

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:39 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb608b72f275068d46e7c69bb2e47bb600a46c2ef

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.icu]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000001000 0\$ REWARDS
.top	0 .top
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
top	0 top
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
top	0 top
# usdc2.com	0 c2.com
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$88,394 Random Winner
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at 3eth.win
TOKEN VOUCHER	N/A TOKEN
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 17:55:45	<u>0xe5b093042e31a03e5b55</u> <u>d47cb15d67acba50e0f584</u> <u>42fb54893f7d50bd38f613</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.icu]	✓
2	2024-07-16 17:54:25	<u>0x57e1e71891f38b9b21ec</u> <u>48a21a3bc1236482bc8f02</u> <u>7ead0e73ae9632d1e70c23</u>	+ 0.00000000000000010 00 0\$ REWARDS	✓
3	2024-06-28 04:24:45	<u>0x0c5b40e3a7b4e3f48d2b</u> <u>501bd8e823d69585de9f44</u> <u>9f14f40df025d348fe4253</u>	+ 0.00000000000000000 02 r]	✓
4	2024-06-28 04:24:45	<u>0x5831e96108d5e91327b7</u> <u>2ad0a9777bcdb4b9d97d77</u> <u>f6cefe8b999ed44cc7196f</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-22 06:35:55	<u>0xce3ae884b3db7dd44263</u> <u>aa572ef25b4ac7a9fa9e84</u> <u>d515f7d24be366b44b8db6</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-14 08:15:10	<u>0x430406a832df298956ce</u> <u>64c76718e9f94cf22506c3</u> <u>83a1d2b2a2491ffb8765a7</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
7	2024-06-10 12:46:35	<u>0xef5a3229bce474dd3a8b</u> <u>63320a092f73340636704b</u> <u>b257207ffd83d36f674e04</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-10 12:45:35	<u>0x33191fff5a71fe6cc01d</u> <u>f4c0eb5ac4cde1e1d1a5c2</u> <u>83020362f90f7e1c04c276</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
9	2024-06-01 06:36:40	<u>0xbac99da7f71c5055d517</u> <u>656b56ff57fda1483b535c</u> <u>32e80c310750e9af01aefc</u>	+ 100,000.0000000000 00000000 EWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-01 06:36:35	<u>0x7da1995f9b3fd3e0985235ec44006cad6755022dbe6534a0986e8889ec66134b</u>	+ 100,000.0000000000 00000000 ARDS	✓
11	2024-06-01 06:36:20	<u>0x9e8964b46bdc28e46e02ec2aeb0179028107b93da61f896427f4ee66fae190f9</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 12:45:25	<u>0xf69bf2cb02cab1252a9d4cfd38336118932018103c3cb29dab28b147e94a3c49</u>	+ 1 top	✓
2	2024-06-01 06:36:00	<u>0xdbb12986fa8ac31f427b606acaa63e8b4935689b04c4c9517f61578527e2ba11</u>	+ 1 top	✓
3	2024-05-17 11:14:20	<u>0x901b866c40fa72901d3b6ac90f7c3db03fa2adbc65ef0a07a2bc3ccfb97ea7fb</u>	+ 1 .top	✓
4	2024-05-06 14:13:55	<u>0x76cb2241bf534c3978462845a91259864bcacea77db6a393d3716e74665b6b54</u>	+ 1 10 ETH	✓
5	2024-04-26 08:14:05	<u>0x93347b8c975dd55fc889c142df102c9dd81a61afee12f302f97d089dffba25a</u>	+ 1 10 ETH	✓
6	2024-04-26 08:13:50	<u>0xe7b496754f45b0bdb7da0d4732fd3d00a83390a889e2e93873fc116081a7e5c0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-22 05:38:20	<u>0x73e8e63259e67e9cc15f85878b28571df0dcc86c4a35ffb26c468e01e34b6e5a</u>	+ 1 50,000 USDT	✓
8	2024-04-22 05:35:50	<u>0xbaaf68edef24bcfd5c3c78b8c791adb6d5c6f539de761edf4a7866a4911a3bd</u>	+ 1 3 ETH	✓
9	2024-04-22 05:35:45	<u>0x43cdf926eff2be3b909fca8bfa41b633fb10b764266ddedf597da4f9cb61dfa1</u>	+ 1 c2.com	✓
10	2024-03-23 11:15:35	<u>0x0e7440433b2ec1c3bd915586a966bba8cdf8de9f428debcb101319dd3ea6f9bc</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 11:15:25	<u>0x65cbe777045728a6b41598c4732adac77eabae14bdb30aeecc4cb1c6b2c891b3</u>	+ 1 laim!	✓
2	2024-05-17 11:14:15	<u>0xf868a7df9be7693ded6444d2fb5d92ba62c6c72d83066a7ad1571570c3441eca</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-03 03:03:35	<u>0x352b12abd1aa5dd32e0285ae06db05991e0bfbfd2cf86c23fc20e7ef202b03ac3</u>	+ 1 5btc.com	✓
4	2024-04-22 05:36:20	<u>0xfaf53a8ac9466bb703c74dc71c2583073e945b8131c8f1eb6d65ccaefe2d8e8d</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 02:46:15	<u>0xda9ea669e415cdc9775476cdc76535ad4268a789fc1b72d3a53b2421e4ea608e</u>	+ 1 5btc.com	✓
6	2024-04-13 10:35:00	<u>0x794062c81a6e528d24e0ba5c8d58f33f82e0d3bec02c5a540b46750141e4f1ef</u>	+ 1 \$88,394 Random Winner	✓
7	2024-04-13 08:22:35	<u>0xa08b1dbf7d045f092b671c79d839d3985bf35e3afc53f46496ee427cbade770b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-13 08:21:50	<u>0x6091ca051f9da25c025882ebd7c95b673d99a487058c7c217ee3e812437d3e5d</u>	+ 1 \$88,394 Random Winner	✓
9	2024-03-29 18:42:40	<u>0x33de1bda877b74006f34caab7005c0e96c1de6b7bf54c220228e121965d550a7</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-13 11:16:05	<u>0xf7baaaeca29dffbd93d7d4302be50c7d56f763eeb887a25d027b8ae114d50cc8</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-12 16:12:45	<u>0x0a9b6ac1586f067fbb89090ac9bddd2344ef7ab4da35bf59de1d885c580bbb84</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-11 04:55:05	<u>0xffff3858ebff842cf73e65e01ac5d2db6bc1388c7fb3214f487d68685d36805ec</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-09 17:30:35	<u>0x4bf2350005f7f0b9230f3abe30afe94b78ed9f80d1a3c001e7b5fb7375fd67cd</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-09 12:11:55	<u>0x0f590085383d2cbd593036b8272d898ae22436bdcb7a1427c0eed72786d2b297</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-09 07:23:15	<u>0x2b67fdcf875a3843e3da383c5349ed3dce986a6b61e6766646667c3f29b92d60</u>	+ 1 Reward at usdtevent.ac	✓
16	2024-03-09 07:23:10	<u>0x5d2ed473f6cc57a1fd4d252c8b7c6ad3ee0def59b781ae53472403a282ef7ddf</u>	+ 1 Reward at shibatokens.re	✓
17	2024-03-09 07:23:10	<u>0x9a5c3b97775ff77b5978a6cfba8560be54b2ddfb18ffef6025f87a419cdf61c6</u>	+ 1 Reward at 3eth.win	✓
18	2024-03-09 07:23:05	<u>0x000769fc01837ae36aaf9dbe4c73786ba30af4869869c8f7d0e2625a9abe71a2</u>	+ 1 Reward at usdtevent.net	✓
19	2024-03-01 17:02:25	<u>0x197afc5b4ce2a9226a0f6681c7819a2b0d78e12da0de68125ad8b70e3522d872</u>	+ 1 Randomly You Received \$38,000	✓
20	2024-03-01 13:19:30	<u>0xf9a89548ec936fe09d3832434aba191aa19c2f17fa591620e3f0af7bfd1e94c1</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-03-01 11:42:25	<u>0x653d5a3b7ebcd33c3a99b26f62355a20118559cfb359897ebd2fb8b32ae97379</u>	+ 1 Reward at pepebonus.win	✓
22	2024-01-01 15:08:20	<u>0x8f815cd3c2cf54e7427e5e5e9384332529860c8903a758ad1cc543eb0a25db47</u>	+ 1 Voucher	✓

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.