

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcce5b4801a1a1634bda870a330629bb2fb0bbfe2

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

ps://zirclut.xyz)

500.0000000000000000 ZRC Claim by link:
zirclut.xyz

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! stETH

100,000.000000000000000000 EWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! Pepe

125,000 Claim on: gftpepe.icu

yz

0 3 ETH

p.top

0 p.top

Token	Balance
p	0 p
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
op	0 op
p	0 p
Â-	N/A \$77,587 Random Winner
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
	N/A ft
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN
1,000 ZRO	N/A NFT Airdrop

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-10-22 07:12:55	<u>0x591200527f767295378d</u> <u>c6957267bb4ac918621265</u> <u>8f33a29d7ae79f71049d2a</u>	+ 2.0000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-08-15 09:27:50	<u>0x1d8ecba16e7a49f01813</u> <u>f649ce9e368c6e1e31c5d3</u> <u>995e7a6396c341aa126e90</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-07-03 07:46:25	<u>0xf1f6142dc98ea50e7bc3</u> <u>a99911cb36126eb8d07c2a</u> <u>66c1b7792bb7997c84ef4d</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-03 07:46:15	<u>0x897cd2587b0bb1bee551</u> <u>89c300665626ea0eee733a</u> <u>f07e3c35f40209cbd3f4de</u>	+ 1.0000000000000000 00 EWARDS	✓
5	2024-07-03 07:46:05	<u>0x45f45a800fe3f864d613</u> <u>e176b29e0360028e39d06b</u> <u>a5aa8b68d8e68e3d9e77ec</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-24 01:40:00	<u>0x9e4b417cde42e7d88bda</u> <u>39e06791851c3f4902b2cb</u> <u>b9146f137c9101c4e77dfd</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-24 01:39:40	<u>0x364056b13eecd19a832</u> <u>1da660ed6366f1d3b8aed8</u> <u>399881f08d6076f6b6b8c0</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
8	2024-06-24 01:39:30	<u>0xb7a3d9e5ae21bc001fe0</u> <u>fe52b8946984dbaa98c63f</u> <u>206a54aae01d6a9d279382</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-24 01:39:25	<u>0x9d7ac0ee1eb672878d09</u> <u>1aa46122281359b74fa81d</u> <u>51037fef4ebda2af70e945</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-21 11:34:25	<u>0xb7df12951bdaba580ad1cbf80e87141bcab26238926400cb10fe247b170416cb</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
11	2024-06-21 11:34:10	<u>0xc64f5b34ef019dbb7a196d4da9b694b036ea8c90f212578a335d271576275382</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
12	2024-06-16 10:34:50	<u>0x07cbbefa3993ed56f6b999bd9a61b75531af7c5792f6e4c4eb93129484f6e867</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
13	2024-06-16 10:34:45	<u>0x87cbba0ca0a6425b322f9812ae2f117fd76c1be77cdd21a91d09ce445413460f</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
14	2024-06-11 10:22:35	<u>0x66e0ab57b6c18befc8b0ae4ec3a97dcb1e85973aff336f2d215c7e0690cef2ae</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-11 10:22:15	<u>0x30b966dce9fca4dc556c fb17a130e723073e298b72ec7762821c996bd6622d5b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
16	2024-06-08 09:03:15	<u>0x238be48fd58213d93cd80b6e7289f03f4809b8b38206fae4e7a277d8c0e364fd</u>	+ 125,000 Claim on: gftpepe.icu	✓
17	2024-06-08 05:14:15	<u>0xdfc7f5139284dbbdc295becd9c76a7136725d8c6be8a2d3cae2328f34b80f4c2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-04 10:24:00	<u>0xb6952348575df4da134f6e849f17559343ab3221fa975aa9d5fbf2a420c7888d</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-04 10:23:50	<u>0x7a039bf28946f59ad419</u> <u>edfde21c0faf2e6cead758</u> <u>c494bd1dc7efdab8e424fd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-05-29 06:10:30	<u>0x000a1635178596e90f08</u> <u>7c4eb3143e5b9227750f3b</u> <u>38bbbc4b28b24cbf98b494</u>	+ 0.1000000000000000 06 REWARDS	✓
21	2024-05-24 02:47:05	<u>0x4e465bfc5f8002ac7bc1</u> <u>4d2b69a02a0fa488e2a436</u> <u>837b0a9c3e177826fd70a6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-05-24 02:46:55	<u>0x9396a3d262d0a014b220</u> <u>3d4cda98acaddc728bc4f8</u> <u>17baead04a70b5856213b5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-05-22 01:22:55	<u>0x65e64db596f2c9f4ff93</u> <u>8aab076966b2250dd3439c</u> <u>ac9b43c4063d90ccefc347</u>	+ 0.1000000000000000 06 REWARDS	✓
24	2024-05-08 10:01:40	<u>0x1bb3d49ea1850fc1b044</u> <u>8071b402a6d74aee18151a</u> <u>4bae9abea68d21f0b510e4</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:01:50	<u>0xa1d17e495a978f4ffcb1</u> <u>b5938b0f97664bfe337cf9</u> <u>150f836e780d2f6ff5b4d0</u>	+ 1 op	✓
2	2024-06-13 00:01:00	<u>0x2e976c420796c36b5662</u> <u>fc5d66059889a9303c47da</u> <u>51d98c435c3e98e6cdbcdd</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 10:24:45	<u>0x9d10396fecfbde159eb7</u> <u>977750203673c39bd76d62</u> <u>20b44a480be63d1ab39c2e</u>	+ 1 TN1	✓
4	2024-06-08 09:03:15	<u>0x1b43b98ab3ce41a3bb3c</u> <u>c773864e0a47785928e42f</u> <u>f52cbfa5c9cf4c23739224</u>	+ 1 op	✓
5	2024-06-08 05:14:15	<u>0x597dad643d72e1c4bad0</u> <u>320095c6d377aa646ba178</u> <u>4431324949a59bc4917541</u>	+ 1 op	✓
6	2024-06-08 02:45:15	<u>0x79e489786a2293dcbbcf</u> <u>ee61e4177e2aa709b9be02</u> <u>ee1ebd6246522fde0e3ecd</u>	+ 1 op	✓
7	2024-06-07 13:19:10	<u>0xb9c19e425d14d498d5d2</u> <u>d1b6156af242a85c8ebd3d</u> <u>d1bf668bf1e1780bd189b1</u>	+ 1 op	✓
8	2024-06-04 10:23:50	<u>0x3408b7756bfe44c40e7b</u> <u>512c976d740cde607a296e</u> <u>ec27ac6ae1b252dbae fade</u>	+ 1 op	✓
9	2024-06-03 11:08:55	<u>0x7ef3fcb21c00e1c6533b</u> <u>11be505c788424b60252c1</u> <u>e7bcdd5242448c0aa49c5e</u>	+ 1 op	✓
10	2024-05-29 06:54:00	<u>0xf7634d719e38edc6c6fd</u> <u>5bd5ef44d3b3e06ef679d1</u> <u>4d1e02742479a527fc1294</u>	+ 1 p	✓
11	2024-05-29 06:09:20	<u>0xcdd5f72bd54215b584d0</u> <u>89776aafbc040464418ca</u> <u>57d39a517443f9baa4fbd3</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-24 05:37:50	<u>0x58ba591c5c7d6da18a13064ff8f09dfe10f61ce406c3e7977d66cf68aa502c4e</u>	+ 1 op	✓
13	2024-05-24 02:46:25	<u>0x50cb49a6b63ada64874fd7eb4f3bc53b084d0c3d48e7b88fb840a42e95fc3230</u>	+ 1 op	✓
14	2024-05-24 02:45:10	<u>0x0b9686fa9b843a82362c07fb231ef6bb646af14043b09a7672f16207e13fdced</u>	+ 1 op	✓
15	2024-05-24 00:11:10	<u>0xd9864c1f144b9c3c981168317207e9f650d8c8b2013ebe2956c0256658bb8bca</u>	+ 1 op	✓
16	2024-05-22 02:45:45	<u>0xfa658e86ad6f67a19f34a25c572ed6d6d40eb47ac5b3cfb62a2ded98ce561f31</u>	+ 1 p.top	✓
17	2024-05-22 01:35:20	<u>0xe0dd45d99d27f5b136ae3bd43d269f034ee4c53fe46c343eb617bc78d259f45c</u>	+ 1 p.top	✓
18	2024-05-22 01:22:35	<u>0x8ddadd44a509f293e1ae12e5d09c7e24dd514bd144cd6986eeadbe912b90b23e</u>	+ 1 p.top	✓
19	2024-05-06 10:45:50	<u>0x49f79368702c8f9e8dc51a213d6816c1fcff4fb305da74a9e2ef8e03f437e831</u>	+ 1 10 ETH	✓
20	2024-04-30 22:16:45	<u>0xfa8bcd2d035559160acb63eac78fe73310029c752dc8b75fe2277dbce9b92</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-24 12:49:35	<u>0x447fbaa7fa89581b6b71487932e16088d34f337eccff4dfd6d0af80f81d0c7fe</u>	+ 1 10 ETH	✓
22	2024-04-24 08:50:45	<u>0xdb8a5668c5733abdaaae41a6f7996794f8a8e45b6e87e700da234ea5514c4988</u>	+ 1 3 ETH	✓
23	2024-04-24 08:39:25	<u>0x18f979f2af185045cb026d8b5bcefb0a72eb1d26c426f0fce092526349a55899</u>	+ 1 50,000 USDT	✓
24	2024-04-22 10:44:20	<u>0x12a62e02754cb3cac90edcdb9f69091541e64248f0169d5cc7358bd03359e676</u>	+ 1 50,000 USDT	✓
25	2024-04-22 10:39:10	<u>0x01d938cb373410bea6e9f70aad862c62abfdb4ca5b3e3bc069d58b015df8944b</u>	+ 1 3 ETH	✓
26	2024-04-22 10:38:50	<u>0x13e0672d113c5a2a55f49656ec8233845e33c4f5d5a4e932411ad126a0cc5d3b</u>	+ 1 c2.com	✓
27	2024-03-19 02:12:45	<u>0x39b63cd8f10ec86f3f2b04e5b16c76b181c9bf0952b325dd414c45dbb1306d38</u>	+ 1 d	✓
28	2024-03-14 07:17:45	<u>0x1bd93d223f96a4719db5eb188293d6f14e19d9f814673f893e3ae1da0d540f51</u>	+ 1 d	✓
29	2024-03-14 01:22:00	<u>0x1606ab73c4427854f7c659e1ad13392899d545bc113d8b02e53867a6bfc4b696</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-08 03:07:10	<u>0x4658407ac48d5e08e3e04d770a43882c1d2884d592c8e146f8aa1e51ec957784</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:17:05	<u>0xe7176f2e915d4f6eba3bcb1e33715d338832cb60c71976ebb2426bcaa73b6854</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 06:16:40	<u>0xac0575b4980d32999ae3fd25f2ebca62e15c13e80b83eb15679c3c0a5fee96af</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 06:09:50	<u>0x4ff82c088e92a1432ccf2b0e06b42afa84026a27f1c36ecb197687f8ae4c385a</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 02:55:15	<u>0xcc373ca4caa5a7ef45478e0cfa301dfde0ccdbfa32c03bf61bf96593e069e839</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-24 02:46:20	<u>0x6032dab7fb456b9f9528547c6d3a25669fc6eefb1b10c52da8a5103bbaadce74</u>	+ 1 ether.com	✓
6	2024-05-24 02:46:05	<u>0xf29bef1a849851512c52f4cc622e93b1bb9eb8944ba518e7d93757cc4add6e11</u>	+ 1 TOKEN	✓
7	2024-05-22 01:44:00	<u>0xc79c7cac4b4b43971c48dba4a6fb58f642052767bd5306f2d1ceda375bf5ca1</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-22 01:22:20	<u>0x6567b17fcf5a8508bc5c6b672bfd66e4e1f28f160c39704365d97ae79b62c4fd</u>	+ 1 ether.com	✓
9	2024-05-16 01:06:50	<u>0x540362126382b6bc2b2a96dc46bdbfdac777967c8f4efacd8005bca0644df789</u>	+ 1 usdair.org	✓
10	2024-05-10 02:57:40	<u>0xea67e6dabf1c2960701c98a63bb1ecb98c6411594c631db57c7338810f8c9484</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-07 22:41:40	<u>0x798ec4b32e1c6cd058b4197723f4ead2b06312b9e231761af19c8b24389bfea5</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
12	2024-05-01 06:50:35	<u>0x20971346a3d682bcdac66be0f457a5d5687dd24ac70ff75283a31de39a29df9a</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-30 22:41:35	<u>0x5280a82d7abf150311689c33569ad374d1d9b0c532cc393847204092bbaf30a0</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-30 22:25:45	<u>0xb9e494251c0fa97d5f5c84da258eea0846e6a8b683208588aee35732874e4c0b</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-24 08:52:15	<u>0x543217c1e5041906d91b6b74012c77c2f553604b48852cc97ed90ac4fe5fb9c1</u>	+ 1 aim!	✓
16	2024-04-21 15:12:45	<u>0xcb931b7d495b45d29a971a8ca7cefba7b2514a0e6868a0ff9d2bb5b8094eba62</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-21 15:07:25	<u>0xa5c95ce497200ba6d801af0511d0ceb850dae4e031acb348760db8a7ebd1f728</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-21 15:05:15	<u>0x889c2091706dfdefb5b3379dbba2eb5d394ad6625f2901f50a7e9c91f52a565b</u>	+ 1 Reward at shibone.top	✓
19	2024-04-18 19:46:30	<u>0x54b19281072e5a21cbce7a22db88270160ca7230ea3547dadcd27ded93f2a1a47</u>	+ 1 5btc.com	✓
20	2024-04-06 08:12:45	<u>0x075057c5fdd08d5e981ac2ef9dd37426bbb64ca32f646e13abe030ab95620f35</u>	+ 1 Reward at shibwin.com	✓
21	2024-04-06 08:04:35	<u>0x88ebb6dce69ee7e56d30368459ffff48d12d3c840d087a27c1255994c0e7ea19</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-06 08:04:15	<u>0x5e65184dc187c619c71c6368a80aa1ea2d97140adc64aacd740bb631f2eefde5</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-14 01:25:00	<u>0x130731d0aee46857d502abbf97e77f557558dd4b19050c88796f9dab75f83c55</u>	+ 1 reward at BONEWIN.com	✓
24	2023-11-10 05:19:05	<u>0x2ed89485816337227dd9b7e5a0a880adfa09b6f5f57fbc7f014cd6ce53744a99</u>	+ 1 g	✓
25	2023-11-10 04:35:55	<u>0xfe9c521408a86e8ed0208d075b5396f57a8d4898d11b07ae486e7fb39234f32f</u>	+ 1 ft	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-10 04:05:30	<u>0xe2f8a6ec21484a10c8c9</u> <u>01ddbdd9788d137868d3bb</u> <u>cd2dbec68f5e21af0421a0</u>	+ 1 .com	✓

* 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.