

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 16:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcee841f19d3ac970c0502f2b31967709a5decf95

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.000000000000003000 kei]
! PEPE	110,000 EWARDS
p	0 p
.xyz	0 .xyz

Token	Balance
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT
top	0 top
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
top	0 top
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A C
∅	N/A Reward at usdt-nft.com
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A .com
' '	N/A Reward at usdtevent.ac
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 06:59:30	<u>0xaa278c9b82cb2f903286eb168d9ce737d75d1c659d4fe6800f17f932e04c9983</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-07-19 00:57:40	<u>0xad72482592acc4dd74c6159dcd5a8732c29197f1a53a87b8bbd8a4fa606e2fca</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-19 00:57:40	<u>0x21cf6bd71e89ca0b932c18f45c968bde8e5f7a15f24b4d95475837941cd10a8f</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-12 20:02:20	<u>0x6a09208ae06f3e1cdcf0ad0c6fbacd8936011039743d10dd07baf295cc25021d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-12 20:01:55	<u>0x1b50df0b769ff146df927f874fadf598631454d01e4a96c016dbe9b5432bd091</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-07-01 13:24:30	<u>0x05aa1eb12a7e40e0c370162bfeb2587d6cafd1c1b4bc0eef3b08facb83b7e28e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-01 13:24:15	<u>0xfc2ae12f541b37b9ff5c7401408241da86724cadd9d096abd6c64adc9c5922de</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-06-23 16:25:20	<u>0xf126bffc7be709b6c6cb a46754900c0bf0fb017b74aafbad6c57a254463bed35</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-23 16:25:15	<u>0xbc2e8199102c6398f87e02cd3b1ec7eafa181f5894b113c41b996ff91b721c1</u>	+ 0.000000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-06 17:52:00	<u>0xa6423e6182080c25495a</u> <u>e6f1b9de74f31c878c0ff6</u> <u>4e7203d9293e3dc0bc5918</u>	+ 110,000 EWARDS	✓
11	2024-06-06 11:32:55	<u>0xb7c01bbd301029c85daa</u> <u>d1dc0276484f21522a0df0</u> <u>5bc41083915efdf1723615</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-04 09:40:35	<u>0x2f1c3d954476bdf5412b</u> <u>abc0a69858d2dae25595fe</u> <u>c924a6c3b6a97f29eb4a6c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-02 18:06:35	<u>0x87f15af417ed2c3fcb1a</u> <u>1186059f987b5c72181765</u> <u>83592109e2a19977b1e391</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-05-31 17:23:00	<u>0x0ba0a39d6713e439156a</u> <u>c0d3f212b539425511b635</u> <u>5fc22ca1d533d4f327ca4e</u>	+ 100,000.0000000000 00000000 ARDS	✓
15	2024-05-31 17:00:55	<u>0x7437a3e98e639b689a7b</u> <u>c075629b4b6a6adfde4d88</u> <u>bc8de9b5099c1efab5a1ee</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 17:50:55	<u>0x5e882c03298e18d74724</u> <u>a843a429917eac432bdcf1</u> <u>adc6a0660787ff0533013a</u>	+ 1 p	✓
2	2024-06-06 11:33:00	<u>0x931995d4ec7c6c1a424e</u> <u>8e5816fd082395058959ee</u> <u>25a1ef875ccc9f4f618064</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 18:46:35	<u>0x5703116c057ca7c7553f0bb7993a4045913f7a6597a2b26d5ec5081c8e1e705a</u>	+ 1 op	✓
4	2024-06-04 09:40:10	<u>0x7dc3d919995b4d01f261d146d68f786935c32db7829a90856d1574b83b13e48d</u>	+ 1 op	✓
5	2024-06-02 18:07:20	<u>0x11442fbe7bd34ff4bd4dcfe8bec73f7daf4d977ece22e5d4ebfa4c0c42f3fbb8</u>	+ 1 top	✓
6	2024-05-31 17:00:30	<u>0xb3ed9237c43231b4d8455b5fe573bdfa76a9a98e6392ca2fc2b03a1109370a6c</u>	+ 1 top	✓
7	2024-05-13 10:10:45	<u>0xe58217c5ac040949b707b34196df029d7b9c30fe7ba032b1461dcffeda861364</u>	+ 1 .xyz	✓
8	2024-05-02 10:46:20	<u>0xd32ebc96a901078303dccc1dfb73d80268e00ef6948fdef885848c23a6c06662a</u>	+ 1 10 ETH	✓
9	2024-05-02 10:46:10	<u>0xc964b5999f86a80490e7e74bc93f94a71668805c759138deea5772c017d6a46d</u>	+ 1 d	✓
10	2024-04-08 11:39:55	<u>0x65f63ba015c347e781f2846dcc75d1577835343b31568b1403f9958fe0ea3ce0</u>	+ 1 50,000 USDT	✓
11	2024-04-05 07:59:55	<u>0x28ed988fce62fb2cab22946224a33512d94650cce8594819951cfd21e68b265f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-02 22:13:05	<u>0xd3f1b69a05a6034f4c1e ac44a839692fa94e869970 80759db82d4e0eab717db5</u>	+ 1 50,000 USDT	✓
13	2024-03-29 20:04:35	<u>0x8d45f5fc83640b705515 a658e047d328a6320df102 975e89f9c8feb7131e024a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:19:05	<u>0x8f9ab0962a76baf63a81 81958595f7a16a6d30b535 4e50c574f222368db92d84</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 17:58:35	<u>0xfabd2d7a48b8966c91c5 9007b845010862a2fdaf08 34398e0dc7981b3365cf10</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 10:33:05	<u>0x3b25ebe8c5cab9df9722 7d52e328cbf0435f2ab006 03a639225ce2a562182353</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-13 08:34:45	<u>0x6d69088cbcca4b7fbd4f 8a4651bc5323b10288899f 6a1bdcd4b11b286ec5c102</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 19:09:00	<u>0xe89424567b1aed40a00d ec6c4cc763b6535902a64f 05846dc209ccdd289a8a8d</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-02 10:55:00	<u>0x4c934953a674e6ab066a b8a1b3e5cc6efa760e3158 83d2a3ae645a2ac0ee5d5f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-11 11:33:25	<u>0xc50ee3c5178b144ea75e93daf8060f62d40128164057c7a0663819480b22c627</u>	+ 1 \$64,873 Win	Random ✓
8	2024-04-11 07:45:15	<u>0xd15a3979dd93cdff9da26f7c3ee183a6657cea71b44baa8fe75748584ef270af</u>	+ 1 \$64,873 Win	Random ✓
9	2024-04-11 02:01:45	<u>0x5fb6889d7be521dc61c10573c5c1101e09d3a201d7892ff97b6a99d9cfa78079</u>	+ 1 \$64,873 Win	Random ✓
10	2024-04-10 21:55:50	<u>0x69cb9ab39a91035841b6a796c9386980f1ddb97cfa0f4f1a4f03fbb40d50458</u>	+ 1 \$64,873 Win	Random ✓
11	2024-04-10 19:13:50	<u>0x7c0441b4b16b78b4d2eb21b4d4672863fe06caa1d4539c213815a99c99f24b9d</u>	+ 1 \$64,873 Win	Random ✓
12	2024-04-10 15:41:10	<u>0x6e52dd23b579bc14dcabac46ac3d704254bd141390c0d3838485b3569f6e7482</u>	+ 1 \$64,873 Win	Random ✓
13	2024-04-10 06:28:35	<u>0x607d84b7796018b7b77e4789e043580583ce8cf1a2a3445ab786317038bd83db</u>	+ 1 \$64,873 Win	Random ✓
14	2024-04-10 04:01:45	<u>0xf52d5c494135f01438e8c7ca791aab159c032b297ece7ad8f3bdda507603f3fd</u>	+ 1 \$64,873 Win	Random ✓
15	2024-04-10 01:50:10	<u>0x87b6679bd51b865755e7c272b492d26c4600a09d3cd84bfb2f7f0cf529c86783</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
16	2024-04-09 23:55:30	<u>0x599182c4cadfb198f11486fe8772962c8f9223a9cc2d66573464b77cb267f556</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-09 22:13:45	<u>0xfce889342fd700f7429238eadd22b842bf3a06c6ebdae51d168a1e9f71be9f9b</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-09 20:57:20	<u>0x8c9fc2eacb19cf1a45c22227ba339317217d728c99f276c7a1e3ea721d393fe2</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-09 19:10:30	<u>0xa21f752d9c1cb477d1eef0ab874ca1ff04823f82ed1e357dafc8aa0d8daf2477</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-09 17:40:20	<u>0xe79d842e7c4478c5bb272f8f8115061636c57b9820397968682c191d6058776d</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-09 16:30:00	<u>0x0245fe066359ddecf1f32e41e58494c11edeb65cb3f995b7b160a5ad20350cee</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-08 09:28:15	<u>0x8c5f3fd47bdec612ad320796a65d6e2d8712fbae56ee46b5173fbc14fbe22e75</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-07 22:16:55	<u>0x6bd8a34f8d55a84b0c8aad5f5fd7cdccc0fa968345b436c4249ae2d749f90ed5</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-07 17:23:20	<u>0xa7b6030fcb0de9451620801e57471986c79f217cd984c3304738e453960ce15c</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-07 15:50:40	<u>0x281ddda2291dd0b7c0854378a228143e78cf2d2f786cbce64af5adbdbf66aa66</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-07 14:58:40	<u>0xc5f92c6ad8fa68b65594d63a0b61581d092b7c060ba6845961f6d87341cab803</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-07 14:11:45	<u>0x4ee9f36bf071cb08fba875b3a4a244fd4b032466ae6d5edda0540b9bad52752</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-07 13:07:30	<u>0x869e4ada73e5bfa01bec57b6e3c9d137c77c1f30b1949e6c51aa458ccec4b71</u>	+ 1 \$82,499 Random Winner	✓
29	2024-03-29 06:37:15	<u>0x2f9081b04025b7d351cd2370faca068bb6d9c6148247d5c60a962f0e2f465c90</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-29 00:26:00	<u>0x8bbc570a19fffe7e7a86795cc372468e9dd12f6d88d9ac1595f6fc4cddc515dd</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-02-21 21:58:15	<u>0xadc92f92f0636759be7e3422ed77703b0b74060ce319d68d444a60acb2e22fc5</u>	+ 1 int Airdrop	✓
32	2024-02-13 14:36:20	<u>0x36d7e7d54c59262a39ebbcced9b08fbe41eba6bb2e990e1f296a6029efe6608f</u>	+ 1 C	✓
33	2024-02-13 14:29:35	<u>0xcbb1e5d0a9ee7b8f8609949334f6df8f71444c13ea11678ef6e1049d567a7be8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-13 09:37:40	<u>0x00197125861c522c92f09d3050951dca54a8ffaf95ef60e67e5118ee97d9bdcd</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-10 19:56:20	<u>0x890d3a962879e4a073a7cd5463b47cc791168dbefa864884f480ec0f29e1e9f9</u>	+ 1 C	✓
36	2024-02-10 08:12:45	<u>0xb7089600728a8f4055c246f52e69707c01bef52861397b2cbca65da00160029c</u>	+ 1 C	✓
37	2024-02-07 08:04:20	<u>0x1bd15e122d5caa2ce26002838d568518ab15be273151fa7d9e1b56c5e809c30f</u>	+ 1 pgclaim.com	✓
38	2024-01-11 20:11:45	<u>0x24448ab8a3ab70202db84b47113f40026d64a684515d587679daf6c0bf317aed</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-11 17:44:30	<u>0x79e39ce2233efb6acf9768d3e122875c11b56d79718e27ccb1a27a9bf67e7a57</u>	+ 1 BNFT	✓
40	2024-01-09 10:12:50	<u>0xeaa4769865726b6e98ff5f0580bbf781776fdd649106f64e6ac85ae1efef371d</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-14 10:00:35	<u>0xd68c65826eabb9b4abfb4f9b7ffc9dce434999618fa10c8ba1454ac02e19c8ce</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-08 21:58:00	<u>0x8ad4bdc5f2a469fa44533a085ab0a594359342c6ffdc62132f8985ccbaba2076</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-08 19:07:20	<u>0xdbd1a8e852596d684f2c</u> <u>c028da8df87dd213ac34c1</u> <u>85f5c166e23d29d3d9f91e</u>	+ 1 Reward at usdtevent.ac	✓
44	2023-12-07 18:04:35	<u>0x217e00b879d30f0477ad</u> <u>a756079f5d3cf2c2bbe1c1</u> <u>fa2f43f6f8149c4efb0501</u>	+ 1 .com	✓
45	2023-12-07 17:45:50	<u>0x8a293f8ea8cd0d8f43c6</u> <u>e259f58b19d0a0cd61aa80</u> <u>f6d3fb482d76930b0532d9</u>	+ 1 bnb-drop.xyz	✓

* 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.