

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x08f36bcefdf29186f4b291097586fc71eb169b06

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! PEPE

1.000000000000000000 10000\$ REWARDS

ps://zirclut.xyz )

500.000000000000000000 ZRC Claim by link:  
zirclut.xyz

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.cfd]

! stETH

100,000.000000000000000000 EWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
z	0 z
p.top	0 p.top
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Â-	1 TN1
.top	0 .top
op	0 op
p	0 p
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
e	N/A SEIYANS.CO
Â-	N/A Claim Bonus at usdtbonus.win
☐Access webshib.com	N/A rewards
Â-	N/A reward at BONEWIN.com
☐Access babydoge3.com	N/A wards
Â-	N/A reward at BONEWIN.com
Â-	N/A Claim Bonus at usdtbonus.win
☐Access webshib.com	N/A rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 06:18:20	<u>0x0edb0e8b571c467f62cb678297de6064986bd352e7a939091e4cc0f8d07b36f9</u>	+ 2,985.000000000000000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2024-09-03 09:24:15	<u>0x9a2fc07d583e3fa634206f74720a8caa6bd0b8d3a74860c21e6186e3d8b7b2d3</u>	+ 1 Allocate debridg.xyz	✓
3	2024-07-12 23:08:20	<u>0x40ed7016f9367070f3949ad69fafbcd421c309a76dc940227058568e4c3051bc</u>	+ 0.000000000000000000000000 01 000\$ REWARDS	✓
4	2024-07-12 23:07:25	<u>0xf8e3aadd4cb531618a95ab144eef864218e55d3db42fdb759c7f36bddaac5d10</u>	+ 0.000000000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
5	2024-07-03 06:27:20	<u>0x6058816bda536838a46aa67174ead7e208333f012c01648b8c85ea4d83ad84f8</u>	+ 1.000000000000000000000000 00 EWARDS	✓
6	2024-07-03 06:26:50	<u>0xd6510f95494774965bf5d2e10184d4f606cebc26654bc798dc2b164ac5db94e4</u>	+ 0.000000000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
7	2024-07-03 06:26:15	<u>0x8230f8551f22288b57f4918de8d2d0cb4562b11834f648a6dd5adca372433b9a</u>	+ 0.000000000000000000000000 01 0\$ REWARDS	✓
8	2024-06-30 02:43:00	<u>0xd51358828df1f78d65bb4bdcf4be6fb468bcd9381ed798e93b460e8d2a9d7f5e</u>	+ 0.000000000000000000000000 01 00\$ REWARDS	✓
9	2024-06-29 20:47:50	<u>0xb22390607d476e05639dceca92acb336762a383fd07fbbc7f2a153136f38f8f0</u>	+ 0.000000000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-18 04:15:40	<u>0x09aa23a90c32282864e07baca12255792e64ce1cb4b56ea8cf18ab46253a06f0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-18 04:14:50	<u>0x420094c6584c76028a112b330f196c8e65198dc442514d4546ee703d00722aa4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-09 19:29:35	<u>0x63b46085dc53b5224c12f92c60846de029276ea96a2b7b27706d9f0bae102cab</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-09 19:26:30	<u>0xc4e7f44baaf4304219aa1f8e319ff59883684ace685f2ae37c3ffcca1f2d973e</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
14	2024-06-09 19:26:25	<u>0x5d7152cccdee5dd65e60f2d3339e27afdc618faf0615e05eca4429bc3be65259</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-05-27 21:38:25	<u>0x24616b3922752c255a7407e126a274b62259b9ba3e09834c53c02adec8462bf</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-05-27 21:37:25	<u>0xf305eb659ce4c31294ada10436094f024700437952d04f4a7e883d87711389e8</u>	+ 0.1000000000000000 06 REWARDS	✓
17	2024-05-21 13:38:35	<u>0xa7a569f1cda24ef16b87a271f3818d19b814846594c41d1eba315bcf5642d706</u>	+ 0.1000000000000000 06 REWARDS	✓
18	2024-05-18 22:47:35	<u>0xc0e020e97342f7a554fe7e4ec423664d1cce57653fb681463aa8c705f4f4c2db</u>	+ 10.0000000000000000 000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-17 19:51:40	<u>0x371375cad22c80e91091d19327f7113094256262cd</u> <u>b80ab052373e0babecccf8</u>	+ 12,560 NS	✓
20	2024-05-17 19:51:05	<u>0x95c04f833ad2ef1e5fe447666e7ae7e5ab20e2646</u> <u>60694e2ba911fc95ebbe98</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 19:29:25	<u>0x6f5324dfd9b205914e5161084b97a5e606f5fea7a2</u> <u>21af99900080b22ece42af</u>	+ 1 TN1	✓
2	2024-06-09 19:26:10	<u>0xd16b3532644a8672b0ecffb6f69594002543233e8</u> <u>06385d0ef98843c7def2dc</u>	+ 1 op	✓
3	2024-05-27 21:37:15	<u>0x03a20ea04a8fd64391344c310fa8b86998f73afc33</u> <u>f56fc38a6fa8ff4e20df7b</u>	+ 1 p	✓
4	2024-05-22 08:34:45	<u>0x6ea7dd0ed0d3fc90697652b7671aa2976039044141</u> <u>56b3f65bc5d58e743ca1ec</u>	+ 1 p.top	✓
5	2024-05-21 13:38:15	<u>0xeed78b2fc22fe6b0fb2e4e86d016cb79bd563bc832</u> <u>77b5fdacbffb4e159526e</u>	+ 1 p.top	✓
6	2024-05-18 22:40:00	<u>0x10654823deef10c95b9cfff9378e1ac4d28f078072</u> <u>1bfdf88cb10d3baa1e733c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-17 19:51:05	<u>0xb5839a78c5f1c73e73f1923e67c089722925b0fa55805395ce6ae9061d09f09b</u>	+ 1 .top	✓
8	2024-05-17 02:10:20	<u>0x03914db87421d05b4606a40184b0c61d62853e4eaa b34dc5dd6b6fee0c7d1e90</u>	+ 1 yz	✓
9	2024-05-14 16:44:55	<u>0x7c9357f9b47e66661c9c0cf2c84c815c6be33d62ec4c28e380b7b117940fbe04</u>	+ 1 z	✓
10	2024-04-15 22:15:25	<u>0x6c5feb7461fc284cbc80fec45a5a1a1d9703a4959cd27ccec3f043024eccb323</u>	+ 1 d	✓
11	2024-04-09 12:27:30	<u>0x9fab4b5e45c2ab2c683f9fd68c63de7e0893e6e00414c7057d112a3f2a0020b0</u>	+ 1 50,000 USDT	✓
12	2024-04-09 12:25:10	<u>0x40b2afe4b0613a633feb927d39e05f5385968f8fc1e11836f903bfbf25280767</u>	+ 1 d	✓
13	2024-03-30 21:21:20	<u>0x05b3bb0dc7b051316381bfbec49e6ca932c3ecb5093fb0f5c9e22fa71556c772</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 21:42:20	<u>0x4b41c457250eaeb3758ccdca24d9150e1e419f80cb2fc85cbbf1c879abd98a75</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 21:37:55	<u>0x4cb3a21f39e9cd64409c c32b3cb39380f9319e9244 8c565d84199b5ad321520d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-22 17:35:45	<u>0x3434ca3fd9cefdb303ea d0fda28411f595c0144ae5 ec0107670b429126c3831e</u>	+ 1 BRETT Rewards Program	✓
4	2024-05-22 08:43:35	<u>0xa65ed52364d4c5c8a685 aed379c8af8fcf0d0011b2 6fd2416eb4f3ef6bd470c5</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-22 08:43:10	<u>0x6ad2e2cc92b90e5f6776 4afcca18f2c5b98a69bac3 4c67cb121316b94d028c38</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 13:41:15	<u>0x099a8f5df9e5c4c8ff61 8c7706bebb84806464b2fa 4dca597115e873719bb50c</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-21 13:39:15	<u>0x5bf9a0eb528017633d37 ae5e9fd8d347e1291b42ce 7f0da700563fc806bd37aa</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-21 13:37:55	<u>0x20aafb0bbf03e78bd5a4 e1c389d1191bb67dc180e5 455426717ee3cfdc31f4ef</u>	+ 1 ether.com	✓
9	2024-05-18 22:48:40	<u>0x9a111dcc684e00bfbb19 9c33e2234f4f5a91850b58 a04df2474239827d9fd611</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-18 22:39:50	<u>0x72b21dca30bf1c3abc42 713af7a5b6340f6cd7b62d b5c72f0ae97d58ba51be1a</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-17 19:52:30	<u>0x36f17f72e5cec8c32b56c3f107e1825930a5fb8ac98684d1f8ec442706b0de3a</u>	+ 1 Reward at zerolendnow.xyz	✓
12	2024-05-17 19:51:25	<u>0x8eefc3dd46a53fa523b33cf12bde95dadfead2d10554308626f792a4f9d96498</u>	+ 1 aim!	✓
13	2024-05-17 02:28:20	<u>0xd6246585b8e21fe94c3d2fd38a1ba49e3c46b1661efdc26a2221193fbd387f68</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-17 02:17:10	<u>0xc114db6b82eb340f340038d8f08a608548f3e53fc2e381dd481c169917af9151</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-17 02:14:55	<u>0xddb1cd2f3c83e95bdf5c3a5c3b173d3eb916b5bb1b23466fb750038ed2f2ff4a</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-17 02:10:15	<u>0x12b038a2216922eb4056287b12a753c2df247ac195496d6a6a12a49524f8cb18</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-04-18 16:50:05	<u>0x8c515dc737a81939e120e24939e20014ca163042ede2fdb91559eef597a7bf5f</u>	+ 1 5btc.com	✓
18	2024-04-15 12:16:15	<u>0x72f8464f0c39c368e1f7756b10e7dec31e73cdd9fed479b925620c97ccdf3d8</u>	+ 1 rewards	✓
19	2024-04-15 09:00:55	<u>0xf324fc702a18db991263431952fe38cfc9a4ee196a17295dea555dc9fed9b8bf</u>	+ 1 rewards	✓



#	Date & time	Transaction Id	Amount	
20	2024-04-15 08:48:55	<u>0x8d54f4742819ab97dbee8b449d876a71d61e97a17d9a9150e76113423e6c8a9b</u>	+ 1 wards	✓
21	2024-04-14 17:25:50	<u>0xe9b148125abe80acdd52bd7231d1440daa189cc00d4069a7cfe2e131e96a4035</u>	+ 1 wards	✓
22	2024-04-14 17:02:20	<u>0xf21b046f13a2f1e7e45ebb999f586497309b5dd8eb3397f5bf3ec54120b2861b</u>	+ 1 rewards	✓
23	2024-04-12 18:25:00	<u>0xecfd7606c09783660ff52ad17d0ac61223e24213e9e0de5b8e289f6ac4af0333</u>	+ 1 rewards	✓
24	2024-04-12 17:52:00	<u>0x08f4d3d5486eeb73f3bbe797683bafdde5d0883bea8308cd882a06e9347accb</u>	+ 1 wards	✓
25	2024-03-31 05:42:30	<u>0x2c1e1e3d7bac30d686435dc218b0fc59cb71fa96a0e4cac3622721903a657a07</u>	+ 1 SEIYANS.CO	✓
26	2024-03-31 03:00:05	<u>0xe3fff8a854a49d11a7ecb30ab52e23a6e79caee039941546eb75afb29530c078</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-30 21:41:15	<u>0xc030deaa2c5ee04cbd18afe3e305c9a8fc363f0f90c35ae20ba0e13f29f19a67</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-30 21:21:35	<u>0xdeeb1cbae8714723b1e964ec159c069c0056482185046c34fe0b7bb4d42905d7</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-22 03:02:05	<u>0xd87f1ffb2d0b2e81b45571a89aaa481bcb756ddc140de1a4c3cc01bb405c1ca6</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-21 21:17:50	<u>0x919b2f16cbb217d5f431e87c5ba0f841fd1168a91471f633714d61174481a2cb</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-21 16:38:10	<u>0x832d3a12afd92f4a6a74ec544fd5604ce6bcf34a5d782e0b2ef37e19e8206968</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-21 10:29:50	<u>0xe978cb45b2b202a2ff463ceb4158a7b377fdf35fbe3eb6983e584c48f8b5a832</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-21 09:30:35	<u>0xd0d60d73cdce735e861b5dd0a2bba90efdab3214d97ec5b4b1086edfda293498</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-03-21 09:18:05	<u>0xb8fa8472bec647598c9405bddaf0ada6745c3d23e6fe20900c4e8001aa462d7c</u>	+ 1 BLAST	✓
35	2024-03-21 09:13:50	<u>0x2757dc63b0c45b2d9006b65e217bed797b7cfb9e38a4bfd89f1518d5ed834129</u>	+ 1 BLAST	✓
36	2024-03-21 08:29:00	<u>0x56ce0acb9788e8a94588f78e46c7f19f22b8e2837bfdd70df64baba4aff7d31a</u>	+ 1 Claim Bonus at usdtbonus.win	✓
37	2024-03-21 08:28:50	<u>0xab1003db03caa50d94608e473f461626fa4a301d57387853309abbf99d7eb677</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-21 08:28:50	<u>0x3ebea64ac7bb4eda36a3</u> <u>810766bf3d037ac9df0598</u> <u>47edddee52ae5c10ba12b7</u>	+ 1 Claim Bonus at usdtbonus.win	✓
39	2024-03-21 08:28:50	<u>0x05b48e1e7a14a2b369e2</u> <u>ed507e56ce5a6be60b2f8d</u> <u>855333e498740e75ad1c36</u>	+ 1 Claim Bonus at usdtbonus.win	✓

\* 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.