


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x88c15b817f8c27769dbd9be9d2dc4df3b885c956

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
worldcoin.pm	290.000000000000000000 worldcoin.pm
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
tps://rewards.eigen.c lick/)	873.000000000000000000 ards.eigen.click
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Dappradar Airdrops	N/A o claim!
NFTCard	N/A \$BNFT
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Â-	N/A Randomly You Received \$53,920
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
Â-	N/A \$87,778 Random Winner
Among Us NFT	N/A nt!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 11:42:45	<u>0xcd2e24249b9f75748baad63f9eb8b0365e14b11b2f5a64cf33cfaad5ae57b9dd</u>	+ 873.00000000000000000000	✓
			tp://zksyno.com/	
2	2024-05-15 19:28:15	<u>0x8bb98b851b9081e3fab81da1e551403430ba385a0f5d8d09683ab16c86f314c5</u>	+ 873.00000000000000000000	✓
			ards.eigen.click	
3	2024-05-12 12:24:00	<u>0x81bc5b65cf5e59b62ddc85dfe5634f3fe8f18e892f519f2eebabb0591c3b3df2</u>	+ 873.00000000000000000000	✓
			ards.eigen.click	
4	2024-05-09 22:45:45	<u>0x6b84f5627545a37acebe26974af14c4754843a50ecb5d8505920d5164b071603</u>	+ 873.00000000000000000000	✓
			0000 Claim by link: ehtenafi.xyz	
5	2023-07-30 00:16:35	<u>0x80a65914a6b339869bfff195e0979801fcedb03982fcadd1aecdd1962334850a6</u>	+ 600,000,000.00000000000000000000	✓
			xdai.firstchef.net	

#	Date & time	Transaction Id	Amount	
6	2023-07-30 00:16:00	<u>0x1a374ce22b054ca47d7d9d8d84c0207c28052abc9de84f2059c777a000c52c5a</u>	+ 620.00000000000000000000	✓
7	2023-07-25 20:56:05	<u>0x8e90c9f14fdcf53f71510be8eca8dc6eb1f0a60b91136f1c77b00ed6e9de7217</u>	+ 290.00000000000000000000	✓
8	2023-07-20 18:24:05	<u>0xcd1cba0625dfd8081d926b8c87fb2f896e6a4c176789907fd4a49ff6662bf1c1</u>	+ 1,300.00000000000000000000	✓
9	2023-05-29 06:53:05	<u>0xd74bf7550ce9f9b0421c6d2fc98c9e85234313a35580f20104ee4bc28d2fcbdd</u>	+ 6,000,000.00000000000000000000	✓
10	2023-05-21 07:17:15	<u>0xb9d86919049daef8da2808edbe2a3af9fbd97f3101bf1e4d25181aa092598f97</u>	+ 1,000.00000000000000000000	✓
11	2023-05-21 05:12:30	<u>0x97906cdf129c6a12e83712710bdea2e59c882140849e1c11c47cbc6b65493b3e</u>	+ 21,000,000.00000000000000000000	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 15:33:00	<u>0xe13026eac74c6b84a32ed47a6eb524687c12ae13525e4dd2eb5b7b5fa96acbcc</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-09 05:55:35	<u>0x2a4b82932ef53870a78301d17d394404a94c56e5e5fcc295f09eff0f789854fa</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-05-03 04:20:55	<u>0x2ce2b07360382693ff6a850e6d501b00d31f8a1b102a76c1774c6fd7532cc73a</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-03 00:11:40	<u>0xe9042aefaf5a9d3cb0fe91a77894df3f63d4ae10c02bc9cda2e01264869e1f5e</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 21:24:05	<u>0xd5f41dd2dba9880c2fc8b577fe0ee532526ed04720344dbe61c64f39021b31c8</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-02 16:32:05	<u>0x73b8565ff1f2629aadceb66c4894c018851538dfbc136081151630899e23aa9f</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 09:24:05	<u>0xa7a2c490371e3c913eeb0b1a9833288fc95cf2b6b8a126c5c13852213d51987a</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 02:57:20	<u>0x7b52d62d866ba96c8e734eafe891d14b105ac1ddf782e782e93e4457ee037aff</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-02 02:57:10	<u>0x64b42eadf9733c84ec60480eab9da71953f3a653fd513b30463204aaf9634fb1</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-05-02 02:57:10	<u>0x5f5ec41e06099f85d9b46fd752ff7791851783c1e3c2b35d2a6462a2eeda3938</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-02 02:57:10	<u>0xd6104f8daaf383f64df666041c9bcdffc724b807351682136cd9c05bcf0f7d30</u>	+ 1 Reward at 5eth.win	✓
12	2024-05-02 01:41:00	<u>0x4ffb44b57b7935316f3a48e9d5b4bac9cf30255a39f14810e518ad8686b3e344</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 22:19:15	<u>0x846befbf14c98dd420b63ae33285e8917d940812d7ac992e27e0d54d24bfe044</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 17:38:15	<u>0x9da9027df1a2e9193071912adac8ae7b220f00f78d86fa4c40bd0af45ed7684f</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 10:14:30	<u>0x78e1813f4c3b3972011509d645f2b690aa86a73b37b3dac38396e32a59d90d4e</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-28 00:49:40	<u>0xd78038cce28393c713742de7fc923e88c4d3c1d2864dd1049f01d1078410f127</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-04-28 00:49:40	<u>0x28e9327aa9b8564547445bb9f5ad94662fa1988879317c82b1d1cbd305d8fd78</u>	+ 1 Reward at 5eth.win	✓
18	2024-04-28 00:49:40	<u>0x058e3a2fbdfa56c2930b5ee19c6a4b4eec23aa326b6d1b5ef9069c8e29ee605c</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-28 00:49:40	<u>0x3b449dd41acf7fa5f7495c0d870162db1f787467fe39a62df6e6360eff6c7db3</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount		
20	2024-04-21 08:55:30	<u>0x8ebabd2fbf5cece7c563</u> <u>bdea950afe5df150c88cd6</u> <u>c5c20a8fc9bd2d997523ce</u>	+ 1 \$87,778	Random	Winner ✓
21	2024-04-21 04:53:30	<u>0x78e2a181031781224f9b</u> <u>6fda1beeffb5180fe41881</u> <u>3149c8618a7589a629bf5b</u>	+ 1 \$87,778	Random	Winner ✓
22	2024-04-20 09:34:55	<u>0xc026c8d6f6da0a031548</u> <u>bea27dc77ae0693bbf5de3</u> <u>a1399bb225d33ef4f07359</u>	+ 1 \$87,778	Random	Winner ✓
23	2024-04-20 08:34:20	<u>0x1eb471153b839643baa4</u> <u>f1d2dd1b878825088604d4</u> <u>2df33800cfb4409de86967</u>	+ 1 \$87,778	Random	Winner ✓
24	2024-04-20 04:38:50	<u>0xe3fbe1580a5c45ea8571</u> <u>4de3d39e97f8a88d26dde1</u> <u>d2c13595a7656342a390df</u>	+ 1 \$87,778	Random	Winner ✓
25	2024-04-20 01:17:45	<u>0xbe0b7f269d584bcd6e9c</u> <u>6fbdd69be8e1bc31d8e9e4</u> <u>900751d3128d734fd8a3b3</u>	+ 1 \$87,778	Random	Winner ✓
26	2024-04-20 00:55:05	<u>0x75fed4baaea39f1f2546</u> <u>1f7e3674c618c99f97c3b3</u> <u>eee512736e91ee8afe53eb</u>	+ 1 \$87,778	Random	Winner ✓
27	2024-04-19 20:47:40	<u>0x7e3c8eff17001da4b40c</u> <u>817ac1e282f0d54fa1baae</u> <u>6cd9e5f00a485c63e48e79</u>	+ 1 \$87,778	Random	Winner ✓
28	2024-04-19 17:34:25	<u>0xb575fc2e9027157399d2</u> <u>dc62eb497da85ace10eea3</u> <u>f2e31bba5d952035f423fc</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount		
29	2024-04-19 16:53:00	<u>0xa11e76371e4d99a8fee3c0acdcc5286cbe96481591b5553f9951d67126e3b18e</u>	+ 1 \$87,778 Winner	Random	✓
30	2024-04-19 14:49:45	<u>0x876094ef25a35ca24c3c46ae81f7119cee4ba3bbd2352c8c51b31a70b8daeb96</u>	+ 1 \$87,778 Winner	Random	✓
31	2024-04-19 14:20:50	<u>0xa5095c5218e17235488ecab2e98efa10d74fe399cc90e45aa456a280997c9ba9</u>	+ 1 \$87,778 Winner	Random	✓
32	2024-04-19 13:35:35	<u>0x8cd106c8e98601ded5f2aa4520240e95ddedfad4e4255b89789ff21ab3de0684</u>	+ 1 \$87,778 Winner	Random	✓
33	2024-04-18 05:17:25	<u>0x6d9bcaf3785c8096391bb7df8bf86a774daf80248445c3ea865fbd809a33c96e</u>	+ 1 \$81,442 Coupon	Limited	✓
34	2024-04-15 01:59:35	<u>0x7ee47fe800f17aca6c51da8655b88f7469c1ae868709301947cf47536a0f3a39</u>	+ 1 \$77,749 Winner	Random	✓
35	2024-04-14 19:27:25	<u>0xddbefcd4c14a025fd388f28d4f85cbdf63cb9c013182ae049a4348fbaf85766d</u>	+ 1 \$77,749 Winner	Random	✓
36	2024-04-14 17:13:15	<u>0xcf8a56bc67eea9f6c9dd29745372f299d65adfd60d566c0e1ff89700430013e6</u>	+ 1 \$77,749 Winner	Random	✓
37	2024-04-14 08:20:45	<u>0xdb0a82a1917e266060fa87ae3da28470dc9938d66118af28865e6c909b7e202a</u>	+ 1 \$77,749 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-14 04:47:50	<u>0xe3bf18d62ef61fa289dc44285fa276f24f1f3fe99cb70d48a1b4f66481c9cf07</u>	+ 1 \$77,749 Random Winner	✓
39	2024-03-06 20:38:40	<u>0x3925fe2902d19525c5b10d27e24825c1129155dc3c2814bd0bb33a25d3a850d3</u>	+ 1 Randomly You Received \$53,920	✓
40	2024-03-06 14:14:25	<u>0x26d4dada46eba11c81df8fd744928aed0108de3edc0fe8fffe3360e0c94486c5</u>	+ 1 Randomly You Received \$53,920	✓
41	2024-03-06 09:17:45	<u>0xea46fca771bc1f1a3bd2ef20e3a7ab15b1d805c23e0e76e57ecd5a1f5c7a15cc</u>	+ 1 Randomly You Received \$53,920	✓
42	2024-01-01 11:37:55	<u>0x701670ee5b53ef8fbe6ab024db2d9840d1d172cce424e732066b6b0f5e023549</u>	+ 1 claim!	✓
43	2024-01-01 10:19:45	<u>0xd8f8680e14682b2419e13d77ce46ba7c5a63a071c52aebd09a30c3e4232b6112</u>	+ 1 claim!	✓
44	2023-11-29 04:51:20	<u>0xa8ee65e9511d059f69b7d3726d3f5c6201b9030dea11d5ac2f6d07d71e5f820e</u>	+ 1 o claim!	✓
45	2023-11-23 04:59:15	<u>0x96528bc93eea8b6411d5b463056966d58a07b567fe3c78b74e8ce844d90930aa</u>	+ 1 m!	✓
46	2023-11-14 15:26:00	<u>0xf8cfeaf9a3189289717e04e0c7da3c67e68f82b7ca20803b130fdd0f8044916e</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-02 20:37:55	<u>0x760bcdb0180931a3b6337bfb9953c0debe2df3a7c82c875fae4b7727f37c3c7e</u>	+ 1 \$BNFT	✓
48	2023-10-28 23:11:05	<u>0x2c7eb3de2b3163433f83132e7a11866666c30d949f65144fb4544618c50743e</u>	+ 1 t!	✓
49	2023-10-28 12:21:15	<u>0xed2c9b7e82cd2bb04a20bed3ca9b500dba364c66d86d7b380745362c69dad934</u>	+ 1 nt!	✓
50	2023-10-22 23:46:30	<u>0xf1431fcf1cde16a9579de62625f323fd10ba0fc04731d572828f4b2ab9bec464</u>	+ 1 int!	✓
51	2023-10-19 16:08:45	<u>0xd52a5fb65845b9fc986c25778f8896f4bacd6282df3e5b6fadad1cf4111dfdc</u>	+ 1 t!	✓
52	2023-10-14 15:00:50	<u>0xefa2d065a743efc67036de1e835ad6d8aad2c1d1df217f4d0992b2969555743e</u>	+ 1 Visit https://blextrade.com!	✓
53	2023-10-12 11:02:55	<u>0xd6a9747485704b814a9fd3a63f87ed720d5e25526e8b037e7d66ba3ab4ee8794</u>	+ 1 onestake.com	✓
54	2023-10-12 03:51:50	<u>0x09250d975f09d8d4354ac508dae5c76f92801f41340a7c84b1bc712773090cf9</u>	+ 1 ocketrpl.com	✓
55	2023-10-08 02:11:30	<u>0x574449850c89b57b524690df401719f150a61d5e4925782afd9156b62970d479</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-01 03:40:25	<u>0x9902cdd8953196bc438f471001b23bc082d698255db7a685910d03c36db61ae2</u>	+ 1 doLib.com	✓
57	2023-10-01 03:09:50	<u>0xedf2ff63efe20ee3fd19597a8d7f6227fa999c4b8beb1506456434faa44ac52b</u>	+ 1 Join Us https://stake-offer.com	✓
58	2023-10-01 02:31:40	<u>0x4157fdb9c6dc53132d905264af6615c1d4a7089d2cd19e4a8b7d4abc8aafeec</u>	+ 1 hibredeem.com	✓
59	2023-09-29 16:19:00	<u>0x81a5950c3b617c48bbe2dc1e7f30eaa9a95e6c48f3d6683771f9a6252c2d7995</u>	+ 1 aim!	✓
60	2023-09-29 14:24:55	<u>0x866ca1649e39e14f0950a2bf08b7c95d5f0ab9fe6f8d4b4e93762fc5ac4d832b</u>	+ 1 aim nft	✓
61	2023-09-29 05:48:30	<u>0x11262c6c11dbed9e380eb85e3d573146f0d49d737c78ef1e8020c53c5c3da2d</u>	+ 1 Join Us https://stake-offer.com	✓
62	2023-09-28 01:55:30	<u>0x4ccda569ccf926e45408fcd3b4932521308088ebaf9b049d7008916c3cf0731</u>	+ 1 im nft!	✓

* 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.