


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x976dcf05cf826adb2e7b6b9ead7222b9d6b83115

| Token | Balance |
|----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| zkSync AIRDROP | 13,000.000000000000000000 tp://zksyno.com/ |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! SUI | 0.000000000000000002 r] |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| ! SHIBA INU | 0.100000000000000006 REWARDS |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! SHIB BIGGEST GIVEAWAY | 1.000000000000000000 ATE IN GIVEAWAY |
| p | 0 p |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------------|-------------------------------------|
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| yz | 0 3 ETH |
| .xyz | 0 .xyz |
| 10 ETH Airdrop at getether.xyz | 0 10 ETH |
| top | 0 top |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| op | 0 op |
| .xyz | 0 .xyz |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A Reward at theflok.top |
| 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 nftsafe.top |
| ∅ | N/A 100k Airdrop mint? goto website |
| Â- | N/A reward at BONEWIN.com |

Token

Balance

Â-

N/A Reward at tether-nft.com

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-08 12:16:10 | <u>0xd23571e7ca4d8e08cbc53e7d5e464cd5e6a3753f6a97f54ebabf53f7733f3cbf</u> | + 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 2 | 2024-07-08 12:16:05 | <u>0xafc186c251c0a7d5fa44c80ba53773a3d223e9836715f69f57f269dc02b726b0</u> | + 0.000000000000000001 0\$ REWARDS | ✓ |
| 3 | 2024-07-02 03:49:35 | <u>0x1f2c5ac06d83f046e216da2f48a3d836d2086a2b519346c97edcac8e66df7a9a</u> | + 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 4 | 2024-07-02 03:49:25 | <u>0x1fb6e66473d7ae19531f46851ad3840d725339717edd82ca77869d9b917a264c</u> | + 0.000000000000000001 0\$ REWARDS | ✓ |
| 5 | 2024-06-29 02:34:45 | <u>0x0be30d35a5abc4d12a9fd361d4c9e9ba7f1d4d33cdf1cd9b3e7176948deb2d24</u> | + 0.000000000000000001 00\$ REWARDS | ✓ |
| 6 | 2024-06-28 05:28:40 | <u>0x62708f90f4251ea5e8b05687aa3f5df03c911b41dd797c3f10f62fa2c9d713b2</u> | + 1.00000000000000000000 ATE IN GIVEAWAY | ✓ |
| 7 | 2024-06-27 10:46:40 | <u>0xf1ef808fb43bc51c833a6d0d03e7c272213847734257521f984f57af4d1c062e</u> | + 0.0000000000000000001 TO CLAIM 5000\$ REWARDS | ✓ |
| 8 | 2024-06-27 10:43:55 | <u>0xe52687e6f856fad92119ddd1b4f5a39cb2a1ef1e8009ab6599f5dfa058bc2b37</u> | + 0.0000000000000000002 r] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2024-06-02 03:47:10 | <u>0xb80473346fa0299e75e87c50da7e8a5083cd98228384d505fa428c230b335a30</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 10 | 2024-05-31 04:23:35 | <u>0xef1af6d72b0c50fa6d0b8a42b396460e3d7ad8fd863072e4cd1f08d66a53a2fe</u> | + 873.00000000000000 0000 tp://zksyno.com/ | ✓ |
| 11 | 2024-05-28 00:25:10 | <u>0x263e326e1a6300bc89d9f2fd57cdd48d5cb0f9b344d5679aa1deadb1f18abb93</u> | + 0.1000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-06-02 03:55:20 | <u>0x8746d57f79587fc8bf8c5a784aaba0ed4a47f2b49170fac00505d60727e61055</u> | + 1 top | ✓ |
| 2 | 2024-05-31 04:25:20 | <u>0x3e9cbc4d16ba1f7817a5592550175c0387369acbd4aafa2d73da60e242bb30ab</u> | + 1 op | ✓ |
| 3 | 2024-05-28 00:11:25 | <u>0x53b4f7576583e6cea64fbecac3781185f27d8e6cd9a0dd8160429b454761241f</u> | + 1 p | ✓ |
| 4 | 2024-05-12 00:42:50 | <u>0xe1fee8fa8f959a32a724ab4d5b44c7e2d2fdd03e3fc3b8883e5aad3eaf76babb</u> | + 1 .xyz | ✓ |
| 5 | 2024-05-11 20:30:25 | <u>0x6b5d6f06eebfe6f70d4ba5b66f07b5a69f3ddc53a3902f90f19c5f1c88fd6879</u> | + 1 .xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 6 | 2024-05-09 08:53:50 | <u>0x1e1c079b45d651dc4819</u> <u>ac8b5014043de2a94aece3</u> <u>6b0b384e9931dcb8ec098b</u> | + 1 yz | ✓ |
| 7 | 2024-05-07 12:04:00 | <u>0xee9b27b6cd16d25128a0</u> <u>7575b06982f2aea9522c3b</u> <u>42b5bde11cfc8ff59435ff</u> | + 1 10 ETH | ✓ |
| 8 | 2024-05-07 03:43:55 | <u>0x0e1347fcd18eafeb80e1</u> <u>2020bb58fde2243d6fdfb7</u> <u>3c428d65b06f5b7dc5b7e3</u> | + 1 10 ETH | ✓ |
| 9 | 2024-05-05 22:38:15 | <u>0x29b5b95b52ba228bed1a</u> <u>2e8f1313e0a2e8bdbc9bb9</u> <u>70286fd1d7f69a16917be9</u> | + 1 10 ETH | ✓ |
| 10 | 2024-05-04 09:12:25 | <u>0x675b195570cfd6cadd8f</u> <u>713eed955160147a7f3f66</u> <u>ab52d1e9a7b3b93f863f07</u> | + 1 10 ETH | ✓ |
| 11 | 2024-04-23 02:49:35 | <u>0xa622fd839ab0e1349c70</u> <u>d77185c25f6deb94af243</u> <u>d8472264f73bb9c491b1eb</u> | + 1 3 ETH | ✓ |
| 12 | 2024-04-14 06:52:30 | <u>0x65fa1dfe0b2fba97b88e</u> <u>9228153c9a161f8d7e8f40</u> <u>ead6c1c07480bc9ce2cc58</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-04-13 12:26:35 | <u>0xea6bea17164ea2710af9</u> <u>c6e77d7a6458f148f2f085</u> <u>65b12e7a656a921de411bb</u> | + 1 50,000 USDT | ✓ |
| 14 | 2024-04-13 12:26:15 | <u>0x7e0d353c328441b3c080</u> <u>ca1d6d67e5b7295fa93597</u> <u>c5e956371a4c72b0a87cdd</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-12 00:48:40 | <u>0xbc5fec0bb395b96e7cd f5e82a02a49d331283d665 9486d0881aac43eeb38cca</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-05-11 20:42:30 | <u>0x71738eb2e72e6fd65b8e 89e524dbc0b26487dc248d 5e459ddecac04665df57be</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-11 20:36:40 | <u>0x0dec0fac6d6f924ce920 67a3bc527e52cd1b69e749 4c44bde56f800d0cf9e91e</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-05-11 20:33:55 | <u>0x5f5673ee7822f26d6d99 f7afac5535c4a44f677786 07ea48da5b93e9c119a3d7</u> | + 1 Reward at twtevent.top | ✓ |
| 5 | 2024-05-11 20:33:20 | <u>0xec45ab082efc1d02dde e92b38e7d667a3437e67f8 c9ee60cb614284562456cb</u> | + 1 Reward at theflok.top | ✓ |
| 6 | 2024-05-11 20:32:15 | <u>0xdd00f8a491f46bc394d4 0f0bfe6054fa7af1da462e 167f50fdf0cb29231061cb</u> | + 1 Reward at tether-nft.com | ✓ |
| 7 | 2024-05-11 20:30:25 | <u>0x74ce68ad03f61561cbba 66c2db313a48c11c3aa86e efad1e5c9c5c718a9fbc59</u> | + 1 stkether.com NFT Voucher | ✓ |
| 8 | 2024-05-09 09:29:25 | <u>0x806e1104e1d0a3a92191 6a5f7cf01594ad18886e9e 66b53f4b6a02417dbc7ea2</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-05-09 09:20:55 | <u>0x364de022af3081421caa 1852533ba307c5c8166f72 1b5b0b38a66ed9af4f0218</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-05-09 09:05:20 | <u>0x26f828145485502b965f d9c6b734ff111d3701a28c ebbed63063364c6b4c0114</u> | + 1 Reward at tether-nft.com | ✓ |
| 11 | 2024-05-09 08:59:10 | <u>0xc9c5d70db1835b886c44 d86d883c52cc3cfe276f89 eaf9f5eac99b054674c69c</u> | + 1 reward at BONEWIN.com | ✓ |
| 12 | 2024-05-09 08:53:30 | <u>0x22973b9997879d8196d5 ba3c9ff393a0d80d34f8d9 3616a86ca85f3fb94647a6</u> | + 1 stkether.com NFT Voucher | ✓ |
| 13 | 2024-05-07 12:13:00 | <u>0xab8b0392884ba1fb0092 b544f3d54c39f7fe6ae4b4 84f32d39b5b9d729121a99</u> | + 1 Airdrop mint? goto website | ✓ |
| 14 | 2024-05-06 05:02:35 | <u>0xc12b5542474f189f3bb3 ba81d8c72dd51a92241817 91ab8288086c7a12449539</u> | + 1 reward at BONEWIN.com | ✓ |
| 15 | 2024-04-13 00:08:55 | <u>0xd0e562a21d352d443f49 d87c0868d819fa9764845c 0e0f76683680abe0e96183</u> | + 1 reward at BONEWIN.com | ✓ |
| 16 | 2024-04-12 18:37:15 | <u>0xb5af9c9e3ef46902653a 51ecb6ff05d7d298748613 db19c3758af784fc280904</u> | + 1 Reward at nftsafe.top | ✓ |
| 17 | 2024-04-12 13:21:35 | <u>0x1f10b30cdd7e703f187e a445e3a7d41d891c7e9f99 f80f7a9f490928a7c32e46</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-04-12 13:11:30 | <u>0x112dee4455effd754793 4dba4d85db3be1c2cf026b f29844734ec68165ef0dad</u> | + 1 100k Airdrop mint? goto website | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-04-12 13:10:40 | <u>0x7b4231f9d8e4c2a0a0ec</u> <u>12a85d492340e4acdf9886</u> <u>fb890a59f1423053c3b848</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 20 | 2024-04-12 11:57:25 | <u>0xd5fbd21219e8c1c51e43</u> <u>113b1510a2d583af9eaf08</u> <u>4f104a5ef05dd6e862a7ba</u> | + 1 reward at BONEWIN.com | ✓ |
| 21 | 2024-04-12 11:57:05 | <u>0xe5853dd7ee71071d9881</u> <u>3c49c0654e35f28d9aba5c</u> <u>256cfbffa62205725bcdba</u> | + 1 reward at BONEWIN.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.