

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 04:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xefbd208517e0d93397f6beb117d50ad805e90970

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
op	0 op
op	0 op

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
p.top	0 p.top
.xyz	0 .xyz
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
LiquidEther	N/A ether.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
LiquidEther	N/A ether.com
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:07:10	<u>0x2715dfdf6c8cd8c534e03598b351f1fd4d182efb2d68d87e25568da3bade1348</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 23:11:00	<u>0x9a2070b00c9776f438770be70abd3a984be1f6ec1c1315642c59a7752c5e4fa5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-26 09:28:05	<u>0x142767cc59ad40866f7708a399f04901f5e7471d0127228f78a114f2875f4a20</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-24 11:02:35	<u>0x7c2fc0796f13428bcf2b60bae63e8336b7eed12e0743a9308c963be531c01bbb</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-24 11:02:10	<u>0xa24e3e90d12ff760b92210537bd070ab4a240bdbea6b719eb9867b7c68d2207b</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
6	2024-06-24 11:02:00	<u>0x980d313ab128a4e45c93be4b81c30a956afcdd6f5b9272805f21754ce91204c5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-18 16:06:10	<u>0x29f1ba9f78c503a40582a422341569f661a4f610bbbd439360dc92df1f769236</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-18 16:05:45	<u>0xad39b6cda3614f258c67fb83b6102adf3d85ee485808ccd3982225820170f10b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-11 14:36:40	<u>0x0df85099a732528da3b87bb85a48f269ef829befb21f9ad0ed0aa7d620b419ad</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-11 14:36:35	<u>0xa57a54b5f08e616d2ff5</u> <u>3a0ce13467e22ca88f6837</u> <u>9a171a8a912fa0bef639f5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-10 11:59:15	<u>0xf7b28c4e69795250f15d</u> <u>2a26dbf7effced7295f66f</u> <u>66cec80fc159316322d80d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-08 18:31:15	<u>0x9ce54a972b163679f6f2</u> <u>9d79b01515003e8c23c436</u> <u>750d6d43659aa21b701dd0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-08 18:31:00	<u>0x02fe3a5a136eb823deb3</u> <u>758e6a3638a15da1afc471</u> <u>23bd633957a50da486b7fe</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-07 06:55:45	<u>0x7e2a71163e42ae66e1da</u> <u>579783230af7016a07f7b5</u> <u>b31cb38cd49e50d42741a6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-05 13:44:35	<u>0xa2cdf7eb7875f928778e</u> <u>16cdd0d15abea1fad8ed92</u> <u>bfe42372840d077e27043a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-03 06:46:45	<u>0x4dc6e44a94b712ff7213</u> <u>976697a74b81fb23d378bf</u> <u>00640c76e92955a7fd8106</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-05-31 15:53:15	<u>0x59a48ad6159470a6e4f8</u> <u>350ac02bc01d4d80a99f4f</u> <u>e3dbe605c2cd4776795ea2</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-08 18:30:55	<u>0xf0c7a4159121a01c820f</u> <u>a4274948c540997e6c49a6</u> <u>9601773ddc744f0338a017</u>	+ 1 op	✓
2	2024-06-05 13:44:00	<u>0xb2b4e770e79e75dcb703</u> <u>a2ee3e23893c3c8cc9fe3b</u> <u>4b7ee006e1ee1e2912253b</u>	+ 1 p	✓
3	2024-06-03 19:38:35	<u>0x13219361f33a4a2ee940</u> <u>adb2b73b084cfc14d4512d</u> <u>0050f151933079d5f0bd87</u>	+ 1 op	✓
4	2024-06-01 08:08:30	<u>0x7dcd4459df9827cd25d7</u> <u>d3712f52846732d3762930</u> <u>16ae4e514ada239925ced9</u>	+ 1 top	✓
5	2024-05-31 15:49:15	<u>0x58dc63d000303b47a907</u> <u>0b4ab6410eea6c24f8abc4</u> <u>8e15ea251fb9a939811928</u>	+ 1 op	✓
6	2024-05-30 13:44:40	<u>0xcbb74734387b25d2da75</u> <u>32bc2dbeda1b2565b12550</u> <u>0072ff2b59c8b490463e41</u>	+ 1 op	✓
7	2024-05-29 14:00:10	<u>0x318d3561a99dff51f668</u> <u>302409dab38c75c9edb715</u> <u>d129faa130e6dd7c71d553</u>	+ 1 p	✓
8	2024-05-28 13:25:05	<u>0xc14bf96290a1375b86fb</u> <u>c832fb3979ae73dd526cb5</u> <u>c90aa319dd355a28582c75</u>	+ 1 p	✓
9	2024-05-27 14:06:30	<u>0x29129a7639e970feb23c</u> <u>2d992d2ebaa413f86ce6bb</u> <u>e27ec2729cccb1e2ab8952</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-25 14:59:10	<u>0x87d91294b7295c81c667747ceb63fafc23e4ca94f99cb80650cad029d3248085</u>	+ 1 op	✓
11	2024-05-23 08:00:20	<u>0xfa20ee6a19c3fb227889097282e98ebf43ee56fdb0d6ac45e28abdba4ca3ec71</u>	+ 1 op	✓
12	2024-05-22 06:29:10	<u>0xfc8690a38ed244f97087e7d3a89d37c34b1ad4597b259329281505a9b0ba08fb</u>	+ 1 p.top	✓
13	2024-05-20 16:16:25	<u>0x48629a377696ac4fcf11c8557af7e86ca993d490a6c24447ce6a4262e36e6003</u>	+ 1 t.top	✓
14	2024-05-19 15:05:55	<u>0x957b28a1c89ca2c56d460dad01b5df5ffbec29deb8fb16a17be4e3b2390a321c</u>	+ 1 op	✓
15	2024-05-18 15:27:25	<u>0x3601dbb82ffb51c21c0bfd761f984d978066f8d53e6593a2722b99674b8fd0f2</u>	+ 1 op	✓
16	2024-05-15 06:16:50	<u>0xf8f278dd32165c59bcac73d8e4d484b541bc8f8fcf19fb9997be164c5324d67</u>	+ 1 z	✓
17	2024-05-12 13:13:05	<u>0xf91d400f224fc17cfc5b919b3db73a6e7badcbdc407d540cf411750bc81326d</u>	+ 1 .xyz	✓
18	2024-05-11 18:48:25	<u>0x46d2541d80f5454198d935b71cfd8ae6bfe15ecd19923adb9f7bdf74f99198ac</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-10 10:46:55	<u>0x269374e3c2f7a7b63a80</u> <u>faff0d15ce2c1ff5139145</u> <u>6902d301c708c62de47f2f</u>	+ 1 yz	✓
20	2024-05-07 15:53:15	<u>0xd137da48974348f6ca24</u> <u>fb2256f2a69467f99a51f</u> <u>9b28841bd7dce788f5ef60</u>	+ 1 xyz	✓
21	2024-05-06 18:06:00	<u>0x8b807ea74e6a460b648c</u> <u>86c872b17161ef6331a13f</u> <u>1e6851be736307a9c5c9b8</u>	+ 1 10 ETH	✓
22	2024-05-02 18:38:00	<u>0x253605c45fbca288714a</u> <u>c863217e5a5c6c5c2b360f</u> <u>7c71560630305a7f1ede69</u>	+ 1 10 ETH	✓
23	2024-05-02 05:40:00	<u>0xf45ae354c5ff62ea025d</u> <u>97a8678b70e297c27b1e39</u> <u>a870855c4aa7444c5b8139</u>	+ 1 10 ETH	✓
24	2024-05-02 05:39:50	<u>0xe0e5104465a6c6a907e1</u> <u>4d656a29d052273489b650</u> <u>3c2477c9b9513e34f70b46</u>	+ 1 d	✓
25	2024-04-30 17:36:40	<u>0x49953ed96d981b7b9dd2</u> <u>d5252e52b7c366f44a2b4e</u> <u>74f76b19d8e909d49bd098</u>	+ 1 10 ETH	✓
26	2024-04-25 20:47:15	<u>0x179922fa2cf3c025d588</u> <u>4b963139505f31875f0f59</u> <u>c404ef5bf84a37e3fd7816</u>	+ 1 10 ETH	✓
27	2024-04-25 12:41:00	<u>0x9cc4a0bdbdfe88e048c5</u> <u>c9d36f3329683ab6aad5a9</u> <u>dbeda89f2e12143d30fb6c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-24 14:02:15	<u>0x15db70f612135d72f7bf dedd572a95be8441750703 b1185b8ed7e2a976590f0e</u>	+ 1 10 ETH	✓
29	2024-04-24 14:02:05	<u>0x226be436d3a7e86bffde 590bad53447fb493319d2e 8f69fccf1f8f5d4c0df78c</u>	+ 1 c2.com	✓
30	2024-04-23 20:47:05	<u>0x21541088a2d883ceeeec0 913b1fc1a3628d3f467347 9bb10f50c8c0b77c70a7e9</u>	+ 1 3 ETH	✓
31	2024-04-23 19:51:55	<u>0x692c453e021c7f23c59b 0eba793e43f46e8e873689 7d03826bc78b961bb6f9cc</u>	+ 1 c2.com	✓
32	2024-04-22 15:08:05	<u>0x30fe0c3b9fcdd2422fb3 a5386db822a0042c04b3bb 5d73ed665f043195500f91</u>	+ 1 c2.com	✓
33	2024-04-21 17:06:20	<u>0xfea8624d7de705a793a2 f78d0a60b76ad4df18badb 73848bb53002b4f462e942</u>	+ 1 3 ETH	✓
34	2024-04-21 17:06:05	<u>0x13e0632463641de85668 0c779043241b019b19b7f2 6857b032055a5c2157278e</u>	+ 1 c2.com	✓
35	2024-04-18 16:15:10	<u>0x5f41be0c50c67b377907 72b534f674755a4546bc42 ad4e4918e3bd73dab1a7a0</u>	+ 1 50,000 USDT	✓
36	2024-04-18 14:51:10	<u>0x55bbe546ff244ee1804f 4d832a4f7a4c730daec944 14bafa6de69e943d68a673</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-09 10:42:55	<u>0xb58af206a8c6f1ff1acc a74e85cb4a8ef72342f328 3c1a33f082e81eb955849e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:46:40	<u>0x4b5dfc6862fd63c48791 6c73f63012d5147a3ab241 f20da6747742e87ef00d14</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 14:06:25	<u>0x181fcc3a3ca8939326b2 66bacac1228c3436166dc6 1e0aa2758845d6dc2d4c5f</u>	+ 1 ether.com	✓
3	2024-05-25 14:58:05	<u>0xa037498cb245bf5da1bb 5c09cf6fa2866ad7e10b4d 5785c0b109f077a8856022</u>	+ 1 ether.com	✓
4	2024-05-18 15:27:15	<u>0x03bd30646b00822cfd76 760c6ef065586ac79e8f51 7ae876680ccf0e149ca145</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-15 06:16:10	<u>0x793e4a0fcd23eec12f8f 3cfb9cfc5668b3e78157f7 122b42fe76b17db5ef05fc</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-11 09:10:25	<u>0x699cb017d3ae0d952a71 2b486a74e0f1b76ca82c34 57b18e041fb6a9a11104e6</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 23:13:20	<u>0x5d25d0fd7ed28df5edf9 31e8983b993b3b45b4f3c9 080ee45f6d141a2f42a2f4</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-10 20:26:15	<u>0xea2a81a4f7212dc141a85e8652b7236ef5294b35cdae558ef53425ac8ef92fcf</u>	+ 1 \$64,873 Win	Random ✓
9	2024-04-10 17:10:20	<u>0x525e6c15728a8b8e7da5cd8c8d03cecf4a1f99e3fe68d6ea66bf7d5f5f59fe62</u>	+ 1 \$64,873 Win	Random ✓
10	2024-04-10 13:14:05	<u>0x64826120a688fdbff45079f5c1a329cc90c2c9c2f5b066df3aee7c8668f2bc6</u>	+ 1 \$64,873 Win	Random ✓
11	2024-04-10 05:37:25	<u>0x6c20e6411ca2d40772720cbd9264199566866f0da51626a4bedc163b90c64431</u>	+ 1 \$64,873 Win	Random ✓
12	2024-04-10 03:19:20	<u>0xbacf6e7c7c49fe38d594caa08cbcd5f88b5eed1aefe6d8e6c816bb9a9cb068e0</u>	+ 1 \$64,873 Win	Random ✓
13	2024-04-10 01:22:45	<u>0x16912889468a8c5ca53343da93983d081781996eb63256906e8b652d3272edf9</u>	+ 1 \$64,873 Win	Random ✓
14	2024-04-09 21:29:50	<u>0x536663244d95fe96b2cbb6d38e1d7cd2d14843039662eec6253e9a138ddacbde</u>	+ 1 \$64,873 Win	Random ✓
15	2024-04-09 19:49:25	<u>0x84a965386f23f1502b78add49febe03de4e4d56f9e6f3a1256df6abe3efc3a54</u>	+ 1 \$64,873 Win	Random ✓
16	2024-04-09 18:32:35	<u>0xef7f5c1186a2e582225e611401510124d92bc02d9f585f8e354608dccdf8f109</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
17	2024-04-09 18:04:20	<u>0xe4d5659ec757c75d9cee</u> <u>c594becca668b96360de42</u> <u>bdca33f34fab20cf43a2bc</u>	+ 1 \$64,873 Win	Random ✓
18	2024-04-09 16:52:45	<u>0xc427edd44ffdec1c817</u> <u>d1bd07a4f59cda62a217b1</u> <u>f14fd2075313a17fba043d</u>	+ 1 \$64,873 Win	Random ✓
19	2024-04-09 16:03:20	<u>0x5e0287c9e984b12107fd</u> <u>c346b6af97d242c999f6ea</u> <u>06a1c2552a3c0772114ebc</u>	+ 1 \$64,873 Win	Random ✓
20	2024-04-09 14:44:45	<u>0x97269aa456ed081b923a</u> <u>ccc5c64808e3d22f3f6858</u> <u>8e498d2a7dcc90e2cafaee</u>	+ 1 \$64,873 Win	Random ✓
21	2024-04-09 14:14:00	<u>0xdecb19bd3c6fecbb4b89</u> <u>07eefb78af2c78a423d58b</u> <u>412fae55b265e027658225</u>	+ 1 \$64,873 Win	Random ✓
22	2024-04-09 13:34:30	<u>0x78f5f94501f62fb11865</u> <u>09e9868511ff938b4b6a10</u> <u>79c438e032b39719ba725d</u>	+ 1 \$64,873 Win	Random ✓
23	2024-04-09 13:00:05	<u>0x6ce03e65d8f1eb0ced7c</u> <u>7afb56c284c77b95d67b10</u> <u>46000ba2a75a50a4b5a078</u>	+ 1 \$64,873 Win	Random ✓
24	2024-04-09 12:45:30	<u>0x2ef78cb08824a894fb7a</u> <u>29aaba670328d0c0e6c014</u> <u>3d05caa69fa01db1d72b62</u>	+ 1 \$64,873 Win	Random ✓
25	2024-04-09 12:19:10	<u>0xd9425321808dd88ce441</u> <u>5cfe02ec32825705e6199</u> <u>90d375f9e0b1e46ad23d33</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
26	2024-04-09 12:01:40	<u>0xa82feedbde11958311b8</u> <u>c8e3257d720c83d9a3b678</u> <u>5a386da189b79ecd836629</u>	+ 1 \$64,873 Win	Random ✓
27	2024-04-09 11:42:25	<u>0x21a6714f80631f5f4ab9</u> <u>cbad8a02f9cf8659bfabb7</u> <u>65b1e6d674f58ff7554b28</u>	+ 1 \$64,873 Win	Random ✓
28	2024-04-09 11:23:25	<u>0xe35ea2bff83ebfe9d2c6</u> <u>0e5b52c2c17b95042265f5</u> <u>138b6c3e7054f0fb4720f0</u>	+ 1 \$64,873 Win	Random ✓
29	2024-04-09 10:57:45	<u>0x3c8656f41a596e548d1b</u> <u>2236fb387baabb80600e77</u> <u>c80d0a7f281f2416f3c91a</u>	+ 1 \$64,873 Win	Random ✓

* 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.