

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 09:56 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5cd9e809d193c70e517cdf01bfb70bc0c1a884a0

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

zkSync AIRDROP

13,000.000000000000000000 [tp://zksyno.com/](https://zksyno.com/)

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SHIBA INU

0.100000000000000006 REWARDS

! SUI

0.000000000000000002 r]

QTW46

1.000000000000000000 our reward.

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

op

0 op

xyz

0 xyz

p

0 p

op

0 op

p

0 p

N/A Visit NFT website to claim USDT

Token	Balance
^-	N/A reward at BONEWIN.com
	N/A Visit NFT website to claim USDT
'NEW YEAR GIFT	N/A New Year Gift
^-	N/A C
☐trading bots	N/A trading bots
\$3000 AirDrop	N/A drop-usd.com
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
^-	N/A Trust Wallet Rewards
☐	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 05:14:05	<u>0x23f828b986636f60881d96092043c69f28fdd30ead1480a3d2cc0e2033db8ea8</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-06-28 10:03:55	<u>0xe1463db7dcf649bbadd48444bf7244ade99a249f0f2185d0468b136ac28b96b8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-28 10:03:45	<u>0x8b3e294e0e1c7bb98b077b6f40922ac6539e470f35828dd62563b8a844970b98</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-23 12:35:15	<u>0x65437c7bf0ed23797e0dc64d4b6a595e5d0d812256102396ec1e4e50431ec44b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-23 12:35:10	<u>0x3511dabee650410e3526e97fad263bb1f72c303e2f7d44b5ef0efba07d0d5796</u>	+ 0.0000000000000000 02 r]	✓
6	2024-05-31 10:27:45	<u>0x0c8404c52f0ed104fe5ef15d09118dea5b142ebe308e99221e27a3c5da7e46a2</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
7	2024-05-30 01:27:50	<u>0x3f165fd202c27c69414689145c981cba21b2d8a14f690677760bc2199a363c37</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 14:08:55	<u>0xa95b05dddd38335b2d0a6c00c06a3a1c21c0d4693f7b9af736885fc70193f431</u>	+ 1 op	✓
2	2024-05-31 10:27:45	<u>0x1fac7ce9e8563e7c9517cc4346625141da726006a0e836dce0a1500e9324f8b7</u>	+ 1 op	✓
3	2024-05-30 01:27:40	<u>0x751685d9d911313114cd298a21d76628a87142bdd5e450e410661f5c8d4400b0</u>	+ 1 p	✓
4	2024-05-29 13:23:05	<u>0xafec98c4cb87429798b2b5dc73e4b89326ec7dfc205524d70aa9dfe48ab26774</u>	+ 1 p	✓
5	2024-05-08 12:40:45	<u>0x5ab277b5ce13211973e1d7e98051f823ed16dfbd4cb546ab34e8feced6253cba</u>	+ 1 xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 20:24:30	<u>0x7d6b0c161e7fa429266f8b94f269f6cd255af37704b9862256b587fe4c68e03b</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-13 23:58:50	<u>0xfe96ac1d9ea4c73cc8a1c6dd413ed7f1203c4b723d99da0969692bcb6665aad8</u>	+ 1 5btc.com	✓
3	2024-05-09 06:51:25	<u>0xa1b0454ed5378c32fb8a070c99507e0d8159a86ae20cea84b463e15a6d2d3d9e</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-08 12:36:45	<u>0xcf9691e00d7328d05525ae6cbf5357c0b3d7420d12b04708f8beec043de143b3</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-08 12:33:35	<u>0x515f1359656f7136f922cdb069bdd082b2b8a2208e49f2b0a0505b7316b57d7c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-07 08:24:50	<u>0xcc67c6754d267acfea6b7b36d46f0c28b4d4a27262b38e61e2b5d35ec9cd9546</u>	+ 1 trading bots	✓
7	2024-02-08 06:09:20	<u>0x0ba80a4f49571c4f7f01f734e5de0b45f7a647 added9e9892c4a7f962d06171463</u>	+ 1 reward at BONEWIN.com	✓
8	2024-01-24 12:43:40	<u>0x5c76ce5402a53012e07574f7584bc26629ed6bc1ae358f0e86376207198630f</u>	+ 1 C	✓
9	2024-01-24 02:41:20	<u>0xbe1c71766ab9a4daba0f405b36faf19726210a319783e95b57b9f8c123ab2417</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-24 02:09:05	<u>0x0af16aa4076221a9b114b960996e721c9e1101c00e94152e315ef54d73e8bbb6</u>	+ 1 Liquid-ether.com	✓
11	2024-01-17 18:39:00	<u>0xe4dab24e7942f9663c3a1b3e08289875dfdd26a44a38f2d6ad7a148b6aa18f57</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-13 15:17:30	<u>0x8be52e01f0969a355d8e07461f6af1b397362a5ccbbe8ece060f4d92b07dd381</u>	+ 1 Reward at grokcoin.fun	✓
13	2024-01-13 15:17:00	<u>0x1897490ed098b62f67a59909ff5561c27d409947b844e5a606469471a1bb947d</u>	+ 1 Reward at grokcoin.fun	✓
14	2024-01-13 15:16:55	<u>0x09c9f9fd64dcd0cbfc99207b96e6963d4b131ae2abb3fefcc4c20cb1894bada3</u>	+ 1 Reward at grokcoin.fun	✓
15	2024-01-13 15:16:50	<u>0xa055ee7d7e255680afe830820a42207efeaff19a7408da9aefa4de51784feae5</u>	+ 1 Reward at grokcoin.fun	✓
16	2023-12-15 19:17:30	<u>0x8a059fa8686e2e5634114d2cce1a18062dfbc62745324fd65cda4ca0482f68c5</u>	+ 1 New Year Gift	✓
17	2023-11-28 04:24:50	<u>0x68fadcd8a2ca3c97c7288375df607bdd33c8f0fc44ea197e611ef6058380bf5f</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-28 04:22:15	<u>0xd87c6d04d6b7bd429aab8887209808b177425e1c252012f94c5603fffd95c53c</u>	+ 1 openusdt.xyz/	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-28 04:22:15	<u>0xd3414b8034b4c86d8bda</u> <u>e5fa6e07478898f19882f6</u> <u>434f2643f62a76e864becf</u>	+ 1 com	✓
20	2023-11-16 09:50:05	<u>0x74a711d3f5ec70abcf00</u> <u>11b103cb5397c764beae6b</u> <u>aa28eaa096c5fc677242df</u>	+ 1 Visit website claim SHIB	✓
21	2023-11-15 21:45:05	<u>0x1981a9f58a2fa192de17</u> <u>7c72f91d43a84ee1a6f46a</u> <u>1ed50ed77632a2c82cb5bd</u>	+ 1 Visit NFT website to claim USDT	✓
22	2023-11-15 09:03:35	<u>0xd515f116edfe49b7c4de</u> <u>cd478e47ae86714d81017c</u> <u>3cfe130dba0088f9b32889</u>	+ 1 Visit NFT website to claim USDT	✓
23	2023-11-15 00:33:30	<u>0x851e76d913781ea58a11</u> <u>1167c5d8da9b378dc73937</u> <u>b46a68540e0ab4fa62741f</u>	+ 1 Visit NFT website to claim USDT	✓
24	2023-11-09 03:17:00	<u>0x8ce6c1bf262641c2c437</u> <u>1539f69ee5fc6d4fdc05e8</u> <u>b10d0c2449e3605a9ef7fc</u>	+ 1 rg	✓
25	2023-11-09 00:28:25	<u>0xc546babe15bc243ecf8b</u> <u>fc1dd49c8fb15a069c1d7b</u> <u>196ff60b17c80f9e008ce9</u>	+ 1 rg	✓
26	2023-11-09 00:27:50	<u>0x2c047e2aef645d7d4f8d</u> <u>5d2038f6f5848b0f270b35</u> <u>9f2e9d635cca4c0e4efba3</u>	+ 1 drop-usd.com	✓

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.