

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x4153dc575799f3e48a3fecc61f71033c62382843**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
zkSync AIRDROP	13,000.000000000000000000 <a href="https://zksyno.com/">tp://zksyno.com/</a>
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
150M SHIB VOUCHER!	N/A <a href="https://hibredeem.com">hibredeem.com</a>
150M SHIB VOUCHER!	N/A <a href="https://hibredeem.com">hibredeem.com</a>
Â-	N/A Reward at <a href="https://nftsafe.top">nftsafe.top</a>
	N/A Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft
	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
	N/A Voucher
\$1000 CRO VOUCHER!	N/A m!
Block Head Punks NFT	N/A int!

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at shibvoucher.top
Voucher 481DSA5	N/A c2usdt.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 01:37:40	<u>0x1822eaf46fd7ac73f1d23e3fed2562c0349dcc7c9e0ca5beb2bd3ec3132f3528</u>	+ 873.00000000000000000000	✓
			tp://zksyno.com/	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 01:37:30	<u>0xa08937a730df24a978711c90f2d479487c4b96eccf993439e9c6965d2cb4e715</u>	+ 1 op	✓
2	2024-04-30 15:25:10	<u>0x012e992357ae74e6ce19961fd48f9fbbf99e9fb1fb8d26fbd669104ef9b836</u>	+ 1 10 ETH	✓
3	2024-03-30 01:10:30	<u>0xb5677fbedcbc65f4a8243fea3d85df706a763e353314e716bb40a5902c9b60cb</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 02:25:15	<u>0x926b9b3da696ef26ceaac15f1b7e35ed836ea10b5a7da13db3586aab23075292</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-30 15:27:30	<u>0x0a55d2d792f9233a3881c9fdb2bfba3174290a11b96e72cd1865ea1efca91ad5</u>	+ 1 Reward at babyshibadodge.top	✓
3	2024-03-31 18:08:25	<u>0x1defcb1f57511ed64dc5eecdebe8a5789373e2e4ecfb35b27f5b8786e713bed8</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-31 03:58:00	<u>0xae938411f9624c2e2e5ea334d94e1c5aae82e65a8932463154a2eb0f9bcd8137</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-30 23:28:55	<u>0xe6ed65c5f7cb42ad547cc758f65b7f76d705834df2ccec2ad3d222bec575286a</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-30 18:55:30	<u>0xcf4a077ba130148ad8f6068aaf53ee1b062f8cd978e24449d9b56c9c7ece2a90</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 14:47:10	<u>0x4f8da5850c667231bc53ec85fd17dd4cb210e972c39f40e38ff92629e45c4ad4</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df0671678a11d325fc575ee7018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 01:26:55	<u>0x7ae27b22c7d639d5f9d740ae748f7f0c365d7f0e151da01dc08ee05a2e867ab2</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-29 23:54:30	<u>0x99c096c647bef72afd399d24d32035c3bd06134d4168d27a00e20575216ce56d</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-29 23:53:55	<u>0x2359a1da6ff8882c4d3436efc7334b68734b678400d48159b63f70ecf92c1efd</u>	+ 1 Reward at USDTwins.com	✓
13	2024-03-29 23:52:50	<u>0x04b0f17da49c43739b348169972380a1577a699c99b8185fb376561506b44299</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-29 23:52:25	<u>0x357d1f45221317f57ff74b8f72a044a2498fc716a7727d9091a7823b437913a4</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-19 11:17:35	<u>0xe0e77aeac937905a67badbd7ef728c644fa83ea1af0e2bc4af8521bc1703e8f5</u>	+ 1 claim!	✓
16	2024-03-01 09:51:40	<u>0x3d4a6f8e5dae89a28a24179657983a491f37a4240645edb51f4671eec9f9fe2e</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-02-28 14:37:15	<u>0xfc835bb5c8fd0bc6741f4b0f92b817a6cf8b0753fca284ca3139ca5545ee5ff</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-02-28 01:40:15	<u>0xf051f3b72852c4a2ec2831acfadf10d776fbf4dfb229cb620b9598ae3002d962</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-02-27 16:27:25	<u>0x86d0d690f42502d24a8741b41fec3b3a8acb252ae1605b51a11e62c92d432263</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-27 16:18:45	<u>0xadd93536f35cf40593e625689a3d757cf4818cc83d392bb3aa61977e6e50742</u>	+ 1 .xyz	✓
21	2024-02-27 16:16:35	<u>0x1bd4aece70427b0d52e0495d4ffd452e7019a1fcc9cbccaa7c0bc1708f6e82f</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-27 16:12:45	<u>0xfbac0266d796f94114e02f88a4288f229596d4d8fd3745baa2049a31321efec</u>	+ 1 zerolends.com NFT Coupon	✓
23	2024-02-27 16:12:40	<u>0xc0cef7213a4ed0d49e00aa49151585bb78abf8640921ce12967fa18e68a42383</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-27 14:10:05	<u>0xe9d8c31382933f820da54a21c5bcacc6d6695cacc2747b0aa5537a0032e1f7da</u>	+ 1 D	✓
25	2024-02-27 01:08:25	<u>0x51dff144e568e55ee325a44cd517cffd817d80419322c8604fee636541b1cf82</u>	+ 1 D	✓
26	2024-02-26 23:12:45	<u>0xfe1e4f69ce47bf6c70cc17dee3182c25478a761ddf19b2b14ea1be6029a90435</u>	+ 1 D	✓
27	2024-02-26 21:49:35	<u>0x68ea7486b367e50a24ec438178c8986e0b5d0844fd7918c535c6298c3dd1e710</u>	+ 1 D	✓
28	2024-02-26 20:59:45	<u>0x7b7afa5a890e7bd99d6ff412d47383fb17f6b8bdab9ff064f211bda7d61a2bff</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-26 20:49:15	<u>0x7788d7de5768083f346f ac292732c920138a186f92 6f5db36d9fb89463acc990</u>	+ 1 Reward at shibatokens.re	✓
30	2024-02-08 10:32:15	<u>0x6ebf7e15ad4d61e07b90 55dae5adfdc3eecac1509c bd876ceecba9fd8c4058fe</u>	+ 1 Visit https://we3lab.com /	✓
31	2024-02-01 11:30:25	<u>0x22cfddddd09ca7860fa67 531d1429c58e7db3621be5 9e35bcc088074e97da3ee3</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-31 22:35:35	<u>0x0387ace3d587bf1621e2 abdfe044d828917d256c4a 741c62be168418fdad9de8</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-31 15:50:05	<u>0x40b0d1234bc06862e08d 42021b1fede131e3911c17 fa26710bf7e119ed096c32</u>	+ 1 .xyz	✓
34	2024-01-13 06:56:35	<u>0x46c15fd3210c65bca663 39ee41e933ed51cc2da5c0 fcb689c72cf99c3921e862</u>	+ 1 c2usdt.com	✓
35	2024-01-08 04:11:45	<u>0xf9cbda3374062908bcba 81a75b14f06fa19977970a 8bb5c593c8a2dc9a40325a</u>	+ 1 Visit https://unrevoke.c om/	✓
36	2024-01-01 00:15:20	<u>0xdbc80e2ba022b59dd0ae 4369b76930cb490d9f2314 f100212161a940a612fa0e</u>	+ 1 laim!	✓
37	2023-12-23 18:36:45	<u>0xcc7b10ceca15940e63f7 46d935b241c12f88285fcb 85fefbaa4fe07b2319cad7</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-23 18:30:45	<u>0x9e912d9c837aaeadd5a570539d9219be64b3971f51f5c4dc05166f4975d3b7c9</u>	+ 1 her.xyz	✓
39	2023-12-23 18:29:35	<u>0xb1691c6aa7511c3c52d1ce48984bd34e55c41dd9a9e86783377c66ef345dd7bb</u>	+ 1 usdlabs.xyz	✓
40	2023-12-20 18:04:20	<u>0x0910cc7321a410feca69dd18d975ecf3718643a9faa39780b11ede3818670b4c</u>	+ 1 c2usdt.com	✓
41	2023-12-06 15:55:40	<u>0xe1b989b1ed5e979bf43d45165af9af223dcd40c4d8f056801957a52c0d70a253</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-02 03:14:40	<u>0x6dd351eb7356c0f7a139ca2a60011fe0489f97986794d115e227f01f37950c51</u>	+ 1 FROG	✓
43	2023-12-01 10:52:05	<u>0x5f461afff46b66d27f22ab8c2fc01f18796fbacc9f975758a3c50fc24dfe5ab6</u>	+ 1 <a href="https://usdlabs.xyz">https://usdlabs.xyz</a>	✓
44	2023-11-26 19:56:15	<u>0xfa97e1b4fbb912757d2df792f91163ffdfbbbed8f1d53a492d9780cb945657214</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-25 03:22:30	<u>0x309d0fde8265ac972eabfce9e916da4ab04474b6ddfbae4ed110f87d53e342bd</u>	+ 1 m!	✓
46	2023-11-23 23:01:15	<u>0x7d42f4e73132763ced9931c20c283ab9c23b093fbde59e608971de6f21bb3e6d</u>	+ 1 ppgclaim.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-22 01:30:10	<u>0x15c8f0d4fcab3937bda342f8f4685d752cb8b73a3c842320355492de406d33df</u>	+ 1 v2usdt.com	✓
48	2023-11-21 00:44:20	<u>0x31d5b4167e563d4a3bb88b69566352989b9ae0e9b37acd174df716590d1388e7</u>	+ 1 v2usdt.com	✓
49	2023-11-10 20:40:40	<u>0xc1a48683a8becb0d7a15c6caf78d58fe4b04ff401cafa307d0fca9927410a16d</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-10 18:43:25	<u>0xb827b9397380d30e7762aa7c2e554f0eb9d63c8ec4cb55bc1c15c97871f2fc83</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-10 18:23:40	<u>0xea187da46e5cdc5948c429b2d17495d3bf38c45dd5f6412858f4e43baf53714f</u>	+ 1 Voucher	✓
52	2023-11-07 12:16:20	<u>0x81e66b854ea98a9547888b8954851a1b22f816761519bba09aafba7b017a6503</u>	+ 1 nt!	✓
53	2023-11-07 06:20:05	<u>0xb42d57ea56730641237eb5e17bd85e5a32c2413c9a1e362e2fb1a13e66237b00</u>	+ 1 Voucher	✓
54	2023-11-06 08:10:45	<u>0x9570959663318a2427bc46cf8748c39e1d1c365f15402eebf2dce6e8f4d7f00f</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-05 22:09:40	<u>0x595b450ddf56c41a474f99a6055b5959de96cd096f63baf7087ce916170fe92e</u>	+ 1 Visit bonewin.com to claim nft	✓



#	Date & time	Transaction Id	Amount	
56	2023-11-02 00:57:15	<u>0x3bcd028838b63873112791ace36787fb11e5cfe4f7a0471c9dc6267d86c780b3</u>	+ 1 \$BNFT	✓
57	2023-11-01 03:03:15	<u>0x9a89c2c9321507d0c9c8eb456743a1e8833da497e48fa1a5a0ae8ac8b148d44</u>	+ 1 .net	✓
58	2023-11-01 01:09:45	<u>0x9abfabda6ea879df966f06350aff30927699831e7c6e0c7b8d52619dc1121a1e</u>	+ 1 nt!	✓
59	2023-10-25 14:10:50	<u>0x66274f7fea33d1b6bd3eeaa61c99cdaafc0c52df3e0a5e23aac68c61bf10622</u>	+ 1 Airdrop NFT Voucher	✓
60	2023-10-24 14:04:25	<u>0x3545a89ed73421eee4ebddee4eb5f4c17e49f5f5d40a544e44c3c84a4ff879c</u>	+ 1 int!	✓
61	2023-10-21 23:48:05	<u>0x5448d80d4a5f9a2f281723bde7db5337c3f86f79a995e3ea4319fa40f662d3</u>	+ 1 t!	✓
62	2023-10-19 00:37:50	<u>0xe218ade07d3545f8edd96c53964aa6ae379d9ef0d86c10b9f51b90553443d9f5</u>	+ 1 im!	✓
63	2023-10-12 14:52:10	<u>0xeb71822bf109db2d57276f271f02f999fcc70d7c8c3dfd80bd96f6e70e68efc1</u>	+ 1 onestake.com	✓
64	2023-10-12 08:53:40	<u>0x5e13c8dae5ab65a51efc82949470b3dd9312d23592078433c1eb157c3be454cd</u>	+ 1 \$500M SHIB	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-09 21:12:10	<u>0x3ebca6f90711f423b521</u> <u>b3cff846ec00e691e283b2</u> <u>1fb283f2b1f309c515f9ac</u>	+ 1 hibredeem.com	✓
66	2023-10-09 14:51:00	<u>0x7884915269a3ef38f7ec</u> <u>1a42cc9d7853de679a9cfb</u> <u>17bb08126286a6c7a22eb7</u>	+ 1 ocketrpl.com	✓
67	2023-10-07 02:43:00	<u>0x06e7325e4683da2e33d3</u> <u>bf816a0491c91db69e44e1</u> <u>1e23e51b2a6e8181cd338c</u>	+ 1 hibredeem.com	✓
68	2023-10-05 20:24:10	<u>0x6b70b40fa8bf4c1e914f</u> <u>00c1ae3ad603c9d5f92403</u> <u>f7a509df5b24b8b9a30e7d</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
69	2023-10-03 10:42:05	<u>0xb32ecaa9d152a4cc7386</u> <u>f8c13f46bc2452517ad6be</u> <u>cdc73459f7d350c32d9680</u>	+ 1 m!	✓
70	2023-10-03 02:46:25	<u>0xe11b3ea2b6e6a0a094a6</u> <u>c64769b613a56b6a40dd23</u> <u>5e7bca75d7e02872c66771</u>	+ 1 im nft!	✓
71	2023-10-02 18:33:05	<u>0xc7950f29b90b0c4aee41</u> <u>7fa9bcff2f360b3ae0283f</u> <u>e70807b0fdc02add130859</u>	+ 1 claim nft	✓
72	2023-10-02 16:14:10	<u>0x8f9e4511687ff4f25bc6</u> <u>62b40884edb833db71715f</u> <u>7c3e42f0f6da78411cd819</u>	+ 1 hibredeem.com	✓
73	2023-10-02 14:19:55	<u>0xa86187a420597703746d</u> <u>013fd5bef66d0da70ae118</u> <u>763d4719bef9965a26007d</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-28 05:35:35	<u>0x72e401a265cd2c7d5e9f7d1f3cf6aacb5e263315288aec28c04264063891640a</u>	+ 1 aim!	✓
75	2023-09-27 19:53:40	<u>0x183c9d3e72acc0e47b467cb8765a42565c2887d8d4b10cba041d9cf4968f9c8d</u>	+ 1 aim nft	✓
76	2023-09-27 14:40:30	<u>0xcfbf3794fc8ccb99274dc59baa7656e395ffe2aa32e7bcef73b3d7f3a7d7997a</u>	+ 1 im nft	✓
77	2023-09-27 14:27:55	<u>0x74d301943cc2b578d1091a8eb33aef76f9aafd9080681fa10bfb77bcfe41c662</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.