

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 20:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x442b2189c16cea2d907521a3a594b548d527abec

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! stETH	100,000.000000000000000000 EDWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
BXJ90	1.000000000000000000 our reward.
! ZERO	0.000000000000000001 0\$ REWARDS
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
USD-SWAP ³ COM	450,000 USDC
SWAP-SHIB ³ ORG	1,047,500,000 SHIB
! SHIBA INU	0.100000000000000006 REWARDS

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Â-	1 TW1
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
op	0 op
Â-	N/A Reward at tether-nft.com
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$53,250
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A Reward at shibvoucher.top

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 21:01:00	<u>0x776752a2e66d95ff50eb fabb874e2d7dc934a57930 28b103166dd9db2e69027a</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-09 21:07:25	<u>0x7b781fbef789b6dd673f cf7e7840b69cf1c2077289 e91a66a526cd221e15874f</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2024-07-09 21:06:35	<u>0xb6ca7c4520acfe4439fc 0cfba88a717b88abe64b81 1cebc3a48afb36f17c1d1b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-02 16:57:20	<u>0x19533ad5a9d8a1d0629e f5888a2b192ce94bd6c931 f83356e877c33be46323fc</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-02 16:56:55	<u>0x040c1371eaac9d646b3e 6dd8452d699f9af49d0658 e7e92b27dc053df73f17da</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-05 15:47:10	<u>0x3579fb210a4497b0ac89 4a41c7e64c1ad53327366e baa81af733e9ebe178131e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-05 15:47:00	<u>0xebf3a1fb0f7dc64d8f57 ef0654aaf4f952be514416 2e87d23c7f4d48aa6524ca</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-24 20:06:50	<u>0x6c9a160dbd7960a5407e</u> <u>c2e41e455ef631adce13b7</u> <u>9bc6322f934d1b6e00f435</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-05-24 17:09:25	<u>0x1cf3914eb5d3024c6c1c</u> <u>f96a1b928cc19ee635d294</u> <u>d7062fbea6e4fa07125364</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2024-05-24 17:07:55	<u>0x838c5ad0ad1456d695eb</u> <u>a667c6fc16526f50daab4a</u> <u>66f5cfab12e9a4fc38c545</u>	+ 0.1000000000000000 06 REWARDS	✓
11	2024-05-10 15:50:35	<u>0xac611fcc0f11db36cf3f</u> <u>919344cdc0166bb488e9f3</u> <u>1f0380607724ff0334cca7</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
12	2023-12-04 04:06:55	<u>0x83011106a589d97f8774</u> <u>569c406a66a537e2b1b1e1</u> <u>dc2b68e1b5f875a30ef2ba</u>	+ 1,000 USDC	✓
13	2023-12-02 18:10:35	<u>0x73ce71b7f8d9dae7d77e</u> <u>4eabec99e577d1a513d6ee</u> <u>11c37b26a62e84866cc8fb</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 15:47:50	<u>0xa7e20e39542390939689</u> <u>adc520ae80785e049924e4</u> <u>0544adf77d1243898a97a2</u>	+ 1 TW1	✓
2	2024-06-05 15:47:10	<u>0xe1a18b0fb698b278a9ca</u> <u>c0d97ea7a2fa34f3ef1242</u> <u>dca054038dd933edc8d149</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 20:05:40	<u>0xd3d5f268e4af03cd69e08d0a12696a1e8453343897668eccd8e2a65254eb405a</u>	+ 1 op	✓
4	2024-05-24 17:07:30	<u>0xee0423ce828e29d84d71e3d0873a49ff4b47b39f1da0d88db3fb31c2c775cc55</u>	+ 1 op	✓
5	2024-05-10 15:50:55	<u>0x6b94c0b9048d32996c5a48c5338aaaac8e7d1f461c12bf385bddba57c4c9b8cd</u>	+ 1 yz	✓
6	2024-04-11 18:46:00	<u>0xe79e444db3c206f0c2d9e1c53408ad2f0ca5b9be96a09365aa457e80ff4d592d</u>	+ 1 50,000 USDT	✓
7	2024-04-11 18:45:10	<u>0x02790f52b1ce5ca469cf1996dc140ca790bda8a9d0d9b387f9a8f15aa2a81bad</u>	+ 1 d	✓
8	2024-04-10 15:58:45	<u>0x5d316f769e818312a7e94b83edb6eeb691a110dbcc65c04cce462219b038f7f8</u>	+ 1 d	✓
9	2024-04-10 15:44:00	<u>0x0aad1be6873f3f21f78d386024c2f3da557ead5d6fc22190f4981d03c3ab08e5</u>	+ 1 50,000 USDT	✓
10	2024-03-07 20:27:20	<u>0x3719a7a40336b1290d0c651a9750bdfc14f3b12e4d55ed33d3d5052a04a63447</u>	+ 1 d	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-25 02:19:10	<u>0x2b3b4bc5e5fc209bcf4c</u> <u>eef99d6a1aa284d3389668</u> <u>2acc9261a3dc3eacaa64e0</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 02:17:25	<u>0x8f3a1ea6dc9222325b26</u> <u>03889de1ce193bb70f67dd</u> <u>7e7a38effc842004bb447c</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 20:08:05	<u>0xe5631d9b1e6f8e3d7cc4</u> <u>8f00d77c1ec6da93dc3c81</u> <u>79577785eef4c71ddc42d2</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-24 17:07:25	<u>0x5fbe584c9329a0bedcef</u> <u>33f481d12e01324d8a58b3</u> <u>5bf28f8cc0db5cce914a76</u>	+ 1 ether.com	✓
5	2024-05-10 16:15:05	<u>0xe05fcccefe025656c5aa</u> <u>d852a01eab11011736f833</u> <u>1551c133beb63b289867df</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-10 16:14:40	<u>0x376bf7524c6a00b9ddd0</u> <u>d16131285ec682ef37c578</u> <u>0343686235254a969d0bf1</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-10 16:08:50	<u>0x06fb2bc497e976e40abd</u> <u>2e8bd35068a60d8e66a5f7</u> <u>751fedd7470dd968fe0b44</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-10 16:01:45	<u>0x272ff9b3e3ede22de68e</u> <u>21a2cde3a05cdca01e77d5</u> <u>d4c2847aa17fd698d82dfc</u>	+ 1 TOKEN	✓
9	2024-05-10 16:01:30	<u>0xca374183b01518d559da</u> <u>626e7a357c5cd2fbfa017e</u> <u>3088b65dd20448e0911ad5</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-10 16:00:30	<u>0x01ff34dcd645151be983 2a99db80cafa60224f2ed1 83e23486f1fda14bf3f775</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-10 16:00:30	<u>0x599f44d69123658d472d 8cfb5c3b89e1421093a7bb f0e5cbfeb129dfa9440648</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-12 07:54:20	<u>0x878024c83ca00cf72a2e 3aad44b3ddae8722ef527a 9d4a1e69ea597ad5114d1c</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-12 00:28:55	<u>0xab300c2148b3acb060f4 b709a3ea68cbe1875ba97d b6b98c12aff93e50b74dd8</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-11 23:46:55	<u>0xe0a335eaf8509ea77649 5a0ce411ea1b67038f43f6 060e0f130474dd283457fa</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-11 22:42:55	<u>0x731cecd8b919d7945ce0 3fb5b60a7177411a5b2d52 74266ead4b8f4a54fced29</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-11 21:11:55	<u>0x06ead80baf9749442020 76476193fc5f9e80612bc3 e0e30194d266d60bfea85f</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-11 20:18:00	<u>0x12892a326bd79e644783 0f8a62cde6ab5df6611219 d582fd266564ddde2a70bf</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-11 19:31:00	<u>0x66d6b40a4a0a98a489f4 d8d8bc9bb6d6f21c6bbe57 627ae4d876ccb65601a106</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-11 18:53:10	<u>0x2a19114f2d20d32ddb05893dfc58153426fb0ea37bfc569c9602077d81554a8c</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-11 18:49:55	<u>0x3f031473c0896eb7bd323588a4e221c5e868ce3046a50965d7645ec04a74f605</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-11 18:13:20	<u>0x3d322b50e2f0de993635e0fcc25083fb2d272cc47219e39579110484b0ceaf03</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-10 16:14:45	<u>0xdc9b613c9118f93f5a9bbf935ca62886da82d78fc284fd8ae0592efa23998662</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-10 16:09:00	<u>0xe16cb881c8bd7c00ecee ebcc25b4b9db4d54f9a5381dd14eaeb1bc18a797f647</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-10 16:07:00	<u>0xd9368a3b0f963c3432e99ec80900651938785b602621ab8df0618d4dd19b146b</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-10 16:04:30	<u>0x8a434784d4ed9ba2a21740c81c8902547d880c521edbc50c344a62dcd6dae14d</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-10 15:59:05	<u>0xe8021d7cccca6a63d827d22ddb850702a6403a857300722bf218ed2dddd5b1f</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-10 15:51:00	<u>0x5b2f3a2215db8b2d6eedc4eebac7c8a883d4b81345e525b64cc30a7a107e539</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-10 15:43:40	<u>0x9c5e125a3a6c9c2edd21fa0180cfb8f4f7384c9d5a0e428031362233900f175e</u>	+ 1 Reward at USDTwins.com	✓
29	2024-03-28 21:54:50	<u>0x60cd7503c3969439e08221b9a513e541c765769422050fa345befcd54511aa02</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-28 16:39:20	<u>0xe06d6c1e2424129a13f1b824a6194f8d234918b3d64dace9f235efc84b6a5234</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-20 16:58:50	<u>0x876003af0fd1302e6dd2ead435c7f31f6b8e577eaa037771075da093fb3c5edf</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-20 12:51:10	<u>0x56bb01f4e6a6652e45066145272ed60e45a9c0a9d2560afdc5787ac1189ff38d</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-20 07:47:15	<u>0xd791df2b9672097ffa9d454a228418e0b005cf72d6e3e1b1205ef9741e006352</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-03-20 03:44:25	<u>0xfe1e7983ba8c9ddb058d7eee2f9fd5ebb7b293e32b95bb6e82fc7d34fb4747b7</u>	+ 1 Randomly You Won \$53,250	✓
35	2024-03-20 01:31:15	<u>0x26bfc2078415f1f55f54dad42500921c0040aa5be4b2b6c171db38dce16d9278</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-19 23:26:05	<u>0x4671485d07bb26873ed1ac8515fe3027d4372de5819f09643f399c3ca15d3f95</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-10 07:51:35	<u>0x93a3640e39e6ca6f595b63d3089b7f041848b7398ce1ae1e5b183f1a128c7ec6</u>	+ 1 Reward at nftsafe.top	✓
38	2024-03-10 07:25:30	<u>0x6b8bee4d4f5cdd7dccf515ee1c04429b220737b87cde4fb38e90d586186b5627</u>	+ 1 Reward at nftsafe.top	✓
39	2024-03-10 06:50:40	<u>0x2eee985fe7be85f634a3fa5f64a89bdf6f9e109b97a0d3bf80cb2be1e22111c2</u>	+ 1 Reward at nftsafe.top	✓
40	2024-03-08 21:24:20	<u>0x2819b2a48ab8c37a1a775e8855db1b6c7aa3bc9f41349fa15db2280ccf305921</u>	+ 1 BLAST	✓
41	2024-03-08 17:52:00	<u>0xc4a1f78390fad454228d435ee2e8a9db2acb68d499267367a395b5b056406752</u>	+ 1 Reward at usdtgifts.top	✓
42	2024-03-08 17:52:00	<u>0xc4a1f78390fad454228d435ee2e8a9db2acb68d499267367a395b5b056406752</u>	+ 1 Reward at usdtgifts.top	✓
43	2024-03-08 12:48:55	<u>0x6f26cd4c409df10dc490b9d1fb1fdce626f6a856ed242dab306b42a8227156b3</u>	+ 1 Randomly You Received \$68,962	✓
44	2024-03-08 08:40:50	<u>0xe79bc5568b464c04c1588ce77547c1754cebf2f2eb2d93d6e4c3f4bba66863f2</u>	+ 1 Randomly You Received \$68,962	✓
45	2024-03-08 05:51:40	<u>0x0d79fc854d56ca188dfc32ee9a3e68c6be8fa56d48b8227fa3635944e68f8874</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-08 03:46:05	<u>0x29a41d69a81b3c96bddb5904884ba9ae12f3d334ab63b06b1b86a8a38ce73556</u>	+ 1 Randomly You Received \$68,962	✓
47	2024-03-08 02:16:25	<u>0x9bda75011a0a53b3d0eb161fb9d39a5a66dae41c6a83fe54da867f57cc6882e5</u>	+ 1 Randomly You Received \$68,962	✓
48	2024-03-08 01:54:40	<u>0x23278e261af2c296540fda2ef0e1c5647afe8c4b59a6c9e9d676b87a12bf63c7</u>	+ 1 Reward at shibvoucher.top	✓
49	2024-03-07 23:20:05	<u>0xe4850fca1339b216794d44c6a50d2850f51bdb3b0aeacc400b6f4401837b26f9</u>	+ 1 Reward at shibvoucher.top	✓
50	2024-03-07 22:32:35	<u>0x12274eb71d51cd0f18c56ba083fae31fee777f5f574baf97b3ed46d9bb81ccc9</u>	+ 1 Randomly You Received \$68,962	✓
51	2024-03-07 21:20:00	<u>0xdff04c092ebd1f22c02e8a281a794028fdf75a691595137165727a0b254ec9bb</u>	+ 1 Randomly You Received \$68,962	✓
52	2024-03-07 20:40:50	<u>0x05915747422868f421b3f4388c820abd9d00a37fca27142dad8dc816a80fbd78</u>	+ 1 Reward at shibvoucher.top	✓
53	2024-03-07 20:04:15	<u>0xe724a56862cf35ea2c47ca43af3b9c01de6610decb6022ed5350ba363e6a9719</u>	+ 1 Randomly You Received \$68,962	✓
54	2024-03-07 19:32:05	<u>0x7e7f27039806683501fd29d19a015728f459295d07a0e89f344843f8336df92d</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-07 19:26:30	<u>0x7e97c2229d9c269b95fe</u> <u>4e3724117d14de8346c832</u> <u>407b416634c7011f3c693d</u>	+ 1 Reward at usdtevent.ac	✓
56	2024-02-02 15:57:05	<u>0x4c353ce3c08be0b8e5e6</u> <u>58fecb19599dee081fc2b2</u> <u>d9c0e87e8761db7baecd1c</u>	+ 1 Acces Liquid-ether.com	✓
57	2024-01-25 06:55:35	<u>0x6464c06ed2edb26b1b88</u> <u>f254858def1a3a35d7e893</u> <u>3adac657403c84a4164d1d</u>	+ 1 Liquid-ether.com	✓
58	2024-01-16 04:57:55	<u>0xdb3e7aa6a635a5d4071f</u> <u>7f0a03f0d4dca175adfa88</u> <u>8f48750a4ba7d431c9c531</u>	+ 1 Airdrop	✓
59	2024-01-07 15:20:50	<u>0x4e1d41edb800177d85c6</u> <u>adeafe3f5c35336978b040</u> <u>fc54db246155a33fc4973b</u>	+ 1 Airdrop	✓
60	2023-12-11 15:54:40	<u>0x39fdd6e8aa131102d820</u> <u>9d7e2bf0278f5209852ff8</u> <u>217f6879a6481fc034c91f</u>	+ 1 com	✓

* 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.