


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:35 (UTC)


BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x7e5ec9220294374c6d326eb9b8af2e4f17b2d2bc**

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
! PEPE	1.000000000000000000 10000\$ REWARDS
ut.xyz	50.000000000000000000 ZRC
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
.xyz	0 .xyz
yz	0 3 ETH
top	0 top
p	0 p

* USD values displayed at the time of transaction

Token	Balance
Â-	2 TN1
# usdc2.com	0 c2.com
xyz	0 xyz
op	0 op
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Lido Voucher	N/A LETLID.XYZ
Â-	N/A Reward at shibone.top
Â-	N/A C
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-25 18:52:35	<u>0xbb41cea203abbf9a636056c587c642f18d66fa4268635f517caa4f50d45a443c</u>	+ 0.000000000000000000 02 r] 

#	Date & time	Transaction Id	Amount	
2	2024-06-25 18:52:30	<u>0xc5331bd60d121498c55747ecc7b88cad795eed49b03196696604ae6963a990a2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-11 20:27:50	<u>0x47c6e11501e5d08be26bbc1017b30ccd908033008fb79882dbf66e1b8f4ccee2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-11 20:27:00	<u>0xa8781db98e440873e419169b4097590b0d33d2711ce97f9cbe47321c7a83587b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-02 00:48:50	<u>0x9e63fb47d0f385091ed50426e787c5febe96f26b6ea3ab9fa0e2511f4f1c125b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-05-15 19:09:55	<u>0xa5d5e955c30889804dd868c2fd628e8b7c9b40718bc3d05b88ce9058d4365210</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
7	2024-05-11 19:07:00	<u>0x2d3b4fde77a2e4f66f2fd340df55bfb4a0ffd55f2488f3c12b6a73baec2fc750</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
8	2024-05-06 02:56:50	<u>0x33c71f847eb942915593a9a6c2cd5ad743ab5acd006bb813425cffe70ec5799b</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
9	2024-05-06 02:56:45	<u>0xe5be986080a9ceabf408ce08d9fa28e720c97e8d00f049b788940f6a6f31c6ed</u>	+ 50.0000000000000000 000 ZRC	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-11 20:50:45	<u>0xfd9707a418767109be07</u> <u>447ca5df069471e6a2368b</u> <u>d4998e450e3ea92af0244d</u>	+ 1 TN1	✓
2	2024-06-11 20:28:00	<u>0xdfd72defbd6c2ba78687</u> <u>11a85b27b8e79790997ac8</u> <u>493241abec2238eaf72425</u>	+ 1 TN1	✓
3	2024-06-11 20:27:10	<u>0x1f5a21a57fa60308a694</u> <u>a4da7766c8796d4f4c17a9</u> <u>e0078277eaae8d5be6ab46</u>	+ 1 op	✓
4	2024-06-02 00:48:50	<u>0xa9d7d6d6755d7ff0f1c5</u> <u>614f60f1929eeb8e87fa89</u> <u>36f3bd7da8b2a4b50bdaa4</u>	+ 1 top	✓
5	2024-05-28 18:41:00	<u>0x8120a4409044da4e98c9</u> <u>ffd0d399dc955fda6daecb</u> <u>19c3749e3ae11e226989fa</u>	+ 1 p	✓
6	2024-05-15 19:10:10	<u>0xdd3240dfeb372dc88178</u> <u>7e38cfde85370a22e949ac</u> <u>b9c5987091cf97f5a2936e</u>	+ 1 yz	✓
7	2024-05-11 19:07:15	<u>0x805f487c2a760d8f8482</u> <u>eabbb64c1d8df3a260cd15</u> <u>45a84287b32ba15c781567</u>	+ 1 .xyz	✓
8	2024-05-07 19:18:10	<u>0x91291444650a9b72fb45</u> <u>110d4dabeedbdf7ba51ade</u> <u>2f829752591a9c50d02062</u>	+ 1 xyz	✓
9	2024-05-06 02:56:50	<u>0x30e74b1860bc53c35fc5</u> <u>0fd4423f638b9ac8848487</u> <u>183efad5c1cd41a6009684</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 03:58:00	<u>0x0cfdffb0e0d16053e219a96ddbca870af5b5e925da33d2328e1c7f3288214bbf</u>	+ 1 c2.com	✓
11	2024-04-25 03:38:20	<u>0xe7c2f45e5ce53ab078ba575eff07fe5f48073099d4293f1cf66125d99306b25f</u>	+ 1 10 ETH	✓
12	2024-04-23 19:12:10	<u>0xf09d85a4fb19ff5d82118c3fb20cf6745cea6c3ce2ddcfc262083022189d8a04</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:42:15	<u>0x027022d0074eb9de5725a0601c577d0f8677f7ab1d695335d6b8622851325c92</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-15 19:42:40	<u>0xcf92fc55730ffe9113ce5f20243535d5f111e8b2c03ace093847a4fddb33ba0</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-15 19:38:35	<u>0x690f1b361404b206fd146c706ba1e96157e33f8c3e10e286ca82d445e31ad2e1</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-15 19:37:35	<u>0x8cd14d36a87986313f8e1a09f5cbb12e60ecffb4c132cd6ee6584ec1dcadceeb</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-15 19:37:10	<u>0xd0495f51ac23228763ab049288898369de6fe81150ddd32027df89a1e4a92d17</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-15 19:35:05	<u>0x8ea1ed57674e52a0148d d74b0934c0eacb427153ad 133d3fd9b7118db3f03f44</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-15 19:30:50	<u>0x48797027d00776135fb6 760db08abc43499a3f647f f96bcebf8e87b9f6e4e34b</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-15 19:18:20	<u>0x346f5018f8ef857d1309 519f7f544b00aba2ff3502 1f881b344339269f5686d7</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-11 19:27:50	<u>0x2be68d7432e003e7cd17 da4b8a1fe3b225503d3b71 92d6229566ed75208e90e5</u>	+ 1 Reward at theflok.top	✓
10	2024-05-11 19:14:00	<u>0xf063d63312751ea0c505 7f9eed06afa9c34b2dcf95 8b0169568d024edbbdfcf7</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-11 19:11:45	<u>0x41bf8b6cedbf5e197142 1363f5df01b837df991090 1663637ae3d15aacb5ec36</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-07 19:40:00	<u>0x4b6cfb4ee0b539f2c02c 962ee6869f60b1c6a6b9a2 73ccc381f7a86edfd9ca03</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-07 19:39:45	<u>0x675753b7ab6642d6b346 dce5cc5c74d2545a0f872d 8e72938fcab30e28c9625e</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-07 19:36:10	<u>0x9c0951de8d33722c65c6 bb8eecb211f5742015e5c0 c9ba0643cea31e6244c517</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-07 19:20:20	<u>0x1f09be6e34755bbf1a6e42c8f6080e628e88f50dcb8df153511ba312378de83f</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-06 05:23:25	<u>0xec71f7204c1914b00849246d5a6e610278479a527143b6b27b16a54a0090e295</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-06 03:29:05	<u>0x7d6338c0ae12d05f2c7fbdaaa74330ea1469ca184b233f88c5b67cd109ec3bb1</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-05-06 03:18:55	<u>0x167ee48482ef90476c39da0966a65c011709231b32e26ecb3fb7bd8a32df0b31</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-05-06 02:58:10	<u>0x9bb8efe6027cb287c578692b3a882bc37d4cc92ff8250cc27dde170ce7e04b04</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-28 03:53:55	<u>0x0e25262597657567e50566e860e00575c296caad56849f978e1066657bd8f520</u>	+ 1 LETLID.XYZ	✓
21	2024-04-25 04:15:05	<u>0x5177a8bf74cbf603cec8e5d2546d4a090a1e7447467f3e2e06913724d632640a</u>	+ 1 Reward at bonewinshib.top	✓
22	2024-04-25 04:03:30	<u>0x3ff82b0c95fd77908241712922c273c5da7945148645a489af23154ed1df4b30</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-24 04:58:15	<u>0x296e83ec26b621629765e53c16bf2472ad185baf06b28232fd3368735431aab9</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-24 02:38:40	<u>0xdb064031342354edd2e6e56f7cdf6b9483abb77be69de4a07be1e657fafb0891</u>	+ 1 Reward at shibone.top	✓
25	2024-04-16 17:17:05	<u>0x8f0e225d60598a9aac652b81dcded4e7676fb4000b1be403e076b7f23288a5e0</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-21 11:55:10	<u>0x040fdc3e45c1d4237942c6d44c262331e7bda67299bac0f30352af503bde3887</u>	+ 1 .top	✓
27	2024-01-27 17:41:10	<u>0x7e25042c6bf00c644f5438a361a86a86e66a68b4b50b852ede12092b0b869280</u>	+ 1 C	✓
28	2024-01-26 22:34:35	<u>0x5cbae9eedfcb62c92d5e2f2aedce26cfce9a1bcce054be9d8bf0ebc9adf7d08</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-26 21:09:15	<u>0x490873c8e228a97e4bd418af8d85bdb4a20ad9251de70680b5b0ffd838fa5f61</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-26 20:35:05	<u>0x612488ed2afa4d760d6617502fd7a13a885be87f5010f3d07079a110bd27439a</u>	+ 1 C	✓
31	2024-01-26 15:25:35	<u>0x5ae88e831a7d040e5c98f52de5c9abf1dbb70c441d6980610293cb91135c8bd4</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-26 14:49:45	<u>0xf4ad8b4b5910f521f719b47d971ed8eec6f8a7e84a1f3df2a9c9865560876cf8</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-26 14:35:30	<u>0x95f9e9f1d44a87f14e1c6f0701e7534d5aa3c7ccc5897b46e687a7acdc9bee48</u>	+ 1 Reward at shibatokens.re	✓
34	2024-01-26 14:35:30	<u>0x48dd5e1d794b3565d142802c3e5bdd56b6bb0c7d63e780be1001d5278a9a6887</u>	+ 1 Reward at usdtevent.net	✓
35	2024-01-26 14:35:30	<u>0x6e29a0ca378021871ac7f70c83483ced0265f7708498c2bfc51a10e1961f42f1</u>	+ 1 C	✓
36	2024-01-26 14:24:15	<u>0xa651ed65597e26bd3768af1c7f309c856d7c3fc7b286411cf6f64c18ae666c6e</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-26 14:18:05	<u>0xc1c7e755812840d0364d4cc324bbf3eba965499f4c072acde504c191bb007047</u>	+ 1 rg	✓

* 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.