

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 12:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3cfdb28f8b991e2cd1421bb1773ade4cad4d70af

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

zkSync AIRDROP

13,000.000000000000000000 tp://zksyno.com/

! SUI

0.000000000000000002 r]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.top

top

0 top

Airdrop at

0 50,000 USDT

rewardusd.life

Airdrop at

0 50,000 USDT

50000usdt.net

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p	0 p
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
2,000 BUSD Reward	N/A .net
Â-	N/A C
Â-	N/A NFT
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at USDTwins.com
2,000 USDC Reward	N/A c.org
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 16:59:05	<u>0x0fe9a4ba2efaac412446769313604cffdda85a65c9a26ed34e1cff400ab18509</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-24 16:59:05	<u>0xf90fab3e8849bce1ae0d4c3edb636d32d3a638477f2c842b5b3884ad40cfb247</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-03 23:36:10	<u>0xacc44c4f1975c118331382e97b95a1d724b10f5f82a567e39672d245b714116c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-01 20:11:05	<u>0x432526c92d3aa36f6871847ebcee5c11cb725d358ef5a811f59db5fcf804c5bb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-01 20:10:20	<u>0x054c9bf32de5e258b4561e5077cf5613db45026d11f8eb998fb643f7072cf549</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 23:36:15	<u>0xd13df53373f6fde0f7f4615991469570fa4bf302f55c053b3d805f53596edbae</u>	+ 1 op	✓
2	2024-06-01 20:10:40	<u>0x1832955dc8204334add1b6d499b2d3dc7d416c54d99943bf10b600499a9be4c2</u>	+ 1 top	✓
3	2024-05-27 22:53:25	<u>0xfcb46c6d89cab11736016075811eb1a14936676297fa4a5b19bf5b6c4a2d86fa</u>	+ 1 p	✓
4	2024-05-12 23:45:20	<u>0x5a16254c6f4d0d8dec112144e382eac307cc44d9853513691d25cb2716d958ac</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-04 04:36:50	<u>0x08d41b9f83b029bcfa58c90e2f5b06c8172746cc87ad33765e49500b444420a3</u>	+ 1 10 ETH	✓
6	2024-04-18 20:54:15	<u>0xafdb0df22a6c8c3a4d116ee403d5c081ff27d56acc40bfe55f2b50f46d2da8dd</u>	+ 1 3 ETH	✓
7	2024-04-18 11:29:55	<u>0xfc8f20ceaf0edda816b9cf5ad6f71ffea4941cd86d6d0d10dcb90e90ae4c9203</u>	+ 1 50,000 USDT	✓
8	2024-04-15 08:30:05	<u>0xffc475d547b6160b02de3b74e569185a9633ca45672e73c120f045c44bda5ccd</u>	+ 1 50,000 USDT	✓
9	2024-04-08 23:50:15	<u>0x930aae99ee6f41f748d9a8698a71b398d2ce0d56a80deed323078dcf6712502a</u>	+ 1 50,000 USDT	✓
10	2024-04-07 00:03:00	<u>0x9765a68dfb0c844e81762e5104008c4de3e9bda232393efc769feee83a93c8bf</u>	+ 1 d	✓
11	2024-04-02 01:45:40	<u>0x37abcef6ac509d80226dc8a84b4e36818421fc058713683fe720cb638245f55b</u>	+ 1 d	✓
12	2024-04-01 09:09:30	<u>0x15f2a2f11e45a9bbb53e28629fc565a3f5b45bc75ae1dc2776903fe68b329489</u>	+ 1 d	✓
13	2024-03-26 23:03:30	<u>0xa681dbe3f1aaf4f99ae40f0d65531f8cc62716bea760dddc2c247e9f6a3cef81</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-26 20:16:00	<u>0x02e0c69d3fbdee3867dd</u> <u>906a787bcf475f3a415ecd</u> <u>7104b5c64dceee70ea6245</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 23:36:40	<u>0x58e411dacd2cde502ecb</u> <u>66f2634fc014f0f40ddbea</u> <u>c66016b223257f52ce97e8</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 22:54:40	<u>0xea88f9083dbe617031fc</u> <u>d3338a2b591e7235e54231</u> <u>425eaa6eb5de6df0be64c9</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-12 23:45:10	<u>0xb406e227a1ba3692b0b1</u> <u>8b349d1ca7e7bec864f74e</u> <u>7866f73252b3e913a3562d</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-04 07:14:50	<u>0x5f1cca50374b852ee509</u> <u>350a1460ec1b368c44af0f</u> <u>2856b89b80c2a9fcf5d71f</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-05-04 06:45:50	<u>0xe8f618b4804be2ecb422</u> <u>bace4d2416cb4c740d8dd5</u> <u>6dfa3db45c5b1671c946f6</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-05-04 05:54:35	<u>0xb124480d4e927b7117af</u> <u>a4ab0565a643bef78878fe</u> <u>aa964deb5e2b6983362fc2</u>	+ 1 Reward at USDtwins.com	✓
7	2024-05-04 04:50:10	<u>0x8f6c47371a70d5942745</u> <u>81bf6f56ed6939efb8986a</u> <u>1266ad0223360a5152d10a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-04 04:49:50	<u>0x40c596b2266992d05a05165d04dd0c98f297d55f3cf120b2dc51ae9bfd044851</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-04 04:40:05	<u>0xfce72eef296abbcb103e1b5f92de4771b7719f3d388f30b3b566cc6d79472bd9</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-24 01:43:20	<u>0x437c31005e378d27ac76d5169c168ee64fc2d2784a86be5c827bfbd092c096b8</u>	+ 1 NFT	✓
11	2024-04-18 22:51:50	<u>0x53ceb2fc9fb7d07e8c9901f481cd2fcc449381ff890566610d7bd3cbb60fa3d4</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-18 22:40:15	<u>0xa61f6f4b403bf7549062b1e1c568ee39dc4b2ad7bc9a78593c72020bfd35510a</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-18 22:39:05	<u>0x46467e480158b73ffb662bd5c2974d6f8ff326a36f0a4f3f7bab168d5ec690ec</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-18 22:29:40	<u>0xea206329a2796fe259d10ef577391c86dda77bd2b64765a79ebea38b1f0ffe76</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-04-18 22:29:30	<u>0x3c92811a5e4d653a9663f8755666a95977b7b5a7aeb601b6da1ecb668f0c58e8</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-18 22:29:30	<u>0xd6ad1da1906074155ca840bccdf25f10a1300dd5efdc8faba3ccf06bab526c2</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-18 22:29:30	<u>0x9ad495cf67b1e591012579e1c4fccbb2aeccf7aa8f0147e8fcde33a8e7d1537</u>	+ 1 Reward at 5eth.win	✓
18	2024-04-18 22:19:25	<u>0xfe534fd0ef5fbfa1a8cd03f903c168e67059507f8f20b52e2df330f759fcfa6</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-18 22:16:20	<u>0x7185ccf12c554f4d9173deb7cb6fc49c2b75a988136265ac6b987e0fcfdf0df8</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-18 21:42:40	<u>0x46921443b391eb95e350e79ed84bee4e05c7c74f5d1b51492d67388ac2201d5a</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-18 11:25:00	<u>0xc4ee93d8b8e353a8023522e5911e9e48c30261c09038e6f2b6760c2a31335bd7</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-15 09:03:05	<u>0xd9b547d54ca3eae07888a0a98999c244100b12ebe00da69ddd340c720fa22728</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-15 09:02:30	<u>0x50856a43cb764aa9b2d9d0cd0198aa74025cacfb7ff4b64b81493dcf059a83c</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-12 16:47:00	<u>0x702f7dd22c1b4aff3719d35e7a2de21936e86444b49d7d714c8d143583a3749c</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-07 07:45:20	<u>0x206251c53b8ef7b71243b26373eac365392bd34c58f59ebedbb3332362525af1</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-07 05:03:05	<u>0xacc7e5752c1b528c9cd2</u> <u>fd6bdd70faeed8fde31eb2</u> <u>065c38e9338ec4f443ceb8</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-07 00:45:05	<u>0x775adb71f408c08b923e</u> <u>6613f144ad44d7275738e4</u> <u>683a9182a1a9257c00ec90</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-07 00:36:30	<u>0x5e4ebdb56ad81029594b</u> <u>64e3400341be3e396fb39f</u> <u>d75ec0af2f0a9b3c10118d</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-07 00:36:15	<u>0x33c15b644b4c72ff1e77</u> <u>c70c72442e4e4620c0f86c</u> <u>39185422084d42a6acb3af</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-06 22:50:05	<u>0x41baa2a9b576fb19fae0</u> <u>aa9ed5af6f6bbf5d345bd1</u> <u>589ea133cc1c73670284ab</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-06 18:31:40	<u>0x5a094348883c5cd6ae0a</u> <u>339a1f9069dc47f111dd0b</u> <u>304edf1e31e6d051c5372c</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-06 17:24:00	<u>0x33e338c64f47a77ea165</u> <u>8abda35530609e61e07619</u> <u>3cd7e0070faf4bcf94ea8d</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-06 16:06:05	<u>0x0c1df55c886c2edd79b3</u> <u>b954f78c17b1bd18d49c24</u> <u>988fff2b54a943ed127577</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-06 15:18:15	<u>0xd25ce30fc23c94a16bee</u> <u>455e6904514ac1923c46ff</u> <u>64607efa155ace1e4a2f4d</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-06 14:13:10	<u>0x94bde70f4e614f8ff447</u> <u>1fd8d237e2c980b0b35813</u> <u>9c0f5bef0bd749b74c7188</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-06 13:00:25	<u>0x8ff820e6c7612332f09b</u> <u>d4e07532cdd2650d00d2a2</u> <u>cac294fdf891d9b226f796</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-06 12:33:40	<u>0xf4405eb18d8a971f6312</u> <u>bc85b63d0d571a9fef91d1</u> <u>bb852d58267eafb2442624</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-06 12:07:25	<u>0xaf76305f26be30f2f03e</u> <u>307dbe6505a6174bb3921e</u> <u>57b1dc0b7e1278bb654b08</u>	+ 1 Reward at shibwin.com	✓
39	2024-04-06 11:57:05	<u>0x27e68dd9b898812895e0</u> <u>d002f25b70b13424f0789a</u> <u>2c3248ee24bdb697d84b4a</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-02 10:45:05	<u>0xc17f1a25f2e82adb3cae</u> <u>bf359342c0f79c279b310c</u> <u>6157d9f95b1651378e8b13</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-02 08:49:35	<u>0x97af5236762255c2ce0c</u> <u>99ac74e1b12f5220af5363</u> <u>32ab2e82788be2a4196a31</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-04-02 08:41:15	<u>0x085a9e4790562974b1a1</u> <u>1f76b0786cd78d0bef4a65</u> <u>abdcb114edee5f91b83bfd</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-04-02 07:24:40	<u>0xc19bfa156e32d6e6d840</u> <u>76398ac04472630eab34c9</u> <u>72d9fd1f975dd99f0b0519</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-02 06:11:35	<u>0xfc8e50de98cc89407c394980da13e38b71f81a38fc</u> <u>c102eae4bbd52389f7a515</u>	+ 1 Reward at USDTwins.com	✓
45	2024-04-02 06:10:25	<u>0x656c502926a393fca585942c59126a4a788921051c</u> <u>3f381fb992a08013980eb3</u>	+ 1 Reward at USDTwins.com	✓
46	2024-04-02 05:11:35	<u>0xbd68e46aab62110e47a6e86ddff8faba014aa8d0ad</u> <u>2e9aef8d698752347f0c76</u>	+ 1 Reward at USDTwins.com	✓
47	2024-04-01 09:51:25	<u>0x0fef6906aa4347bbef7e1e56e7b587fba22e88fa03</u> <u>4553543036187d06cd7625</u>	+ 1 100k Airdrop mint? goto website	✓
48	2024-03-25 16:47:30	<u>0x76214e1214eb89548d7af32c97cfe8a0915a9b722d</u> <u>ee969a9d81aa18c3da5179</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-25 16:46:50	<u>0x295d8602370cc9bf378fbcadd97707ba37850bdf8b</u> <u>04363c2e790681d4be4310</u>	+ 1 Reward at shibvoucher.xyz	✓
50	2024-02-25 13:54:35	<u>0x9788f395de951d4ffa08e8df89c86d18bb8b23fdbb</u> <u>855768af25109193803635</u>	+ 1 .top	✓
51	2024-02-17 23:02:10	<u>0x4fb9ac49a09dd86e1b20d0ba49cc4e0e24d9d159e0</u> <u>844dc8e14d18db14361440</u>	+ 1 get 10 ETH at official website	✓
52	2024-02-10 19:44:50	<u>0x61bdf254991b161e11bc</u> <u>befca1656e6ae928a95ffd</u> <u>a9394ff1ca264aa46c5e77</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-09 15:00:20	<u>0x5752c35557875e43d5ad</u> <u>0f98c762383f2c6cf294de</u> <u>6728793ffa571b570d86b2</u>	+ 1 C	✓
54	2024-02-09 10:43:20	<u>0xf946ed5ddcf299c002c7</u> <u>188fdc636a9ea8919014c3</u> <u>83a0b768c746862b56fbbc</u>	+ 1 C	✓
55	2023-11-21 09:49:15	<u>0xa458e636be5db20ef115</u> <u>8cb85f76ca3c0a064f945d</u> <u>2b9900c2d39405ba8bfd78</u>	+ 1 c.org	✓
56	2023-10-26 21:01:40	<u>0x17361bad318fcb4a0aa5</u> <u>16331a8bf01cbda3570e04</u> <u>28a9121772d5ac9e1ae44b</u>	+ 1 .net	✓

* 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.