


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xa19c5763281a8f119d0ec9dc914e5db8b1035bcf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
cutt İyly/shiba	53,100,000 SHIB
! ZERO	0.0000000000000000001 000\$ REWARDS
! SHIBA INU	0.1000000000000000006 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
Airdrop at rewardeth.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at getrewards.life	0 50,000 USDT
t.xyz	0 t.xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	1 TN1
Airdrop at 50000usdt.net	0 50,000 USDT
20,000 USDT Reward	N/A aim.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423
'	N/A fun
∅	N/A NFT
Â-	N/A NFT
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at shibone.top

Token Balance

Â- N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 11:24:50	<u>0xbd3c248ad506040945a9</u> <u>246623834d1168e096148b</u> <u>927603220f3857a1111ea2</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 11:24:30	<u>0x7f32f99dcc03414c4e62</u> <u>2503139419f6077ab361d9</u> <u>b18696deb7acc3a534851a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
3	2024-06-30 03:06:00	<u>0x588760264846afec110f</u> <u>aa036f62f2be8498fea669</u> <u>5e2cc3bf996615dfa09f01</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
4	2024-06-19 19:22:45	<u>0x38bb841f6f8978831213</u> <u>701de398739a2f152e8486</u> <u>1190b25338f1a56dc865a1</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓
5	2024-06-19 19:22:35	<u>0x7d01b009ac05054fe911</u> <u>e8a0c0d38d77a029a07476</u> <u>c19d47f041867c1b5e1bce</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-07 13:39:25	<u>0xa009e94164d7bb4c6a9d</u> <u>b5f68b3e8862e302314432</u> <u>e9db532d215a2096753461</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-05-20 12:27:00	<u>0xf62a075fee095b687c82</u> <u>04d68aa9c3b0821ebdee38</u> <u>005301f0b43c2e94d3fb87</u>	+ 0.100000000000000000 06 REWARDS	✓
8	2024-05-20 11:33:00	<u>0x03a67c631a489acc6245</u> <u>9e3e1154b3f8798af01b8d</u> <u>c8e8c087b0b32c88598d63</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-05-14 04:07:25	<u>0x414297e13f172e6985ff67d3081cbb657f1bb98cd1ef266be388f6feef709cff</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
10	2023-12-13 05:48:20	<u>0xf22c6d02208c1300a5339f1f39313f122a56f4e6ec e70dfb55f73381d6c00f36</u>	+ 100,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 13:46:15	<u>0x7e7470ee5da38e3df6641914dd8c9d6ef18144f4cd7b7043bb69bdb8ce58a9f1</u>	+ 1 TN1	✓
2	2024-06-07 13:39:30	<u>0xf822dea2760d653c2a6286ba6c491b71c4045ed7ce20263bdae909d078dcc9c1</u>	+ 1 op	✓
3	2024-05-20 12:24:00	<u>0xffb3d1632d6cb25531996445b567e41114c82137e1773c560a05a873fc8848eb</u>	+ 1 t.top	✓
4	2024-05-14 04:07:30	<u>0x155c1ece3e9db7a22530d2ac74ab262278e9b816212f389b88ef9cc766aba71d</u>	+ 1 t.xyz	✓
5	2024-04-24 13:13:10	<u>0x2775c3346f1d804dd89f9cf88f0e847f85a9181107beeb25f9a8074929a1e0bb</u>	+ 1 10 ETH	✓
6	2024-04-24 13:13:05	<u>0x47b18f7673c31638a0f83c3ef929c6c34d7f800c56a5e964148e94adfaaaebdf</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-18 06:08:25	<u>0xaf28fae480428be3edbe</u> <u>c75edb394981f10d130124</u> <u>c1f99a31f81b4ea031ef2f</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-18 06:01:55	<u>0xb0ee1da28c2d7369710d</u> <u>b54636c915f128d2a05061</u> <u>ecf0f029401f6923c6e8d2</u>	+ 1 50,000 USDT	✓
9	2024-04-06 12:41:10	<u>0xaaafba761bcb6a4173c90</u> <u>9ba2bf3aa53b155c01a743</u> <u>cbdf1196806357e5e28112</u>	+ 1 d	✓
10	2024-03-07 16:53:40	<u>0x232703e2b3f02752958a</u> <u>c402b69bc3cf148b2f809a</u> <u>9b385f90a80056b39157b0</u>	+ 1 50,000 USDT	✓
11	2024-03-07 13:56:10	<u>0xb0eb57ec0e6e24c0a3b7</u> <u>7be8f6094d2169fd1f5848</u> <u>4a586aca6aa3cdb0bd5050</u>	+ 1 50,000 USDT	✓
12	2024-03-06 03:54:15	<u>0xa346e28a700e06865599</u> <u>cb3bb51cf67fb9b9b8a262</u> <u>2ac95182ae03168b0110c8</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 12:30:35	<u>0xfb2ca02f7a2352efa969</u> <u>b33baee535dc5f051513e0</u> <u>f689f0bc511b2397ebcb30</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-20 12:26:25	<u>0xefd0badeb679a583e4ff</u> <u>6faf4432420e902953fef7</u> <u>34f70c8269d02628555db5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-20 12:23:45	<u>0x8a32e6ecee4f5f906c999f4504f35c959cf88b8af54e86df998795ee8b83ed9f</u>	+ 1 ether.com	✓
4	2024-05-15 17:42:40	<u>0x18846093d35893601c97cf9efc9178bdb67ee155c0375cc048de8087941608c7</u>	+ 1 usdair.org	✓
5	2024-05-14 04:12:30	<u>0x78e2831455f1919a4966054dc29e0be45e42c3abfdaa60f4766c36e170d4aefc</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-07 04:49:20	<u>0xf345b7fb2ae9b5caeb25a907dee2ecd4b16b68520606b954685d1ab964437590</u>	+ 1 NFT	✓
7	2024-05-05 17:57:15	<u>0xd0a764dcddb7a730433f50827123a9245725a0e7c78b0cda1ca09319bc1fbd8</u>	+ 1 NFT	✓
8	2024-04-24 18:39:30	<u>0x5f408d23b83b53e2a54306536813b7ec65b70b6b9f20451e8843743fc4e573dd</u>	+ 1 Reward at shibone.top	✓
9	2024-04-24 18:30:40	<u>0x4bba08d857ed9fd1a710788655d6c7225ef3f02d05b733ae81e8e1ff63e3fd87</u>	+ 1 Reward at shibone.top	✓
10	2024-04-24 18:30:40	<u>0x4bba08d857ed9fd1a710788655d6c7225ef3f02d05b733ae81e8e1ff63e3fd87</u>	+ 1 Reward at shibone.top	✓
11	2024-04-24 18:29:15	<u>0xd8d37991262e44c454d950ec62fe4b1b717889bf62920302fbdf3a70b5913803</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-24 18:29:15	<u>0xd8d37991262e44c454d950ec62fe4b1b717889bf62920302fbdf3a70b5913803</u>	+ 1 Reward at shibone.top	✓
13	2024-04-24 13:40:30	<u>0xa1d1b34dc36f90501ac1fb4b01b63dad9ddd709e6665aaced84222477588b5fd</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-24 13:22:40	<u>0x4401a23a6ccb9f503f255a04bde38e2e7df95f08ab2cb502943a70eb6f1ee2a2</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-23 23:15:15	<u>0xc511705055f1755d9ef4f4d76fb4f9f0c4bb304d535c2cdbabb3bc8563a0062b</u>	+ 1 NFT	✓
16	2024-04-18 11:33:25	<u>0x13ead7d8421b8fcea791b3250d9ae5db10ab4088276558bcc1512a4d3fb71868</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-18 06:15:05	<u>0x6625c7c4fae3eb5ff86c0bb26fb4d604f30c532e04b5e51085949b7846b13e78</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-18 06:02:55	<u>0xc23c30e13e99e35fa77dc2072ab44e82050d139c7e5ddd73a61baf0b8ca8059c</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-02 14:30:45	<u>0xdc17c293589f0e8cf14f338f5c4c538ec7d3d21bca1d8bc49b7bc4aec81441da</u>	+ 1 usdwin.co	✓
20	2024-04-01 17:47:05	<u>0xdbce90bec2bc779e715b10a64e485d89a476f3b19833285b19054739d7a8450c</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-25 04:06:10	<u>0xd254942a2120068aca12c21594c3aee81f697fb84220ccc64f27ffaeaaa85555</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-25 01:59:55	<u>0xf9067f730bf98a6233ed7a7c50b25fcbeed7cd8ae0b7609718c4fc0032faac15</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-24 05:33:20	<u>0xb78ef1a308759d385d93ac5d00014e497ce46a07242c57be67fddd665c963164</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-24 04:24:05	<u>0x1b3cafeee628e144e9986dfb5315d2fca8c3f92d29a5db72472db79477b455ea</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-08 09:44:55	<u>0xe5d9c8506ca7a9e0b8c587673ef66ea873f104dd97cc53a2afaaa5b5fb0a56ff</u>	+ 1 USDT	✓
26	2024-03-07 20:08:30	<u>0xc8fe2439d6a5037cb7723d02699ba05614b75cabed4619f60d3642be3ed3c3b7</u>	+ 1 STEIN	✓
27	2024-03-07 19:27:30	<u>0x9f12e2ee5f1a875ed0a0feb9c7a9f6629fccc41afe73cb38e5429ac512747a90</u>	+ 1 PKR	✓
28	2024-03-02 15:35:45	<u>0x2414a48f550ab35a70ec0e3e5f0e3db7fa54257e3f45363595b65c96c3f11587</u>	+ 1 Reward at nftsafe.top	✓
29	2024-03-01 17:05:10	<u>0xc4242b71d2d3bbd800daa5005df08b6d31963c34a446c1e3411ee90eb2dd91bc</u>	+ 1 Randomly You Received \$38,000	✓



#	Date & time	Transaction Id	Amount	
30	2024-03-01 14:43:15	<u>0xc8de2c6a5f18e0ec749269a8436aceae26ea48df5fa0d35da31108738874058f</u>	+ 1 Reward at nftsafe.top	✓
31	2024-03-01 14:39:35	<u>0xec477ff01f6d7c4e939ef6feb97a79aba70d93ec88f6f523ef31aa70f107f370</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-24 02:29:15	<u>0xa87a8fba4734048db0b328139caddc3e263fd51fcd2b03cae60bd9cafab951ae</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-02-15 19:42:30	<u>0x184031f465b227cbd8dbf1653dbd021d6f53834ca816e26473327756b0724cb0</u>	+ 1 NFT	✓
34	2024-02-12 14:46:55	<u>0xd8c6c9d218d28abe6dc80c46d581d1be26f78af7ef584e3e7afef7a44424171e</u>	+ 1 NFT	✓
35	2024-01-26 01:02:45	<u>0x68aa160975ff4bac525d2f26b6ad7bad0d322bfc35a2de5cf655e481de199951</u>	+ 1 C	✓
36	2024-01-16 03:10:50	<u>0x7ea9b943da27952e4ab83771f29293bc6c4814bf8da98110b8ac3d5d049a8277</u>	+ 1 fun	✓
37	2024-01-08 09:54:10	<u>0x15b8ff98214c75b8187828bac82ab37f8c66106c763d2e16cad28c663eebb6a1</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-07 11:43:55	<u>0x1e1e0d1d63df329a129f2adbea070c2d0990ab6a2f0683644170cfe1a185ffbb</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-02 10:46:55	<u>0x3898de697f9b7c2ef2e4</u> <u>0974b9512a059720e60d5c</u> <u>9ee001239ca66156877ff0</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-02 10:38:15	<u>0x7a17823b8826f5f3f35a</u> <u>6dd397276cc31f54f9f5ba</u> <u>5d37fb3ec2443c57e6a2f2</u>	+ 1 ether.xyz	✓
41	2024-01-02 10:38:15	<u>0x967881058cf9823b6167</u> <u>49181b7268b1818a07d065</u> <u>69b94cd6a0dacb01b2f351</u>	+ 1 her.xyz	✓
42	2023-12-16 02:48:15	<u>0xd44d536b9440a3baee33</u> <u>32481f326e99fd541d0eac</u> <u>c623d217d500877ed48edf</u>	+ 1 Reward at usdtevent.ac	✓

\* 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.