

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5f8322eb49ab0b4f47249ff6ef1875a3b8561444

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
top	0 top
yz	0 3 ETH
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
# usdc2.com	0 c2.com

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
yz	0 3 ETH
top	0 top
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-11 11:25:20	<u>0x6c3d2d82eb3134448939</u> <u>3b970330b19869f42e5670</u> <u>f5453b6b8f9e8e77cef094</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-11 11:25:15	<u>0xc51ae6b60c1924d9c308</u> <u>27661799e8cc46e27b200a</u> <u>4b17beef0cc31333e162fc</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-04 05:22:55	<u>0x8695cf874eea35371ce7</u> <u>41dfbc0fe05d0e3b6e4778</u> <u>0126113aee4e166860b8a8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-04 05:19:00	<u>0xab37fd60b44aa81cfed2</u> <u>7e5d59212efe1438909dd0</u> <u>6d35b7988602de3fee8cf1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-03 01:27:45	<u>0x802625f8ced280e9fce7</u> <u>a5faced79492d2540d1f7c</u> <u>363d107f7f3fdddd2bc8c1</u>	+ 100,000.0000000000 00000000 ARDS	✓
6	2024-06-03 01:27:35	<u>0x48e9e475d34d959ee66f</u> <u>793e38af23de8d36d2b072</u> <u>8cec75ae3ed6a9c570513f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-03 01:27:25	<u>0x51664a23149344297ec5</u> <u>5e641c8a26867dc24ebb3f</u> <u>a10ec6b00f97a1a84644e3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 11:25:15	<u>0x70ed49389a64b9ebb777</u> <u>b9c9166c42d929c26d37d6</u> <u>e6997e1a4346105751fad1</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-08 23:11:30	<u>0x66721894fe279fd04df1</u> <u>2c80025997078d57509f4e</u> <u>2b481cae83cb3008431bb8</u>	+ 1 op	✓
3	2024-06-04 05:18:30	<u>0xa2a75bffec7f60e91f14</u> <u>8d986901b2ea69a2d4fd3e</u> <u>1a856d01cb7a70c52f291a</u>	+ 1 op	✓
4	2024-06-03 01:27:30	<u>0xc243b8c39b7106dd58cd</u> <u>d4e8d3076859373cccde9b</u> <u>5e76e92d4b640ab11dd99a</u>	+ 1 top	✓
5	2024-05-20 00:23:00	<u>0x34fedc7c7d3e5d8b1b44</u> <u>55e9db96d906f19f9d69d9</u> <u>16361973bc715ffb5c5c1e</u>	+ 1 op	✓
6	2024-05-18 13:41:25	<u>0xb936bf9522f1a9b5e885</u> <u>7814442c94d60a2ec00f31</u> <u>128c8d9c3f48f65607dac9</u>	+ 1 op	✓
7	2024-05-12 02:00:40	<u>0xb7c2a2ddeef261cba8e9</u> <u>8e507d4e24094cc3a5ccde</u> <u>ade13fd33dafa0c3f04e4f</u>	+ 1 .xyz	✓
8	2024-05-06 08:30:20	<u>0x27ae4b2eb1e11ad34bec</u> <u>b9cc53055b13d10c509598</u> <u>340503bb8f73dd337c535a</u>	+ 1 10 ETH	✓
9	2024-05-01 02:41:20	<u>0xc1bb193e6dd4648017ea</u> <u>1253be9839d998ec87458a</u> <u>77ae580292213b9fffd466</u>	+ 1 10 ETH	✓
10	2024-05-01 02:41:10	<u>0xa1d932a1e94e237d3950</u> <u>d667046c3d4b88f9cdb262</u> <u>150a43b5d4053d13ed4982</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-30 11:57:35	<u>0x27c5676c4687801f6d0f210447351999b8fa0ddbee</u> <u>d0b4772c2e413ef4b1ebbf</u>	+ 1 10 ETH	✓
12	2024-04-30 11:57:10	<u>0xc4aec3662c3ba5147dba6d179c8d6852594198a1c1</u> <u>da041fa01e93a2d1792af9</u>	+ 1 d	✓
13	2024-04-24 15:14:00	<u>0xda822407a848bd4f5a3d3a975bdb47efe379a2be23</u> <u>c44c543d310c91baa7ed7a</u>	+ 1 10 ETH	✓
14	2024-04-24 15:13:55	<u>0x73705227f267324029aa6f9fc7d1893cea13ef4564</u> <u>371ad5fb9fdb5b4d2ab690</u>	+ 1 c2.com	✓
15	2024-04-23 05:16:15	<u>0x0cb3e9f1556985c7c23b37120b8021137957facef8</u> <u>0347a3200026758ee927b9</u>	+ 1 3 ETH	✓
16	2024-04-23 05:15:50	<u>0x06dec4d42eb06aedb59839b349ca6253a8d1284dfb</u> <u>0ec4f95ffa3f783196e6b4</u>	+ 1 c2.com	✓
17	2024-04-22 13:18:10	<u>0x1613ec4260ae60141cd4569d3dfe4d0db16846df50</u> <u>70aca79fb14d713574c99a</u>	+ 1 3 ETH	✓
18	2024-04-22 06:41:35	<u>0x413de8b118eb6fdec3c0d08bef06f2c23f3cdd46c3</u> <u>3d7b4d475a4b76f921c3b7</u>	+ 1 50,000 USDT	✓
19	2024-04-22 06:37:00	<u>0xb08731e9d5f01f28a6cc</u> <u>ebd46c51ed2f12ffbb36a1</u> <u>4580ec80169a519175fc11</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-22 06:36:45	<u>0x8213c4123640fcf31bbb2163837fd4102ca66446a56c223cc89f12da99a4ea38</u>	+ 1 c2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:18:35	<u>0x773a26b83240f9f8e20befd1162486838296159a024759be7d60a7ac57274239</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 01:27:40	<u>0x0fa26dc461dd644c5d14ff8c0cf9299d5320f40b02d0f176b62118fbb28f2f7e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-20 00:43:55	<u>0xbf5fedd1a88de3ff3048b2de6fe5e3a86ff87674f3e6ee2eddd2b72b39544993</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-18 13:41:10	<u>0xb130613c13f928690830ebbe309378a4b083fd91a0a1aa6e1c20cc7bc564a503</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-12 02:00:25	<u>0xc0f26905bd76a081e1d9e10e56da0f031c17d95037c60c8c034bbb3f0c8fa004</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-10 08:23:55	<u>0x8bd8895c09e1f5b460ed376d9e9f4951c948008fede0d9acf5d611612bf775f9</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-10 08:10:35	<u>0x539ffc380e29385d7066e4a7d943ddb4363bbaad27da60a73af691331513ad0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-10 04:44:45	<u>0x685a86f54f27e44656ca6e5267a311f83aefebbcc888de97d2c4f022ea92706</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-06 08:35:20	<u>0x856da049335a99a6e2a234c8a3b6b9f0f0a6c945c3377752460a8fd2008dd241</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-30 12:11:55	<u>0x18d4d671a138a8f1081331d950d567cbeed1f67697140137f318806eb96be5b5</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-30 12:00:10	<u>0xa59b3d7298f27198d3f26317439429156cd71378276bbcc0f036b97d67d0d466</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-30 11:58:50	<u>0x67a37212c51bfe840b4d5a91ac778f40f6e15c9fce9bb7d15849824bf99539ea</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-22 13:25:30	<u>0x012011dc8a1d9af9b3f0c5a9efe1251e75ac0d21f9d52d2eaa902b2f4991d22d</u>	+ 1 TOKEN	✓
14	2024-04-22 06:38:10	<u>0x94b7183fa7c3b3a96bf1e75a4fee4f365d7f55d5cf5e9bbc0a2672bb6b366a41</u>	+ 1 TOKEN	✓

\* 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.