


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:59 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xbc7a14e8c5b23cf78d2e781dd080ae02c46cb785

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
BLAST2L.COM Limited Coupon	0 d
top	0 top
Airdrop at rewardeth.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Randomly You Received \$53,920 N/A Reward at BoneWin.com
Â-	N/A Reward at shibvoucher.xyz
Access babydoge3.com	N/A wards
CryptoPunk #7618	N/A claim nft!

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
	N/A Popular mining in 2024
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 12:02:55	<u>0x215e838c2d277391dfb2a99210fe5e5cd7a5ef8399d9fcb1e0d6205f63357a07</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 12:03:05	<u>0x5fa1d48c6c8bc152b7d91ade651667301049b91efc2c17a291e4a9451d01bf48</u>	+ 1 top	✓
2	2024-03-31 02:44:45	<u>0x49820ff52b03ebc76a2dc116df31dea53f57cf59370c7fa8fca7bb9294c70256</u>	+ 1 d	✓
3	2024-03-06 22:10:35	<u>0x3e323b23f1fa5df0245704a3aeb51e2a466b52a2faf4b3dd693f25be3d8132e1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-09 12:06:15	<u>0x0b94488e53463123108d</u> <u>dbd0224ef375c7dec43b71</u> <u>4b5c1c37bd980a46371ec4</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-19 14:56:15	<u>0x82155b6e557215ea6eaa</u> <u>7dd00109e29791317d8c3c</u> <u>75308ef52ce9051330be0f</u>	+ 1 5btc.com	✓
3	2024-04-18 22:16:00	<u>0xe074a042a12a31e0d2c1</u> <u>34786d47eb19cdc3e5734e</u> <u>914f81e8b44c3c9a1f24de</u>	+ 1 rewards	✓
4	2024-04-17 18:57:35	<u>0x2450be92d5cd0e595c8f</u> <u>a6172bd2a0259687a4d9f1</u> <u>d018168c9891d68f29002a</u>	+ 1 wards	✓
5	2024-04-17 14:34:35	<u>0x03c154a0a5d43985e206</u> <u>e8da2019287b1c804c95b8</u> <u>92ad5b96a20c0f3ca7a364</u>	+ 1 rewards	✓
6	2024-04-08 19:35:55	<u>0xe4f3675a6b5c122590aa</u> <u>582f9a7cc39671564152b7</u> <u>0172c5e204a9b92da32f35</u>	+ 1 W	✓
7	2024-03-31 03:20:15	<u>0xdb1384a68164636fb8fe</u> <u>78f8dd299d356ba24d8f0d</u> <u>3b393d7cc92b20213f330d</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-03-31 03:02:10	<u>0x683f89a7d93ce509eff4</u> <u>dc6c25b7385befd2c481f2</u> <u>312b7ff405e4be5004e933</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-31 02:51:10	<u>0x777d681f9c0c1a71e19b</u> <u>d689b41e3c4b6c9ffe66fe</u> <u>62bf0a8bcae42819fc7538</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-07 14:26:20	<u>0x343d32f13d3e6e9e63b6795755fb44d7d0191ffdbdb770a0a6bb99bac60c13d0</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-03-07 10:31:50	<u>0x1133b89af34e3c4c7a9198c6c55c2a2d99ed81c9488af1ea51bc1cf88d6a6a7a</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-07 08:08:40	<u>0x301fa6a2ed311b9483a07f30ddefaa5a2abaae50b2c7b64533986c1102aa9f38</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-07 01:34:35	<u>0x4d0daf7e30a33724ca60864cc03a3d8e75a436e172c14fd8935588f0fa4359c4</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-03-03 21:59:50	<u>0x8eb4b95f937d52b8132308a29d3d3a0c87ac52b0ca3f874f58ef45ad9d99b27f</u>	+ 1 Reward at shibvoucher.top	✓
15	2024-03-03 21:53:25	<u>0x3e4995f10c9d8426d5f4e83d17160a81ea8aee285d1117b7d61d2909b1fdd7d3</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-03-03 21:53:15	<u>0xadb69c6c207278e9ad6799124de7d346afa51d0b23627a00c54d1d638e974ed1</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-03-03 21:51:40	<u>0xb17634f2d79a9e8f5a2676fb9502b912349c112fb12d2775088cf37a35afafcb</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-03-03 21:50:35	<u>0x0522e6db12b9a167694dbfe7b1caf1280684b0398b22adc698d6ed23e583bd53</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-03 21:41:35	<u>0x4d8f177b60a42eaeda5f</u> <u>ddfeedc1206485ca1e28ff</u> <u>cc130599bdf25787c4e630</u>	+ 1 .top	✓
20	2024-02-20 13:28:45	<u>0x6d2928d6ca8f4d194c9d</u> <u>9f0d1e2955054dec70f33d</u> <u>bd6096cadb7ff69cafa173</u>	+ 1 PRISMA	✓
21	2024-02-07 00:57:30	<u>0xace89bf93f934ae039b7</u> <u>ca8cb6877157c4b07f781a</u> <u>3de5ba66283f95f52bfb46</u>	+ 1 rewards	✓
22	2024-01-30 09:26:50	<u>0xd3c66328bfc028305b38</u> <u>4fbd59c62c14ad1740cda0</u> <u>6f28cdf3b61acc79fabc71</u>	+ 1 im rewards	✓
23	2024-01-26 15:48:30	<u>0x5a9cee62d479ce2f03df</u> <u>158e128c4e5c8510058c8d</u> <u>803d3b34f3f326f3cf1211</u>	+ 1 im rewards	✓
24	2024-01-21 22:15:35	<u>0x3673f1bca259aba8f662</u> <u>ab5623f71ce1329605a3e1</u> <u>2ac5a99192e37f432f8ee7</u>	+ 1 im rewards	✓
25	2024-01-15 00:29:50	<u>0x488984aa2d203585e94a</u> <u>a5dacb8b8713509f653593</u> <u>055a62a511d11552adc932</u>	+ 1 im rewards	✓
26	2024-01-10 22:13:50	<u>0xbd3bf9c03ba651feab43</u> <u>ebf123eede984203e77425</u> <u>5feef2cd6846e002d38aa1</u>	+ 1 visit babydogec.site	✓
27	2024-01-08 22:01:05	<u>0xa314047aaf7550df808e</u> <u>4eb58dff17368a74d9d01f</u> <u>fbf9e8451d561a9e4f6be9</u>	+ 1 visit babydogec.site	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-05 15:30:30	<u>0x5b36546d78db1ff40c265edb87d2319eb74281853281fa214277882ffed70d81</u>	+ 1 Visit https://unrevoke.com/	✓
29	2023-12-19 06:59:05	<u>0xc2ec80184cc2eee121551b114183b8ae5e9cafb954e82f672d63867c197d7b11</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-18 14:09:50	<u>0xd8f30b94ecdb4cc7456918f0a6094ef48970462d740311fe6a48e8b2729f58b9</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-17 16:19:10	<u>0x9a31dbb323a5b9d52a021ee9b65951e20d38fd7c2b3d9dfc5e2aa1045cb3a6ff</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-16 16:47:15	<u>0xa0adb611f978035b88a5c3a0d1cc02a238221c0e4aa578f62f7b93fc789baba2</u>	+ 1 NEW YEAR GIFT	✓
33	2023-12-16 11:44:20	<u>0xbf906ba6e524948e681d2fec6b95e8133d8ef4e8f2c5f0725ad40a42cd828bec</u>	+ 1 laim!	✓
34	2023-12-16 07:14:25	<u>0xdce97813cf74959f3ec0f6c75d3f90cda564808a8c4c872fa4d715295b2477fd</u>	+ 1 NEW YEAR GIFT	✓
35	2023-12-15 08:11:30	<u>0x50a4752faef1e83fe5fc0b623dc8dd98195cf0ee714ec24ea7abfb55afa178d8</u>	+ 1 Popular mining in 2024	✓
36	2023-12-14 15:46:00	<u>0x1b0fe7f734381518c388aa226d9eb53682bd92fd50395a630ea9ae26d16785ec</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-04 11:03:45	<u>0x36a7233a89e8e3eb454f c936258ce2b1f943359101 e7650bd5c9ce148e112682</u>	+ 1 Visit website to claim USDT	✓
38	2023-12-04 08:51:30	<u>0xb8a8b9122b46af7cb199 3a9013065baf29e230101f 32363d83a6e684fd3007d3</u>	+ 1 Visit website to claim USDT	✓
39	2023-12-03 22:56:05	<u>0x012ea38ead5881449282 f67ffec49e6b3fc0fd52b0 e15e6af32ecac94ce58f73</u>	+ 1 PRISMA	✓
40	2023-12-03 22:53:10	<u>0x07b91743670ebf9306a9 118d0be348b4b289a700a4 8e2cb1e4ede08eb6446ca4</u>	+ 1 PRISMA	✓
41	2023-12-03 12:32:25	<u>0x90a7420becfe66760d96 9d59972f010eafc582c4db 53fe42f73a9c0ec6cc6742</u>	+ 1 Visit website to claim USDT	✓
42	2023-12-03 12:30:15	<u>0x6fd918a17af697027699 1cc0028245f81661dca804 3810dcd11135f58d1f8799</u>	+ 1 Voucher	✓
43	2023-12-01 02:06:45	<u>0x1ea6bcc7e084cfb5b3db d79c465f93d3e1a817a94b bcb4de9799033e19692cb4</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-30 21:01:50	<u>0x24db1c431ff947a0a0da f95553b5994830fcb545d6 d765f6325849f619ec7bdb</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-30 01:49:25	<u>0x1b1b3e38a5209943efc3 13d61f1e7186c2ef4e9f25 539ea7742857a43d15bc23</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-30 01:48:15	<u>0xd2ee5eccc9fb72ea3a94e0ca67d709ec323473670a8cad078fa2a04d2e47c353</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-22 05:27:00	<u>0x9487d484af0b1912fc26f9991879329a240d9affc3e4cdf7d598b1584f058c1b</u>	+ 1 !	✓
48	2023-11-19 23:45:25	<u>0xe7ef82a6298766ee4baa2ab2686b5d6d4f12c0f711a765e72006a3a7852bd05f</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-19 01:20:30	<u>0x59fe3d61a2436d14c7b05bb8438c649da83b5db1ab364b38500aedce8e4f9218</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-18 10:17:20	<u>0x3daf4d378a5a72704d2a9131878c9b816a89def143070969d29edda0bb38eaf8</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-15 08:45:20	<u>0x1baf89a794f4e9aaafa553fc64ffe40a187d9d74f89a129f09e7e0508eb24047</u>	+ 1 Voucher	✓
52	2023-11-15 08:34:30	<u>0x1db9abe498cda09c9559968d895954f75b0d2c181d35c68ff3d78aff61570320</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-15 07:59:50	<u>0xa5ff88a36084904b0cb01788dc61def86b4211887da60edc807c655f24adefde</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-15 00:57:30	<u>0xc43c878eae8cb658c258adc4a883b74c79afcc5dca f46a49a78c9d2625ed8266</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-06 15:19:45	<u>0xacf1e321254b0297305a</u> <u>a451eeeb5477f54b1f0557</u> <u>95414e1ceebd52452cb78f</u>	+ 1 nt!	✓
56	2023-11-03 06:19:00	<u>0x9d5d244f9104ca0a43cf</u> <u>d42be0f5d86e9b71a082f3</u> <u>8af7a749b5d9fbecdc81a9</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-01 10:00:40	<u>0xfbfb9c568ccd789a3d2</u> <u>9e362a2ff1276f91ec10f2</u> <u>35b47704027dccb3cf50db</u>	+ 1 Visit website to claim babydoge	✓
58	2023-10-31 13:56:20	<u>0xf0ad98497db6ca2a2d83</u> <u>d774f6febc9af9bc80cab1</u> <u>80f94aaea9738ec042bfd7</u>	+ 1 nt!	✓
59	2023-10-30 20:03:40	<u>0x6cd308b532b16c125179</u> <u>fadb5106e3e02cadb4f5a</u> <u>09a296f3e63259b8004248</u>	+ 1 Visit website claim SHIB	✓
60	2023-10-28 00:10:10	<u>0x2913cb12b4531544f56b</u> <u>b4d93a2f57b83ba8adf13d</u> <u>af6cdf0bc711dabdcc8293</u>	+ 1 Visit NFT image to claim USDT	✓
61	2023-10-27 08:50:15	<u>0xc2453c8caa41d6d261f8</u> <u>72fd216869c2877e8b946d</u> <u>98b385409cdeaff6dab24f</u>	+ 1 Visit website to claim USDC	✓
62	2023-10-24 13:05:15	<u>0x0ec7e85ed18332c757d7</u> <u>26a5eb3701861a931b8e1f</u> <u>8531bbd2e9f940bd616694</u>	+ 1 int!	✓
63	2023-10-22 00:24:45	<u>0xe8aa0dd7ff281c3b67e4</u> <u>e148b8c88443f35401ea26</u> <u>f5efb6c3a070c51660aad0</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-21 08:01:55	<u>0x52ce7aa0598594f883f2e31b4a891aa7d232d9018713f1874538391ca876b503</u>	+ 1 Visit website to claim USDT	✓
65	2023-10-19 20:26:30	<u>0xbd007c4ec0fb058ca0f2b03b71c2de099ccd402095d4c6abe36e1f6dfdd3a317</u>	+ 1 C	✓
66	2023-10-19 19:38:20	<u>0x3590fc6d0b4fad2d7b286e672b48baf71d4b672ae6a4cf1ee832175fa80c37c6</u>	+ 1 Visit shibsite.com to claim USDC	✓
67	2023-10-19 14:16:40	<u>0x656c53f5ab55eb1f0f3b0ce5f07970b1c77e8712111ee38185b47e4bc38abd16</u>	+ 1 C	✓
68	2023-10-13 21:41:20	<u>0xcd123adb4e5d2b7d4c62df760e4789c72dee7dffed4580c3b459873b20925be7</u>	+ 1 Visit dexshib.com to claim USDC	✓
69	2023-10-13 19:03:35	<u>0x690b846041124c981dd1ea8d9fac93e815f84e5707b9ed34ae16b558b8def137</u>	+ 1 C	✓
70	2023-10-13 04:11:55	<u>0xca5e6c897b331d54cbf7b650e7a5b42bfcd536b9720df11ec7a17ae1a0315258</u>	+ 1 Visit https://blextrade.com!	✓
71	2023-10-10 03:21:50	<u>0xdcc720d3dd855a27219164092735f8e31f17e803c524476218282cd698a496f4</u>	+ 1 claim nft!	✓
72	2023-10-09 17:41:55	<u>0x016e73b5c0047e81fa5c3b076fd4079ee36ac4198be80eee57102246d1d99004</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-09 01:40:30	<u>0xdefe6c4d50f26327c8e689ab35a22dd53b3fe194a97ff4e8a4782896523a9144</u>	+ 1 ocketrpl.com	✓
74	2023-10-08 05:27:55	<u>0x1087b2bbceb8be28e672130ca782640563c5f088ef1bc37cf4634049c7198a9b</u>	+ 1 onestake.com	✓
75	2023-10-05 19:13:35	<u>0x5a2665a8d2ecb546a9a4f00bd0340419473a22485859b0b1239f8cf284fb9723</u>	+ 1 Join Us https://stake-offer.com	✓
76	2023-10-03 00:48:15	<u>0x353dbb715e57ee934897bb6fde87ee8672625888b8c208b7073d52b7638bf9e3</u>	+ 1 m!	✓
77	2023-10-02 20:14:10	<u>0xf851f8e87e9a2fcac045b81ac61371348242fd7f29879c78b5a226df511a88f5</u>	+ 1 im nft!	✓
78	2023-10-02 15:27:15	<u>0x4f9bdc6e7379411193131a18064de5149b74c1e4e262a38d6d0341577e6d4c8e</u>	+ 1 hibredeem.com	✓
79	2023-10-02 13:25:00	<u>0xed57ef35655d9bfbcc5d2b9ba19878fdd7de972d775d8e0423f175c458cb90a5</u>	+ 1 dolib.com	✓
80	2023-09-28 02:29:10	<u>0x93cc2bfabf8c05b887c1a3b6e6337bc00ebae279fdfc6b22ef0d27ae0a1d2c15</u>	+ 1 aim!	✓
81	2023-09-27 16:49:55	<u>0x0543fcb611b68f291bb99fea528ffd71fab6ef668825cbc2330203948abf2c86</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-26 13:28:35	<u>0x54814af1839e6420c6ea5f9345fe874126f78f37c176a9af4e45d8529c366723</u>	+ 1 Visit https://fixedft.com	✓
83	2023-09-26 11:29:20	<u>0xae1988a4ddd95f5387e7425a32d2a2da2dc19069079a754c0c163a57612a92f5</u>	+ 1 im nft	✓
84	2023-09-26 02:19:45	<u>0x4a04a91cda5ff5a4fba1ffdd10911900a1517fbf413eab20ade52f159ba6e348</u>	+ 1 laim nft	✓
85	2023-09-25 03:42:00	<u>0x94c8e3e22a42544cb3e1c018efcb34049606ea601da8725069183d482238322c</u>	+ 1 aim!	✓
86	2023-09-24 02:22:10	<u>0x968ac4aed0f60680c6e2b815e9c72c0e75b276c8f3609a244a72d78076bf4b08</u>	+ 1 aim!	✓
87	2023-09-23 01:58:35	<u>0xecd2c0ac7ea433d5bbcf01dd233518407917e45f7a7baa8e8fa26e319eeea24</u>	+ 1 m!	✓
88	2023-09-22 23:01:15	<u>0xc4fcfaabc7b32646aef33a22ce21e58bc02e11e0cbcf498468ba1a343d5ca3b7</u>	+ 1 setup your mevbot!	✓
89	2023-09-22 12:00:35	<u>0xf5923cd173f34df6507815e859d0d74c872501fe7b898606f261b0566948a206</u>	+ 1 laim nft	✓
90	2023-09-22 10:07:40	<u>0x592f3e641ef77effdc78f395c51308d0ed84a62d460a32092e882ef86b2031c1</u>	+ 1 aim	✓

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.