

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:34 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4bfff58856f6eae457ab2b4e863b5d34e638baf18

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

1.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

110,000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.000000000000000002 r]

! SHIB BIGGEST  
GIVEAWAY

1.000000000000000000 ATE IN GIVEAWAY

Blast Box

1 Blast Box <https://blastupbox.com>

<https://blastupbox.co>

m

op

0 op

Token	Balance
top	0 top
yz	0 3 ETH
p	0 p
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Received \$47,580
.top	N/A .top
'	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Received \$68,962
Â-	N/A D
s.life	N/A s.life

Token Balance

Â- N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 09:43:15	<u>0x92753e6e267c1a983da78b897e43e245c2fd3dd20aff668b59b965fd4c977acf</u>	+ 1 Allocate debridg.xyz	✓
2	2024-08-08 23:48:40	<u>0x09587c30f01bb25bdbcbfa66c4d97977173bfb4d0d0c4a3038806ccd81ab567</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-07 09:55:50	<u>0xac11717a2091148787ce62f177c9dcbbe20061672008c7072e3bd0d143807a3f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-07 09:55:30	<u>0xa9a3404c8fa2dbda15bbfeba3ddd0802667e2ce91a75e60c96b4a92df736d345</u>	+ 1.000000000000000000 00 EWARDS	✓
5	2024-07-07 09:55:20	<u>0xfbccdeb177d287213b7a7d96aa0394cc015a379aef4c2e57c9860d8260ea16d3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
6	2024-06-27 12:41:45	<u>0x644626b0df74e5e64064b534657a824e280dc5cf5b8adb79e29296559764fcf7</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
7	2024-06-27 12:41:25	<u>0xb4633c790f7162e3d0bee4ae4560c1980e023679c81b467246051102ceb67b93</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-27 12:41:15	<u>0xa4a683f006c7375787cbcc93af1125d455db12a6646951512c49eeadfeb2c116</u>	+ 0.000000000000000000 02 r]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-10 04:26:40	<u>0x753018a2581881ed4fbc b21972c36f1a4eaea3a6c5 dc04b0f80329575c576183</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
10	2024-06-06 17:43:10	<u>0xcec57210463268e717f2 c3f9295a7dff8f110ac563 78a40ea4d1f8ffb8ef3a40</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-06 17:42:45	<u>0x3205fc7beb22c4431850 f107584fe1ee4a64f35da3 1019c0afe306dbd4003da6</u>	+ 110,000 EWARDS	✓
12	2024-06-02 04:08:30	<u>0x5c18af569a94a09496c9 892d04e4fd3f87241e8976 0f06faf6c369db32256657</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 06:49:40	<u>0xc213d192a2b8a34694f6 d4fb6633e05c91498614db abda97879853c1ae4fbc34</u>	+ 1 top	✓
2	2024-05-29 06:04:35	<u>0x3e084495c976fe376365 0b3db4775f722b4b729146 b2589c42f0f75a27d109d9</u>	+ 1 p	✓
3	2024-05-25 07:40:20	<u>0x7036ed9b32434b07ad24 af6bc50badfbddf035cea3 ddcae9cd1578bf76ba7ffb</u>	+ 1 op	✓
4	2024-04-22 21:48:00	<u>0x8b1088ef4d5ae5c2215a b61370ee31df3e5e95b35b 6819e9fd2d566c42ddd68f</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-22 16:38:05	<u>0x50149811d5f830635947</u> <u>ab1ec88bd000a8f0734206</u> <u>739c573e5d79fe82b2033c</u>	+ 1 c2.com	✓
6	2024-03-11 03:26:15	<u>0x06260dc516b7446be0e7</u> <u>ab3f7b8bd1fa066eb56bc1</u> <u>8a71a982889d0995b632ef</u>	+ 1 50,000 USDT	✓
7	2024-03-10 06:45:30	<u>0xd1efa6f92c6662b286e5</u> <u>6e5f9efffb4e8db6d8cd66</u> <u>73b7f32090cd91332c9396</u>	+ 1 50,000 USDT	✓
8	2024-03-09 01:36:25	<u>0x6d2f92ce5f5c421abead</u> <u>a93502b6378cc9ea54415c</u> <u>e2782e6089bf555774510b</u>	+ 1 50,000 USDT	✓
9	2024-03-09 01:32:40	<u>0x38a8c31dfbe68b689e4a</u> <u>f1be2dee619f07183e41ea</u> <u>8e415d29d68d0c3bf594af</u>	+ 1 d	✓
10	2024-03-07 05:10:10	<u>0xdf14a428695d1b989108</u> <u>6999cb3cce146a303ced31</u> <u>cf4c047d7f0329aa9bd1a3</u>	+ 1 d	✓
11	2024-03-07 05:09:50	<u>0x180b4c1cdf7b99cd300f</u> <u>8cf4da90ee24bbd58cffd4</u> <u>fcdea2f102b513746149d3</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:06:45	<u>0x628b24376d5f67aec263</u> <u>25dde7aa006822ab918460</u> <u>4b46fd38033a8bf96259a0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 07:39:55	<u>0x7f1e47ded881d7de1ce1851f2ae976805c1487f893413c065a6b76603ec99c07</u>	+ 1 ether.com	✓
3	2024-04-24 08:23:35	<u>0x2f48130382fc7987b58e7e9bb595607a4610ba7ab5fad30443dc9c0f10dbbc80</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 01:14:45	<u>0x64135f56d72df7a2836837b475d4907f51c2ee3503c0fd68472bb880a0c36e01</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 21:34:20	<u>0x13236a619502f6d287399f43ed5e2620efade3c6ec5a2a37035f4161249ab60a</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 18:12:10	<u>0x4bd7f94812ac563e17ad972e9e622cecb1a812685619fdd6c306f79e0633e6b4</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 12:41:05	<u>0x9e7ebd8737584753851ab2d082d3f640135617825c9409566d3b68e5f65ba640</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 06:52:20	<u>0x0ead5c9e9844776e8c84a7217c2be12c7a5fbc499450b84afc4ef4471b59cb4c</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 04:16:55	<u>0x3e4f0edbf9fa9b284b620e5e59ebea7399b63b57f2724cbbe5039180395ec867</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 00:45:50	<u>0x8953e018716bee5826510ea325deb184cd6793744f769300508b3674b4ec84c9</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-11 17:01:45	<u>0x5547222fa3d0b68ecc226e0476b4f362130624a849a91f054b76551b2f379495</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-11 16:48:00	<u>0x0392ae7723400c2ab6edb7d7ddf506a9a265e6e573782d7ab69a89eb076f64dc</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-11 08:24:55	<u>0x2cb77ea4f291512844483f83f7c12b043ad5011e00fe941672d710638bd0b061</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-10 06:46:35	<u>0x7ad206e1df3675f6c379c9b5c33543947febac0c8463d55430ae52cbb5b47688</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-09 01:32:30	<u>0x885e68f13cd39bb4e6f33cc31cba14779ff7238e504164d6c9b14381cb62272d</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-08 13:03:05	<u>0x599ee7e1c1430e2e76154c2ddaab603bb838b92d1f827d2c4c417a8199113e8c</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-08 09:09:20	<u>0x00d3ff3adf7d31c215f3537699971a48e54f81fd48665e6655dbd773ba7c38b4</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-08 06:28:25	<u>0x46303454f9d24ca8c963441f6055c82b8da6f1c28c407d7efa2c3bf8df14123a</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-07 13:56:00	<u>0x84efe0dcb89e114a567b7537233d83b3d83faa1de270ced9e28238d9a266ed2f</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-07 07:23:45	<u>0x26e73a7d81c249583e2a0903dbb3dcd735fcb5249160041a6f90cef21d62486b</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-07 02:12:30	<u>0x57785b077ffd17484ed2060216a00d38b4c3cf6c0ea274b7746be2257eb6370a</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-06 14:48:15	<u>0x6aed6fa43c6a2ee801d91a924d43e3aa692fffe4fe1472d98653422602b7f457</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-06 09:53:55	<u>0x08eeaa8679df6d760cc8393f4c94ad117ab358c646bdba5dd37f65113d3c5326</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-04 01:07:40	<u>0x7eb35a2ff659ac4fc65deccfd4eb9d41ebfcd01f0a02b0f732d4a8bed79fc1ad</u>	+ 1 .top	✓
25	2024-03-04 01:05:05	<u>0x0eeec88bc6f3910e2c0991068784d23ddf0faa66a054c91d0e659c946211c462</u>	+ 1 Reward at 3eth.win	✓
26	2024-03-04 01:05:00	<u>0xb46946a32b711408376eecefee1c21e2b1602a2e37b23b412e706f707e8a7490</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-03 20:47:15	<u>0xbccacf2102e324fff4c5b39c20b40dd656176e3524fa59c12ebd1f98d823c9d5</u>	+ 1 Randomly You Received \$47,580	✓
28	2024-03-03 16:03:45	<u>0xd70e7d4dcf803b556c9ba3b75ba4e5be071c1a8fe8e7b1a4ce69761e6d336efa</u>	+ 1 Randomly You Received \$47,580	✓



#	Date & time	Transaction Id	Amount	
29	2024-03-03 11:45:45	<u>0x3a6b894fc2b406eaf75844dd2cef0a9d8512aca5e4586f6d45d3309d88e9b7b8</u>	+ 1 Randomly You Received \$47,580	✓
30	2024-03-03 07:05:10	<u>0x4ae69590667d078d13220cb66cf4bf471098edc7393c6d320d78739cca9d55e3</u>	+ 1 Randomly You Received \$47,580	✓
31	2024-03-03 05:26:20	<u>0x762bdf4b46ec21e86339f220b24e559f72e2965b9bd21e9b664b27e2847d3b2a</u>	+ 1 Reward at pepebonus.win	✓
32	2024-03-03 05:26:20	<u>0x38d716ce5e6d4e6997bd4b36fbf790c44842e1b59404a3690401ffcef716f441</u>	+ 1 Reward at 3eth.win	✓
33	2024-03-03 05:26:20	<u>0x6722a661f85f859fcda96038833ef5da0634827ff19c8df92b98a1398aee9a5c</u>	+ 1 Reward at usdtevent.ac	✓
34	2024-03-01 15:17:35	<u>0xa02020dbd62319fd591f834a1ad170539447e93785f966fe939a5e01ed42378c</u>	+ 1 Randomly You Received \$38,000	✓
35	2024-03-01 09:54:35	<u>0x1c0a6de72d1d709e7dd8e84d4934d804216ec64617e465ca861191c6f8011e1b</u>	+ 1 Randomly You Received \$38,000	✓
36	2024-03-01 05:20:20	<u>0x1970d8725d7cb16fe2caf58b47f32ec27698275398796cdb3f1b2eee2ab63a8</u>	+ 1 Randomly You Received \$38,000	✓
37	2024-02-29 11:57:50	<u>0x8440acaec6784e681f116f8903c62137041c06df8ae60b3f895d0b5397a7c2de</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-28 04:15:25	<u>0x0f412c95cce7f913cd3b2ce36b1433c4504ad62d3518e003afe919f34d2be99a</u>	+ 1 s.life	✓
39	2024-02-27 21:58:15	<u>0x4b8e8cee8a953e8065f21049ebd0e71c4c629077c212ddb39156cbc158f899</u>	+ 1 website	✓
40	2024-02-27 10:09:15	<u>0xc73de90ea96c731ba434659ab077d4a0c4bc7cb9572b7db51eb7475e81a599cc</u>	+ 1 .xyz	✓
41	2024-02-27 10:04:15	<u>0x9d0480a629f127d8f0b006587fa40c57aa4ca9d0352ac4aa4134ce9e271158a8</u>	+ 1 zeroLends.com NFT Coupon	✓
42	2024-02-27 10:03:45	<u>0x309e32dbe675ac39aaaa3b6a602a24b5c83934a3c8952bc60c986a9198a23e81</u>	+ 1 Reward at shibatokens.re	✓
43	2024-02-26 00:17:40	<u>0x4a897e2953f44d2a925939685d3a21721474f9e171fafd3a3c991a504a353c5a</u>	+ 1 D	✓
44	2024-02-26 00:17:25	<u>0x836ab9115b0550ed181fb9c547f07ac39002bba85eb11418c5489200825e8d1d</u>	+ 1 .top	✓
45	2024-02-25 19:57:55	<u>0x2fd449b75ff0c0d654c2c599f40cd26ddaf49dce40a1264fb4c07ce8b9691eda</u>	+ 1 D	✓
46	2024-02-25 15:47:30	<u>0xf4c7fb6c3fdc8f03953f8d8032071e53ebdb94a30b7e3954213a79a8404864</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-25 13:12:10	<u>0xb86497383d4e3b83d136</u> <u>4cbcd38ba3a85303566693</u> <u>09b51e7cf8215380163457</u>	+ 1 D	✓
48	2024-02-25 10:59:15	<u>0x110ff330afd69766965f</u> <u>6cfa6390735b84c442826c</u> <u>de709d4651251e55ea8b88</u>	+ 1 D	✓
49	2024-02-25 09:10:55	<u>0xd13cb7b1055070bae08b</u> <u>a6d38834ad03027853f692</u> <u>22c6acc3713fc0a952672b</u>	+ 1 D	✓
50	2024-02-25 07:06:05	<u>0xd2d444fc82a92fda4c73</u> <u>0ebc72028f853506ec6c76</u> <u>9440e0c6bf3a89835e9045</u>	+ 1 D	✓
51	2024-02-25 05:20:30	<u>0x2fbbb10e4321920cbafc</u> <u>e93314258ac6db58f461a7</u> <u>52f4fbb2db196e44dceec0</u>	+ 1 D	✓
52	2024-02-25 03:43:50	<u>0x53c041c3290eb163eb5e</u> <u>d1011385097c2aaebc8254</u> <u>5c43f12e497e1c5999fe29</u>	+ 1 D	✓
53	2024-02-24 13:22:55	<u>0x979f836fdacc08545af7</u> <u>2a40089473a11d679f8efe</u> <u>8be8379833337fdca6682e</u>	+ 1 DC	✓
54	2024-02-24 10:23:15	<u>0x930980a1f8e1cd8be01f</u> <u>32ac416005f16a89354b15</u> <u>0c27099303942d20b46bef</u>	+ 1 DC	✓
55	2024-02-24 08:02:05	<u>0x91c0728e2ea43ba1ede0</u> <u>8da797363f8d6d2895ccf3</u> <u>f65fe4f1e5e9d684f47713</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-24 05:59:45	<u>0x5deffa1fe696924b2ee7d2f31095982a584dbcce8e ceee381a98c7fe82875138</u>	+ 1 DC	✓
57	2024-02-24 03:19:30	<u>0xdc0f072673e7e45934186759e048b92bdfa4f82e4e 9b3106436ce955429de293</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
58	2024-02-23 04:38:00	<u>0x15c464579a89066eb6e439484fb6d8cac3cab70bf2 ad88ac4af4e8168b7beb75</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
59	2024-02-23 04:37:00	<u>0x454f6a39a5988d8ca5838c187f83bd7fe24ff7cea7 522d100784bcb4cf1394e6</u>	+ 1 .top	✓
60	2024-02-22 07:15:55	<u>0x0a20e31a3d291c5a2fa8a86ce56bbaa4cdb4c8c0f1 aee981b3dea3f35e7ccfb8</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
61	2024-02-22 07:15:40	<u>0x10601a788d99e2e8341c567bb2551184ad90a3f959 56442d82a7a9b255ac40c1</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
62	2024-02-22 07:15:40	<u>0x83fd9fb6bd3621d435c072d22a060deec2b08fff92 a65a77fee13ec6251e003d</u>	+ 1 .top	✓
63	2024-02-21 20:36:25	<u>0x3815a584494c1872f44b4871b64ad5211a239b9d58 41e16737ff0ccc15281ba9</u>	+ 1 C	✓
64	2024-02-21 19:08:40	<u>0x855665bf1a50d75409b31089a5278d2a55cdd0279f 8e9b7b36f095ead9b614d1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-21 17:54:50	<u>0x183901bf54f1bb205259</u> <u>eb443421ffb45a8028a502</u> <u>69503990d4898384c5b7b1</u>	+ 1 DC	✓
66	2024-02-21 17:54:45	<u>0x489f0501018bd0a414e5</u> <u>3b55c4e0becb97069915df</u> <u>114ab65dab9da545378755</u>	+ 1 Reward at shibatokens.re	✓
67	2024-02-21 17:54:45	<u>0x1ed245bb00931b0cd237</u> <u>fff114c90ad8a8b8b8ad43</u> <u>a9b01c6c3e4048433d6e28</u>	+ 1 Reward at 3eth.win	✓
68	2024-02-21 17:42:15	<u>0xe399b92b3406ffb83cea</u> <u>3586eeb7ebd63f4f5406fc</u> <u>18ba8abbd4b9777de562dd</u>	+ 1 .top	✓
69	2024-02-13 06:35:15	<u>0x57e25cfa3ae98b41e06d</u> <u>0b75107d7890368ffaa450</u> <u>3c871e998651619684df18</u>	+ 1 C	✓

\* 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.