


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x954dfd4c3cbcd2802128b324a1ca721815daa01c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! Pepe	100,000.000000000000000000 EWARDS
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
! FLOKI	1.000000000000000000 0\$ Airdrop
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.2000000000000000011 REWARDS
!Erc20	2.000000000000000000 ETH Reward : t.ly/lldo
op	0 op
op	0 op

* USD values displayed at the time of transaction

Token	Balance
top	0 top
top	0 top
z	0 3 ETH
op	0 op
top	0 top
top	0 top
.xyz	0 .xyz
yz	0 3 ETH
Â-	N/A NFT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-10-19 10:02:40	<u>0x7a6c846f8ab3c61e7a6c04652cc28c7f7065b40c00099621c6524a6221e6cd77</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-06-16 01:04:55	<u>0xb0b44e9b484db787de59bcf7fdb90abe117c9d198df245f856c24b47d28ac6be</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-16 01:04:45	<u>0x7f8a4c26af8909903c61c917a0ec99a229eda4ac87d61767949a83f8c47aa30b</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
4	2024-06-14 10:30:20	<u>0x6279e3948c9c2f522b63b7c50b1c0da078e2e11253c71656066d2990d34f6782</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-11 15:45:35	<u>0x885748a6575c6174b77572ccb1298f4643ae79a1241ea048cf279d78de162860</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-11 15:45:20	<u>0x617cefafd3e9771298f0fd35f41be1b38f8d6a7b1a2efe4653cfadbb1c5610c7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-10 04:07:10	<u>0xd63eae45094499e45337d0c07b6e6d6f72527327ca680f9d4e690eeef24e7e8a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-10 03:50:35	<u>0x8de137e48155d8710d0857a1e04d050abe43ef3f9ca0a0e652ea7aa2e8983bc3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-06-01 18:21:10	<u>0xaa3c43efed53fbcce88c502e814389f16f53522a9623ea63e16cf3fc91b99019</u>	+ 1.0000000000000000 00 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-01 16:52:45	<u>0x6410e185794475cb0d069cf2c3dcb292f83d66adbaa7307c123f363157278e5b</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
11	2024-06-01 15:38:45	<u>0x997d3b5fb820a63b009b73db70b573b7fca44370df860a9e9a62b69c194a45a5</u>	+ 0.1000000000000000 06 REWARDS	✓
12	2024-06-01 15:38:10	<u>0xdc7e2c47794de7ce060e1f700a2654d231848495784a0e1767ea252d2ddd974c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-05-23 07:41:30	<u>0x86ae58d9d7f46a90dd6271bad0913521a9d16ad227c3572e0b4265a17cb9bbdc</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 15:45:15	<u>0xd7b97a0b465e5234022d225849f66c43a3de1012c22026d39307e730e12e1c70</u>	+ 1 op	✓
2	2024-06-10 03:50:35	<u>0x71b2500d6419bf96488309077ed11291cde3f2e652a23ae9a2e399a0d3fa4524</u>	+ 1 op	✓
3	2024-06-02 11:19:05	<u>0x76c4b930a112d643a21200845f85eefc168ec976142134a0f394b34f54412792</u>	+ 1 top	✓
4	2024-06-01 23:26:30	<u>0xdc4c38712c45d3d4e92f465fdf1d3602c62e30c000f5a236398c2c623fc3ed8d</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-01 16:52:55	<u>0xead01dc221698d1f1473</u> <u>232819b66033e32dda58d4</u> <u>bd2c478050e51da9fbd49d</u>	+ 1 top	✓
6	2024-06-01 15:38:25	<u>0x78c286e6a6ff7010a3b0</u> <u>2e709689a26b44430692ea</u> <u>94e437643a438c6f169551</u>	+ 1 top	✓
7	2024-05-31 07:52:30	<u>0x6937109a5b74134f4658</u> <u>6069dcf88d1e03cb4f2256</u> <u>b37c36e7b2ba6bde08ca6c</u>	+ 1 op	✓
8	2024-05-29 05:32:20	<u>0x0d4c6671f75593ecb462</u> <u>4f12f70ab19f6f7df23e5e</u> <u>11cccb84187c93e75445da</u>	+ 1 p	✓
9	2024-05-25 08:25:00	<u>0x4c82adfc59cd810adfa8</u> <u>6d1899220d88ccdb639fb5</u> <u>c0aef938a2aa8360c46cf1</u>	+ 1 op	✓
10	2024-05-25 03:28:20	<u>0x1f21cd551406a3484d4a</u> <u>6cf5c261c087e4f37bf845</u> <u>69e1a9a8b0773c39f83fbf</u>	+ 1 op	✓
11	2024-05-25 00:31:50	<u>0xc9821f6dd4383b8e6dbf</u> <u>01b66a9be6d1c7b74f7e90</u> <u>10f375929ad7beff829f51</u>	+ 1 op	✓
12	2024-05-13 04:01:40	<u>0xa4186e63d8558ab33636</u> <u>f634fd6b233a41ecb793a2</u> <u>43746adba60b66a212cf1c</u>	+ 1 .xyz	✓
13	2024-05-09 11:04:35	<u>0x20a3918b1bb48c07ff13</u> <u>e65c3a3174d2d486e6bfc6</u> <u>ed3c5ff9b01b28c74e7301</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-19 20:22:25	<u>0xdc931756ab3bc15e0203e8101b48295c355da9ebe774c88984c0f3b1d2729385</u>	+ 1.3 ETH	✓
15	2024-04-19 20:22:20	<u>0x1518a86913be4ef2f698d06d028c1a9bd4b5ca006eb0725642feb47a658d9046</u>	+ 1 claim rewards on usdc2.com	✓
16	2024-04-19 10:32:15	<u>0xd6b75fd5c3534490e82f7c81f8776b2198a559ef7bd70d792e18d0882c310166</u>	+ 1.3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:19:20	<u>0x3049b02605174d850fa3d496d3c23c5246cc44cd357c8425bf28b03b63278453</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 09:04:55	<u>0x765b266e294548ef16ceaa4729488b3a31d23fc47aa62e47024fed15ab82fe85</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 08:31:35	<u>0x0532dc8e8afe3b3ba5f5577962091e5becaa311b767e8b2f207f0aaa6d17b791</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 03:36:40	<u>0xf8b1465b2079b6824d0b95775b8305cf3070d971ab544344abbb19c5e307f8af</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-23 07:52:10	<u>0xcf46a2385a7e6b1965c9357720d3588e2d88060df83740d8f153c9dbae0a71fe</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-23 07:41:50	<u>0x154d3e4b705b021e17b5848b66a623e26c8aaed84a1a5423f43a142a6f5a9d62</u>	+ 1 laim!	✓
7	2024-05-23 07:41:15	<u>0x7c97ec0df47770e287eb9cbf9ef9238a127729ff3607e51cf3db28b564a03b17</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-23 07:40:45	<u>0xa5a9e96b0a154ef9eedea8f6aca4f515f368beb48d4177d1df99079c1b0e02bf</u>	+ 1 ether.com	✓
9	2024-05-13 04:05:10	<u>0x17c8ff6e08353bd36307d28d741e9146185c71817fa0fe40019ca8501409af50</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-09 12:14:45	<u>0x19a0af5d55ef5eaa3b699a0d0ac068236e65867abae245da9ce8ad7ecc1db94e</u>	+ 1 Airdrop mint? goto website	✓
11	2024-05-09 11:15:35	<u>0x4335d1a64211948844bbe6f726d8b56ca3db9dadd6cc38e0a95c64e2a6796d52</u>	+ 1 NFT	✓
12	2024-05-09 11:04:20	<u>0x32b0775cee15a942eb17afb0167765b803afc01d7fcce60c0ce39be757c25e3</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-04-27 15:58:30	<u>0x1a234b6e91c9b45d9f4fd69692991c1baacc3074297c4c7e5ce878104e00f6ed</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-27 15:58:30	<u>0xbe5c3d1197fa5dd2c43b84dd3c46a836d32c2668d26f0e4c2559040f32f1d45a</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-27 15:58:30	<u>0x16c7c2aea4cfa97da706</u> <u>0895949846151aeca62f6e</u> <u>347bdd393e4cef3c0279f5</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-27 15:58:25	<u>0x3342f526143f8836a320</u> <u>b29c72e67561598a94063b</u> <u>95cb0a665a9222e434d2ec</u>	+ 1 Reward at 5eth.win	✓
17	2024-04-21 01:56:00	<u>0x1b1760093248e8cad2ff</u> <u>e2ed3a8d1389dfa2490d0e</u> <u>9ffa5d6ce3c57e22c04fc2</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-21 00:32:15	<u>0x6ac3d35b4a8b487c3856</u> <u>ae0b3cb5a08b2f5034002e</u> <u>5b0f93a5a17c0367240e20</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-20 18:12:55	<u>0xbc0c95d259c44b8562d4</u> <u>9a7211ca68a77e090eed18</u> <u>b35599bd58544c7bf2f486</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 18:10:25	<u>0x06fd97879193a66d2d4c</u> <u>a4276be57240da159311cc</u> <u>dda26d63e3f4d2671414d7</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-20 14:01:20	<u>0x32a7fb0847cb6b217546</u> <u>9e2aa353d65ada81a56528</u> <u>6c5133538b8ed44f9ad7c6</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-20 13:28:10	<u>0xe7f19edf89faef1a4eee</u> <u>bee036eaa16102f76f464e</u> <u>5d39705dde49be0cc269b8</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-20 07:54:25	<u>0x85daed2c544a6ec4700e</u> <u>3e5c25aadbe7d92f7a20b2</u> <u>b170a2aeae96901acf515c</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
24	2024-04-20 05:29:30	<u>0x673acd93e1e4f15f069d d2b4e7ddea4ff788c86cfa 263f3c6fe40afbc5dee49f</u>	+ 1 \$87,778 Winner	Random	✓
25	2024-04-20 02:13:25	<u>0x83d46efbc6f6656e8bf0 aeaca4d2c83f73b733231e8 00e0577f39b774476f1a55</u>	+ 1 \$87,778 Winner	Random	✓
26	2024-04-20 00:59:55	<u>0xc435e716c2b2dad39b5d 8a58bf5cfbf2fafa93a1a5 299e8898c4890b58abb65e</u>	+ 1 \$87,778 Winner	Random	✓
27	2024-04-19 23:20:10	<u>0xd6670993ba7ebcce7a51 e7212f13e9828bbf0438b6 649154c74a114f40960173</u>	+ 1 \$87,778 Winner	Random	✓
28	2024-04-19 19:39:40	<u>0xaca76358f7f70ca56580 09783b52d5d66ac4e4d24b ca81a87190d52e1758cfc8</u>	+ 1 \$87,778 Winner	Random	✓
29	2024-04-19 14:03:40	<u>0xc5ed6e0b9665c2201aec 257beea56e9c94f07d5a50 81c845a6c51eba53ff0ff7</u>	+ 1 \$87,778 Winner	Random	✓
30	2024-04-19 11:10:10	<u>0x780132d6bac8cc1ca1ce fd0c12cb1c1efbefae832d 44f9d8bad73d3827617f90</u>	+ 1 \$87,778 Winner	Random	✓
31	2024-04-19 10:53:10	<u>0xa813370a895e26d1da3f a36783e483ad83bc037237 900bb26b5af97bdaf2c561</u>	+ 1 \$87,778 Winner	Random	✓
32	2024-04-19 10:52:50	<u>0x308ddb1269682207498a 6adfac2cce851ea5e8cec9 51f609d4eb951b43d7d253</u>	+ 1 \$87,778 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-19 10:41:15	<u>0xf77176385f2fcf403f6e</u> <u>aad2fe670e72fdc0a0ef6e</u> <u>c5d32d01bf0aa6b68e2c6f</u>	+ 1 \$87,778 Random Winner	✓
34	2024-04-19 10:39:35	<u>0x42a0075d97d96c780372</u> <u>3f14b0fee191af1a24d9bd</u> <u>68408a3882730dad3ac8f5</u>	+ 1 \$87,778 Random Winner	✓
35	2024-04-19 10:37:30	<u>0x4bbcc3e5fd88cb1ba3a3</u> <u>c58601e290f44fad20caf8</u> <u>c49ef7c1e4d437b3fba3e6</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-19 10:37:25	<u>0xe329dc93cd4c7a0d6474</u> <u>86ecc87f294a73b02ca0dc</u> <u>a68710463593fb45e01b0d</u>	+ 1 \$87,778 Random Winner	✓
37	2024-04-19 10:34:15	<u>0x3eac725d63fb08e676e9</u> <u>5bca6eb8cc80eb232796b9</u> <u>28f6967a69b89a3920001c</u>	+ 1 \$87,778 Random Winner	✓
38	2024-04-19 10:33:00	<u>0xe4548a070b3401d88a63</u> <u>f88dfe702b9477664ddf84</u> <u>6ead3974e315465e764042</u>	+ 1 \$87,778 Random Winner	✓

* 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.