


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x5d30d6bdf3c54383443157347232e8d387d836c3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lol ]
! FLOKI	1.00000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SHIBA	1.00000000000000000000 5000\$ REWARDS
! FLOKI	1.00000000000000000000 5000\$ REWARDS
! SHIBA	1.00000000000000000000 5000\$ REWARDS

\* USD values displayed at the time of transaction

Token	Balance
top	0 top
op	0 op
yz	0 3 ETH
top	0 top
# usdc2.com	0 claim rewards on usdc2.com
	1 tw1
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
∅	N/A NFT
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at theflok.top
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at bonewinshibs.info
∅	N/A Visit usdtevent.co to claim nft
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 16:37:45	<u>0x93d77fa9cba8a063b09783c5d53d2f2fb03fdb273cf917fec628ff1f349eeee9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 16:37:35	<u>0x165b0f0e3dc600397b7ef40ced9d0ecb38ec961f64394e01ac6a43f1a91c2ff3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol ]	✓
3	2024-06-29 23:59:20	<u>0x2d0d1b38c740b952db96149eb19dc22219da1c91de6f69d1f23888143bdad9b3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
4	2024-06-18 21:19:25	<u>0xa49166fe3c61eae3d4cf622eebafc7baf3cc7114c97f3dc3e8e9f3a127caa8be</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
5	2024-06-18 21:19:10	<u>0x1fcda50a23f7b27310a527864383697aece9bdf301c67e4f9a63b712dd59c615</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-15 12:29:40	<u>0x0c9383e7a4c9718b00213cdb1246cf52dd490a210870c63a1aff8ca349504581</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
7	2024-06-15 12:29:35	<u>0xa7fb87f2a7212b961db1939908887069423a06c7e5f3615448756840ad3b75c5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
8	2024-06-03 18:06:25	<u>0xb1dc7bd8e97c5d9ca396613a0980ef9cafee8606dca45f350bc09819837fe73c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-02 15:10:25	<u>0xebf298bda5efd39584ea8244273d1dc5c186bb24c806a1575e50d3806cbb5cfd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-01 17:44:35	<u>0xe571e281bd96fe6b26cc89f6da859a0f0fb791f71d6ff23eec72d9bd2b1e8e2c</u>	+ 1,500.098819999999 932406 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>	✓
11	2024-05-31 21:26:50	<u>0x497864f873582bd6c641aa3e5d3d2df0334ec7ca833d0a65c467564fefafa52c98</u>	+ 873.00000000000000 0000 <a href="tp://zksyno.com/">tp://zksyno.com/</a>	✓
12	2024-05-18 11:11:55	<u>0x06f33b0fd0124beea992e0b980f3e82483abccfe4f97768b8f9dd26ac3a317bb</u>	+ 500.00000000000000 0000 ZRC Claim by link: <a href="zirclut.xyz">zirclut.xyz</a>	✓
13	2023-05-31 05:19:05	<u>0x9586464a47078abb8bcd55ff8cc52ee549119417a7781b890b23326c7d2826ae</u>	+ 888,888 \$ <a href="vanityeth.org">vanityeth.org</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 12:31:10	<u>0x2ecc9337ce3abad0c2286da6a700e7214c6f8c520a14a27f715448c44662bd5d</u>	+ 1 tw1	✓
2	2024-06-03 18:05:50	<u>0x82a15e96545287ce655ae7c9a02a9c75470122eaf56044daed656dab9b561be5</u>	+ 1 op	✓
3	2024-06-02 15:10:20	<u>0x6fa600e9dd1a4bd6b41b7f9cf62f02d549c94825237a084fe48c0b286627f10d</u>	+ 1 top	✓
4	2024-06-01 17:44:35	<u>0x2d6ebdbcd4a6ec3583a19bc3a059e079c0a6931c3a7e69912349714ab3197633</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-31 21:27:00	<u>0xc3de80e9959a1ae080fb6c1c266e20f612997a731e2e4980a616924c6eb81fa7</u>	+ 1 top	✓
6	2024-05-29 21:31:20	<u>0x9b66ca5a9f1df2c6332a2b626c2b699fc727405e17c1b84e5cd707f792db1c4f</u>	+ 1 p	✓
7	2024-05-18 11:12:20	<u>0x043c646920d28f51fee48b2214737df034c01ff179e2bccb7a5ec586c4deabf8</u>	+ 1 .top	✓
8	2024-04-30 13:23:35	<u>0x31567a1c200ad01c399599b7962b97eefbcbfd8184a25ec9733813a9e723c4c4</u>	+ 1 d	✓
9	2024-04-30 12:34:05	<u>0xd039cee5fd95f164b5c868e55c1a522fbc60de06169c496cc917e4086fd21c8e</u>	+ 1 10 ETH	✓
10	2024-04-21 11:39:40	<u>0xc1e2201a73b6ca171829f08df2a48e5f5b3f6ece4e45ed258a0467217e8fa5a2</u>	+ 1 3 ETH	✓
11	2024-04-19 03:04:35	<u>0x54d715ed62752f89ac26b660dff147edc65595fe529d07f35ff1f85ff803d548</u>	+ 1 50,000 USDT	✓
12	2024-04-19 03:02:15	<u>0xab364e91a433645200e1e8654672ef68b2001e4fe85c03ff12f002884f891744</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-19 02:43:00	<u>0x7e73369e1d39e7cb0f15f5ead3aa42a1f26b13f2ad400d202865bc87ca67b237</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-14 13:31:50	<u>0x4aaf0579d4e36a803d19da1ba8087390b5d09526104cc3958826cd1c85202ec8</u>	+ 1 50,000 USDT	✓
15	2024-04-14 13:31:10	<u>0xcfc08273f62f34248a7fd516afd50758b02cbf5593ed288079603c69cc921e401</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:06:25	<u>0x32d3c7fa2ec9225a137ded71ddacab9d154d1100cb4c43d75c9fa96456cc44f9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-18 11:15:45	<u>0x7d1804899dbd17962dcd7bd07f692ea05fa6712ce6bcf79301831f4f0caa9fd2</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-18 11:14:55	<u>0x15c2e5ba109597d8a2384e5037c6f6fe406af34c5d813c9e02b7c0f96214fad5</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-08 09:06:30	<u>0xc4100d9c46fab24578e0ef1760a4c8f5def05934133755c2b804f33439caa016</u>	+ 1 Reward at shibonne.top	✓
5	2024-05-08 02:43:05	<u>0xe75ea0f02dd02b8749750f19581123481ab091ff3c708d5fa4ef55d6a4d88919</u>	+ 1 NFT	✓
6	2024-05-07 17:31:30	<u>0x9f7cf73cd09e8690b8c002499c9fd8ea5ad52315d996cbfecacde588f6390a0c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-07 15:53:55	<u>0xdd3a5ce05efd80f670fc29873649638587c7f9fdd8f670d15c124685cdb4da06</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-07 15:31:35	<u>0x564260e7ba5cfbcb2215c1369d767af149e0d04878e4ee94356df12bdad5d1f0</u>	+ 1 Reward at shibonne.top	✓
9	2024-05-07 15:08:10	<u>0xf24a3ca5f69878052bcfb23e673c92ca432105a8b8efaab24d024edca3a90f26</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-07 15:07:15	<u>0x82d73fadd119d76f1adcbc8d5b4c35e8bd25b620ebad2b2980a77c380abd02b9</u>	+ 1 Reward at theflok.top	✓
11	2024-05-04 19:14:55	<u>0x08dd82b2f8ff0513ca6891bc84314a9ad21a0176cbc751d1942752156cabf628</u>	+ 1 5btc.com	✓
12	2024-05-02 22:03:50	<u>0xa306fa2d1f233eee7675e9aa521ebd3469ab8f3485c86f3ba007dad15faf5692</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 14:31:45	<u>0x70920afa835c21bbec243573c7755facfb3d651521e2e3c7e2346fb46ade15be</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 08:30:15	<u>0xe35b52117aa4a879b9b0f69a4e86b40df1a29ce874d6369a68a9af723137b019</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 00:17:45	<u>0xc1aaa9adf77138e75f1ce5f64f3aba7461a1e9b84462789e46e565f5015a6a7b</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-01 17:03:10	<u>0x218dcb6a99b9809f112d870952d8e286f2a758135aa1621d0fa7682ebbaeac36</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-30 23:16:05	<u>0xbf9d3fe65cdc26ad84cfa11692a199b81ef0d3b98713e49ceb2e463a0fdc0aa3</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-30 13:34:15	<u>0x3a43e748ab430be65e6b613b8f44940e40352843a98db2c594e98a7656808471</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-04-30 13:31:25	<u>0x56385f6fe6863f1b711b0983f128262d6c71cf56edeb273417be04830241d7af</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-30 12:35:50	<u>0xbfe4a41e6dedb8b586ed28e5f76b6de7af8cff0596c50866cbacc4ba4d6c5de4</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-21 21:37:25	<u>0xb417de2986103f38b1bf679be4ece7853dabbfe0c80d3da2ab60a8c6c66b91a7</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-21 13:10:35	<u>0xaa828a1ac5a63fe312ab54db80ab8435346c41a8b8c4b53d888c525109d23604</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-21 11:57:25	<u>0xfd03bc6676ea745ac716c778498efa6dd7396dd8c174d3d54618b2d3f8eedace</u>	+ 1 Reward at bonewinshib.top	✓
24	2024-04-21 11:40:20	<u>0x998e9109884d3f9b0976782ebf97ecabe0e36a430d25ddb95cb0859755f9adb3</u>	+ 1 Reward at shibone.top	✓



#	Date & time	Transaction Id	Amount	
25	2024-04-19 03:38:45	<u>0xf034bade6c619c21665f17ef891a53b61777e2bf4a4cf61821ae860f69cd79bf</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-19 03:33:50	<u>0x272bea53db6bdf6c1c501c8be1553780433d412dac9dfe9f21aa6a2fd723c625</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-19 03:33:00	<u>0xdac882f92e24eb30e0bb2212fb91d4e5e2d6a86dfa1f2dca3bf6eef94df060b9</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-19 02:52:10	<u>0xa0e98c54a1a57848fb38f661623a4e82c2b5c1cbcc18dfcd40a2257ba3576279</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-19 02:46:20	<u>0xd8743a9145d9ff8dde310b96557197a2e2f54d67a5249ac51ec0ad50b7bcb3aa</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-19 02:36:55	<u>0xc4a404060b22d8fec237273f53f578142e5cb23686c531df4afe19d7b1b82090</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-14 13:48:00	<u>0x57f0d9de9166c4b34cbf85f9d9e76780faa15c36d885c582997f924100c72698</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-14 13:44:40	<u>0xac8e327f860814caea3a849560d7360f1dba6f6e67b3781f510d9114a87e7cfd</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-14 13:41:10	<u>0x966e6a55f017a6b650c93e909fc20fbc4c3b9f5c6ff48b42ab25f480fb7750dc</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-14 13:35:35	<u>0x226659b8983bc9f93870</u> <u>d999d45f74c957d2b8452e</u> <u>52c0de2b06a39b1adb76cb</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-14 13:35:15	<u>0xf2e9d7464afceb02e603</u> <u>b287e0ae75196d3efadbf7</u> <u>fe0e5f70d0617970ce864d</u>	+ 1 Reward at babyshibadodge.top	✓
36	2024-04-14 13:33:55	<u>0x129cf6fe84c793ba70d7</u> <u>1e05ab0fee8f5a929cd975</u> <u>de5dea30c798b69b50280c</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-14 13:31:35	<u>0x41793fb9830c027067d9</u> <u>1729bad4cf369e11c3541d</u> <u>f16d4d44c14a81de7a3d65</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-05 23:17:05	<u>0xcdac1c8fe43787799c76</u> <u>11be4f9266b99cd694670e</u> <u>06b4629e32b9854a9d5294</u>	+ 1 usdwin.co	✓
39	2024-02-17 04:56:10	<u>0xad12e49bd014e311cecd</u> <u>970821ca60ba1cf634cde5</u> <u>1d39f55a5051fc7131697d</u>	+ 1 NFT	✓
40	2024-02-08 07:50:05	<u>0xb09c9258ab108de6ff68</u> <u>8a35ffb12ae2498dbf307f</u> <u>66c8ce2428592885276dc3</u>	+ 1 NFT	✓
41	2024-02-05 04:38:30	<u>0x5cd0c0d586d5070f97ba</u> <u>ffbfac3c88121bdbb75561</u> <u>b32aa006a5dae3fa996075</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-02-04 19:08:00	<u>0xc66a1e336dcdd51d4bba</u> <u>8aee6553223e38a675a5fd</u> <u>91e8d01bcb2bcb4af86763</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-19 08:24:35	<u>0x4d4f3c367814a6ef254f92ff6203de0fc6d6a715832cecff4d2e8a29df28475c</u>	+ 1 Visit trustwin.xyz	✓
44	2024-01-17 17:09:00	<u>0xe4c0d074b0cf302996fe08409fe47549b6633636fb2948f7deae822e019f1121</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2024-01-02 04:51:45	<u>0xf1f5467453d5f8e059f7c3a043dcc9b84edb40b1303c7f7382bb9f6cb901ce70</u>	+ 1 '	✓
46	2024-01-02 00:51:40	<u>0x117e349c8d170afcb71df96342e31dce12f8c363ec79a4b307aa3987d619e18f</u>	+ 1 Voucher	✓
47	2023-12-31 02:15:10	<u>0xf3d82e17f4e0f3f9108ced4120df68b68ead0084f44afd614cc55f4100358c33</u>	+ 1 Voucher	✓
48	2023-12-27 03:40:10	<u>0x63ae2fa03518abc162f20c3d4e34328d9ebc8245b8419db15568a160b252df9c</u>	+ 1 '	✓
49	2023-12-09 13:28:40	<u>0xf05264abb7daa0c70f2f684f9e3e03eddf2a3826ad9fd829238d69ff4d3b45bf</u>	+ 1 NFT Voucher	✓
50	2023-12-09 13:27:10	<u>0x1c2b463555361e5d6ef7ee067a2bd33a76fcb859fce1c03e4aa99fb7a025a6e0</u>	+ 1 bnb-drop.xyz	✓
51	2023-11-13 22:24:55	<u>0xb8ef69757a6f4815f0c093673ef10ee648487159eb1e282527038238a95a4d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-13 10:14:05	<u>0xe35220d6b8b505b4240d</u> <u>ce611a07f8dd24a270d081</u> <u>1f5bba9477fedeb3b44655</u>	+ 1 Voucher	✓
53	2023-11-08 12:49:40	<u>0xd5095fc524de1c6d6951</u> <u>c39b8a5f488ebde6806871</u> <u>af73180575917c5675fac5</u>	+ 1 usd-reward.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.