870f116179ba984</u>	+ 1 top	✓
3	2024-05-18 11:46:55	<u>0x58121457e328b1783301</u> <u>e5efe1a443bb3ebcb0b869</u> <u>1d2b1bc8e9ce26628817bd</u>	+ 1 .top	✓
4	2024-05-17 16:21:35	<u>0xd9685b4947d25ab4a48f</u> <u>1ba0db32165f3bdfa2a545</u> <u>10136fb9fe211ef1e9d512</u>	+ 1 .top	✓
5	2024-05-17 16:20:45	<u>0x105f93d5e9969db90ead</u> <u>46a1d12282091e672a0af3</u> <u>1b4b144672fa2676df6907</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-30 15:28:00	<u>0xfa614fdaf764305ad4a98bb889599fc49ecf0c62cbfbb35bff8c189baeb9c6a6</u>	+ 1 10 ETH	✓
7	2024-04-30 15:27:45	<u>0xb66311556efc4cad67fb6fbe52c8db321533dd2db3e540777abb4bef118cc675</u>	+ 1 d	✓
8	2024-04-26 17:30:05	<u>0xab5ff050b93b4a3e323259a7c1d1856303221a2cf1e88d73cfe02970d4e6f110</u>	+ 1 10 ETH	✓
9	2024-04-25 02:15:15	<u>0xd1ce2c28fdce5d1175b1fa2af91266e897720e702223221dbfc2459483685a88</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 08:31:45	<u>0xfa7de8858469ed77ae7e9cd07010b2fe3cbecebce2cc9697bcecb32781fe45229</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 19:43:25	<u>0xdb16f4f663d6bd048aa7370266767cfb7d3daa8ede630c806438fc398aad17c9</u>	+ 1 Reward at zeroLendnow.xyz	✓
3	2024-05-18 11:53:25	<u>0x1214be6ada0724f13c1d3510619b1f007b272292a7bd738dcf8f8c0325a96b6f</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-18 11:53:00	<u>0xf27fac2afa9f8ce9864cd7ebd672305e728896290b38d9b77626e9f46fe55a2e</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-18 11:49:40	<u>0x3d9ce7735014aafb70512d9aee90accf2900b71bd5d9c101c34585b0ce73b352</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-18 11:46:50	<u>0xe06e3408554348ea4d075c6b3fff1bc4a3881458be84dba869d12b3d2bc5bcf14</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-17 16:44:35	<u>0x32ad3703f26d6aff74d2cfdb9cd7b34637b82166b471e2856207e966c6d53f57</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-17 16:42:10	<u>0x72ae4d5ab6260591b44833639ecaf92f74a13f93bb698e92a442270f84847e80</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-17 16:41:50	<u>0xb10b69ab3b66e81d2caad505e07d54f98a2acae8cc9296ae49b854141093ccd9</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-17 16:24:05	<u>0xd1624d69be419166a2606d78db0fb55f351070a7b694bee652e5f90d2f25a1ae</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-17 16:21:35	<u>0x07f72427eb8eb5f69950ea5c0d61c47cf493bc0aa3de941dc83dce8527d2639c</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-17 16:21:00	<u>0x5af93056835cf4563bb28c9472ca49ca3659d1f7ced7c88c486371ae4fae6938</u>	+ 1 laim!	✓
13	2024-05-17 16:20:50	<u>0x31d5ecc85c586a2d32f355f7f6e7138359d65736f9cf4966bb46726318c3fd54</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-03 05:05:35	<u>0xcb7145f461f8e76372649eda4a22e603f65c7c76b3ebe43d9c9d535a92522b1d</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-03 00:49:50	<u>0xa91ac4a2ae344b8e14c7c9d7ac7729def15404faf7e0a5a14eed411e2d769624</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 17:00:40	<u>0x75f16c90f09aad8447877c76bae9e551fa95704aa92ee73a2dad7f06973c225d</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 10:00:00	<u>0x5467f0e545baaa19431213cc97492969037bf32b51f19e04072cf7bea23ee9a4</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-02 02:15:25	<u>0x1695ee9fa22db4ea4a58a383d6f931b909931669b00a87eec9d70f2a997d74dc</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 23:07:10	<u>0x175f1dc3917b6f7b503c4797f492595ca61fa3b2e712952cbf8808b648796891</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 18:30:15	<u>0xa964bde8f50cb64f480d4fdb588b3417b9e77595175f3c744ccb19b04773be2e</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 10:55:55	<u>0xa4a943e3986955d02ba1ca76475f540efbfe2c2016cf1a5715600eaed130beba</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-01 05:07:15	<u>0x0e6f2631b97d7a94878698f21c355729367bce647fae4d65d092f35c1fff478a</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-01 03:11:40	<u>0x338fd3cbf8996bb3eeb1b10de92b29c80664f453b0af3757ec5674b96807a53b</u>	+ 1 \$55,842 Random Winner	✓
24	2024-05-01 00:41:10	<u>0x0bc9f266f1ce1ef96b9f56acb2b966eef15dab894870e68fca2b86f9dcc09908</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-30 22:05:10	<u>0x5884bea01067fe8f9f04e3a43fa6839e802985eee1fff0c207dbaa98636465ae</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-30 20:31:30	<u>0xdf217fd80bf2e8cf8791b8c4837874960156c3c35335b433625b8e485be0594e</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-30 18:36:25	<u>0xf36f9cdf7b97462aa1697d3f46ca7ed852407cb12e43476a282e7905ae902a5a</u>	+ 1 \$55,842 Random Winner	✓
28	2024-04-30 18:25:30	<u>0x2e1d957d6dc1625fca5c2958ed5645c7007a3032bbc1613bdc067569864ffb35</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-30 17:03:00	<u>0x9a3e2486d5b7e8af28dc1ae1b0ee77774601a889740c97156764731ceb133da2</u>	+ 1 \$55,842 Random Winner	✓
30	2024-04-30 16:29:30	<u>0x00b9e7dd36da2a04d26f1fea8086174ad2475df46c4578710b53751bb46653a7</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-30 16:28:55	<u>0xb0b10c9f8aa9d455406ddcd99d8d07e5d653d59091d0de56ea99c64e17f960d1</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-30 16:28:55	<u>0x2ac37ba2488ba859d2ef ddbd131b6928285700cd54 b98ce908e4fffb2ca5880</u>	+ 1 Reward at shibabonus.ac	✓
33	2024-04-30 16:28:55	<u>0xd0a6523f6a3cf03ac76c 661990fac62fcd38fde528 50bdb9b4d75d8907578ee9</u>	+ 1 Reward at usdtbonus.org	✓
34	2024-04-30 16:28:55	<u>0x56777ede0770466b2af8 683cf0b9b015cd801609ae 3a137c780e976a05218f86</u>	+ 1 Reward at usdtbonus.org	✓
35	2024-04-29 06:19:10	<u>0x02d68a648cb9e94adf12 4311cba5ab58622089ccd9 808262dd3686b6220a7601</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-29 05:53:55	<u>0xea0efa2bd53eaaf190bc 91703a9acea05bf4f6c610 de1c8c4cc524664ecde10d</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-29 05:43:40	<u>0x875368e3bc1d742a67d5 72f52cc121f83d42ddb81d 78bd76181899c435f28235</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-29 05:34:30	<u>0xb96c6f23dc1073b86fc8 49260b6b3aad00969711d 52355ecc0a038275819e26</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-29 05:33:35	<u>0xd16b61b5d7efe6ec054e 539a41a029b196df590f58 61148dceefeac2ebe3e1c2</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-29 05:32:35	<u>0x141e1aebb1a4bb268a95 33c49e26ac8f54210e863f 03b77585abcc48c04aada2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-29 05:32:30	<u>0x72576bf944dd0b5b2b58b79706114a1e5919aeddbd84c18b7427b70f620a8a17</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-29 05:28:40	<u>0x1f82524c81ef2694a1fab0d67671e179530d3e2dff348639b0023c692d1a858cc</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-29 05:27:00	<u>0x1330ae7eaf9ac9835ca742bfb8cad8a18deb1af79fcc7fb2bd0d31ceff3ed53c</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-27 00:04:50	<u>0x7ab5f620ce551e2d4ee2850da34b9a9ca374cd2e44754332e3d9e2d5eeddaf1f</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-26 21:26:05	<u>0x1faeb7a0971f4b49b5f4ab0a501352e150a7cd603e99e7242d33a28728bd875d</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-26 17:40:25	<u>0x5d321cec393c9d1aed761d5e26553095ff0e08b39f3e340c6cf74d07dea093a6</u>	+ 1 Reward at bonewinshibs.info	✓
47	2024-04-26 06:07:40	<u>0x781ed4857e7f18b513a357a63cced6b4a2ff6b6e4d075085e733acf496392e7a</u>	+ 1 \$42,851 Random Winner	✓
48	2024-04-26 01:38:55	<u>0x2fd4ddb1032c26aa549cd9035ee330190781078b5e41d85e39f91a841082f63a</u>	+ 1 \$42,851 Random Winner	✓
49	2024-04-25 21:28:20	<u>0xa29d7f984d152989ce006695425dd07cda6700b15002debec8d07e93f91c6a33</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-25 17:31:00	<u>0x388cb75712b879055caf</u> <u>da91f6c907d50e2c5b7b20</u> <u>2ace74e3eabf4be05f40d9</u>	+ 1 \$42,851 Random Winner	✓
51	2024-04-25 13:59:15	<u>0x87ebe41a82a8a6201ab3</u> <u>0cd7defcda152bcd46a3dc</u> <u>93b9701cc88b36aa9acb65</u>	+ 1 \$42,851 Random Winner	✓
52	2024-04-25 11:59:40	<u>0x77ac26a140dd0f5c5f7d</u> <u>0e359c421313c59833c96d</u> <u>b9b926988477c74cb3d963</u>	+ 1 \$42,851 Random Winner	✓
53	2024-04-25 09:32:30	<u>0x40fcb99ee9d36e38feca</u> <u>b229b17260f12429eac640</u> <u>b51f797e3dbd13373205c4</u>	+ 1 \$42,851 Random Winner	✓
54	2024-04-25 08:08:20	<u>0x9a296611b339708e8c4c</u> <u>c95440911573da3fb474ec</u> <u>cbe4dc7032bc82e12ea13d</u>	+ 1 \$42,851 Random Winner	✓
55	2024-04-25 07:26:20	<u>0x9a147f3a077388d86cd2</u> <u>1771990aac105616a0cf51</u> <u>ea112e552ca9dd8754ad27</u>	+ 1 \$42,851 Random Winner	✓
56	2024-04-25 03:18:20	<u>0xdbc63581bddc69ebd1ab</u> <u>cbdea449a34627f7f3e4e7</u> <u>e42b16f9852c5cff117ff2</u>	+ 1 Reward at USDTwins.com	✓
57	2024-04-25 02:41:25	<u>0xd0e75110c9f83b6a32be</u> <u>97a5558e37e23a07cb7908</u> <u>56243b224474e8352d1ab3</u>	+ 1 Reward at bonewinships.info	✓
58	2024-04-25 02:39:55	<u>0xce3447ff5f5b0fe7bb77</u> <u>6caeb57cb5845431c33e58</u> <u>184677061a001e23870d21</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
59	2024-04-25 02:33:50	<u>0x96ffa1598c9510d1181514cb75a9a24e1e60f1c4b413c7797794685138362a16</u>	+ 1 Reward at USDTwins.com	✓
60	2024-04-25 02:32:45	<u>0x83212964158fd5c4de2dc056f4ef29e556f8283cac22d5b1f6d3c3ac0a89800e</u>	+ 1 reward at BONEWIN.com	✓
61	2024-04-25 02:29:20	<u>0x7b146eeac3d0eabe70d114d4be004b78f1eb871ae617d53fc9db0f099dff64ec</u>	+ 1 claim!	✓
62	2023-11-22 03:31:05	<u>0x96ffa1598c9510d1181514cb75a9a24e1e60f1c4b413c7797794685138362a16</u>	+ 1 !	✓
63	2023-11-10 00:44:15	<u>0x124d1a5d29d83ec86b2165e88b16653b0b59e7a3f29b3dbe366e130e2b3e8178</u>	+ 1 Voucher	✓
64	2023-11-05 08:57:10	<u>0x243e3156b1dc27473289d53fa484187c4bca39ea0c65604f54e65de9d3ce9d2d</u>	+ 1 Visit link to claim USDT	✓
65	2023-11-04 23:58:10	<u>0xb77f01075194e6479abc58f3573480b56a947d045b0152c455494d1f4f00237b</u>	+ 1 AIRDROP	✓
66	2023-11-04 22:00:40	<u>0x3298839f0e6ef98b7fef85d157c9cdf4fd263577b6ca86935c0fbc73e3ce4d5</u>	+ 1 Visit NFT website to claim USDT	✓
67	2023-11-02 22:27:55	<u>0x0fcb7dbdea09ea79192a41508275f5c89e791c9ea1688d356dfffb8ffa5da1a06</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-02 20:48:20	<u>0xe2d32bf7955c3459e346</u> <u>0629446d38eaa001e57528</u> <u>a27f2423c1d31bce89dbe6</u>	+ 1 Visit website claim SHIB	✓
69	2023-11-02 12:29:40	<u>0x8f0bd93341d29c8bc8a7</u> <u>4646d0b0543d71a8a966c0</u> <u>117ead76ecba008f9b0164</u>	+ 1 Visit website to claim babydoge	✓
70	2023-10-30 14:09:10	<u>0xb539a0c03c0be3720bb6</u> <u>f055ce333218cf77274476</u> <u>23008072ce0bfb07fd76bd</u>	+ 1 Visit website to claim USDT	✓
71	2023-10-23 12:01:15	<u>0x265a83cb61fab36425d0</u> <u>46cf79694ce23af8452ed4</u> <u>c7398fcc4181f5e46cce77</u>	+ 1 int!	✓
72	2023-10-21 15:25:40	<u>0xed7c88d455e8d6f3ccf2</u> <u>3daea7cbcb1e0b2621bf58</u> <u>6d857e56b104b7e2f3c707</u>	+ 1 t!	✓
73	2023-10-17 10:01:40	<u>0xe2515c4f11be37c0f8cf</u> <u>232f6c8b4c4486fd4eec04</u> <u>87907dcabd4cd3ac4b8dde</u>	+ 1 im!	✓
74	2023-10-09 14:34:50	<u>0x7748e52310ba27161b44</u> <u>1e14cdb07aa120228a7c0f</u> <u>30841950c73a2dd89b58c9</u>	+ 1 onestake.com	✓
75	2023-10-08 19:57:45	<u>0xec034630bbbe1084d9a3</u> <u>66c839ee5ed85319d2363d</u> <u>0cbcf50d7b0a35b0134322</u>	+ 1 hibredeem.com	✓
76	2023-10-05 14:23:35	<u>0x858f36473011ade63b8a</u> <u>86efd37ad4276142202648</u> <u>72b22ea404071d7607fef1</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-02 12:52:00	<u>0x731b8566781ee9d2fa6d54c3dda6f0e7969e3798a93cce4209c3394a48d46564</u>	+ 1 hibredeem.com	✓
78	2023-10-02 11:15:15	<u>0x34d95bc21278877ea651ec758908875978e147f3a21f294dd1969858991956d8</u>	+ 1 dolib.com	✓
79	2023-10-02 04:31:25	<u>0xdb8147bd7e81c0cc2f7a2a15a657563e5ed006ec79da5d2d8f9f740e1f99212b</u>	+ 1 m!	✓
80	2023-10-01 18:53:30	<u>0x7be8735c44d32d62fb8c2ba85ec7908e5670cbc38dbb7f58721eeb85ea53b390</u>	+ 1 im nft!	✓
81	2023-09-27 17:33:20	<u>0xef09d356a83143ba8156cce9e1bb210f08dcda14773cee1da978e728518bf827</u>	+ 1 aim!	✓
82	2023-09-27 07:10:25	<u>0x42d9b96968bf5987bc705ed50bfbf6e790799a5a8bee4a62411521b34bce2ab3</u>	+ 1 aim nft	✓
83	2023-09-27 04:26:45	<u>0x68d987b2d669bdb4bc361bb697ee446504af473ae76be70f178f43c71ffead79</u>	+ 1 im nft	✓
84	2023-09-27 04:03:30	<u>0x3f0558725960efd2945a866d0fbfd2f7853a6c9a5abf0cb2e46833f4bc898382</u>	+ 1 laim nft	✓

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.