

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 17:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd196fb009cc0a05b7e12b4ad128ca04aab3cd63e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! stETH	200,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 EWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
p	0 p

Token	Balance
BLAST2L.COM Limited Coupon	0 d
top	0 top
p	0 p
op	0 op
op	0 op
op	0 op
yz	0 yz
top	0 top
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 5eth.win
Â-	N/A \$81,442 Limited Coupon
'Access to airdrop	N/A ZR0
Â-	N/A Reward at usdtbonus.org
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$81,442 Limited Coupon
Pudgy Penguins NFT	N/A Iaim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:03:05	<u>0xdd22410efe5630e9aebf8452417bf28f23cad8c1a5ad04fea6284739bc7bc893</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-29 20:14:50	<u>0xd7d2192f08775331a69c0eab1fb3e02d9f7780c24b0092e0eabf51e6da3773c2</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
3	2024-06-21 02:12:05	<u>0xa1e496ddd56d9ff2afc1138d81dbe6cbc6f1d1f9d7104019321f742eeefb7c5e</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
4	2024-06-21 02:11:55	<u>0xf0bdfe9d6d7613577eac6898d65b352a7ce72e526fea8dc83a884cfe6a791e38</u>	+ 0.00000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
5	2024-06-18 21:48:50	<u>0x8cb32d37b67fc915e198b07a59dddbd377b8f32693f3e14b427cf6ec95ec8893</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
6	2024-06-18 21:38:10	<u>0x727d3514d90db8f53320e3a9c20f1d2ab5608bb087a962a647761ef8d65284b8</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-17 00:23:30	<u>0x20486e3bb361677dd2b49a38c2bcb9cbe1367683f0600ffc368d0c50449ee742</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
8	2024-06-14 22:59:10	<u>0x8ed1e0484356dc7d5fcf62abf0625e455646f721f6783f826661a1db7789095a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-14 22:58:50	<u>0xeff4b36511b7e4fe0082689fba9bb60b7bc6159d6f510e218319698886249bbb</u>	+ 1.00000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-12 22:29:20	<u>0x17d3c4dd705e794340d07326062eb8c7126d6eec0db91dc4e204c3feeddb99a9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-12 22:29:15	<u>0x65adcdc06f6eb378f34796e0a6fdb2fbfea5bfeadc9a6a66bfa3cd48a42fb95d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-12 22:28:55	<u>0x2d20d10a6a44afe06348f71a5def06eeb1f09ad73ea2d5a36e039b9e8d2b750c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-12 22:11:35	<u>0xc10e9ea2af84946cfd116a9bdb6846e14ba25a460530e0cdfaec502ab336a7b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-11 22:28:10	<u>0xf6e222417eb3ec76212c6e8b195d71478cd9c06c236955fc74b847539d984773</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-11 22:27:40	<u>0xa78ef011266498e3099154097d20b5b026558d91eb95071b4ae9aed2b1ee818e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
16	2024-06-10 03:01:25	<u>0x6a79b07c5cf3c67dcaf800c835704f06e28fe83f947ec01c461a2b0be61fcd04</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-10 03:01:20	<u>0x2d21b4ed5d28788e5cbc51d05fbe151576f2078f91543cbf42ea027d59547dfd</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
18	2024-06-06 17:14:15	<u>0x723083ab1b8a454fa9017542b97443005d39cbad65097f47aafeb52c0ac67e01</u>	+ 110,000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-06 17:12:20	<u>0xb42118bd5590ac5b1359</u> <u>fd82f78dcbe19939266098</u> <u>7feee0e4dbee589cd69e2d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-06 00:35:35	<u>0x536fcb6f15945b3e9af1</u> <u>b5a8a41f45018fe3dadb5b</u> <u>a0079f297b99fd82c2e5b8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-06-02 02:23:30	<u>0xfce567ffff13175c201d</u> <u>1007aeb590ff2ca5d431bf</u> <u>8925db894ec1fac58f4b18</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-05-31 19:35:55	<u>0xdfe97ac2875fd5006abf</u> <u>64aa1c8acef2b33d2396e8</u> <u>15861b56d7286867709b51</u>	+ 100,000.0000000000 00000000 ARDS	✓
23	2024-05-28 20:12:55	<u>0x27e207768bc8814b8131</u> <u>0eb80642abba3e81c6496e</u> <u>a2718fd6bf8b2e5e835372</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:38:55	<u>0x3705dbc540e23bb20641</u> <u>ebe36f31164e33ce61ec3b</u> <u>aa754ced72f877230d4a23</u>	+ 1 op	✓
2	2024-06-12 22:05:05	<u>0xfa6faa50ccf8c10014ea</u> <u>8cb6a6bd744e3d79509300</u> <u>375075222c12155a55f361</u>	+ 1 op	✓
3	2024-06-11 22:27:40	<u>0x4bb045691e749dfa534d</u> <u>e83104c1efa49ebc427f43</u> <u>0d49d8e32181dde026915f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-06 18:14:25	<u>0x2ec1057f3c7b9f57cef3cc9f4c7cf8433ac2275e2185e991a866f96b6d153288</u>	+ 1 p	✓
5	2024-06-06 17:12:10	<u>0x5227e2622e8ae5a72f4dfcf62f0e760a082ca4e7bb64796a71a207a370d1aa1</u>	+ 1 p	✓
6	2024-06-02 02:23:35	<u>0xf9d57174be01c8c950184d25895f3f95372b2bb9cb056867dbed176dd80d6528</u>	+ 1 top	✓
7	2024-05-31 19:14:10	<u>0x78dfb5c9f598b6fc81ecf0f2d777ceac97bb8a61f7495fb34cbd60aae591af92</u>	+ 1 top	✓
8	2024-05-28 20:12:35	<u>0xb0b1fd7f2c9464a2d92b9f0fe0f4b50f035a30a9a149a2b7628a8aca03d29564</u>	+ 1 p	✓
9	2024-05-21 21:03:10	<u>0x339a6dc282791e0ff77008dd9f922bc31c046735f9e3bbafef55be5700b92cf5</u>	+ 1 p.top	✓
10	2024-05-16 20:55:50	<u>0x8016ca18bcc75f9b8a04b9516588983016114a161fc520bda04d29ebfc115792</u>	+ 1 yz	✓
11	2024-04-28 18:25:50	<u>0xec6c02fd596eca367b7b65b7814f12f8de92e409ad64c95fd3a26c621d2c8beb</u>	+ 1 d	✓
12	2024-04-16 19:10:30	<u>0xdac1893923f0704c905e77e6b8922b68c02969e3437bae61eaae1a699593ea2d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-16 19:07:45	<u>0x65907bead4c10020ea3e</u> <u>b922ce1e2ccca38ded4521</u> <u>959cea03556df8cd3357c8</u>	+ 1 d	✓
14	2024-04-16 19:04:40	<u>0xe710494dae2b818cceb1</u> <u>451bc400bc522d19356ba4</u> <u>bb1c099ac8e47e739e11f1</u>	+ 1 5 ETH	✓
15	2024-03-30 21:36:10	<u>0x8eca758e33720bccd4e8</u> <u>159207e48e3ad69fef6115</u> <u>3b458bc70966f4a3bb42e7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 19:35:55	<u>0xe202a8f57f4ff363ed87</u> <u>e681c7b657a39fcfe70411</u> <u>b20e053c3850f3eb1c9826</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-22 05:24:55	<u>0xe35e13222b41bee3a3c4</u> <u>a7754c9dc49314e5449754</u> <u>3f6c1e0f16a85ad4729af1</u>	+ 1 ZRO	✓
3	2024-05-22 05:24:55	<u>0xe35e13222b41bee3a3c4</u> <u>a7754c9dc49314e5449754</u> <u>3f6c1e0f16a85ad4729af1</u>	+ 1 ZRO	✓
4	2024-05-16 20:56:10	<u>0x361147469471f7fc25b9</u> <u>6ceb155519a6d0bb339de4</u> <u>072dfe8f27d32b35d1a488</u>	+ 1 laim!	✓
5	2024-04-28 18:52:40	<u>0x912fcb17ebf9547693ac</u> <u>66102cd81184f614bdf207</u> <u>70f61311c5e904eae12ff7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-28 01:09:00	<u>0x349f84c6e36a98776142</u> <u>b4aa4912cb43f69ea94fcb</u> <u>99ec25f12055425c488397</u>	+ 1 Reward at 5eth.win	✓
7	2024-04-28 01:08:55	<u>0x288d013b57b324ed1041</u> <u>309a17b9dcb51609f45ed3</u> <u>d15f59c46bbcb54ba369d0</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-28 01:08:55	<u>0xd43ef2d2122adbbb15aa</u> <u>512e844ffdd97da54cb7d4</u> <u>04f31aacb65822ec9a9619</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-28 01:08:55	<u>0x07f1caee889af75fd80e</u> <u>2079d685ea85fb0620c637</u> <u>27c4249a6b6c3f1173d425</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-18 07:02:05	<u>0xc860dbb702ac40a9ea67</u> <u>d2f704f091573b5fe90f1f</u> <u>527fb30aeccf968a28c618</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-18 03:41:30	<u>0x725302eaf75c50a2ac11</u> <u>8121072366711f1d20c8b5</u> <u>722eb244d6f697fd191193</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 20:26:30	<u>0x38b46123241fe40f52b6</u> <u>2a86a055e2ce10955979fa</u> <u>1c6875e5bf27a467ecf0bb</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-04-17 20:26:30	<u>0xd91da1d9174de0df8294</u> <u>6b446e8aee8377cb72888d</u> <u>432b27793287c569dec33e</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-17 20:26:30	<u>0x137b99ce2264a9a07994</u> <u>935fa215bbc2c5e416420d</u> <u>1f91c5a531a672b49b34d8</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-17 20:26:25	<u>0x2f2a3a0fae03d801a950e3dd6dd95d53f8588485bcf1790977b215fe6668e842</u>	+ 1 Reward at Seth.win	✓
16	2024-04-17 19:29:40	<u>0x342184b8d8ac367943223f82015e2842df7a1b4802b8ba9a8f5552a4afb6022a</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 14:28:35	<u>0x4be5117d53da6c9d8107fc757137808b7832942746a0b70c7f16fe6596e05ecb</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 08:59:00	<u>0xfb836f29ea51e9461c7f4dcd98edf58088efe43af1451d8a93bbbf32c88cd72a</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 07:08:15	<u>0x765d2df5b444bb127784d6cf29acfe31e95e23d450372315a510a499a8f46466</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 02:19:45	<u>0x27e9cc7029c5fdb6dd430705914bada9f2b4497fec29620ecfa19c079a96f144</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-03-31 18:58:05	<u>0x5cf63724dd41bd60e0b9502e2cf7746363999e7a23dcbdcdf32643867ff15d37</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-31 14:33:50	<u>0x02252032c7bf4c36d66cef85b6594e524a1d4c5feb1d9927457f331451b4d4d9</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-31 00:04:55	<u>0x907f88b1e698df3e0dcb2ff4b7d305e0750e4d3f69e3e8a6fbc5af6441c909</u>	+ 1 Randomly You Won \$39,853	✓

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.