

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 10:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe2fe44364a55fc0a6949862fa09158557939b6d6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	200,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at usdtrewards.xyz	0 50,000 USDT
p	0 p
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
top	0 top
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Won \$59,423
LiquidEther	N/A ether.com
Â-	N/A Reward at 5eth.win
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at usdtbonus.org
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
.top	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 18:13:05	<u>0x6b1e3420d80b027c31ffe4b9ceb073a8a3d0a59db55cfccbb15782cfca90659</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
2	2024-06-09 18:06:15	<u>0xdc1c1297f5dc35711a0315f00ffd0a085c6987815da3690693d62dda61b6a2dc</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
3	2024-06-06 11:11:45	<u>0xe6cff4abde1b93500afe0bb0a42c3eb5bf5aa0075ccd5e63be61d489a68e10b7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-05 22:29:55	<u>0x32eadb2ae4af6c735c5d8f819953f330238fd2dbd34707d3b16eb8e9b4ff471a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-05 22:29:35	<u>0x4ee84edf921a1f3c32d598b6feb823f778bfd933f5149436758ce19a10e0669c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-05 22:29:10	<u>0x393bb6561b7dac531d4a25e935c80a9a6059435c1d5434477786ee03023eef00</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-04 01:26:55	<u>0x7362b7185c227a63be7d9b0b72f225afd1efb1703f0c587b06ffc2bf672e2e02</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-05-31 02:35:30	<u>0x8474de72c60eb37a6d8697b33a75b9d3c882f80a8c6404d84c767bd40d3feee7</u>	+ 100,000.0000000000 00000000 ARDS	✓
9	2024-05-26 04:03:10	<u>0x088f8cb92fc3f4bbd754870a8e945997e2c242a38d574a6f85e66556e1bae27a</u>	+ 0.100000000000000000 06 REWARDS	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 14:26:55	<u>0x7ab2578dd446fe36ddbb</u> <u>02ae2c517ba8fed318b567</u> <u>881f2087f8572bc68179de</u>	+ 1 op	✓
2	2024-06-06 11:11:05	<u>0x1398f697a789aa1a721f</u> <u>791f65c676e08fc47e9370</u> <u>fc9d356fbeda3c3b5745c1</u>	+ 1 p	✓
3	2024-06-05 22:35:15	<u>0x244e5244e93fc314ed59</u> <u>c35487c18b13a469a1243c</u> <u>ce3831797a0184eddbdf9ef</u>	+ 1 p	✓
4	2024-06-05 22:28:45	<u>0xb79a49b211380d3518d9</u> <u>a6f8e4c22a6a44ddb9930c</u> <u>03b558d6157317344afe8e</u>	+ 1 p	✓
5	2024-06-04 01:26:50	<u>0x762bd69bb7f09fd40ba8</u> <u>3d08e20860e4b880ef3e05</u> <u>dabc5d1860ff77794bf4d0</u>	+ 1 op	✓
6	2024-06-01 02:39:35	<u>0xe2d1e92ca1399d15a9c8</u> <u>ba4354164e31e8ed530def</u> <u>5f3f3d96adef4f85835679</u>	+ 1 top	✓
7	2024-05-31 03:04:20	<u>0xba61b9aad525ed2179a</u> <u>6c672cd316dd2d35a62972</u> <u>82965fdfa887d246014cb9</u>	+ 1 op	✓
8	2024-05-22 14:14:40	<u>0x65dcf70cc3dc9da0ab84</u> <u>5572efc870bee8f51cbc86</u> <u>61b4e25d639a9b8f1519d3</u>	+ 1 p.top	✓
9	2024-05-20 00:34:25	<u>0x24f6456dcd9473f578b0</u> <u>5e077f89e949a0c1febaad</u> <u>9848b701fe1d903c42a07d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-11 08:32:00	<u>0x4115860445aa2026211e</u> <u>4045932dba193cd04f9190</u> <u>8cbf26d6e247b7e7c9e442</u>	+ 1 p.xyz	✓
11	2024-04-30 03:40:15	<u>0x7a4db5cd51d24e830b7e</u> <u>d0345dd1795b8b702ff9b9</u> <u>7a2fc86dd012eb0a3f87f7</u>	+ 1 10 ETH	✓
12	2024-04-30 03:40:10	<u>0x55417ee2c3e1f836a2dd</u> <u>11ac417da5ba949cc840b2</u> <u>fe93125edd9f09c2b51289</u>	+ 1 d	✓
13	2024-04-30 03:22:45	<u>0xee0ade216624fb04de0e</u> <u>731991cadf3cb2a0c58b87</u> <u>57880f13fb326fb22dc07c</u>	+ 1 10 ETH	✓
14	2024-04-04 02:40:05	<u>0x095215894b94243c8454</u> <u>bccd2146086753edd351ab</u> <u>8633cc393093fba66c20ce</u>	+ 1 d	✓
15	2024-03-25 01:47:05	<u>0xa9ff9f246a3de51df060</u> <u>977e73aab084c1281ef2a1</u> <u>578e2173622992968dfd15</u>	+ 1 d	✓
16	2024-03-23 03:16:00	<u>0x7e35e29cf995e86d64fa</u> <u>071c3a8c96824cfa2cf7f4</u> <u>779e7ae8e3053f0b8b67b4</u>	+ 1 50,000 USDT	✓
17	2024-03-15 08:10:55	<u>0x8b52d750def4f1dc797e</u> <u>9165bb259d119fcab6df7e</u> <u>e567df07cd63c1690fdfef</u>	+ 1 d	✓
18	2024-03-13 12:44:05	<u>0xac6f5082b236ae230ddc</u> <u>365d07af5e3bf95f47be09</u> <u>bb6b5dfa5d39097ed9cf6d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-11 02:48:35	<u>0x70d8b479dc8058bbff3b7bd62b874c4d6b466931b111ea0d0e1364328d35fecd</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:27:10	<u>0xf7deb55c86f23e5c3b59a7cb9e7a84de3dd993fe2c3b0f0dbc1cbcfb4a7083b2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-22 14:14:30	<u>0x6449a7cc71b98e2b7346d1e79a9c32ef8c2a774597d246492ffa1facb8084467</u>	+ 1 ether.com	✓
3	2024-05-20 05:38:15	<u>0x8ea03033a680f2b1938e182056782e662125b17dc86e9e6fb9afbffd1770a21</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-11 08:40:55	<u>0xc3eb9920704e7269a693b23559ec600746d20727e6e19ea480ce28e5eb012fe9</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-30 03:22:50	<u>0x487d8233e96b06aa43956ee5f5ab17ba8200476ad6f8f9f94de9ab68c295fb83</u>	+ 1 Reward at 5eth.win	✓
6	2024-04-30 03:22:50	<u>0x06f4d464ee79776552baef974f1fb14565aab7bc65d5199341bd0b71facfc2ca</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-04-30 03:22:50	<u>0xa1554e7e02464cf0668a4fee5555b95680a9056faa1aaf9ffaf678c0d023ddc7</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-30 03:22:50	<u>0x0754dd6864b92dbfda57a0efd99a581cdf0c4f4e168e342be2b3dcebdf43a471</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-03-30 20:28:30	<u>0x6a66671f1da2e904d3c21f06ff65ef2160ae2e739561852dddbd6e1a6c1bc1ae</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-25 15:56:40	<u>0x53bd0f7aab397ffe964ab0bc1f051defc77af5a7c40cdc7c9a2663ea560fad8a</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-24 04:02:20	<u>0x1899e056970422ceac47c8563e98a9a3853517fbc25df7dd0bb57f0cbd73b4ba</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-24 00:52:15	<u>0x180749c8fd4944dc181c6596cc8d11a57a5e1969b0db5d83fe82da772a6c6c21</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-23 19:16:40	<u>0x9c05196ac6a61519a46d58c98f673bad6a99812fa4eec34fb6cd066437abc2a3</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-23 18:46:45	<u>0xdc128341db88e66ed591e2fbadf416e6e35b25aae4031e283ab6bd04451a2ff0</u>	+ 1 BLAST	✓
15	2024-03-23 14:37:20	<u>0xb52108ca63f99fba9a03ba65702555660dce156b22f6f085fa408ad4c20d7a04</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-23 12:27:30	<u>0x9935da13dd62e344d266a5483654dc643785dece9bdd2a692e0a5c4f085f8a4d</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-23 10:06:45	<u>0x87704dee1aa85a14bdfa</u> <u>fd1e6ac651a40140252530</u> <u>552ad77f27120f563b006c</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 03:12:10	<u>0x93c0cfe8185480bd5640</u> <u>b0122c285932fe93026231</u> <u>964ee2fdd54b96a4ca5aad</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-15 23:01:50	<u>0x2a25825e48d274bf41a5</u> <u>d770153f4d85ec3556132d</u> <u>d69057d152e84f1580f494</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-15 23:00:40	<u>0x291609441fad8a6b8aa7</u> <u>1b08c4899cc2bad43711b4</u> <u>9be79f11be09e052b494cc</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-02-24 01:04:00	<u>0x69b78ba0e50451184240</u> <u>e149cc41693650b88624ce</u> <u>c7a0a19447cfd926eaf034</u>	+ 1 .top	✓
22	2024-02-24 01:03:55	<u>0x3e08bc76bc66f38f35f4</u> <u>f7ca2486842be6be0c3b21</u> <u>534988805141b9903162ee</u>	+ 1 zeroLends.com NFT Coupon	✓

* 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.