

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 12:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb5b865fd5eae04bcf30e7ceb445121f2fe96a657

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
op	0 op
op	0 op
Â-	N/A C
Â-	N/A Trust Wallet Rewards
.top	N/A .top
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at shibvoucher.top
'	N/A fun
Â-	N/A Reward at 5eth.win

Token	Balance
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Reward at usdtbonus.org
∅	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:25:20	<u>0x0ff748afc26ff5becd0b dec516fdfc2c3e35877040 0dd4430f5d963531da3d29</u>	+ 100,000.0000000000 00000000 ARDS	✓
2	2024-06-03 07:24:55	<u>0x65e89c1b84e89670588d fbb7e5615563b58e19a5d3 52594fae4907270a5fa416</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-05-26 07:49:55	<u>0x81444ccee9fa6060d81f a71df469e57f516ffce8aa 02b3ac32252f0499171f6b</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 11:54:00	<u>0x69ec85be87269e53107b 628a0979334d63d7e0943f 56362fcb24eb9d77572054</u>	+ 1 op	✓
2	2024-05-24 06:48:20	<u>0x1b4a5f907a9658f4cb9b 91a885988286e867623a3f 19b340fa33be0cf4b64bb7</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:24:35	<u>0xe1c713618e21f809bc9294f53d5e676585335500872b0d586db136071f9cd74d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 14:24:35	<u>0x9924a0434ee19fb56615053e94fa109c59247ba36e4dd3d7e6919f7c3d07727c</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 06:55:35	<u>0x2c252dcd78b6b12073fe7f76a8ef1d49ae361799ffe167eea0bd24b2d377f93</u>	+ 1 Reward at tether-nft.com	✓
4	2024-04-28 07:38:00	<u>0x1521d6dbbb522dd7a1c4531ebaa46dc26347142634ba128d40d403b30d5acfdd</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-28 07:13:10	<u>0x1b55c35e0da20585bbdce73fc646c805397d8992d9526880300d1e6bd049579</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-28 07:13:10	<u>0x4d8589644eff0851dcacfc3101ee1a51b54894f7844e79086bcc3eb79fe3c191</u>	+ 1 Reward at 5eth.win	✓
7	2024-04-28 07:13:10	<u>0x0b16e6d0e4879325536bb29441449149c49f61065d1022a93f65f7c40c971d15</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-28 07:13:10	<u>0x32b71a82d9744ff36670c418dba72a0fd114dd1ce9bbd2cad8818a0e6eacb89f</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-02-24 10:21:45	<u>0x17becbd5452966f630894fbb891b1bb0f349a1bd33dfc86bc2df149bd2d01e06</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-24 09:55:45	<u>0xb0218e97f3956e45ca39 09a2393126a5c1e1dbebb8 4cf07a2362a2c4fa2d6549</u>	+ 1 Reward at shibvoucher.top	✓
11	2024-02-17 11:12:15	<u>0x10411ab0f8677e34b8a3 4379fddec723ba90dae89b 48e87c6202c83c7c808f12</u>	+ 1 fun	✓
12	2024-02-05 20:18:15	<u>0x6dc5804804d20254c88b b62bd2ec5504c4a22ec8b9 f7aaf3822bc9099a5b846b</u>	+ 1 C	✓
13	2024-02-05 01:14:55	<u>0x86f70a7a708b94cbb741 6f756281482c0930e13064 2d9b9ed76116b8339c7d8f</u>	+ 1 C	✓
14	2024-02-04 23:46:30	<u>0xa6cbbfbdd0604a6bb3a9 98cb055edf03abbb180988 95ef67461e1b947d98f291</u>	+ 1 C	✓
15	2024-02-04 15:26:35	<u>0x1b143d9a76741477853a c58795c811073427732b04 9d508dbe8ba6e6daaa7051</u>	+ 1 get 10 ETH at official website	✓
16	2024-01-15 15:02:45	<u>0x755f525e411e3d5f48dd 5f569b14862101f9c57064 b638e93e97dd98cfc0ea1c</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-10 07:54:55	<u>0xac9ba6671c4693f99c19 284a7dc214ce550dc9c74c bb54aad2261f9c8874efec</u>	+ 1 Airdrop	✓
18	2024-01-10 07:54:35	<u>0xae4549ae94d05242c9b0 4d7fdfa8e23e0798b3507e 10b9d00f46e72763b5448d</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-07 07:45:40	<u>0x9679378e5ed0e272b5fb</u> <u>b65226f2a058fdb6a11922</u> <u>391ad423437c81dadd643d</u>	+ 1 aim.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.