

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:09 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x637a82bfad156fd667053acd6dcb1def0f485738

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! PEPE	125,000 TOKEN
ps://zirclut.xyz)	500.0000000000000000 ZRC Claim by link: zirclut.xyz
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
t.xyz	0 t.xyz
op	0 op

* USD values displayed at the time of transaction

Token	Balance
p	0 p
p	0 p
op	0 op
p	0 p
op	0 op
t.xyz	0 t.xyz
z	0 z
p.xyz	0 p.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtgifts.top
Â-	N/A reward at BONEWIN.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:26:45	<u>0x9984ebafcf55ac0fadaa9913f9e1b15ba31c8e45ffd968108daa9a8fe3c5f901</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 15:32:30	<u>0x2f09517241669fd02caa3468b208868170529761ef293fd24f45581e74f754e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 05:24:50	<u>0xffff944108a784ddc334daffc39243f3f1780da49e429ff33ff339857b6aa257</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-17 05:24:25	<u>0x2e9c5ca3e82f37e467388989aee8cbbad9de097b27fb1dbafd42dbb82a487a9f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-15 05:15:40	<u>0x002fdea5d780dc65013d17102cd8741ddcaa76d20b3d3cad67c6a13d0d73645b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-15 05:15:10	<u>0x06faabe54bf1f29bdbc5ca4218522dd0a4cca881d8f0219e8376dc51c879325f</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
7	2024-06-14 05:12:50	<u>0xfffa1495726a2c62189b2e798e2489ac9ff8923300557e1108530446e94c4b025</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-12 05:25:25	<u>0xde9f47310950646152d7f31f1b3931e857b50090074aad77add0649c2bbc8f72</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
9	2024-06-12 05:25:25	<u>0x046b20231395d7d838f667f203278469e8b0b2ada54fd62d576cbb27b8ad61d3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-11 05:17:20	<u>0xf5dd7858466e0a9ea675c03b0fc2c872ce00e4d5cb8bd4e8eb6e13406d37005e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-11 05:17:00	<u>0xfdeaeb30b4290d4d3d465b88e1b70d818b4d41d36029cd807941a0586200b84f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-10 04:59:55	<u>0x74cb81db3816af97df57f7e4b4926cee4a3ad15d825dcbb742bd68fcc553eece</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-08 05:53:20	<u>0x6e1286b30b70b4c49a874ca4f98719edc6572e9a6ab9a9954765fadc169e03ae</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-08 05:53:10	<u>0x1a80eef597bf87a5b4998c233ab45cf227dcab7fc3f544d35ab9d63c638abbce</u>	+ 125,000 TOKEN	✓
15	2024-06-07 05:30:45	<u>0x1d6e63bdd108c7f32a2ebc66af89fdf832932b691ed9a258025353193aab398f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-06 05:07:00	<u>0x5020c92425e04d032e8475d890b737e5205dad0c91f2f22e69b118cfb7537fff</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-05 05:03:05	<u>0x5a8a461d6e96edf07468437ec6603de36220215a66e1f38919fbef1147b67030</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-03 05:24:35	<u>0x091ca72866486a83870383592a1882225e947e190797a0e7991d7cf4f339f103</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-02 05:05:30	<u>0xc64abf4b99de22a16f2e1fe242f6c30ef04f0604c4bb4d0ea040275b91fb11e7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-05-27 07:45:40	<u>0x92515a31060fdbf3fcdf6df964fa61ab8fc930483bdf391c7d7458d7035957c0</u>	+ 0.1000000000000000 06 REWARDS	✓
21	2024-05-25 10:54:55	<u>0xce7a3e4428993fee4cba129f1aa399d3968e296431c6c23fb56d2a0c560e5523</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-05-25 10:54:50	<u>0x234e2efcf10bf6e1a53e75cf37498818ee5812219273f89f9a3075f42dab7720</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-05-21 04:02:45	<u>0x1dbdaf7b4f3956866555dfda9fbfdea90e3593efeb b4a537da79ebbfd7415652</u>	+ 125.05911000000000 3993 ast.com/	✓
24	2024-05-17 16:59:20	<u>0x1a37150b921b7bafc872a3951d1d999a7ac4a8ba6475f0b45bee62d8ec1bc51a</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
25	2024-05-14 08:23:50	<u>0x9c0237bb776c9bb9d78e ea7af30911a35bd1e025d39fed4c85e9f8c31f6a854a</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
26	2024-05-09 08:41:25	<u>0xa6b9d397806edae3e83c0f8d85b84dec6a20457555d788d08fb389f29de9a53a</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:25:50	<u>0x96a256fcbe43ce0ec36d880aa1e05ec4c9fe7ca1a542a4a33fecc2375829d6c6</u>	+ 1 op	✓
2	2024-06-10 05:13:05	<u>0xe6ea898fc8d5ca640cfd42d65a22611de91d4fec78df53e5368e17bb5696f7db</u>	+ 1 op	✓
3	2024-06-08 05:23:30	<u>0xc8bce4d2f6c845e70da6f7f71547ec3ac0c1e14a7a8d0d5778d974b91f0af833</u>	+ 1 op	✓
4	2024-06-07 05:31:10	<u>0x5d83803b8aea7bc0316b3f83aa4813fa74e423ca0e029856183c99241d51f6dc</u>	+ 1 p	✓
5	2024-06-06 05:28:15	<u>0x052022ea11647fc3535cf35deb0c580188eee0a0f60b0ae60fbfd63951da09c3</u>	+ 1 p	✓
6	2024-06-05 05:02:30	<u>0x90ebfe608b44b02a457d4d9069a141bf0968c6124d6b404d054dbabd77ebdedc</u>	+ 1 op	✓
7	2024-06-04 05:01:50	<u>0x28410f5f158a45f13c5efbc00fbabd945bce6ec9d1187da2f106d96a9a4db950</u>	+ 1 op	✓
8	2024-06-02 06:35:40	<u>0x2ee9c8e95d00e1f9dfaf4b41416418b004077435b9404255ff36e5caf4fb6d8c</u>	+ 1 top	✓
9	2024-06-01 05:53:15	<u>0xa899b8d4f201abed1ca0b00a0dadfe2b8c28471e6036f6d3d1b5b6a5e0e7cefb</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-31 14:43:40	<u>0xfc9d2ebba900589b2c14</u> <u>10c8960d43f275943cd7e7</u> <u>773293502a148a22113875</u>	+ 1 op	✓
11	2024-05-30 15:54:45	<u>0x47dbe32e0546722128ac</u> <u>7a3b792bfb48df492758de</u> <u>6f6976cccc98a12bfa85c7</u>	+ 1 op	✓
12	2024-05-30 08:14:05	<u>0x184ee835b9b1467fef01</u> <u>cc00d0dedede7f7dfbf9ef</u> <u>4807de614255cd0be842b5</u>	+ 1 p	✓
13	2024-05-29 16:33:25	<u>0x2288edfc2145755a902e</u> <u>74b968463c29e237d95767</u> <u>a374e2f9dd8de4a8c8a374</u>	+ 1 p	✓
14	2024-05-29 05:32:05	<u>0xb7887a24a651e35a4f9d</u> <u>220615ff9e4968e26236d9</u> <u>dfb81cbffd92faa489e05f</u>	+ 1 p	✓
15	2024-05-28 11:09:45	<u>0x160c720d17aa4f79af15</u> <u>4a94ea8bcd5a05a7c5a0d</u> <u>2e1cc49a811e4692201e88</u>	+ 1 p	✓
16	2024-05-28 08:16:05	<u>0x6cfe139eca77127a8890</u> <u>f2d17818947b2741bd3dcd</u> <u>ef0560d352e273cc2c3e60</u>	+ 1 p	✓
17	2024-05-27 10:12:10	<u>0x5196b69795156e0fcf9f</u> <u>fc5e52bf5494febb812840</u> <u>865bc0559c0147c4c05158</u>	+ 1 p	✓
18	2024-05-27 08:30:30	<u>0x3dd28e78e81f39b0fdc2</u> <u>78c85b19fb0c9c75891b40</u> <u>6f258e0544e63c3dd604ba</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-27 06:45:15	<u>0x1cb382e43542260a9088</u> <u>34adf4089d43f7015239be</u> <u>15aea0c86194cc1c23d752</u>	+ 1 op	✓
20	2024-05-25 10:32:55	<u>0x0470f60a261803840bd1</u> <u>fa780e76dd3437a500992f</u> <u>9b2153680587098c2f3a82</u>	+ 1 op	✓
21	2024-05-23 10:43:45	<u>0xb1b82f3fb0f96fc262bc</u> <u>ba8a38b2374c94d714de04</u> <u>7a8140d074f3cced74ecc2</u>	+ 1 op	✓
22	2024-05-23 08:16:45	<u>0xcee8da3e031ca193e39d</u> <u>8d03a4e68cecbaab8f5781</u> <u>6182269e86b18326b92902</u>	+ 1 op	✓
23	2024-05-21 04:03:00	<u>0x68ee6fcd61d35e7f6c65</u> <u>69471da1fd69960adc67a8</u> <u>01053ac8fa37e0cb100b8f</u>	+ 1 t.top	✓
24	2024-05-19 09:04:45	<u>0x1a1a59429a69ff3e90ac</u> <u>4af12cd106c5c13cc1d6d1</u> <u>6c1e33c3b01a6d9993e79c</u>	+ 1 op	✓
25	2024-05-17 16:59:30	<u>0x9fd79f405c9e742bad5f</u> <u>0955ceae3fab0b5997536e</u> <u>fcff9b616ed70b01bb1358</u>	+ 1 .top	✓
26	2024-05-14 12:53:40	<u>0x7eff30e0901ad357c4b0</u> <u>2901cfccd8e64a391f6e07</u> <u>f792533ae23f3bcd1df86c</u>	+ 1 z	✓
27	2024-05-14 09:40:55	<u>0xbcea9c3ac621b530431c</u> <u>fe6a84bdf570cf8ff79f83</u> <u>32f991dc36cae01015b72f</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-14 08:24:20	<u>0x1b5643fa44f76e5667ea0c3af00487972ccab70c1977c0bde87f04052a278b68</u>	+ 1 t.xyz	✓
29	2024-05-14 03:05:45	<u>0x6ad62f7fb134fa0e3f715f78ebb199bace482048cbfa4fb94f3fc7db0bbd9980</u>	+ 1 t.xyz	✓
30	2024-05-12 09:51:15	<u>0xe6185fb5966990eb193b813cc3bd0048a96ff6f1c681e87fdbe3a37c9c04dfae</u>	+ 1 .xyz	✓
31	2024-05-10 19:20:30	<u>0xc7a1f45ad520d4b0a1df4016f2c0bcdeab13ffd4623f3b8478d86e5bf0695a10</u>	+ 1 p.xyz	✓
32	2024-05-09 12:52:15	<u>0xb7d298e887c5c673c42b55a787bdd7aa362758379be814fc42ffb31f1139a57f</u>	+ 1 yz	✓
33	2024-05-09 07:19:30	<u>0x3cef6489c685aecdcfe9c7e4465f38f2b295ec9d88dfd41fa9028718c671eb3</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:24:30	<u>0xf9b8e49726eb77b883d21eef5f290fd06c9cdfb7208618c6056190d0bc15d4c1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 16:33:35	<u>0x97ef7c1c7e9028e385c18ec543af1c1b4ac9ff02bc af636018bcd2a9caac1dea</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-28 08:20:15	<u>0x3eddb2c549673535fad66109ed4e6823c6f679922042d905a5704f06cb3e28c3</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 07:47:15	<u>0x836b8d7266c12f581197eec7493e481f4f2fd699ff3b3fde3cd1562636a3c967</u>	+ 1 NFT Airdrop	✓
5	2024-05-27 06:25:25	<u>0xf2a5385848a739ad00e082018665fd7f4a4d55475436198ca11525cae6b21122</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-25 11:02:20	<u>0x4bd9d5c4914e1ce1d4402ab34816a210054e42c40303ab303b3ad610dcd8543c</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-25 10:55:25	<u>0xec8825b81291f1df79ad88f632c7c25a2ae4f9f0a9534f7bbeb66faa3b7bf808</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-25 10:43:15	<u>0xa69e0af3123e27d533c254483c853c4cdbda5e210af29ca19db0a06df6ba77b4</u>	+ 1 Reward at usdtgifts.top	✓
9	2024-05-25 10:40:55	<u>0x79a4ac22cde65e90f79e7114d260abdf1b1f6d878fb1fb9da9ad76c3b4329dce</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-25 10:40:20	<u>0x2b19ff2e9abcc2be02307625ace524d715fc1d54a61fef37cbbc5b8a97c282dd</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-23 10:59:40	<u>0x65a0f1a75988953317b64e17b333a92eacde2ea02a7eca235d5e8a02e3e359a1</u>	+ 1 Visit not-coin.live to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-23 10:59:40	<u>0x65a0f1a75988953317b64e17b333a92eacde2ea02a7eca235d5e8a02e3e359a1</u>	+ 1 Visit not-coin.live to claim nft	✓
13	2024-05-23 10:59:25	<u>0xe6f36a1b9c0a25dcbbf2afa8cfb73d6676c3697515f300d86b675c5c62ab6cb5</u>	+ 1 Visit not-coin.live to claim nft	✓
14	2024-05-23 10:59:25	<u>0xe6f36a1b9c0a25dcbbf2afa8cfb73d6676c3697515f300d86b675c5c62ab6cb5</u>	+ 1 Visit not-coin.live to claim nft	✓
15	2024-05-23 10:50:50	<u>0x8aa65588f708703c680fe92027afd60b548f5af5e42c2503f6acd9139a4f2305</u>	+ 1 Reward at usdtgifts.top	✓
16	2024-05-21 04:04:05	<u>0x9987cb2656ea694198374a7caaf2328ca2ab6c729150ff125e0f49c7ccc41ef0</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-21 04:03:35	<u>0xa47ac7dab0c5271e33afd80b6996e4bd20d1a76e379c72e81be7841954881e7c</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-14 12:54:00	<u>0xa53b2055e5edf8224e5544caf93b3fd3ec312c729ba1d4f85195b2913f5f8bfc</u>	+ 1 TOKEN	✓
19	2024-05-14 09:52:10	<u>0xf0f43c24449056376bf032e3a3ccdf5642928ed1ea081c5ec6cbbfb5f64a9a8a</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-14 08:34:20	<u>0xb3263a224d77e2f68a343dc61a5628fdc4c07a550e3c67de263e9e93035d3aec</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-14 08:33:45	<u>0xdb37977c437e9a5c8e8fced2234a8af429c3c0de76d19d43719954be8cc5bfb8</u>	+ 1 Reward at flokhouse.top	✓
22	2024-05-14 08:33:10	<u>0x82f8ce82b6bb4a1f1dff679e9e2a437d94f61b491b25cbf8cbbceccdc3e58d00</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-14 08:29:30	<u>0xeb8cb188673c4cb7d0d0837135feaabc38cd1e16092609d1d17a6d4068ad682c</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-14 08:29:15	<u>0xf8ca31211a53db991c6e05257dee981036f29eead090d37693deba071cd1e4ec</u>	+ 1 Reward at flokhouse.top	✓
25	2024-05-14 08:29:05	<u>0x8ad43a7e841ac9a9c6f070e85e13163f68d05440eeb26e40b0a95868d6d44b70</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-14 03:05:35	<u>0x2d06307f6ae410ae37f353f4dc53be256d900a5d4681bdd6d6354c5e018cbe04</u>	+ 1 stkether.com NFT Voucher	✓
27	2024-05-12 10:10:05	<u>0x7b9f30ada9cd7845f7de2069db256d0895c9008c2c42abeef358cf9a04c7f3df</u>	+ 1 reward at BONEWIN.com	✓
28	2024-05-12 09:56:35	<u>0x16858d91d466027ac6a56f5e76470bc608e00e70f77636fce2b81098ddd1a1d8</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-12 09:51:10	<u>0x117a04b1f020f94ea87d745d318b4b41070c41737214aaf6260c4422d469c083</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-10 19:35:20	<u>0xddc8bab9ff3ea6a5f918</u> <u>2cc34d9b5fcbfb1a0f68b8</u> <u>c30d1763e586d35301b24e</u>	+ 1 reward at BONEWIN.com	✓
31	2024-05-10 19:28:30	<u>0xf6ab63e3e4a8697eef80</u> <u>957895765f9bef4c275ae7</u> <u>2fc01f314b8b3a3d5fbdc8</u>	+ 1 Reward at tether-nft.com	✓
32	2024-05-10 19:25:35	<u>0xf1056221de44b0b5e2d7</u> <u>2889b697a413a27f0f3554</u> <u>926b82dafeb4bbfad7d411</u>	+ 1 reward at BONEWIN.com	✓
33	2024-05-10 19:21:05	<u>0xff19ec722e973da6a4a1</u> <u>a07ae9a490798469a44998</u> <u>bca741a7755137d8088eca</u>	+ 1 TOKEN	✓
34	2024-05-10 19:20:20	<u>0xd8a4d8914da64236f58e</u> <u>f73b588888073f10ecc6c5</u> <u>3c0152100cbf2dc94406e0</u>	+ 1 stkether.com NFT Voucher	✓
35	2024-05-09 09:00:10	<u>0xa87415d7d9c3c9e191a1</u> <u>fc7e237f5ce5f781ac6bf5</u> <u>fc577d02cbcd0df96f1c3c</u>	+ 1 reward at BONEWIN.com	✓
36	2024-05-09 08:59:50	<u>0xfd99a668c26fb03dea0d</u> <u>7e27e07238f1e341334db0</u> <u>13dbf1eea68f2c5f66f318</u>	+ 1 reward at BONEWIN.com	✓
37	2024-05-09 08:54:55	<u>0x4faebade34947f4d3978</u> <u>f18597254b50c52c167be5</u> <u>e942f7a3d5e64374804309</u>	+ 1 Reward at tether-nft.com	✓
38	2024-05-09 08:48:55	<u>0x2be62aa13b29d44f55f8</u> <u>02d32e780b0f3dc540bfff</u> <u>b081e6ae512463fc41d1ff</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-05-09 07:19:20	<u>0x8da9e7810bc72a7d3be9</u> <u>e4b92190876593eaea1b57</u> <u>a180c8d7f9d1964e7b1835</u>	+ 1 stkether.com NFT Voucher	✓

* 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.