


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:49 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc8a7bc63c87f3ad260d147d5f78be6f12be0aec4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
	1.000000000000000000 EWARDS
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
JOIN-USDCOM	868 USDC
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
! stETH	100,000.000000000000000000 EWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
10 ETH Airdrop at 10eth.xyz	0 10 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
top	0 top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
top	0 top
op	0 op
!!! \$ 030,000 BONE	N/A m nft
Â-	N/A \$55,842 Random Winner
e	N/A SEIYANS.CO
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
LiquidEther NFT Voucher	N/A Airdrop
	N/A Visit NFT image to claim USDT
Â-	N/A Reward at 3eth.win

Token

Balance

\$30,000 SHIB

N/A Visit BoneVc.top to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 11:24:05	<u>0xff6d2d16305344dd0c768442e11ad10d936f39aa8a5bd942a6a85a85932994f8</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-17 06:15:45	<u>0xbc897490f979321090440e80e4cd4fdc756dad8217eaecacc72d414ae6339a08</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 06:08:30	<u>0xe710bfbafdfdf9c31690fbb9a520a58b9313a3159cd76702b0590a993a42175</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-10 04:24:50	<u>0xfd4b18f98d5723320565d1be38b46d4247e60ace12f898a057545b8d12d536d</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-07-10 04:24:10	<u>0x84afd495a00c595c13785ac7f762f16881fc3dfffd386563dcf1d925db55c4050</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lo1]	✓
6	2024-07-05 01:16:40	<u>0x1348381e8ddc9537608703ff624dd2225de65e02ee700c38a6d6a134d8524d2d</u>	+ 1.00000000000000000 00 EWARDS	✓
7	2024-07-05 01:16:35	<u>0xc08e393943766ebf99f421583e564e143a344051bd1950cfa04c2815a8a1bbd4</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-05 01:16:30	<u>0x0775741f8a9f16eaef09652187570394a670674b7d6db4eb0fc9b5bb9626f8c7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-01 04:32:00	<u>0x73f6276fb3f238f4b531b7b821d02732ae74bc2e61fcafe64d50d002caca4952</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
10	2024-07-01 04:31:50	<u>0x3a3ab1c1c6064c6bfe91135c3630b3c1a87b7688691c1800ce33090275f6a1c4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-01 04:31:35	<u>0x1bac5bd411a02f81c3db1ab5f31f71f5387bd6381f148d9a1ad6d0771cc44f62</u>	+ 1.000000000000000000 00 EWARDS	✓
12	2024-06-27 04:20:40	<u>0x4166d6ac8d47fa2f16b1f506f828618169171e828af12ec1554128917ac44411</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
13	2024-06-27 04:07:50	<u>0x0ebdfa5d84aaa345393f98d8988ce18ade25e6fda361cd717696fbb0c43408f4</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-27 04:07:40	<u>0x07bd1b7b417d3fdb2129eabff5ae0401692c27586188ee8d2b20963ce0ef353d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-27 04:07:35	<u>0xe133b071a581d86e14e0dcd0b663e859fdd8339b84275654427d2b2c3e22377</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-11 10:16:05	<u>0x447fef6c48bc114aff26d477e09836671b5effd3f111346e36b521ab49d60b76</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-11 10:15:55	<u>0x7be35493d98185a7e9fa7cf1490ed06d00aa37135e2a60432f93d1e94c3623a5</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-04 05:17:45	<u>0x3b06cb6214c9ed457d969c1888be7f3f5801a80450167f2285d3dd8d34fd46a9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
19	2024-06-04 05:14:55	<u>0xc9de8a919242e6a9229cee0393adb9717fd9b6fff65aec24164d5e7f1743434e0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-03 03:43:55	<u>0x4fb864c2949557c61c335350fdb2d50cc25b44dbde9b2ae71cff3863c26fb925</u>	+ 100,000.0000000000 00000000 ARDS	✓
21	2024-06-03 03:35:10	<u>0x5293b455757c8b93c785ce64a7012520711096e2d877eddba5cd851a2f1cef91</u>	+ 0.1000000000000000 06 REWARDS	✓
22	2024-06-03 03:35:00	<u>0x813e0ac622ff6b1667fa4a6ac263ecb84b2bee678ba457f48ccdeecae3723a86</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-05-27 04:29:10	<u>0x10795b564990ac5c134917dcf4789620d72d09f0833d7b31f347a355e2e133f6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-05-27 04:05:05	<u>0x7297a7358e94b721a19efe95076992f5c1fde3f7832ee2619cccbf9e2b6c7b01</u>	+ 0.1000000000000000 06 REWARDS	✓
25	2023-12-08 03:09:10	<u>0x9b706764de80ce6b71d5e19fa82ffab851bc80fb788c89946db94e56bdb06949</u>	+ 1 USDC	✓
26	2023-12-08 03:09:05	<u>0xd20ac90c5efcb5d8260d64522d5d45d156fea65a2a9bbd6cf92ff963430370d6</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
27	2023-07-13 19:29:55	<u>0x9490c1d399b6e787e77a7427e08f73a573ba10371e1f22d66812b72b4f8a7b1c</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
28	2023-07-10 05:18:35	<u>0x4514b85ca8f38777609bfff6d4d3fe14e7b99f9ec876ccf7f42f3d7bd05e1ddd</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 10:16:00	<u>0xfc8c15adf7c62be70e31c45c0bac7dcb7b7ae33d0292e15cab6cc23749224b59</u>	+ 1 top	✓
2	2024-06-04 05:14:50	<u>0x94a1a3c897d452db0d19fa49e0044b6364bf4f1d45c89204530afd9d57006aee</u>	+ 1 op	✓
3	2024-06-03 03:34:40	<u>0xcd16e7b80c45d0fe10e57d809c21a57fd448b840581e75b423deb881f8248c21</u>	+ 1 top	✓
4	2024-05-27 04:04:50	<u>0x93cbf4fc7567471cb15ef523c42e03a1e21a8877b97b62df8d2db1f282cafdeb</u>	+ 1 op	✓
5	2024-05-01 04:48:40	<u>0xe7198c9fb9e213e830c6ef556a2046c30612a46072df1cf7d9d84c37f8644a95</u>	+ 1 10 ETH	✓
6	2024-05-01 04:48:35	<u>0xa7b5fce67d4539c689fbeb6743936e10c941ec8732a353b4c078f249fe775588</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-26 03:29:45	<u>0xa6119ef8dfb5cd5d7ddd 4dbbfd121856fd3e484ade 9609dac70a6b7ce2402d6d</u>	+ 1 10 ETH	✓
8	2024-04-26 03:29:30	<u>0xce87478e1ddf2de6bb5a 6b60ba167b10e71e4b55dd 60eaf60c07424edbb4c7cc</u>	+ 1 d	✓
9	2024-04-01 00:58:40	<u>0xb181d408f4036ea7d4ca 54cfaf8ed67ff18a263d9c 2b86ebaa4df3b7ff73577c</u>	+ 1 d	✓
10	2024-03-28 01:00:40	<u>0x193dd82f5fb8169f5e04 e4f8e8dd02af29d8e7fc27 093694a32ec5233b25a944</u>	+ 1 d	✓
11	2024-03-18 00:34:35	<u>0x1ab8738dd5dbca2542f3 65866dbf3263fe25ae2291 8d251b6c8cf4f0c700c5db</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:15:10	<u>0x5ce02446e037d9d46d0a fd89d1aff365a658d6ef6c 38f38c96918a04756a8b62</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 03:35:05	<u>0x97747cde8e7467dfffb9f fa84daafb840777b2d652d f52dae86852cf53975a87c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-27 04:11:15	<u>0x79b276500f47861c31e6 dfbd911ffba1556ba6dc02 86ad7b5e7b6cc5c0b45500</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-27 04:07:00	<u>0xc28e26208b74e107da3fd8e04081c6bf73aa92fb1e7f69bd8e289c807199ff3d</u>	+ 1 NFT Airdrop	✓
5	2024-05-27 04:04:40	<u>0x0e6991b7c61bb9edf2118d8a426d2fad2316c43e285125a0d31aca139a126f9e</u>	+ 1 ether.com	✓
6	2024-05-03 02:23:40	<u>0xd287cfd18d41bd79809a097232611b2a35e5e6794ae48e39276291350478d9de</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 18:17:00	<u>0x1097739944d3d5a6c9f48292c7ac6febdbcc6cfbb3df16659988b48b6f9f6dc1</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 11:18:20	<u>0xf29d73318085d0dc9cce8572b8506f45f28fcb76ab0daf921b3085feebaf54a1</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 03:56:45	<u>0xc5fe69f29f626433b3200f9c102cf9f077d2f85a2fc08f0147610694c0c14b8f</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 00:32:35	<u>0xddea5f9f9d71d6441c954225d1937561d12ee5e0ee696dcde257caa36e67d6c9</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 20:30:15	<u>0xfb7391080541274238a537eab9000e5293cbcd15739800a6126ec1dac621da0c</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 15:45:00	<u>0x5b77f97bf74bbf1dec081372f057c5895edd475ddb13b09d8a246f8512c9cf9c</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-01 12:09:50	<u>0xd81f470e139ea7e2df0c f72954e33903fb0e53af5b 384b4c56e55cd266becb9e</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 08:42:55	<u>0x48ea6f7fa06c041578fd 3136b68cff43a96815eee5 7ce94756ae629d15aff67f</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-26 06:12:20	<u>0x2919d7a4d9db25fc0ea9 777c9cb53b553634aea43f f6820726e62a65c64d40c6</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-26 04:11:35	<u>0xe25ad1a32358d1054795 1906f86916ac7a6b47bb9d eff48486034908f476f865</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-01 01:04:40	<u>0xa96337e7d7b8f014e239 854a3640d08d668355a792 ee0349da7920c7e4986915</u>	+ 1 SEIYANS.CO	✓
18	2024-03-28 02:57:25	<u>0x279998e92b564b183ed1 0e88b7cc63d2bd50d253bc d737f67d36f2301b483401</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-28 02:26:25	<u>0x839a086f4dfb4eee7551 a95299617fff8c3c0386c9 3c6c0dd49378c42108dc00</u>	+ 1 100k Airdrop mint? goto website	✓
20	2024-03-18 00:42:05	<u>0xeed0d9a68f84bb5c77e5 641450e40a3744e0fd7d98 665c34b668a73798202e3d</u>	+ 1 Reward at pepe.ma	✓
21	2024-03-18 00:42:05	<u>0x573b5c43aa7ec44ae5ab 6ec6919dbacab51aae893a 5db0f0d6ba53f724254e82</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-18 00:42:05	<u>0xc1ccbdf2883595a5b8e6bba8e627270999adca3b3c21134f2f91e274d25eee88</u>	+ 1 Reward at shibatokens.re	✓
23	2024-03-18 00:42:00	<u>0x558170161c2b054ef95c2fd6b0b86b5de50e06ea50017195b0d4971bdaabc943</u>	+ 1 Reward at 3eth.win	✓
24	2024-02-19 23:03:40	<u>0x96986aae54a5199e528d2f5d2aabc557fec1a50ad62f005f8bcc005582edf28c</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-02-19 00:40:40	<u>0x9585f1669ba71b044c4feefdb7f2d13e4c649c47e7c4442f72718ce89aef2591</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-01-19 07:38:00	<u>0xe799536669b4b881581106c2c2dca5e0685db7754b0694c31b66d3d94ce5df36</u>	+ 1 Visit trustwin.xyz	✓
27	2024-01-18 20:27:20	<u>0xd9a891ac8899224b19ddeeebe3051bb2d9aa8696dd0837c851839efe198ecd1</u>	+ 1 Visit trustwin.xyz	✓
28	2024-01-05 06:53:45	<u>0x2fa3c57cbbc9760ea3fd76869df58b7c192e178fe21f1587d72860436525e42</u>	+ 1 Airdrop	✓
29	2024-01-04 15:24:40	<u>0xa6154753340f92e35e93a8bf44f4220f9baa24f9097ddd753472ac61c444607f</u>	+ 1 Airdrop	✓
30	2024-01-03 19:43:55	<u>0x1874d694c4be6470ccf9031f3088853e7278974d568ced10834b230719ac2650</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-03 04:06:25	<u>0x8d9b7f51e6cb4b656e65 aabcaf20bd53fb6bfc367 02bc3dd9d698fb4c38f00e</u>	+ 1 Voucher	✓
32	2024-01-02 06:55:25	<u>0x1461d4da16a752991a27 ec195cccbe268b5c7ed46a e4d534b3e395ac20d0701a</u>	+ 1 Voucher	✓
33	2023-12-08 03:35:50	<u>0xb25b361ac01c8257a033 f0928d6814212cb81d5d2a e67a3adb5cae0847c2e348</u>	+ 1 ''	✓
34	2023-12-08 03:09:40	<u>0xd0c99d45f84388c354f8 1415d52d740f55bc0a49ac 6353b96253c5d89af4c699</u>	+ 1 bnb-drop.xyz	✓
35	2023-12-08 01:14:15	<u>0xdc454f817aff9b368fd4 74e2b74524cfb6dbf33d0e 991620b1ac2c884811b433</u>	+ 1 NFT Voucher	✓
36	2023-11-11 07:25:35	<u>0x8f451a9997a32af5af5e 508c9bc8009a4e9d5cbc1c 93e47f7a18f309f09ec141</u>	+ 1 Voucher	✓
37	2023-11-06 09:40:10	<u>0x53ed836b6853e04caea4 a3f09af8fb6af90cbf2ab1 f56af860eae01663be9f64</u>	+ 1 usd-reward.xyz	✓
38	2023-11-05 00:57:50	<u>0x3981c9ab807a5e0ee8e5 113bd2c204568012f6c7e9 4ec777009c17eb5f5c5d0d</u>	+ 1 reward-meme.xyz	✓
39	2023-10-22 16:03:00	<u>0x23485afda425c1641a0f 8d0cb5c4c454752a2adccd 80a01919b607cb88260460</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-15 20:20:10	<u>0xce50b221d3154402e32b66547eaa1386293d50ffd167248c3cd78cc7ad2fab7</u>	+ 1 Visit babydogeb.xyz website	✓
41	2023-10-15 09:30:35	<u>0x180d7e5dca99f6b0f91c978715c87759a25bef48501aab5fe682b1e13dd480ff</u>	+ 1 Visit dexshib.com to claim USDC	✓
42	2023-10-14 17:57:10	<u>0x714ecda06a70f16c656b22eaf16edc9f506819cb8b198d62d90c3bb1b2e002af</u>	+ 1 Visit shibnftx.xyz website	✓
43	2023-10-10 06:24:20	<u>0x41881917da4a698dcef3750ecfbba31b34996b841fe2a0731fca898148fb6af7</u>	+ 1 Visit BoneVc.top to claim nft	✓
44	2023-10-08 22:21:15	<u>0x37a5bf3f6e12cf65eae9883e2886a5cd2b905080e4c95efbaa65a356d21460c3</u>	+ 1 Visit BoneVc.top to claim nft	✓
45	2023-10-08 02:09:35	<u>0xa8a0aa2247015ef40e8fd8624de5ea07b319773685ca4de6a75f356b39476233</u>	+ 1 Visit BoneVc.top to claim nft	✓
46	2023-10-07 02:55:05	<u>0xd4a89e83fb837abe09e26dc9d976c793e4d0a5c803b0899538d09fdd685df5f3</u>	+ 1 Visit BoneVc.top to claim nft	✓
47	2023-10-07 00:48:45	<u>0x97d6be7a0236c8b18989f9b0052990affe40eb7c705edb213e3fa90cd8bbb355</u>	+ 1 Visit BoneVc.top to claim nft	✓
48	2023-10-01 08:57:15	<u>0xd97712185e7adf5238c5aa67f8d5c64a8740b77ff3ab3ad4cedad5e113b20286</u>	+ 1 m nft	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-01 00:11:25	<u>0xce692dab24349bfa85d8</u> <u>fd18685c0893265f134e2e</u> <u>2edfc7ea87adbb15925684</u>	+ 1 m nft	✓
50	2023-09-29 17:14:55	<u>0x30ff10817d18fa93b848</u> <u>4686c8141c63d17f947b11</u> <u>dc01b1a059343454c0447e</u>	+ 1 m nft	✓
51	2023-09-28 08:05:45	<u>0x6e7b95318b2aba93f86a</u> <u>e9660751170edcc2a1acca</u> <u>a94f81b820d0f177c135a7</u>	+ 1 m nft	✓

* 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.