

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 03:13 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xd72fad4f59ba5bd146fa383370b6e2da32a6c712</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
Airdrop: Zksyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
Â-	1 TW1
Â-	2 TN1
p	0 p
op	0 op

Token	Balance
op	0 op
USDC NFT Voucher	N/A Airdrop
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
2,000 USDC Reward	N/A org
Â-	N/A Visit pepewins.top
Â-	N/A \$77,587 Random Winner
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Visit pepewins.top
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 04:54:20	<u>0x85723a9c0f1baac43aba5eb4557f3559b5a003cfbae15322825ba275d61f46b4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-03 19:15:55	<u>0x2a057b3327c96d890f1cda1c41aca04cbe979f944bae9e92b60e3afc125986a9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-03 19:15:10	<u>0x3c60611e97cbf59b2c3214f8dfcee4099f7ba4f35938a3e1d38c2e1fdd4f488a</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-05-20 09:30:05	<u>0xf6584d9fb6e4441119b7738e2baf51747b5e8bb7ecd9152afea781ffbbd82c52</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 11:17:05	<u>0xfb248d5dea4194ced1f8814bc031f8563046f4e7ba0e3a446d304438037fe8e4</u>	+ 1 TW1	✓
2	2024-06-08 04:54:55	<u>0x7047d7a78c82ae8143389cbd10ee24f4bef2c500f650bd127c612b59c091dc29</u>	+ 1 TN1	✓
3	2024-06-08 04:54:25	<u>0xf35d29a1dc6da053c38da2a6ca998cad425cf075ef80e1515f8dfa695eede7b</u>	+ 1 TN1	✓
4	2024-06-08 04:53:50	<u>0xc2b7f1daac2beaa338e0293bec7208c7c1c3a32e062184f5f2ddd5330a70a1e0</u>	+ 1 op	✓
5	2024-06-03 19:15:15	<u>0x36695dfe59ea0af7596738211635696e28e1720b2c28f09799f9c7c6b1b22cbe</u>	+ 1 op	✓
6	2024-05-27 11:44:55	<u>0xa6d9be401b40148d75e0386fd6c147c114fc08209bc386b7ac68245053529dcb</u>	+ 1 p	✓
7	2024-05-24 09:53:50	<u>0x06527102cccc2c5876640dc8049dd62a830243258c7fe20f9a932c5c7a2ce4af</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-20 09:30:25	<u>0x4faa45b36219749245e168796f23482445073bb578e0ac6a675b7fc59b8b6494</u>	+ 1 op	✓
9	2024-04-04 12:19:40	<u>0xc67f65f1bdc1ced2bff4ce4ddce606db5bcda86ff414e99203d1dc60ac0527c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 19:15:50	<u>0xa114cf8abd89cb3bbe40097eb784c190efde09b8a42dd64ef4083a96d058e21a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 11:50:10	<u>0xd0cdf52123edbc37b4b7e5783dc3e85ad564fa2be49525ea017c5fe29ccf9371</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 15:54:45	<u>0x1dcdb05f30daf9e162c7590561cf1ccb36f1473f37ec9150153e3051418247ee</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-20 17:43:20	<u>0xa6255fdda1f0a5db78fe82f4cb891f77f03f46f04da610710af4ee3002a4a6e1</u>	+ 1 Reward at twtevent.top	✓
5	2024-05-20 09:35:50	<u>0xc04ae9853ea350d78b3063c5f6efbe887c991de3d8af436d327730793a142353</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-20 09:33:45	<u>0xb7ec4a7fff2c241755a91e153fff4a76df13ed4dfe199ce331c5423f33f177fe</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-17 19:02:05	<u>0x8bace0d545aedb1cb63938aa9ef3a634867fe8bd599e00a703a7409d133065f6</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-06 00:02:00	<u>0xf88ad6b343c63de355f77699ae43123fce108dfb341f0fbadd2e1357ee2bc036</u>	+ 1 5btc.com	✓
9	2024-05-02 23:27:00	<u>0xa3e759220da65b9595c7642697929f64ed0f428b4f4f5b912e104105d4e980da</u>	+ 1 Visit pepewins.top	✓
10	2024-05-02 23:24:45	<u>0xc11080b8ffbb1aed78033f3514484ad41a4686eebe030b9483ed9447e11c914f</u>	+ 1 Visit pepewins.top	✓
11	2024-05-02 23:16:15	<u>0xc862ec92b710b835cca28fda7c2c849ce2597c25bbaa3aaec7228b6daaacb100</u>	+ 1 Visit pepewins.top	✓
12	2024-05-02 23:13:50	<u>0xcc3621fd8c851d0ef12f97417de927df9eaeef3c040ee3e2489262afbe129c55b</u>	+ 1 Visit pepewins.top	✓
13	2024-05-02 23:11:35	<u>0xdaf30f8e0a22a8cedb2c3da5f116e491c5cffe8c26b89d19682b0b466c635b29</u>	+ 1 Visit pepewins.top	✓
14	2024-05-02 23:09:20	<u>0xb2e4f33747469185e624cdf6adaba47c8867fe8d75ec5798f98e902f7f8c1e7e</u>	+ 1 Visit pepewins.top	✓
15	2024-05-02 23:07:10	<u>0xbf5a67ac0884616432c35e0b69f694484792e12dbd7ac1d08e042f2e730dd7dd</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-02 23:00:25	<u>0xe15c08f841e12b0645bd</u> <u>6f26c0bb89f41dd204849b</u> <u>4114266ca55cc2b161a327</u>	+ 1 Visit pepewins.top	✓
17	2024-05-02 22:58:10	<u>0x7cd433b2a9ac9e5cd6e9</u> <u>8be7d34f31de40ad6869f9</u> <u>c11f2841d3bbef415b1aaa</u>	+ 1 Visit pepewins.top	✓
18	2024-05-02 22:56:00	<u>0xb0548f355dcc07451e23</u> <u>65d87c5862afc4f0e678cd</u> <u>297a9ae5bde8790f79b9eb</u>	+ 1 Visit pepewins.top	✓
19	2024-04-05 07:30:10	<u>0x1c385cc547a1eef61e40</u> <u>8187eb7ddf4e06a7cac06d</u> <u>7e61ed89a107c93944519a</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-04 12:32:50	<u>0x73fa740e74218905ae54</u> <u>9efec67281e6567100d000</u> <u>54d57422022efeb378897d</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-04-04 12:11:10	<u>0xb65e13581de34f91003b</u> <u>f75c054fc583849e952246</u> <u>6a136672af0509a67178d5</u>	+ 1 Reward at USDTwins.com	✓
22	2024-02-05 12:50:20	<u>0x3711a49a6341557e15b9</u> <u>8bc5ab89fb94cdb3f81a08</u> <u>3365bfe19c13a9ac0972f5</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-05 04:57:50	<u>0xe18e165170a21f74548e</u> <u>7ee4254645807f6db2a68d</u> <u>4a5823ed3042115578a9ad</u>	+ 1 Airdrop	✓
24	2023-11-06 04:03:55	<u>0x5890d10ff5f26ebcbf5f</u> <u>a5474bb7d5bf69cdae96c8</u> <u>83b5b23c5b40b3be155720</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-03 05:19:25	<u>0xf511d5fa417c4aaea8197f75e71bdfc094ba37034a</u> <u>df11adc669f9968ca488b2</u>	+ 1 org	✓
26	2023-11-03 05:18:20	<u>0xd11001a1c681c3cee8d664d3cc4938340a54bddfcb</u> <u>51be7f101ca917379e9d70</u>	+ 1 \$BNFT	✓
27	2023-11-03 05:17:20	<u>0x1ee1fd07de5873708d46a4e50c39dfc748d1ec882b</u> <u>504b50040dc2496ee453f2</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.