


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:47 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xf276d1d23b8fa7d25cec4c926461d33af684954e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Airdrop: ZKsyno	9,650 Access Airdrop Link [zksyno.cc]
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
yz	0 yz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
yz	0 yz
yz	0 yz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 yz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Received \$38,000
Â-	N/A Reward at shibvoucher.top
∅	N/A Airdrop mint? goto website
\$BITCOIN PEG CHECK WEBSITE	N/A \$BITCOIN
Â-	N/A Trust Wallet Rewards
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at tether-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:20:10	<u>0xe8ef046ba269c415e961870538f30087a7366c4010df1157ebe73478477d7efb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-05 19:19:40	<u>0x02c796beb39b31defd1e e850c1e3eb2c8f84516ae6 4e6d7616a7283294ee6199</u>	+ 9,650 Access Airdrop Link [zksyno.cc]	✓
3	2024-05-29 17:46:15	<u>0x9b84f146292f4844de9b 8ac9276cf3f4fc3407568a 0dc5f452b387903170a64b</u>	+ 0.100000000000000000 06 REWARDS	✓
4	2024-05-01 19:12:40	<u>0x824186c51af486a35ba9 da86868950abffe3eb2ca6 1c6aa7a41af59016af7401</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:20:00	<u>0x2b45595d40c34135e566 829181987c80f425656f0c 267fa0822dd85a2887a563</u>	+ 1 TN1	✓
2	2024-06-05 19:19:45	<u>0x16316a96d3da0091d564 71e89c2596a795b6c1beb9 80cdf39791ef194582bf68</u>	+ 1 p	✓
3	2024-05-29 18:07:30	<u>0x0ddf9ae3acd9a3fb6ad1 31086f9698de56c6cbdc9b 454c7db89c04439182b1d0</u>	+ 1 p	✓
4	2024-05-29 18:02:15	<u>0xaa904af333282c61cc8c bad45f88a16265dfdd7ff8 1480a696152e51c1fe8d21</u>	+ 1 p	✓
5	2024-05-29 17:57:35	<u>0x2a91c572793324b49f68 9634a731b32de3ed9841be d6a9832bff8b5c607cc601</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-29 17:17:30	<u>0x213c024767cc70a4dec5 319a6e5bf6ccd37ae6a283 ebb2df33b106c9aeea7979</u>	+ 1 p	✓
7	2024-05-10 12:30:00	<u>0x178a753aa2ce7f6b210d 50b00721e4419926b54649 3aad82d575668c8392e76a</u>	+ 1 yz	✓
8	2024-05-10 12:15:00	<u>0x399a037a05d80f5e3c89 0594c85a099765c1de2d8e 8f2f29ace4874d7c10dbfe</u>	+ 1 yz	✓
9	2024-05-10 12:08:35	<u>0x528e344d0ebec3eaf863 336ff8f0caa5678eba6311 305cd18b0264a0be4a1ea5</u>	+ 1 yz	✓
10	2024-05-10 12:02:10	<u>0x17d8bd9ac93d1372ac6d 26f4e19180b980aceb650e 9b2b244da05bc154c29133</u>	+ 1 yz	✓
11	2024-05-10 01:03:40	<u>0xc02ee39eeca1255a94ee d185e68565a8d8df48592d 69369dad9f2c7978f1e11</u>	+ 1 yz	✓
12	2024-05-09 20:48:30	<u>0xef724986d12a0bb8b836 af657c2b4a4ac91fef7a59 199d654791a67048a24118</u>	+ 1 yz	✓
13	2024-05-09 17:44:30	<u>0x568a92282e080876dde8 30cda9ca5e7a3189bdec7a f77886327e9af74e0a5baf</u>	+ 1 yz	✓
14	2024-05-02 19:04:50	<u>0xa72f3fa21b0ec8cd0506 60b42b3a101e5034121c2a 689aa00fe591c2ba1b46ac</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-02 19:04:50	<u>0xc74ffe42d10dd7bc6af689534faae3200f3d036274a7016394aee418d21f0435</u>	+ 1 10 ETH	✓
16	2024-05-02 18:14:35	<u>0x9ca6b6a1ead5190b81007d4ab811b53b73772e6a111d63161bd6d1a5359bee8d</u>	+ 1 10 ETH	✓
17	2024-05-02 18:14:30	<u>0x12fa35cdd807ecc7f849ac5ef6a0a4cd77c73a5c46b8e5676669eb57911baec2</u>	+ 1 d	✓
18	2024-05-02 17:24:35	<u>0x555797a225ad59330dad5714a9771abfda322f557e46b5f8632c39503fb0789a</u>	+ 1 10 ETH	✓
19	2024-05-02 17:19:45	<u>0x116f851505f45370b051e16229834dd9c69a811d3bcbe40659f9ac6c6d06c706</u>	+ 1 10 ETH	✓
20	2024-05-02 17:01:30	<u>0x9383b5451aa9a84824987bacfab81a1522529c08edf253d88d76a4d7cba9fe35</u>	+ 1 10 ETH	✓
21	2024-05-01 18:48:55	<u>0x5bbdaf7ae66a8936ee626a4a47b120e76da7f8a705f64c93b314d4873617e8c9</u>	+ 1 10 ETH	✓
22	2024-05-01 18:46:15	<u>0x773956222e8eef8c979f64eb64fc1f88952f38d416c5ce9918b964e0c41533aa</u>	+ 1 10 ETH	✓
23	2024-05-01 18:46:05	<u>0xc48ff7cadf5815bb7d3be13aca170a065f8addd7e243d6ac5b251ebd8f9cf2e5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-01 18:26:45	<u>0xb92fb0be95aa1ba2a63b</u> <u>bc60a17e95539bc25327e8</u> <u>7bd73359281fe425cf569b</u>	+ 1 d	✓
25	2024-05-01 18:26:45	<u>0x9d8385148b4470c17dad</u> <u>8231174fa67700591ffa1d</u> <u>fea9bd1f5718cfb56ab633</u>	+ 1 10 ETH	✓
26	2024-05-01 18:07:05	<u>0xa63b1033f2add2298908</u> <u>d3776a09d24fcd10006a02</u> <u>4e0f6d7546438a821a309c</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 05:19:40	<u>0xdcda8b7a943c5da5a370</u> <u>322fe89b0649bc2cc5114e</u> <u>f1a2c035ded9dc47644dd4</u>	+ 1 \$BITCOIN	✓
2	2024-05-29 18:36:00	<u>0x21e5a3d8acc77b7356ca</u> <u>a21f63331514a2c9e2a8d2</u> <u>c68c58e9af735bdb231b27</u>	+ 1 Raise Up Event	✓
3	2024-05-29 18:13:40	<u>0x71ff08136257b971a8a2</u> <u>da39ef245462b077ebfb01</u> <u>afc70ca0ce1612d377dbb5</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-29 18:11:30	<u>0xba330c9a557390659a72</u> <u>72a81b65a91b1be0643cb0</u> <u>1ab2e13b5b43ce0fa55d85</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-29 18:07:10	<u>0x15318539483614bb0d25</u> <u>6170fa399a614e025ac684</u> <u>195a0b2a62ce3218e041b2</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-29 17:58:30	<u>0x09dcdd632381ef35a523d4c962b9fc4b721b25fbb52fa7dc2fad24914322b92d</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-29 17:33:15	<u>0xf3582d2cedd7f3d27b6d810dfec9ecd6093acebb02d7b7e07753ba0f133ad863</u>	+ 1 NFT Airdrop	✓
8	2024-05-18 17:38:00	<u>0x7423ff24e678f34c474771239b295f6e591a0f96f1d92edb091e1eb5a6acc01c</u>	+ 1 Trust Wallet Rewards	✓
9	2024-05-10 13:08:00	<u>0x15f41a1dac821f1408ad6c4137d656a16114de13883644b1747bf4c85285a1df</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-10 12:33:55	<u>0x8a159c30a058a1c65933d51362238ca9cc2fce8c24d68625b6ecc548d7c599a6</u>	+ 1 Reward at theflok.top	✓
11	2024-05-10 12:03:45	<u>0x279c05f628bc6c588b20fda71f290777d00a43d892789ddd29d8f7aa0b50ed54</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-10 12:02:40	<u>0x6c1d12e00b0dd6554599eab6832c526c30352939b06263e4b3847809707ec774</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-09 21:19:15	<u>0xb59ff8179075ee5221aefdeb2e4681626352528ca151f5663233dceae5f4454c</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-08 17:41:10	<u>0xee0ff65d8d8a07c1f5df4c2170527a0b7266ee0425ba95240807f5c6389345b5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-08 17:40:40	<u>0xe77b81fe5455106ed8e2d8d204a57f9acfb3080c60e19527786d6833f6a99c27</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-08 17:37:55	<u>0x1599ca1e250d73eea6dd17fdf8103c7230611197ee545c371abbd7ac85445d07</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-02 23:55:15	<u>0xd0d806cff9c5f1a2c566082161c605d641d4b4e5a784ecc94684fe1d2c3264cd</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-02 19:16:25	<u>0x76e1eb70bab31c286aefc871f797bf6528d2eadac860ebc432d64cae240c7250</u>	+ 1 Airdrop mint? goto website	✓
19	2024-05-02 19:12:55	<u>0xaeb5fefb7427246f9bdac763357e89456731fbe47610d65c4bed2eef394ea76c</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-02 19:09:00	<u>0xb362e232508b0d180efed0f3408cfeb0242fa854c43dc3ab4e9f1dd91a7ba030</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-02 18:59:50	<u>0x8c400941f4492956960b21b64a4b062a05ee4f39da6933fba0bed3c3c9e02d7f</u>	+ 1 Airdrop mint? goto website	✓
22	2024-05-02 18:46:00	<u>0x7def31164830a5bb45ccd9e08dd5d8c534d59052f3a679ebcd3223698db9c84</u>	+ 1 Airdrop mint? goto website	✓
23	2024-05-02 16:17:40	<u>0x195999cef121141b25ca3d2daa4b9bec07129872486d7a8d9af5399f6df78862</u>	+ 1 \$55,842 Random Winner	✓



#	Date & time	Transaction Id	Amount	
24	2024-05-02 09:06:10	<u>0xd0f90fab499f94884a16fa16c7a6fdc11a2b7bb73d09d30a2a3659a8bd75714e</u>	+ 1 \$55,842 Random Winner	✓
25	2024-05-01 22:01:25	<u>0xc3e2ae55ced4b9297269173dec03f1b9eaac91938ad88afe685c08a55f1120ed</u>	+ 1 \$55,842 Random Winner	✓
26	2024-03-13 09:54:15	<u>0x1d4c16a8e30d1f6b17912e8407dc1e770bf2b8028750d1b90c9307309cf58925</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-12 21:03:05	<u>0x55dd810918207f612a434a390347f2f3f2538476f0a89745093ec45ac506a70f</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-05 01:09:30	<u>0xc18d36ee989c0aad9b53ec645235fdabc32b40ede6df812115ad254d88ce967a</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-04 17:59:55	<u>0x5fd82d9cc0d9a60a12a0d310f24839a7ddc535812b1db87f2efd97f55f14c228</u>	+ 1 BLAST2L.COM Limited Coupon	✓
30	2024-03-04 17:19:35	<u>0x0c082e61c8446a37f0db53083bc7d9782685acb181e12027bf50d13051d59c6a</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-01 17:39:10	<u>0xfa6cd50d06226653fc18191b0171463983009baffc4a442023a17d9ad18b3b97</u>	+ 1 Randomly You Received \$38,000	✓
32	2024-03-01 14:04:25	<u>0x345f0232e6e1dba622f0c9c15fb80c515c42afce4703706f0cdcd5303791b8f2</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-01 11:36:20	<u>0x1856f1c44351e327231d6f0c7e0482f5e43192e23c8bebda5b5feae118956061</u>	+ 1 Randomly You Received \$38,000	✓
34	2024-03-01 11:25:15	<u>0x3e6b70523de101ca9bc4144bd5a64c33897dce208f2c09df2ce718c92c5d1997</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-03-01 08:56:00	<u>0x7899f3a8a4e9d11378c91482c7fdfb6a3926b8963cf6d4ad7dc58f32ad16a99f</u>	+ 1 Reward at nftsafe.top	✓
36	2024-03-01 08:55:10	<u>0x290c7046d85e6b4b4ef20cdc636bf0e77e80e7ba1f84dcef8ee5f5f6bbc58d7b</u>	+ 1 Reward at nftsafe.top	✓
37	2024-03-01 08:55:05	<u>0xa3ae5dc956d681936a4e48d2b20cbc5409e068eb5f0a94ad7a38b84e34340b36</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-03-01 08:54:45	<u>0x5d97b441ea6b9974703c1c51c087bd80c74b3155e92389bfb2a6d42e50cd90bc</u>	+ 1 Reward at nftsafe.top	✓
39	2024-03-01 08:50:55	<u>0x29f9d1fa06787d691158717b94a5bc1c2bda82deceb70ccae94e2d1a3ffa988e</u>	+ 1 Randomly You Received \$38,000	✓
40	2024-03-01 08:50:20	<u>0x867f922dd26ef599782d5711b1d551099a059fe7e5518a6ef090b80ed40ef4bc</u>	+ 1 zerolends.com NFT Coupon	✓

## 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.