

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x1a07d11d5bd6e8371b8fb68774a5afe0cd09a78c

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
	1.000000000000000000 EWARDS
! STAKE	0.0000000000000003000 kei ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
Acces https://blastbox.xyz	1 Acces <a href="https://blastbox.xyz">https://blastbox.xyz</a>
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! SHIB	200,000.000000000000000000 1000\$ REWARDS
.pages.dev	1 .pages.dev
yz	0 yz
10 ETH Airdrop at 10ether.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
xyz	0 xyz
z	0 z
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
∅	N/A Visit bluetrust . vip
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
2,000 USDC Reward	N/A com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 18:30:40	<u>0x0fe9f8166335f825715a</u> <u>ddc86d1aa50b90e7f6dbe0</u> <u>601b43ed5e18255661cb44</u>	+ 1 Blast Box <a href="https://blast-box.xyz">https://blast-box. xyz</a>	✓
2	2024-08-15 18:30:40	<u>0xb230672bc0e14e88b150</u> <u>25f396d9190e915dc95740</u> <u>a3ba5d3dca08bb46621199</u>	+ 1 Blast Box <a href="https://blast-box.xyz">https://blast-box. xyz</a>	✓
3	2024-08-14 18:30:20	<u>0x6f1ba751f4b816629948</u> <u>241d0b27130f61681b39c4</u> <u>7415f7f1e055ec7918665f</u>	+ 1 Blast Box <a href="https://blast-box.xyz">https://blast-box. xyz</a>	✓
4	2024-08-13 23:00:15	<u>0x0ba2383b6efe3a2d5770</u> <u>29da0ecf850805e34f6554</u> <u>e22eabdbaf3ca815efdf2a</u>	+ 1 .pages.dev	✓
5	2024-08-13 21:00:40	<u>0x11ee2add4719c13eae9e</u> <u>ccb5d2ae9ca8a9872a080</u> <u>78e6413d85628c65302dc5</u>	+ 1 Acces <a href="https://blastbox.xyz">https://blastbox.x yz</a>	✓
6	2024-08-12 16:30:25	<u>0x9f887dd255bee9a872cd</u> <u>ed09f196ac1ef5f5fc732a</u> <u>a5ca4e69156bc22c0b62b0</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox .com</a>	✓
7	2024-08-11 20:30:35	<u>0x64489b395d896c3f8072</u> <u>334cc175b1b7ea3f0387fd</u> <u>3452992d22586c065af406</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox .com</a>	✓
8	2024-07-17 07:10:20	<u>0xad8b8407c4c89e4cc85e</u> <u>81073a28205b40e489d654</u> <u>6e09506fc3b00b7f619f4e</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
9	2024-07-17 07:02:40	<u>0x8d558199e4ac1401037f</u> <u>bbc91c6e964af63388b7f1</u> <u>2e3e1ff022790f67519352</u>	+ 0.0000000000000030 00 kei ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-06 05:39:15	<u>0x899f220900823136cc02df6a3e0014ba28d077b26eb53c496c3cead77d1ec0da</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
11	2024-07-05 17:09:10	<u>0x9b32f5969cae77a4aa943adf6506e0bd177ac72a6d274a430264831068d8c11e</u>	+ 1.0000000000000000 00 EWARDS	✓
12	2024-07-05 16:35:35	<u>0x5e4ff0f392b57146fe02d1b19da2cc2a8d6c96dc956fb7828e56dd49bed69db0</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-04 01:10:25	<u>0xa0d0a546c26fa944f022392cee0676ca050f53d104974feed3333b363e33c2eb</u>	+ 1.0000000000000000 00 EWARDS	✓
14	2024-07-04 01:10:20	<u>0x082807ee4bb9029a007e84e599bb644c23794a0c96e9bf4e3f6ded4788ff2c89</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-07-04 01:10:20	<u>0x782165ff7bfe9c0094845f94fe97b7b966d284e58103bd3b4b25ea21144f86d7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
16	2024-06-24 05:37:30	<u>0x9f74cdaaf369f96f45353acbfcdb85eebf12c74d508e46c952a21d7cca3072d</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
17	2024-06-23 12:47:00	<u>0x9b8405ccfbbf1a30e151ca3983971f77959a6aef19e1eecd0b1eb3c7d30a16b8</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-23 12:20:50	<u>0x4c6756d9818d409e5e689b07c2a9b948703786f7e2515423e2a26a571b88cf67</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-23 12:20:10	<u>0xc356b2ee9c62bd128155bc7245f0bbd940a2477560f6de8032d6bf75e23ef8c8</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-21 08:20:50	<u>0xebbed7a5d9a4fb19bd675c8ade0a63c2a2529c16509665e20ddc4f33ce1d3ce1</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
21	2024-06-21 08:15:45	<u>0xc81efa63980cda10818dee256f72a9b5072435f5703b734b2b204da5aaf8a19c</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
22	2024-06-21 08:15:25	<u>0x60cab28a34c546128ac03e491649767135f7ebe451ead04eb5418664a5dca17f</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
23	2024-06-03 06:41:20	<u>0xd10648448973aaa31a418b53550f918ede876bb677883c447a9ebb0900dcc506</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 23:32:40	<u>0x1f199f6be220f753dd05555b5161167ad6101b4d2b64916d1037c8732f52963a</u>	+ 1 t.top	✓
2	2024-05-19 01:31:05	<u>0x29eabcf8fc2eee26e44d7ef4450ab60b37468db3adf1773fa767a94405123644</u>	+ 1 op	✓
3	2024-05-16 11:28:30	<u>0x29777332b5b7c9bd59a79f7c77415eb117d5c6add1f72c0ae01f904fe1263b31</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 09:28:35	<u>0x8e2917662823bbfc4567</u> <u>bf36a5c9a5de3f173da129</u> <u>7566b1ebf3d5d59d881ae8</u>	+ 1 yz	✓
5	2024-05-16 07:35:05	<u>0x62d6aca8d3944e92a5ee</u> <u>dd1227072c73271877525a</u> <u>d5b9ec3bbbc80ea497d9ff</u>	+ 1 yz	✓
6	2024-05-15 21:21:35	<u>0xd1b0ec9ac070950876fb</u> <u>3b78f4268c77fab88ebf9e</u> <u>2a8eaaafef72b4524f7be8</u>	+ 1 yz	✓
7	2024-05-15 06:49:05	<u>0xbf3f8ea6c4b28f49a02e</u> <u>a557b97fc71191357980dc</u> <u>27b9a3d18089cef0c272d6</u>	+ 1 z	✓
8	2024-05-15 01:42:20	<u>0x5817ea898914ad8b3145</u> <u>6ef13634174d0f04995bcc</u> <u>3189fa41e5e69da96a5003</u>	+ 1 z	✓
9	2024-05-14 08:54:30	<u>0x90bb9414dee6d5289367</u> <u>31729346eb09862d36f8b1</u> <u>a88dc961efd54447151511</u>	+ 1 t.xyz	✓
10	2024-05-14 00:44:30	<u>0x477dd13798c3b51ebeb1</u> <u>5f2b324406d24c7bbf28cd</u> <u>e5272419082062978d2597</u>	+ 1 t.xyz	✓
11	2024-05-12 22:45:05	<u>0xd00ceef07438a8ff0e97</u> <u>daeeddb2a646e554d271c9</u> <u>d382e4679244ea549ca6f0</u>	+ 1 .xyz	✓
12	2024-05-12 20:23:50	<u>0xec604da103f2cd54bf11</u> <u>19ac89157053358f7b3192</u> <u>9e3ae5a3bea1abd8f53792</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-12 00:35:20	<u>0x0713065aa2fee08690e2</u> <u>f5dcb0230636f63ce173b3</u> <u>64f8c9463ba257589188d8</u>	+ 1 .xyz	✓
14	2024-05-11 09:44:35	<u>0xadeb76ad62a5bd4ed103</u> <u>1aad3eb6b3c263d6ef28f2</u> <u>e4787bc545e43042a70bfb</u>	+ 1 p.xyz	✓
15	2024-05-10 13:05:30	<u>0x24996745bb73af327c9b</u> <u>7f5a93618afe588a85a27f</u> <u>ac13238d11436aa3350f8f</u>	+ 1 yz	✓
16	2024-05-10 11:53:10	<u>0x8d61367ef1e966de1e3c</u> <u>995f0c40971cc0b8754148</u> <u>2f6f3169eb2a6150778fe3</u>	+ 1 yz	✓
17	2024-05-09 22:17:55	<u>0x7be7dca4035331db7579</u> <u>05f7247058c73a7357e968</u> <u>684c88f1edfa2243c68736</u>	+ 1 yz	✓
18	2024-05-09 17:06:55	<u>0x1b45f9d21e0dac90bcfd</u> <u>b828c334f9f247a2316e72</u> <u>edfc81f5b881ce8842af7f</u>	+ 1 yz	✓
19	2024-05-08 12:00:30	<u>0xaf99a43c1f4dea2ce2a7</u> <u>e57ebd98e421f2dcc46429</u> <u>63e1e06ec37b708ae757d6</u>	+ 1 xyz	✓
20	2024-05-07 16:33:40	<u>0xff5a968510182c578588</u> <u>4483fb19d9f65e59d57ee0</u> <u>bd9583715ac002720c5745</u>	+ 1 xyz	✓
21	2024-05-07 09:19:40	<u>0xf9c063b11d86ab9273bd</u> <u>e0662607763ba48d89134f</u> <u>e8a421b45e05b1f8ae8670</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-06 14:10:15	<u>0x044cd4df13ee6ae7dbbc e9c11e42e90ed0a2c3b017 c56f68fabbbf2e92a7f63f</u>	+ 1 10 ETH	✓
23	2024-05-06 07:56:30	<u>0x6f5200ed9b7b735a340a 6b1e2f468a02b61978ac1d 21d77a6f56c2e517707a0a</u>	+ 1 10 ETH	✓
24	2024-04-30 09:14:45	<u>0xfb1a72382c21595c5fc9 fd1fc42df50ed4163a7775 de26e5084190bc6e14c9a8</u>	+ 1 d	✓
25	2024-04-30 09:02:45	<u>0x94d731e97e6cf6b30b98 10661b3de5e7c3b6649ead 5ee9e33c03bbfec37d1c33</u>	+ 1 10 ETH	✓
26	2024-04-30 05:03:00	<u>0x5444b2325ced09cc764b 0857dc16ea39329ecd0fd0 a4ede28120bec2547efe37</u>	+ 1 10 ETH	✓
27	2024-04-15 15:22:35	<u>0x52283abd7e5a6a917d5a f8070476ac457add21049c 703a82ff9ffb8e36585c1f</u>	+ 1 50,000 USDT	✓
28	2024-04-15 15:22:30	<u>0x9e7fae9eb17725d1fcb3 cf85ec95190a6220153472 8af09c29bc4ca5f33ddb4f</u>	+ 1 d	✓
29	2024-04-11 00:11:10	<u>0x6c795e83f014eca972ac 136193898c317871fd9422 b1e06cc2ad6990f2822d66</u>	+ 1 50,000 USDT	✓
30	2024-04-11 00:10:55	<u>0xf92c78c40079ed508369 a64024ce51d2214148b1d8 ddf63225a6c36c7d1704ba</u>	+ 1 d	✓



#	Date & time	Transaction Id	Amount	
31	2024-04-11 00:10:55	<u>0x0424b37ef65b13453c2d289a401d3527e95fd0c07c1b11fbccb659698149bbed</u>	+ 1 d	✓
32	2024-04-09 14:42:30	<u>0xf61785dbca354dc0e78e8743f42c156e9a89d6c65beaf7dc1edd688760acb7b6</u>	+ 1 50,000 USDT	✓
33	2024-04-08 13:05:35	<u>0xd37acfb62615cefd092e41aae92588df7ac173ffd089faa87cd718397f81b932</u>	+ 1 50,000 USDT	✓
34	2024-04-08 12:00:30	<u>0x18edd51268911a7518ee2db8d7ae74da2aa6d018c53d2285547be375fa4a4f5d</u>	+ 1 d	✓
35	2024-03-07 08:44:10	<u>0x588c47f3e6b976a86446a08fad9b13bff1757522f4b11a6152adacca06c7adfd</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:40:55	<u>0x0c6b571acca1f173e3cb787f8afb5ea013f3a839362ab073dcb5a2f2d4939ae9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-20 23:49:05	<u>0x1da9f4f8912f67b2b0c3b90f395e8fa82bdd64da01ba689bd4cf02c3b3a09ece</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-20 23:38:05	<u>0x9cf773466c7a7bcc50d66ead57d1d0299e4f345de33e40dd118b444614d6a0a0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-20 23:36:25	<u>0xa5f9e9b3b22fd4aa60ef ab9fef736f7a124343307a e05c7b116442685f224543</u>	+ 1 ether.com	✓
5	2024-05-17 12:01:10	<u>0x79f844c29e6807106060 2349cb57fc1a499aa9c4 ae7ffbadf5d4fdbe3e136b</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-16 11:24:25	<u>0x81e753ce2d55b1764630 00d037dbcce86398c39844 c9039e6f3b050c0de137f6</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-16 07:41:10	<u>0xe4d7812aad53740837e 5f778518b7446a5fdcbf71 470dae0302a9ad9348a53d</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-15 01:42:25	<u>0x037875b3f5816f9888f6 24afc55825bdf71a7b863a 31e35341ef870593708fde</u>	+ 1 aim!	✓
9	2024-05-14 08:54:20	<u>0x4b77adb3b45be72a2382 677c58e804fa94d4fa0a02 93b33b97a670ee895b8d5b</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-14 00:44:10	<u>0xef852b330fd08aaa78a7 ef02249ee142f387414e51 77da53e03d7403a7a09fa5</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-12 20:27:15	<u>0xe862fd95a659daf648cb 7b500914ab58c2597b08c5 4f45eafe47f30921f556f3</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-10 11:21:35	<u>0x653f5ca9ab0321eaf982 3817534e526b1fc58b9e5d 9a03af879c0d69c16df8ed</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-09 17:30:20	<u>0x50140658f9a9cf7150ad0e9b776384ded01372bf2ce85b26340cb364e24a49d3</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-09 13:33:15	<u>0xbc32311ca0357bce8773dc7453d96eee3dfd8989fef4c77ad9ced767f9c5b734</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-09 13:30:20	<u>0xd067b2330a6426bcff42b6526cc94a0a9b8e429035f2e6c0a76930d581de22af</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-09 12:27:55	<u>0x5454008396760aa85f900c49160130cbba9916b9d308800b670304e9d7428f09</u>	+ 1 Visit bluetrust . vip	✓
17	2024-05-06 06:37:35	<u>0x1faadcc803e2416ffefe41aa86ec99f357c7bd01cc35750c95a941def8d0a3ca</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-11 00:14:35	<u>0x6ab5103d17f6577e9ae8ef66a3f9ccc552491e309ad479d9e19633786c484630</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-07 11:53:35	<u>0x97273a639da6b252094ea230fc517d32d1783df8adf95c792ffb8440bbf7e955</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-07 02:51:15	<u>0x334b58204e8f02b077b1b791bc257175b95020b130ddb31a8e09325d13363e63</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-06 11:19:10	<u>0x9ff97b145d2f0550cc6a2127cf4aaa0d054ebe943d45c6efa97e90de48c51413</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-14 08:20:45	<u>0x338a740a416d9c3da4fd</u> <u>629201720da3aecd130b80</u> <u>26515d76e2a60d56ffd1ee</u>	+ 1 com	✓

\* 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.