


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:10 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd30cc9c342a91504f593be2249fac7e471cbe6cf

| Token | Balance |
|---------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! K9 Finance DAO | 100,000.000000000000000000 ARDS |
| Airdrop: Zksyno.com | 1,500.000000000000000000 Claim link: https://Zksyno.com |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| Â- | 1 TN1 |
| top | 0 top |
| 150M SHIB VOUCHER! | N/A aim! |
| \$100,000 BONE | N/A claim nft N/A Official Authorize credential |
| \$1000 HEX VOUCHER! | N/A aim! |
| \$1000 CRO VOUCHER! | N/A m! |
| \$100,000 BONE | N/A Voucher |
| Â- | N/A usdwin.co |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|---|
| \$1000 CRO VOUCHER! | N/A m! |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-01 16:04:30 | <u>0xf5eb5832207599bc589528a1f8465c5a5fe68305f2f2b77fba5afa60b487359d</u> | + 100,000.0000000000 00000000 ARDS | ✓ |
| 2 | 2024-06-01 16:04:25 | <u>0x7897ccb729442b939de6695c9619256d67e061a6e8a0aa45e653e5654513c7a5</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 3 | 2024-06-01 16:03:35 | <u>0xc79584949fc19f5b56899947f221370bd0fdffbbe4a7f5c9088c6933d55b14fc</u> | + 1,500.098819999999 932406 Claim link: https://Zksyno.com | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-07 23:07:10 | <u>0xc139031541669fcad23f2394c671dfbca7cc4e97339f9deafd74d1d04156d189</u> | + 1 TN1 | ✓ |
| 2 | 2024-06-01 16:04:00 | <u>0xa826e4f746d74fd2bae10fe31cfe0195242ad78165201535c011e68860e072ea</u> | + 1 top | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-19 02:31:00 | <u>0x42449931ad48db9967b9b97fdf1774a020f576cb39991636de5ebe7bc15d6685</u> | + 1 usdair.org | ✓ |
| 2 | 2024-05-14 04:20:35 | <u>0xeef2ce8a7bb334b9e314e653b598994c665fa2eccd82d752f5c75e2ab681b008</u> | + 1 usdair.org | ✓ |
| 3 | 2024-04-22 17:44:05 | <u>0xca0e6f96575106a30849c056a50c544602aac6deb422a02a269190bdf96b4256</u> | + 1 5btc.com | ✓ |
| 4 | 2024-04-01 05:53:35 | <u>0xeb5d85af1cb234577ea9c2f9eb6c54e71ddf69922c494585dd160a55b749b108</u> | + 1 usdwin.co | ✓ |
| 5 | 2024-03-28 00:25:00 | <u>0x5d39706272f7e58384c308b4e465f0b30096f97f7ad0b27ae8a4293bf73d0ed1</u> | + 1 usdwin.co | ✓ |
| 6 | 2024-02-13 08:01:15 | <u>0xbb91df69745a428188861728ee8ef0a79f2d0c2c8dadd2f75f59c292f9966714</u> | + 1 C | ✓ |
| 7 | 2024-01-13 08:41:15 | <u>0x02d04af6e44b49cbb4c989c35b5a23b02c525b8d605389d0b067033de5efceba</u> | + 1 c2usdt.com | ✓ |
| 8 | 2024-01-11 22:02:25 | <u>0x576d37a193cd81f8e854166f4f0d0411b3d0e00d4204413c545d1370f2bcf8e5</u> | + 1 Reward at usdt-nft.com | ✓ |
| 9 | 2024-01-09 11:06:10 | <u>0x5366a1681b7311c1981e3b1d450f6fe39c3181c073f1e42e8c5d1fb0f8fde646</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 10 | 2024-01-08 13:28:05 | <u>0x75c60da3cb30fb06c6ef0459f0bbb832025285e104318f94698199c0eff3c8d3</u> | + 1 Airdrop | ✓ |
| 11 | 2023-12-19 10:43:35 | <u>0xfe991590bbacda632ef1ffd8f54c783674cf22599e8a833722e0a8d673ff6a38</u> | + 1 Reward at dydx.win | ✓ |
| 12 | 2023-12-06 08:19:00 | <u>0x3355a62194cbe1c755e40436f012edfac38566147ac5e6cf1b4f36dfa227466a</u> | + 1 Official Authorize credential | ✓ |
| 13 | 2023-11-29 05:42:50 | <u>0xfe185dafa6b8fc4eb942098e722b437e5ad0b8891fddc7c245c71f1059c727d9</u> | + 1 o claim! | ✓ |
| 14 | 2023-11-27 23:03:10 | <u>0xf02bf58617f9f6255535263bdcadad4081a81e73ac0d7b9cfae7a04d9d7b5627</u> | + 1 m! | ✓ |
| 15 | 2023-11-26 22:33:45 | <u>0xc5c98229a795c515be724935ea57f7f754e6594aed5fe64eccc0511275c16b44</u> | + 1 Official Authorize credential | ✓ |
| 16 | 2023-11-22 10:56:15 | <u>0x6ae382120cd0c75bb1c92bdcacfb14f9f6ca0d226a4c2b1b68b460f410013829</u> | + 1 ! | ✓ |
| 17 | 2023-11-18 03:06:15 | <u>0xa2d011d39c518f014e3e85cc48c3a39f3f458c4cf138fc2e3ee2f77969f3a1e4</u> | + 1 Voucher | ✓ |
| 18 | 2023-11-13 10:54:15 | <u>0xe97c2b769cc0e4a78ff3003a8bc839b00d8e0255f65db00fc5624a415f842c64</u> | + 1 Visit website claim SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-11-10 19:15:20 | <u>0x72ad9eb701613ba753a70068eae27288c6c32bab394c35f3bb1fadfaaac78719</u> | + 1 Visit website claim SHIB | ✓ |
| 20 | 2023-11-10 07:33:05 | <u>0x699fff66962824c6d821c11c56d5954c0d48dca03b15c21e5b00aaeaed720c27</u> | + 1 liveusdt.site | ✓ |
| 21 | 2023-11-08 07:11:35 | <u>0xb8ab5b8512ceabbfe3d3607bfb29a5d6aa385b7d8fe40d3db9005b53953e1190</u> | + 1 Visit website claim SHIB | ✓ |
| 22 | 2023-11-07 15:49:15 | <u>0x026e1b0f7e78f3498eafae945cee397eda846fda011e1cd58868ba6c92151e4e</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 23 | 2023-11-05 01:08:55 | <u>0x6a1b2f983a8bf7337facf8cff5237e49aca086cf7437b56ac0fc43b750b3c768</u> | + 1 nt! | ✓ |
| 24 | 2023-10-29 19:32:25 | <u>0xe043677bd9ce35a061f6ccb1233e4487417571d8f1d3287ab9492603a21dab64</u> | + 1 Voucher | ✓ |
| 25 | 2023-10-28 13:31:35 | <u>0xcb5b97e744682a601432e78bac92df6df26b36c65e89303ffd140bd32fb39cc7</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 26 | 2023-10-25 13:47:40 | <u>0x82fb9465276eac5786378c54395ebf0bda6b9be335a4805a9cf49f5d27eaf600</u> | + 1 int! | ✓ |
| 27 | 2023-10-24 20:21:40 | <u>0x7647049b8817388cab948027a3e5eb9ebbd25d6776a1365fa1c0979b2e81853</u> | + 1 Airdrop NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2023-10-22 20:20:20 | <u>0x501abf03534fee27ba0a a2362b065d61a66a3eacd0 e69c1c96c7a3f9b30efbf6</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 29 | 2023-10-22 17:02:20 | <u>0x429d0e7ca4a1e8e57293 d5739c67f49ae55286108f 455981e2f1758a10c8a2df</u> | + 1 t! | ✓ |
| 30 | 2023-10-21 07:38:10 | <u>0x5fb11fc1d9f1de373a2f ee6ff7f537faa9b48ae334 a46329f6dd6ba048b554e3</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 31 | 2023-10-18 01:33:50 | <u>0xaf7b371411f1b3f4783f 570169246e1ca7dd628321 2d30210d323efda49e5a19</u> | + 1 im! | ✓ |
| 32 | 2023-10-15 18:51:30 | <u>0x0fb46a3eec67a9d83ee8 f4371fd50e8b9d4077434b f22b62faf0e1dbe765d8b9</u> | + 1 Visit babydogeb.xyz website | ✓ |
| 33 | 2023-10-15 14:24:10 | <u>0x98a00111cc7e4cc6c275 94c819b2cb557a4019a6a3 622920923b9e4e19445ca5</u> | + 1 onestake.com | ✓ |
| 34 | 2023-10-15 08:34:40 | <u>0xb2a785cff4500333d0ab 7457ed52a80664245824f1 e8c537cd154e4472c44c86</u> | + 1 Visit dexshib.com to claim USDC | ✓ |
| 35 | 2023-10-14 20:11:45 | <u>0x22b692f15e783bdf08fa 593982baecd3bca35f002e a8012bee633b03c95ac453</u> | + 1 ocketrpl.com | ✓ |
| 36 | 2023-10-14 17:05:45 | <u>0xc7f0c9413c5584422784 766e548d5a4ef28a67782e 8251d83d5fa9a97dfa9762</u> | + 1 Visit shibnftx.xyz website | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-10-13 02:49:25 | <u>0xfe101b4dd64beac20d20c6214a081933941003e8610541a6395e0db6a6876275</u> | + 1 laim nft! | ✓ |
| 38 | 2023-10-11 17:40:35 | <u>0xc158b83971c4f4c69f3a851dc9b58f0ca2ae9759acf4e04b107e0376c5261e99</u> | + 1 hibredeem.com | ✓ |
| 39 | 2023-10-08 13:23:05 | <u>0x619a4d251746fa02c42194301cc8ff1ac0fc9e3cc9b5335e8cbc47379b4ffe8a</u> | + 1 Voucher | ✓ |
| 40 | 2023-10-06 18:06:25 | <u>0x4c63578ca7ad6e3e6934842cf69e4d6109750d9fc45e1b3f54d18ebbe7a3b247</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 41 | 2023-10-05 20:36:40 | <u>0xd2192e9f5f0df83d45079d326ef4b22137214d14a09e4f3bfcf4e484b228b38d</u> | + 1 m! | ✓ |
| 42 | 2023-10-05 13:09:15 | <u>0xbd2d97de0ee29494fa06b0e7d3b4aafb7f4fa83d8357019d10475c9f34b4bb0d</u> | + 1 t | ✓ |
| 43 | 2023-10-05 11:46:15 | <u>0x2134456c9d0966f7f5de05b269e59be3221ac916937e7b9fc8ae94675d0babaf</u> | + 1 claim nft | ✓ |
| 44 | 2023-10-05 03:17:35 | <u>0x0fdad75a3a9a093e5ac190d1f5d448207d7cbe4ae748dd4d01642e35be90bc67</u> | + 1 aim! | ✓ |
| 45 | 2023-10-03 22:49:20 | <u>0x95a61fe8f40a828c6b43154fdbefd660645590d7cd3e1f5526b8b38cb5980959</u> | + 1 aim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-10-03 16:46:15 | <u>0x562fcff103b50d6fbc45a1be84d831ea484ffe0ee981442e4b85326668366a08</u> | + 1 hibredeem.com | ✓ |
| 47 | 2023-10-03 16:27:50 | <u>0xad8f3ce3d77de9093efff0c3ebb0923b2e3b5c9584336c4d0b528b24e69e6f96</u> | + 1 dolib.com | ✓ |
| 48 | 2023-09-26 04:11:50 | <u>0x208a54ed854a14502fe3463dec1521525c8c880a3d247b0b0463b9b4eb5252d8</u> | + 1 Visit https://fixedft.com | ✓ |
| 49 | 2023-09-26 00:43:00 | <u>0x9456a733dd39e70b581b0e268cb0941800f2b188be67f9b200cdb81a0400f27</u> | + 1 im nft | ✓ |
| 50 | 2023-09-25 23:46:50 | <u>0x01c60ce3235bdf83cc834bf52e9dffed1804f11a3925189461eac8fbed8114e</u> | + 1 laim nft | ✓ |
| 51 | 2023-09-25 01:22:20 | <u>0xa10344e205386e76b9725675e48b769ae95b0c14a46ac70bf06302fafc11a827</u> | + 1 aim! | ✓ |
| 52 | 2023-09-23 09:42:35 | <u>0xa8b155f32b17e00c634afb7c1b5ddb401c31f022bb235ef4499cf1384e8c2</u> | + 1 aim! | ✓ |
| 53 | 2023-09-22 23:03:15 | <u>0x662f3fb0e845539ac8653a4a98939adc3455f616254d32acdc0c53620e75f60f</u> | + 1 m! | ✓ |
| 54 | 2023-09-22 12:59:45 | <u>0x0cb94ae783c49347219cc54c9f54aa94ab3dc82133ead5cc9eec0fc3773869e9</u> | + 1 setup your mevbot! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 55 | 2023-09-22 08:07:25 | <u>0x532a3d5c9fe0e29cb2c8</u> <u>57705e79257bd4914170a8</u> <u>8026c112104168d5db3498</u> | + 1 laim nft | ✓ |
| 56 | 2023-09-22 05:12:05 | <u>0x0eea1601923d7a872df6</u> <u>0e54b0f9a4581320d723f1</u> <u>f67b93cae9d8213f823c00</u> | + 1 aim | ✓ |

* 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.