


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x4eeef02ef349dfd31158bb46ce2f62c106a9dbce**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
ZNN83	1.000000000000000000 our reward.
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SHIB	200,000.000000000000000000 1000\$ REWARDS
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS

Token	Balance
t.xyz	0 t.xyz
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	2 TN1
op	0 op
.xyz	0 .xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Won \$81,277
LooksRare Voucher	N/A LR
Â-	N/A Reward at tether-nft.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A Reward at zerolendnow.xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 23:30:05	<u>0x89dcb725628eaa95a7e3e16a8acc46e0c639d52e3648bfc40726698d61109518</u>	+ 1 Blast Box https://box-blast.xyz	✓
2	2024-08-16 23:30:05	<u>0x8409a67d493d23fa9824ceb4a0fa7446fa9b843b4d48660f3edab63c094aded0</u>	+ 1 Blast Box https://box-blast.xyz	✓
3	2024-08-15 14:13:00	<u>0xdc7371c560d2a68e6a2aec191592945dc4929e46ec28d94c4a06243b15d27267</u>	+ 1 Blast Box https://blast-box.xyz	✓
4	2024-08-13 14:42:10	<u>0x1adb10178e82b25a8f98d495c62046b6b996a3fe8ab1e848322ff70fb3197817</u>	+ 1 Acces https://blastbox.xyz	✓
5	2024-08-13 14:42:10	<u>0x9214966e6912efd03718a3b03950a32d25bc79540e134bde5a3a3957bad91e6c</u>	+ 1 Acces https://blastbox.xyz	✓
6	2024-08-11 18:15:25	<u>0xf20560f14cd30668006af76a21a75ce89082a718a9268b0f30221d9b9cf719a</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-11 18:15:10	<u>0x4318be4bda324ceef54e85babe25c7b6723947d215bb8d0c0a6a50b8a02c347c</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-08-10 11:16:05	<u>0x03ac0812b219c5d8f39d519eb1aebaa44474956324980466499fc093ef397f15</u>	+ 1.0000000000000000 00 our reward.	✓
9	2024-08-10 11:14:55	<u>0x9f3b391dc8e3ba17106542afd6d9e7aa953c82906747081e1f63120f1c83cc49</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-09 19:18:30	<u>0xda2883f68e9790b9531f578de54c5a5e21b7ff81ae50f546819ed6f8146b4cb6</u>	+ 1 Blast Box https://blastupbox.com	✓
11	2024-06-28 12:25:45	<u>0xe85292fc117fd65c0f92fdcd9632330e3531daabce98f9513e4706e417b07d7e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-28 12:25:35	<u>0x6f50a341e29a7263be89960a6829e9782f991854ba27565f858291a7a6282005</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-25 18:25:35	<u>0xb8ec3349b6afb73e2d1ffb2b2941c133346deab1f92f83b161d339338e97a13c</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-25 18:25:05	<u>0xafefaf39fa95473471c3447dc2d063b3ba73561bbb8802a0c38ae17c9204a6b3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-21 12:44:20	<u>0xc19d51cdd6040fb1f903fce8e7a4eaaab6901d3d6ede261f91c820edd86f16db</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
16	2024-06-21 12:14:55	<u>0x449527249abf7a6aa8086a87794abdc0873bbda8ffb9c0a5bd99044a896af226</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
17	2024-06-21 10:57:30	<u>0xecf26eee01c5079033678e0b2a0b9c16c7404e564fba306a8a927d86d51ef7cd</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
18	2024-06-21 10:57:10	<u>0xb5b38a69a5c0428770e80c67d522c6a63da06c7c0010c83645a398abdf641a8b</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-07 14:52:25	<u>0x03ccdac67bc820a2f59b08219656ab400f61247e132ab9abf7fab1611c6a792a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-07 14:52:10	<u>0x0eac6aed23fdd5ef59ae2c7f537ceef814596a62136bd5f3e430f63dc4c6560c</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
21	2024-05-13 13:10:00	<u>0x0185a042ee8fcace00b27d65807a6253976e5de928dbd5665a64dbf53b83c0ac</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 19:17:35	<u>0x43cdf8dd2fdfa2a3d781825631694c72acd88a2d68394725f1ef432549010011</u>	+ 1 TN1	✓
2	2024-06-07 19:15:35	<u>0x35c11d3c6a44c29136f24aac916cb5b3e4b5c17f6b7985f24b10c951f5a03e71</u>	+ 1 op	✓
3	2024-06-07 14:53:00	<u>0x17b1f092b6135c84d61bc769a31a76052639fdda70536f2cb7cd66fa51772ba8</u>	+ 1 TN1	✓
4	2024-06-07 14:52:25	<u>0xc449f4202ed9c6c6bcf47b7a2e447291dd7081cb75b84dd2dad18ffc8dc7fbfd</u>	+ 1 op	✓
5	2024-05-14 10:33:15	<u>0x5579b1202adc20bce0934d38daea52b13adca0b25ff3f1d389d49762e13a15ad</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-13 13:10:00	<u>0x9a06d859261338c8662638cdba26d628c72e0c77963ecbe5b57125c0c135c7e9</u>	+ 1 .xyz	✓
7	2024-03-14 15:21:25	<u>0x8dd43acea48ea44fce2293b9ba21808664c6ee951944e14324f51a38c857c376</u>	+ 1 50,000 USDT	✓
8	2024-03-14 15:21:00	<u>0xf5c6defad93cb6388463ec498adf7f4453961d9de3ef916768b19ae2f12471d0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 02:10:05	<u>0xef22888d501c108031579b60ee8b5d69ac8cf5d5ee004f2905af6dd21356fddb</u>	+ 1 5btc.com	✓
2	2024-05-15 17:01:25	<u>0x5cdf1639fb22090bd7bd65b2b626cfdea44e824ebabaf09bd7ce6f58b99713c1</u>	+ 1 usdair.org	✓
3	2024-05-14 10:54:40	<u>0x8a432d5adcfe6491ee7e9e18d30945df344f89b4a86cb8eabcda52606bce1a06</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-14 10:45:45	<u>0xeb86b9c801f58040c491a6d4e84a57a14087449128d3cf0aaadf8fe015f557b3</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-14 10:44:05	<u>0xfd419728682a80ef81cb5cb5cc4bad9d413f40013ccd3f3ad35b3f6e9ea984bc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-14 10:38:40	<u>0x9f316da9b3d97725b24b0229fc0ae435eb3cbc7555e5aac31b8028d55ce6a060</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-14 10:38:05	<u>0x770955bcdb207b9de5dae5b075ba8d38a7822791d902fd3e3ccf343fe043153a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-14 10:37:40	<u>0x8398573ac5f49a54797ed513a6948ed7b3bfb198d1000a409fc0cdd073780e9f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-14 10:35:05	<u>0xe88c4a003dc82932e0423c1ece39d30aea6908e7de693167c867840370d94778</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-14 10:32:45	<u>0xf9a02f17b7f3c4ca118dfab697b076febe7add1890a3e4e238cdd0856a5a498c</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-13 13:23:10	<u>0x49bb1c8efd8c684b2d99c5169e6a2bfde3faf0817be3d1b27226eb1ca413e2e1</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-13 13:20:30	<u>0x51be9a507e2d80e760db8c65adcd4d3840e1f9015696f32737d54bf71e9f2a1b</u>	+ 1 Reward at zerolendnow.xyz	✓
13	2024-05-13 13:15:20	<u>0xf1b4be26bb53625ce9a001719b2735908de32ce1bb5fb92a63095b50f1175554</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-13 13:14:35	<u>0xd7c3dfe757411b92bf6e7b82696d2802061749d9050a5080a777b3e60c1f6342</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-13 13:13:45	<u>0x500dd36b7b43b706da214178f0b1755e860576745b4914dfce608b645f79392a</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-13 13:13:10	<u>0xba860020547f354c9655abe4171bff0b336f88ccc584ed5463a1117a6402faf1</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-13 13:12:45	<u>0xc9905d72999c816000b9e79b744e9d57447817f98c18ea4398f87fa6e9b3acf7</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-13 13:11:55	<u>0x21c1c7767a7fc9fadce77808718ac509949cc2aef892732bd8feffed6b9b51d4</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-13 13:11:20	<u>0x5070e2450a144825534ef565cf9e7fb5f112752d8ecd201de82cf16bf109a4ab</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-13 13:10:45	<u>0x68396d68df18e7d2fe911cbe0afdd70a3442e8f800a09ef44bea395e961a292f</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-06 13:24:35	<u>0x6881ee18b72d2f4bfd4a7e703bf1718eb5b29fe774043a5c2dd57d296296fe26</u>	+ 1 5btc.com	✓
22	2024-04-16 19:08:35	<u>0x494f0004c9205062629c2b4be29b21dc4cf8bc401f658faa27a0849b41dba4b2</u>	+ 1 5btc.com	✓
23	2024-04-04 21:55:00	<u>0xe0715b24b7243e8a59fdc91ad5f2eccb7d9c21de5976d7a0ef9b114994044787</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-28 12:50:45	<u>0x56e88a09a2be1ea1df4259103510868cfff728cc03bd7a4b104b795beeb7738</u>	+ 1 usdwin.co	✓
25	2024-03-16 14:59:40	<u>0xb6a935bf1d46263d790215cc227df9be667fad5333c8b705a36944e7fec2ca43</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-16 14:48:30	<u>0x97d19f3830a1dde3d9b1e04d947d60fddad569884b922b4821a17def6460c8d2</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-15 23:22:55	<u>0xd281de5203024d0256516a43fb56b6dd4fd8880e3981ee411319c55b9e90e632</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-15 23:21:20	<u>0x369aa254eff507e5eca2c1e5467a5db383cc014c5a9ac53f88679b9d5a436391</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-02-18 01:55:50	<u>0x631faccdce29793961231cf8f4b39b47818ed21d6e395213d7704a4c27144deb</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-17 21:28:30	<u>0x3313c3f461c149fd1eb6fc909504663b345e66d43d06ad68dfd4f0b21164946b</u>	+ 1 .top	✓
31	2024-02-10 18:56:00	<u>0x37b16435fb86b74e4b56a3f9114f12dab04eea1c4a2543475f58535a9ac4c10d</u>	+ 1 C	✓
32	2024-02-09 21:56:50	<u>0xa0c3310e9c334c57e8a8420b51e971da05c634dbf3d823aae9a688692516edac</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-09 21:31:45	<u>0xbec288fcde6f5d51554a</u> <u>b187e5d35c51394008e2d8</u> <u>57637f335b31d4650fbd4b</u>	+ 1 Acces stETHERS.COM	✓
34	2024-02-09 21:30:50	<u>0xa1a0e8e183e4495ecae1</u> <u>25649f1263adf0870c78a3</u> <u>5fdda21f80f88f6e71a3b6</u>	+ 1 C	✓
35	2024-02-09 21:30:20	<u>0x9df322ab71e787ca3b7d</u> <u>b7f9768abb3741fe371178</u> <u>1ae59162792f236918f439</u>	+ 1 Acces stETHERS.COM	✓
36	2024-02-09 21:30:15	<u>0x55f180dc481057ee5f90</u> <u>4b049495f00b619a973eaa</u> <u>3e86113acd88e7d1caab87</u>	+ 1 Acces stETHERS.COM	✓
37	2024-02-09 20:42:45	<u>0x21d8f840355f795cc2d5</u> <u>80f716fe2b0027faec58d0</u> <u>f299883bbdadcba6f8c50</u>	+ 1 Acces stETHERS.COM	✓
38	2024-02-09 20:42:20	<u>0x0c135174b44217b5d559</u> <u>141e0b7e6c043be0a690a0</u> <u>ff4715e69f3ab6e7072ad0</u>	+ 1 Acces stETHERS.COM	✓
39	2024-02-04 08:53:45	<u>0xce111eb69e3a494c1d55</u> <u>36dde8eafa26a66b465746</u> <u>4623f8bc7171448cb6ffaa</u>	+ 1 LR	✓
40	2024-02-03 17:38:50	<u>0xb66f9cece813c6d13ad3</u> <u>2922f8d17c180fc699cd4f</u> <u>375ffdbb49db600beab650</u>	+ 1 C	✓
41	2024-02-03 15:59:05	<u>0xd200514a876cfed49d47</u> <u>5c3f5b49368ec2bb4c2123</u> <u>e53a67682e54ecec9eb59d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-02 23:30:55	<u>0xc6cd0d6c30981f045dbe</u> <u>85e4a3dd3098d627447719</u> <u>3ef3db035544f2bec2b0b0</u>	+ 1 C	✓
43	2024-02-02 12:33:45	<u>0xa1db9b6369e80e97d993</u> <u>cd2f9e66610079c103ecfb</u> <u>8a672e5a7ffdf7d583d313</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-02-02 12:33:25	<u>0x74254ae6a06dc86d0826</u> <u>00946e86af9a8427cf2ea2</u> <u>fb90a4da16eac21eac81aa</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-02-02 12:26:55	<u>0x5afc55fd212d1befc638</u> <u>9cbbb2ee5f079267a03057</u> <u>78125f30559e76a4f47547</u>	+ 1 Reward at BoneWin.com	✓
46	2024-02-02 11:54:20	<u>0x7575f389546f6e72d114</u> <u>47ea2a6b87adc7a32a1c19</u> <u>b6f8f564d5998b219ee876</u>	+ 1 Acces Liquid-ether.com	✓
47	2024-02-02 11:53:40	<u>0xc2de0f5ce1961869766b</u> <u>76dfe90875a115715b2740</u> <u>d18f3985a697690281c10a</u>	+ 1 Acces Liquid-ether.com	✓
48	2024-02-02 11:53:10	<u>0x607cad8cbd6d18115f8f</u> <u>7329b5371cc10975694d71</u> <u>cfc5ba6278eaa496e0fc18</u>	+ 1 .xyz	✓
49	2024-02-01 18:18:25	<u>0x2642a4a77ecf88be7fa0</u> <u>4a9cb6bd2a01851ea62ec8</u> <u>990272ca90f4ef4c91287d</u>	+ 1 Acces Liquid-ether.com	✓
50	2024-01-22 20:07:50	<u>0x10be4d0dd600a15849d2</u> <u>08c15cf419e8a0f5a12c3f</u> <u>37c4ca917b80e9eb485825</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-22 20:06:30	<u>0xadd0b2fb1ee4e69c17d4</u> <u>7eb8eca21e91ab50999e0e</u> <u>c87da3f8ce7a4df63befe2</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-22 19:56:35	<u>0xd42583ce70b1b50e1f29</u> <u>a4a02d5ecdc968d6aa5c42</u> <u>c8aae3ef2f42d0df3ff976</u>	+ 1 dt.org	✓

* 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.