

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe2cd5aee49e4a4407babf0eff5b1bf831ac96c8a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
op	0 op
op	0 op
top	0 top

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
	1 TN1
p	0 p
Â-	N/A \$77,749 Random Winner
.top	N/A .top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at USDTwins.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 17:44:35	<u>0x2a78034c271aa5c3789a1fdd6371defb3b63338c5b04a586dd8a1aaae3c214ce</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 07:16:35	<u>0x9bb9d039846e2f59977894f42d53d0fc9ef5ed467e04330196c047c7903cb0e9</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 07:08:05	<u>0xd2e89cc2c16248032a80090a48fbd3eea58094d849baae1c7e561d4e99005e47</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-12 11:38:55	<u>0xbc088032153049cbd031b7771e0a09c1cc357b17101e555c8228613f22050984</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-12 11:38:30	<u>0x33ab819fcda4a0788a387c6c6f1ed23b879c263813b99f56f5a9d16320650715</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-06-29 23:50:25	<u>0x7d418a86547acd0626e11a8d0eea944a8fafd6bd7618c963e07724e13d82aa22</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 17:55:50	<u>0x801fdbaadcb279b11306285c211249d8c1e89331dced242352e459dd1e28d5b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-26 15:33:25	<u>0x3ab36fc51e64560b0a58459f3b4e477e68f2c6136c7e93f487e60b4ed8f5e5b5</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-25 15:44:20	<u>0x0978435c5321bbfb99772e9d18fb13638a82b9e09a3b49d972928185aa524608</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-24 18:20:05	<u>0x04f9a5cde47ea87940b56ed7ef9ab479e36e95b371d7a4d52363599acfe78538</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-22 16:35:55	<u>0x58013090d2de93f8f237582ecedfbf704997145b1d9bb10cb74ca77137d163d7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-22 16:35:45	<u>0x764de5ac6196feca4c4fb3fbd9efb2e9c13bfe7dc92426c938c304b8f208a1da</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-17 12:42:35	<u>0xc98980b13c1b4b1621f096faca85e61671699fcc9e4d4d9ef86c19b83cf93713</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-06-17 12:42:35	<u>0x509ffacd2d75bc3d7aa276cda32400d68141c4a38c53b7d8bda6fe46ee5ec6a6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-17 12:42:30	<u>0x4255b61e4f88ecbf5c11020a0f5910718d2e372a10155cbfd201e295609c9ae6</u>	+ 550,000 M AIRDROP	✓
16	2024-06-14 23:39:50	<u>0x1b2adfd0a97f44f5efce00eb2f49cd01e3819633ea04c48c57e5029c1d3b8e98</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
17	2024-06-14 23:39:25	<u>0x3458e9dd7ecfb3d2304da422a84f9217b7001f00a2f63be7fa49dd6d40b4c26a</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
18	2024-06-13 11:42:40	<u>0x1f9f88994705e67f8742a4620d667251aad4df0eab135fa302d2329ac43a9147</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-13 11:42:15	<u>0x26adafc176847e6bbbc55c5cdf8d655396e63b9549fa5756c21b7ea228da9cda</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-03 15:41:15	<u>0xce9386f0cfb5523e0ed0e9b2acf7058ddb67b55034e111429a93f4b43febbf7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-06-02 17:09:35	<u>0xd453a54a1e29b4a510113cd1d6b078f7da0c25cb588d99a3364b16b4ee1e4110</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-01 14:14:30	<u>0x1b8d909e2d2eac1774d30611991603ccf0a58620da386ee68f258756d544d75b</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
23	2024-05-31 12:17:45	<u>0x36e740c9f42e53afa407fd7e9f7010e711040aa59beccd010d51c43370b5e9ee</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
24	2024-05-30 12:11:45	<u>0xd91d37b0d8055a3ffe21c2f0ed8218b387b490758b1cda30cf915e77933ba39e</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 11:09:15	<u>0x56859d0692b64b0798b3c87915d82e80ce2c0c2859682b3285d9f9dc0b99e392</u>	+ 1 TN1	✓
2	2024-06-13 12:04:40	<u>0x39b94dd04ba300551b2699164fe263d2d7d3a8fb166e31aa31384c62f5922d8e</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-03 15:41:05	<u>0x6673441625ff3bb71cc152cf49adac0ee42cdad8d968bab4bc256dad94400828</u>	+ 1 op	✓
4	2024-06-02 17:33:05	<u>0xad047fab89e06df40a8a180c4138ff808c3224694ce41a06df71cc72418ab5db</u>	+ 1 top	✓
5	2024-06-01 14:03:35	<u>0x79bd395509fd14b0b29b47d8640c735af98217ea44943b5a4c125eb8c33ae3a7</u>	+ 1 top	✓
6	2024-05-31 12:18:05	<u>0x08ebecb1c19a048809d7ce32204c4e63100602c94e0ea6bacf2a1f1ee7caa5cf</u>	+ 1 op	✓
7	2024-05-30 13:43:15	<u>0x32092f1c0e0f5c9b6cc95638ec6ac94bd1a8c222e1d8874702e2b9f7e37ce7ee</u>	+ 1 op	✓
8	2024-05-30 12:12:00	<u>0x9634b93510ebcbdfd1dceec262f55dc47d839960b2401d6d37b1f29660c4cb1</u>	+ 1 op	✓
9	2024-05-29 11:17:55	<u>0x203bd7bde0fcffb7117e2c51013c5fb958b55b6f8e40eec5ee4c5ed3eaa2019c</u>	+ 1 p	✓
10	2024-05-28 14:53:05	<u>0xaa1ccea6b7ca7db114e0bbb5c0ea6e4ff8a4e3dc92a82f5b6cbbcb26f8f5df78</u>	+ 1 p	✓
11	2024-05-27 12:59:35	<u>0x337028e329afba94f03544633e6f0d0bc41f6897b61ab1ee106fd7aa14082f</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-23 16:42:35	<u>0xcd593faf152d37690c65da2133c4199fd5249710030223d38c2367bd3760cbcd</u>	+ 1 op	✓
13	2024-04-29 19:26:30	<u>0xce3d035b956d241a7bc796ccd39aeceb6ccb082fc0495c8693f0fec6ff5db37e</u>	+ 1 10 ETH	✓
14	2024-04-24 13:54:00	<u>0x8b962975b403927f7d14d7b50569c1c098a28b916af43408c0d541f19fdf2a6d</u>	+ 1 10 ETH	✓
15	2024-04-20 19:54:45	<u>0xd1461d10877f0b7faf3ec1b1af2f7260e6329af2858c56168f5bd6b4a0471705</u>	+ 1 50,000 USDT	✓
16	2024-04-20 18:41:50	<u>0x743846eca5d32a29e5145d1c54bbfeec18c79a9160bf65b3fb216165b68b7297</u>	+ 1 claim rewards on usdc2.com	✓
17	2024-04-14 17:41:35	<u>0x5cf596605dd084c31491e61599b8173c4673c4b4b28531a756abe43219ac40dd</u>	+ 1 d	✓
18	2024-03-13 13:13:25	<u>0x5bb147d164b6116d17d4adc0d6d7370bb68065b98cf658eda803a9c3048fc8f4</u>	+ 1 50,000 USDT	✓
19	2024-03-08 22:00:15	<u>0x5fdbece20717188e0a9d8bc2535e3894020c7d7da89771716bdbbf08914573c9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:41:10	<u>0xb9d21639b5ca08f70f5c af104f730336fc6abaeab4 2a81f2d58219eb2d70e97c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-30 12:12:30	<u>0x95fa0d74d7959166e0e1 eec6db7fd3f2e09b300a54 815f3685be7cd039da1bc3</u>	+ 1 Claim \$ARB at findarb.xyz	✓
3	2024-05-28 14:18:00	<u>0x7da69879d1cdf6e17fec 4c31b0f6f65630b1c349ab 0178b9d72f6d4c18885c6f</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 13:12:35	<u>0x9d3ac8fb9f499b46bef1 a9ed2dac92c7f195ab94d7 e463751be53f23aedd42fd</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-26 13:04:55	<u>0x6521e9e21167e228bd5e fa97a3cebeb56b8289de0b 739bc95b52b5c360d59157</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-26 13:02:05	<u>0x880914b97736c4d0544e 5a3797d747848467dc2e20 77b428344595ccd7663d8e</u>	+ 1 ether.com	✓
7	2024-05-26 12:56:10	<u>0xba16526c9f0178a16d76 c4b6b39df9db88811214a8 5c51391890fc05aad8c8ff8</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-25 01:28:15	<u>0x7b596ec8ab6c47547eda f6b57b84e9076bb2e68ccc 33baf8aa263ceda083751d</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-23 18:05:50	<u>0xcf59fb06c2e63e885b76 c8883e7f0b6a02474afab0 5ad625ce7accdecc9e8ae1</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 18:03:55	<u>0x6dca75b8043223668f9d0586c1164839d7347dfba1bd81f73d2c868541c97a78</u>	+ 1 Reward at usdtgifts.top	✓
11	2024-05-21 18:47:30	<u>0x6c21d635334211f88a357bf27dc424d299f0a0141149e9966786045e57002a50</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-21 17:44:10	<u>0xbeb64001980b2d244f32994449fa5327504a345621c78e190a1738d912c2410c</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-21 17:42:45	<u>0x47eee7f6a389215fd33e0b94fcd520e3e9930d53ddeedd121602b86094504785</u>	+ 1 ether.com	✓
14	2024-05-21 17:32:40	<u>0x9c793175efe6c18ba88e38cd67884b4ac90ae417980f2021c6f48a39fda46e3a</u>	+ 1 Reward at memedrop.top	✓
15	2024-05-21 17:32:10	<u>0x9559893ed7346757e986f68f2e6ed3667e698d7064b368ae133a84f780d0b2bf</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-21 17:31:50	<u>0xc3bd782fea3eec5c5fc3251b3995eec23dfc0c8b39a224ac6297a5e229f57391</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-21 17:31:40	<u>0x124250bac17ce784bf1d526e7d7abe2d88cf0500b3ee5e7faeae44f72c8c9eed</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-30 04:49:40	<u>0x753d76e2bfa862ea44d7394b634093a5c49ea3f54d07e2c6b3bf3263b5fc3bb2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-29 19:56:40	<u>0x10e40edfdd6baee12575a0d35a2cd7ee42b6925c194c29fab757be7833bf47fe</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-29 19:54:30	<u>0x86cf08181cebb5363e4bc84bb3fb946c6a48bfcfdb2d90736141c94fe5717fa0</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-29 19:45:35	<u>0x8ee5fc69e39bedb89c8e486ef9b727a8e8fbe4e6178b8d1fce7e0a2ca85984cb</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-29 19:29:10	<u>0x778e4bf6fefb209b898d57223afc827945c61a303b350a9a26e26e3be9bf020f</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-24 19:17:35	<u>0x0dcef4bc35257e0d60027a777efcf533e4114fc01c47ae4b23af47942644e0a2</u>	+ 1 Reward at shibone.top	✓
24	2024-04-24 19:17:35	<u>0x0dcef4bc35257e0d60027a777efcf533e4114fc01c47ae4b23af47942644e0a2</u>	+ 1 Reward at shibone.top	✓
25	2024-04-24 14:37:45	<u>0xdc8bf9473ec9879ae760495dc141702454da84f945e19c8a7102fdd2a1ed1284</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-24 14:13:55	<u>0x65f9ca9c117920e52465bf0b4b1364ee518708890f32052203ba5523c962616d</u>	+ 1 Reward at shibone.top	✓
27	2024-04-24 14:11:30	<u>0x9de83480ec8e91a002b196819ca9087cf31967fcd47a2eb6e4b0dbbcf0487794</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-21 05:19:25	<u>0xf35be4251bcedb2824025e63af74bda2ba61f5f47ad49a9a3c7eaa8ccdfd86cb</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-20 22:12:05	<u>0x592c5115768927f173854cbc705d3dbba13d0bf5cb33c5f8cef8f46601a7506f</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-20 18:42:35	<u>0x9b7ad2ffea5f44d5ea97a870ab6252dc4d995f02b002d482dc88cf961565463a</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-20 18:35:40	<u>0x99f9a2d3b7476c3b2b1830c48cfa965f59178b450a82f05a1a1c6afec457d807</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-20 18:33:35	<u>0xbb18ba026f06c88ba3346fc7d3d9596183d939117dbd6f2f51a66dda0dbe4f0a</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-20 18:33:20	<u>0xd8ed4a1d2ed40b1b0f218ba3106561045956b5c8df936ffcdedab7d94c2b7f44</u>	+ 1 Reward at babyshibadodge.top	✓
34	2024-04-20 18:32:05	<u>0x56d917ee7939d521d014db35f69c0fb00d8206aeb85452098955651b5dd2edfb</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-15 00:51:45	<u>0x1fca37baa3e00e79e6cce416c249d6e86bc2d42f94ba331e140602ea44dea68c</u>	+ 1 \$77,749 Random Winner	✓
36	2024-04-14 18:24:25	<u>0x963a73d23f7d21d8d784eceb6f9d26c569b088d939b9509d7b0c73aeae956f66</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-14 17:54:40	<u>0x916e1c9e52743264cf4f1eb39bab433765d76e351c854ce236b9172bfea2e060</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-14 17:41:20	<u>0xc99c45fcf2c73fa92a85de9f38d48a738e861acd258f795a3ad4ba4fe56c46d4</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-14 17:34:50	<u>0x9dd02fa8c1336325ed88ea3cccb39b785769b2861d30c121f5601b6981fc9424</u>	+ 1 Reward at USDTwins.com	✓
40	2024-03-12 20:45:30	<u>0x83bbdda51c794ff403adc54eb11046ad4bf9b5b1b2c02787fc104a465965404a</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-12 17:55:25	<u>0x1ac918d1b8235b7a9158f6992a6f93bd83c93f4456424e4114bfe2f9d81ded23</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-07 11:25:50	<u>0x291763ea6b7f1048373dc076dba46825ecfb48acbd e5eb47e0dc277b3befd099</u>	+ 1 STEIN	✓
43	2024-03-06 11:59:05	<u>0x2b736f312d3ddb8bb44b2768baab61b733a3608a2c6caff285980ebdad7ab0ef</u>	+ 1 Reward at usdtgifts.top	✓
44	2024-02-25 12:12:25	<u>0x5d10e9e5675e21bf66aa2c415ab5c987f32f3d91b9e5d885c35cb439854ab7f4</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-02-23 03:36:00	<u>0x6b7c3f5a07e0b98f25e2fbb5b05532fdb3def754d605d18984cd101319645bae</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-23 03:33:50	<u>0x9e3c5b2afeff2b6a8a34</u> <u>1b55976a6da44d2303e3ab</u> <u>e71c251ee36db5a95877bf</u>	+ 1 .top	✓
47	2024-02-21 12:48:35	<u>0x13b61c5b65b8184129dd</u> <u>ca1fb570ee4418fca65551</u> <u>10eee14b82b2358b6634b5</u>	+ 1 .top	✓

* 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.