


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x661e84788e8582a8492a2f4897500ee5d79d1ad7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
! ZERO	0.000000000000000001 0\$ REWARDS
USDC-SWAPĚ ³ XYZ	59,568 USDC
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
	N/A Reward at shiba-bone.com
	N/A Reward at shiba-bone.com
Â-	N/A Reward at bonewinshibs.info

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at shiba-bone.com
Â-	N/A Reward at shibvoucher.xyz
	N/A Visit NFT website to claim USDT
	N/A Voucher
	N/A Visit website to claim babydoge
USDC NFT Voucher	N/A Airdrop
Â-	N/A Randomly You Won \$53,250

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 15:35:35	<u>0x5b05ade7a89f286cc99899aa031ceb54797b52d9b5fe89d2a5ae3fbd5753d7a3</u>	+ 1 Acces https://blastbox.xyz	✓
2	2024-07-09 15:21:50	<u>0x9d3e76af991c8aa5809d7fef39ee5942d4e0aaf75921d2c2a2383caf49c7610e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-09 15:21:00	<u>0xb99431dcbd683023f4f727a9e670e6c7796e8ea19c6fcb2ed242f37d2365570c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
4	2023-12-05 00:32:40	<u>0xd899a92a46eb34c14fa53126576241a99f89fa8e3b79e104ec59918232da27e1</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-03-27 18:43:55	<u>0xb8f594ba7964f44d3ddf</u> <u>469bf3b80ac0ee47981deb</u> <u>4b460df0c285cc9794e181</u>	+ 1 50,000 USDT	✓
2	2024-03-27 16:58:40	<u>0x4ea647482604073e22d3</u> <u>80eda5891f43c240015206</u> <u>c195e6212dbc29b41fc552</u>	+ 1 d	✓
3	2024-03-19 12:53:25	<u>0x2176939deb03e9ff473a</u> <u>c44fccd5b0739a6d40a3c7</u> <u>f9686bc88e36f09d553bbf</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 08:57:15	<u>0x83ec1bee723d09576841</u> <u>081f967bfe1cad33329cc2</u> <u>56ecb4064677af31fb685d</u>	+ 1 Reward at bonewinshibs.info	✓
2	2024-04-09 08:34:35	<u>0x4afbc726d2e495b073f2</u> <u>3ab8bb35451a760d5d781c</u> <u>dd3e5ad368f3a59efed4e1</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-07 19:14:45	<u>0x43f9b78ffd3fb98f00d6</u> <u>aa7a00585845889b4e5dd5</u> <u>170cc0c1817d9dd095df50</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-07 19:06:50	<u>0x63e823cf058a55dc5374</u> <u>19012cf9fbaa184a7ee777</u> <u>ed922b09a80212ba648339</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-06 19:24:20	<u>0x3215910f80afddd866c3</u> <u>0e42b229e8439c0a45576d</u> <u>bbb61c363c48de1ba6396b</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-04 22:44:25	<u>0x7de87e32b090867e6200d2b0459fb61e039ce6033bc7cc444bd6324637fa1ca3</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-04-04 00:21:20	<u>0x73159c5cf334a80a2a591d9734d2113e83f41baa8652632ad45d85879f284869</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-04-03 07:20:15	<u>0x2e68c9d3430594186dc00c31830145ceb3ff4f8f2ee74b69486344cb9a28ce37</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-04-03 07:18:30	<u>0x6170ea96e10a05e5ebddcf4eb695e97f276224fb78ce96ad4e198819568e458f</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-20 17:34:10	<u>0x0956aa5f81f9e6cccfdc60c2b2abc1673fd99799220849032cf5dbab68a10f79</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 13:16:15	<u>0xfbd99f9bc577ab246e4ba1d6b4192dfb7cddb7aafd2aaaf49ef5a5deb652a1ab</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 09:08:30	<u>0x1686997bf1213df3e17f15ac8897a36142d15917afd912b9ae64d99f0c2619cd</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 02:11:20	<u>0x620a22eb82d03f9c57487cce8e72b75a5f5da8cbf6b9f9f99530860ac182c116</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 00:24:00	<u>0x792b55e2706372c19f06e5d0f24a00a54aa293ae28e3c092e0dd139ebd84c954</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-19 22:01:15	<u>0xd0ff3ed73879ec2129997c0eed6f87c530fbdd1e24a1d1d8b247907aa7110a0a</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-19 19:57:25	<u>0x6826d7923873b7293521f66697cc78ef56503c0cfa26ab09b9fa735a9d8beca0</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-19 18:42:40	<u>0xb966e6b6a7f2bdbd2999719e47109078cecb507fccb335bda8d356dd70c098fb</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-19 17:44:00	<u>0x3b8ba98546af32719dd2dadb69cab98eee32e56a29b8298783f60e4adc70111e</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-19 16:35:15	<u>0xf5b5febde6bbf6d51afffd79e8dd81b9234299ddea d90605e65540d437eb3f7f</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-19 15:44:40	<u>0xa086bfd61c576176834e6de90a6f46c641a014dd03e61ffe21107436af5bf4ad</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-19 15:16:05	<u>0x97d29ef566aa9d58c1d5b4377c2c56102abb22f289aeeb745e0cbebe87347b58</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-19 14:32:35	<u>0xc9ef023e6c29e672d827142de642b7b1632227e9d04bc97afb8f956925fc4f4</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-19 13:49:20	<u>0x789aaf07ec444ac8e5018d53576c47187d36c1b975255d8babad336d55d9b4a9</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-19 13:19:30	<u>0x0b3e2b9fb577068584232e09a5b512450e8bd2c71e1664a5c1a77886e79265ee</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-19 13:05:20	<u>0x0fa1f86d63a35efa022cb0be4be85e96909d54e0c105dac8256837538b47eaa4</u>	+ 1 BLAST	✓
26	2024-02-19 04:50:25	<u>0xc93839a765e05e0f10b86b39a8b2e5dba6515d94395b95b2f08a412a1db8f025</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-05 17:31:30	<u>0x50b4e17adadd6c1d4f5dd22100ee1b779ff9731b0b70f5149e81a5d9be69f787</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-01-19 02:57:40	<u>0x9eb4809269c82ccb0bf609b230a66d7086e92d614620fe7e918a788a39d76a42</u>	+ 1 C	✓
29	2024-01-05 00:56:55	<u>0x4248d1d7bd0eb88429cbcee623a90ecab393ebffed9f359bb1434b5895687ee7</u>	+ 1 Airdrop	✓
30	2023-12-31 10:31:45	<u>0x953896655b2a988464bc5d6e49d707038d5b0f3f6bfb148a5daa2ad471a28dd6</u>	+ 1 Reward at shiba-bone.com	✓
31	2023-12-16 04:33:25	<u>0xd4a740500a99f2522bfc e190463ca59e9e5f9c2006d4a097153f1595a6f53f93</u>	+ 1 Reward at usdtevent.ac	✓
32	2023-12-14 19:15:35	<u>0xf7a46f746b013cd868c0763e26fb095ea2defd76fb8a123d29fd39d042d19cd4</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-08 05:59:55	<u>0x27f767e88ba5dbe7a46a6490b7de8e1c9210241db77458318ad7ace7755c2d96</u>	+ 1 Reward at shiba-bone.com	✓
34	2023-12-08 05:57:50	<u>0x9f69ae9b5d7b0c36a064614f7fa9e6f77aad6d706065d3f05459233cfea2052</u>	+ 1 Reward at shiba-bone.com	✓
35	2023-12-08 05:46:55	<u>0x198ab471352562dd2f7499142b3471fa74e71f8a27053fc9ea94d75504584382</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-12-08 05:43:40	<u>0xc89deff07aea44a6d906615e6d64d5d81b3080511a4abd9ca594ebcf4caac570</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-12-07 13:11:45	<u>0x326fc70d52fdb91249b91173faba6db1397a0dd1e92885d23f0d06ffd114f39b</u>	+ 1 .com	✓
38	2023-12-05 00:59:55	<u>0xc67d91af9b2d2fc9ab4859fce0cb24f02a28873c3723888c0f5a1753287a89f9</u>	+ 1 .net	✓
39	2023-12-05 00:35:30	<u>0x0d4ff9ae41c303b54fab8140888bf7436a2a97bee1ba7b5ac5044573359f485</u>	+ 1 .net	✓
40	2023-12-03 01:01:55	<u>0xa8033eb0e73ab9c470ccf81e7abc208b8967e3072ddf93b944b9225d449a44cb</u>	+ 1 Reward at shiba-bone.com	✓
41	2023-12-02 23:54:55	<u>0xbe3415cb1f9fb455c906a6f581967f3829f8308f90d875453a6c9e2156f99ad7</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-02 21:36:05	<u>0xa3c48a2bf76444300fad</u> <u>a2f7695f878c81b3316367</u> <u>01296486b9d2b2ec339c9d</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-01 22:53:20	<u>0x83f84567bc6d413198b1</u> <u>a9cd79dd11810800701219</u> <u>21dab521826cce18d70ef2</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-11-25 13:45:25	<u>0xe844c3ab7266aada8c9b</u> <u>ce68a570affae01b971148</u> <u>b53a5064f8db56bfe13670</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-22 07:55:20	<u>0x0ef0f57ef627502577bb</u> <u>7c4cfe66d9b4f8a0c725b5</u> <u>ee87f7a0536740f7669451</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-16 11:07:50	<u>0x8753e9b47fa609e6647c</u> <u>4fcd4450b9daab2de12fe6</u> <u>6e1d597c526f28aceb8e00</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-12 04:54:15	<u>0xddc62a5316541f053cb9</u> <u>5767750f1c8fb36f6a8237</u> <u>c37fb980f65ba3e7589f5c</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-12 04:53:35	<u>0xcf289c648cf431353098</u> <u>18c6a049d6f5ca6ba79d16</u> <u>0cc257580b17f34d3f7e98</u>	+ 1 Voucher	✓
49	2023-11-12 04:37:55	<u>0x09e92d5e9982e7e06455</u> <u>33b51dc9172201a0ac52e9</u> <u>559da221d308369ff9e650</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-12 04:36:10	<u>0xeb71f243e062ad25f267</u> <u>06a5c8dd5891e6e8f14fd4</u> <u>302ebdc5a7a95985d1c784</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-12 04:24:40	<u>0xd414d60de01a3e15a87d9a94531c7c8209d1ee55364fc97208cfd9b7ee6d4a5c</u>	+ 1 Voucher	✓
52	2023-11-10 01:22:15	<u>0xa9f28b87d5dbc48235f1c6133f9cbf5cd83263eb252ad4172409b2b8cfedb35a</u>	+ 1 Voucher	✓
53	2023-11-05 09:06:55	<u>0x4503ea081da76f0a680645fb57dc28d43e303c33c43a3545064343f334ed5062</u>	+ 1 Visit link to claim USDT	✓
54	2023-11-05 00:34:15	<u>0xf5fc3628e5754ad8a5aad9fe9f9061760f28cbfe829faa0b7d37dc47c8ff2cc6</u>	+ 1 AIRDROP	✓
55	2023-11-04 22:26:05	<u>0x44269dfe01748a5623ef828b5b47324d04b7f82646bb5e28aa59c0c66169539a</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-02 23:07:10	<u>0xd0ab2740dd3765d818e724a2df570cfebe6c023815b301d5ec0cab0f53de210a</u>	+ 1 Visit link to claim USDT	✓
57	2023-11-02 21:16:05	<u>0x1c7dd2f8ab45eaae72ff3595246bd94bfe171ce05e067002cc3aef8d46373110</u>	+ 1 Visit website claim SHIB	✓
58	2023-11-02 13:33:05	<u>0x526e799061b6532e5a7bfd68f7197a9a6821be0c3210a08c76b87119a6992c17</u>	+ 1 Visit website to claim babydoge	✓
59	2023-10-30 14:19:25	<u>0xa2028d7e1347efb2d105150380047650c4e322444cada8654bf80ec175141943</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-28 02:28:55	<u>0x22cf882d8952716e7ea45cdf3b21826a1a5e9bd2ee6505a52ffbc7c644f47986</u>	+ 1 NFT Airdrop Voucher	✓
61	2023-10-02 06:19:20	<u>0x04f527b4898796bb55409e2abf0a3d29c0dd6299fcf7fb6ed99ae51f8feeeae2</u>	+ 1 t	✓

* 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.