

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 21:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbee86cb597f824d6d45c0bbbe9fc27720ec16f34

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>
! SHIBA INU	0.1000000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! ZKSYNO [ZKSYNO.CC]	9,650 ROP
p	0 p
p	0 p
Â-	N/A Reward at bonewinshibs.info
	N/A Visit bonewin.com to claim nft
Â-	N/A Reward at shibvoucher.top
Â-	N/A NFT

Token	Balance
	N/A Voucher
∅	N/A NFT
Â-	N/A Reward at flokhouse.top
∅	N/A Reward at bonewin.com
	N/A Visit website to claim USDT
	N/A Visit usdtevent.org to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 22:22:40	<u>0xa1d4d62a0db6aee39017</u> <u>b264eb9120092d592e0a20</u> <u>2a515d3bf699e54d28d6db</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-05 21:00:55	<u>0x7d072d36853b83597f48</u> <u>654fb7987f7927beaaddba</u> <u>d3b3cf9b10029ba05bae0d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-05 21:00:45	<u>0x10159533d00363d7c16c</u> <u>6061bc1c7edd6c39dd8a31</u> <u>6bb900dfbc795aa0a9d8ad</u>	+ 9,650 ROP	✓
4	2024-06-05 21:00:35	<u>0x24e75ddd16b9c7b0d881</u> <u>fc5d51644f8a51d3b771a7</u> <u>271e78526efdb5cb37c3a8</u>	+ 1,500.098819999999 932406 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>	✓
5	2024-05-29 19:44:35	<u>0x4d1f493544540e134dc2</u> <u>17ef040cfc79a6655f8b04</u> <u>aca22578b29e9dc647ade3</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-29 19:43:55	<u>0x5085e00e221e1a68efe63edab1b53bc26e6ffa4a2e3c151a9bc9eb30191ace97</u>	+ 0.100000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 21:00:45	<u>0x96f881e26c84128769baacc60f2316d45f829b383eddd7db5a8cbc5f29b8b570</u>	+ 1 p	✓
2	2024-05-29 19:43:35	<u>0xd082cb4f76864a20a6da50ec2288568c16236e367dac0943f114f982b3cbdd0c</u>	+ 1 p	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:16:45	<u>0x0ed4484a8b8c3b9745bfd4502f474f08dccf4fdde97bbf73cb487a9d75d86982</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 21:11:00	<u>0x2b4cf4a7d3ad269405554e5783a3d4461e2d4fd10bd037c5382dc6a06a26966e</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-22 08:10:15	<u>0xff336097203a434c1454233c790c85b6d77530c1fcf4a67b41db4d8b98b1e422</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-19 22:24:45	<u>0x6e4bdbc2310a77661bf152133736e3b61011cd1eacabbd525a3ec82144f3c75e</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-19 16:01:25	<u>0x9011dbd27bfaf8edaa475a38b4c3a43bd309cfea7852e8a6e4153ec524f168b2</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-18 14:43:25	<u>0xcb0179666a94bdd623854d8875a28152c489d710e40f7fe4b229a953096a3622</u>	+ 1 5btc.com	✓
7	2024-05-16 21:09:35	<u>0x75090d50487840dd98948ce0d77996bcc76a3cb235b89394c0b7fbc42838f35f</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-15 17:07:45	<u>0x0ae8105b91d6fbfd40cb21350f85a11c990d6c122cacd990b582ab774b005ad6</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-15 01:49:15	<u>0x6a0bf363ad815d2965b935c57a5d006046de2c4b279e340e4b1aec9bbaae4db8</u>	+ 1 Reward at flokdrop.top	✓
10	2024-05-14 18:55:20	<u>0xcc934be0e0207d2edd6c100fcc57339d4702fa074a884d39659a3941c5efea6d</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-14 06:28:05	<u>0xf70c2881fc3f637c62a5285f41b7d3332c1b2204679e4a99dfce6a38b53b3813</u>	+ 1 usdair.org	✓
12	2024-05-13 19:04:35	<u>0x4118304b198fab116408d8d5de244def0fbe42180365b63e071d7f2750554fe2</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-10 12:22:20	<u>0xcbd0ec82e6bdaf80dfe8f9cac04abf192290fd76bea42cfd27972b04e9251bb1</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-08 19:32:20	<u>0xc2f7b2ae17902964d841</u> <u>fe3d6ddf08dd216b304118</u> <u>734737d43f9f13dfbc4f50</u>	+ 1 reward at bonewin.com	✓
15	2024-05-08 19:28:00	<u>0x6722360d97ff0c566d41</u> <u>37c08f2b0b80068efbb0fb</u> <u>2a1f35bac4711d769514df</u>	+ 1 reward at bonewin.com	✓
16	2024-05-08 18:47:50	<u>0x88013ce04b0eed0f0d1a</u> <u>382a6411a4f84f6c4a5534</u> <u>f12dae996f97981f4d60be</u>	+ 1 reward at bonewin.com	✓
17	2024-05-08 18:41:45	<u>0x1c08239b29f0ab833576</u> <u>57ad3b61fe196eb5c5521b</u> <u>47acd1855cc2c635a65f1c</u>	+ 1 reward at bonewin.com	✓
18	2024-05-08 18:26:15	<u>0x5298350f6ca7db960273</u> <u>3d98dced63e3284a528507</u> <u>b6752482248e8d9225ea33</u>	+ 1 reward at bonewin.com	✓
19	2024-05-08 18:20:10	<u>0x478017c6f62de04f6bef</u> <u>6d0cb05d51c03b42f5035b</u> <u>09e18aebfdfdb9cc4443ca</u>	+ 1 reward at bonewin.com	✓
20	2024-05-07 18:46:15	<u>0x5f508939fcd2de75331f</u> <u>4a5d4a65dad0b8a9c451e</u> <u>04dc2db176660f989d61ec</u>	+ 1 NFT	✓
21	2024-05-07 14:45:55	<u>0xc694620c80bd8527a621</u> <u>baac5838439094d8e49658</u> <u>3d4cbe82d77f7c98d1d2e3</u>	+ 1 NFT	✓
22	2024-05-06 21:20:55	<u>0x663682d166778c9d12c5</u> <u>b66a9e00c0ae26d1503ea1</u> <u>f769a5ef78e7b4dabf3a84</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-06 13:47:25	<u>0xc3e55cc68755da0e4c52d560549c7affc50b737226bfc02a687bee33b53edac5</u>	+ 1 NFT	✓
24	2024-05-05 20:47:00	<u>0x861b4c2225bfb87a01e860f4a0177c4261efcc39ff9c93420e87006fa517d08</u>	+ 1 5btc.com	✓
25	2024-05-03 16:46:30	<u>0x4d6978f3a8c05deebde71a9997e727876f1b61895eb83dc80ab9589e40fc1957</u>	+ 1 5btc.com	✓
26	2024-04-25 21:50:15	<u>0x1344d666d59035ef4f2fac38d0f857c5d16f2cd920325d6e0d444f8b058d40fc</u>	+ 1 Reward at bonewinshib.top	✓
27	2024-04-25 20:50:00	<u>0xf560eb6213ce4bda65b441bb916ba610df4700e36e6ea8ce2d1861723fce07f5</u>	+ 1 Reward at bonewinshib.top	✓
28	2024-04-25 01:03:40	<u>0xae7264b2e32576d9aaabd47e376fdcc46dc2e62f1e1dda3ee965abb0d2492186</u>	+ 1 Reward at bonewinshib.top	✓
29	2024-04-23 18:11:00	<u>0x1cf10af1d3925e792dee63de9a191ccaf78c285861ff5c1744732ae6b642e0b2</u>	+ 1 NFT	✓
30	2024-04-15 16:12:55	<u>0xd931ecaec36e573fb04c0524eb98fd6834c4725a713cfb24ed03d74e515eeef8</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-13 19:37:40	<u>0x98d369eab392b248d025aba8713a0d7bbf66b5a5ab6c05a3f8b0bac235c272ea</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-13 19:21:30	<u>0x19ab3c63086d961787ce59c0658db4276c8cccae130c7e14c6425bf897ba6562</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-10 08:58:50	<u>0xe3932096429f0d3c98f4b7628647f7f401a8c6a5bc8d48cfd64837fb0c56dbe5</u>	+ 1	✓
34	2024-04-04 14:34:05	<u>0xc327013e3b67c1a2e6c8c16e838aa3763ed80c0f500b6a63e73eb6be6cf5c46c</u>	+ 1 usdwin.co	✓
35	2024-04-01 07:25:35	<u>0x5fc3275369ef094ec2db7ae822370debc0f5916c47ea2e607df1a502c19f2ad1</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-04-01 07:25:05	<u>0x9921426456a0478e5dff24f1ed4279127655e328b894d8399ce03caed73ec6df</u>	+ 1 Reward at shibvoucher.xyz	✓
37	2024-03-30 16:26:40	<u>0xfda59ec1e16e67a69c4166a81ca606992c3ede5f2439be2c36b574598f6e2e43</u>	+ 1 Reward at shibvoucher.xyz	✓
38	2024-03-29 20:53:10	<u>0x8624c325e52a249d4927436286b7e346bf29d9e6a7ac73d780acb4045384dc33</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-03-27 03:15:50	<u>0xe79b56b21afd1a59910f2925e2b895b4c6346ec6793c7646eada3edddb3e75</u>	+ 1 Reward at drophub.sh	✓
40	2024-03-23 23:24:15	<u>0x688a232b89546a171a768209afbcfa2c8cfca0f942499e7afa29f89de067a15d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-18 18:01:20	<u>0x2ea027e8216ed1848580</u> <u>f0176dbc2917dbf8c7c6b6</u> <u>ed2ae17c9c2d80e46500e5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
42	2024-03-13 13:03:30	<u>0xcfb7639330879ae96d0a</u> <u>bde3d0b8c5cbe012564106</u> <u>fa2c4be41dca130b9281ae</u>	+ 1 reward at megamemecoin.com	✓
43	2024-03-10 09:33:10	<u>0x4df2ed2d2012e7c02571</u> <u>310f61610a9f5d77dcd727</u> <u>c9bab6c40bd73275203917</u>	+ 1 USDT	✓
44	2024-03-10 02:22:10	<u>0x130a3ef116370fa0575f</u> <u>87d090125292a4396f6766</u> <u>9637218b4226157ee9cc7c</u>	+ 1 USDT	✓
45	2024-03-10 00:44:55	<u>0xcf76e24dce1f6de217df</u> <u>4c41c57fc1694af2bb782f</u> <u>d0cf3ce7b57f925615451d</u>	+ 1 Randomly You Won \$74,777	✓
46	2024-03-10 00:27:00	<u>0xc3f1ddf38d95d7848911</u> <u>8ca45a91c73803dd0128e7</u> <u>352900289b65f2b70a6cbc</u>	+ 1 Randomly You Won \$74,777	✓
47	2024-03-09 11:01:40	<u>0x15510ea65bc7a8712756</u> <u>146094912d32c6c79bbb99</u> <u>0db9aadd8e96947cea564e</u>	+ 1 Reward at shibvoucher.top	✓
48	2024-03-08 14:22:40	<u>0xe7e5fceed2464991764c</u> <u>9eac30fc89a8edb965d93c</u> <u>149a35b8d35452e00ab491</u>	+ 1 BONE	✓
49	2024-03-08 02:53:50	<u>0x6328f87759c096f9c791</u> <u>09f77cd86188f9c6c32765</u> <u>4c6f7ec7a8e5f915b696f6</u>	+ 1 BONE	✓



#	Date & time	Transaction Id	Amount	
50	2024-03-07 22:37:00	<u>0xfc25a187619f8c3eb40c4405e0774e2e859b1da7b919e4639c8313d2225f3f48</u>	+ 1 BONE	✓
51	2024-03-07 21:49:10	<u>0x8700237af62fc1d4c20698b9c0fc2a928453c79b9cdd2d25a8705d3d8d746457</u>	+ 1 BONE	✓
52	2024-02-16 16:12:15	<u>0x24639d4d081494adaae7f3b2d6cf32b444d918a4128919ec4fa29b76a2cb5261</u>	+ 1 NFT	✓
53	2024-02-13 06:21:55	<u>0xd7211c9b47e912fcaea7ab3997a2ea4c56f8d74a3081691ad1972ee3c708d433</u>	+ 1 NFT	✓
54	2024-02-04 02:17:25	<u>0x6ed987de40b336304e390f769037d8bb054b2d78bb25f39992e3ee3cb48815d6</u>	+ 1 im rewards	✓
55	2024-02-02 01:30:05	<u>0xe3487dc8f2aa0e713449a161fba9648ab888a051e6cfe1e32d883e0386649269</u>	+ 1 reward at BONEWIN.com	✓
56	2024-01-29 15:48:15	<u>0xc32f22c667c21fb7cc2515d2b4d2b1539975b7f7ce21c87b684f5f3f312e8a50</u>	+ 1 rewards	✓
57	2024-01-27 09:23:40	<u>0x14d9e212e3625e3c867f594c8ec7baaabf998b6a42f09b3ca989e3b0ee32d6dc</u>	+ 1 Liquid-ether.com	✓
58	2024-01-25 09:40:20	<u>0x190fcf610df063b1749356f1e8abb3554c4bc30519e936417a887f8cc30a04c9</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-14 13:42:50	<u>0x9e48b1f998da8948df0a7c0cb4e79f69464850ae1fd343bb2c805f4dcf09f3c9</u>	+ 1 rewards	✓
60	2024-01-09 15:54:25	<u>0x5d9385815a98e5690852c62558f9492f79c267d1c58f88f3799deab79c3e79d6</u>	+ 1 visit shibde.site	✓
61	2024-01-09 10:01:50	<u>0x5b471ca21bb55a6b877cc986c5f0df9e64f8f2509debf17c40710536f3941f49</u>	+ 1 Reward at bonewin.com	✓
62	2024-01-08 16:29:55	<u>0x7540340a172837c435ede2aa9107f89366037d3004ff0a61d50179d9b810b791</u>	+ 1 visit shibde.site	✓
63	2024-01-04 03:07:00	<u>0x086e927e7657192569ed2db502031951684897c88cf6cfd243ccd715baa6e6dd</u>	+ 1 ce	✓
64	2023-12-17 00:47:00	<u>0xbead566b4ca03606e0d7e6970d2ef88e9bbcb0b0cd3663f7883da34352845e8b</u>	+ 1 NEW YEAR GIFT	✓
65	2023-12-17 00:03:25	<u>0x99bb09190ff9ccba5a84b6ce0d5e93eae732e8154b3a8d879e564046004b7d14</u>	+ 1 NEW YEAR GIFT	✓
66	2023-12-05 13:16:10	<u>0xe7df630cb5c4df1bf9db2f1e5828a783aacb1a6445992a44f13dbeff7b91f879</u>	+ 1 ''	✓
67	2023-12-04 23:14:30	<u>0x6314326a53bd2b6b87884dfc6d123297176d88f5d2ff19165e96c6fb04a9595d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
68	2023-12-01 11:53:50	<u>0x6715fb008fbbb7e8642e</u> <u>d8feb6a966a96732c51e0d</u> <u>2e6af562fec5061fb1c7ec</u>	+ 1 Visit website to claim USDT	✓
69	2023-12-01 08:00:15	<u>0x52dd6afb291308fc4825</u> <u>4f681e47df3e3b0c86629d</u> <u>bb66d553b806bbf9dcf186</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-30 19:29:55	<u>0xcffd34193633b8d5c1f5</u> <u>5c982f75c224d9d2329d44</u> <u>aa61165c452e374810538c</u>	+ 1 Voucher	✓
71	2023-11-30 09:07:45	<u>0x4974b16a8886d541c6fb</u> <u>57ff7f5e2c670962e4947e</u> <u>9f10ae636c2888133cd285</u>	+ 1 Visit usdtevent.org to claim nft	✓
72	2023-11-27 07:56:45	<u>0xc2b739b9cbd432301c83</u> <u>705ad5758ed9b922ed60cf</u> <u>3adcb1a9d7748ec8701893</u>	+ 1 Visit link to claim USDT	✓
73	2023-11-26 03:50:30	<u>0xe36ac8a7b1aee78318e6</u> <u>4369e669a3d6c7eee173fc</u> <u>8397f857d0ab48630d973f</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-26 03:35:00	<u>0x3905aad233e7bb6bac07</u> <u>dd449571434f5b51738db1</u> <u>ded91a44f61be7614b28e6</u>	+ 1 Visit website to claim USDT	✓
75	2023-11-26 03:11:00	<u>0x47b0ac7b614c52fe5c0d</u> <u>301a25d0a22a65b49a8c78</u> <u>03b92390229360c350e424</u>	+ 1 Visit website to claim USDT	✓
76	2023-11-25 23:34:30	<u>0x6384fd66701e2292649f</u> <u>b0910e0174f3f49b17ecfe</u> <u>a82c9bbc9de77dcfc522b5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-20 05:41:10	<u>0x268600208c7529a48df1c582bb0ce5033b2f3cfe400d57f49d2a89ea414e37d5</u>	+ 1 Reward at BoneWin.com	✓
78	2023-11-12 14:25:20	<u>0x65909cdb225ca9b654f57c7353f1d0ede8f3e3bdf072f09e6725bc136e35dab2</u>	+ 1 Visit bonewin.com to claim nft	✓
79	2023-11-07 15:04:55	<u>0xf6ce2ccaa42c18c72cb10e345437ae1be6678507d3652017d2075101ce7d4b79</u>	+ 1 AIRDROP	✓
80	2023-11-05 20:16:05	<u>0xa11892845885932f103340bd34011abfdb336f17481654c9278c552ddf717543</u>	+ 1 BAYC	✓
81	2023-11-04 18:18:40	<u>0x83d5a4e0cafb98f926ee68552fbd42c48ee36f011230feed45110e9933666b9d</u>	+ 1 Visit bonewin.com to claim nft	✓
82	2023-10-31 18:07:55	<u>0x10649f711783e8bca6dc8f25a82d27ba5cf1d1b331e905bf8101cccc9f03c73f</u>	+ 1 Visit website claim SHIB	✓
83	2023-10-31 14:15:35	<u>0x317ceaaadeef7f8361e2858fc19ee6a888ee971f632b668ad6cd3667f723cb3f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
84	2023-10-31 13:25:50	<u>0xedd5cad71304681b8566e723f0ecbd456a7ad2f15861026ad3adf0ed0aa4b332</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
85	2023-10-29 09:40:40	<u>0x03997415494ae3fc63953e0923858d8499bbebde96652f833bc7a85f16efee26</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-20 21:30:00	<u>0x862c3e80ebedd7a5cc72</u> <u>46981c763ea7ff15a44de9</u> <u>0b3509b270bc4b7d6be1ca</u>	+ 1 laim nft	✓

\* 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.