

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 05:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x128564b58d2fed23f075d90af6857d26a89ab53c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
! stETH	100,000.000000000000000000 EWARDS
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
! SUI	0.000000000000000002 r]
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op

Token	Balance
p	0 p
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
top	0 top
Â-	N/A Randomly You Received \$68,962
∅	N/A Visit twtpage.vip
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 3eth.win
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtevent.ac
Â-	N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 16:10:05	<u>0xfc520f228e532d3100b4da12fe3e00488d59baaa4889abebc644857dff5ab6ff</u>	+ 1 Acces https://blastbox.x yz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-11 03:31:55	<u>0x77258276831bcd31f611f3e35e66d7df415883787ec4deae47489a992de38d1</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-06-26 04:33:35	<u>0xfc0037725e1f61f4524b2dc53e36ca281adc568c026dcf3fb5eed2b9bfa4a760</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-26 04:33:30	<u>0xd56928cce71b76e9b9a554c4cef261efc7ff909bfa647c983a4e0a7aa9b1d06</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-10 12:55:20	<u>0x0241dc0dc27f082b733088537033902dd690b9ed5188fe5505dff9abc3b6c4b8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-10 12:54:55	<u>0xe7e58d56d6b4c94829420869a5820f3da0eeef6c86354b9b3d9a3b1e6a074a6e</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-05 14:10:05	<u>0xe37689783b38fda42e913d26e319b2194578a1535f2353aa374c25a815d35e08</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-05-30 17:27:20	<u>0xd7692d84a3bffe1fe308f9cf0f508b6330e7c97da9467543dcd5f399fe58adf</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 12:54:35	<u>0x7454282d57692fb95e72e2d3b65ed7c73c6959f058d46c32420b9f6f7c311754</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-05 14:09:45	<u>0xb0122a20865984a4a0256c3687c5308bf5f0ba9cfb006519af1b5ec011f7aa39</u>	+ 1 p	✓
3	2024-05-30 17:25:25	<u>0x91a536db817dcde8f4e6c4d08d006f58ac37154f0dc4e7c3e69587a2c21ed586</u>	+ 1 op	✓
4	2024-05-02 23:17:10	<u>0x9fb41a42c58c7e7c5027d193da5805c7d1043b11fc17a16581f62eab3b73cb98</u>	+ 1 10 ETH	✓
5	2024-04-21 04:02:15	<u>0x614fbf5b8c338e85724ec97b0b1b398372f20fb5110bf3b650620ee400555ee6</u>	+ 1 3 ETH	✓
6	2024-04-15 04:44:35	<u>0x65d3d92aa151ac3bcd71840609821ba35bdd65d4b453781c7db5b5a1d4283e68</u>	+ 1 50,000 USDT	✓
7	2024-03-09 02:06:50	<u>0xe8331b2768ba171d8dfb2ee117f3094842d28cf0dd5e579b6664c5ae0fdbd252</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 23:02:40	<u>0x79bb1563573c1612ef0879da4f838100ae1e39fccabfb2a5df179daf2d4c6c71</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-29 23:05:50	<u>0x17141ef6d427a8b10b15b02ccdeabdac4b8cabeaf042120cc5fe1472d72aed3b</u>	+ 1 Visit t-pond . xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 00:15:45	<u>0x6d4fb0ac5360e8f24c857e3137ad9f00fd2c11b92b9ff039ecb52f70a8165ea1</u>	+ 1 Visit trustpage.vip	✓
4	2024-04-21 04:03:35	<u>0xd1f6494bde536c8fecda7d43325e0eb476a635be8f34b2eeee3b3bffe5ed1a9</u>	+ 1 TOKEN	✓
5	2024-04-16 18:07:10	<u>0x364f6db5b91cb6465994255086cdbb006e254628a2fa5f706598dca4854734d2</u>	+ 1 Visit twtpage.vip	✓
6	2024-04-11 04:06:25	<u>0x304f1088238eac5c21560b3b6d07f4b7bdf2860238cc285b97837c6ed831e505</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-11 04:06:25	<u>0x304f1088238eac5c21560b3b6d07f4b7bdf2860238cc285b97837c6ed831e505</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-29 09:57:00	<u>0x51b45ae38e293b9e97fd6c93e66df30a6816643de27168a93bddc73d86e7ed90</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-27 14:32:55	<u>0x43d2bf1b20b145117a782e720702ca242a2d1a52f2633643fd39d8e3903fbc3</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-26 22:31:00	<u>0x22f14085766dc1e5035e4e02442a270029f5ffd295eeebc34ba776269dbe29b7</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-26 16:59:10	<u>0x869a82c6e76b7dd166356d6b6b1e8eb651c9d21d5491783517c5471bb21811a9</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-26 13:56:00	<u>0x6b82f87f3d5b958ba62e</u> <u>c58511265ba82367642041</u> <u>6b7271580337185759c209</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-26 10:10:55	<u>0xb917d3a15014bd696edd</u> <u>7fe3f4546ef4f5e7687232</u> <u>df158746f993b37676eb1c</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-26 09:49:45	<u>0x82dc61a77c8cfc8716be</u> <u>2a27093beca1d35a5c3359</u> <u>377f5d2d395d815a0dd413</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-25 18:45:10	<u>0x221cb2c5ea359ff0319f</u> <u>749a23fa5539ec158b5599</u> <u>a8491960fd4e8e871f8acf</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-25 18:39:50	<u>0xedde76da6c931a3fbafd</u> <u>0fdc16d80bd1726bfc618c</u> <u>ae8cd8a1d7865b2fabec44</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-24 08:30:05	<u>0x7235b60be5b42c669e87</u> <u>3db301db96b20ee6e8cc63</u> <u>8eb69f422e541ff307f0ec</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-17 20:37:10	<u>0x3de4089876ed774727d2</u> <u>27256be024a1e66f7eeb94</u> <u>b944db624dd2d53ce1906e</u>	+ 1 Reward at pepe.ma	✓
19	2024-03-17 20:37:10	<u>0x7e46f4dfbcfc69f47cc4</u> <u>709b8ac508f0ee9f3b2ee1</u> <u>87bc82c9e68b02155b8ec1</u>	+ 1 Reward at 3eth.win	✓
20	2024-03-17 20:37:10	<u>0x66a002ceb9c1b05687f7</u> <u>c5ea30ab07c764bec37df9</u> <u>c533334e1096e197cc6853</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-17 20:37:10	<u>0x7f133e3d89db1f0f6c4babb85217a14cc4e08486e13f281af2aa095019174398</u>	+ 1 Reward at usdtevent.ac	✓
22	2024-03-13 01:40:55	<u>0x4a6a4d10e7a96a845aa8f38eec55f6cfd62272d877b2d2dce37f05c393c15158</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-11 12:59:05	<u>0xfebf594ad4c0eac00567ea4e4034e4506d7c540b6cf2b03d7ca3c08e306aab75</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-09 17:05:55	<u>0x2a6195a0ddc9e679d0ae3a398f1ef757a4c51941f8ac0ba294af614842e11890</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-09 11:53:25	<u>0xec328a2e398ff899e404e7158f17b4f1d254272113ce33c9f146b3c2809d5a62</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-09 08:21:30	<u>0x8470524f80f1315bc6f156bd99d8db349c33651288ab83b02a256978ec3d7263</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-09 06:33:45	<u>0xb2e18db9e8eddc7cbdf5d171a3b6541e6bca26b7e2dd6389b2aef39fbb005a6</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-09 04:04:05	<u>0x05bc88f6dfbc843e0963c028c0139067699f16ed64d007e4e9f97253d392ff78</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-04 10:16:20	<u>0x83bfd1d4ae2717ae869c590ab09609fdaf855c7ce327e0fe7da91bdd394d08a7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-04 10:16:20	<u>0x83bfd1d4ae2717ae869c590ab09609fdaf855c7ce327e0fe7da91bdd394d08a7</u>	+ 1 reward at BONEWIN.com	✓
31	2024-02-23 15:03:25	<u>0xea4cb0fd6763ed6f533e05d75f234b6c99dabb2cf9c46b899b7515983626ad8c</u>	+ 1 DC	✓
32	2024-02-23 12:10:40	<u>0xeb3b05a294ee991c77c6fa446fbd64f2cafcc9c24ac1dde4727b13e3d2be7dcd</u>	+ 1 DC	✓
33	2024-02-23 10:04:20	<u>0x8c3c664a65ea68ce7c0dc4defe27cd47b29928ff7b9a3ae1ba4d76fe753e5de7</u>	+ 1 DC	✓
34	2024-02-22 08:34:30	<u>0x7acd1ed1d10dc7559d03d26ade472dce765bad13670a400ad1d84044d853edaa</u>	+ 1 zeroLends.com NFT Coupon	✓

* 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.