

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:11 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x8c55685fe2b9a59e743e860d3ee014dd85b6cc66

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
yz	0 yz

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
Make money 100%	N/A Make money 100%
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
	N/A
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 14:09:00	<u>0x0babe5e2b0e0819f2de57d7da74f005b3de827b6b303af41dc2b8f0a69fbe2f8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-07 14:08:35	<u>0x3dccbcad8b0e8e58c82976c84c26008264272a5d2515448dd1f1285e5dddf0a0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 13:36:25	<u>0xa754d74161347e2f06fd801ccd4982882d60a1562845455f128fbdc73d2dc6c7</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 14:08:25	<u>0xe1e2f7ac1a5f745a3f1f97f86a4041383202f7765b0cc39b617f8a34561bdb0d</u>	+ 1 op	✓
2	2024-05-25 13:17:20	<u>0xe9d54b5af6f8177d75a2601b12e1a22da1449af216db02cd25eb22c324400af1</u>	+ 1 op	✓
3	2024-05-15 13:36:25	<u>0xb111fa6f51fa28c9ebe6c6b1d05e933bccce49afd69835c40a60e8cad8906383</u>	+ 1 yz	✓
4	2024-05-14 11:34:15	<u>0xc6cfdff05afdddf647b57456a48c7aa0c3e367815118df60586da41453a01b30</u>	+ 1 t.xyz	✓
5	2024-05-13 12:58:00	<u>0xc1e161e893dbe2900990277784a8dc911a1f1f3ef35ad3e01a549636a8bfadf4</u>	+ 1 .xyz	✓
6	2024-04-06 09:18:55	<u>0xc2bab18b19aaecbf08f4a5da2f47a6b457d874a70f0284e92d718bf37c3ec733</u>	+ 1 d	✓
7	2024-04-06 09:18:25	<u>0x52577d2d568f7237a4ca94ac9aa0ea5677ad9ca2f769d52be444cc840e20ad40</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-06 09:06:00	<u>0xdba15c520bbd6d1c4429ca571af7e0708f5cc32eaaaff81a1a34beddf5ca158a</u>	+ 1 d	✓
9	2024-04-06 07:30:05	<u>0x9b18b4873cfd6e253e2e61e5acde8c3c4d4325667bd350658605ee49d8a63934</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:31:55	<u>0x9f57c851bc5dbb2092fafbbeba56848ea3ca9ea93ea615294c4fd3abc7957040</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-25 13:20:30	<u>0x82aa335766aa3803425606041a2814505ccddc7fcb52d837b16b9cdad6d376dc</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 13:20:20	<u>0x50df0404bc4a0be3b04b01da95fd23b73938077844891a8533b5aba8cf792513</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 13:20:10	<u>0x3e796b6d10be7e2a8b9072aa69ae86fdc3c7378cdd2fcd60b45c36ca69919314</u>	+ 1 laim!	✓
5	2024-05-25 13:17:10	<u>0xbf9e898b3f6ec6fab35aab5079fda463a4fb3de666c18a3c2091a79c2c0e7c3c</u>	+ 1 ether.com	✓
6	2024-05-15 14:14:30	<u>0x71458240de5bdaa2fec60c6673aa6ea33dafe1d4c2ed7006302205e02f19da54</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-15 14:13:20	<u>0x72f7a1556e554be098221917c209dd60d9db26c9c7511465b3bb6d5bd0f225a3</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-15 14:07:05	<u>0xba289143fb790b9f721d3c3649938827ccd2f9e52d1ff2860598056c1b24b2bb</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-15 13:54:50	<u>0xa82a4d61748b29612c8ddf0b137eba4f67d8a644ef338a6d8e8ceb58a5b6288</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-15 13:46:40	<u>0xa9755d2adff960eb9c447cd63ab81b4292dd579b9e6d444238c87a947e610268</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-15 13:42:55	<u>0xe247985e4923608e88e3d3afdfa38f0ecc29107078f19fbd026ef8cde21b9e92</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-15 13:38:55	<u>0xa522d7ade9ba9809f7d71c33f28f36ab88d5d0b1d88d35e8c74eb7a7d85ab1ae</u>	+ 1 Reward at twtevent.top	✓
13	2024-05-14 11:38:00	<u>0x1806794b139d0e614a7dc453519b371db21a50e1896cdc2309b50e221ba25837</u>	+ 1 laim!	✓
14	2024-05-14 11:37:30	<u>0x14a8da9fee1405095ff9ffc8e994abf25ea8f39fae91808befde66c4221083bb</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-14 11:37:00	<u>0x28117af806c9b19bbe43cd677dbbb278ec175180cc048eb36f9f29a263e4625e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-14 11:33:55	<u>0x35dfd9ef73919a9471d08ccdf357b07a957138d5f099a5b12e254e9f678e3bb0</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-05-13 12:57:55	<u>0x856c13a3c4c16d4b850ca5864c51c81bd0cc22944bfbdcc588f2a19c88dfe8c1</u>	+ 1 stkether.com NFT Voucher	✓
18	2024-04-11 12:44:40	<u>0xd258d23c4ae325926b790a13feb7cb7a56461b354f896d6709739db03b6b0b00</u>	+ 1 Make money 100%	✓
19	2024-04-09 05:20:45	<u>0xdf3a2ca3052c530aacfd9da785f11eae615d2eb30312a17fff2e1cfb4f5ac22</u>	+ 1	✓
20	2024-04-06 09:26:05	<u>0xcb0671eaa720a8af0f1e36056e3bb5ee9facd171d84fe342087e987711969c18</u>	+ 1 NFT	✓
21	2024-04-06 09:23:00	<u>0xb34bf7eaabfe224f85ed567ed9cd6e1a05d9389d2dc2eb2bd0b71fbc2e9674d2</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-06 09:19:20	<u>0x5559e3d1f60f33cfdaf6e8d395aad9334f489e2b93debc68c486c57bbf70dab</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-06 07:37:15	<u>0x8b4399cd7d43648ab7d03cdc216fcc3222920cb4e1b9a979b9f57906a078ce1f</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-06 07:37:05	<u>0xb405c2136b7d7af5462aca2baa7235e8fbf33cf75b2bc0a3574f2c1a68b959df</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-04 10:52:30	<u>0x4b29a587f79bf854b0cd 2b1346e0ee16c9c4d1f141 f0c004c27ec019789a6c54</u>	+ 1 LR	✓
26	2024-01-31 08:20:40	<u>0x4436d78ba70aca5bc5c9 bcaf5d397e6d4df8338ce1 5fe4d9beead83580329220</u>	+ 1 Liquid-ether.com	✓
27	2024-01-31 08:16:40	<u>0x03884513df82e091d0bb b220adfa0fd879b5cf5f5f b502fd8cdb03c1d8676389</u>	+ 1 Liquid-ether.com	✓
28	2024-01-02 07:24:55	<u>0x2ee9af745e5e1c8b033c b0272a0cd13a8c862e0e60 aaf0b6e053e1af6a6f6b8f</u>	+ 1 her.xyz	✓
29	2024-01-02 07:23:45	<u>0xdddbe568026108ea366f c12d4ee1f04dfddffd2657 feb9c6a31db76e726b48bf</u>	+ 1 Voucher	✓
30	2023-12-31 11:13:00	<u>0x6b6758f49f2d393d8a9f f78e48b6745648d2e0899e 3657f36710a5dc6c23f3d1</u>	+ 1 her.xyz	✓
31	2023-12-31 11:12:00	<u>0x90beb58d7a0bc1d6c8dd b553b961bf22923d248c42 a6f7789250ec324b747f8c</u>	+ 1 Voucher	✓

\* 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.