

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 07:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6e8a2513a44fec0add384e49eb375527bdd00769

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.0000000000000003000 kei]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA INU	0.100000000000000006 REWARDS
10 ETH Airdrop at getether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p	0 p
# usdc2.com	0 claim rewards on usdc2.com
t.top	0 t.top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
op	0 op
p	0 p
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Randomly You Won \$81,277
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,277
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at memedrop.top

Token

Balance

Â-

N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 11:47:15	<u>0xc95f9879b6515e27c1f5</u> <u>fddf38b2644529200eec98</u> <u>0ea9787c678353d6359491</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-19 11:47:10	<u>0xf737ab72859c0c10f7a1</u> <u>1fec7c91c68f4b7900f0bc</u> <u>22f5b593e738f3964512c3</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-03 20:14:00	<u>0x10e29b94328d6a73330e</u> <u>228096d81fa12661450ab7</u> <u>f673b918684bae05a2fee3</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-03 20:13:10	<u>0x2841545bd80e0959a0c3</u> <u>3ecd00d243f1a11401d26e</u> <u>5dcc00a34f204931b187b4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-01 17:44:45	<u>0x0c8e99070366558f09d1</u> <u>40a600d9bcbdd583b41bdb</u> <u>5329bb256236d0df8b2018</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-01 17:44:15	<u>0x32ed1813d93d710dd3b3</u> <u>dfcc2bf0ad26780faee52a</u> <u>98a054f92dc153749a062b</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-06-25 09:36:00	<u>0x5e6f187cc407f5e849da</u> <u>a35730121e35e363cc3859</u> <u>d3206fd88a0b455451d863</u>	+ 0.00000000000000000 02 r]	✓
8	2024-06-25 09:35:45	<u>0x2c3b86eb139ef8254bc4</u> <u>b971a95f251d2bcbe7608a</u> <u>29f56641b17441294c0b58</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-06 15:15:35	<u>0x61687e2805ec9c0992483c92da38b6e012348195a9f3631579f34d12577d018d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-05-30 15:30:20	<u>0x3cf54ae6c6c09c1540706169e6c5c63c72e11c81d2fb919db4035ecf98570247</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
11	2024-05-23 21:14:10	<u>0x9977c01a7b578c2ef17f4f386ac0c3033b74eb40a1994b0629643359f0a20785</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-05-20 14:03:15	<u>0x8e612fa20175889317ed62a1acd6e36a5d465087520c68684efa02ee54dc053e</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 15:15:45	<u>0xf5660b654ef77865c37aeffb5a113d38195f48614ca66946b09b792b1186fe2d</u>	+ 1 p	✓
2	2024-05-30 15:19:10	<u>0x9c4b2fcbdc2abfb38859ecd7bfd3e1ae4f5643f75ccc00cdb33cd5426a177e6b</u>	+ 1 op	✓
3	2024-05-27 19:38:50	<u>0xcfbe8e394f16e9be8a3c64043563f0278d13f169a5eec8dc22030ba50af95ff4</u>	+ 1 p	✓
4	2024-05-23 21:13:45	<u>0xdc6bdfd48715be8d327dbbee74131d934ac18285827ce3623a30a68304298bc2</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-20 14:03:20	<u>0xbfe7d885c56e5203e2ce66484e35f8e3464d92666730e8d7cb473851a372b241</u>	+ 1 t.top	✓
6	2024-05-12 07:51:45	<u>0xdf1c3e327837063c3550349c9eb1040c870916ae1526cf9c7dc914e1ab542a2d</u>	+ 1 .xyz	✓
7	2024-05-07 22:44:30	<u>0x3d33e7c9e4235c9010b79fe88bb93b80bbc8687fb8d2dd3a92321f96da6f0539</u>	+ 1 xyz	✓
8	2024-05-06 14:47:40	<u>0x299b5296ceea73c2fb27050622e162e8d7fda15ea669e9ad23393c2c4e9b0fad</u>	+ 1 10 ETH	✓
9	2024-05-04 13:35:30	<u>0x2510c4a5bc1ea5e4633e4a44a3b2146290402156b4a7bb2730a5da5f1781a3f9</u>	+ 1 10 ETH	✓
10	2024-04-19 01:37:55	<u>0xf5eacb4cbc863e173d0bbdeb60fa215a35eda5561cb7d2cfa8fe6629778bdb3</u>	+ 1 50,000 USDT	✓
11	2024-04-19 01:07:05	<u>0x5b922de3d557f34624dc b4c1ac9d699cce7b1ade98ebefbd0b2a0fc75bc3df18</u>	+ 1 3 ETH	✓
12	2024-04-19 01:06:50	<u>0xd1baca9610ca5980428a3b94eed2dceeb21fe3f56b1c73246afc947c4640ed86</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-03-14 16:10:55	<u>0xecb01c934bdd62b9ab61208759a46d928047ebaff9bccca331e469a4e45ebcf48</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:51:50	<u>0x8786b886f92cffbd1e4bcafcf028f553fee71478712740d03de59570bf580461</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 19:40:00	<u>0xea3caae4ca4914a1aeb1844e309210dd22e10b4e8c535a8f3f68797b3092103d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 02:14:40	<u>0xaada4630dc5b259ebc5cb54cb8e6e93453fd61ab31079eb547a07ab42d933ffc</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-25 02:14:40	<u>0xaada4630dc5b259ebc5cb54cb8e6e93453fd61ab31079eb547a07ab42d933ffc</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-24 22:06:55	<u>0x12a60555d9bde06273c64c2fb6b5ca4aa651769d595b899010a004a4cc10a8aa</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-23 21:20:00	<u>0xb17bf757892d6781ab03e04e092e88cfa830d968e370b1c953c76a048ff52c08</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-23 21:18:50	<u>0xf4ac7572f94d04df908961cc13cc8cb9cbe8954d4d20dfb934fa644ba18120c4</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-23 21:17:55	<u>0xfceece87574fbdfae7fa454448367a8cb6a5296ee8a96838438adb056b1e5ae2</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-23 21:16:00	<u>0x918db12a46ea31fa9bd9c34c38e0c1533fea6e19990d9e06b94fe68b4f780071</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-23 21:13:30	<u>0x2125c15b6b2f37bff820</u> <u>1c4eb9515ce75fba3b0be1</u> <u>218d506c977e8b3a0d0d60</u>	+ 1 ether.com	✓
11	2024-05-20 14:10:30	<u>0xbbb63d37f419d9782a77</u> <u>61f0687c41d9a901939821</u> <u>b399ad5bcb253eefb41e4b</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-20 14:06:55	<u>0xbd5aed2e65efbb90c245</u> <u>75835c9583a15ffffbbc08</u> <u>9ee19b6e5e528954175161</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-20 14:06:35	<u>0x036a6902d7b9d4b1e1b9</u> <u>19bdf7143c098b238a9e13</u> <u>eb8bbae3c838f3405d96b9</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-20 14:05:30	<u>0x84c1f5d49b45ef9fe201</u> <u>24f8441333b422f81360e6</u> <u>816b5201381d6d54fbc3be</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-16 21:52:55	<u>0x8ae99c8dceb9ceb15430</u> <u>19a2e7cce8385d86de2249</u> <u>74dd9430a114388c50a7c9</u>	+ 1 Trust Wallet Rewards	✓
16	2024-05-12 07:54:50	<u>0xd6a8f70d3b369299a4ad</u> <u>c7b78a0591287a02b3750f</u> <u>46d7830806fe415fd42a67</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-12 07:51:25	<u>0x9181f4d47e94c58d204d</u> <u>17d9789dc2ee86e93ec822</u> <u>0dbcfcdb6adf4665f32b29</u>	+ 1 stkether.com NFT Voucher	✓
18	2024-05-10 22:07:15	<u>0x297044e30460beb9ca89</u> <u>2af1a2c85648cd5fba7e9c</u> <u>71708923cb255826ceebe4</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-10 22:05:10	<u>0x81d18e3a4d63a7ca35339c8ebab6548c4811bd9a5de71d784f107cd72c80b6b2</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-10 22:04:55	<u>0x6e5ac0ea650d9a06816694ac7c870b245f5e9607dc1287285df7e86dbd20ace4</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-10 22:02:05	<u>0x6802b53c8439542a9791abb060eb3dbe101f8e9917259898b638947af58eb01e</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-10 21:59:40	<u>0x4897daae8ae805e7b075aafaa52e17867890d69a112f75b4995c6323bb4b7e96</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-10 21:56:20	<u>0x5244bf7b06a5dd4939a676ea5ce09193d10387b1e8bc2c28adedfc6c3a46aafd</u>	+ 1 stkether.com NFT Voucher	✓
24	2024-05-07 23:20:15	<u>0xb134dd8672a7ae948afb47968a2a48c4ccc4408b497f90b28c826698a790f4f9</u>	+ 1 Airdrop mint? goto website	✓
25	2024-05-07 22:46:55	<u>0xa21da06e893013851745e62709685ab823832f1aafad2be12fbcf41e405d983e</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-07 22:45:55	<u>0x9863568f9be2d5810363470cd24f38bfa23bcb592a4ca376ba4f88248603ccf4</u>	+ 1 Reward at theflok.top	✓
27	2024-05-06 14:50:40	<u>0xbb120bc6ccb076326fa253978ab493070241b6d0e54dea391bbfe2bba6faff0b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-06 14:49:45	<u>0x2d083a7db698b96c3c707dd4afb1400d0e6b029aa865960bfbe1f3b87af9907f</u>	+ 1 Reward at USDTwins.com	✓
29	2024-05-04 13:40:30	<u>0x853d8d8c6568ce42c34fe62a144394c265add04b764c6b1067cfc8b49452389d</u>	+ 1 reward at BONEWIN.com	✓
30	2024-05-04 13:40:05	<u>0xdfe3d092942e3dea77fd26b9191cef6fdea84e9bee36742067b27139c8a42ccc</u>	+ 1 reward at BONEWIN.com	✓
31	2024-05-04 13:38:40	<u>0xbbdf15d376c0c3d4eaf6ecc85e3d55c4f43e03f13a08faba7703babd9f591f3c</u>	+ 1 Reward at USDTwins.com	✓
32	2024-05-04 13:37:35	<u>0x8ccd98c7d75bc5ab239372634a6331f50617840096234f32941527d4345de87c</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-19 01:17:35	<u>0x1389ec8b35748f7dae740bf15739a92bd30d0a1c0f0745eb2216dc9a1fd462e8</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-19 01:08:50	<u>0xc0408de161cc81c32dfcfabdf9a0c66e1a601041fb1a413f1aa96f9489b23d7d</u>	+ 1 Reward at bonewinships.info	✓
35	2024-04-19 01:07:25	<u>0x45eb9994c07bdf4b4029ee683339bdcb6e1fe9caa61e9cd56cd4d29c401f82de</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-08 10:16:20	<u>0x8d5485345a990743a40b5a11486cf7408b9a6b39d2ed7e0b6bcc5080ea02d067</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-08 06:47:20	<u>0x0de440c2b8b5b11ad6034fc726b3e225c43c520442ccd9c8b0c579617e24f5b7</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-08 06:42:55	<u>0x89f78b9bc5de3ce6f3f7752e192377a23b58c62d816767d014bb4b96e603a9c6</u>	+ 1 Reward at babyshibadodge.top	✓
39	2024-04-02 15:05:55	<u>0x3e11333b4a6163bf20b8e9a25d1a87e0c041be67313e2830441fc937165a5ce1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
40	2024-03-15 21:03:05	<u>0x30f66275e186d7bf52f80fbdc32a4dc5179ce5ff88b4862b3799d56ccd6df3f4</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-15 21:02:00	<u>0x63aa8deb1544ba87deb0d7d04c37284a45dcc7bce682c171b8674ab9d7ca7dfb</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-15 18:40:50	<u>0xf696ecefefeeecdb47c19b2053b98888c141c446c26587a7a6b06843b1e3b8ec15</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-15 15:06:30	<u>0x1ac5a51cc30319c280f1cf000aa118a43f51509969a72bcb04348cbb4c6d67dd</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-15 11:40:40	<u>0xc81eb4b91e09a56ee91039496f7c7429c6fdf012ed5dafa599eb38996ae6a3e2</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-15 10:13:25	<u>0xe0329945ca93b66856d6478c841c788e7b232c11e0989b7cf801f1d6cd84b3f6</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-15 04:44:45	<u>0x1949f10d27af35f44703</u> <u>043b66cc3faff462e4fd35</u> <u>a685d864103f236efa2c95</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-15 02:27:00	<u>0xbb544106b911d70ca292</u> <u>864f63bf948a738d65b5c8</u> <u>95c787fc9737a16f5a3056</u>	+ 1 Randomly You Won \$81,277	✓
48	2024-03-15 00:14:25	<u>0x7fcff68ca50a776846b5</u> <u>bf9c1d276326fe06be258c</u> <u>67d8137839a05022dc0aec</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-14 23:01:15	<u>0x568dfad5139cde3f319e</u> <u>2ec9d358dae6b3597f18fc</u> <u>3e6456f21e9d6da1daaeee</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-14 21:56:45	<u>0x392d3436d8052c5b1db5</u> <u>fe00b94b8cbe2c124f9b7b</u> <u>de7cd5a0d51d1caec31e19</u>	+ 1 Randomly You Won \$81,277	✓
51	2024-03-14 20:56:45	<u>0x2bd836b9a031f483c92a</u> <u>6ff8021a9f0e019cb6b93f</u> <u>5be0e1847136405ac75daa</u>	+ 1 Randomly You Won \$81,277	✓
52	2024-03-14 20:07:05	<u>0xcbf2a89e3fc7b01464e7</u> <u>259adfa056c50e4a030cb4</u> <u>96e5feff2ef9c8c0c65f96</u>	+ 1 Randomly You Won \$81,277	✓
53	2024-03-14 19:07:35	<u>0xfaf402646eb42e75a1af</u> <u>5a9bfa4c80b03909c5dfc2</u> <u>5dd277f519c16331847ad1</u>	+ 1 Randomly You Won \$81,277	✓
54	2024-03-14 17:54:05	<u>0x6855e99dfe6b0d21c3f5</u> <u>5aea3fafb35a6817d208ff</u> <u>09d810a053a0c014a75f97</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-14 17:02:20	<u>0x21f27912c6ba9373ae17</u> <u>f103ab0c517d9fd3de0599</u> <u>60c888a6679a58ba0ac5b3</u>	+ 1 Randomly You Won \$81,277	✓
56	2024-03-10 19:19:25	<u>0x303624dddeadbaacf8b5</u> <u>bad0496e013f3f62742bf9</u> <u>60f23c7939ba1455dc2d3d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
57	2024-03-02 19:45:00	<u>0x6379f8c8ec64bba5bed3</u> <u>cf4ec39ae87a76b2665771</u> <u>9243bd72516807b5c431b0</u>	+ 1 zeroLends.com NFT Coupon	✓
58	2024-02-13 05:02:00	<u>0xf0b2104b0d9d8e3c2260</u> <u>c2c0365095d480fb2e81ca</u> <u>63af2da758b3db2e7c548b</u>	+ 1 Reward at BoneWin.com	✓
59	2024-02-13 05:02:00	<u>0xf0b2104b0d9d8e3c2260</u> <u>c2c0365095d480fb2e81ca</u> <u>63af2da758b3db2e7c548b</u>	+ 1 Reward at BoneWin.com	✓
60	2024-02-13 05:00:55	<u>0x7217d88a3cc42e0e5a9c</u> <u>74a09479fbc572a6b22929</u> <u>5b68bbeceee5c6773f63fb</u>	+ 1 Reward at BoneWin.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.