

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 20:51 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x823e72d619b78f407c19fa91e51674638ffb3d7e

| Token | Balance |
|------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ps://zirclut.xyz) | 500.000000000000000000 ZRC Claim by link: zirclut.xyz |
| .xyz | 0 .xyz |
| Airdrop at usdtreward.top | 0 50,000 USDT |
| Meta Coin | 1 www.airmetacoin.com |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| yz | 0 3 ETH |
| .top | N/A .top |
| \$5000 USDT Card | N/A BNFT |
| Â- | N/A Reward at shibvoucher.xyz |
| '' | N/A Visit website to claim USDT |
| Â- | N/A reward at BONEWIN.com |

| Token | Balance |
|-------|-------------------------------|
| Â- | N/A \$64,873 Random Win |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at shibvoucher.xyz |
| ' | N/A fun |
| Â- | N/A \$64,873 Random Win |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-11 12:37:25 | <u>0xfa45e57516cab1681f8a</u> <u>118d31b4822b03bd150c9a</u> <u>2ba8472841b6e154af5311</u> | + 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-11 12:37:35 | <u>0x61bae5f2f237630e4fd9</u> <u>d0bf6513e9272604339878</u> <u>e32398712d55e95903a9c6</u> | + 1 .xyz | ✓ |
| 2 | 2024-04-19 19:56:20 | <u>0x2333491c61591dbc2cda</u> <u>d750fda346e796bab04aea</u> <u>3280423f01496a7632e4bf</u> | + 1 3 ETH | ✓ |
| 3 | 2024-03-11 23:43:05 | <u>0x99e9b4d30e123ecdba43</u> <u>64da4f1334485e62d1a66e</u> <u>d33508af5e377f49ae00a5</u> | + 1 50,000 USDT | ✓ |
| 4 | 2024-03-07 21:10:25 | <u>0x2a8936adc7060bd906f5</u> <u>625341728811618a7b90f3</u> <u>9bf74881c3e91ded1e21d5</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 5 | 2024-01-07 21:08:35 | <u>0x0830c1dfc937e97dffe37a92c399893a348f2b97196bb7ef4e7b0977127849f8</u> | + 1 www.airmetacoin.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-05-15 14:44:05 | <u>0xf7fb740920eceb642781ae01d3f278667f39e0a193654ad255ff932c50baaca1</u> | + 1 usdair.org | ✓ |
| 2 | 2024-05-11 12:42:50 | <u>0xf0b78c83f0fc9fed08689104c951761862870073d3b3ace05fdad7b6dae57877</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-05-02 08:21:55 | <u>0xd15e5e5521d8f6ff259a9769c31fb08e8d889880bcff7b6f9607719270a24591</u> | + 1 Claim \$ARB at arbpage.xyz | ✓ |
| 4 | 2024-04-19 20:04:20 | <u>0x6a0ed162c5b0fb9b7963ec0506093137ce06150d3e124b3fe78b5ee8722f6a67</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-04-12 14:30:55 | <u>0x0620f28bbe431cab90f6f2789b729f43be56ad4b9441b5c835c3b39b1051ce04</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 6 | 2024-04-12 10:02:15 | <u>0x215714ac102634d0c180e3ed32c43d9667bf002fe26e8567ed72f288f93cc019</u> | + 1 \$64,873 Random Win | ✓ |
| 7 | 2024-04-12 06:17:55 | <u>0x0234b46e5a376cc89b0dc10b601c19c44bac4ada226e9bb1c226a4700b06d03e</u> | + 1 \$64,873 Random Win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 8 | 2024-04-12 02:28:20 | <u>0xff00e2b679080ef5d8fe8305bce45f0cad40171927d709162e9b9fadaf3500b2</u> | + 1 \$64,873 Random Win | ✓ |
| 9 | 2024-03-29 17:39:45 | <u>0x5e9d38ecf6ae6d555495cb580f9d06555c2047037aac6e3849a9cc78a54402bb</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 10 | 2024-03-29 17:21:50 | <u>0xc3a35fbba021e80827f5f2ecd5b85e292aaddc786b150f5e3590bb3f5a81b9b6</u> | + 1 Reward at USDTwins.com | ✓ |
| 11 | 2024-03-29 07:40:15 | <u>0x8dbec44e44d0fe0403183718a282a9aa364fa32906dc755e2db83624f846358b</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 12 | 2024-03-29 01:11:50 | <u>0xfdc58d863064d0d9b7ca5fbae8b8388eeb9136834d1d0114cabfcc41cdb4f457</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 13 | 2024-03-28 19:51:40 | <u>0x1f79d73f678a15e14778690890e035b49929d60d8e38b578df0e70454cd6b097</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 14 | 2024-03-27 23:34:15 | <u>0x1dc778886287d142ba92b72e0ee5890dad3f77f528be97e0b8ad10cf61c1d417</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 15 | 2024-03-25 18:51:25 | <u>0x6a8ac205c624b6edfacc237c91e89f635ea176b3241a4ced8257b44a55a3180d</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 16 | 2024-03-25 18:43:50 | <u>0x1aa5667a1ec42e516040b7d4f78dd66332fedcbea261eb191efdf03cc168b4e9</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 17 | 2024-03-12 22:26:05 | <u>0x8c5910c63d70032ba17f6ac9bdd45d36d714a70c4117034c282d46738eb22446</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 18 | 2024-03-12 16:26:55 | <u>0xc34eca2b9097b3eb5df630d810851130ab85fc4755211da8d55a9093a64b267a</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 19 | 2024-03-12 09:27:30 | <u>0x5d8c0f5f4bfe2a7d26960be9d7f09a5d44549cf1c4e343196a819516c74a1dbc</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 20 | 2024-03-12 07:34:50 | <u>0x1c73952795e4244c80d02b047983f86cb80cd9e829adcf9ecc82e459c7fd032</u> | + 1 Reward at pepe.ma | ✓ |
| 21 | 2024-03-12 07:34:40 | <u>0x5f28067b5412fce041c8d3a9db15b4bcad4a045ccf5be216ebd7ab49e19951976</u> | + 1 Reward at 3eth.win | ✓ |
| 22 | 2024-03-12 07:34:35 | <u>0x1062f51653ae18c895fea70cf3e88fb8f700d84e42095fc4ca3fb0a437786326</u> | + 1 Reward at shibabonus.win | ✓ |
| 23 | 2024-03-10 07:55:50 | <u>0x0add34503b494bf48e8115bfcc31d956934cbb62ae21a4bce8a717c98a1fa657</u> | + 1 Reward at nftsafe.top | ✓ |
| 24 | 2024-03-09 14:10:40 | <u>0xe524f47c9b7934babc286dd964d72398de8f50f02980a2bc622810a9713f313a</u> | + 1 BLAST | ✓ |
| 25 | 2024-03-08 21:46:10 | <u>0xe4361b818ecfc7ded38935f741f11d071a7c8ec2514e68dba3f1588f2c4b6616</u> | + 1 BLAST | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 26 | 2024-03-08 06:59:20 | <u>0x4bdccfc50855695ab23771ecdee47ff89ecb6ed248e7d9d4a0ce8f156d5e47ff</u> | + 1 BLAST | ✓ |
| 27 | 2024-03-08 05:18:50 | <u>0x50229952e4b23db6ee88f422b1c24f8d7861f333939a2406e3d68224e55321b4</u> | + 1 BLAST | ✓ |
| 28 | 2024-03-07 21:13:35 | <u>0xe4541308615fa9254a629f04c09264eafc3c4b677b6e864e075d118ddd1ea771</u> | + 1 Reward at shibvoucher.top | ✓ |
| 29 | 2024-02-23 06:25:05 | <u>0xf11115ec8f3cc9f3b7a40f52a9658290cda254ce725f7c9884c3fe293d1ce82b</u> | + 1 Reward at shibvoucher.top | ✓ |
| 30 | 2024-02-23 06:23:20 | <u>0x2873c3c9fa7781d40a0e2bb731411efcdb1b5a9f83e1e159e7d67dfb2d502e6e</u> | + 1 .top | ✓ |
| 31 | 2024-02-20 20:52:45 | <u>0xb735079e562cd64362fe2ce7aa35b4247d960bbe4ee8957228e8d0b2359cbc07</u> | + 1 DC | ✓ |
| 32 | 2024-02-20 14:49:40 | <u>0x88d5f669936a565749b84cdd41d765ac29e7636ef7adda0555d00146bbc0e83b</u> | + 1 C | ✓ |
| 33 | 2024-02-20 13:49:25 | <u>0xc3a6a17f5090de33601b9c03c2a8e7d82a9d45a03dd44341a023e08271b71666</u> | + 1 C | ✓ |
| 34 | 2024-02-20 13:10:20 | <u>0x577e3a5fe9b93a9913bd2a3d049e707a3a2f8f0cf122a5a94fa11ac1e7842b0a</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 35 | 2024-02-20 11:51:30 | <u>0x91f6b8cddcb017fcd24b980c6a889071f006fe6fc65b4b655a9976cf505a85bd</u> | + 1 C | ✓ |
| 36 | 2024-02-20 10:51:15 | <u>0xed94275664c9a35aa452f74e72ccafa9e7380504e7bdf3ec63e5850fcd2501b7</u> | + 1 C | ✓ |
| 37 | 2024-02-20 10:00:20 | <u>0x3d25e09a570f8e1b505e63fcb6e14e1f7fb2dca505dadb9736c2e5961d8dad3f</u> | + 1 C | ✓ |
| 38 | 2024-02-20 08:48:10 | <u>0xbd384572763e66b61eff819a6113c9d7acbba3e7ab3803998b4af70ce82cb8aa</u> | + 1 .info | ✓ |
| 39 | 2024-02-18 20:11:25 | <u>0xc84d8af74a41aff6e7c0c7cabffc899829dc74a9d12f238b11dbba7b7c89acff</u> | + 1 Reward at shibvoucher.top | ✓ |
| 40 | 2024-02-18 17:32:30 | <u>0x4fab6a5c4ce12934a07f16b28a2402e25a793064611f6c5081a03549cbb924b9</u> | + 1 .info | ✓ |
| 41 | 2024-02-11 17:37:45 | <u>0x2723bdc4619e082e606c39477543e2b51127f7d13d5779c7e71b297868937d56</u> | + 1 Reward at BoneWin.com | ✓ |
| 42 | 2024-01-25 19:42:20 | <u>0x850393ad4742bbf84fd3eddb3dcfe2097641c6a1b4fb30c2e8352716c1869bf3</u> | + 1 C | ✓ |
| 43 | 2024-01-18 18:58:35 | <u>0xf17748057cbcdc32f8f343baf27a432b32f7a1ba1411952fc84b5d8f5e09bec1</u> | + 1 Reward at usdtevent.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 44 | 2024-01-17 13:36:30 | <u>0x1e0710bf6f192cd97b45 ce33b2dcc33d3fec8e83ba b925c9daa5e5de6f2739fd</u> | + 1 BNFT | ✓ |
| 45 | 2024-01-17 08:03:50 | <u>0x4707be773622a85cbe5d 650dd0d851f2217fad3a68 aa31e82e79b9eb3e102096</u> | + 1 BNFT | ✓ |
| 46 | 2024-01-15 22:57:15 | <u>0x948a3eb3f3c33c83f5dd ab5c764ae5057167f2cc01 2b5574663a6a838d7d0bd9</u> | + 1 fun | ✓ |
| 47 | 2024-01-15 19:50:15 | <u>0x332073ae95a508ac10ba f219de80b2991f767baa6d e927f69c6f62e3e263829e</u> | + 1 ard.xyz | ✓ |
| 48 | 2024-01-15 03:47:15 | <u>0x664c008f347e1274588e cf370bcee0ff282aa31164 cbd247bee8ae6a0e9a2e81</u> | + 1 ard.xyz | ✓ |
| 49 | 2024-01-14 07:18:00 | <u>0x1f584505ce70eb7faadf 2ba5a1b5b381bca45d5cf1 629d7f3753e01b68e47178</u> | + 1 ard.xyz | ✓ |
| 50 | 2024-01-13 18:36:25 | <u>0x1742fd0638648efbfcab 7be602d5ed713dff716dd4 045dfeddb2a7a01d98564e</u> | + 1 ard.xyz | ✓ |
| 51 | 2024-01-13 08:03:40 | <u>0x4c087a4dabaefe88baee 832cde9dbd4937c1993019 9beadb481fde82634f6bf9</u> | + 1 ard.xyz | ✓ |
| 52 | 2024-01-13 00:00:40 | <u>0x65401da9043e16b0bc58 778ea7c54f927d37ae97dc b6a56abc2d308ad10b4734</u> | + 1 ard.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 53 | 2024-01-10 09:56:00 | <u>0x9c2fe65ae13f5006782f9c5f14b8205d3d459a978521c1d75f8eb5e96bc70e53</u> | + 1 Reward at usdtevent.net | ✓ |
| 54 | 2024-01-10 09:50:40 | <u>0x9ea1a19eb801512eaa9204db1fccd401205b184f3901590e51f0cd4c694c9bdf</u> | + 1 aim.xyz | ✓ |
| 55 | 2024-01-10 04:36:55 | <u>0x1fa44eb05804e1a0986daf84feb8cd63049e148c822e756c1acec0f5baf3949c</u> | + 1 Visit trustwin.xyz | ✓ |
| 56 | 2024-01-09 07:24:00 | <u>0xf96ebee1fa7fb5f7ab28818fb58596e4b1c519986e515fad441baca306571fc0</u> | + 1 Reward at usdt-nft.com | ✓ |
| 57 | 2024-01-09 07:20:25 | <u>0xaaff7473f8d2b15981126aa982722a0efc0242bf3ace30d3ea2f4575ad38ff8e7</u> | + 1 Reward at usdtevent.net | ✓ |
| 58 | 2024-01-05 22:27:20 | <u>0x05fd5b4d71d510df4812656ff4ffd9fc608c9243a3e21703b42c345f0d9c5c39</u> | + 1 aim.xyz | ✓ |
| 59 | 2024-01-02 18:58:50 | <u>0xf49f68b4976e8a49235dc09b0c72d14137f4732db5c8931cc7bdde614dd49a5f</u> | + 1 her.xyz | ✓ |
| 60 | 2024-01-02 18:58:20 | <u>0x46e68b204064690b49fd7edc8db2836f3962316545ff04d5ec7191f1e98cd115</u> | + 1 ether.xyz | ✓ |
| 61 | 2023-12-27 16:04:15 | <u>0x1fee9272a93c55633800b86e9a7fc08dfce91cb8b3772dd700565b16bc971933</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 62 | 2023-12-27 13:43:40 | <u>0x90efb3df22009e91eb59</u> <u>da68f6dae1fd59892403a3</u> <u>21e6d31c2a3eca8905c892</u> | + 1 her.xyz | ✓ |
| 63 | 2023-12-23 05:13:35 | <u>0x29807d55621876bd70ca</u> <u>5c651438232cc010e42ed0</u> <u>5dae58fefe94adcbb6634b</u> | + 1 s.xyz | ✓ |
| 64 | 2023-12-23 01:57:35 | <u>0xe4bc172eca726ddbcedd</u> <u>ea977f372fc79858348bb3</u> <u>ab913d29c273febe26d854</u> | + 1 Reward at usdt-nft.com | ✓ |
| 65 | 2023-12-23 01:49:45 | <u>0xd6366c518784acd8c87f</u> <u>7f5ad68a2c89b308cd345c</u> <u>88d8222e5edfe61f5f7562</u> | + 1 usdlabs.xyz | ✓ |
| 66 | 2023-12-23 01:49:05 | <u>0x6acc7de8b57b8161fd4c</u> <u>123459f8613441696b937a</u> <u>8c27ae51d0ad62d66e5e53</u> | + 1 s.xyz | ✓ |

* 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.