


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:58 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x730b2446e0d0e2adfab29397cfa0b5f943d687cc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! Pepe	100,000.000000000000000000 EWARDS
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000001000 000\$ REWARDS
op	0 op

* USD values displayed at the time of transaction

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at bonewinshib.top
TOKEN VOUCHER	N/A TOKEN
Â-	N/A reward at BONEWIN.com

Token

Balance

Â-

N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 08:12:35	<u>0xe758809f0547c7fb6da9d7b69ad3e17b0c156f2adf616a3a5abf24c6f3ecf323</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-15 08:12:35	<u>0x2deb53e47a58c9c015447125ba712fa43309fe372fe4af84aa9d8dfca8d99424</u>	+ 0.0000000000000001000 000\$ REWARDS	✓
3	2024-07-01 01:46:25	<u>0xc2355ec7d814756177a5fa26f95507a6fec425124dd36efc38cd59010c6b67d9</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-01 01:46:25	<u>0x829abbf0d32d528c3fc11d928591f3290f51737495cd17cfb435afdf00647b98</u>	+ 0.0000000000000000001 0\$ REWARDS	✓
5	2024-06-06 01:02:10	<u>0x6060a626c5fa2935b62bce0120c0ecfad3eadc325704066cf35ad5bf21117fa0</u>	+ 100,000.0000000000000000000 EWARDS	✓
6	2024-06-06 00:57:25	<u>0x7f5bc203b471194820b5157fc0dabac40073df387ccbc9b482fe43cab139133</u>	+ 1.000000000000000000000 5000\$ REWARDS	✓
7	2024-06-06 00:57:10	<u>0xad5157f3faf50957a604a35ebb214f4b492cc35211f5ef737a15acf916612e52</u>	+ 1,500.0988199999999932406 Claim link: https://Zksyno.com	✓
8	2024-05-19 01:53:30	<u>0xcaebf5c3008e7854eac66ab926249a7f8b9cd1461cf499db47419141c23ca138</u>	+ 500.0000000000000000000 ZRC Claim by link: zirclut.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-05-09 10:29:20	<u>0xb8557c876835cb9a1cf932b36d2a11547d5dc68875ffa4daee4515ff636c350c</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
10	2024-05-01 02:33:10	<u>0xeb3a77fa48b1bb36285014a4fac1dcf965ad18c84835e57cd8cc72b898a98f84</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 00:59:55	<u>0x819a84e28674ad224eb72695d93e21e39b23f08652577b4d6a6eecbccdb5a426</u>	+ 1 TW1	✓
2	2024-06-06 00:57:25	<u>0x6fc6b179b8b855da632ef94f0eb1cb9714f78f37ded263e4128c2598b124e6b1</u>	+ 1 p	✓
3	2024-05-30 08:30:10	<u>0xa186958e77af4664e7dfd9c93282fb96ba4bd517a5e7724f5dda16a52ee7195f</u>	+ 1 p	✓
4	2024-05-24 08:17:20	<u>0x3e820af39945ea92d649910d8ce02459951b79ccb240a59a0dbcac638d8556e8</u>	+ 1 op	✓
5	2024-05-19 01:53:35	<u>0xde7e82c246cd462ede98501c73356f62e8825cea2815bd8585ca1d5e33c37323</u>	+ 1 op	✓
6	2024-05-09 10:29:35	<u>0x8330f09ea3b75b32e3241ec9574ff650247dd6039e720b8672b83412d544b84a</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-03 04:00:25	<u>0x359241cb3da9fd1afd22181faf51604e4d0de5a4294e36df70cd6777d0e113df</u>	+ 1 d	✓
8	2024-05-03 03:56:35	<u>0x5b5f2196ddc23464420a29f7740663878cc65ab4c0f01920fe5980ec7b880750</u>	+ 1 10 ETH	✓
9	2024-05-01 02:33:20	<u>0xf399004c85b11c04e8ee678d318e0fe47e7c2d74bcd4325e667bcbcfb78c69d0</u>	+ 1 10 ETH	✓
10	2024-04-14 05:01:40	<u>0x952facc04518197f8e18d220087872d9e886c24d995776bc052e72fc03e2c1af</u>	+ 1 50,000 USDT	✓
11	2024-04-14 05:00:55	<u>0x3b6309b536651ac7e9ad932ec57ea90d044fdf2d04f6df09899e583516405c24</u>	+ 1 d	✓
12	2024-03-23 04:04:20	<u>0x451eae856017f52a9d222ac4152cc5976dd4512fda4a0a06807cc43b05abe304</u>	+ 1 d	✓
13	2024-03-23 04:00:20	<u>0x00d61d8ea64accba7d792b94682ac3e4ee36e746aaef6095c8e3f8fb7c3143bd</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 08:26:35	<u>0xa54867c6a011502a8ba5b64e5df734cc222c240766565cf082ce2a81102665eb</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 08:25:35	<u>0xa1e507ff074b64a3693b41b84b42d49d969cd89ea61be1af29e504cf5b73cf09</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-05-24 08:23:50	<u>0x31c6abb2a99478ac810a0a2df74af89fe203d0cf37285f7aa35725ac17cffba8</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-19 01:56:20	<u>0x06ff61cc304f7ec7e12397646b773e897ffc3a82b0a301c12fc168846a91aed4</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-09 10:34:00	<u>0x2082a768266cabaffb92971dde1f5590385b459e23eb57e8fc861accbdb0aea1</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-09 10:32:15	<u>0x55edfdf9a8013f409c1c04dd907cca9798aa46e6a3db84bbc5944487feadc3ac</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-05 00:49:45	<u>0x0de37ab990d1b2e02b070f8eaf77c5f0da8c876ba92c0d39bb7e9fc527b0faf9</u>	+ 1 5btc.com	✓
8	2024-05-03 04:21:20	<u>0x51e3f1056f199b1ed90eaff6f27aedd3d56dbcefd76f0d0a3ac3f58432ef4b8d</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-03 04:10:35	<u>0xadc3bc1676740941cb35ce5a40530da52085c0fb05256fbed81b041edff1198d</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-03 04:05:45	<u>0x522e9074ca26cdf9f2406a80d772acaebc2ba399c469131e68cb7230336c713e</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-03 04:03:05	<u>0x9fd4543e2430e9206e3c2cf5df147ee70b331ce2016eb64b74f41d46f0efe1bd</u>	+ 1 Reward at USDTwins.com	✓
12	2024-05-01 02:48:10	<u>0xacc4228442db19975bc3473ecc8725461df144974871de2fc2280a47cc163271</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-01 02:46:10	<u>0xdc0c300a555b0607b8cdf3947d4a8eae9b466ce5fb99f2cd05adaec593d4bfc</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-05-01 02:38:15	<u>0x61547ccc6512fefdbe80c66ced7eedb22286e1219d0777bcdcf402abeb67ab9d</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-14 05:06:35	<u>0x42572e524cf0227cb25771917200398f4124546f2a0a8f88e3e5c510bfbee28e</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-08 10:06:35	<u>0xad27533128ea3ccfeb1b84f9c2ff4b1836d13da0759e2264d9c8db9c88f8d899</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-23 04:11:40	<u>0x9d84fed4d51498cfebee1a262c9acf0b2c82ef391a72474d02d3b9449524dc96</u>	+ 1 TOKEN	✓
18	2024-03-23 04:03:00	<u>0x849f22d28695d4a934deb254b61b07ccf38047eabc2d88683e37888a0de674f</u>	+ 1 TOKEN	✓

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.