


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x28ebc19e745905d4628a51f7e39b329beecc17e9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! ZERO	0.0000000000000000001 0\$ REWARDS
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
yz	0 yz
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 yz

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at shibone.top
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 04:33:00	<u>0x921544ed262cf3415e20</u> <u>4a71f53e237b6ee6fe5965</u> <u>f5f9cdc8192e7f10eb1fdf</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 04:32:55	<u>0x33fe77c7a4de535a3e0e</u> <u>2033fb916cd627ad0b048d</u> <u>2da7167d10956c90a6d317</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2024-05-30 12:18:00	<u>0x858d910a5e7c2cb24d25</u> <u>62500aa69c510d994f6c3f</u> <u>2899dbe265f2cf9989d694</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 12:18:10	<u>0xdaf6da59f7362b56e3b73210660bdefb0347f79458137223119dee75a333eee0</u>	+ 1 op	✓
2	2024-05-10 16:16:50	<u>0x44c9491880585a21bde6f34f8176ba984e542af69c057cfa42b242fbd4df288b</u>	+ 1 yz	✓
3	2024-05-09 14:27:15	<u>0x8706feb1c0d80f9daf373343308c7fbaf4829f66d87e61e58efcaed353ecd981</u>	+ 1 yz	✓
4	2024-04-22 10:14:50	<u>0xce50f5e4b5a8968bd5e1c88a5cde783957ffe3a5ad89dd96c2821738b83e7734</u>	+ 1 3 ETH	✓
5	2024-04-22 08:39:30	<u>0x4aa0024e85fd7b514ac129d41008f6c9222753b9d4790e741ee9d2786db7790b</u>	+ 1 c2.com	✓
6	2024-04-17 17:25:15	<u>0xb72b76ba7bf0cec9837e99643883ca9460e86bfcf9615c92cfa31e333bdb677f</u>	+ 1 50,000 USDT	✓
7	2024-04-04 00:45:50	<u>0x6c652257764d6c54654e55d1ba3d5b9238282c3c5374c4e99aa22fd9160d3df9</u>	+ 1 d	✓
8	2024-03-29 23:10:20	<u>0xde002ee692a1ef6b8339fce3c6bc66394a04286626427d2992775e5cd00f21e8</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-10 16:32:35	<u>0x826214f395c277c7da911bca7f2089591ea095d8e5e9505aa0cd187c853faf95</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-10 16:30:40	<u>0xba9556646a06dc0bfaca ae532bc63eced50c329ad3 57eadc3d755c6400357d24</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-10 16:22:50	<u>0x088c7d646e35d6e71430 c9145660ccb9613a499c7f 858b2aa86e905b25f08bd5</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-10 16:16:45	<u>0x76810259e1b494917a49 a2020bcb1c660e218d59cb ab5f82f47c371d0685586f</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 17:31:10	<u>0x2093a59fc82cca919765 0c2901e8cee1f05c1a8507 eac9101368e95249ceba83</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-09 14:58:45	<u>0x161e075a6bc5540c2061 f0b604f6223e4a3e7dacd8 7909f7a7ae9410c8b9cea8</u>	+ 1 Reward at theflok.top	✓
7	2024-05-09 14:35:20	<u>0x9b8a4f009c2d6a34f49a f52c8798bcd52d5abbc5b 28095cd7b29d5c67638368</u>	+ 1 Reward at tether-nft.com	✓
8	2024-04-22 09:07:40	<u>0x141c501ed0cf0206a35a 1055fa644701fbdb9871bf 12ac38f4dc5b87d56bae1d</u>	+ 1 Reward at shibone.top	✓
9	2024-04-22 09:00:35	<u>0x01aa4fd1d53109317c60 6450c989550d04f1131477 ae919783b723a89d9021d2</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-17 13:01:55	<u>0x37ff72367499a3ef96de</u> <u>f9ee2fae67b0161e670b38</u> <u>92a4377dcda7dfe9534daf</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-04 01:09:10	<u>0x77dec43124461f33bb96</u> <u>27a639c2dbeb8c1ad563fd</u> <u>ef705d5d07a319bd16fa70</u>	+ 1 Reward at USDTwins.com	✓
12	2024-03-31 02:41:10	<u>0x9ef62728ccb15dd89a45</u> <u>a5da833272106a3093089c</u> <u>2fa3ac41774c7a7a8f499c</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 22:07:50	<u>0xcbf26cc021588f825b79</u> <u>127808e37ad9a146c495e7</u> <u>dae7945091414ca6cbbe72</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 16:51:00	<u>0xada8172ed7d1cc101534</u> <u>8d9ae06c19747e87f36358</u> <u>398c8f6ef74f4ed0466ba3</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 12:59:20	<u>0xe1cde56645ce0ab09b20</u> <u>28477db9697e72173549c3</u> <u>70984da44a9910a29ba88c</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 10:21:45	<u>0xa3a427bc7555fa63cdd4</u> <u>f7dc01d4c34a9cbde2fee0</u> <u>7ce364a0a077bcbae12f0b</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 06:31:40	<u>0x4157c5bbe16df82dc51a</u> <u>2b158b214de8aad29c1567</u> <u>aa3ce4d5e8a0de62b0ef63</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 03:33:20	<u>0x02ed5dc64aa5cb0bebe8</u> <u>0e8645855cf878981fa225</u> <u>d5e42c7142ab6ba876a54a</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-30 01:17:25	<u>0x801f1861725757df9d57785f6a3875562f29255cb1b9f16775039701e64788ac</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 00:10:55	<u>0x354ac8e7a4d898c1d5c164707fe3db2a52665be7ec7799724da8e8d7b9c8f9e6</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-29 23:25:30	<u>0xa33e6212a8a02a6d3e72d9dbed2c5c601f78c9ab555b0387db33742208b1a647</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-29 22:52:05	<u>0x2102f3f93af9d679943579be32cb21fb40c1f46adcfa4fb2bb8899b6de28af53</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-29 22:23:50	<u>0x7545b4d61f4cc49b4677cf7340830d28ac5d954ae9a67d0413ac68a17808f10e</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-29 22:06:00	<u>0x2da545c37b80a8d46495fdd755cf7c2098d31185e0f4efdcd023c239c1a3f04</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-29 21:37:50	<u>0x01dbe76cf60258c59d6b66754f08ed5b57f4e9af088fbdb05c565f830249cf85</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-29 21:27:30	<u>0x2d5cfa55cef211e77716171457e1ad02a9114c53c2c2001f161374d387c88bc9</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-29 21:19:20	<u>0xa3a68fcc437031f8e6e36d3011c915d884e7fbecafefbe116bb43b7c1c73a03f</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-29 21:13:25	<u>0x1fc9ea3a5872cd6ec9d372074c2cf562127335b0ecabf0d7d329a0c6421b4eb6</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-29 21:10:40	<u>0xec4239c1cbb9b7b422758ceb47e606821b130852a96981558557fa206d0ecd2d</u>	+ 1 Reward at USDTwins.com	✓
30	2024-03-29 21:08:55	<u>0xead04e0175486b38f0fb75ffdd7bc67a938eb0a96333bfedee4cb7c5ec1f3090</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-29 21:05:35	<u>0xa7f6918e3ce8b06c6a5ad97059a871ca63a5ad8f9c3e7a415ed6b5a1445e02c7</u>	+ 1 Randomly You Won \$39,853	✓

* 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.