

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 13:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb349e642882166b10ec14d495663e8a49d9797f1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.life	0 50,000 USDT
yz	0 3 ETH
Airdrop at usdreward.click	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 00:26:35	<u>0x41962ac1414e0afc9db95a8015abb271f3f9f99bd8d408d306832a1ae75d9263</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
2	2024-05-30 14:40:15	<u>0xdfed1ca7ce40fb5ab0d3491bb18b86ea92d273339ec286bb0db0832e7cecd232</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 10:48:50	<u>0x9053d4dd140af28391c1 ecca86e1b158f166ce897b f038bf229250146377692d</u>	+ 1 TN1	✓
2	2024-06-05 10:45:40	<u>0x547ee2cb6fd7b94a67ce 455a555cfe89937ebb26d8 4b7aeb63b3727859939520</u>	+ 1 p	✓
3	2024-06-05 00:26:45	<u>0x045f9ecf9da33a0d5c4c 073eb5bc2166fedc6aa93a be96cc3d7688165b675435</u>	+ 1 op	✓
4	2024-05-30 14:30:40	<u>0x00b55797e1240cd037ab b975fafbfa956fd9160baa 8d523b336317bdca3efd56</u>	+ 1 op	✓
5	2024-04-26 08:10:50	<u>0xd37f1a7f1fc9bd1d592a 09966bfff25c617638790fd 2816f3009eb0c439f9ec4c</u>	+ 1 d	✓
6	2024-04-23 12:14:05	<u>0xa621416feca061848d45 c0a952445a7509147f6c07 399d7f0f25c2132ed8d63e</u>	+ 1 3 ETH	✓
7	2024-04-17 18:08:55	<u>0x98e8059f0ebe047c3691 44a1af13ac8afe6bc093ad 344cf199527dedede9c0a6</u>	+ 1 3 ETH	✓
8	2024-04-04 03:56:10	<u>0x5a68b835dc40a3b48524 b0b0b4fae47ea7e54061ed 7c52414257b6e3a77ecf44</u>	+ 1 d	✓
9	2024-03-29 15:43:20	<u>0xe85012f36e0f20ecd1db cea399ed694346dd49f1b8 ce5b6c4aff3a1638cc9b26</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-29 10:03:40	<u>0x72097e5496768585f8f522aeb7869b1ea091fe9804631981df510708d97f7f7f</u>	+ 1 50,000 USDT	✓
11	2024-03-26 00:46:15	<u>0x97987faeb572c7416077638b5c32b40bcc34aa978f518337c3c6d0aa0900dfe4</u>	+ 1 50,000 USDT	✓
12	2024-03-26 00:43:00	<u>0xad308dba4c934080eaec85c559631f419692ba738870ae8423b34def9b7d23ff</u>	+ 1 d	✓
13	2024-03-24 02:11:20	<u>0xf41437492f69a32d0cd5e05a164224c44f443b40b630f0f60205a6374f467141</u>	+ 1 d	✓
14	2024-03-19 12:30:35	<u>0x9fd244a694f21b391a4f0488a6a946a260bf749ad6a4fef4ad6e2e11533358f6</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 02:43:50	<u>0xe34cefc39cc234113b4436a5e97f3294a9c9892b6163ff720d6472c920688f59</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-04-24 08:25:40	<u>0xc1ad70c4ab7c7338a10c3c9dced106fea777ce43884acfbe500d833cfe565281</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 01:16:30	<u>0xf2f512da092e205a01cb735d06b317988f3b0996a8a5a0c829a004c8c3178de9</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-23 21:36:00	<u>0x27c5796168b052044a66765b5f7788c32f46ac73099bfe2ebed541ae6c18163f</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 18:13:30	<u>0x7f224cc82b84848ed737fd80a86405566e3734f6f67f4cac3904282b8723f5b0</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 15:18:10	<u>0x450e70dc42e72755ba0e4c67a384e3da4e40944b06dc71e7b07b5d2ac3e6f99b</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 13:07:55	<u>0x34b922b168a2154e4259fa014480285ac110f2acff55d06fa5620c5ef0e2eec9</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-23 12:21:00	<u>0xf79dc8aa8e300d491c5af1da9dc116ca67b22fa3b4b8d15bf04a41a2736347e6</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-23 12:19:15	<u>0x48446147cc154fcf2d50384457f514895a8abec1c870e84619ba041dd2e0e0de</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-23 12:16:55	<u>0x4a00f1d8458e0f87371d6c0d6d48ea5da6bef239ab2658f86f0447595ab96476</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-21 09:27:30	<u>0xd043efd8ab107a185f81d294042ae44f3608d65ee2a5feff3131fc86e6a6ff93</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-21 03:16:00	<u>0x9045cddaf6dd2e07a6c5c067d35a66f5bb0a51cd3e0212cae77a215764a03cfc</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-20 19:27:10	<u>0x78fe98f0f864402d8bec fb2b4c8f7fece6554f75da cf5c39580dbe99dce5deb5</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 10:02:30	<u>0x93ce0bebf0d9578cd4eb 61506cb661f100ecb75afb 140bcd67f1c347150e0b51</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 03:36:40	<u>0x7ff321cebdc53746469d 0170c5f740857338f21462 fa4bf464f709c6e7b93d13</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-19 22:03:25	<u>0x9748a6dfb4baab49b826 c14708fc34f678396db469 c744325ffa78ad4b311305</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-19 15:01:15	<u>0x504d6f4c1ff01f5a5426 1e48ac1d4407e9f1b14f1d d9f75e2f5ad05d66380256</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-17 17:19:40	<u>0x907ad12a74b2da71c960 a048aa76295d23713a7651 7db17fd6babd2eeb64ff34</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-17 17:10:05	<u>0x6cd121bda0fbb91c5e85 ad0c787f6fdc70059d46f9 3940b040212042e2af58d9</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-17 17:09:35	<u>0x0ddf8a75588e642de4ea 828c76d6f621cf7f6edb66 05f874ad7bdba1a96e160</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-31 07:11:45	<u>0xa3817e419bf98c28bc10 fa53645150429e76c21165 0bbce5e9db730920388717</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-31 02:28:10	<u>0x2312bc49d04eb98028b1532c57ed92d7f1d2bee2415de16a0f61abf1a2b0f995</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 21:51:20	<u>0xfdd1a8117ba3a4a7b7adf3df2a00b7dde3dc9914f956f8a097560f17de3e4d61</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-30 16:16:50	<u>0x314e2a908971c6aee9ebd498705c43ae958040fa48217856e712dc6261e3a9cc</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-30 15:08:30	<u>0xd66eb13cf8728b43307b5d02ee5887da7569cb5d92ac51f8f408c7d3482572c4</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-30 12:32:45	<u>0x1f3a35f354dd4ba38f50d0290fedc4f6a33ab00c21f0e3badb5871814b23636b</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-30 10:01:30	<u>0xe701e7d8f5614d9fcbaed26f5e68262d0c3a941e46be958b404e066d66a6a318</u>	+ 1 Randomly You Won \$39,853	✓
28	2024-03-30 04:58:00	<u>0xe9eba972c3d03d124ee7100b6754b4dd13695213b148f964a01ac2a292d667e</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-30 04:24:50	<u>0x895e7e2e6d62c10ca5bd63cd77025209578d37defbd900e4c22ab9a2a4bd470f</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-03-30 02:55:35	<u>0x502b3a1100ab41ac67b93b8178d8c80de3eab231e43b3b3a225accb32b328cd0</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-30 01:45:55	<u>0x2e24e180c7d97b1e0bb9718d9782a415df2b00e832a4d8689b8ffadf5950b8d6</u>	+ 1 Randomly You Won \$39,853	✓
32	2024-03-29 15:04:35	<u>0xd0a95c4dbd7974f14e8c36879a8d92c695c8b8a6b38bf2ce01ff940be2838744</u>	+ 1 Reward at USDTwins.com	✓
33	2024-03-29 11:04:50	<u>0xa4de37fdc411d74efb3f6cae6150064d32015ddd1f5a61fb695173de25bc60b2</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-29 10:06:45	<u>0xa5f49a51c39d4a328b06dda8d8f856e82f23c88727083b76b1211a26d3840f21</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-29 10:04:30	<u>0xe4ebe5ea3a675dd4af7bda4c7e7a3c80f8b0f71923db0c1c3effebf693fc9bdf</u>	+ 1 Reward at USDTwins.com	✓
36	2024-03-29 07:07:20	<u>0xe9f4263c7d51464b7e630384e53c1dfd466e5ae7b3ae83e6d7714a970bfce1d0</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-24 07:18:50	<u>0x28c27b8e781060772370ff2217f1ec0274354daa94d213e0eebe81ac298045eb</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-24 02:38:50	<u>0xf460d1f9fe4f8bce1a06199fdbdee3325bb81da9cb1a600166c6a3808c06b3aa</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-23 22:48:30	<u>0xd3dc66c6298df19ba8db467e01c750d83014183d28e21ee80a37837f0530de16</u>	+ 1 Randomly You Won \$59,423	✓



#	Date & time	Transaction Id	Amount	
40	2024-03-20 13:59:10	<u>0x1b20d1be6568c6ef600c a078edf2aebfaa270939b4 d5911042181f924b9c6c23</u>	+ 1 Randomly You Won \$53,250	✓
41	2024-03-20 10:27:10	<u>0xf90dce3f3dffec33d8ca cf955ce760b0c24370e43e 78eb440303821c00098072</u>	+ 1 Randomly You Won \$53,250	✓
42	2024-03-20 06:24:20	<u>0x9df60958acb5c8d0257a 44309078c37881b9fdb0c6 b2ddad3552d3deabffc14d</u>	+ 1 Randomly You Won \$53,250	✓
43	2024-03-20 03:08:35	<u>0x20663f5a4be1f20392b7 b2634ea348fdbef7bba7d2 eb0d731f4c2bdab0dc1eac</u>	+ 1 Randomly You Won \$53,250	✓
44	2024-03-20 00:54:00	<u>0x55ee6f2ed04635beb23c d7278cbf27b3d840778dd7 887ea0684b60dbd4804997</u>	+ 1 Randomly You Won \$53,250	✓
45	2024-03-19 22:54:40	<u>0x7e0301b76b822653e2cc d209149138173d8142146f 1c891b09733e3a936ef15c</u>	+ 1 Randomly You Won \$53,250	✓
46	2024-03-19 20:57:30	<u>0x60aefa0ba1d684540bad 1ad79de970df3786686d5a 908fc90da18811e524c82d</u>	+ 1 Randomly You Won \$53,250	✓
47	2024-03-19 19:48:05	<u>0x46a27052ccdfa21ed60c 58fa4553b1420153e0ad1a 3e00085f4af564f1763d2e</u>	+ 1 Randomly You Won \$53,250	✓
48	2024-03-19 18:36:00	<u>0x31942317efaf590396bf f69649ee6d705ea2ed190f e5f9c54bd29eb7600ec75d</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-19 17:35:00	<u>0x236fc39c4e6bfa0a1a16</u> <u>e5439ff115534ff39a4102</u> <u>e1baff325c4134b3b81af6</u>	+ 1 Randomly You Won \$53,250	✓
50	2024-03-19 16:29:50	<u>0x366bce76f049278f5ad3</u> <u>7c2da4c5638b677f4a78e8</u> <u>cb3728b0af06508f271f8e</u>	+ 1 Randomly You Won \$53,250	✓
51	2024-03-19 15:33:40	<u>0x3e3e3f9d42db11f0d038</u> <u>f260daa53dc76116eddb01</u> <u>aae05f458a7c79fc7325f5</u>	+ 1 Randomly You Won \$53,250	✓
52	2024-03-19 15:08:35	<u>0x79f2360a77d89639e508</u> <u>1254aeb69c7cc13294bd91</u> <u>cfc68b7173388f85e64b90</u>	+ 1 Randomly You Won \$53,250	✓
53	2024-03-19 14:20:35	<u>0x516e7a65b210d049a915</u> <u>8f8f8ef82db945b9e54b32</u> <u>4cdac43f34b0f2f2989e34</u>	+ 1 Randomly You Won \$53,250	✓
54	2024-03-19 13:42:25	<u>0x395bce52fc87520aee00</u> <u>d688d25e2c0c68bd4dc312</u> <u>5c6d8afe59fa1c73a6ef0d</u>	+ 1 Randomly You Won \$53,250	✓
55	2024-03-19 13:11:05	<u>0x44093cc3b3d1a79a13ff</u> <u>efb190ca830c053e6e3687</u> <u>5d72bad4476899e0bd4487</u>	+ 1 Randomly You Won \$53,250	✓
56	2024-03-19 12:54:20	<u>0xe617974fd1d9ba8cfd2e</u> <u>8a0d7627d4c4a997066938</u> <u>2e9351a90085f41a4ac13b</u>	+ 1 Randomly You Won \$53,250	✓
57	2024-03-12 21:12:45	<u>0x00e6f310209ddd912777</u> <u>bb4ba3915c50dcefb5b6ba</u> <u>cdefdf40275391c3e7aa63</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-11 10:07:50	<u>0x9a0552365e1cf93e0223</u> <u>31e3981bcbfbc2dba04d52</u> <u>611771f80bf907f71e6b91</u>	+ 1 Randomly You Won \$74,777	✓
59	2024-02-24 04:12:10	<u>0x66755ffdceb65e7c56ff</u> <u>b1c5b7062e6a4f6e13fa33</u> <u>0c6b22094da8dfb2284e3d</u>	+ 1 .top	✓
60	2023-11-04 16:59:10	<u>0x84da427335ff11b3128f</u> <u>2e31546acca027339485ea</u> <u>1611a0b17269816545d642</u>	+ 1 \$BNFT	✓

\* 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.