

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xceab2578d9f704578ef4be4205ea200c92b78b26

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! ZERO

0.000000000000000001 000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! STAKE

0.0000000000000003000 kei]

! ZERO

0.000000000000000001 000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

10 ETH Airdrop at
10ether.xyz

0 10 ETH

op

0 op

Token	Balance
z	0 z
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
.top	0 .top
p	0 p
p	0 p
op	0 op
op	0 op
∅	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
∅	N/A Airdrop mint? goto website
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]
Â-	N/A \$55,842 Random Winner
1,000 ZRO	N/A NFT Airdrop
Pudgy Penguins NFT	N/A ðŸ˜ˆ!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 16:35:45	<u>0x06e534f40e4881c82c33532ac16791aab10b0a77359f4557bf2b1109acf51ae1</u>	+ 1 Allocate debridg.xyz	✓
2	2024-08-17 22:17:20	<u>0x2f5ac9604c9d2991be920c72c0c1d99c6e9c321644edfb58329b61f54760891a</u>	+ 1 Blast Box https://blast-open .xyz	✓
3	2024-08-15 15:00:15	<u>0xe4f859765c24f71ab7f3d725715bfddd155b43c05d7683f17185561521fc9aca</u>	+ 1 Blast Box https://blast-box. xyz	✓
4	2024-08-08 20:00:20	<u>0x94ee46313074ad2f880ed5ca1b07b187e97447b69ffa1e47d71bd2c4645cd5b6</u>	+ 1 Blast Box https://blastupbox .com	✓
5	2024-07-19 04:37:50	<u>0xaa653d7d59a8663212477aab56a012a955bd583f8c60d0c3f8efb74720723073</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
6	2024-07-17 09:29:05	<u>0x1c32d60bc1bb3bd427e81ef1f3b4e9537cb3cd293a41e8ab0c2d8fd1d9bd12bc</u>	+ 0.00000000000000030 00 kei]	✓
7	2024-07-17 09:28:30	<u>0xbc2ef8fb0c387b4f5e404dc09177b11a34e1b7841330703f94510a81105df198</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
8	2024-07-13 17:57:25	<u>0x7047c0b66e751a6840a446b38416d8ff88fd75c0d89a5cd5310a320c0657aad8</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
9	2024-07-13 17:57:00	<u>0xbc19a116c953a404fa0f5c7f59e0b7c47c7dc6430d19403ec2b8be252023b41d</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-10 22:59:10	<u>0xda5d93883ddaad2a596f203397b47a4bb69c7a9b014235aa19e5fb0b718af9ed</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
11	2024-07-10 22:59:00	<u>0xeff56c4199c40e51b7423725340d3c99736ec30d163333e76a29d7312b5a46b1</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
12	2024-07-06 18:52:25	<u>0x78c5469398f42ea777c21cd14e03b6f7a257e522899ff1b03caed2fe2d65d5e4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-05 20:32:10	<u>0xde954cdf51c193b38aef5c5ad650f0e08a8e3ba5b141eea0718fb1f08e396848</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-04 02:41:55	<u>0x855a4e4f2eb4e0407926acba0ec7b5ae11e5c528ba3131025e37c121b76ee628</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-03 20:44:15	<u>0x8ba23939605785ebb1028a321a97bb691fce34bca9a3c7794297300098e4aca1</u>	+ 1.000000000000000000 00 EWARDS	✓
16	2024-07-03 20:43:55	<u>0xf017daaa2524761d4a350ad0383c431e2ca3bf56ca5565709891949a9ba651e0</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
17	2024-07-02 17:13:30	<u>0xd43212840920d7033d7a00531934baa58e7d17f28cea5bf46b1d3c2be33c2b4b</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
18	2024-07-01 21:25:25	<u>0xd367acce9357f629b3553436bc70e4208fcbefea989ba5fe17c86f1625ca4842</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-01 21:25:00	<u>0xf1c6b8d265a6c188bacc</u> <u>e521111da4fa495511c9d8</u> <u>e69453826be1c00b7e1b5b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
20	2024-06-30 01:25:40	<u>0xc23b119a74f778330e77</u> <u>8825c6042230f66a1d689d</u> <u>6a899be72f13045079dacc</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
21	2024-06-29 19:29:30	<u>0x8291d0d8b2ae45595a8e</u> <u>640a5ed0a47ebb15dec991</u> <u>7a2acd6edef915e4e630bb</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
22	2024-06-28 20:12:25	<u>0x2d1fce5d5ade7be45179</u> <u>a122826856b14dcb7c69f0</u> <u>56d486c4278ef31ffc812d</u>	+ 0.0000000000000000 02 r]	✓
23	2024-06-28 20:11:40	<u>0xb11a79776cd6622c57e9</u> <u>4652c5dbb670a9a90f5a20</u> <u>3b7f74ae9b965665bc0ca5</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
24	2024-06-23 17:50:40	<u>0x91cfa72f915ab630c1c4</u> <u>772f218ffa56b0d3c459c8</u> <u>77ef01fa1fc31629abf6c6</u>	+ 0.0000000000000000 02 r]	✓
25	2024-06-23 17:50:10	<u>0xcad05eff325e456e58aa</u> <u>b15f6213f523c84043c745</u> <u>dfa0e0e1a7b9b68c555cd6</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-21 10:34:35	<u>0xad23085f6cda9dc89c34</u> <u>cf8817a6612d4b9d4d3c1b</u> <u>0d50f6647a05d9e7696e6e</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
27	2024-06-21 10:33:55	<u>0xe08ee378545cf3e64e2d</u> <u>8b07cd4a529b2eae45517e</u> <u>fff303833b6c1a623d6fa3</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-18 12:48:45	<u>0x523fcc463cc8b1ba1c5c9a3e2be073ae63d8d3c35b162bad426428d4b0823af3</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
29	2024-06-17 19:41:40	<u>0xc137d01d60fe4ca9a68d50984c9cb526e46e6b168673c4ba4c8282a568a5d8ce</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-17 19:41:40	<u>0xb98d031332620a6c3f69867e99fcd5440040ab5977b1c2df397efc67eb49ce</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
31	2024-06-15 17:23:50	<u>0x6df4ce8924bc862456c0f9853acde644e97442952cff4ff75869225c26e7bb3c</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
32	2024-06-15 17:23:10	<u>0x6f41e011df8debbd6078df412b5fd24d935027c128e9fbe1f1e9fab77d6ff1ab</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
33	2024-06-12 16:35:25	<u>0xb15c33e1a956d8b9004d6baa5a891a9f5085dc0709baa078a8e40bfc58d9075c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
34	2024-06-12 16:35:10	<u>0xdca0726e2675da75106c8fcf5a9c1dfb278e99e32db299248352e77f2cce06a6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-11 12:33:00	<u>0x6f7f3662cfa022b071379eb9380a4f9b0383bfe1042ade846abfc2f1eb62275e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
36	2024-06-11 12:32:55	<u>0x625a8da29454aa565f73be31c7a7c082d1da53f1c532fb3ea6f6f3b7300ed1a9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-07 04:59:30	<u>0x9160e500f83e3b94df61 b6ba6d588171d97122344a 129a4293ed7f0d9b4625a2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-07 04:59:25	<u>0xc7e9f2770f3261cb78b6 c01f84af582822722afecc fb7245150c36687b2a945f</u>	+ 110,000 TOKEN	✓
39	2024-06-05 23:06:20	<u>0xf5bf3fd5f963a71646b8 1e09441f98f8c29c85fe04 3d78d138530cc3ae2d96a6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-06-05 23:06:10	<u>0x8ddb1a92b5dd5340a522 8ecd57570e442492ac27d3 3eb216b5f82b120e0b4c90</u>	+ 100,000.0000000000 00000000 EWARDS	✓
41	2024-06-03 07:18:50	<u>0x2d5b04f20c5359c1fe21 390405b6ca90b478c08873 d9eadb572529c0284e6632</u>	+ 100,000.0000000000 00000000 ARDS	✓
42	2024-06-03 07:18:35	<u>0x8090ba4b70fc9a732835 8aa9d475873cb0d87c82bb e4645f159149637bce9287</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 12:32:40	<u>0xdbd338434f7eeea7bade ab98ab6b84b25a7ecf7c23 c882d8f0911edc911952e2</u>	+ 1 op	✓
2	2024-06-07 04:59:35	<u>0x56911cf281a1579c76c3 694a7acc2d83ec64d4e939 3df9909ff7f718c891badb</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-05 23:05:50	<u>0xc173c9558e2fe538569e63a421931d24777d6aa1e3a5cbce357700967c493838</u>	+ 1 p	✓
4	2024-06-03 07:42:00	<u>0xd32dbf7f8b1257740e7d131537b5f0e16e2cbb36ea5d5009590e281b5abc44a0</u>	+ 1 top	✓
5	2024-05-30 02:15:45	<u>0xc6c7a36f1ab7e3ef626ca61ea28b1f2a6270e50ba3752031898364ecdca1ce81</u>	+ 1 p	✓
6	2024-05-28 19:45:30	<u>0xf7cf35b75f92ebf98cbd3922a010a28a8aa0d459627f577043fc39bf18715efb</u>	+ 1 p	✓
7	2024-05-25 08:33:45	<u>0xb2dd5f68a7df44b15b78036eb0e024e9aa38c8bdb2baba57ed8acef03eddbc36</u>	+ 1 op	✓
8	2024-05-18 20:41:25	<u>0xcd8e8edacd2bdaf94fe96b6a266fb2d2140bc14820fb4926aac7d7a05e6d7f45</u>	+ 1 op	✓
9	2024-05-17 15:22:05	<u>0x47eaefd72fcbd43ab50d23feac2a48886d766748df5b8645d2ab23c165e8a85d</u>	+ 1 .top	✓
10	2024-05-16 13:05:45	<u>0x874bbac7275b005e2de83b011e79458589ab28bf153ea603efdca1931e12aca3</u>	+ 1 yz	✓
11	2024-05-15 04:18:05	<u>0x44c0944597796b35b908863ed72987252133caf190251e3472f1151a6fd39de5</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-14 16:03:05	<u>0x4c1a9961ed03fa9a0f8d8f4d148d0aff5a610f234239fa67aaca3444558e0275</u>	+ 1 z	✓
13	2024-05-12 05:53:05	<u>0x82856a69a778149cdbbf a37f127fa3c695bca00dd589dd447ae6d4a47a05a048</u>	+ 1 .xyz	✓
14	2024-05-10 10:49:20	<u>0x3284b47e66d09f047dc18a10aae43b2fd81b17caaec22e4c607c7d74a01fb1e5</u>	+ 1 yz	✓
15	2024-05-09 20:27:40	<u>0x0f6e08b0dd07c84b52c1c38e15288ffbfba3d5504463e1d9673185641972294</u>	+ 1 yz	✓
16	2024-05-07 08:13:20	<u>0x8f611618f24609d3c28c05bf9feb2c0fdd585a07ab8f1d76ba73ec5dd7086878</u>	+ 1 10 ETH	✓
17	2024-05-07 03:34:45	<u>0x032177c6828df47ca9f35ae22e841a7c50d4926025bd69e84e6b8fed569e6e70</u>	+ 1 10 ETH	✓
18	2024-05-05 09:54:40	<u>0x36e7d9807f144df0bca193c9998f42433e56189be2a43d54b540e81c5905bfc5</u>	+ 1 10 ETH	✓
19	2024-05-04 06:50:55	<u>0x14cc83b0415f029fe3f05ca12ad4c4b14fccdd85b54368de707dc61f35ebaa07</u>	+ 1 10 ETH	✓
20	2024-05-03 13:24:25	<u>0xc6d9d52057094cf4359f725c86fdc12ca5a17e0634cceb87da83bc42f99ca4a6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-02 19:05:20	<u>0xa66d1144cc93684d25cd ec7049cd6cde72afad4947 7e99ca6c1a4f91429dfc0f</u>	+ 1 10 ETH	✓
22	2024-05-02 19:05:10	<u>0xb851e9e111c27c8139b6 87855d63ee37014505d01f 2e24c0a46009bc11673cee</u>	+ 1 d	✓
23	2024-05-02 12:16:15	<u>0x3deb0a849ae62aeaefb3 5874d1aecc55be73b7f61a b0f0952a931e0b0356f2ad</u>	+ 1 10 ETH	✓
24	2024-05-02 12:16:10	<u>0x24b67cb598897fb8bd6a f095be061ab3d9f3dd5c87 2cd79d71327bf241547b6e</u>	+ 1 d	✓
25	2024-05-01 12:10:00	<u>0xbad60172958e12ce8cf0 e54319179ec9c6b1cfc541 7608425f603d3f08dfb848</u>	+ 1 10 ETH	✓
26	2024-04-30 03:20:40	<u>0xfcb0dc78b06a949e76d3 88ee742b6116d8caef7089 6e4deef8bad06c7f1139d0</u>	+ 1 10 ETH	✓
27	2024-04-28 18:11:45	<u>0xc7971c41119feea0d086 47448c804392178ff49de7 82bcfa9e3810e2a36134b0</u>	+ 1 d	✓
28	2024-04-27 19:02:10	<u>0xf1e80805bc28f785e67d 89af496483f614307c7e5c da44c3c3268fbc94caf253</u>	+ 1 10 ETH	✓
29	2024-04-26 14:35:10	<u>0xe88786827b11e167be00 e60b96ee504be70f704db4 b01977134ed2589bb15dac</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:18:25	<u>0x6c47214ca2293b3a1978698ad4a8ef496302786fa4a7885c573c12f439c53fb4</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 19:47:55	<u>0xa37c45d5d8ee82dd4bab3ffcae9ead6faa3c2dad5ea17fd1a08b0dac4ccb54f3</u>	+ 1 NFT Airdrop	✓
3	2024-05-15 04:18:30	<u>0xa8a3c1d16fd03f6e3c1626bf32ebce21785bf3e8fc9defaf82ad4fc0cc89fa74</u>	+ 1 laim!	✓
4	2024-05-14 16:02:55	<u>0x9727791e7ddb996f5227753a12e238a13de4d38e11852d02824b763db2c38cdb</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 20:27:25	<u>0x8806226a40ee89323237a77f1e11b1919d81d0f2b6697bdd88c4d2784f1cae60</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-06 11:18:40	<u>0x66998052941f732d43328f47e184e3efa9c2fabe0970f850fc0a81388fbe615c</u>	+ 1 NFT	✓
7	2024-05-03 13:32:30	<u>0xc118e211ab58a80bf0acfb169a813293013a12941535b83e8b4564ecb548f179</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-03 05:36:20	<u>0x9350d977eb062d6ecc9571a8a01a7130c01ee3e68b96ad29620494bce2d42ffb</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-03 01:12:35	<u>0xaa2cde8028c8a06b9e45ce997879f01fa93a9fb2b91b782555e315df60ccf460</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 19:17:00	<u>0x4c59ae449cfd49c53668</u> <u>b1ab537d5eeee46dd7d91c</u> <u>90d2be4a9c77ed8763f0cc</u>	+ 1 Airdrop mint? goto website	✓
11	2024-04-26 14:29:40	<u>0x2513263fb9d80f54ccbd</u> <u>c4834d9033e00cf70143a1</u> <u>97f99dd4e8d17641a1b5e6</u>	+ 1 reward at BONEWIN.com	✓

* 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.