


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:06 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x2c4ac5ddbda57eed5360a1c37c444afe6055f0f3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.000000000000000001 0\$ REWARDS
Airdrop: Zksyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
oucher )	150.000000000000000000 Claim by link: zirclut.xyz
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
t.top	0 t.top
op	0 op
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
z	0 z
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A Reward at USDTwins.com
50 RPL VOUCHER!	N/A ocketrpl.com
Liquid-ether.com NFT	N/A Airdrop
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
\$1000 CRO VOUCHER!	N/A m!
CryptoPunk NFT	N/A int!
LayerZero Airdrop	N/A p
Smol HoloMyth Halloween NFT	N/A nt!

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 14:25:50	<u>0x0b73c957beb533dc5950</u> <u>0fc8814e274b8f940f72d9</u> <u>793d8fb23104d314e82f5a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-06 14:25:15	<u>0x001c77ad0eeafb2518cb</u> <u>03657abcd6a6d3e386d557</u> <u>588eef46a8ba053f296cbf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-07-01 16:14:40	<u>0xb391148c5a4b24c4196b</u> <u>13023526ca6c98d66fd215</u> <u>aca39ea707ec91590ee90c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-01 16:14:35	<u>0x4082d664477a04a0e6e4</u> <u>db4795a0da113a25edc7a7</u> <u>55fb04aa2daaa729441bc2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-06-25 10:07:35	<u>0x659e29ce029876f8ed41</u> <u>ea5b004f7e20cdd3465038</u> <u>c57c5c2451f05686fa2d72</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-25 10:06:55	<u>0xb6de5a198fcd7da8503b</u> <u>c0e6239a8f9ef376afc9c5</u> <u>c07ad3e97ffa08ad30cd55</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-03 12:22:15	<u>0x745427117cb3ed2af469</u> <u>654de1c6ac868720a53742</u> <u>5a2330bd750118f039086b</u>	+ 100,000.0000000000 00000000 ARDS	✓
8	2024-06-03 11:28:35	<u>0xbcb76dc61b563afd17ce</u> <u>c50b4dd2a0d99f70104202</u> <u>33f944b687e9770f043a77</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-05-30 14:01:25	<u>0x83066f06a766d6d61d97</u> <u>c23cc17726388ddcf81e17</u> <u>89b308444ae363822ba3d</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-30 13:38:05	<u>0xc9fde952c0cc27cd63688422f2481a55c82605256f38e90f452dbc3af08b5705</u>	+ 1,500.098819999999 932406 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>	✓
11	2024-05-14 16:34:05	<u>0x61b93f1959013f9f62804d6c6c7f61276fe252e9a0e64131080d67392a5ef520</u>	+ 500.00000000000000 0000 ZRC Claim by link: <a href="http://zirclut.xyz">zirclut.xyz</a>	✓
12	2024-04-29 17:55:00	<u>0x642b34fe37baa8af909072a6345d91f3d4784e266d0b532989f87248b5f999c8</u>	+ 150.00000000000000 0000 Claim by link: <a href="http://zirclut.xyz">zirclut.xyz</a>	✓
13	2023-12-04 02:41:50	<u>0x4ef439240815c3559f7b2c9f39960fbe9c86643284cdaa012f2e37780006a8fb</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:28:25	<u>0xd3da74fd802a69c73b946928e0a16d2d8372a6cfd70fc26bdf15e43f0ae7ab3</u>	+ 1 op	✓
2	2024-05-30 13:38:20	<u>0x9c5bfa05c3a8cbd02e0b45551e77dffa3c25fc40bad61e58ca0a09445f1d0419</u>	+ 1 op	✓
3	2024-05-20 19:14:10	<u>0xa05c7a339bae426d3a159b13fe3f17501fc703d15c93abe958b937e19dcae154</u>	+ 1 t.top	✓
4	2024-05-14 16:34:20	<u>0xfd8499177530d359364c736570b4240cb13c444f08be9c369452fa6c23b783cd</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 17:31:00	<u>0xa5cc6f9a016c5e8b7187ff0cb8dd8efcaa981dc7b9f97e159cde306206bdf8cd</u>	+ 1 d	✓
6	2024-04-30 17:03:50	<u>0x9c9de17ea6ef1249e66ba4932e3a997695378fc903cda25e3d3171a2346e7831</u>	+ 1 10 ETH	✓
7	2024-04-29 17:55:00	<u>0x26c8f9184b5d6a1519dabbec4e2f60e89ce0cfa33144f280d8ab445246cec2b7</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:28:35	<u>0x79718e98d283f9ada5ec99e5f40441dfcfed5ca7e2819247302f5cbf0913ec55</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-20 19:17:50	<u>0xe780f5a53662491b560d100780092068d70e519ef4665593529bd0aea2d7c0ef</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 19:14:05	<u>0x6743bfd6046d33c48faa1ab8bbbbe621cfad22f275f5f8c426d11c3e94f703d3</u>	+ 1 ether.com	✓
4	2024-05-14 17:07:50	<u>0x9c04d0f47b38bcb6400afe4ccabec3e39e68f4e836591c484bd6c907498bd6b3</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-14 17:04:25	<u>0x786a50dc7cd3eb030ad504f7af53146d71080054110237d55229fd92ffbf1500</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-14 17:02:10	<u>0x08936946e9c92bacde11a297cddddf78f76783d9362eabefeebb68ad2fedb107</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-14 17:01:00	<u>0x3583215f49bac6d4e21b1deeb1e8fc6b1bc6f3160387e7666dcbe1f495321903</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-14 16:38:15	<u>0xf26832718bb4af19c58bc33b7582c83aa2db07b34f1ddcb64cfd2f7632f97c90</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-14 16:35:15	<u>0x8f00d9efe9c70e196e1a0d6e324593b0065283f543cf8f314e04c12ec92d7c57</u>	+ 1 Reward at tether-nft.com	✓
10	2024-04-30 17:33:35	<u>0x9036de0617d89ab551fc27c04952691047309c680515c402cb817dfd14eba053</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-30 17:09:35	<u>0x62826c4bd27942dd952b0a9f3c6de728934df514f57a809b384afed6fc0642c9</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-29 18:20:25	<u>0x18e7a92560583b9a366c3d6f3a5bf4a5fbafb3dfbb43dbe56b61f73851207921</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-29 18:05:50	<u>0x3e72bbefc49cae83988ed8ebe250880084b6a9a7a9f43ce5cb71db70c29e6dd8</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-29 18:04:05	<u>0x51706cd9ddc6e7a71cdfa732379bfc069baedb3ef2dad14a3ce420bf63d9d713</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-29 18:01:20	<u>0x22f6aedcb9312689e184443423aa66ff6c274638b1f07609e479e292101b94c8</u>	+ 1 Reward at shibabonus.ac	✓
16	2024-04-29 18:01:20	<u>0xbc84495a2c3c987a915c41caf5240f879f5903a955351d970f2b4f67207bc8a2</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-29 18:01:20	<u>0x475f78e018edf719a2c522eafa31000c382d98740cda6316ab54217622adf038</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-29 18:01:20	<u>0xe24ccaf9a55afb80094b5b714bed586d23ca90fdd46dbc7fb89bb4545769fd82</u>	+ 1 Reward at 5eth.win	✓
19	2024-04-29 17:58:55	<u>0x3764f85f9fbd3a6b2540356b46cf9e571e6d57a20716ae3e284f2427b530d3c3</u>	+ 1 Reward at USDTwins.com	✓
20	2024-02-18 19:44:50	<u>0x4c6b298d212f0eb2a33d21caeea973fe6819532a2cd902d01484c23c4e6637e5</u>	+ 1 PRISMA	✓
21	2024-02-03 03:17:35	<u>0x50e1a4bdce61f0e51f43d80624454accac8fb734966073cc2b4dff47d664f3bf</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
22	2024-01-14 09:56:55	<u>0x1ba443add5544085720eea46835ec5464f3ed7e284ecfbdac37348d3d240f90e</u>	+ 1 Airdrop	✓
23	2024-01-07 11:07:15	<u>0xf845ae589c410cb6a524876836cf43f63b34692a35c38335769948c0afbc78f1</u>	+ 1 Voucher	✓





#	Date & time	Transaction Id	Amount	
33	2023-11-24 21:04:55	<u>0xaff9a43b43d99effd58735e41c0f65177d5a0d5eff5d4609653de5caf9c956c3</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-24 06:12:25	<u>0x60e311862c213fff6746f5fb596811dbb6d65870ef7e66acc888d119176307</u>	+ 1 m!	✓
35	2023-11-23 12:55:05	<u>0xfcd3067cb783036a5b0538b18239e31bd20506095302532c69947b85e29a49ae</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-22 01:17:45	<u>0xcc77ab889d4f0f554c6cdaa6ca667965afaaf2fb61acfbf573205517f895d078</u>	+ 1 !	✓
37	2023-10-30 21:31:40	<u>0xbf5ffccb607c192a76de52fa929e94873794ce950782bac88fc742ec2d02cb54</u>	+ 1 nt!	✓
38	2023-10-30 18:35:50	<u>0xc364670c1f90f87f4220e835b52937fbe6d50d5e1af6db68962cc033a8fcee17</u>	+ 1 Visit website to claim PEPE	✓
39	2023-10-29 18:00:05	<u>0xa009361831e129255f8bf4aab6481734994bf7b67f8b05e5866d21c136de8266</u>	+ 1 Visit NFT website to claim PEPE	✓
40	2023-10-29 17:23:30	<u>0x30ef70eb930415fd97d9c2a9bcb2482f7e9f176f5b158d8412d80bd016c934c1</u>	+ 1 Visit website to claim USDT	✓
41	2023-10-29 16:58:25	<u>0x4be3bf481420f79c673775f0b80054eed439ed2a00d2da9a38694bdd74131973</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-24 15:30:35	<u>0xf61c8c7706f87207d968</u> <u>f1fc2e7a491d6d166cc79c</u> <u>854a65536270d91d1278b8</u>	+ 1 Visit website to claim USDT	✓
43	2023-10-23 14:32:50	<u>0xbbf85faf8a67797705c2</u> <u>bdb377826a0185ac020008</u> <u>a976c6bc5adf00f7529695</u>	+ 1 int!	✓
44	2023-10-21 16:54:30	<u>0x2c865fc4ad6dc81e841b</u> <u>a36979ec7cbc9735954906</u> <u>52f5c4de0ec3a4f0eefea9</u>	+ 1 t!	✓
45	2023-10-20 19:18:55	<u>0x28ba1a7386fd6d6bdf14</u> <u>3697a931e1275e6b2a0575</u> <u>e63a9455400346c79713fb</u>	+ 1 Visit NFT image to claim USDT	✓
46	2023-10-16 10:22:35	<u>0x227a42449f456b2f33a9</u> <u>15e57d658d2b4eb2d992d5</u> <u>c609cbb7e0bb4dd9e0a5fc</u>	+ 1 im!	✓
47	2023-10-14 23:32:30	<u>0xeea55c709fb2d1de9b93</u> <u>46072cb0a16fa98733e23b</u> <u>2f69a40be6728a6c51e585</u>	+ 1 ocketrpl.com	✓
48	2023-10-14 12:30:55	<u>0x617908e119386f083baa</u> <u>4c2f9388a21d6d1c16450d</u> <u>4e46cb6e0978e16781b76e</u>	+ 1 Visit babydogea.com site	✓
49	2023-10-13 15:21:35	<u>0xdfa61c110160042b3db3</u> <u>4cc5c4f09cb3c0b277bd56</u> <u>8d1200f7929106a2c57e99</u>	+ 1 Visit dexshib.com to claim USDC	✓
50	2023-10-12 21:32:40	<u>0x8979b5f9055b59e3b002</u> <u>5a1288983ee802b99d1259</u> <u>371421daf1fad6f61e1889</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-12 20:23:15	<u>0xa56475137b134997da93ae795d44abf962469d9051b0675b774acb6f80362e7d</u>	+ 1 Visit <a href="https://blextrade.com!">https://blextrade.com!</a>	✓
52	2023-10-08 12:12:05	<u>0x5a25bbe511b48d6d2dd8fb9b6d9e7e0ec437c4dafcdd21e987e39ff3966be1e6</u>	+ 1 onestake.com	✓
53	2023-10-07 23:31:35	<u>0xd3bd85ed82f616d367b9400e4daccbe3533cf2b27f99907a0b990cb40378b53c</u>	+ 1 Visit BoneVc.top to claim nft	✓
54	2023-10-05 21:15:50	<u>0x83bc7decfe903a592a5c08aa92e1ab2c9ed7ba875c5f0e57b75e2626abf9ab74</u>	+ 1 Voucher	✓
55	2023-10-05 09:23:40	<u>0x12bee024bdf21de920c046cec33ece9dac172255ef03b8448777860b3dbf0b1f</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
56	2023-10-03 21:23:05	<u>0x40e4d4d540a1c0bda9c1e7c05b8f14c71457148a820b31309bcb759566332601</u>	+ 1 Visit BoneVc.top to claim nft	✓
57	2023-10-01 19:07:05	<u>0x727c8c2303747fd1bcab0677796c7992428410bf47d2cf453ea1adf7dec53163</u>	+ 1 dolib.com	✓
58	2023-10-01 18:02:00	<u>0xf41cace1ad07668cd581f9f2ec8544d6b663a50aa9b698cefc1889a7bae06ce7</u>	+ 1 hibredeem.com	✓
59	2023-10-01 05:08:40	<u>0x53ecbc7a9a31b3158d71ec7af1f07bf5ccda9c9c739bbb1fe3ddce73a4e24ece</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-30 23:45:05	<u>0xcc505c08526b4a1e6783</u> <u>be55fbdf53c4b6426affcd</u> <u>b176c67f82136a57296380</u>	+ 1 im nft!	✓
61	2023-09-30 07:41:10	<u>0xb01cfb320fd8d8c70108</u> <u>896fd3fc58751462d672df</u> <u>c0d566582682f7fef51c34</u>	+ 1 m nft	✓
62	2023-09-27 07:16:45	<u>0xbf3fac6997e2c10b5bc9</u> <u>15ca9629f993645af63b91</u> <u>1ec9680f1d11851f83788e</u>	+ 1 aim!	✓
63	2023-09-26 22:00:30	<u>0xa22ed77a2d295504ed99</u> <u>1696dbdb50477b3ab491a4</u> <u>85584e408daa5572cea99b</u>	+ 1 im nft	✓
64	2023-09-26 21:40:35	<u>0x7dc93e2fcd2f31fefbd4</u> <u>e6bda8d5ac4a7ee5f69ef4</u> <u>d41331552da3d05582d7a1</u>	+ 1 aim nft	✓
65	2023-09-26 21:27:10	<u>0x7022fcd26d3a0ff1b94a</u> <u>c704c2135e5855e1d377d4</u> <u>f746c62de2292285237a20</u>	+ 1 laim nft	✓

\* 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.