


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xbaa4755bd30045753645fdb78895e9056d31cdf4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
.top	0 .top
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at usdreward.click	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
# usdc2.com	0 c2.com
'	N/A fun
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner
LiquidEther	N/A ether.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com

#### ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-02 01:55:05	<u>0xf2929ba6bd06c1c57e474e7deb9eaa2beca988e5f6b7a9f35b0bc64c7fa3a6ea</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-02 01:54:35	<u>0x0c12aa0232bc5eb355b5285f7280744a7e3ae02c3ab707d78314f0693306fb13</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-04 10:43:25	<u>0x88fb97817ae0d73bd9c5f5bcf09936cd2070b523125ffe243edf6de4b9638354</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-05-30 11:44:40	<u>0xc31c7170f521d2e927d70952dfc19b55097f06512e156c1b130df3da0c024772</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓
5	2023-07-29 19:33:35	<u>0xf5115b017ee7429f9813f282261a6f42024c9270f55e497500ee2394dd2c6a46</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-21 06:20:55	<u>0x6a52214cc7b863c200e1ab712a3df331cf0ac8a92eb716041118275efccdd233</u>	+ 1,300.00000000000000 000000 .li	✓
7	2023-07-02 18:38:45	<u>0x6c815d448abcdef8fb8b083feb00d3ea9a2e0e3ca2dc602f6752554c773793c7</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓
8	2023-06-01 03:38:50	<u>0xf7e3ad76ebe74ebb7847e4a9810529c79487db0f4214ccb75366db9c9d9e4e50</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
9	2023-05-31 06:08:05	<u>0xdb28615006179959fe7c26668fc5476016ca4a1ed72469958a0baaa63b75e271</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-30 16:37:45	<u>0x5c9911de3abdeb0688235d0b4ea1b1f31a7d5149cde0b4db24e6c7798608df36</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 18:18:25	<u>0x7a5cbc90d141e4442fca1c6bdc1e0d17994770e9e02e446df1b18e7786e26d1d</u>	+ 1 op	✓
2	2024-05-30 11:45:20	<u>0xcd1cc65dc3a856854541ea0dec39b96315bdb968f0d5729bcf74b31b9e01cccf</u>	+ 1 op	✓
3	2024-05-28 02:08:15	<u>0xcff21d7e31cd6614310c20fc0d512df8239e1e5d899df15c573286fd49e8cf5a</u>	+ 1 p	✓
4	2024-05-27 18:21:50	<u>0x97e7309476f25bae5b9c7224d19a29fb05c8733582dc37245d8765cd14e520b2</u>	+ 1 p	✓
5	2024-05-27 14:18:45	<u>0xe80a334ffbfbbab07f31f7785704f36953fe3cf3aa0035e3b897c3a632dcf0b</u>	+ 1 p	✓
6	2024-05-22 11:46:40	<u>0xbf5be007888e20766baea2f59f6d5967551727125a4447e5e3d30104afe045ce</u>	+ 1 p.top	✓
7	2024-05-21 14:13:15	<u>0xd9c9b7246cd00a99fef1319c106b8b8047ec48dbd6321f47628854df8673e8f6</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-20 14:57:30	<u>0xda4461be776981aee62841d7a35815fc6dda05101a11eeda36b099a4d766a39f</u>	+ 1 t.top	✓
9	2024-05-18 22:26:45	<u>0x88bb90b92f5a6973d1ab370f570966737948c85c224553779c136f08dfbdc92f</u>	+ 1 op	✓
10	2024-05-18 18:16:05	<u>0x2db4506029cdcb77004e47644fef5d62300281c2ec42be7147551f11bfcfdfb5</u>	+ 1 op	✓
11	2024-05-18 10:07:35	<u>0x5422b4e24572328f0077514e71b2b4c53dd1e5b702d15e3d203417a37c8458d0</u>	+ 1 .top	✓
12	2024-05-18 05:46:25	<u>0xf95d3ea9b494b0bc6588919d9fb4314bd630304ffd60442fe54f05a3a1fe1ebb</u>	+ 1 .top	✓
13	2024-05-17 18:54:30	<u>0x3de2f5bf4e5dfd8292c80cb423fc724e7f0ac8fe396505dbc5ae2f3080615e0c</u>	+ 1 .top	✓
14	2024-05-17 14:23:35	<u>0x11cb2265e44c58423d4410684b51391834bd944523b9f73e4fe873e22fa37f78</u>	+ 1 .top	✓
15	2024-05-07 08:53:40	<u>0x848ce55f0807e86d370cfb6bdf0bd83d2b8ff23ea24c9361e83d59a5700b0490</u>	+ 1 10 ETH	✓
16	2024-05-07 05:07:15	<u>0xf39237ec6d19db93779f1fffec3a1ab967504bd6103ec2bd5945b0f3563b853e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-03 21:30:30	<u>0x5b35a2b852e11515557f292243cdaea557791d8cc8f7b3790f8a7b15d67feb58</u>	+ 1 10 ETH	✓
18	2024-04-29 21:19:35	<u>0xed9f64ff463d32a108251392f03137b97a81fd74af20c92ffba5f5e7837cd6c7</u>	+ 1 10 ETH	✓
19	2024-04-28 01:16:55	<u>0xd95b09973942686bf80b1dd4259619d1d98139a4c18b57d0e4b46238d15847f8</u>	+ 1 10 ETH	✓
20	2024-04-26 11:16:10	<u>0x9e5be2e492e59fd07b52f051839e8446b2fda95c8ca50c89b2548a1ef5d37735</u>	+ 1 10 ETH	✓
21	2024-04-25 22:45:40	<u>0x75048696045939626767d80e8422b1e1873fe271631d0dd4b0a93fb29b7933a1</u>	+ 1 10 ETH	✓
22	2024-04-25 06:41:30	<u>0x8b7378b6d8e384c1f30e778bce90025ada6b0d3e6b74b92492592f95b90fd3ae</u>	+ 1 10 ETH	✓
23	2024-04-25 06:29:45	<u>0xd1ad36f0eb682f3297f586c660ff22872cf9944779ec2ca6e61b64c54845bd48</u>	+ 1 c2.com	✓
24	2024-04-23 10:30:50	<u>0xa9efcf71c3131804dae879f623a76f827d118180422991d58870fd93eb6b89fd</u>	+ 1 3 ETH	✓
25	2024-04-23 10:30:30	<u>0xc8141281fc4c32d6813a028e036b0b0e0dcef2135f8d874acc087426313c65b7</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-19 13:19:35	<u>0xa3d9fa50fa48e078de9e16bdeb50ddb62541b8b537a054b254ce9de0862d59d2</u>	+ 1 claim rewards on usdc2.com	✓
27	2024-04-13 21:32:40	<u>0x2926f8032f77fda29d976b070239a713635256ae00097f8df2349b4244f7f504</u>	+ 1 50,000 USDT	✓
28	2024-04-13 21:07:00	<u>0x7aa36407c7c339ef0817eb6fff0dd43e2e668e124152b5ea9db2f8f6bfc75281</u>	+ 1 d	✓
29	2024-04-09 22:51:30	<u>0x79934a61f1c838912b2e7b2b18e4cf655660e31c0bd6d83bf0ce521992106243</u>	+ 1 d	✓
30	2024-04-06 12:21:30	<u>0x41da6aa57fc343da5244a246d0a0e1c737c29d3d0b70d8c2d7d67da4ebe19ca6</u>	+ 1 d	✓
31	2024-04-04 19:46:25	<u>0x0d912dcdb1d6d40e290041b2ff6bbd4f9f7207cc240b274228e99398ea07c475</u>	+ 1 d	✓
32	2024-04-03 22:34:50	<u>0x00d669a94d87d219197ebb748bf93529514e8e054ce71d1a5ce06fff44ffd0ec</u>	+ 1 d	✓
33	2024-04-03 05:41:35	<u>0x6677c8ef1b59c82a8a80d9e03ae2dfdbd30a30dc5b2a755c65f8d8c16eb36725</u>	+ 1 d	✓
34	2024-04-01 18:33:00	<u>0x83749f7ee3f8a57dd68c7893396e97c824745abd21cdb102ba1d5782cad336e3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-01 12:18:25	<u>0x76555945c5f354a039dc5ebd89a998c137ee2602a603f6c39eb7e6bd57b5d7e8</u>	+ 1 d	✓
36	2024-03-27 09:16:00	<u>0x1fac6f232d8ddbc6d0a9697d5bf4e8a9d3800d0ce3de677eb187ac1b4e135026</u>	+ 1 d	✓
37	2024-03-25 23:38:15	<u>0x310e9afae0d43de65126bfa1a03b4f057dac72c3f09fce5a979790f09b2e426b</u>	+ 1 50,000 USDT	✓
38	2024-03-25 23:33:50	<u>0xbcbf1bbfc22c1353a9422ea1c71787812ab0f79ee7323ee10492f7bf82ef32a0</u>	+ 1 d	✓
39	2024-03-21 21:42:40	<u>0x1b8afdccb6154b8393c5b7c9900dfa576fa2d025714b5b1559cd1a86fa789d1c</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 02:35:20	<u>0x6c3a86896fa1d9248f74d66c1287434d25a9ed56bc18be3a0a4dcef28f173f43</u>	+ 1 ether.com	✓
2	2024-05-22 11:46:00	<u>0xcdbccb21851427b5e998ee42e8ebb62236f69349f01590d5ffd5999bfb4361e</u>	+ 1 ether.com	✓
3	2024-05-21 14:13:15	<u>0xa60b95a209899630ca556c93e3f5436650ebe622db3de3d2631d023021b75248</u>	+ 1 ether.com	✓



#	Date & time	Transaction Id	Amount	
4	2024-05-17 14:24:15	<u>0xb404cb72aba1bfbc858b98e70f7d94bbc2b36f4d8f5df709a92f558343c52a9</u>	+ 1 TOKEN	✓
5	2024-05-10 04:16:30	<u>0x303374567eeefee9eebb60887ac712ad922c4d0d91d6e9cff4f0533091e216a5</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 19:58:30	<u>0xc60ba608bc8294a896d461b6ae64ea51ed54c52112a18e10e55e2471ca90931f</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-07 14:24:20	<u>0x164a94c7c34073e6e8e3ba1dc734202090f1d7876f161bd938ec24bab2c68d66</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-21 03:31:00	<u>0xeea2ab08eca73a6b6622dfaf0edb88a20efcb64c7b9a3955083a3ced7c99e284</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 23:33:15	<u>0x9c55b7e2fc127e2d839786c27e35283eccb24e940898682080edce59a012e525</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 20:11:55	<u>0x93fe2931a838c9c8dcc99697ae30285a80499ae7aeae6c8403c59908a5289560</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 15:32:55	<u>0x9c5cd3e664a117daa1680736a6b4938c4487cc879e03f048621468e0448e2dd3</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 11:16:25	<u>0xd1dd5c9ae83e4f27376b35af37f583bfa8c7c1046328fc958801c7684ef8dc01</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-20 07:30:00	<u>0x50419e0e09361c299c5e3b2a232c1ed85b7ccec6821922cc17808d73c9e4057c</u>	+ 1 \$87,778	Random	Winner ✓
14	2024-04-20 06:11:30	<u>0x75cc272fc128886066fc6d7ff134be7909e76659887059623162ccd4b51e97e2</u>	+ 1 \$87,778	Random	Winner ✓
15	2024-04-20 04:16:05	<u>0x78e928fea0cf3252de82420603e8b54c57494bdbf02d435ea6c5d5e5fa6ad74a</u>	+ 1 \$87,778	Random	Winner ✓
16	2024-04-20 03:59:35	<u>0x769c81b80b807afd9065e64600b39c13c5dc2a730d778dc6705792d2aae794d5</u>	+ 1 \$87,778	Random	Winner ✓
17	2024-04-20 00:17:45	<u>0xf32d6075ca020f81929b963a6cb261527c0e176131532396cb30eee977854814</u>	+ 1 \$87,778	Random	Winner ✓
18	2024-04-19 22:13:45	<u>0x74a2f1389e5b4db7b128b5f9c27527fe18dba8b4537da6cc465562a557190ec4</u>	+ 1 \$87,778	Random	Winner ✓
19	2024-04-19 20:20:00	<u>0x89bc009e1b17c6699f0f3f9e9de6c687dd3bbb0657336d7c002a08574b895b9f</u>	+ 1 \$87,778	Random	Winner ✓
20	2024-04-19 18:37:45	<u>0xfa440172d242b804460ceb9f9777911715cee0b60b28b10b43178efdccf6ad58</u>	+ 1 \$87,778	Random	Winner ✓
21	2024-04-19 16:48:50	<u>0xe0a9ad39ac84de95099b088c877919159fa5737cbd01483c54f0059e7c42fdc0</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
22	2024-04-19 14:16:25	<u>0x2d8f8df4bfd2955b922fd24ea87b251302c068e3e30b3dc2c67641fd7443552e</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-13 04:13:10	<u>0xf9665f8e4a2a0913134094c12eb14e49d7b06cc32e7e6d8125b228dc7193e665</u>	+ 1 100k Airdrop mint? goto website	✓
24	2024-04-13 03:57:40	<u>0x0e3a0004dee1e58ebb904a62586b77c08c9e86f81624dc1124e26c4a234e2b22</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-03 15:54:55	<u>0x0487c8cb563086ac174dc9e1310cdadd122a2fbaffe363c8fed91967179df379</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-27 07:37:40	<u>0xd7543c30b33ceae779091b5d223ba55a10424b014fd9767774837e27be9cd57d</u>	+ 1 Reward at USDTwins.com	✓
27	2024-03-27 07:26:50	<u>0x7215a29a7c6fc737cfecaae585b9af5b06ceaac73316e8907760d98655743423</u>	+ 1 Reward at USDTwins.com	✓
28	2024-03-22 01:11:45	<u>0xc62e35c7d058bd7092a328f06812c05d6195f27c4bbdad61899d05ee68c1f83a</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-21 01:38:00	<u>0x480a492d24b642a6c5998a477f4889007d0d8e087f1617e3b4b7cbac5c3e9fdb</u>	+ 1 BLAST	✓
30	2024-03-19 19:48:40	<u>0x9ac1721afdee9dcdfd9e5d40715d8027f4c7afef9f91fdbeba2b0e70096a2a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-27 09:26:20	<u>0xe14a3712ee8c70ee44c7</u> <u>5dc5831f333b4ba16829d5</u> <u>c7a0dfc567a65326f2ae69</u>	+ 1 fun	✓
32	2023-12-27 15:46:00	<u>0x62f05490687ec311c86b</u> <u>489eac27de26ee5dca0472</u> <u>b22cc2e6423a3a8e9ea22a</u>	+ 1 '	✓

\* 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.