

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-24 09:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x22e316e8803836c40ed54a608a6b2cc6c383cf84

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei ]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ]
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
IEN27	1.000000000000000000 our reward.
I0Z96	1.000000000000000000 our reward.
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
t.top	0 t.top
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
op	0 op
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Visit pepewins.top
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at flokhouse.top
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A Visit pepewins.top
Â-	N/A Visit pepewins.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 03:56:15	<u>0x3bbd8acaf57e13f05f6b ea3e19c330bc6ec62aa63c 5d7b1a226e306c3e43259e</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-08-09 03:20:35	<u>0x52a7a6ae5f0efd9e2a79 413ac0be481795ffd597eb f2b77cfd515d3c4cd2c9de</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-08-09 02:43:55	<u>0x6d52fabcaa3c25c6f40e f7d54b552d6d052bcec310 35f1dd0e36cf1d319da748</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-07-19 07:22:15	<u>0xd52895e8fff5d3eb8aec bb68bbc2db6a65db185f74 cf276d146220a4acf26a6b</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-19 07:22:15	<u>0x7a2dd7e265dff049f91d 67fa70528b2ca2bd1f1029 47f44e527ec82510534830</u>	+ 0.00000000000000030 00 kei ]	✓
6	2024-07-15 07:43:55	<u>0xa313469c416cb1c27604 f446e2c5771d3462061c39 856236e668d8fc4a7d3c68</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
7	2024-07-15 07:43:45	<u>0x0ca27dd89f643a1ed613 ed728040190c8acbfa2617 c9e1d3fc61589eb4d9bff7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
8	2024-07-03 14:39:40	<u>0x79e262e564ba913cab8a c5593932e7ebde51eed6e3 397aadbfb56c95ba9e4bbce</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-07-03 14:39:10	<u>0xd897c22c0e0ca0dd2b49 1063da2d14817d0009fe48 6907575dad2d21b58b6803</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-07 08:32:20	<u>0x6519bd3e08baec0868cb6f6c993eb3a640406b19da71decea07bef3761e5a5d2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-01 11:22:45	<u>0x8921f70240f67e94786e40a67f80f10b6911025474b719fe1277d49ea290212b</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓
12	2024-05-21 05:05:40	<u>0x8a567f8ff41d9aaac4b57e4bb80752bc1087f839569b088f26344916463bf715</u>	+ 0.100000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:43:00	<u>0xb980ddd1ebfc84b38c8e5ea51f29be84936b8388ba009bafbc8a6b00713f0759</u>	+ 1 op	✓
2	2024-05-23 19:05:20	<u>0xbe83ed71e302b5a5c96bf4d9e61b045b12f274fdd17d4ff2dc34d6961369b995</u>	+ 1 op	✓
3	2024-05-21 05:05:40	<u>0x6a506d5c2d87eee856a43e2989d4aeed636a5e12c82ea43b79cdb853aee9786d</u>	+ 1 t.top	✓
4	2024-05-18 04:28:05	<u>0x4ce8d68877212e70b53c78ebb27649f007df441ad9baba3e39d0519fb2d13725</u>	+ 1 .top	✓
5	2024-05-15 15:31:20	<u>0xfef4d06af8e78c9f737d2f138fc03215c0c6820052ab4c926c2a3f2c7cf5ce88</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-10 14:16:25	<u>0xd7da7aeddcbab02c0ead</u> <u>13a3932698e851a0654325</u> <u>d325052aca860d43750f1d</u>	+ 1 yz	✓
7	2024-05-01 10:38:05	<u>0x5f24717b57d47b59e9fe</u> <u>75176d3fb82b84c5619c78</u> <u>0b578fc619f979c373b998</u>	+ 1 10 ETH	✓
8	2024-05-01 09:51:55	<u>0x91ce3875f538deedc858</u> <u>9d43f29dfcb2130c363e22</u> <u>0745b62fc66f6dbe0fac43</u>	+ 1 d	✓
9	2024-04-30 05:21:55	<u>0x630067c74071ca6b504d</u> <u>432f5bafa96615d84dc395</u> <u>986f00943e3238e9dca1ea</u>	+ 1 10 ETH	✓
10	2024-04-20 18:24:05	<u>0xb043780782a21fa2c7b2</u> <u>feb402ca10eeefd9a3dd2a</u> <u>41ae958be6d9b690ea8880</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-14 18:17:40	<u>0xb8a8e4c4619795c740e2</u> <u>39a5999d10f574821f968e</u> <u>ae4729eba5ea29142436ca</u>	+ 1 50,000 USDT	✓
12	2024-04-14 07:27:45	<u>0x6d9c3927090625908434</u> <u>4fc27e7a83e4733f0a76dc</u> <u>21bdabf9cf88d9e8f7b92d</u>	+ 1 50,000 USDT	✓
13	2024-04-14 06:50:00	<u>0xa67cf8c03fac059e2dcd</u> <u>abebfc1559b06e5c5a34cc</u> <u>5633a167d73d46fbc65c8e</u>	+ 1 d	✓

#### ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:46:30	<u>0x79cd1fdd02b2fc258122 b256c540617e1d48ab987c 1f28fecb35a84eaadb97c8</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-25 07:46:25	<u>0x72cfb97cf24bad6816d8 db746437f63c78dc6e396b 664b2ef4e69ae6a64d530d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 07:46:05	<u>0x709ace7ce386ff1d60c5 117f8faecbd79f3bed0b7c 160f3efeaeb0f7f51e401b</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 07:45:20	<u>0x16caeb6be5250297046f 41fa3869e8ab1fa8d2563c 58dfffa905a705d0676a8a3</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 07:42:45	<u>0xa0d9938e51426dadf993 3bc34ae7b080dfc34f8874 e36924c108148bde9922f6</u>	+ 1 ether.com	✓
6	2024-05-23 20:06:40	<u>0x40520fb1470bc4477f44 c0ea89aa31e312b9b7638e e1b40271df59f73029f378</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-22 14:15:10	<u>0xdaf64a65de8aaff333f8 9dca0eb907be91541b3e13 a15095095fab5c64dde5a7</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-22 14:14:25	<u>0xc14d328b8a4aa8f49761 997b178818d598ae0fcfc2 8e2463075a162169035467</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-22 14:13:40	<u>0xf984e128a330654e80da 96ecf4e544e24c2490d035 f3cd537b59a8e0f3cadd03</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-22 14:13:00	<u>0xbd452371601df1f0a0bc a8d3869c463939dad715a9 534733eb768ab8f28bae65</u>	+ 1 Reward at memedrop.top	✓
11	2024-05-22 14:12:10	<u>0x715e4448c512b6a30dc7 7a9461115441c3e00a9c79 3716cc87a88e99e2e70b3e</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-21 21:57:40	<u>0x6354328270dde92ac0d7 3f791bc58a174d6250b53b 9cdacc6c9d66d307b6ac52</u>	+ 1 Visit pepewins.top	✓
13	2024-05-21 21:48:35	<u>0x291d140acc9dfbe0a823 f399cc288ca69b56789fea 06738c77b4889599a4ff50</u>	+ 1 Visit pepewins.top	✓
14	2024-05-21 21:44:50	<u>0xdc994c0fc63d8a45f34 13e5c1022d552d362f78be 7958b6c01810f724fd9106</u>	+ 1 Visit pepewins.top	✓
15	2024-05-21 21:35:45	<u>0x4c9c9d4e68e7afa1af88 43b5345682ac7e96ce8315 3532fe00003f1b176f8b6b</u>	+ 1 Visit pepewins.top	✓
16	2024-05-21 21:32:05	<u>0xcb32c411c6868c7a1bf1 6a07092d19e6af27e45629 748c025b6c169f84dc65e9</u>	+ 1 Visit pepewins.top	✓
17	2024-05-21 21:23:15	<u>0x7eada36afa5e3bf55700 03f6f44a8631ab1a59bf5e fa459cdc471ca741794ae6</u>	+ 1 Visit pepewins.top	✓
18	2024-05-21 06:43:40	<u>0x62f61e88d2d838b0dcb3 96dc88e5197bb76d3f3c26 89c43b77098d4492b63203</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-21 06:30:10	<u>0xa7866a10282c9249da80862539b0a535663a1f5bdf1f85d2a8fde8ed0cec68a5</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-21 06:23:35	<u>0x303969fb9ee625b88f39860f59930fc64deceec27cf9ea168eb6e006a4e8d5c8</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-21 05:30:25	<u>0xa333c3147faa6d05254685423051fca360d917bc82efadaff2d3eb8d6f032b88</u>	+ 1 TOKEN	✓
22	2024-05-21 05:05:25	<u>0xcbe28a854acf559e8709f010e7792b1075b1c19d75b70bd69689bf10b6005054</u>	+ 1 ether.com	✓
23	2024-05-20 22:11:45	<u>0xc642c3025946c41be6a7bd8bedbf965aaa34445645464871d485bc36efa89299</u>	+ 1 Reward at memedrop.top	✓
24	2024-05-18 04:31:05	<u>0xc6db2184b679a59b36b95fe66cc32d1014b752b405f72cdfd0b00b5e76e15cea</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-18 04:28:40	<u>0x9c3940dda3ae5516071d0985f2d2ae5ff28c7eaf010167af7ca95e4bdf61691b</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-15 16:37:40	<u>0x4145b927cb2d966eb39c445d886a283ee2ab16b819c22c4675f4554e16401e77</u>	+ 1 Reward at tether-nft.com	✓
27	2024-05-15 15:51:30	<u>0xb29d80a83d45ff6dc16d6e05c630721f7d54c07e6d3d0b7a84795226711514c2</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
28	2024-05-15 15:50:50	<u>0xd0137b8d58538bb984545bf39b3a4d4244d3108ce098b18657e39cdd8efafdd5</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-15 15:34:50	<u>0x757b8d653cbd402c7d9875a4db542f4dd018b5ec6952f0d870bbc3355ff1b4de</u>	+ 1 Reward at flokhouse.top	✓
30	2024-05-15 15:33:20	<u>0x9819776fd04f4a109b5c78301fea2b86246eab6f151690fad2d5c6b5d417f95c</u>	+ 1 Reward at flokhouse.top	✓
31	2024-05-13 13:57:20	<u>0x983ca95a62df076fe4c87c9a4da825010ea384a5d2ec19978baa7940619b61d7</u>	+ 1 Airdrop mint? goto website	✓
32	2024-05-13 08:30:55	<u>0x5d03c7f8d26668cca1c217716423994f8b3b47542a0cdfd2762da5617d42ad60</u>	+ 1 reward at BONEWIN.com	✓
33	2024-05-13 08:28:00	<u>0xd43e7bb0947304e1ec675114fb4562799448540dc0f7e16327a61ef2d98a9491</u>	+ 1 Reward at zeroLendnow.xyz	✓
34	2024-05-10 14:25:10	<u>0x09063ec775b831deca1beebf754b90bb8153959e6c2093f47f1661f6726a432</u>	+ 1 reward at BONEWIN.com	✓
35	2024-05-10 14:24:30	<u>0x4ce52efc0423437761df8cd1484d5f9aa54f347562bd3ebf9528f765d0a3ff09</u>	+ 1 Reward at tether-nft.com	✓
36	2024-05-10 14:24:10	<u>0xdd540167cf1c1e7c63a39f3b26fcb624117ceff5345a980937c60f90a5e7fac</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-10 14:21:45	<u>0xe4435d35c77ae2f1ed28</u> <u>144a520c4338718b012f47</u> <u>817d7f6079e87cbc55d364</u>	+ 1 reward at BONEWIN.com	✓
38	2024-05-10 14:18:30	<u>0x0afd27ee1054fdd7780d</u> <u>e7191e79274b183a35c47b</u> <u>d8c10397fbd0a7503ad329</u>	+ 1 Reward at theflok.top	✓
39	2024-05-03 04:55:50	<u>0xe79970796ae674ee0f9d</u> <u>9eb74078fcce9b1903c8e5</u> <u>eaaa26f1cf750b41f30a30</u>	+ 1 \$55,842 Random Winner	✓
40	2024-05-03 00:42:55	<u>0xb025b7ce4add27daf781</u> <u>7dcd423f6b967c68c8247a</u> <u>30197b195f971ed8d2b909</u>	+ 1 \$55,842 Random Winner	✓
41	2024-05-02 16:55:10	<u>0x5b9d2801951ab93babab</u> <u>7309db4d44292bf520f9f3</u> <u>bcec23a6732188f2e8b8c6</u>	+ 1 \$55,842 Random Winner	✓
42	2024-05-02 09:52:10	<u>0xac2ceb6dc06b995168f1</u> <u>14cc85e52bee794c66ba9d</u> <u>2a6d884050de9fa5712cbe</u>	+ 1 \$55,842 Random Winner	✓
43	2024-05-02 02:05:40	<u>0x87e34541502b2a460ff7</u> <u>1c39bbe3b5ee26ef013bec</u> <u>c2fedfaf9edb471e2035b8</u>	+ 1 \$55,842 Random Winner	✓
44	2024-05-01 22:56:55	<u>0xa2405b7a085303020874</u> <u>aef23fb1b6e7ebb572f6d2</u> <u>fd490389721cd065e5897e</u>	+ 1 \$55,842 Random Winner	✓
45	2024-05-01 18:14:50	<u>0xa0d43387c52dd8380fd6</u> <u>63a94df50742d15e25454e</u> <u>175042451a06f27f0393d9</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-01 09:53:10	<u>0x5d08a6e61b68ebe32596</u> <u>1e2e3ac6c98ed5b75b88ab</u> <u>19c99e179214f6aa52c1e5</u>	+ 1 Reward at USDTwins.com	✓
47	2024-04-30 12:51:45	<u>0x01dea8354003ad9e306c</u> <u>59e5bdf14a52b9ec43f1bb</u> <u>605ec88b42b67f69457d98</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-30 06:33:25	<u>0xb742cbc41196d9754992</u> <u>09d3c592864e989df52860</u> <u>25afa20ef7ecb5b3a485b0</u>	+ 1 Reward at bonewinshib.top	✓
49	2024-04-30 06:32:55	<u>0xa57e793ce74c3f7c24ea</u> <u>6cba16d920f67a994d32bc</u> <u>c26b152c408a6f359cd91a</u>	+ 1 Reward at bonewinshibs.info	✓
50	2024-04-30 05:55:00	<u>0xfef53c5c68f94667c8ab</u> <u>6f2e3f8e36cfb135b656be</u> <u>6f5fa4f47377c99697ec37</u>	+ 1 Reward at USDTwins.com	✓
51	2024-04-30 05:41:25	<u>0xaea8061c62ccd2bafbd6</u> <u>5e898dd7218899244d01c1</u> <u>045411e2d3278e308b8684</u>	+ 1 reward at BONEWIN.com	✓
52	2024-04-22 09:22:35	<u>0x2350a3388629e5e01b61</u> <u>b5f24b68584e7c65c04ad2</u> <u>f165600e36a7205c574208</u>	+ 1 Reward at shibone.top	✓
53	2024-04-22 06:01:05	<u>0xea3a6392e1dda9345596</u> <u>760a7b685570d281bfcdcf</u> <u>7c6526b59b7ad101b835b8</u>	+ 1 Reward at bonewinshib.top	✓
54	2024-04-22 05:57:50	<u>0x5a7e5ffeaa9dda18e45a</u> <u>7daaced66d89e3b738e97e</u> <u>05a497857f3d331468fa44</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-22 05:54:35	<u>0x90fa84bd76d573726d66</u> <u>f585112ecb00ddea430031</u> <u>8587303cfeb2438349c633</u>	+ 1 reward at BONEWIN.com	✓
56	2024-04-22 05:41:55	<u>0x44fbb9dcd053eb2bbda9</u> <u>4e3ded9df096b07913996e</u> <u>36188c4621f2d189fbe454</u>	+ 1 Reward at USDTwins.com	✓
57	2024-04-22 05:40:55	<u>0x7ade68dee34c07c1a9b1</u> <u>aaf8607c5f0fa6f95a08eb</u> <u>f70a798bdca23fd05a9c8f</u>	+ 1 TOKEN	✓
58	2024-04-21 09:24:45	<u>0x1e4b65dbcf12a1ee950</u> <u>306ff3c0d40dbe5ef2f756</u> <u>eb76dbb89bc1be0cbef4f6</u>	+ 1 \$87,778 Random Winner	✓
59	2024-04-21 03:10:50	<u>0x2265f44e847fe8d75118</u> <u>f41cccc946ae1af2097b7c</u> <u>a84a15d994364d8023f1f4</u>	+ 1 \$87,778 Random Winner	✓
60	2024-04-20 22:52:30	<u>0x559a9934ab68e2fd43a9</u> <u>888be5d8013c2a4944a4cd</u> <u>d9a627df67159b7efb174a</u>	+ 1 \$87,778 Random Winner	✓
61	2024-04-20 18:26:00	<u>0x547be3b32e7eb5b900</u> <u>e2501bee1a1ed547f0716a</u> <u>12b97b683f720a9d74a5e3</u>	+ 1 Reward at babyshibadodge.top	✓
62	2024-04-20 18:25:10	<u>0x3cd35c3ca2b9115c2de4</u> <u>5ed942ea12e96214971cb8</u> <u>fbeb8b5292200525b4066e</u>	+ 1 Reward at USDTwins.com	✓
63	2024-04-20 18:24:45	<u>0xa7dcdfe8418af8ab86e9</u> <u>805f917736ecec7677a6d3</u> <u>67573a5037c975b5350a92</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-04-15 00:00:25	<u>0x6a082e12550239cc11da</u> <u>52eb9a64291b3741741370</u> <u>838cda85bc3c03fc584f45</u>	+ 1 \$77,749 Random Winner	✓
65	2024-04-14 23:49:50	<u>0x8fdb43142defe4726352</u> <u>bfb5500797001f11e223ad</u> <u>c85700826c9f69289fac27</u>	+ 1 BLAST	✓
66	2024-04-14 21:21:20	<u>0xd0a307afb313f9193d9a</u> <u>78080c8961a92353de45df</u> <u>9f15d20a2576e06b9e41ef</u>	+ 1 \$77,749 Random Winner	✓
67	2024-04-14 14:15:05	<u>0x0d02b76b402e5c7e8793</u> <u>b6d8b6be6159ad91b70419</u> <u>1e11171d6b5afe8b4b338f</u>	+ 1 reward at BONEWIN.com	✓
68	2024-04-14 14:11:40	<u>0x4827fdfe7de4d15440ae</u> <u>3b8d8d48aae327bc1f3fc0</u> <u>e9792c82011a4fc1201afe</u>	+ 1 Reward at USDTwins.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.