

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:46 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8337cb17497704b269687ef0714bd1493c3c3046

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

zkSync AIRDROP

13,000.000000000000000000 tp://zksyno.com/

\$ stketh.org

82,700.00 eth.org

! ZERO

0.0000000000000000001 000\$ REWARDS

! STAKE

0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
top	0 top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
Â-	N/A 5btc.com
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at bonewin.com
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 3eth.win
Â-	N/A usdair.org
Â-	N/A Reward at bonewinshibs.info
Â-	N/A NFT
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 08:52:05	<u>0xbe702e283422d2ee9567</u> <u>bdd33f8dd2597de1e695ba</u> <u>bd7c40de84de8a92af3dd5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-12 08:51:55	<u>0x440762222cab6238f4db</u> <u>e652213a36c3f2b8fc7232</u> <u>36a5d39685cec1b477ea65</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-05-31 18:40:35	<u>0x12b37663c5c5887ec928</u> <u>a82a2107d5408cc155e813</u> <u>a7e5011105d6236af8bf8b</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓
4	2024-04-27 02:26:20	<u>0x6c0bf6bc40f81769086b</u> <u>114f723ad47bbb456abf52</u> <u>518b247eeee7015d04bf9b</u>	+ 82,700.00 eth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 22:01:15	<u>0x3c4c9e09a8dc73aaf007</u> <u>8333995413cf2dd8d8c954</u> <u>b206cafacb47ee1a3ee17a</u>	+ 1 top	✓
2	2024-05-31 18:42:00	<u>0xd672ebd45cd1d8c8fa9e</u> <u>d807b983ce002e8dc3dd95</u> <u>a54e3be5746d244ac710b1</u>	+ 1 top	✓
3	2024-05-16 08:19:05	<u>0x6dfd38e6288f051c5752</u> <u>4e8ccf1192f426ee90e24b</u> <u>2438535fd2f6747fa91980</u>	+ 1 yz	✓
4	2024-05-09 08:17:30	<u>0xf3a6cbf0a4fa796e8dc5</u> <u>0d3de9483b7b84b1be833a</u> <u>3adb2ec4451e2f0dd409f2</u>	+ 1 yz	✓
5	2024-04-27 14:00:45	<u>0x500706b19604f61dfea3</u> <u>eb998572d0b54c2ebb2dc9</u> <u>d3b0aa68da31b85ad69e88</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-24 17:26:40	<u>0x0b09ab4c08d901117248045e36344849b4b76335a2aa894d7a27bfeb10c7103e</u>	+ 1 10 ETH	✓
7	2024-04-22 10:24:05	<u>0x317dcd31a1f45cb1bd68e6fafa7b16af7f2a203dc096bbbcc8a3230852c4cb65</u>	+ 1 3 ETH	✓
8	2024-04-22 10:24:00	<u>0x975256477c1edc524777bcf7fb2fc5535e1c0531ea094e50ed36b61c557be38d</u>	+ 1 c2.com	✓
9	2024-04-21 14:09:15	<u>0x2c0ffd4643e9ee9976a59c5e859120832cada67fb5338373215804d563261c19</u>	+ 1 3 ETH	✓
10	2024-04-21 14:09:10	<u>0x41f4e15d0b3d6250320a8445f24a15cf07183b083cda8d528aea5d7dbd3c7b3c</u>	+ 1 c2.com	✓
11	2024-04-19 13:28:45	<u>0xd89ec42df34fb0a5eb50736f25eb7212019f9b67ed2049bbfe83cdb0121d0c20</u>	+ 1 50,000 USDT	✓
12	2024-04-19 13:16:20	<u>0x76e729a6856bfbfd11fc13c022e79e2128b2118187c30654dd833f513dc653afe</u>	+ 1 3 ETH	✓
13	2024-04-19 13:15:35	<u>0xc494df8217de7cf8e555469507727c6807a625b81f59061b8594d61e5366524d</u>	+ 1 claim rewards on usdc2.com	✓
14	2024-04-13 23:55:55	<u>0xb744a2e9819e62eb48b68b8319de823469982c520dad7d53f305de0e973505f9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-13 23:55:50	<u>0x7b008d154bfe514ce83b8a4704e2f1d3c12b7cbf8ae1915b7379667836baaa3f</u>	+ 1 d	✓
16	2024-04-12 15:05:55	<u>0x0b338af123f27fa0c4a38396291ca037c07860a4a3fe9b180f2d31fa164c483d</u>	+ 1 d	✓
17	2024-04-10 11:07:35	<u>0x8171014435aa723f1e49632018b2b3079e4f51097dbf2b05fa499e4018570a18</u>	+ 1 d	✓
18	2024-04-08 16:03:50	<u>0xcbd76f0180c821b4124de3284f8aa7bc596f3ef4c9e78be62ccaa75e340a3e2b</u>	+ 1 50,000 USDT	✓
19	2024-04-08 15:53:20	<u>0x3c74aa218001e35d3b6ec6b23e05374371827e654ca5222f638312ace0554189</u>	+ 1 d	✓
20	2024-04-05 17:00:50	<u>0x1161bdace67de02c62fbcf58a1c3f4908744aa7534ac9b9be19ac61d3d6d48aa</u>	+ 1 d	✓
21	2024-04-04 12:24:45	<u>0xf26cd02642b56d35fc005717754d57418e45d99c20b541f3496121ffb7719606</u>	+ 1 50,000 USDT	✓
22	2024-04-04 12:13:00	<u>0xd13abbb51a32c82f4bcb297010203bb5500713972a669477e8a7d05ce5bedeb3</u>	+ 1 d	✓
23	2024-03-17 17:24:10	<u>0xcba6e64f3c10439293802e2603d9916197c0f60c517fe784eacaba34b5f4777a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 07:35:05	<u>0x6d3f372591a42d755f8413b8ac14e9fe76da92fd8bff0ad61a233450ce3e30f7</u>	+ 1 \$5000	✓
2	2024-05-18 19:43:50	<u>0x762e875be90c6bf22056619a2b86330b5309979b4dd5c9d7b5bebbda2d30ff2f</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-18 19:28:50	<u>0xe564225e10749d73508ea68565d11ac8753e9ce6782cdf26af014d52359bc3d2</u>	+ 1 usdair.org	✓
4	2024-05-16 08:21:15	<u>0x5b5da32a66d2627d57ebf5d5d615edd84d81f835c617fcc7e3ce71018b7254e0</u>	+ 1 laim!	✓
5	2024-05-16 03:39:45	<u>0x7413253158eef36e65c0fb79c0f012b7a5fe5fffc4b7aca6fc095c85e23b3dd1</u>	+ 1 ZRO	✓
6	2024-05-14 20:59:25	<u>0xe06fd716ba9e41524ab9d3b61e7dbaaa0b8c70a8e045463b3bd69c36c0e4f4da</u>	+ 1 reward at bonewin.com	✓
7	2024-05-14 20:55:45	<u>0xe7b7bbedf640668716cfd1fbae299d390567e46485d2f167252ea3fbf6a0a958</u>	+ 1 reward at bonewin.com	✓
8	2024-05-14 20:49:05	<u>0xa70198501b554934634f0a75264a02332600c23acab70c4c876ab4cbbad29820</u>	+ 1 reward at bonewin.com	✓
9	2024-05-14 20:44:25	<u>0x60172c1d441b75f22b163d1b2a4c07b37416902e52935c1fa685d6e663b60741</u>	+ 1 reward at bonewin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-13 18:42:55	<u>0xfc54cc08e2032f6b9fc080f0043bf7377290b0fd9b657b05be1db98e1ea91feb</u>	+ 1 NFT Airdrop	✓
11	2024-05-12 15:55:45	<u>0x11fd0dc152b6dab4cbff0f68e7727d5bb7ddffd97c68f2fc6811aba3c152a875</u>	+ 1 \$5000	✓
12	2024-05-09 09:10:45	<u>0xc207c4f3081ad91a51b952f2edec15feecd391c05cbfc4f58d7b44949d62103a</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-09 08:17:05	<u>0x1d00a0900466c7891e5f47ed5013138c7fd84ff27ffeaa3fda8a86532792d0c3</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-08 05:01:05	<u>0x409a507517ee439e47391ef0381702540726285bd02ae77b3eb419a9a95a7281</u>	+ 1 NFT	✓
15	2024-05-04 09:17:40	<u>0x98b319bccd9682f024f6ef8f1d0df96293c36f8f1a949ff2219e1ce49f40af90</u>	+ 1 5btc.com	✓
16	2024-05-01 18:57:30	<u>0x4f0ee8e7712e0d5e08a70ac99b043b762fe31d73897908ce6e5eeeebea68bbb1</u>	+ 1 NFT	✓
17	2024-04-25 14:10:20	<u>0xaf67730954540e7a4991b10eb7e6c283db0feac0dd7734f30fc770aa7a88d754</u>	+ 1 Airdrop mint? goto website	✓
18	2024-04-24 04:42:05	<u>0xbbd69a54fca521fa1c39bd1b3c48e48e02ad7e4872ae7d9ef1ddb418e9f53f8d</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-24 02:24:00	<u>0x73bad130f5a170f8155933034f0620ccbd726bd367fdbf673686c24d750688ee</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-21 14:09:50	<u>0x43960a421a43fa9d481b7bf1a2dad7747c061ee0eabf09c006325a34244baec3</u>	+ 1 TOKEN	✓
21	2024-04-21 06:38:15	<u>0x2fd5e37bff9f8a30cc130c8af8d397840f108280d72611f924fa43ff929882c7</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-21 05:23:55	<u>0x6cdb98c45feb8f39707adb7d8a3a1d88f02d60d605b2d4ae33e9979286c707e4</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-21 00:25:05	<u>0x435ef14f101285a948eb802a9157dc8f3d3920b22ea3207fd40757f1823d99dd</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-20 20:41:15	<u>0x949afaf2bf61a17011530d2e96217beb2427b6250b51f1c78377cd6d57ea3b1c</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 18:05:10	<u>0x65cb4e7f13d127b39f9d62611950570b4a11dcc06f0d0357212ffd9917ff7228</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 13:55:10	<u>0xc1c978a4fa1ae313df1b82abce03c2e57ff608c7ea8b47fe2b89357210f946f</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 10:48:30	<u>0x690e1f8f142befb4667c2842b6499416936c290f07a6db4bd6b28b907caa7cc8</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
28	2024-04-20 09:57:45	<u>0x7429965e80d32427b90298c733b07aaf72a4ace54e69d73dd3e8e055ac3bbd31</u>	+ 1 \$87,778	Random Winner	✓
29	2024-04-20 05:26:10	<u>0x549a7491a2ea9f81a67059b4e83c2ce3f9090a5d3ff5b7d4f6c19fc426b30202</u>	+ 1 \$87,778	Random Winner	✓
30	2024-04-20 01:20:15	<u>0xd7465e0ae358b7d7d4b6259c8b2baa6f65216ae6e726766aad9fbcd7b5c3efa4</u>	+ 1 \$87,778	Random Winner	✓
31	2024-04-20 00:55:10	<u>0x43787a37974f3e8026ed4c7be98cf2c8c9012fb53cc3a9344bade785d6d7420e</u>	+ 1 \$87,778	Random Winner	✓
32	2024-04-19 22:33:05	<u>0x97ef51c794167ae307da5982b5bababe5c1a036a3ac537561dc4f8fc8c727ec8</u>	+ 1 \$87,778	Random Winner	✓
33	2024-04-19 17:38:15	<u>0xe8a1ce8e177fcae52a9d7d95d09b644c38d29b9c16e4ef9ea3cc2f148ae1b722</u>	+ 1 \$87,778	Random Winner	✓
34	2024-04-19 17:19:40	<u>0x7dc1ba913264a1affdfd b9d2f41737e1f51397e0c7435e87799f359ca06a10be</u>	+ 1 \$87,778	Random Winner	✓
35	2024-04-19 14:59:40	<u>0x08e54be3c21f0aad46b4cc8c0ff7acf5b5b85bb83cd6f081f8685208f4ba215c</u>	+ 1 \$87,778	Random Winner	✓
36	2024-04-19 14:33:45	<u>0x545644b484663a2012cd4a77edc655e3e9a4d1ead3b2747af7029764298a3cc9</u>	+ 1 \$87,778	Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-19 13:16:10	<u>0xe5e3baf52a7f4621a4c4544882e4157af2b4eddb2e1b0258aab7af4ab27d8337</u>	+ 1 Reward at usdtbonus.org	✓
38	2024-04-19 13:16:10	<u>0x3b545f8a8116fe8f493115f6fe3121b234c95f9ce4a52357a104e656ed3b00e5</u>	+ 1 Reward at shibabonus.ac	✓
39	2024-04-19 13:16:10	<u>0x1239697b65b5660616f57a3e303c892c38c84af2b75b38a9b445168df3c1d104</u>	+ 1 Reward at 5eth.win	✓
40	2024-04-19 13:16:10	<u>0x18f908be5a111d41f3a6182b32a33fb3e2a0e50ce69fc214e2176489f24af39a</u>	+ 1 Reward at usdtbonus.org	✓
41	2024-04-13 10:52:50	<u>0x66d67f92c338d9bb3c6214caba9bcd8da5113778ec42d003bb3ab5b9655c6e2a</u>	+ 1 Visit twtpage.vip	✓
42	2024-04-12 14:11:20	<u>0x40e33674f3a45f6411b49109b39f864dd7c43b0b0722fdebd08538bc25ddd488</u>	+ 1 \$64,873 Random Win	✓
43	2024-04-12 12:43:10	<u>0x1197d66b469293a47d33aad4d27aabf24844b7333ba66f23e6fa3ea02dded119</u>	+ 1 100k Airdrop mint? goto website	✓
44	2024-04-12 10:44:10	<u>0x954dc12760befbd3cf65022697709322851325f86ce94d260345e7ff8910577a</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-12 10:43:55	<u>0x6d5aa3f99b661efdbbd1511337110f8e7a6c583423308b81650aad7bb53e0e82</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-12 10:43:35	<u>0x23337e2e06b62099460f ce274bc52cca36113830f3 45df2c78791265877dfe5a</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-08 16:00:00	<u>0x5e515a0b5d3143f7c7e7 5a4f479629f02d08610b41 3d135de655812bb253e526</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-06 15:23:30	<u>0x2b1189c3b5621cbeb161 64ad6fd9571c0d552fe05b 23c4c2b28d1ee03412deaa</u>	+ 1 100k Airdrop mint? goto website	✓
49	2024-04-05 19:22:25	<u>0x59a03791c81968c85b46 58c3389b105eec88f8b76e 33e768efe1c9ac584f5f58</u>	+ 1 NFT	✓
50	2024-03-17 18:28:10	<u>0xc7ce13affc0d89d57006 97798c692e700083749bd6 0fc87d8a5a06883b118901</u>	+ 1 BLAST	✓
51	2024-03-17 18:27:40	<u>0x901bf6262e705a1312a0 1f520cbb78763fc720822f 2cbe9b5e93dbab9e731c89</u>	+ 1 Randomly You Won \$81,277	✓
52	2024-03-17 17:24:45	<u>0x143a8a25d0ae1877cd6c 77893e310fd6fbfc412fad bd1d8f0c08af0a4c5bce3b</u>	+ 1 Reward at 3eth.win	✓
53	2024-03-17 17:24:45	<u>0x949cfb3e327335e2341f a77b6e05e511f301ca3b49 9ef3a25f4f74922651f276</u>	+ 1 Reward at pepe.ma	✓
54	2024-03-17 17:24:45	<u>0xf260c232c40065b07748 5eb69d9ed6ad1eb3f166dd 0d1bc136f4c4535cb10542</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-17 17:24:45	<u>0x6213ccf9c916c53b64c8</u> <u>c85f5155c16e3a501a2cec</u> <u>9dd9cee3b700c2662f313f</u>	+ 1 Reward at shibatokens.re	✓

* 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.