

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 10:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8dd0567776f1b1b09b1f6694d2e086433131fe6b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! PEPE	110,000 TOKEN
! Pepe	100,000.000000000000000000 EDWARDS
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
firstchef.net	600,000,000.000000000000000000 firstchef.net
JOIN-USDCOM	149,800 USDC
USD-SWAPË³COM	664,000 USDC
Â-	2 TN1
p	0 p
3 stETH	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A her.xyz
20,000 USDT Reward	N/A ether.xyz
LiquidEther NFT Voucher	N/A Airdrop
'	N/A Approved
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Reward at shibvoucher.top
\$1000 Rewards	N/A usdlabs.xyz
Liquid NFT Voucher	N/A Airdrop
USDC NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 05:58:00	<u>0x85b713cea6d70e63cadf05f08815c49f465d2ee40e594270582949a59b76b514</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-07 05:57:45	<u>0xe7a5a38eaf72eb3d5be6bef8097ed3c65fa59480e3fbd93d9ffc07bdddecd018</u>	+ 110,000 TOKEN	✓
3	2024-06-07 05:57:20	<u>0x54cf6b10b04a37fcaef78ddc4d111afe3add7e37c41fa117c3ecbc2c599f6156</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-07 05:56:35	<u>0x5b9430587cd3c6aae3f7485b2bb0f1269061c63a762ff60ac325e6d3dd36d249</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
5	2023-12-07 16:20:15	<u>0xd985ec9fe0adb3ad8c76d8e07f4c53e1ed977009011a88f2cee16cf13637fb37</u>	+ 200 USDC	✓
6	2023-12-04 12:29:35	<u>0x7afa829f70a439a13257a7348380ba072e92b8535a089ae2d04ff2e230cdeaf5</u>	+ 10,000.000000000000 0000000 USDT	✓
7	2023-12-03 23:16:50	<u>0x79d4b3f83564ac6c6f7acbbb542977e12bc2f2aded478f358e84d4e7d796fd02</u>	+ 1,000 USDC	✓
8	2023-07-13 20:50:40	<u>0xc5d703a7d0c2e9c557af5fa3ade5a96771c767c14c6a729ee1ebbf018e93e8e</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
9	2023-07-11 12:43:15	<u>0x514edd899d1951b22cd775c51847aed529132489e657aa60a6c1967c286c363e</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 06:00:25	<u>0x83661fe1e4bf6744c18448119c7ae7d26037f17fd2198a7ed0f1190b3e4d8889</u>	+ 1 TN1	✓
2	2024-06-07 05:59:05	<u>0xb28425918492f0db0c63de5d80834aaf0e8e8ceaf44df6f202581459aea53728f</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 05:56:45	<u>0xb57cc046ad05dc2202817c899ee1ef8822a7658410f012c6d87c501c3290d223</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 02:26:25	<u>0xd27db1f57d89553992ff0990298c36be07246c2280580cd622ba183a94273728</u>	+ 1 BLAST2L.COM NFT Coupon	✓
2	2024-03-05 02:26:20	<u>0x9292c69bf67c882b4d9891f39ae0332b8f7fe81765ec23fc6f57e56939876654</u>	+ 1 BLAST2L.COM NFT Coupon	✓
3	2024-03-05 02:26:15	<u>0x291348d1dd1c19650c6b9affba78882c27f1dcd7c3d5c319cec5d5234629dc3c</u>	+ 1 BLAST2L.COM NFT Coupon	✓
4	2024-03-05 02:16:35	<u>0x275912c9c553edf74b107f2cb9f9400928314af02757b071bf9dab53c99e4563</u>	+ 1 Reward at shibvoucher.top	✓
5	2024-03-05 02:11:00	<u>0xebb537baef2123503b53ee843c8746e15ac3cdad80ff2f3f1f79b0bf28e1c93a</u>	+ 1 Reward at shibvoucher.top	✓
6	2024-03-05 02:08:45	<u>0xdad0c451ff976070eed10a0d0d818888cdd51d61e069cc75fd49b4fceb06ad47</u>	+ 1 Reward at shibvoucher.top	✓
7	2024-03-01 15:28:40	<u>0xcc8539c58d7155be2f288091920e4bf401160591b77b94d87c7ce97cbe6c52da</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-20 01:40:00	<u>0x4d371235a2fb4096bf88</u> <u>923ff4db5399ad48c59e00</u> <u>1798c57c03d2bf6f942ae7</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-19 14:46:15	<u>0xd9484a4fa8dc59b5f5db</u> <u>38c0822c15def913ec1733</u> <u>1e114ee524698f883ba7d3</u>	+ 1 int Airdrop	✓
10	2024-02-19 04:46:00	<u>0xa348181327bb25fe08a6</u> <u>f143bc254d8d1c353ca59d</u> <u>e6aa7cc00c96821208e2ec</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-08 18:14:20	<u>0x35ffa0154b3b8c97cef5</u> <u>624faec333b2400e410e9c</u> <u>91c48ba0366c404a095745</u>	+ 1 C	✓
12	2024-02-07 17:15:50	<u>0x3f3b0504b914ab8687a1</u> <u>4bf576fb132e96398b9890</u> <u>fc9ad67cb315bc028ac5c4</u>	+ 1 NFT	✓
13	2024-02-07 10:58:40	<u>0x04b6e07d7638c64c025d</u> <u>16881eb1b417892a74cce6</u> <u>2f9af002b77d8ccf65aafb</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-07 10:17:20	<u>0xae173c75b5e516d1ec0c</u> <u>f2a1cf641dc4058eb6333f</u> <u>08de9df15ccd88057d027a</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-07 05:38:10	<u>0xa9e928cbec5362160a73</u> <u>7185097d8a5cd8063e837c</u> <u>24011b6337c8b40da06b2b</u>	+ 1 C	✓
16	2024-02-07 04:36:30	<u>0x744b5f71c46c07a4fd8a</u> <u>2a5dec1908540ee6ddcc93</u> <u>6773c1202702714158a1e8</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-07 04:36:20	<u>0x9392f2788cfb3f8ed1e742cd266bd25517ab3bb3b31a9db3a774c3b233a6419e</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-07 04:36:15	<u>0xe7da921f659a353bc480e08df24840c45aa53ba082a09103238e8cc5d1704c85</u>	+ 1 C	✓
19	2024-02-06 13:20:35	<u>0x99e80b615ae8370e15a9e7c86e92bd8fc259719d89d457c8d6eda7f6bb547f5b</u>	+ 1 C	✓
20	2024-02-06 04:59:15	<u>0x9befaa04ed0909078b396143d28af7a1f04a676ff6b46a96b1c2fc3cc928602c</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-05 22:45:10	<u>0xda2952c3c3c4b1bb9de6d7fb7cc1e49da77b9685fcf25fd82b4fbb4eaa6eb9c0</u>	+ 1 C	✓
22	2024-01-28 06:37:20	<u>0x1314758110f472e5b27d624571e5a745149d2991abd1b6ebc0fa1ca4ab23de57</u>	+ 1 Liquid-ether.com	✓
23	2024-01-18 01:35:25	<u>0xdd0fee61e364ab4fbd83c4e8b6a02b1df816227b89e116650aaa51a9efe27c6</u>	+ 1 Visit trustwin.xyz	✓
24	2024-01-07 23:06:35	<u>0x34f77b361330d7451efb8c73e8bd9aecdaf25efbe42d38f5dcc3fbeac40128b2</u>	+ 1 ' Approved	✓
25	2024-01-05 23:34:35	<u>0x240d32776d669b2743469a919df338a1e07ce0f765375e6dc997cde4da1f1264</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-05 02:58:45	<u>0xb1145874bafb7991e7f5c06d3886ff5be8eebf99f3544717f029c5b7cb660036</u>	+ 1 Airdrop	✓
27	2024-01-04 23:00:50	<u>0x95da055e53afc739fd47e283b9d0e47d55a89ca5aab8b2dbf6fb22f00b7139</u>	+ 1 looksrare-drop.org	✓
28	2024-01-04 10:15:05	<u>0x9ca6625f04d666924cadf3fc1cd0b96fe4fa58ede3d3fba223d187e2080a8d4e</u>	+ 1 Airdrop	✓
29	2024-01-03 22:33:40	<u>0x3a2762c2d318130a218cdbc3cd2b6d85e2c8b26fecf4f0479211aa37c37c1b5f</u>	+ 1 her.xyz	✓
30	2024-01-03 20:13:05	<u>0x7f39ac210820708ba0a45f48958f5991fc1a660719aa58e4e91d7a01107a9d9b</u>	+ 1 her.xyz	✓
31	2024-01-03 19:20:05	<u>0xa814b4e0087db12206e4c48e664f440c056a08ef041c6b702be3a90ad2493290</u>	+ 1 Airdrop	✓
32	2024-01-03 18:54:20	<u>0x65afc52652fd6063c417af11512a05a0751518b5d9fad0e159b6991f16723a6c</u>	+ 1 Approved	✓
33	2024-01-03 18:20:00	<u>0x1b5b08519d050709eaa83f160687ed0b6e2e7c1367ebd280468ccf75d6b41731</u>	+ 1 ether.xyz	✓
34	2024-01-03 01:45:20	<u>0x109a176f968844f790bdfa169cd10991d09e51047598b140ec853a5fbc17a797</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-02 13:39:10	<u>0x6c1cb489b59201fea8b6014dfac02b6357f1298de4938ca160e6851ab5cd6f4d</u>	+ 1 her.xyz	✓
36	2024-01-02 13:39:10	<u>0xca1bd8c8ff557c5d865d3e99fee45cc2e1395626e468d871a1c530c43a7f1a3f</u>	+ 1 ether.xyz	✓
37	2024-01-02 09:04:45	<u>0x05adc5407f80198ae104d05be4ff62c0af75d009a448b80de9258928c89370c3</u>	+ 1 Voucher	✓
38	2024-01-02 09:02:30	<u>0x068694a8027efb754c85e17663b84004bdc42cc8471069534ae0bc961c9898d0</u>	+ 1 her.xyz	✓
39	2024-01-02 03:07:15	<u>0x55d4c5d44919a19b803eb15459ff9c9dacd6c2ba6eabaa360d920e7b4c62fa90</u>	+ 1 Voucher	✓
40	2024-01-01 23:34:20	<u>0x9e5957ada094e34d55d2297c59d781964a4a80e5b8dfcd474a9b649b41fad760</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-01 23:33:15	<u>0xd14f388f322a0b2b1ffe56b05e8e26a3b74a9e03c2f944a2b8265b91662b8193</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-01 23:31:00	<u>0x1b497be61be32ea19fdda764dab0001e9139c72a31a475c8b9c11f7455e92acf</u>	+ 1 Voucher	✓
43	2024-01-01 23:27:45	<u>0xb19c14cda3b5eb525f1eca88ca87bca8c5764e577cd32997fc593ac50d123b85</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-01 23:27:35	<u>0x70efdb3fcd64a114f5bd3dd5641abb839862b1c4ccf8b71b33af30a131ea3a49</u>	+ 1 ether.xyz	✓
45	2023-12-19 04:31:55	<u>0x553e623fd3fd9145067b3f52fbd6341cc08f582394acfdfabbe078c9188c04e8</u>	+ 1 Reward at dydx.win	✓
46	2023-12-07 23:23:00	<u>0x4842c43f34c251defbe42e240f5ec5f48e77fc88499ab2814781f7e8571f2d1c</u>	+ 1 ''	✓
47	2023-12-07 16:26:00	<u>0x2b7b46a2599a46c1d202923bb18e6e920ae7af9a8d20b43cf275fa56218ad435</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-07 15:58:05	<u>0x0beb57d91a33c5bb25a494a48f40e15a44cd14cc471663529580467381197456</u>	+ 1 NFT Voucher	✓
49	2023-12-07 15:56:30	<u>0xec2883d223c0db60bcf60be9ea860abd0ed45c771429232f3d265cb6fe54b17f</u>	+ 1 .com	✓
50	2023-12-07 15:55:10	<u>0x6ea15970d5c3615b7b8a1543c141afc469d5f8b72b04771f4ef57861f546db78</u>	+ 1 usdlabs.xyz	✓
51	2023-12-04 00:19:00	<u>0x861dea77b7016bb4bcd6c684efad689d9706aa32aa8ffbb8f9b184fda496e4d1</u>	+ 1 Visit usdtevent.org to claim nft	✓
52	2023-12-03 23:15:10	<u>0x7aa80142d0ccd225c3ad2555411fc3beb11a795efedb9d47a22ef9258a04028d</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-22 09:12:40	<u>0xcefdf869e9b281130d5e33c7248c2d3626413391f7ed422a593611d3c16eeaf8</u>	+ 1 Reward at BoneWin.com	✓
54	2023-10-03 06:32:45	<u>0x7a9824718309e798271e7082e68aca6e0ddcc790aa ce0465ed44b84e008b519c</u>	+ 1 t	✓

* 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.