

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x3f3f958439e3466936f53fe7e768f694aa7e6b0f

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! AAVE	1.000000000000000000 5000\$ REWARDS
cutt İ¥ly/shiba	53,000,000 SHIB
! SHIBA INU	0.100000000000000006 REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$39,853
USDC NFT Voucher	N/A Airdrop
2,000 USDC Reward	N/A d.net
Â-	N/A Reward at memedrop.top
'www.pepehk.site	N/A Access www.pepehk.site
∅	N/A Claim \$ARB at arbpage.xyz
\$1000 Reward	N/A usdlabs.xyz
VOUCHER #28133	N/A liveusdt.site
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-14 05:18:30	<u>0xa9d0eeaf25b94242e1c7953c3e9ccca8fc672732ddf24d71e5a095b74537f088</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-05-20 19:01:10	<u>0x4d62c6b0d34b9219a2d92ba43b53900e647f3f02ef6b5e41e960dd0cbe3cd932</u>	+ 0.1000000000000000 06 REWARDS	✓
3	2024-05-20 11:44:10	<u>0x1a1ab7ec0e4bd84eb7806f0eccb48c0a631e5d70bf17bc1a01afa1721bcbcd03</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
4	2023-12-13 07:43:15	<u>0x4d91df8fdaddec1e31348912b55cf8b01a1df36f0a1d1eb78958bed2958adf0a</u>	+ 100,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 05:18:25	<u>0x94d5a282cca4cd6096a257556d819d00c7d253d68515591018ec8bf79f5f73b2</u>	+ 1 TN1	✓
2	2024-05-20 19:01:00	<u>0xf67502a09359ee688e37987ecf7612bd73c9ad717de74acedad971a18976be85</u>	+ 1 t.top	✓
3	2024-04-24 16:37:25	<u>0x2c1530f745f682713fea04159ed8d9796327167160b707d055d493ebba1cd9fd</u>	+ 1 10 ETH	✓
4	2024-04-18 23:11:55	<u>0x44b1db42ebf2745b7d6f280751cfc832f3d5c068a09c154faf962d651efafdc8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 23:03:40	<u>0x64be33e139a5dd46e3a44b60992daca1f99b550829beb256abc44ba12f4ff41</u>	+ 1 3 ETH	✓
6	2024-04-18 23:03:25	<u>0x86a5ed1d0725aa7549b15d1f7577e860511248bb47e702d385b3651e9f0b104e</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-14 07:38:50	<u>0xca943638f936d7349852e02e4958168fab202a862186473bf678b14b60a0fb43</u>	+ 1 50,000 USDT	✓
8	2024-04-07 06:35:35	<u>0xc5c0d1a1339d245eaa5a38b6a0c7ba6e2fa0b09f463d0b34ad8cb121c3d2c75c</u>	+ 1 50,000 USDT	✓
9	2024-04-07 06:33:00	<u>0x6f3ae75c382ac114d7b4dec43593a1398c330fd0546de7b5823ee31bd8afabe4</u>	+ 1 d	✓
10	2024-04-03 01:56:40	<u>0x37a807d3652ca36414f71fe2d7df7d193d811b9722ffc1a7ee50ac4adb21cd94</u>	+ 1 50,000 USDT	✓
11	2024-03-30 05:05:00	<u>0xaca717195dd0a36438a7bcac889be9f84ffaf220d19641412e66c9d698dbfd09</u>	+ 1 d	✓
12	2024-03-11 14:47:40	<u>0xa7ec30d3f9e136dea43d18b2217da2f148d9fd30f4eaeffac866c0292a9a44f8</u>	+ 1 d	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-20 20:08:15	<u>0x942a5e4a7f5d670854aec634a4d557c149cf764e9d814cb8f55c43f73799a35c</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-20 19:15:00	<u>0x279ea92a6940b5242a0ed0f774223d956b375c59e4f22b0781346920cf5edd58</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 19:14:45	<u>0x6e96f7abc5ad8be71fa74447389fc92cd858c0f76062fc222a0420387c7e5560</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 19:02:55	<u>0x047e9b0f738349c16e54219060d5231105acde64836a269beaf820a983e23451</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-20 19:00:45	<u>0x8c0afaeb1662e5ac068011588c65bcebc75de37791084372f7bea0f360930b11</u>	+ 1 ether.com	✓
6	2024-05-20 11:50:00	<u>0xcaaf1e9e603cf9863f4ca498206012b57bd249dd053dccec73d783cef3e22a4c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-02 08:24:30	<u>0xf4ebde2590f23a50f97d9f680a60b0f19c6652e1a42a681cb6352437d267380a</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
8	2024-04-24 17:22:40	<u>0x313d3753a2c8686951ef67c8c3c495a66e49fd2586efce7b8a2f4013818d045</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-24 17:18:05	<u>0x02fc5b211e49905c71f74939fccac8e112c8bfb8869ecf562f3dd9ec14c0061f</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 17:01:00	<u>0xc95851776de0f1f561505b82e8e62eb515f7cbd224e358160f6502685c863009</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-24 16:52:05	<u>0x76d40d416e431827ac41d7028001d73c73c4e717c14e72851e242113f37bd174</u>	+ 1 Airdrop mint? goto website	✓
12	2024-04-24 16:39:15	<u>0x0d814b076dd573774f7def88f5c0dc126046a58d26665ccd743886897d28507d</u>	+ 1 Reward at shibone.top	✓
13	2024-04-23 13:55:35	<u>0x8206bba1b0c50d1c3e9c0e1622649ec3fef381fa6a5d0826ffcf3cbdfc475be8</u>	+ 1 Visit trustweb . vip	✓
14	2024-04-18 23:42:10	<u>0x1043c4e2aa06dbb34add9666124a54f58592b3f5a4c68a70423122d48ebaa5e</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-18 23:42:05	<u>0xbf6047c4e7705829d0b12a4a118c520a040fe590e027b85beb199288f4a1fc65</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-18 23:36:40	<u>0xf42f377e6cc07c9e261c8f9e4e7eb3c90be0882b9c35082201d61e103b3220ae</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-18 23:20:25	<u>0x58a361b15908bb6f5aebd6db1376ee868abe3938440b6c4f2d12baaaa37a21ee</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-18 23:17:40	<u>0x507eeefa717ff8c040cd60baa45ea33babe97da2d593355d5923d43eaf9805c5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-17 11:20:40	<u>0xb7eb3e12f6c689b24c4e80bc26ce2e63a1e3296bc3079a71a6bf45c40eda5f80</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-01 09:16:20	<u>0x3912afae4ba65e2c44cc45689ea59c06fc6f961e1e4b6e7823f804f57545f269</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-04-01 00:25:40	<u>0x985df81e88fa9c7c9845ab539428796b0c79736a1e66e27496e1456209091161</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-31 03:58:00	<u>0xae938411f9624c2e2e5ea334d94e1c5aae82e65a8932463154a2eb0f9bcd8137</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 23:28:55	<u>0xe6ed65c5f7cb42ad547cc758f65b7f76d705834df2ccec2ad3d222bec575286a</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-30 18:55:30	<u>0xcf4a077ba130148ad8f6068aaf53ee1b062f8cd978e24449d9b56c9c7ece2a90</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-30 14:47:50	<u>0x813f77a93ceb380ada829ee199f48c5b6919fcf1a8b7bc20be61c53820fde316</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df0671678a11d325fc575ee7018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-27 10:35:15	<u>0x3ad0fa4ebdd7307ebd2427ee2f1e5195ad1b9943982fbced5d36dfbfc079ad10</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-27 10:30:50	<u>0x0f421336ab7228c318154289529d16fc152dce4eea4b78fe3a20afb464f56704</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-27 10:20:35	<u>0x4160ed32779375a4f7c9ba3ca3ddb79ddd1063cb502fab600f81442c9ae88061</u>	+ 1 Reward at USDTwins.com	✓
31	2024-03-12 22:32:10	<u>0xbf08c78e8c76ec14ebd327eb9ca1313a0b9158c816e44bcc44e39e122270cf85</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-12 17:00:45	<u>0x0126887641325f56aafe f32830e678d9e5d1a9b1a2bee53300a5e8f951655759</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-12 11:14:55	<u>0x5d9db78f16f2361c9e1feb2b7284388c6a14071556458c2bec44ada80a6d567a</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-01-18 14:57:00	<u>0xb75fb0c12cbdd2215278d87a21d8897b60d2af81c7f70fcc5067bfd2f7606c4f</u>	+ 1 d2usdt.com	✓
35	2024-01-16 06:12:35	<u>0x663501f2afee93bb8790a136bf53c279ec4dd041703c038488946d99847c670e</u>	+ 1 fun	✓
36	2024-01-13 08:51:55	<u>0xcd8b3f10d9fa3fa990b1b804f8c605c1bfecea5551e8e8da4c3d195458710aa9</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-12 17:11:10	<u>0xdf1624c439baf24f5c2e18efb907f82d9fe3f938a2ceffef16ea1dbff9935dc0</u>	+ 1 Access www.pepehk.site	✓
38	2024-01-10 06:20:10	<u>0x95e4b4a07c38fc6795b05acc6269fea69ecdcdff78638b42cd2e9d9cda96b289</u>	+ 1 Visit trustwin.xyz	✓
39	2024-01-05 18:46:10	<u>0x09f95dd367e3d260c85ee99efd7e6772bb1d0f059846aa58fde2921c49f3eb05</u>	+ 1 Airdrop	✓
40	2024-01-04 22:38:15	<u>0xb8c69927817b143324e4b3688a909647e5c9950c290e103a9ed8816865bcec8f</u>	+ 1 Airdrop	✓
41	2023-12-16 02:57:15	<u>0xd9784481d2f3ededd75956b534e07f166857d46e32a6f351fbc6623a0f4da5e2</u>	+ 1 Reward at usdtevent.ac	✓
42	2023-12-13 07:29:10	<u>0xc8a215cf90d94171215b051e3eea4cb41398949c2ac07ce1309c4270c4433599</u>	+ 1 usdlabs.xyz	✓
43	2023-12-13 07:28:25	<u>0x78fee1c1b820e4358d4c467d569b2605f2599578a089a41307c4722d3844daf9</u>	+ 1 com	✓
44	2023-11-10 07:42:15	<u>0x328057e8d2ffac7589f71c387c69e6376d163a9032c0c84c96f39d03a11cc44d</u>	+ 1 liveusdt.site	✓
45	2023-11-09 12:44:55	<u>0xb5d62b8ceffc0ee40b26c700ee3177783f7eeceae4579c64c725f47760a4c69</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-07 12:35:55	<u>0xfedcb1100bc077b55e67</u> <u>085f66b9f6c94bc4af33f3</u> <u>3642f35562661e61c83f16</u>	+ 1 d.net	✓
47	2023-11-07 12:35:50	<u>0x90b9f73632272150ea77</u> <u>59c70cc1a276f57ba02b17</u> <u>891b6b1aabce03f8f375df</u>	+ 1 reward-meme.xyz	✓

* 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.