

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:33 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x946f26aa5da014b4bd67f20fb3d25acd8db92a69

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! BRETT	550,000 M AIRDROP
t.xyz	0 t.xyz
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	1 TW1
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
	1 TN1
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Visit pepewins.top
Â-	N/A usdair.org
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 14:07:15	<u>0xea9f2491c3aa4f20174929091cb4fc170471103f33db44207a6506795404c758</u>	+ 550,000 M AIRDROP	✓
2	2024-05-14 06:42:10	<u>0x7e5310f2b52c765c2bab e4d67f73531f7daab7310f1a494e50072ae08256d1c2</u>	+ 500.00000000000000000000 ZRC Claim by link: zirclut.xyz	✓
3	2024-05-09 04:44:45	<u>0xa43b8c3427f20afb80300c1d56cde8eee94a294bedd085dfaee048f3626b5cf9</u>	+ 500.00000000000000000000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 06:02:45	<u>0x7c0aef8043eaa074fb1476a56078fd5b113714c2c434e5d81d4162b188ef40d7</u>	+ 1 TN1	✓
2	2024-06-10 10:25:20	<u>0x64da2b7dbab12dc82608e39c9e3f0f18cfa0b9c81a92236e8a5f48dd9aab48ab</u>	+ 1 TW1	✓
3	2024-05-24 02:32:25	<u>0x11b521c4c3d87655e288b3f9e6c0f6fde1095b574d0641439bf931ba3508fbea</u>	+ 1 op	✓
4	2024-05-23 04:18:10	<u>0x1661732bd64a4f6f5e2898e1d35bf9336006afd1a1334bc3618b55dce52982a0</u>	+ 1 p	✓
5	2024-05-14 06:42:20	<u>0xe354fc359dc9ec98713317f4f8171c12dd78e805c419167119ff389c634877e6</u>	+ 1 t.xyz	✓
6	2024-05-09 04:44:50	<u>0xd067d0dc94bde07b7b7ac2519cfc9a5796d9eebbd3a0c6051477ff209a678201</u>	+ 1 yz	✓
7	2024-04-25 18:09:55	<u>0xb7b6d84be9b2abc2dcce19d1854cd7f26beb222b0ae2fd0426eb6fd1d300477b</u>	+ 1 10 ETH	✓
8	2024-04-25 09:26:15	<u>0xb0a993755b49a06b3cb5560f34cee78ada3d35637174923fead248e4feeca69d</u>	+ 1 10 ETH	✓
9	2024-04-24 02:05:00	<u>0x4bd247fe81ebe8c8ed93e05cf80a27626e15137c4af243fd58757641e3cbdf69</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-22 05:34:45	<u>0x59b89179998d24883074c27ae88982c5d29bae18ec2885feaabe78f3d2f40c9</u>	+ 1 50,000 USDT	✓
11	2024-04-22 05:33:35	<u>0x063b3ee511ff15107d3d3a10f9991d1b59b65f7a6e2e038bf5db1c65bce6e805</u>	+ 1 3 ETH	✓
12	2024-04-20 07:15:10	<u>0x2da7652ae3ec9d144d49d7c77810a0f493d70f962553d589cb9f85c31c09f5e9</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-19 07:54:50	<u>0x548c1ec69bdeeb6be52ab79c95725accebe54dab864c815337ccf172db2cb2a7</u>	+ 1 50,000 USDT	✓
14	2024-04-19 07:50:30	<u>0x5a27ef0ad37e9f3b9d5180c7f48b8b5ed0bba48d2cd4cce20673f9e15d046976</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 02:34:20	<u>0xae920c6322027bd7a0dc21fd57bcfd6ce6600cf0ce8fb0a6c426711bc41c925</u>	+ 1 Reward at usdtgifts.top	✓
2	2024-05-23 04:17:15	<u>0xb2d407d8724cffee529fca2e9cb77cd253e8483a258fc0ed1c8f11c7c2447c0f</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-23 04:13:45	<u>0x2edd0dce6f4769c697a07988980ffcb26e10a69428cbd653853db207bfe5bf84</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 03:33:20	<u>0x7cb14490d73787a49567</u> <u>4660788d59ac4c51e5ee6f</u> <u>5504459c6863d558b50902</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-21 15:50:10	<u>0x7eda760804b300778912</u> <u>70f46f1a53779f9ed48fdc</u> <u>28a8f29b2b0552c63f3f67</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-20 23:11:35	<u>0x64fa6a9db2a84a9b0321</u> <u>3461e21ee11f9c96d0acae</u> <u>51570519aede3b06404c5a</u>	+ 1 Reward at twtevent.top	✓
7	2024-05-20 17:33:40	<u>0xfbae637ac9e8f4a1c87f</u> <u>46f2802b4e78c4930be1b9</u> <u>79f54a82f2df621446cd1b</u>	+ 1 Reward at twtevent.top	✓
8	2024-05-18 11:17:10	<u>0x7b1c3cb5f6a77854a108</u> <u>e3a0c3e9fa905cd763c402</u> <u>2a75cf4330692f7f6666f6</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-15 16:27:05	<u>0xf172391f48a4e4f700d9</u> <u>42c5d8fefdd6eee109466e</u> <u>c0591d8439a499f90b8a4e</u>	+ 1 usdair.org	✓
10	2024-05-14 06:59:00	<u>0x593fb022d05320c4e7eb</u> <u>0d125fa5382c6b9a51c180</u> <u>a26fc875a03c31417022a4</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-14 06:51:20	<u>0x7fdff686a103c9bbab59</u> <u>2ac0cc1fa13b1e435aea62</u> <u>b08e43219fbb9f6d11c2ac</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-14 06:47:40	<u>0x0c5ebd0f569b7469eefd</u> <u>bd261c99fbc8961a393187</u> <u>810da075207accf2fe78fe</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-09 04:56:35	<u>0xbc4333557e7e4efb80cb a07054d6c90b6c33c73d7a 68561cad17d5b30ca88b32</u>	+ 1 Reward at theflok.top	✓
14	2024-05-02 22:20:25	<u>0x608b1c535f11d2634c90 c2e67e934d9fd94eb38e2c a81d3ad1ac13e2d2d5f785</u>	+ 1 Visit pepewins.top	✓
15	2024-05-02 22:18:20	<u>0xdd0ebc8b8cb776520b02 d2df8b5d17f87622939509 12c4be4fa25f3380b793e6</u>	+ 1 Visit pepewins.top	✓
16	2024-05-02 22:09:20	<u>0x22e9a71abc2d103ebaf9 8fcd78249b71dbe05bcb3c 825974015b144dd20649f1</u>	+ 1 Visit pepewins.top	✓
17	2024-05-02 22:07:05	<u>0xe1e509d06879620e2357 ad778a2451f57b62569ab1 4a9429a4855e0e20929379</u>	+ 1 Visit pepewins.top	✓
18	2024-05-02 22:05:00	<u>0xb559f31d2c3f73c2c019 c673660d2786824565eea1 7f89961c7d41a3aba315c9</u>	+ 1 Visit pepewins.top	✓
19	2024-05-02 22:02:50	<u>0x5103671e96f3ea24cbc8 01be570d91d0295294836c d7ad9a777f31042fc3b4c4</u>	+ 1 Visit pepewins.top	✓
20	2024-05-02 22:00:45	<u>0x603762c02db645321ff3 2433c3cabcd79e7328d5a8 12dd6140ac38564976f0d1</u>	+ 1 Visit pepewins.top	✓
21	2024-05-02 21:56:15	<u>0xa0835163e19f795dc0ee 732810358c31c6cd4e1a08 c2aa807dbfc6b8948f9edd</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-02 21:53:55	<u>0xd1163b6e722d23736384e14d23182cdb0ccf1d2fd0568cc1d883a1784ffd56aa</u>	+ 1 Visit pepewins.top	✓
23	2024-05-02 21:51:35	<u>0xa1be07b36bec8ff506bafae85b4895ab6ffa9d7a95431a368692916e2cacc8f2</u>	+ 1 Visit pepewins.top	✓
24	2024-05-02 07:14:10	<u>0x2debc6131329cef376ca865ce5aa8f198136e9c7a8899475838a8bfabb60f4ae</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
25	2024-04-28 16:25:50	<u>0xe496e0ad7cc99c394063a50c7cef34798c85ee32a6cff92e989aa8db12967083</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-28 11:30:50	<u>0x27013468c42ea43cb062c217dee8807d5786a3a28c0662679319750786aef144</u>	+ 1 Reward at bonewinships.info	✓
27	2024-04-28 11:25:15	<u>0x2ecd036b9f72195667e433d923f798f43a1a74471d25fd3b3060f5ad859d0d0f</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-28 11:23:10	<u>0xfdac17f4f65bed8be0596d41463654c59907dd7e6a4acf1a5d53520ea4bc96c2</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-26 04:23:20	<u>0xb6222ac4bb779b44078a7984333d3c4c37adbbac4cf4a19184dc99fb856def</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-25 22:55:10	<u>0xd4a3a05b503e99ed3fc1be0374de7b36c010b9d9dcbbc39b60b0891fbb572035</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-25 18:12:55	<u>0x55c5650e388798287f3e4cebd</u> <u>f0456f63d66873514aed453fdb1d6e027fe0078</u>	+ 1 Reward at shibone.top	✓
32	2024-04-25 15:29:05	<u>0x50334eddee8661f36691097f997856042d7fba2f2d00da34c703b637caf4caee</u>	+ 1 \$42,851 Random Winner	✓
33	2024-04-25 12:48:25	<u>0x7c00e847161524791383d3d8523399af603fbf3e2a327040eaa581d5089cd25a</u>	+ 1 \$42,851 Random Winner	✓
34	2024-04-24 08:11:20	<u>0x7f69ea839bb96b07758a8d8624a4ae8c90b8fae6fd6ed41195bb6f53a8aa97b8</u>	+ 1 Reward at shibone.top	✓
35	2024-04-24 02:51:40	<u>0xc9c8996d4684ee655e45b78956074d083b901028c1457de152014112a9fdb5c4</u>	+ 1 Reward at shibone.top	✓
36	2024-04-22 11:08:00	<u>0x8c176111d718447883c5de5a045a69174f647202bbc9072c4ee7b435ed3a4641</u>	+ 1 Reward at shibone.top	✓
37	2024-04-22 07:16:30	<u>0x92f8f3a77013266f3f71240df5079277a4d092b29188f719640c6c1451e7c017</u>	+ 1 Reward at shibone.top	✓
38	2024-04-22 05:59:05	<u>0xeab4957e3b5c529ebcd21889a8187968d3a2093552ebbe19f9c93e93dcb9c365</u>	+ 1 Reward at bonewinshib.top	✓
39	2024-04-22 05:57:15	<u>0xcd853638618d7e889df003945f1e148eab127965dc5418ba02df3a856fcec0c8</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-19 10:49:30	<u>0x86a4200e7d559c7c3e68</u> <u>a34be07014db495eed3938</u> <u>cb4ef8b8200190486520d3</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-04-19 08:50:10	<u>0xe1a667438342d0021678</u> <u>7716d1e48ceaf64d720019</u> <u>1dc7e81fbbe0a45c4f8a04</u>	+ 1 Reward at babyshibadodge.top	✓
42	2024-04-19 07:53:35	<u>0x80dee9f8205e559e7715</u> <u>b17c65be7eab72276263bf</u> <u>f19fee7d5df91ecb2e093e</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-19 07:52:00	<u>0xaa6f31de06ab9b822a4d</u> <u>024cf500ff96c93a3ebd91</u> <u>5d5df2dc55ba6aa17a31ef</u>	+ 1 Reward at USDTwins.com	✓

* 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.