

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x573a8a96563a4ae68362c68f3f821cbe3300a774

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
.top	0 .top
p	0 p
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at usdtrewards.xyz	0 50,000 USDT
.xyz	0 .xyz
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at shibvoucher.top
LiquidEther	N/A ether.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Trust Wallet Rewards
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 13:38:40	<u>0xd9a82ee2cbc13d9c50c9a41c8fc8e214cd3b78549d4d026ee1c6380f3a444be7</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-04 05:22:35	<u>0x7ce2a0a383416b65cb159031d086d9d3b4d99020694e33136cfbd0b8cf134526</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-04 05:22:10	<u>0x09d178a0a7f13ab99b4aaf4dde5f2b34ae4ea886fb545ef74ff0728dcd2b7a28</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-05-22 20:58:20	<u>0x4b3202d4410ec495f2822b63df86b5f14c973dfda02886fa7df81754c24e28bb</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:57:35	<u>0xfc6a2e523135283aa5acb0046a2ff771f9b5329d9496719cf6097ee87e97d6ab</u>	+ 1 p	✓
2	2024-05-22 14:41:55	<u>0xaa29347823cb41e8b7b2f29e8f9e6da353deb343850fe70d5f1c270709e2519d</u>	+ 1 p.top	✓
3	2024-05-18 18:10:00	<u>0xe810b921744bc3760f73e7f05759e025f8f6d0e67b44ebae76896cf10e0dc8d5</u>	+ 1 op	✓
4	2024-05-18 05:22:45	<u>0xce6a617d41c8d45f8b0107a9c180afc6798198fd2c3a2704748101c9f931bb68</u>	+ 1 .top	✓
5	2024-05-15 05:46:10	<u>0x3365ecd9d54c9365fa7d73b4493df603ec85ea5947133a98d956d3d95b9a721d</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-11 12:41:55	<u>0x9265d6f236f4ba5077d8d21d4c04ccfd7eeb8073e6a74be600636736088e263d</u>	+ 1 .xyz	✓
7	2024-05-02 06:06:45	<u>0xea00cce56454b310cfe2f083ddeb3b1566725ad580e9d5978a2de99e20fb03</u>	+ 1 10 ETH	✓
8	2024-04-25 05:24:55	<u>0x54289ce60c5b874df5ed380562ff7ed7ba63c3cc1077812ea610aa0c3abc5d20</u>	+ 1 10 ETH	✓
9	2024-04-25 05:24:50	<u>0xc7811eddd54b90ceae6453a3fa239e0ec2bfcbb4448da2df114e7a5ff7d4069</u>	+ 1 c2.com	✓
10	2024-03-15 07:59:55	<u>0x92d3bf7a764a2583142df758a0687ec8be9a64c557ba082c660c2bef86077ee8</u>	+ 1 50,000 USDT	✓
11	2024-03-15 03:21:05	<u>0xc5d0cb716ed150821f9d06af8fe95471ad682c66e0b4144b13831da64d78b594</u>	+ 1 d	✓
12	2024-03-14 15:06:15	<u>0xf12af8abf14fc87225e364167617e07a4969625d9a8e68f9826b16df71403570</u>	+ 1 50,000 USDT	✓
13	2024-03-13 18:24:05	<u>0xb39d5287b654598cf34dba64a51b63bfaa0a61821e1018cd9dd5516ecc048b78</u>	+ 1 50,000 USDT	✓
14	2024-03-13 18:23:25	<u>0x2b40753e428319902e291f8f2df6280438b49c45b0d4f578569bf0771eed7c0d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-11 10:08:55	<u>0xe15bad8d6a0c54e23ee829eb457aad874622539a1e4ca0c71e23fa4511b7fb96</u>	+ 1 d	✓
16	2024-03-08 01:09:30	<u>0x84699df4aa2bd0b36ed32f6987167b780475a0d6b455a8f8537f0048b3184c1f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 11:16:25	<u>0x4d844789121acce7b405d23f2f34f713b9d957ce07db560a59e84f8541ec14a</u>	+ 1 ether.com	✓
2	2024-05-26 21:38:55	<u>0x12249f1930dd75e47da1117ba77bf8cf085e4fbcc781e383699dbc2c26ce96ad</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 07:22:20	<u>0x48fa599112a86182eca3a14bd3f378f8f2fcc04fc08af4cec8dd74ab63249b0f</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-22 20:57:30	<u>0xdd5159b8356f8f8d61ade645519503c3c3d62ee2287c3414ea0e8ac6ee995a7</u>	+ 1 ether.com	✓
5	2024-05-18 18:18:55	<u>0x5031744a5b470e84e971d223cca9fd3b50dce1a081f4e2dccf34d6b7918095a1</u>	+ 1 TOKEN	✓
6	2024-05-18 05:22:55	<u>0x10dc5810515e900eb19a7c5e5f35cf93f78ee657fd03cd8e9f9172493a4225d7</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-15 05:51:55	<u>0x71f4c7b26dc141be1e8b f198acc31a843a91b7cd27 34d5b4f4203c1ad745a976</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-15 05:50:15	<u>0xf2f7d4932b50bc98f053 aa2b578e96fd40220bdd5d 0b70ea0fbd067c202dc544</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-15 05:46:45	<u>0xb4fda4ba529cc18bcbb5 949a9e9e3e6fd0d3ebc433 9cf8876dc9f333d4d187d9</u>	+ 1 claim!	✓
10	2024-05-15 05:45:50	<u>0x2fb350bc807992cc1c14 d847fbd5c888fc4e8d79ee d183191d7533f199049901</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-11 12:53:30	<u>0x6afb8c91d1bed6a2cb69 4b5cf98d12d1b15de60443 c682aa23744fa33fd383e4</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-11 12:51:15	<u>0xc02708ccd346211c24ae ec7ed2f44f118c2ada9fbe 63d4a14d2e87269554a30f</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-11 12:49:05	<u>0xe440816c80fccce658a3 2a49d1effb10302d2b8138 ce5f9f99af72745782e835</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-11 12:48:40	<u>0xed18f0e810ddb90949da 03f497ef04466cdec926d2 f4de9573db309bd7110c17</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-11 12:44:40	<u>0x62934cfe8f706e00d584 6f29029f0fc240ee4e4eb8 4e1aadd733caa5b9873787</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-02 06:12:05	<u>0x2f03f32f83509898e785c7e09fcd02ec34f6951f5430ca41b4731a14944bf35d</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-05-02 06:10:20	<u>0x83357234e7e110b34a82eb8d3a7122e0df6754afc649eea08741a4f4c3178738</u>	+ 1 Reward at USDTwins.com	✓
18	2024-05-02 06:08:20	<u>0xf9aa3b871654cc0da7ca80a21c159201fdb8f31d2ba279f77ad6a9e8c4e74594</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-02 06:08:00	<u>0x5b5aa6a0171eb6a1563dd5d5a23672ab5cd55d34308dc9f9bf5bd386ef95338f</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-12 12:17:45	<u>0xe182d7af8d67dca3b826712cff6738a304ca21d2326c976bb833183114788586</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-08 00:43:15	<u>0x455805f940bf1093a08e1d1334bd603f9a4464c609fb225ea75e8dd2d341e461</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-02-13 18:24:35	<u>0x13e04f7cd32738892698dc1835fd754d5e7860927da8b17836538f920be3146d</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-25 12:57:20	<u>0x67d975239914e00a86ebb09bc81139be5941f9e469fe5cf74251dc9506ceb44</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-25 12:52:00	<u>0x8537887b817d61455e8816662d0d90f56f2b6029af936f84c1bb54091803773</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-14 12:51:35	<u>0xb54c3e1ddd3ec8d31edf</u> <u>f047903c16170f13ae7e78</u> <u>6ea7659dcd9f4376e036ac</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
26	2023-11-14 12:51:00	<u>0x4aacdb5fdccb1e946333</u> <u>158c75075e69c069b6c269</u> <u>bbea0237e0d0bf7e539bd</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.