


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf93bd9ae836114615f626cd4ce162c525d6db0cd**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! STAKE	0.0000000000000003000 kei]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! RETIK [RETIK.FARM]	8,750 UR AIRDROP
! FLOKI	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
p.xyz	0 p.xyz
top	0 top
.top	0 .top
Airdrop at 50000usdt.cc	0 50,000 USDT
top	0 top
Airdrop at rewardusd.click	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A NFT
Â-	N/A Randomly You Won \$39,853
e	N/A SEIYANS.CO
∅	N/A get 10 ETH at official website
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A Randomly You Won \$39,853
Â-	N/A NFT

Token

Balance

Â-

N/A reward at BONEWIN.com

Â-

N/A Randomly You Won \$39,853

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 13:04:10	<u>0x313d3431ded1f425668888c77b7747be521f4864bce44817843acd951c3c4940</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 13:03:35	<u>0x13d65d4e0a2836537c49a6e6aeed35eb1ad6535b5592660cbf3dbb69b01d48ae</u>	+ 0.0000000000000030 00 kei]	✓
3	2024-07-14 22:02:10	<u>0xee16602a425f149bac9a474f40bf48c0d49f7bdf668bc23a0070897b2c917641</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-14 22:02:00	<u>0x0cdf361e1ab22aaf2d638fed2c27d7ad2b2198fbc5ccdd0781b62cf6da96077f</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
5	2024-07-11 22:52:50	<u>0xb68b63a6f192080e5287689cba37dba721d393daedd29638cdc7cd2782398f48</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
6	2024-07-11 22:52:10	<u>0xd1b888fa5d5bdddafa3cd0bfdccade8b9091b716a6ca07613188cef71e55b6a87</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-05 21:57:25	<u>0x6d804910eb25b961a231a1b67efc469466f1d7f09930824a367ffd32bcc76188</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-05 21:57:15	<u>0xdcf956364c293d7caf7b5745b9fc2bd3b8a674d74e</u> <u>e2dc9452f65c2c0b6432fe</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-06-30 02:37:40	<u>0xa181e202b9af54a0345ae4363440027531be751749</u> <u>2256155a810bc401bd872c</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
10	2024-06-24 13:08:35	<u>0xde56f2745800c0203f0048499a0df27f7a0701350c</u> <u>2c720712a86eb9ff63cd79</u>	+ 0.0000000000000000 02 r]	✓
11	2024-06-24 13:08:05	<u>0x52050222641e61a397052b23ad069209ebfdf8438a</u> <u>2655f418b411cd2556264c</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-19 13:11:30	<u>0xb4ff707ecca8458f91f9da89cb42794656213aada</u> <u>9a6bb12369a2b39907d5ef</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
13	2024-06-19 13:11:10	<u>0x52d93620ad934eb9f11852a1e77134fd916805eb32</u> <u>2010473714af34d7ad3fea</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-12 09:15:20	<u>0xb57c42a7d7d9ac1a9f41c613eb74b0e17342048550</u> <u>9d71e6d3ca13411ff4eb1f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-12 09:14:55	<u>0xaf43afb44235bdae8616324d467b553b4d50c8d068</u> <u>d0c94e137d6119b1937d49</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
16	2024-06-11 04:37:55	<u>0xccff2b56eedcf9659e8d4bf67a7dfa8e554d12b44a</u> <u>99c592c65bdc1257e1a128</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-11 04:37:55	<u>0xa308681cfb1e0fd2fa0e689a1c2d5143d590045bd3a16489f205cee62e182ff2</u>	+ 8,750 UR AIRDROP	✓
18	2024-06-11 04:37:35	<u>0xe385388a054710776047a280b2587a9bf3fc00c35e422bee60da6993173dc11a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
19	2024-05-31 21:04:05	<u>0xddeaa0d54d3295c30f00dd7b2c9217864f959aa140c91094adc48a741fdb2fe6</u>	+ 100,000.0000000000 00000000 ARDS	✓
20	2024-05-31 21:03:05	<u>0x6c78e63a03b5d663174868ff32858966f7dfe5daeb1ca0c886b64071d3436a6b</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 09:25:25	<u>0x445b08bcb70603a72f34b035c7b8f102a10d696c8708ded8a1ba157b179c65e0</u>	+ 1 op	✓
2	2024-06-11 04:37:45	<u>0x282e3527e59a29aae4531570a7a6fdf44923bf5d993ae5d1808a37551aea1158</u>	+ 1 top	✓
3	2024-05-31 20:54:55	<u>0x292127f11239b7e1d31f0a1774d90e388bfcefd6d49a433fb402869df1f01b2</u>	+ 1 top	✓
4	2024-05-31 01:53:15	<u>0xd5694739a72fd87ba94728677286a2fd5b3792777b0888b0c465386ec142fe41</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-18 09:57:00	<u>0xa87033339e833545e34c c147312af104cb673dba1f ab6e3010542e1ab71c686e</u>	+ 1 .top	✓
6	2024-05-10 21:51:15	<u>0xb3ed3f82c49b4852a7e6 9d9c40679e80183b3b8865 2bdbbe0c5272945bd95653</u>	+ 1 p.xyz	✓
7	2024-04-04 15:45:05	<u>0x27393948913c3b824580 5d7ffc4364de4c1db9bf91 1758085988071b952b2b74</u>	+ 1 50,000 USDT	✓
8	2024-04-03 12:10:15	<u>0x65d8a3e29d9c47bb0285 fc41092d8268d7b97b6b20 0f708b0d82394759121c01</u>	+ 1 50,000 USDT	✓
9	2024-03-31 11:30:05	<u>0x889171f4a97c1c68e6aa 650640d87cf571ccbe3138 24d52c9df8d77c957ec129</u>	+ 1 d	✓
10	2024-03-30 13:34:50	<u>0xf815194a9b63126047f4 8f32b38e0a0185ea7e8cb2 b31d010101dd50184169f5</u>	+ 1 50,000 USDT	✓
11	2024-03-27 12:59:55	<u>0x7b189eb5abef4678b63b c032b72c1fe4aa493fc33f 405b59bb34aec400770840</u>	+ 1 50,000 USDT	✓
12	2024-03-15 05:58:50	<u>0x514f9036e1189f91845f ff555a80d6f03004b69ea0 5610a0828c4f009a81f7da</u>	+ 1 d	✓
13	2024-03-11 14:22:00	<u>0x0d3b2a8e0d8095da59aa 4e415e2a812e3cccb8f409 95b3eadb15f5b193dbc748</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 10:02:55	<u>0x5c2c14802d3c31c8e86614aed385812b10d12eb540166f1497c7c3fb54d24fce</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-10 21:50:55	<u>0x12be66c3c5c538d836ca3ead8c0857a6b27041e1cdc5af7e6fb3bfc88ff5858</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-08 14:19:10	<u>0x4e07623fec3ec33ac242a5e7e60525b5d6b2599882e3ced26211b5014f398509</u>	+ 1 NFT	✓
4	2024-04-05 13:02:25	<u>0x196a2d0136dced2490d689d91f1a8c0f1381b3de995e276a1750ed020891f34e</u>	+ 1 NFT	✓
5	2024-04-03 04:37:25	<u>0x86d3ee4fa9e95e2e33a1f6c1cd471dc511c9f3be0f6cc8c02ba946b3b8d9ba40</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-01 11:10:15	<u>0xe5f36211849da4f21865b0ba65544c2055b1a37ac5fd27ffce873feca66076de</u>	+ 1 NFT	✓
7	2024-04-01 11:09:40	<u>0x828377d871d0fce426eac075d5bdc30ff70654bb516ababeba832c6c49727aa8</u>	+ 1 SEIYANS.CO	✓
8	2024-04-01 10:38:45	<u>0xeb7ad5edd44e ECB37b2e1bc6f89861a9e8154a8d132eee20cdaa17cdc8a98d17</u>	+ 1 100k Airdrop mint? goto website	✓
9	2024-03-31 05:00:00	<u>0xd2d79847fb3b8c93b0aea36dff853aae5a618d285fe093be37223ccae317db37</u>	+ 1 Randomly You Won \$39,853	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-31 00:52:55	<u>0x9180ed4cb12cdd5cdc0e288512487af7fb04383d0f85a7478b6ae3b81ea81e46</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 20:12:00	<u>0x6952af73e0e59062b2bc42d5725cfa8bf8ac11993a408a2555cf82525f01991f</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 17:16:55	<u>0x3d866d4198cc67b89d39e97dc0702845f50c78340ad89d5e1166e8d9708ec4e0</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 13:11:15	<u>0x9bd326d172ca845eb1f120a4478b951b58e3aafbcccff06370643a9dcac01797b</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-02-17 21:08:50	<u>0x67513b8c79d89b166a4c78ca0012a254407e98e90c33741abd83f6708d2e0483</u>	+ 1 get 10 ETH at official website	✓
15	2024-02-08 22:54:20	<u>0x4cf4b355db0f1a2dbe2d9a71ebfebb2debec17e184dd1d94db62e1c06e6d721d</u>	+ 1 C	✓
16	2024-02-08 09:24:15	<u>0x5fcbc0006e1be61095db724a5d22cba830cf1db24d7cc257eab9ed0a7b798c25</u>	+ 1 Acces stETHERS.COM	✓
17	2024-02-08 05:11:45	<u>0x182131355a6d5f4f1fbc28ded15ee00c6ba7201d29c5745e08122a04cad2bae0</u>	+ 1 Acces stETHERS.COM	✓
18	2024-02-08 05:09:55	<u>0xb5f8d8fbded2b99704a83a79bbbb3aaf9fad332073d2691e7991fc5e8bf47251</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-31 04:28:40	<u>0xc576d7878a6e48a59708</u> <u>b247d5d33b1b83a93b04d3</u> <u>67fd4bf6f536055e0ce70c</u>	+ 1 her.xyz	✓
20	2023-12-30 12:03:25	<u>0x282ea973ee32577c8eae</u> <u>388fb8cf6cc4e8aaab47dd</u> <u>732dda3104cc6662481d1a</u>	+ 1 ether.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.