


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:12 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xea6976fafaa5fc35dc76c617d9fac59d6735283d</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
.top	0 .top
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A reward at bonewin.com
Â-	N/A 5btc.com
Â-	N/A reward at bonewin.com

Token	Balance
Â-	N/A 5btc.com
Â-	N/A Randomly You Won \$81,254
☐Access webshib.com	N/A rewards
☐Access babydoge3.com	N/A wards
☐Access babydoge3.com	N/A wards
Â-	N/A Trust Wallet Rewards
☐Access webshib.com	N/A rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:21:00	<u>0xd1170f3d32a089e047e8ca2e116263a920a904ad67490a6429bb79ebd774a964</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
2	2024-05-17 18:24:55	<u>0xbb7bc1e5a36d0697866163dc7de5336bb62f8191048a55fdb86e775b17720434</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 18:25:10	<u>0xe3b23b840a1dfa94b46faf001c526a6b22a7d7dbb9a692467f185d64f1d8e3f2</u>	+ 1 .top	✓
2	2024-05-17 18:20:50	<u>0x64bb2351c0788d0b697ccea39ab23dda4627863e43c8c06f187be0ea520cb285</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-30 16:22:00	<u>0xcd8760949c886335588c23bd0e83855b5b73c17504cb06661b18b50b8f5b0793</u>	+ 1 50,000 USDT	✓
4	2024-03-30 16:17:45	<u>0x8523f7d92b4b3686fae563ac40032658a9b2173f2dd4dab92bfd5341c721fc65</u>	+ 1 d	✓
5	2024-03-28 11:56:00	<u>0xb37aa4ecb31af1e4b9d8d6a1cf412dca171a4e3139f6b60e659f186acc23c8ea</u>	+ 1 d	✓
6	2024-03-09 16:05:25	<u>0x4e42f87bf80a469654d05c3857597424d9e83b392cbbdc60aec2922b756e784</u>	+ 1 d	✓
7	2024-03-09 16:05:25	<u>0x73f71db2368efc2be33a39af2e61840f8a5272e21c9fe2c35281dd7bbbfdaef0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 00:18:50	<u>0xdcea4d48f5804e736d9bdf7ab85d327028baba7954e00d730d9139ead462c082</u>	+ 1 5btc.com	✓
2	2024-05-17 18:25:55	<u>0xb7f6dfd80ae9f1575ad0bd56ba02ecedb3ca0ebd6915215e16066621fc7e68d6</u>	+ 1 laim!	✓
3	2024-05-17 18:25:00	<u>0x0456a7a7f7d1f9a5d5cc6d188fd0936c66ceeeec29c8b14e971501cf7ac42c54</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 10:01:25	<u>0x695346353fbe29d91117 f7870c5e9c24fb8658f5a0 9194c469f54f3844b964ac</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-12 06:23:25	<u>0xb372ea30f64eb4775ceb 834f5ce0acb481f709a0e8 da5cc27201a6fd2fba1a85</u>	+ 1 5btc.com	✓
6	2024-05-11 12:57:35	<u>0x41dd7a4fd9f6db47960b 06081be185e33b8d43741c 8f3156fdaa9018ac7c2fb8</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-05 02:12:05	<u>0x5c87281dc75b8ae5f17d ce4f1bd6759b6c12e18a3b c1bbaa85a1ccc33e6ff0ae</u>	+ 1 5btc.com	✓
8	2024-05-03 00:32:30	<u>0x393f12f284bdd0dae549 b3d3609c94212767f2212d 105ee15c6e7b2f35cdae97</u>	+ 1 5btc.com	✓
9	2024-04-15 11:59:50	<u>0xfdb47de38bf01a305aad 47ae683d75000ee4b1d834 1002cef4df94d2ece38477</u>	+ 1 rewards	✓
10	2024-04-15 08:41:45	<u>0xd0bb7f229fbb68fb1972 dc452c8690356a757a166f 3dc2aa727f07c2f596dd6d</u>	+ 1 rewards	✓
11	2024-04-15 08:31:25	<u>0xe153c0e019b6fd386577 3dc70662418e436434840f 0c29875444cec031ec3183</u>	+ 1 wards	✓
12	2024-04-14 16:36:30	<u>0x3c760496e708809178a6 8304c9e8d99c74cf8fb1ed 3b5aa2079a284800604c28</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-14 16:29:40	<u>0xd99bb3f63ba4754ae43c8f10152839d9f336fdc0614133a6658dfca655491ecb</u>	+ 1 wards	✓
14	2024-04-12 18:13:20	<u>0xfaa6b9624b1707f13ded1cb1a5e21ad80c366f246049cc48cd08b0e3716b2767</u>	+ 1 5btc.com	✓
15	2024-04-12 17:49:00	<u>0x69804b7296f2aa989e2552924deaff81405cad1350b8269f895664f27b57b59f</u>	+ 1 rewards	✓
16	2024-04-12 17:23:05	<u>0xf590de3aad1c0650eef5730008496fc5be4b095bd3f465f0acd167ab660017d1</u>	+ 1 wards	✓
17	2024-04-12 15:10:40	<u>0x50acad2375041a2ace9b030ac2091e421cabdd597af7e9b2c75e92f1d629e88c</u>	+ 1 wards	✓
18	2024-04-12 13:41:55	<u>0x5e47310c73020cb300b89ddc7b13e3239c4533fda8275dc734971bc78c4cd19c</u>	+ 1 rewards	✓
19	2024-04-09 19:09:25	<u>0x09d8b34b5ec4a78e24a1c61d73cd648ce425e148111fb3f6cc066640670b5b05</u>	+ 1 im rewards	✓
20	2024-04-09 15:38:35	<u>0xc938c205982f8b271c0ba67aa58f3d6c45de91d2610f1549f03a018fe32af8ef</u>	+ 1 rewards	✓
21	2024-04-03 09:33:50	<u>0x21c3da67fa3cf12f4e66155c587c1952cc509b8800fa44c9c276615833b69ffb</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-31 22:39:50	<u>0x908ee2da824ddb97d833722e203ccc7158a56300548cc1eeee042e857d9077ca</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-31 20:46:25	<u>0x74ac2fc6f8029c877d6f3feeb3c4593a519cfe22d0650ada06a9d0c25ffd96ce</u>	+ 1 10.000.000 ONDO Tokens	✓
24	2024-03-31 07:44:30	<u>0x8324c383c8799198c9996e2bd15d37216f74488318bec0df7c09c54cc45c8f36</u>	+ 1 10.000.000 ONDO	✓
25	2024-03-31 06:29:40	<u>0x2bd17154e8aa46c1abfaa86ae22d8d902496c6d2780b0894532d281127ce7b87</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-31 02:06:35	<u>0x82543eca105f8cf137fe5af2a23b321e474337e0969bd258778328fa19eb6816</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-30 21:34:50	<u>0x9416422911f556af8765baf2ea3681a59cdaae9c3660710e75e20c410bb1dbf0</u>	+ 1 Randomly You Won \$39,853	✓
28	2024-03-30 16:28:40	<u>0x9fa150aaa5f63f981ec5b56953482a230825537b21cb5c7c24cf7b922e4a5622</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-29 11:15:10	<u>0x8ff5dd82a2d8e39cb5759e1708e98286b7aa52881c076f6b3ab88a57497dd041</u>	+ 1 reward at bonewin.com	✓
30	2024-03-29 05:58:40	<u>0xdef808a2f6c7bb84c8d443ef429effa2ae52507141a36fb171a30babb44c41cb</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-29 00:01:40	<u>0xa44a9512f202daf153aa71415276edb4ac09bd6b2cbcf70920f44a6d7de8a62b</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-28 19:10:55	<u>0xd3830e958b38f8ae2ecb9e43ed81e12770f3521e22190c5e87f201775d036223</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-28 15:21:15	<u>0xa0b9be69687b485dd4e94aa67c25714491c5a71cdda7e93899bbc047fb58aa7</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-28 12:17:40	<u>0xf935569e160eacc2d02e48c7ab956db1d07a0afac50fdafc4a1a6bec4d499c96</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-28 12:04:50	<u>0x11ef52b09e98224aa7c53c47c504f399f878d3b894ab2cc3c809a4e7808418ca</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-03-28 08:31:00	<u>0x0557e9bb6c90a4a667a5cdfeeabe816fc71f4a0b1e8c6fd0fe5d782ce0118090</u>	+ 1 reward at bonewin.com	✓
37	2024-03-24 00:20:25	<u>0x3eacc9cc729a5342dc9418503acc1e2f81418255e300180bc22d836a37a36a2f</u>	+ 1 COQ	✓
38	2024-03-15 16:44:30	<u>0xeeacb00cbea3a1d50d2751dd1efaa5a65f709a2541938e48996431bf3cf9c1df</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-15 16:34:10	<u>0xf696a927218869182422660dd86cbfe94eaf2b14f4562e9de6efcbaba623a559</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-15 16:30:00	<u>0x54bcd7d85bfc6cf37526</u> <u>00bf6daf609fcdf7139d21</u> <u>40fab846f84f2301275dfd</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-12 13:56:25	<u>0x16a891b7b1139f18f026</u> <u>dbfad9d9ebfc1f8cb67abd</u> <u>c0e3126806eac44ca8ce45</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-11 08:52:20	<u>0x04c76a21ffc7d3b13d0d</u> <u>9a1544d1b2bfef95097b1a</u> <u>615a685b0a7b8c2947fde0</u>	+ 1 Randomly You Won \$74,777	✓
43	2024-03-09 17:02:05	<u>0x665d813886c036d31f54</u> <u>8bd5f7060c6d40a50b8ca8</u> <u>b754cf87c01ec82dcb06eb</u>	+ 1 Reward at shibvoucher.top	✓
44	2024-03-09 16:07:40	<u>0x1399c821f6de65446c67</u> <u>74697db62df25a18fb6af1</u> <u>2ec943a998762038e7183b</u>	+ 1 Reward at shibatokens.re	✓
45	2024-03-09 16:07:25	<u>0x8ac03857de360d123912</u> <u>134d22121d74eb84349aac</u> <u>d3a6aee798bcfcd6fcf7d7</u>	+ 1 Reward at usdtevent.net	✓
46	2024-03-08 19:45:55	<u>0xd644633d7f21542bffc</u> <u>90c16c3da1e76ed6fc4f45</u> <u>d686c6aa2d7038779f9f12</u>	+ 1 Reward at usdtevent.ac	✓
47	2024-03-08 19:45:50	<u>0xc073a0d98ae764651da4</u> <u>23b85e1a94072827d74cb9</u> <u>f27c8a7f07c16c22116d5b</u>	+ 1 Reward at 3eth.win	✓

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.