

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:50 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0xfa1c7c11599a9e407c40b927f9cc905649df3d66

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

WHL33

1.000000000000000000 our reward.

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

10 ETH Airdrop at
getether.xyz

0 10 ETH

Token	Balance
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
top	0 top
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner

Token

Balance

Â-

N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 22:27:20	<u>0xb9fd5db457d28948b7d94f194007a0dd648612f62e424d05cbb2ee54d544e422</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-10 08:51:55	<u>0x5cc90a9b8e73b114f2a8ac104bf7f1c8dd1084261f3627c6d11de3a7f1f67a71</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-10 08:47:15	<u>0x13688491120b6055b5c204baa078d86b861bb720fca1b9b32e5ef27f630382a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
4	2024-07-08 01:07:00	<u>0x5a866e7874cc34b3c959bd7fd215fec8559cd9d9bc23e8369d3bd334b622e09e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-08 01:06:45	<u>0x8e047df84434b0c8f273672d9456fa4ba0d1cdf72357be2cf4c4b6302d23c186</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-04 14:50:45	<u>0xa85acf9556c9f0d2b0b5ba8142038c4d916f1b0a18e8a82395187ffa0abc383a</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-07-02 16:47:35	<u>0xda407078345da6917c80bf8447d02828847a3b58f2e8a61989c56efc71d09222</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
8	2024-07-02 16:42:20	<u>0x46a7f5698ea88a190d4ab414e78960a24e6ef5fe6de95313d68d9c1c2ee8af6d</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-02 16:42:05	<u>0x5e240fadf3da2c0b559e aba3e28f97add3dc53ecef ebc6bc2481a4373c21bed8</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
10	2024-06-30 01:44:35	<u>0x039f3880e6da2506acfe 1a6f485a60243e52dc375f 43bcded055532ff4185040</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
11	2024-06-19 08:18:35	<u>0xbf1bc9e375bcb769ca48 8a24d7fed070aa6d1255d3 1638562f65542fdbb92842</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
12	2024-06-19 08:18:35	<u>0xee811622dab254f3c92f aeb1750fe884addb1b8ac7 bfe063f39f44be44a86122</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-14 04:00:15	<u>0x9691a8256f8a9c91e032 0ea5ff7ffa15a0a4cd32ac 79165b723ce09c8b2b31d5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-09 08:28:10	<u>0xcaf4013c60f421a39f0f 957cabfacc1b9f2c7db34b ab5e680ed87f90b012f0ca</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-09 08:27:50	<u>0xdc56017a4e2c29554374 c634d5120830643709ca71 1e41cb06027e0ce414c265</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
16	2024-06-02 23:27:30	<u>0x5e4d3ce841420dd1639f 4deb660c724c759a4227c0 a33dfce48eb24f68b98831</u>	+ 0.1000000000000000 06 REWARDS	✓
17	2024-06-02 23:27:05	<u>0x6bbb0167eb9ea60f0c92 71cd640d6f67e2b3fc9e34 2c451e0d240d06ed768286</u>	+ 100,000.0000000000 00000000 ARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-02 23:26:35	<u>0x385bb3ee993060ac513c</u> <u>bbe7fb56cc6b5f9f80a811</u> <u>5c736f16f6eacc5fa93126</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 23:25:55	<u>0x0b3daf0a7452222bfebf</u> <u>04aaf301cf384197c34794</u> <u>b919daac7b96ad7a546b7d</u>	+ 1 top	✓
2	2024-05-09 21:24:10	<u>0xaa157649d316b8d4f5b1</u> <u>bac9493bfde7c044753629</u> <u>b5097f8fb107d9539d46a6</u>	+ 1 yz	✓
3	2024-05-07 04:52:45	<u>0xb0b4e69162dc88f8aff4</u> <u>82345445cbc0e926e0b23e</u> <u>56e9324a7b36e2e738f4b7</u>	+ 1 10 ETH	✓
4	2024-05-04 14:35:20	<u>0x1607fca36dcf8234737e</u> <u>36fdac10b8a1108bc39a81</u> <u>376988c737a9a84379cb1d</u>	+ 1 10 ETH	✓
5	2024-05-01 20:12:20	<u>0x9d0da1a3e1338eff973e</u> <u>c1f24ba0f3183fcc65798a</u> <u>163cb836738966ecb43cd4</u>	+ 1 10 ETH	✓
6	2024-05-01 20:12:15	<u>0x999d8c18d0396f9ff366</u> <u>9b10f55672f2319128ec34</u> <u>18d5bf5e55c9e270359a30</u>	+ 1 d	✓
7	2024-04-28 20:22:00	<u>0xc9d6299e32f6260e7055</u> <u>15258bf3b8f71dc46941b2</u> <u>27c4f16a198e62e120c8f6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-24 11:42:25	<u>0xdf869fd43081165ea8a91ffd8620298cc6bffb1eeec1a8ab339f28ca38239e7</u>	+ 1 10 ETH	✓
9	2024-04-23 10:11:15	<u>0xcc04ea1159cbb95752d25e21272d9fcec3075cf920f91661f176f94b9a28a630</u>	+ 1 3 ETH	✓
10	2024-04-23 10:11:05	<u>0xa719ac3c81b2d1a92ee485ef7a176fd6127477d4ad8dbf39a6b26e85fa3cbef2</u>	+ 1 c2.com	✓
11	2024-04-20 03:10:00	<u>0x7c32e6738becb47b7ff3b69e746f557edecdb387b7bde2a178024fb3472067f</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-20 02:13:40	<u>0x78e93c1bf669fca5f6b949455951767e5784a0d48ad40735801941eb8175277c</u>	+ 1 50,000 USDT	✓
13	2024-04-20 02:13:35	<u>0x117c7edec4b7edef68603e8b5f9452f93a87191755c906c89c79bb6a90ef628e</u>	+ 1 3 ETH	✓
14	2024-04-19 12:27:10	<u>0x530e2ad30fcae34d4e6687a41dade150ceab6fe2d0c4c3129bb7982b4bfe02fb</u>	+ 1 3 ETH	✓
15	2024-04-19 10:33:50	<u>0x417a8b6882dc3f8ca67c64a9b246829c6e746f214e209e117f46d7369fe7ab1f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-02 23:26:25	<u>0xc6123c30e37c5456cdb2058a40d39739f3b4fe93863f08ae3c5f12c332576be4</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-09 21:28:45	<u>0x8a0c1c01b103f81e6f20b7c866452986e374197ac266ef247f7bb5513f65f8b5</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-09 21:24:00	<u>0xf194931759841256b1ea917b015d736d19317cc04b881bfaa7a4ea63da08a711</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-07 22:38:15	<u>0x4c4b1936d42e9f1cafff b3169d7a0d928fb5b065133ee3d16e8c9fe3ed1691b0</u>	+ 1 NFT	✓
5	2024-05-07 04:55:40	<u>0x7892e1585310b77b7098aba919aaebb13f7f8c5b4220160e5aac1bde1f0dccbd</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-03 07:02:50	<u>0x67d5d8aa3fe166ad14efd89204b8f42da71b6d8137ce5e58f091fe934840ebb0</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 19:08:45	<u>0xb2da63bc3ae1cef2a3773fcc73f4bca7cc390b14a2fea9aff8928e01d14b7b6e</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 12:20:45	<u>0x1856b4a02349e0730c5ad136ee3431d90f5e22f87542bc6f730383b72a8e6d34</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 05:18:10	<u>0x4beb05b839c3e22bc782106456448aec5c1917a9e1303cc5d440b81af649721a</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 21:40:10	<u>0x49476e08ce5940aaa97f30c934ea0f381f49bede9ac02e6b234d2782b4dc1b40</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-28 20:28:30	<u>0x4c6b2b95d60c46b0df96fc1b2fa4cd05476742351e2e0000d828456074a99999</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-24 06:05:35	<u>0xde8472f0e95a4e75d5d171f6b3e6d56a5dc33eb1b0957429e174af9f08870b90</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-24 03:06:20	<u>0xdd629f4be90df4edc391f285dc8ba63949821e076106173f5a55b6f29b7a052</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 23:48:10	<u>0xacdbfffdaca94d13488ee26b75ba3720c871840a8e6ef6effa6b28eabdacd4e</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 20:17:10	<u>0x82e5cc65cc6f4aa3aa8c44c95eb1e2dc450003ee3a4ae63b5bdf7985b14019e6</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 14:27:05	<u>0xa816b32dfa90cceaad1d81c6c83faf68b5b33d9dc6d12438a9f1726a2d931359</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 11:30:20	<u>0x9a118ec48ed5fb1e25c41727c0b60316062abac4be773f0fb0fd5675e4cdb2b9</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 10:46:35	<u>0xad7b895b750fc3dde33e18411505e1a5b8a81bdd5b078795f5adf693a2548ac4</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-21 08:24:15	<u>0x429a910b0a7200cb9baf</u> <u>2532f14cdee7891a17917d</u> <u>3650057018d748e9c779b2</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-21 07:52:25	<u>0xad377d5a08c829650640</u> <u>35230b1c7efa8eddf8679c</u> <u>d2b88580f0fd25d0f6809e</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-21 06:26:50	<u>0x0ace5184dcf7b04f71e0</u> <u>23d505073386c69e9befd1</u> <u>37cceac566a26b27ffd9c1</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-21 06:26:50	<u>0xb51ce3e8cdc2e9b741f7</u> <u>e0f3d9c902aaae6d31e915</u> <u>c8a18ec591f4fc7c3b6305</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-04-21 06:26:50	<u>0x3ae9e5d18d2e2388ec78</u> <u>2821136f7f737ff99ab0e3</u> <u>00afa9168c9202d4ca8628</u>	+ 1 Reward at 5eth.win	✓
24	2024-04-21 06:26:50	<u>0xc1b0b0f0e48022a60f96</u> <u>7c380bbdd64e3d7aeb2b65</u> <u>b286b3e69a8f9c1fd6bfd1</u>	+ 1 Reward at shibabonus.ac	✓
25	2024-04-21 06:26:40	<u>0xad06cf480223ef3266c4</u> <u>e4cb129e71e0a19e71ff92</u> <u>44647f44b535923e265ff8</u>	+ 1 TOKEN	✓
26	2024-04-21 03:06:05	<u>0x15ffb98f03f3332979ee</u> <u>36b2f23b8248f582d7cf43</u> <u>1b7eb911232b554650c176</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-21 00:43:10	<u>0xc06d6059e4bd5ac78bac</u> <u>3562aafc8eb60052d1d78b</u> <u>bb66b5667d8cb321cefd92</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
28	2024-04-20 17:32:20	<u>0x625d5a10f16861f3c690</u> <u>25574afadacfe4251a5dde</u> <u>da33ff0ff5ece10eefc864</u>	+ 1 \$87,778 Winner	Random	✓
29	2024-04-20 15:00:55	<u>0xecc2cc91623bf550a364</u> <u>7c430b13c40c31bdc40e9d</u> <u>6962ee2ff0c8eae0af636e</u>	+ 1 \$87,778 Winner	Random	✓
30	2024-04-20 12:34:05	<u>0xd66169eb179fe9a48562</u> <u>c27d8d748aba312511dcb5</u> <u>3ba49d6cdf86eb113652d4</u>	+ 1 \$87,778 Winner	Random	✓
31	2024-04-20 07:02:40	<u>0x52a1204d198ca35a1e06</u> <u>0820df50cab0413af988e1</u> <u>a7c500a0cb9dab69a4f4eb</u>	+ 1 \$87,778 Winner	Random	✓
32	2024-04-20 07:01:15	<u>0xa007bb59503369d99da5</u> <u>e8847eabc22bd553b0f9b6</u> <u>698234ec2e2b556cf23182</u>	+ 1 \$87,778 Winner	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.