


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:37 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf653c284ff47d6db15156c7763544c5b9affbc10

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
top	0 top
	1 TN1
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	1 TN1
op	0 op
Â-	N/A Reward at nftsafe.top
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at bonewinshibs.info
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A \$42,851 Random Winner
Â-	N/A Randomly You Won \$81,277

Token	Balance
Â-	N/A Reward at tether-nft.com
Â-	N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 09:14:05	<u>0xc401cac64342b3fc526d</u> <u>dcd5418aa4215c5c06e84b</u> <u>5e23ab6bc65445d7556ff0</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 09:13:55	<u>0xa64f622d44ed64f969a8</u> <u>fd3f2e21322005f5e77cd5</u> <u>6a5d7349f417577c670243</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-15 10:20:20	<u>0xb7e272d1048267602395</u> <u>f8c0b9af743329d445c6ef</u> <u>129fdc4f6c5dc15180d1ab</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2024-06-15 10:20:05	<u>0x98ec4e416866a6913b94</u> <u>d8711a0dff9689451e4d27</u> <u>892e2f1a8c8c847328ad94</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
5	2024-06-14 07:21:20	<u>0x8e6c025d6432f26b559b</u> <u>db245d548733c812d1cad8</u> <u>5a4fd17169d593af49bbf6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-12 11:42:55	<u>0x4edede54b52daf890393</u> <u>f55c99fd339e3f3f0c7d8d</u> <u>0cc1e09e7adede73942b86</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-12 11:42:55	<u>0xf5fb2b09bad1465cf53</u> <u>6464c3d36b4baf86541e5e</u> <u>d7b155f0e8a2639fc91ebf</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-11 10:14:55	<u>0xcc838cdc7b70a24b87187a78e57aa30d08a0a7485669d5d29c9a51669c97cf63</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-11 10:14:55	<u>0xa5399ce4015fb29dd615585878ffb56887509a4e653ef5766874a71859846ece</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
10	2024-06-03 13:11:00	<u>0x821a1e61b6395b10edc51fb8cbd5fd037c47f7ced4417ae027007139c411d65a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-03 13:10:25	<u>0x34e6a5946ecfa51454b19e75a4c7c275af01af128be35b3565e9ff04c9127475</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
12	2024-05-09 20:25:00	<u>0xe482fbed73157577a19949d9d89d822697ff060045adf3057ce49d364785405b</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
13	2024-05-01 11:06:30	<u>0x7319207a5462fd748f642441e94330749440b0538337b6018e55ee2cad62e920</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 07:22:15	<u>0x4be48a8a19de3284d34fe73543f23b7280d6e1f3fba89320728a456821376b07</u>	+ 1 TN1	✓
2	2024-06-13 09:13:55	<u>0xea190505c13e0d88c3184c318ae59b5636b4461f9d827dca06bcd3b7d094c3a0</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 11:42:55	<u>0xdd60be16c15e0bab5469</u> <u>a5bbf31d6c3c1ba2838930</u> <u>e12f70790cb3ba19f43ee5</u>	+ 1 op	✓
4	2024-06-11 10:14:40	<u>0x1279c3cae18f08d022c6</u> <u>fc86c29514417ab1b55db0</u> <u>020d5b35c6e6493a8f087d</u>	+ 1 top	✓
5	2024-06-08 15:35:40	<u>0x46c2774ac51289d14934</u> <u>ec5531fd0ee725f1d9bc9a</u> <u>c7aa97419ad76c0b2b2e70</u>	+ 1 TN1	✓
6	2024-06-03 13:10:35	<u>0x25e58c5d04f20b0ad878</u> <u>c852590b1786776bf6add3</u> <u>0ec9da0f7717c28c301ff3</u>	+ 1 op	✓
7	2024-05-09 20:25:15	<u>0xf7a3b49b2706ecafefcf</u> <u>30d8afa2e9c1836b0f159f</u> <u>87cd1cc85e475b5d010186</u>	+ 1 yz	✓
8	2024-05-01 11:06:35	<u>0x30fc04d3208ce3eb323a</u> <u>3cdf6a03ecf58a1ea8b7ef</u> <u>f593cd5a8979b83732e217</u>	+ 1 10 ETH	✓
9	2024-04-26 11:14:45	<u>0x089d21b9a235daae3191</u> <u>827e8c6abf4741589e214c</u> <u>919671467bbf01906a4698</u>	+ 1 10 ETH	✓
10	2024-04-24 12:49:35	<u>0x447fbaa7fa89581b6b71</u> <u>487932e16088d34f337ecc</u> <u>ff4dfd6d0af80f81d0c7fe</u>	+ 1 10 ETH	✓
11	2024-04-09 12:26:05	<u>0xee3a0b8fbdd9100ed69</u> <u>1d3072c8762616c98028cb</u> <u>0db00895669cd14f9a1b7c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:10:25	<u>0xf233082e26528949d43968a1924703dfa4c28ab9c39f81e7f0c4139979e31a14</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-09 20:31:25	<u>0xb0ab3df0f3c923989f0ba4759de3e75f38d2cffff4270594d93d032216e03eac7</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-09 20:29:35	<u>0x825d00161dd03f4c066935b3f53c958585fc3a105a470bb8302c15c8f7909f96</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-01 11:18:00	<u>0xdb55a8778589905c89fdf2af16bbfe3e4885be28ab40c22085e4a6975ec829b</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-05-01 11:12:35	<u>0xa2354ea9ce089725462112574db61f06f37eed0d92406526410e9ca4281ad56d</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-25 23:18:35	<u>0x95a9e75981c6c6f7ac784d951c861be0aa127e5ed2bf565722e9af42408ef62d</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 19:38:55	<u>0x7bf54c03e255cee1e9e586314092d3e9d1bdaffde90ed500c22208eeb11e29b1</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 15:48:35	<u>0x23f78a86ca475c1da04211059a2b2766fa0d1a661404667b8405da3473aff3b8</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 13:06:50	<u>0xb265fee36105c1b2b6dfd2613d126bdea7c0b048f41ef0259822bbb0ed24cc3</u>	+ 1 \$42,851 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-25 10:39:40	<u>0x6ae6be83ea1b40be35c83d6404e344a505a92b2b3067e8f66be9df781e1bfd4b</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 08:53:00	<u>0x8562ab54d9e45fcecda3ee75fada414fb450a0669f4606189ad696f2fd3db1a2</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 07:35:05	<u>0xc2e734ce6f0a2efc7134198bb6a1ae8b7e2d972ab0ce96bd27a709842ff9a1b5</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 05:09:00	<u>0xf7d5853c603016b21aab594b70696a278ea75969b7bd352341fd87089982fe7e</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 02:23:00	<u>0x3e0d5dbc5c5df686fa556ce900530be0a44f1dad1324a34c5189b2648c8f1aff</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 22:51:25	<u>0xe75e9bf42a720c42daf45b991ef2b835b91f7860cb8984fba76eb5f34b405880</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 21:26:00	<u>0xa53f05209745c4fed4ca21eb87966763e174790fd2d6abb420e5508378551d6d</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 20:18:15	<u>0x018dd0b41d24969632949fffae970a93a00492a34e1b2b2e3136488a7a7fe0c3</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 19:18:35	<u>0x0c6915835b411167378b9281b7f51e034fc1df487bdd92697c1f3c4f145327b6</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount		
19	2024-04-24 18:48:10	<u>0x840b1aa5bf493e09f6c84dd80a8f7bd616b3ee6c86b7a031c502a9c573dbc0da</u>	+ 1 \$42,851	Random	Winner ✓
20	2024-04-24 17:26:20	<u>0xdb56c3b40126117335f40ff294af966889e0d69282d5ae474abea3366950fa2b</u>	+ 1 \$42,851	Random	Winner ✓
21	2024-04-24 17:09:15	<u>0xef2812077872c830d1260f7079467517fee0b8ea1740dfcbdbf9ca2176788cbd</u>	+ 1 \$42,851	Random	Winner ✓
22	2024-04-24 16:17:15	<u>0xfb62fb3151b9bf9af3b8a1afd36ae20f956d65d55d39862c52bd1cf0ccb71b03</u>	+ 1 \$42,851	Random	Winner ✓
23	2024-04-24 15:52:00	<u>0xc3a079ddc394d8d08c44e793ed881d8ee49e8819a27e128339494867f63c86b0</u>	+ 1 \$42,851	Random	Winner ✓
24	2024-04-24 15:20:55	<u>0x63b957a5c0684b9b06fec1276bee26c147e72e1585b8ac9362d415326cbd353</u>	+ 1 \$42,851	Random	Winner ✓
25	2024-04-24 14:57:55	<u>0xbfba21835a26065092313df434ea3ffd82fd61bc1496f5c6a035389c56ad54e9</u>	+ 1 \$42,851	Random	Winner ✓
26	2024-04-24 14:42:20	<u>0x72c1f69397efedef264b54f1531024f3aead0e6441e488a59450dc26b1021364</u>	+ 1 \$42,851	Random	Winner ✓
27	2024-04-24 14:24:25	<u>0x18875c1c83a3ad3e35e3320a96fc716834f009ab7fe06df2cf0856790c1ee077</u>	+ 1 \$42,851	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
28	2024-04-24 14:10:35	<u>0x2ba8ef9e055a97ec69143c589a9bd20a378d89f490acaeea17571ea6f9ed9ba0</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-24 13:53:15	<u>0xf40406b74d037e6a9aed693558cbf741087476d30a40e37e4805dde8d993472b</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-24 13:44:50	<u>0xf0c5b2cc0fb37b997aa31def4109b94209d9bd18e9463870d82ce7a7074a9d16</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-24 13:38:30	<u>0x4ebf1d9080b912ab84c5b1b134eb5a73d5572ba49d8f4234cc941801dfa5bf9c</u>	+ 1 \$42,851 Random Winner	✓
32	2024-04-24 12:58:35	<u>0x888cd55387220bf05f30ad4f5e64c1d86c1e24b64acff1b8f86db7be548ec8c7</u>	+ 1 Reward at shibone.top	✓
33	2024-04-24 12:58:15	<u>0xa2aaa8f12836964edabc f0f6507d1141e6475790a83e051293379633df561a33</u>	+ 1 Reward at bonewinshib.top	✓
34	2024-04-24 12:56:20	<u>0x6289694f7cc0885c64c2e494cc35fdadcf4da311ec1453492ba7be9a76c9f56e</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-24 12:56:15	<u>0x1f7cfe0fac67a193da249dfdc3da53b5edd0a8db99a105fb62a45aa7b0af174e</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-24 12:51:45	<u>0x3010625828329c4113e1c001cf1fa40dfc2c50a285bb1e5a9c0ada6c9760cf66</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-09 12:26:15	<u>0x5181539216f6d6a59888</u> <u>f2f899c75c99d6e5c2e575</u> <u>daad5a2a18910f3d254046</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-09 12:25:45	<u>0xe94183e2ce8916d2b603</u> <u>7ca4fa0e5dfef9eec6e02c</u> <u>7a48593f18f830e4012d73</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-13 23:59:05	<u>0x4ed5ac34562d77686b03</u> <u>da6eaa6fc21d9c01cae291</u> <u>977b2758de548d22d4414d</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-13 20:35:15	<u>0xf9d490b8415ca758c641</u> <u>1770c19ff1c0d3b01d68f6</u> <u>03faeecd7495d827112b72</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-13 18:37:40	<u>0xea1d0ee4351d5620a300</u> <u>d16a716313cf894679c5b0</u> <u>c38d0788b3a4616eccd6a1</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-02-27 14:25:50	<u>0x4f838773b4aecf33723c</u> <u>6a15f3803cdb1f08cc2d92</u> <u>cc18581b7a199a5e81825f</u>	+ 1 reward at BONEWIN.com	✓
43	2024-02-27 14:25:45	<u>0x009fe9aae15a859b128b</u> <u>9e67c0749b08f1583f74bd</u> <u>e04aacfa5e8ab843a9afe3</u>	+ 1 Reward at nftsafe.top	✓
44	2024-02-27 14:25:30	<u>0x6ebe68b470ca82a4c291</u> <u>994de167880074a1ad3bbf</u> <u>19d4f1aa94391e341a7483</u>	+ 1 Reward at nftsafe.top	✓
45	2024-02-27 14:25:25	<u>0x3ff20aa6867ee32c629f</u> <u>91518078b04e069ccea4f8</u> <u>61a86a2601981bf414a4c3</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-27 14:25:15	<u>0xcbae46bb9b2d104ae6f8917f8d1f5a7778e655b77f6808609b31a2d19bc46eb6</u>	+ 1 Reward at nftsafe.top	✓
47	2024-02-27 14:19:00	<u>0xfd03479b45578ee675924d2ffc00cc1f2e28c772690ea55cb1152466248dde52</u>	+ 1 Reward at shibatokens.re	✓
48	2024-02-13 17:05:15	<u>0x01cdc39b371d7ea588f30ae31009ed4ee117c79a3211c165f0b4ec5b6d545459</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-13 17:04:00	<u>0x268dd8caac1d17d7d86bf60037c7bd0a7894dbdf25e09b6e0f0b00979ddd9103</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-16 10:48:30	<u>0x4b7294cd15c4c6358da9534607e88ee7c453cf3d3b0579499b7bfa77546951cd</u>	+ 1 Meta	✓
51	2024-01-15 13:27:10	<u>0x762eff5f667eb9bd886035b05b8bc97be759f9c30a41756b5875356d32e0d53c</u>	+ 1 LAV	✓
52	2024-01-13 14:50:05	<u>0x09d1d63d288a43fcf17195e3ab043b34f5bd8b3f4a7da7d94def90694bfbfbf1</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-13 14:35:55	<u>0xf2c784b84ca438096033e1040cc58c0c283bdfda670c4670b6f898bc6f636708</u>	+ 1 Airdrop	✓
54	2024-01-13 14:20:00	<u>0xa33fdc6a1fd09fecaede75e357d6f9fb0c95bda3ab8c135f3dac1f9db7b9f1ae</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-13 14:09:45	<u>0x26339213446270997766</u> <u>9144200df5010beb7bcd94</u> <u>520f8aa381df4a4731f93f</u>	+ 1 ard.xyz	✓

* 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.