


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xe49811e5b1c8aaf65fa422167ac48122f01a4133

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
BLAST2L.COM Limited Coupon	0 d
yz	0 yz

Token	Balance
top	0 top
top	0 top
BLAST2L.COM Limited Coupon	0 d
z	0 z
.top	0 .top
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at babyshibadodge.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A NFT
d.top	N/A d.top
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 05:29:05	<u>0x6402fdbcb683ba50e60af542e53a9526304c6115a5808fba129680975c4005e15</u>	+ 3,000.000000000000000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-16 05:28:40	<u>0x3f5e4a5f4cd4100874306bb69137550c875472737bc33e8065d1a8154fc418a3</u>	+ 1.00000000000000000000000000000000 00 0\$ Airdrop	✓
3	2024-06-14 01:05:05	<u>0x6a6e59f1c0601c9dac27a0c0c2eeaa6f2046d7b44370133787ca87b3f707dcf8</u>	+ 1.00000000000000000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-10 16:54:50	<u>0x2649882bb2cd3506a36c01f0fe11e9da757d371bb66e2a6368c7536deda024b2</u>	+ 1.00000000000000000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-10 16:54:25	<u>0xa7f2cf70c82680cdf66d44af169085872bdcfcdbab196dbf56c86d3a81474e46</u>	+ 1.00000000000000000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-05 21:59:25	<u>0x6e41f7b04ed62f80d6c2c500d2a204dd969eb2d611e98e0458a483cc9110b19c</u>	+ 1.00000000000000000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-03 14:31:55	<u>0xbd5574047405f86f14938e630ea57a13cfd585c143a67d972ad423e4ef9c1455</u>	+ 1.00000000000000000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-02 14:28:00	<u>0x3219c728186e1c315c988314a7936c132e6174a8a09067e62f620ef1f307531e</u>	+ 1.00000000000000000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-01 14:00:35	<u>0x0cc9545979f4ad2720f854fccec4965c85fce41d0cc60f52c35f575d92427f5b</u>	+ 100,000.00000000000000000000000000 00000000 ARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-01 13:46:55	<u>0x3963c2350aed76120c60da0c67422b35761f26c1acfd066dc30238139202f7c6</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 16:54:25	<u>0x551c61daf3e0db79fd27c8db1926d8f7b89c81c9426b413a42c0b51aba570529</u>	+ 1 top	✓
2	2024-06-05 21:58:55	<u>0x6f7d17927bc5ae1815c685be2bbc21b7d515c14182f9ede11c1a84d2d2c533c3</u>	+ 1 p	✓
3	2024-06-04 13:35:15	<u>0x1141a25281979906292b25c9884cecc37ceb9ef1ee f076086212dc6aa3cc2c24</u>	+ 1 op	✓
4	2024-06-03 14:31:35	<u>0xcdacb382eae238f92ad95e874324d5adf5acc0a0f4663b8bda027a4fa7c2512b</u>	+ 1 op	✓
5	2024-06-01 13:40:25	<u>0x6d116d90683e85a69f67310d7b98d619cc2eb3c4967924491209438f91a14741</u>	+ 1 top	✓
6	2024-05-17 21:48:40	<u>0xe49bbcb33d01524db5ad9fd9976ca30c5f90e8194c32f9fdff64af740b149807</u>	+ 1 .top	✓
7	2024-05-15 15:01:15	<u>0xe6aa23e1fbe855aa2ca8f2b5d06f1e98c6238bbcd453d7d6f851ab87ddcb5872</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-14 14:42:40	<u>0xe82b1bf48c4e174f8e6e1b5a9e6a43369979d59a1a00a1b4bbff0b2dfb4b0695</u>	+ 1 z	✓
9	2024-05-13 20:32:45	<u>0x859b8a35d78ea24ab211a7c37c637c0507b631a1804fe4f88fe7711499039855</u>	+ 1 t.xyz	✓
10	2024-05-11 14:57:00	<u>0xedecc9852984f416b50c08037ab0b79196083d4a7239b9c65fc8f8c4195d5ca0</u>	+ 1 .xyz	✓
11	2024-04-16 13:21:10	<u>0x438c61dc0a4c91b84869d865f4fa02c365e63b85ea8a77b9c4099d33b57be870</u>	+ 1 50,000 USDT	✓
12	2024-04-16 13:21:00	<u>0xc3bc1884b82973ddef6f218d5b078addee822dcb3526aba243d9cd847a90ecad</u>	+ 1 d	✓
13	2024-04-08 14:23:45	<u>0xd1158d3b7145f2eb42e30d66a72c10806d3f904b2be416a1eebd95cea1424c93</u>	+ 1 50,000 USDT	✓
14	2024-04-08 02:03:10	<u>0xc3bfe86c78373de7ac6ceb4ff22f975c2e9035c478cc236c7f6ef4c16a5c2e40</u>	+ 1 d	✓
15	2024-04-04 23:29:50	<u>0x172b415e84a1183cac09669ea965bcc4f9eb80a77315b725e790ebbeb53581d8</u>	+ 1 d	✓
16	2024-04-04 04:11:40	<u>0x180a11c68929adc9cbab64da3f72f3661de0ce967c4fda5e249f5454ec75a720</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-03 14:19:30	<u>0xcba2f6f36b6283635342</u> <u>ad6562fc0a4c6ee3276940</u> <u>1d1838585744ca3556ccfa</u>	+ 1 d	✓
18	2024-04-02 07:59:35	<u>0x1631fa7258f872da1c9b</u> <u>0b7f1692dd91fe40257d63</u> <u>2988eabdb6512324271fb3</u>	+ 1 d	✓
19	2024-03-31 06:28:00	<u>0xf34513cfddd322a1b363</u> <u>5801466e99426b5835c6c8</u> <u>1b4babe0caadb152e9bb6d</u>	+ 1 50,000 USDT	✓
20	2024-03-27 11:23:55	<u>0xf89d1103d1509c41af0</u> <u>66c0f17564998f262fa03d</u> <u>c9ea7c7dfa4e3992ff1ebd</u>	+ 1 d	✓
21	2024-03-15 07:54:10	<u>0xc3f815dc65cfe54fbcc</u> <u>9f1b6c2db2b469c6a43717</u> <u>5dcf716d0cc78cad70bd73</u>	+ 1 50,000 USDT	✓
22	2024-03-11 08:49:10	<u>0xf287202910569d473bda</u> <u>a00cd3fb6e56b744d35eee</u> <u>668d36b0eadadebf22f6be</u>	+ 1 50,000 USDT	✓
23	2024-03-09 23:45:45	<u>0x4cfe97333de1a2b0f015</u> <u>d7c910727df3465b18024c</u> <u>2de1f8748a015d3f500f8f</u>	+ 1 d	✓
24	2024-03-07 05:50:20	<u>0xdf7ba7c55d00565d7937</u> <u>27de81c4c70aeeec46fcc5</u> <u>b4ecd935e5bdcc56337bb0</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-03 14:31:55	<u>0x67f8fbbcad49d3a528e8094d213465abcde4d92acf</u> <u>ac88833535881a731cf051</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-16 19:32:30	<u>0x4e0aae4f4e23dfab6808149f1ec0db03fd9f61ff5e</u> <u>874ea76f49bef9fb94ab23</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-13 20:32:35	<u>0xc1924defd679f9aaef2d846cea0cc86e0bae4e7d4f</u> <u>062918141077e564470a3d</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-12 11:51:25	<u>0x412eb9992a230812af19f3f68d04bb46f9c341e763</u> <u>5471af8ad45d9015096262</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-11 14:56:50	<u>0x074d6296c797dc9d5f6fd6522eebb8e24f8c232ffd</u> <u>d33b2c58d6d1e4c7f86c1b</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 03:14:20	<u>0x3f7a37740b3efcb5a7d0add77ee0f9b1db6d98b59c</u> <u>88a02632bc55e4747eca40</u>	+ 1 NFT	✓
7	2024-04-08 15:09:10	<u>0x9c9ddd1f29d142e092e58d8ace2be33a7bad57e464</u> <u>e5c973ff5247c8ce5d2e4d</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-08 15:08:00	<u>0xfe4e6d817b20208f76b8673322dc52311a3296d78</u> <u>274ae0d60d87bef64608af</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-08 15:06:25	<u>0x6283ccbc7540c5851e7bfe19d06716aaa77321d74a</u> <u>10fd8d3f7f5db9136a29f9</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-08 15:05:35	<u>0x62ea145775bbdfcf1938</u> <u>f40416325f5974db0c31a7</u> <u>103738005e98ccc3507739</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-08 15:05:30	<u>0x8e83cfcfa06fc3eedae4</u> <u>f58f59fef24aaf01effc17</u> <u>47d57da203015c1036db3d</u>	+ 1 Reward at babyshibadodge.top	✓
12	2024-04-05 15:57:00	<u>0xdb28ba4ab96cd78c8e40</u> <u>0bdd47f86437d51bcfe380</u> <u>c6a4ea95b1f7579f32e02f</u>	+ 1 NFT	✓
13	2024-04-02 08:01:55	<u>0x023a0b689b49cb985189</u> <u>ec3ece8e7f612c2ea05435</u> <u>3565378ae0396cebb7dcb2</u>	+ 1 NFT	✓
14	2024-03-18 12:48:50	<u>0x1b5478cf04719f668f40</u> <u>27e042ca51c40e2d684381</u> <u>e769ccb6bbd18f7d8b2408</u>	+ 1 BLAST	✓
15	2024-03-15 21:58:00	<u>0xa27f6198a4e2077b9292</u> <u>6a891f444459e0be68b9c7</u> <u>dd58bfa3ad4f1b086799a7</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-15 21:56:20	<u>0x36375b994f1fee3a97c2</u> <u>8d1d42733ced7445036272</u> <u>491dc3b5ed386b4a123e4c</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 17:32:05	<u>0xeeb7ac8b3fc916426e0f</u> <u>20bd2d24fcb004bfa24ea0</u> <u>70a9d061aeb825eef70235</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 13:40:25	<u>0x851fb39263bd888e73a9</u> <u>cffe4f6ac66ff7ef4e51bd</u> <u>065d69dab22a3f7c13b0d2</u>	+ 1 Randomly You Won \$81,277	✓



#	Date & time	Transaction Id	Amount	
19	2024-03-13 00:17:15	<u>0x328349129c87f2cbbbc9705ba3a03ce3ca052aafc86c24517986ead0bc43a3d26</u>	+ 1 Airdrop visit website for mint	✓
20	2024-03-12 12:03:05	<u>0x5027fe6461481ff20f2fc194f6c93aef4475ac941cf3dec74bb5da27417243d3</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-09 04:40:00	<u>0x6d1a9d68b510f294b7a56340dfa72c61c0b0ac4c4e403bf8b7f06150b211f7cf</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-07 13:55:15	<u>0x809144a44e1f9aca6b66821cfbd1ea13b88e62f1b522405a89b5b62b47e7541d</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-07 11:50:15	<u>0xccbfe145107bba48cc5d422bb26fc76a532d4aa9fc927666998c2bfc8a84b0ae</u>	+ 1 Reward at shibatokens.re	✓
24	2024-03-07 11:47:05	<u>0x1eea0d1274a14293da2c8bfe56b5fc80bed2ced8641eb42577dd6b530c524d13</u>	+ 1 Reward at usdtevent.net	✓
25	2024-03-07 06:03:25	<u>0x79eeafb945a140b588ed27c065bff4f010fb19575389e5a77bf8bc968c7eb70d</u>	+ 1 USDT	✓
26	2024-03-04 05:44:40	<u>0xd56ef8695a1bb6817d8a74b97a66d0a017c8f39651af67299a51150cb67d02b8</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-04 05:44:40	<u>0xd56ef8695a1bb6817d8a74b97a66d0a017c8f39651af67299a51150cb67d02b8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-02 16:07:30	<u>0x3a41a9bc7a5a340596326f347ed7913347f4f9650633e3b5b43a491c114998</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-03-01 23:36:00	<u>0xec2fc07ca4515abaa5777cbcbcd3b378497d0c4e698ca3c521cb51c6bb9634f9</u>	+ 1 d.top	✓
30	2024-02-28 05:39:50	<u>0xe83f908656790589dd2ed81fce94e28d29f002576cd4ab2bb47adb9c180291e1</u>	+ 1 s.life	✓
31	2024-02-26 19:59:15	<u>0x6fd6fb765c45214be001d8851750a5d64f1096e1c17718ca0f7e50aba8eaa535</u>	+ 1 reward at BONEWIN.com	✓
32	2024-02-26 19:59:15	<u>0x6fd6fb765c45214be001d8851750a5d64f1096e1c17718ca0f7e50aba8eaa535</u>	+ 1 reward at BONEWIN.com	✓
33	2024-02-26 14:28:25	<u>0xd5a9c23e180e80e427af7f63a7373f2e9f18e81b9d09675da6039c9a9c5fb5e5</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-26 14:28:25	<u>0xd5a9c23e180e80e427af7f63a7373f2e9f18e81b9d09675da6039c9a9c5fb5e5</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-26 14:28:25	<u>0xd5a9c23e180e80e427af7f63a7373f2e9f18e81b9d09675da6039c9a9c5fb5e5</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-26 13:53:15	<u>0xf60612aeae1b35e89baf e42cb374a82e769644d2400f968e0433754b05ca4de5</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-26 13:53:00	<u>0x37f36ca5a82986146c061995206be4c94dd2b6644d06531e73e974c45975b5d0</u>	+ 1 Reward at nftsafe.top	✓
38	2024-02-26 13:46:30	<u>0xf7819c4b223a494df0ea17fcf88a8b294b0b7b3a6cb920f3106b77cda8b2305</u>	+ 1 Reward at nftsafe.top	✓
39	2024-02-26 13:26:30	<u>0x12be6d1f59f90effa8efa80325e1451c1095e3daab7357d411002ebb02634ce9</u>	+ 1 Reward at nftsafe.top	✓
40	2024-02-26 13:26:30	<u>0x12be6d1f59f90effa8efa80325e1451c1095e3daab7357d411002ebb02634ce9</u>	+ 1 Reward at nftsafe.top	✓
41	2024-02-26 13:24:40	<u>0x7f46ba0f9a113da9433a33259f36fc74d1df409f3ad618623744dd9c85dbe69c</u>	+ 1 Reward at nftsafe.top	✓
42	2024-02-26 13:24:05	<u>0xd57a8906be7c3f1e2e8ce3c44de037eaaab139fc9a2058010208ff515911e7c0</u>	+ 1 Reward at nftsafe.top	✓
43	2024-02-26 01:40:45	<u>0xd3cb9521f262c1c75b6be820d618bbfe5069f4597522134d3475e883ce6dc28f</u>	+ 1 .top	✓
44	2024-02-26 01:40:40	<u>0x37518b5f8891a1d93d78e5d8ecb54860f35d1c82ee7a07a2a5d0451ed9c02817</u>	+ 1 zerolends.com NFT Coupon	✓
45	2024-02-23 20:52:30	<u>0x6caac6a405d1cc6df104852864494a287b01588bca63001cd277e7a786b460a4</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-23 13:10:05	<u>0x25e3a7f38c6202f8e457b0e1279d451b162e63fbbfd27da98b1719ae42e6675e</u>	+ 1 DC	✓
47	2024-02-23 10:52:30	<u>0xf75be107dccb670b9e6dcd924f978541be10f0763815c19533406f276f20dd81</u>	+ 1 DC	✓
48	2024-02-23 02:13:35	<u>0xc5d537f3f9477176559b22ce34658cddb423c941405becbb8085a2c64e7e4902</u>	+ 1 DC	✓
49	2024-02-23 01:28:35	<u>0x5487283e02d546a465afc9603fb99e56d3ada69aab7b2a84c4eb1cbe745d1d38</u>	+ 1 DC	✓
50	2024-02-23 00:48:20	<u>0x885045b44e984c47aa36ac1c5649d179efe2385848f8dbbe0c98f4911ac47e77</u>	+ 1 DC	✓
51	2024-02-23 00:42:35	<u>0xd7eb8c4cf0413149bf23af54f4c6de364dc17d05ecfd2deced526ccbb760f194</u>	+ 1 .top	✓
52	2024-02-23 00:24:25	<u>0x037620bfff08e1767dfec3ec18543bbce4b10f9deb8b91cbdc5c5a40702112592</u>	+ 1 zeroLends.com NFT Coupon	✓
53	2024-02-22 14:44:45	<u>0xc413fc96802b9b44bbf49c09f0074fac2aef3c5eeb905b6e012e1d2fc0223b0b</u>	+ 1 zeroLends.com NFT Coupon	✓
54	2024-02-22 14:29:05	<u>0x9b3eff8c377c5378c09caddb6f369afa75b43c03518115f98dea2411e5f76dbb</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-22 14:22:25	<u>0x94c95afb25cafc36d4a9</u> <u>3e5a9e2c699f62697e455c</u> <u>dff5fc691a6eb591c2635d</u>	+ 1 .top	✓

\* 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.