

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 10:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd5f6d2a3a0d3fc782fd4f8024bf088e6b3652f98

| Token | Balance |
|-------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| zkSync AIRDROP | 13,000.000000000000000000 tp://zksyno.com/ |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! SUI | 0.000000000000000002 r] |
| ! PEPE | 110,000 IM TOKEN |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! STAKE | 0.00000000000000003000 \$ CLAIM ON: [airstake.cfd] |
| ! SUI | 0.000000000000000002 r] |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| ! ZERO | 0.000000000000000001 000\$ REWARDS |
| ! Airdrop Zkshiba | 5,800 im Airdrop |
| Â- | 1 TN1 |
| op | 0 op |

| Token | Balance |
|-------|--------------------------------|
| yz | 0 yz |
| op | 0 op |
| op | 0 op |
| Â- | 1 TN1 |
| op | 0 op |
| op | 0 op |
| Â- | 1 TN1 |
| op | 0 op |
| Â- | N/A Airdrop mint? goto website |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A Reward at memedrop.top |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A Reward at theflok.top |
| Â- | N/A Reward at tether-nft.com |
| 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 |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-13 10:41:20 | <u>0xee9e340951697b6fff9728c43172bd73e1df64c4d2b46c4d7d494d186fa8877d</u> | + 0.00000000000000003000 \$ CLAIM ON: [airstake.cfd] | ✓ |
| 2 | 2024-07-13 10:41:15 | <u>0x8ed93468f6da6338b7e0b6eaebdfa680ef8853c7d62d949bab744ff4b7ac3d62</u> | + 0.00000000000000000001 000\$ REWARDS | ✓ |
| 3 | 2024-06-26 13:11:05 | <u>0x43afae57d511e6b05e495b29cb739dc068fc04a003b5e822d470149cbf8d9dcf</u> | + 0.00000000000000000001 TO CLAIM 5000\$ REWARDS | ✓ |
| 4 | 2024-06-26 13:11:00 | <u>0xdb3bd499ba90ad4612175e8da72dd965b752d52f02e0ee0a4e04ea731c687116</u> | + 0.00000000000000000002 r] | ✓ |
| 5 | 2024-06-22 20:56:55 | <u>0x6b21ac9ff9861959063e7f669702de97850bf5ded84f952a40db7d6e71217173</u> | + 0.00000000000000000002 r] | ✓ |
| 6 | 2024-06-22 20:56:50 | <u>0x8b51fef861c4bc9352a355db455b50146f4898b9ff192b6f4343c86252956785</u> | + 0.00000000000000000001 TO CLAIM 5000\$ REWARDS | ✓ |
| 7 | 2024-06-15 07:26:35 | <u>0xbbfa4c40bc91bf6df680352ac9243dcdf76b2971accfe17222f98e7bf97a7d66</u> | + 3,000.000000000000000000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 8 | 2024-06-15 07:26:10 | <u>0x70b52f285dee263112b094bc332163050076c10aca1d604b92bcdedb09b4254e</u> | + 1.00000000000000000000 00 0\$ Airdrop | ✓ |
| 9 | 2024-06-09 10:34:20 | <u>0xd1ce85001004e7bc95e2b7d87464d4efa8c040f6b548c6b6a9396c4252f089e6</u> | + 1.00000000000000000000 00 10000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-06-09 10:34:15 | <u>0x6d5de03a36edc387eadb23e8ca111713a8cea11d2900f254060c683d6677de20</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 11 | 2024-06-07 12:28:30 | <u>0x636154e4c6e6977d4a20dc74bb6903b6040102a446ceb939b040d0dd2360a63a</u> | + 110,000 IM TOKEN | ✓ |
| 12 | 2024-06-07 12:26:00 | <u>0xbb398eb8f8365bc7a8927c105d4a8e368b277be1ad2dc859e47b5acd7a466970</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 13 | 2024-06-06 10:48:15 | <u>0x2d382b2ca3f763e0976fb409d9138af60b85b164793ff78a2df5686dc92a10a8</u> | + 5,800 im Airdrop | ✓ |
| 14 | 2024-06-06 10:45:40 | <u>0xc618ccafc76273d2d218ccd885e972dd79d59472ccda5c5afdaf646e40627c6b</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 15 | 2024-06-05 17:11:25 | <u>0x4e6fad6a0b661dd37cb9b082bafa96da6b47c4d1f47d188e19ccadc10c4920e5</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 16 | 2024-06-02 08:01:35 | <u>0x3b37a97a77de373781bc54374cab92105d290085995427d1ad8a947fe70adebc</u> | + 873.00000000000000 0000 tp://zksyno.com/ | ✓ |
| 17 | 2024-06-01 20:22:35 | <u>0x26d53ba8ce423cd0bc6216792b415cae23a6e2a944f0c8bac1708c97375c14ca</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 18 | 2024-05-19 20:15:55 | <u>0xf78364d40cade82ad76362fb4d43a61aa7b12c418471574af882796da0825349</u> | + 0.1000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-15 07:26:45 | <u>0xf984676841d8eea57833</u> <u>5b05162060b2fc1d928944</u> <u>da526e9b1709738c8a1fd5</u> | + 1 TN1 | ✓ |
| 2 | 2024-06-09 11:16:40 | <u>0xf3e9db36074bbacc703c</u> <u>8fb07088946e3cf9af9b39</u> <u>1e0ae6a72d37f90b5779cb</u> | + 1 TN1 | ✓ |
| 3 | 2024-06-09 10:37:25 | <u>0xc474945ea20f1801f202</u> <u>b00a84900abe4fbf28ab90</u> <u>149047059fac1b0faf94d3</u> | + 1 op | ✓ |
| 4 | 2024-06-07 12:29:00 | <u>0x6a0bb041ca5320a64f8f</u> <u>afb2308e5a8417eb49ff88</u> <u>6dd60edac1189e31dd23ad</u> | + 1 TN1 | ✓ |
| 5 | 2024-06-07 12:25:50 | <u>0xffc0aa1bb3b2500fc417</u> <u>524743d8bc05e2c913baf8</u> <u>fdb4884c1041881c36f9dd</u> | + 1 op | ✓ |
| 6 | 2024-06-05 17:14:30 | <u>0x5bcfa766b9310604f7b5</u> <u>d9b810f70f47327445ccc4</u> <u>10c440a5d3b8631a887c7c</u> | + 1 TN1 | ✓ |
| 7 | 2024-06-05 17:14:25 | <u>0x20bc0ad3f6f652e73aad</u> <u>1c43346b5c616e9f326644</u> <u>8e05c6a82cb36a53e25e6b</u> | + 1 TN1 | ✓ |
| 8 | 2024-06-05 17:12:30 | <u>0x151d71c9b86c10910248</u> <u>5d70fff60b2b1559cf2ba4</u> <u>cf1d55b2b27c333d2dda81</u> | + 1 p | ✓ |
| 9 | 2024-06-01 20:22:45 | <u>0x3cc64dfbd1f3740f6e08</u> <u>630e5e1fd0c9eb44a4d0db</u> <u>c49ea17e45bad87ba8a337</u> | + 1 top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 10 | 2024-05-26 14:55:55 | <u>0xf224a5b88e79a52a6d0b6e069a78667f687d812fd546816f418b5cd23c17eee5</u> | + 1 op | ✓ |
| 11 | 2024-05-26 07:20:55 | <u>0x451bb02427e691698641dca852e9119c497166b09c98e2f31d453437f3c4b555</u> | + 1 op | ✓ |
| 12 | 2024-05-24 03:31:05 | <u>0x850650df4f224a851fe1739778607458397922617ce9cda087a52ede624d8669</u> | + 1 op | ✓ |
| 13 | 2024-05-23 15:59:50 | <u>0xab171ffbc556841c2fb382d70415b22622754d197c8b1ab4c1e39ddb8fa7034</u> | + 1 op | ✓ |
| 14 | 2024-05-19 17:31:05 | <u>0x08b01ce4f129718ba2b27364c56e9074a23a765fe18ad2495a4924f373e7aa12</u> | + 1 op | ✓ |
| 15 | 2024-05-13 17:25:35 | <u>0x57f17838403252121fa359fea5064564e238c884e59463a05a728b930e8c186f</u> | + 1 t.xyz | ✓ |
| 16 | 2024-05-10 15:48:35 | <u>0x820cfd3adb06fef95924d36ef179ad513b984c143a788c7413ae928c68537c87</u> | + 1 yz | ✓ |
| 17 | 2024-05-03 05:13:40 | <u>0xef8051f34e426472f34d1972dfae67bd3701f20c77b41c93019bf477567f20da</u> | + 1 10 ETH | ✓ |
| 18 | 2024-05-03 05:13:20 | <u>0x8b583684979bcf8a59d51f079335f06f530a93212310033895d2d70ca180107c</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-27 05:34:05 | <u>0x06960c9d03f2b71aee74aa76a1be2dcbe8748aa96fa58c1a6b84712a99ff1684</u> | + 1 Reward at tether-nft.com | ✓ |
| 2 | 2024-05-27 05:24:15 | <u>0x7184244dbdbe24ccf582e96af56bbff41993f325adce14a6c75ab42c14279f3f</u> | + 1 ether.com | ✓ |
| 3 | 2024-05-26 08:11:00 | <u>0x4e8f724317728341cd42f19a8ea007f61f792e4e22a6d1b27bbf1f2fe663bc8f</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-26 08:07:45 | <u>0x093d31360a484d07d709221b7a80ac2cf1d70c0c768f6406c884b62d14ef0829</u> | + 1 Reward at tether-nft.com | ✓ |
| 5 | 2024-05-26 08:02:30 | <u>0xd87c0ed78cc2c972b5d67370272b3d41f871ba7e4f05b8abdaea26cfc94d71a</u> | + 1 Reward at tether-nft.com | ✓ |
| 6 | 2024-05-25 18:14:30 | <u>0x06d9aae1857c8115fa67dc35ea9e303507d5c12fd220853f7c95a274c497e265</u> | + 1 Reward at tether-nft.com | ✓ |
| 7 | 2024-05-25 18:08:35 | <u>0x2f98d13f8355feb6bc251b51f9826151feb220388a3f44f52c50a528f48f3aa0</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-05-25 17:58:40 | <u>0x60122945a672ae1601a2fc8cc5e3d30435f8a5f12d4d70cd1fe155e26da79b33</u> | + 1 Reward at tether-nft.com | ✓ |
| 9 | 2024-05-25 17:54:10 | <u>0xf50d59f4352e058543677729757bceab819123b03e2fad05e7ca8e87ae4cf31</u> | + 1 reward at BONEWIN.com | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 10 | 2024-05-25 17:53:45 | <u>0x1d7331c47c8186f8174c b50a2642ba138673b52cb6 46d5f396b5bbf77a7922dd</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-05-25 04:56:50 | <u>0xa09921734fcf5f25a348 5ca63abfadc46e3521ab0b 1d3bb7965c8af087931004</u> | + 1 Reward at tether-nft.com | ✓ |
| 12 | 2024-05-25 01:09:10 | <u>0x44553f87fb5eb7ca504b 9bcc0cc59257498d65bbaf 40ae788a720f9c88b628d7</u> | + 1 Reward at memedrop.top | ✓ |
| 13 | 2024-05-24 21:40:15 | <u>0x3bf6af456e1a8793dc20 1fe578d07daf452080af8d aabf84b5c384b97be57405</u> | + 1 Reward at memedrop.top | ✓ |
| 14 | 2024-05-24 03:43:50 | <u>0x85b6d62329a6cf446301 407fb5f6852d46e4bcd599 dc3284232ff9da5256ca50</u> | + 1 Reward at tether-nft.com | ✓ |
| 15 | 2024-05-24 03:35:50 | <u>0xe39b603824de97f68f0a b1926d58b818df6dd56769 5383a5acc127ff151c2350</u> | + 1 reward at BONEWIN.com | ✓ |
| 16 | 2024-05-24 03:35:25 | <u>0xd0a70680b960d182b4d4 3c4c25d2eafc2f00ba2d43 39930bf7b08eda70066c4c</u> | + 1 reward at BONEWIN.com | ✓ |
| 17 | 2024-05-24 03:32:50 | <u>0x12fb58789d979c13ec03 d24f3ca31690afa5d52644 b04c74dcc5f3ab352a7dc</u> | + 1 Reward at tether-nft.com | ✓ |
| 18 | 2024-05-23 16:13:45 | <u>0x316b6036cdaa44f0cb06 8c8c91dc32e8a626769d9d 9d3535152b1ca14580eedf</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 19 | 2024-05-23 16:05:45 | <u>0x77725f6b6e55e86ae60b2849f0c9da8e8c124e270d6648ef980efc15bf8b41f9</u> | + 1 reward at BONEWIN.com | ✓ |
| 20 | 2024-05-23 16:05:05 | <u>0x0fe3c889821d9bb03671d0020e13b5f3900f9ba2440ad2ff5861342bd893641c</u> | + 1 Reward at tether-nft.com | ✓ |
| 21 | 2024-05-23 16:05:00 | <u>0x42dd7f78d1947eca57619872f1f0b3253837dd0c55d89750be411094fef63899</u> | + 1 aim! | ✓ |
| 22 | 2024-05-23 16:03:10 | <u>0x4ab9c23274b37765e5ea0bcf27ecff23054034580ba93331f7d1f0243b30972f</u> | + 1 ether.com | ✓ |
| 23 | 2024-05-23 16:01:25 | <u>0x7ac2255a94e26d1abac39bbdb6f9ca481dfd813324a820ea81eabf95d657444b</u> | + 1 reward at BONEWIN.com | ✓ |
| 24 | 2024-05-19 20:19:05 | <u>0xb768660aef401dba62fd872a8a48ee13e1a8b91ede3e9d12922f41c739a2e6b4</u> | + 1 Reward at tether-nft.com | ✓ |
| 25 | 2024-05-19 17:41:45 | <u>0xcab0b8a2c8c7691de2e9d2c90978b0acdf172c26e9cd1bde80f7984a9181576b</u> | + 1 reward at BONEWIN.com | ✓ |
| 26 | 2024-05-19 17:35:20 | <u>0x7da0ce4ed3bc0527e04f5a42b4e435260c4460b75ab8c7a02afe3d21bc31926b</u> | + 1 reward at BONEWIN.com | ✓ |
| 27 | 2024-05-13 17:53:45 | <u>0x7e95c58398b5014a0171443801bdf3bddcebf6216a2f385c517031e958a332bd</u> | + 1 Airdrop mint? goto website | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 28 | 2024-05-13 17:36:15 | <u>0x9afacac92f9f984e423472e8c78b03bae7ffd96b247654667aea45c872a09d15</u> | + 1 Airdrop mint? goto website | ✓ |
| 29 | 2024-05-13 14:45:15 | <u>0x4ee14b66fb1d45866acf0f5ea92c4000bc2eae9f56ebf5d6c2aaa2673cc4555</u> | + 1 Reward at tether-nft.com | ✓ |
| 30 | 2024-05-13 13:41:00 | <u>0x6a67293898048af6ad19438a444ee3e7b814361f0dfbd1c632cf0f30ea78e310</u> | + 1 Reward at tether-nft.com | ✓ |
| 31 | 2024-05-13 13:34:30 | <u>0xd69980ec5993bb841a5f297f7728ca2f676c78f5044f1799f8f7a29e5bf59961</u> | + 1 reward at BONEWIN.com | ✓ |
| 32 | 2024-05-13 13:32:50 | <u>0xe1823be120aaf3e70b1f344f9683b3c1fcfa1b47d6da8b48d948d1bee51e763a</u> | + 1 reward at BONEWIN.com | ✓ |
| 33 | 2024-05-13 13:31:40 | <u>0xe6dde4216affc2e7b4633a1fafa54914b2f84e41614f50c078571b1270b44dbe</u> | + 1 Reward at zerolendnow.xyz | ✓ |
| 34 | 2024-05-10 15:52:55 | <u>0xcb38fa750d392c5d9215a2531844cfd9796e08f354b5f359d537d22a3636a79</u> | + 1 Reward at tether-nft.com | ✓ |
| 35 | 2024-05-10 15:51:55 | <u>0xa80546edafb95fb98444c2c8fdbee8f6d5939508f8b51b481d8d3447e0bfd776</u> | + 1 stkether.com NFT Voucher | ✓ |
| 36 | 2024-05-10 15:50:40 | <u>0x678bcb9285cfc0c0b6655087d67749397890e1e8e1be760fa5897707ea79239a</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 37 | 2024-05-09 18:06:05 | <u>0xfaa5a44d79fcc54f9392</u> <u>fd0b3d57afc492b2df3054</u> <u>9bf754f3af072f23d60a92</u> | + 1 reward at BONEWIN.com | ✓ |
| 38 | 2024-05-09 18:05:40 | <u>0xb98d36507d6e2ccfc804</u> <u>8ad657c8f9f3c6f852ef49</u> <u>22573d031f9276f7476904</u> | + 1 reward at BONEWIN.com | ✓ |
| 39 | 2024-05-09 16:29:55 | <u>0xe057df1413242a3f836e</u> <u>905d7347ed434a8fe680f2</u> <u>d1fa4622f5820e7af07ed5</u> | + 1 Reward at tether-nft.com | ✓ |
| 40 | 2024-05-09 15:23:55 | <u>0xd8bb0824c4d11bb70478</u> <u>a19e46a4cf8ed3c8066dd9</u> <u>834bc68fa7323c2d5822f4</u> | + 1 Reward at theflok.top | ✓ |
| 41 | 2024-05-09 15:19:15 | <u>0x8619ef3e110a14a827b4</u> <u>f50fcdb45579989f5e7b9b</u> <u>60d26d0e9fba9cfb9cfe8</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.