

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 09:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2991efe2e05d929ed1ea7169fdb463735bc1f0b3

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

zkSync AIRDROP

13,000.000000000000000000 tp://zksyno.com/

! PEPE

1.000000000000000000 10000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

tps://rewards.eigen.c  
lick/)

873.000000000000000000 ards.eigen.click

! SHIBA INU

0.2000000000000000011 REWARDS

! Pepe

300,000.000000000000000000 EWARDS

Â-

1 TN1

p

0 p

top

0 top

p

0 p

Token	Balance
t.xyz	0 t.xyz
op	0 op
op	0 op
top	0 top
top	0 top
yz	0 yz
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 20:17:20	<u><a href="#">0x898d53befcba7b7ba434dfbe527a09bd6ea21f29a46f3fb8336d6b4174566188</a></u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 20:17:15	<u>0x75845f528b5f55a65cdc f321ccc6386c398adfc348 e3e816bbf2f44f18fc066f</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
3	2024-06-09 20:16:50	<u>0x6b1947758096612e6f23 96f907c9ab47e5865e2520 c894199155fad715b13d15</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-01 19:09:10	<u>0xb49d817df99ff2b696bc d88cf033d534720307e1f7 913c6f98df3d98e7e5fe31</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
5	2024-06-01 16:29:00	<u>0x8cee2643c3001c495254 06d15bab847c2e616236dd 83ed5396c72702ec2125bd</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
6	2024-05-31 19:16:00	<u>0xcaf8d0b9c5199bd36a22 f188e89aa9ea1edb11d2c7 2bdd6a4c61dd934b2d10f5</u>	+ 100,000.0000000000 00000000 ARDS	✓
7	2024-05-31 19:15:40	<u>0xc246068d4066d3415423 e12cfe79e1d57f478739bb 859c06f81b68efac681195</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-05-27 12:03:45	<u>0xe740bffa04d911bedb86 390c8e142f10d3c80a0427 6522b265029bdda67c6c46</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-05-27 09:18:50	<u>0x71e523de4a48b0770ddd 7666c6782369169d4e795b 2c01dc8ad89ab8b8584501</u>	+ 0.1000000000000000 06 REWARDS	✓
10	2024-05-23 21:30:35	<u>0xe3cba4a9aeb6ad13f15 1995affa58f534e9f70eb7 b143460c5bb880b8ee3ae7</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-23 21:05:35	<u>0xfac0d8e17d773821b7d29b122e9aff5154842f62631d6245c1dc13a1c1426fae</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-05-14 08:04:55	<u>0x2548347b4506e02d24fe3332e64a18add8a7d2a91340b5454dfd358174dcc9e4</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 20:17:35	<u>0x7d06992d800cf184abe20896c80c7bd552c6ec3a44ef1a97c5c37125093aaf0b</u>	+ 1 TN1	✓
2	2024-06-09 20:17:20	<u>0x83ca34983835dee3c77088b860782982fb7c34d4fec0ec2cf06978df83fb933</u>	+ 1 op	✓
3	2024-06-01 16:39:50	<u>0xb651128d77998e258007db3e06ee7f1929f461544c104a2f80aa03c621fb95a0</u>	+ 1 top	✓
4	2024-06-01 00:27:30	<u>0x39d6bcf561a01414f0352fab8c77d4f575785afaaa170e332fe20056814e2cb2</u>	+ 1 top	✓
5	2024-05-31 19:15:20	<u>0xf60e42ad0bc9e319965dea7b465dab734ef19e2fa6bf36d239a95884e7ac0862</u>	+ 1 top	✓
6	2024-05-29 17:51:35	<u>0x84cf931e2ae4387373502c5d8a8142ee2f2b04913232ac15b2e25e6cc2e9f650</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-27 12:03:05	<u>0xb4f8081bea7904461cd23a7d61fa683a3e29df225392508e7e58effb7f591809</u>	+ 1 p	✓
8	2024-05-27 09:18:25	<u>0x93d797d61eaed386d7f9740d6fdaedb92a11e216909d547bb23cc8873e7de798</u>	+ 1 p	✓
9	2024-05-23 21:04:00	<u>0x0b9ef6e5cd61a4b77221640373fc8f246f5f3ad150ae90b0ee08d2d33059f6d8</u>	+ 1 op	✓
10	2024-05-14 08:04:40	<u>0x598ca955c7bd0a1fa5799e92426eef0870e7a5bd3e2a15b6105ff9065556f0da</u>	+ 1 t.xyz	✓
11	2024-05-09 17:50:25	<u>0xab09ebe3933a6cf0c67e0fc4c8975ce8a6edcea46f31c5a7c77611e4af9feadf</u>	+ 1 yz	✓
12	2024-05-08 18:42:15	<u>0x4a91cfdef6521cf1fb59af9a867261cba1ed479f32e9aa138d0f97c427cc2f92</u>	+ 1 yz	✓
13	2024-05-04 07:58:50	<u>0x4ba1116710cc9722f864eadb0fb17caaf94145eb353fa6a5a22830d4a7769f03</u>	+ 1 10 ETH	✓
14	2024-05-03 11:12:40	<u>0xaf7e764765788124c395f73620419038866d31a699360ad80a86f5a2ce83391b</u>	+ 1 10 ETH	✓
15	2024-05-03 11:05:20	<u>0x614d4f67b161c871d5dbb6362855fbae739bd1c7bde2e07a725926adbaeee64e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 17:54:20	<u>0xbb43c651f1812b7ef45164823346d1904a91a8bd54c3d4e50f3b4307d866b772</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 12:21:45	<u>0x159bff01a56dc45b0bac5e0fbd584b7c8be7e33e6d97734cb6a7eb5c7223cf05</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 12:13:40	<u>0x1f88eb7c24b51c5579a601881fa5d08959a822dc79b0178df6e016f4e294da7c</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 12:11:30	<u>0x4ad304858882cd7eae7c9c3c12c70cdb9df7fc98900e32887a73d118995c66aa</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-27 10:04:35	<u>0x8059d7b339db6b2af33f823e9c3b09bdc8e8792c513e97115c402274a01f1ae7</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-25 09:18:45	<u>0xe62ff6dbabbef0621f99d3063b5119a5147cc0ba085091ff5e01695b1fe9d7ca</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-25 09:17:40	<u>0xbe8328a048eb98ba55fa472d13739f12744e45006c62bf44195980a8266da27b</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-25 09:17:25	<u>0xe218786bd8675666be0912b149cfba2f2a650836f01ad95a38797556a6a86a53</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-25 09:16:00	<u>0x1e3f69ba7c9c1ae6cebd5af5c1fdd98c66909e26b03cd53cb5f432968927788c</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-25 09:12:20	<u>0xeb9aafde248a537522c8d87b7e11d8f7067fc7aebd66ae1f6403862c242c2e1b</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-25 02:18:40	<u>0x22634d316277427e42fca366d9f6ffda28423f57813ae170b287557291bda299</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-25 02:14:40	<u>0xaada4630dc5b259ebc5cb54cb8e6e93453fd61ab31079eb547a07ab42d933ffc</u>	+ 1 Reward at memedrop.top	✓
13	2024-05-24 22:06:55	<u>0x12a60555d9bde06273c64c2fb6b5ca4aa651769d595b899010a004a4cc10a8aa</u>	+ 1 Reward at memedrop.top	✓
14	2024-05-23 21:12:30	<u>0xfbdada829bdadffae1b34618fe4143fa1c5e8473949e7178e5e0ee22affb5b8d</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-23 21:11:25	<u>0x2f7d3bb83baf41646c133b831b2b8e0d6374ab1d5e89ef254b2c4f8a7abaacc1</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-23 21:07:05	<u>0xa5607ac1954608fd0eba50e8f2d1d28995fd5d22f98d1e20a4a73787f911a614</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-23 21:03:50	<u>0x4fcfbe7c230ea8fe5d764fcfdb2e4790ae251928ca54f1ec100697cf490fd559</u>	+ 1 ether.com	✓
18	2024-05-14 08:35:35	<u>0xb0b2eaa958ba151a96e9d6486302908796e0be8b7e8b3d2ec36ceaa3e6480fdd</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-14 08:12:35	<u>0xd569c09d0011af4dd4fb</u> <u>2f8aeb84d547bc088e575a</u> <u>954b54f65cf3f81317b5cc</u>	+ 1 Reward at flokhouse.top	✓
20	2024-05-14 08:07:30	<u>0xf8285f05a0275817c5f0</u> <u>32a1927dbef2e8d7b28073</u> <u>476b3f183e78f412cc1965</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-14 08:07:15	<u>0xfadaba49dcef24bb6a50</u> <u>215706818e180f1f9898b4</u> <u>a5cdda6c1543a6ddcdf9e9</u>	+ 1 Reward at flokhouse.top	✓
22	2024-05-14 08:04:25	<u>0xd3e9b474337ee6b1aec2</u> <u>b85e6f885cb35ea524befc</u> <u>e75a39f43ffc59cf310c98</u>	+ 1 stkether.com NFT Voucher	✓
23	2024-05-09 20:07:05	<u>0xa848b3c7b941ea3646fc</u> <u>d06092eafbffd2fcc6f647</u> <u>1a253df050a78040bf7868</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-09 19:20:30	<u>0x54ddb2652b7db43569aa</u> <u>665026d1296fcf9809d58e</u> <u>fcc8393010ca3af2ec558c</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-09 17:58:15	<u>0x2373754b1aad65de24c</u> <u>3056b1e6df055497122406</u> <u>d35a08a2285129ef7fee2e</u>	+ 1 Reward at tether-nft.com	✓
26	2024-05-09 17:55:00	<u>0xad79064d983fb25a2b73</u> <u>06b3f0a9bbc74453209278</u> <u>ee415ad053b09f10ae3bd6</u>	+ 1 Reward at tether-nft.com	✓
27	2024-05-09 17:50:15	<u>0x7e50cfcfa913a23f27e8</u> <u>ed550e9a9505baffea0da4</u> <u>6758e6251a7d2b94b62954</u>	+ 1 stkether.com NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
28	2024-05-04 08:02:05	<u>0x0f2c7eb12101c5b53378</u> <u>19af060cb7c808c167f0b4</u> <u>4b50e543db85723e4eaf6</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-03 18:38:15	<u>0x063d908199bc690aad7f</u> <u>a306bcb930045566af8d21</u> <u>8884131ea081ff15347fcd</u>	+ 1 Reward at bonewinshib.top	✓
30	2024-05-03 11:59:55	<u>0x7eadbf0e440313344cf1</u> <u>34532fd3bfa109b05e0ffe</u> <u>f0800dc3b3fd1a8867ed28</u>	+ 1 reward at BONEWIN.com	✓
31	2024-05-03 11:53:00	<u>0x0c87e420a0aa551cb70e</u> <u>6417fbf7d88f9442a162d3</u> <u>531273e740beac83ac85a6</u>	+ 1 Reward at USDTwins.com	✓
32	2024-05-03 11:33:25	<u>0x56f6401256b7a40897c7</u> <u>b6c9abfb2019d9ca621fe0</u> <u>346403557297200774dd75</u>	+ 1 reward at BONEWIN.com	✓
33	2024-05-03 11:33:25	<u>0x56f6401256b7a40897c7</u> <u>b6c9abfb2019d9ca621fe0</u> <u>346403557297200774dd75</u>	+ 1 reward at BONEWIN.com	✓
34	2024-05-03 11:30:25	<u>0x16b6c3ad1f973e8afca5</u> <u>727fc0d8a2730b5b17d107</u> <u>a437cc1a0b26de4ca2e135</u>	+ 1 reward at BONEWIN.com	✓
35	2024-05-03 11:25:45	<u>0x9b66cd32aa76a770bcfa</u> <u>075075fc92fa9e1368f1aa</u> <u>7ebe31eabe143174c2cfe7</u>	+ 1 Reward at bonewinshibs.info	✓

## 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.