

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 21:53 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7044caee792aa284301565924223d818903aef0f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
ut.xyz	50.000000000000000000 ZRC
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
0QC30	1.000000000000000000 our reward.
! SHIBA INU	0.100000000000000006 REWARDS
t.top	0 t.top
10 ETH Airdrop at getether.xyz	0 10 ETH
xyz	0 xyz
yz	0 3 ETH

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
2,000 USDC Reward	N/A org
Â-	N/A Visit pepewins.top
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at tether-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 11:21:00	<u>0x53f47a5b422dbc1f53c255bd7cde5951798603f18a1771f03ba80adf5f028b58</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-13 11:18:50	<u>0x8696609bb8d6930d21b4fbb5f4f9ffc5dbf676d599a558de7b60c1bcc2673dcd</u>	+ 1 Acces https://blastbox.xyz	✓
3	2024-05-20 10:51:35	<u>0x3b13aec307831503ef2598272f43e9d885aace8149269f6f51887dc7ebdb8f45</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
4	2024-05-20 10:49:00	<u>0x024855aa58509e54b4633cdb1067e3306acadae1218cf591c559f3316d75434e</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-07 09:39:05	<u>0x4ba8f0e4db8b1a46092b9606929281585a132735de206062f018cae65e2060d</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
6	2024-05-07 09:38:55	<u>0xc07c600013c6e7482216ebdd20e28d72a53b6d1eca4617afaa47464e46b7ac8</u>	+ 50.00000000000000 000 ZRC	✓
7	2023-07-03 06:23:50	<u>0x720ab5b79eeab78cb17ede90d9cc647d44a507c5cf0614b590c7b755072b443</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 10:49:00	<u>0x4abf4ded033a4d10df361db98f0984a18d2a2aa89be2c5f62877050074390816</u>	+ 1 t.top	✓
2	2024-05-07 15:48:10	<u>0xa12e2c55363117b70efc76571e5706f05fc9a2b4a476d1d21bc8c857eca9f53d</u>	+ 1 xyz	✓
3	2024-05-07 09:38:10	<u>0x405e2eea45f177c9db19f60631c8c74c68ff5705a1aced681a781d3639dcd54d</u>	+ 1 10 ETH	✓
4	2024-04-23 14:50:15	<u>0x740bdd446c8540c22c4e06aa1961723593dedf93ac627aa3b4cf7dc6b06279a1</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-20 10:54:10	<u>0x13eaafb0b4413b13ca7597143e33104ebad5d8fe9001d76649d91087d7b31be</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-20 10:48:50	<u>0xb00da4b1a66c6f369f46a71002bd7ce352fff79d9319b450564ae652c6661532</u>	+ 1 ether.com	✓
3	2024-05-09 01:41:25	<u>0x89b9dcfa9882b5013a34d4dbbcbcf41917dd32021acc67a3f9a564cfa7ba5e055</u>	+ 1 NFT	✓
4	2024-05-08 04:28:25	<u>0x1fcff681473c2df3a86f0500faac244b7436aea77b77503dc1f43e18ac95a0a0</u>	+ 1 5btc.com	✓
5	2024-05-08 02:46:00	<u>0x22db0ce07f5b5608c69fc11f0c708743a16dc0d300f0141e92d31262ea46eb88</u>	+ 1 NFT	✓
6	2024-05-07 15:55:45	<u>0x9f09f1a48c46f53b6a1eda3ef7c341c328a78cf1a682b402bef4871718731930</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-07 14:22:45	<u>0xbadd8b4e4c30d740ddffd60f05b4a9c91e42496fdec5c1189292c95cd8c2b46b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-07 14:15:15	<u>0xaed1482d382b32b56817a1d50faf0ead7804b21a91ee7cd5b8bc4040ba571f34</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-07 14:11:25	<u>0x26d116949aa75ed3778429917d19536876244ec2701267ec98f7f817c6a01276</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-07 09:49:00	<u>0x0cc1975c4f3f2057148b</u> <u>fe8ad2145dcbbd061ac83d</u> <u>17aeae5dfbde0d569c4611</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-07 09:47:55	<u>0x46d7d7ac11d2175c41f0</u> <u>5f956423824086225d17e8</u> <u>c28c48638ceb71b1b31f77</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-07 09:44:25	<u>0x5a6d1e40c17d6aa24394</u> <u>93233ad6b50b152467411f</u> <u>ff01fd79373f0bfcecefd9</u>	+ 1 Reward at shibonne.top	✓
13	2024-05-04 16:21:00	<u>0xcf9977dadd330a920d37</u> <u>e6941c24237b699cae3eea</u> <u>cc45afa03953b1cdf062ee</u>	+ 1 Visit pepewins.top	✓
14	2024-05-04 16:12:05	<u>0x6573ac7e0ce5ab00af75</u> <u>ba03b9cacd8cebceb95d96</u> <u>9f6e2842f45c7126ec796b</u>	+ 1 Visit pepewins.top	✓
15	2024-05-04 16:07:45	<u>0x0d913ccdbd5f9a7671ea</u> <u>0ab8705ddefa656ee55409</u> <u>9da5e27bee77b957118d0b</u>	+ 1 Visit pepewins.top	✓
16	2024-05-04 16:05:25	<u>0xcd063abb3885d937ffc</u> <u>79eb7cd4c09f1ce84ce076</u> <u>a149f2c796e373abaa242d</u>	+ 1 Visit pepewins.top	✓
17	2024-05-04 15:52:05	<u>0x60b8def03078388b88e9</u> <u>f8b2f0d9ed4e57113650bb</u> <u>4f5de598c4796520cbd26f</u>	+ 1 Visit pepewins.top	✓
18	2024-05-04 15:47:40	<u>0x44a5c6062542c4f29771</u> <u>c0d1b95022d41cffa9c189</u> <u>ccaeb55cf83f452f35b14b</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-04 15:31:30	<u>0x695c9776e3c4c373f07d29a8d92e80d44514ecb4d1be4fceb6602766ce63cde47</u>	+ 1 Visit pepewins.top	✓
20	2024-05-04 15:15:40	<u>0x0ca5bd8a134284b710e9a02bfba44530c9edbc3011faf483988f5f8073fbe3fe</u>	+ 1 Visit pepewins.top	✓
21	2024-05-04 14:47:50	<u>0x519a45674cd0130cab5a3d125ce815eae7840e38b58fbdce3c17ff0bef8874bc</u>	+ 1 Visit pepewins.top	✓
22	2024-05-03 12:01:05	<u>0x5169b7ca2f1b7c59c529b107d79476292b8baed9096f549e338d5fe60d93ef5e</u>	+ 1 Visit pepewins.top	✓
23	2024-05-03 11:06:25	<u>0x4512dc66fd93df30cf022189ef340d280d8e2df5db91dbb60051ec09345a50bb</u>	+ 1 5btc.com	✓
24	2024-04-24 09:42:35	<u>0x7d0db4407f0b953c0f7f7a6132fd7880d14b79675d10beea4e0ac66e80b2b98a</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-24 04:48:30	<u>0xfbaddb49fea7f3aac19b72e748eda4784e3b1899152119679a3f94603293ad11</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-24 02:32:30	<u>0xc71b3575a3ad448e2a0a1240290af96eeb2fe8a3ff7a5f96be1b330fb742eaa9</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-23 22:51:55	<u>0x1ed31983045f7e813c8111caa58863b07e218e0346db99e1db64c3c7a7d04496</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-23 19:27:15	<u>0xb7872a292ee89f20ba285e3c916baf5e2d07276c65479e497738ba5d1a6c8f49</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-23 16:24:45	<u>0xc26b66e9b54dd6d698a68b341c8b2da74d974e72114f4a2d600d66f838432147</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-23 14:57:10	<u>0xd6db77a3a3888123d46a72b06ad442bc7e7cdddc0244db8bd7906c57425f8a0</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-13 09:22:50	<u>0xfd9993ed05e071effdd2a3600cb0815f6d4de02deb e6fb47407832629987c10b</u>	+ 1 5btc.com	✓
32	2024-04-02 11:11:30	<u>0x4d0425c4f212504d1811d0ef3ac1e9fbf0f8804e77bf2b819aac3d8b88d78ebe</u>	+ 1 BLAST	✓
33	2024-04-02 07:56:35	<u>0xb9c45aa11529e2c5e87de868344980743c0382366fb55241761c3e4f1b068c1e</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-02 07:52:15	<u>0x55cb4b50366e4f597094ca4741ddb497e23e3f33f14d2e1ce38ad2287597a216</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-02 07:47:00	<u>0x2d6bc51a0ebbc5aaddbf c03c36d74557b4cf8df3c3865bde5569ae1961a5acaa</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-02 06:37:40	<u>0x3bc2fbd33f3ece47c217c1639b298b3b5fd9ae133e670ed6e7cdecf2d56d410b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-02 05:19:50	<u>0x629ad4c7f8b0f2c24860</u> <u>6fc50f9ea004029aaf4895</u> <u>10b732572e69ca6a27b4d2</u>	+ 1 NFT	✓
38	2024-04-02 05:19:45	<u>0x8944074dd79f9b8636a8</u> <u>b4a823cc0f55e00e78b9d5</u> <u>17cc37e6fd8374dec2c95c</u>	+ 1 SEIYANS.CO	✓
39	2024-02-20 02:54:50	<u>0x56c40086b09dddb03c44</u> <u>6f6b536251d26c75167156</u> <u>9432c004b33bffb9d2d138</u>	+ 1 zeroLends.com NFT Coupon	✓
40	2024-01-05 01:30:05	<u>0x8019351619afa773244c</u> <u>fc76a6ca26e7ee003160e4</u> <u>54bb18e54459a959876810</u>	+ 1 Airdrop	✓
41	2023-10-30 15:30:15	<u>0x6e6351f1f7c1226f7f0c</u> <u>69f9f92066e9c97899e7bd</u> <u>f76ba9e7b84edee83b9cb6</u>	+ 1 org	✓
42	2023-10-30 05:55:55	<u>0xdeabe0c7fb1f1b412916</u> <u>5bb5af8b31d1972f8e7044</u> <u>4af6973e7a19595972d07e</u>	+ 1 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.