


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa7c6d8dd52bc08e037db4bd9c9c65120cfa8988c

| Token | Balance |
|------------------|---------------------------------------------------------------------------------------------------------------------------|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! K9 Finance DAO | 200,000.000000000000000000 ARDS |
| zkSync AIRDROP | 13,000.000000000000000000 tp://zksyno.com/ |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! PEPE | 110,000 TOKEN |
| ! stETH | 100,000.000000000000000000 EWARDS |
| ! FLOKI | 1.000000000000000000 0\$ Airdrop |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SHIBA INU | 0.200000000000000011 REWARDS |
| ! Pepe | 0.100000000000000006 EWARDS |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz] |
| top | 0 top |
| op | 0 op |

* USD values displayed at the time of transaction

| Token | Balance |
|-------|------------------------------------|
| p | 0 p |
| op | 0 op |
| op | 0 op |
| p | 0 p |
| p | 0 p |
| op | 0 op |
| op | 0 op |
| p | 0 p |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A Reward at tether-nft.com |
| yz | N/A Visit to claim: usdt-dropx.xyz |
| Â- | N/A Reward at tether-nft.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------|---|
| 1 | 2024-06-16 00:20:25 | <u>0xf3c0b7ec19646f492445</u> <u>04c908d0c69938aaa26271</u> <u>654fd0802c04e02171f1e4</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 2 | 2024-06-16 00:20:20 | <u>0x550e629d8bc67c36a2d6</u> <u>74171dfe281a6f40a1dc84</u> <u>54acb0b22fa9b7f514a6f2</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------|---|
| 3 | 2024-06-08 18:39:10 | <u>0xa321ca1792f0cae6a9446427d55cdb8a086a164b9d3bc34dc0572aead6e478ba</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 4 | 2024-06-07 10:04:30 | <u>0x178a4ae4d0d3d7d11d64b6afdf4e90fec85e2f856c891adc268e543bcde46d09</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 5 | 2024-06-07 10:02:55 | <u>0xc5eacd078def4fadc4481e771a832a8c80c8201c6029bb677d13b0845cb12fb3</u> | + 110,000 TOKEN | ✓ |
| 6 | 2024-06-07 10:02:45 | <u>0xf638737f84f7f4aa5de89ae1f85ad6203fd7a90142a44f4727cf431b32c21b04</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 7 | 2024-06-01 00:45:35 | <u>0xc0ee0537207b6717e5fbddba89d00da99ec616726efb9ac21ff622a34bc2695c</u> | + 100,000.0000000000 00000000 ARDS | ✓ |
| 8 | 2024-05-31 05:14:50 | <u>0x3fea9e1740e95c1f49c79c413a67b54b93861667479cfd7cd760812188475bf3</u> | + 100,000.0000000000 00000000 ARDS | ✓ |
| 9 | 2024-05-31 03:46:25 | <u>0x6c4d710b9a2e8b9bc2e4cf5e87b40cfff7c197972d9309ef7921fd892f34e138</u> | + 873.00000000000000 0000 tp://zksyno.com/ | ✓ |
| 10 | 2024-05-30 08:27:25 | <u>0x0563352a1e44f8ef25b83dbad457694413d5903031e739f0592f203c5744df17</u> | + 0.1000000000000000 06 EWARDS | ✓ |
| 11 | 2024-05-28 22:02:30 | <u>0x300733fd9c7ade7c650055810fd7a22baa9ec7a2d8a5ea41b09c7c6f623c107d</u> | + 0.1000000000000000 06 REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------|---|
| 12 | 2024-05-28 01:23:10 | <u>0xb4138b79bb36ebee8b8a</u> <u>f612051767f8f26d6e40f0</u> <u>a14f2b57e778df964b7e32</u> | + 0.100000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|---------|---|
| 1 | 2024-06-08 18:39:00 | <u>0x5e892d78ed760db1b5c3</u> <u>f1da2ef55f43bd474dc5bf</u> <u>c3dc1df2db22038ea412ba</u> | + 1 op | ✓ |
| 2 | 2024-06-07 10:06:10 | <u>0x54a98878092915f73140</u> <u>0599dbcdff12d5986397d7</u> <u>dc96886cfbcf0458a75fc2</u> | + 1 p | ✓ |
| 3 | 2024-06-07 10:03:30 | <u>0x6dba959b4e2bf36ca377</u> <u>f2785ab749ad0cd8f29347</u> <u>d833892089bd66c255961a</u> | + 1 TN1 | ✓ |
| 4 | 2024-06-01 13:42:00 | <u>0x30960ae02b196c353a6f</u> <u>3e63feed3536818d10e851</u> <u>e9e2e5dd1f793ada138d7a</u> | + 1 top | ✓ |
| 5 | 2024-06-01 01:52:20 | <u>0xe824f739ac259b2ac4c3</u> <u>8e880d8f93dd99e4acece5</u> <u>0332bd6dcd52383a43c2a3</u> | + 1 top | ✓ |
| 6 | 2024-06-01 00:08:20 | <u>0xb69c88ec4ff340e19efb</u> <u>382f0c415253f967839500</u> <u>af97e99ce00d70784f1771</u> | + 1 top | ✓ |
| 7 | 2024-05-31 10:09:35 | <u>0xfd4fc44b440a61a40dd3</u> <u>e08f529b77e66d21891314</u> <u>24becb4edb72ab052a2fd9</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------|---|
| 8 | 2024-05-31 06:35:45 | <u>0xe823b42eabd0e001f7ab</u> <u>7703e1df0555384b95606c</u> <u>48f8ab1218c37010af52b1</u> | + 1 op | ✓ |
| 9 | 2024-05-31 03:44:55 | <u>0xa879aa35cc00938a87ce</u> <u>e68affc64ff2cd0fd4a671</u> <u>406bd401ca5cebc3656abb</u> | + 1 op | ✓ |
| 10 | 2024-05-30 13:26:55 | <u>0x1fa008c8dffcc74016cd</u> <u>e651cc3143df954cd3668b</u> <u>160ed74c22dbc98fd33af5</u> | + 1 op | ✓ |
| 11 | 2024-05-30 11:34:25 | <u>0x2645558e30fef7074ef7</u> <u>011d2342daf75aa0af6000</u> <u>aa17440975b2e684d6304b</u> | + 1 op | ✓ |
| 12 | 2024-05-30 08:07:05 | <u>0xe79fa4db43d2f664899b</u> <u>f4a43f1bdc7c7a9be3d167</u> <u>379bb1b1e32c90aa2a1197</u> | + 1 p | ✓ |
| 13 | 2024-05-30 02:03:40 | <u>0x78c9fa41213b9cf265e1</u> <u>c468d1872233cea864ddde</u> <u>6930814dae8754b806f062</u> | + 1 p | ✓ |
| 14 | 2024-05-29 13:12:30 | <u>0x59880495f58289877ed1</u> <u>5750a533439c189a81f5fa</u> <u>1cd9f7535db2ed26b8af5e</u> | + 1 p | ✓ |
| 15 | 2024-05-29 01:50:20 | <u>0x49722b5da6e6e4530e2c</u> <u>1bc462081409439ff9831a</u> <u>ec179ba8fbc8794c1af12b</u> | + 1 p | ✓ |
| 16 | 2024-05-28 22:02:00 | <u>0xeccc57309e332e9ab1d2</u> <u>94755d86439fb8e893eae0</u> <u>c617e87ccbaef4fdaded26</u> | + 1 p | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------|---|
| 17 | 2024-05-28 17:17:55 | <u>0x5113d13ebb50a97273ba82bab4c993e86e528684f9ab380d3fa397a195a226e3</u> | + 1 p | ✓ |
| 18 | 2024-05-28 09:55:40 | <u>0xaf4a147ca34da0b5f65b36278ee19cb25d89d9fb3bb893afd8eca01114f610c8</u> | + 1 p | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|---------------------------------------|---|
| 1 | 2024-05-29 13:24:55 | <u>0xe366280727ef2aaba80ab81e71ba484384b2170bb3d55e84516da7a5bb19f9f4</u> | + 1 Visit to claim: usdt-dropx.xyz | ✓ |
| 2 | 2024-05-29 13:19:20 | <u>0x2c47d5539cc58936e7a9f14245715dab3d124b7024cf0713020ed7bae44c33bc</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-29 13:14:55 | <u>0x91598afc89758491811564f331658078a0376c885f0327a2be443301b0631345</u> | + 1 Visit to claim: usdt-dropx.xyz | ✓ |
| 4 | 2024-05-29 13:13:35 | <u>0x4c1dccf3b6e1af2e8e51b589a77eee65ee902d4b9f6f466d8e51364331813dc0</u> | + 1 Visit to claim: usdt-dropx.xyz | ✓ |
| 5 | 2024-05-28 22:08:20 | <u>0xb18743ef08ba3a234e462d8271dd46913f0f980d09020859c69ea7cdcb4a412d</u> | + 1 Reward at tether-nft.com | ✓ |
| 6 | 2024-05-28 01:57:35 | <u>0xa359ed48a1df146598444e2a0d714bbd3820abfbdcbe6e05d941371446789a49</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------|---|
| 7 | 2024-05-28 01:55:30 | <u>0x5b00a74f49c82c8e68cd</u> <u>e83c57df01b565146c2469</u> <u>8e1e3061952fa16235b213</u> | + 1 Reward at tether-nft.com | ✓ |
| 8 | 2024-05-28 01:23:40 | <u>0x684e0dc3c8dc3a73acab</u> <u>d44094d54587fcc4158d9a</u> <u>0fd3c8f24e32aab083d837</u> | + 1 Reward at tether-nft.com | ✓ |

* 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.