

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6baf982489b46a856bf63e024415ab805deeda2e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Blast Box https://box-blast.xyz	1 Blast Box https://box-blast.xyz
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	1 TN1
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
Â-	N/A \$82,499 Random Winner
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A \$82,499 Random Winner
' Swap on: SWAP-L2.COM	N/A BLAST
Liquid NFT Voucher	N/A Airdrop
Shibarium Airdrop	N/A im!
'	N/A Reward at usdtevent.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 11:54:15	0x08d6d343677faac6055318b677524f6b3467cd52fb6fe41a7df962cc38c9ee58	+ 1 Blast Box https://box-blast.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-07 15:29:50	<u>0x7e2709d57e4e132d06b20effc0ecd9b5e77d823894f1d027ae756a9cd52845cb</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-07 15:29:25	<u>0xa069935e8efb7ad50ca5d4854dceaa971e65a27513aa6684697a7c4a6b4cba6a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2023-05-28 07:40:05	<u>0xec9314bf490b5001824696e0cbcd2e4bca05a24e52dd723f040951fdbcb83d3c6</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 23:42:35	<u>0xebfd4d1641cc606b3e127fcbe0b95ac42bd734e03462df0a799bca53ce5dc7a0</u>	+ 1 op	✓
2	2024-06-07 16:56:55	<u>0x849264226ecdb6ce1d78ab0be8499ca82c231a44df6989e6f74429f93b67bf7e</u>	+ 1 TN1	✓
3	2024-06-07 16:56:50	<u>0xafc631415f9efdb494282afc392d1f6a1fdb2b4433f9858931ec0567cdd248f1</u>	+ 1 op	✓
4	2024-04-18 04:42:00	<u>0x2b39a5300fc6fdbf1202edc8c95adaa1118e1cbc728e5a4c3f7c4295ffd992a7</u>	+ 1 50,000 USDT	✓
5	2024-04-17 12:45:25	<u>0xdf80d4ac90c089c6566b5c9641327b8a878cf0368b6814ac3a6d829309ca2191</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-17 11:03:55	<u>0xdf5bea14856a40982a8035a0ba7c66056a98a362e6293db38266f74baebc94fa</u>	+ 1 5 ETH	✓
7	2024-04-10 20:23:30	<u>0x96959a17b9577ff18d1a4c9d228cca5ca86ec4eb87e8ae7d73567c3540a58c97</u>	+ 1 d	✓
8	2024-04-06 16:44:00	<u>0x00e30800ca0c1ac2dcba49e85c50b45546c283cb0d3fb9c24eb6c6411230f4e3</u>	+ 1 d	✓
9	2024-03-31 10:28:55	<u>0x36ac2c972b7e170f372235188562e01e7ec2e9a80a6ebc0cdb4cc1826863411b</u>	+ 1 50,000 USDT	✓
10	2024-03-27 23:18:45	<u>0x590ef690cf42a8c311e830b1d5d0b3780475a16d7aa557ff941b1964b34f6d28</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 17:54:15	<u>0x75aa5487812182b2e29ff52bf149ec9c9a7740bc967d5dfaa7b14d9f17943fbb</u>	+ 1 \$81,442 Limited Coupon	✓
2	2024-04-17 12:53:50	<u>0x36e5a3f0d8df4f9dda79b48fc11557da1df9f32ce1244be4294374577ca49cd0</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-11 01:34:10	<u>0x5abaf2534e04a48692aab09cfcc52f1ca1166c8223ca086816148e7428d13132</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-10 21:38:30	<u>0x927ced3bbe193bef11bae24763ddf665d8975743bf53b791bf238458ee5c1e76</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-07 10:52:15	<u>0xe03662b21c79355ed2f647455ed598a2f7622fee311aed3e47a10b33f22f75db</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-07 07:34:20	<u>0x0b63f35c98ebc6d436af963dd820882627e9d2f679e4509c4af58aecbe92e76f</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 04:55:45	<u>0x8454d616395eb7000d88d76365fa1a390d79fad41a380001e594500451e505f2</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 00:56:35	<u>0xb4044e66265858da1fbf7ce6746fcd1b8e26a6685a2dcfe07e30b3661407836f</u>	+ 1 BLAST	✓
9	2024-04-07 00:32:10	<u>0xbcb2cb243ba8419ca630437d502cee8567cc5e07e27c9023aa97cdd86824f247</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-06 22:40:30	<u>0x62a51c8b857baf63c9466350c5f1d90938bd71c59a50f6f2ac33d404ef9cfc7e</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-06 20:24:00	<u>0x4a6073f81f8d700c432e5af4289f2329f4f5866ca1c13ac8a74caca33b7f25fd</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-06 18:17:25	<u>0xab01d35c94443970ba3e58d50bedde0cf96472bc5f5e76b60012e764f10eef83</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-15 19:29:40	<u>0xc1a25da62349d0b6b33548c542d52e242529722bf1ce2ede9fab3c98a285cc0c</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-15 16:01:25	<u>0x53f244897f2a354eba6e2dc831b253ce8048c088515c27fdc9a658176213dd97</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-01 05:40:30	<u>0x72b222207208050415aa73ac468cdd18a6d2975d06b318c22e9a24dcbbf9e7d8</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-02-28 03:00:10	<u>0xcad53b1ef8fe219615fe654df3ca8fe6250a9caf19d339575beb5d348b9ca556</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-02-27 13:11:25	<u>0xdba1797be82d414b8633de46f5909fb27eb12596e073dde550a7d1b1b0b33eaf</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-02-27 12:58:15	<u>0x2601f5fa69bc50ababf4e69ed20231ea115015486877eb9bf5c8d5c7ec60e807</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-02-27 08:56:55	<u>0x06d29aae440f257e8b38709c7493df295578d5f9c35a5cf533612251615ec67f</u>	+ 1 .xyz	✓
20	2024-02-19 17:35:10	<u>0x10d8835463a063be94e2fb993364ccd0b9eb5067af7611c1a20b953da796bf65</u>	+ 1 PRISMA	✓
21	2024-02-04 16:47:25	<u>0x7b17c4bc31133fc0f8b7f7594043e3009c8f7c7f29970df32166ca372750c9c6</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-03 18:38:40	<u>0x83816b710141a7a5b52b</u> <u>f0691da737402416633f76</u> <u>32780a17d552f5caae43b2</u>	+ 1 C	✓
23	2024-01-18 18:07:55	<u>0xcd35461ef792d26b0f7f</u> <u>01bfd0c4682f64d21eefb7</u> <u>404f907487a03a097e2cf8</u>	+ 1 Reward at usdtevent.net	✓
24	2024-01-08 21:38:20	<u>0xd2825f7468c637b98fd1</u> <u>5ce09adc3621d354110f0c</u> <u>41e10b0b6fadc2d0ec8226</u>	+ 1 Reward at usdtevent.net	✓
25	2024-01-06 08:49:45	<u>0xfbcc32a92e72c68a788f</u> <u>ef8ef643dd170ea2cd783a</u> <u>284d61de509726d1f9e439</u>	+ 1 Airdrop	✓
26	2024-01-06 08:49:45	<u>0xb63f081e1b2cf36c9d7e</u> <u>237528600bb203e7234410</u> <u>cdb23f5ffba78f30317189</u>	+ 1 Airdrop	✓
27	2024-01-06 08:49:05	<u>0x1d6d7952b06a59441715</u> <u>d3e5f73bb717a548011b10</u> <u>efa4a7f93e036df45ce645</u>	+ 1 aim.xyz	✓
28	2024-01-05 12:11:35	<u>0x2829ef37daf192b6467c</u> <u>b83ed707b6ef4e987de63f</u> <u>064f15853f866421c8f808</u>	+ 1 Visit https://unrevoke.com/	✓
29	2023-12-19 14:47:25	<u>0x5ed35fa23560cd4fcdd3</u> <u>5883c268e2ebba86eccd56</u> <u>2505f6b5ef9cefa273df2d</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-19 11:07:40	<u>0xef05895b9ffdb6bbf582</u> <u>a07be60a7b980d57f45850</u> <u>02f77184afd089a231a4a4</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-12 09:26:20	<u>0x317c4c74372b3f12d2e6372613d9bcb2bd029c8db6d6257bdc24926751139417</u>	+ 1 com	✓
32	2023-12-03 17:14:50	<u>0xd8976ab5dc852d106a67f479f5506d06c10af7f75926634b5900ead821f72cf9</u>	+ 1 PRISMA	✓
33	2023-11-15 15:11:05	<u>0x71c129794778f8de7676feda74a13b878c9c4c490caea4a790897191e9ec4c3a9</u>	+ 1 Reward at BoneWin.com	✓
34	2023-10-30 15:32:30	<u>0x0587595ee9d0460e1c7cd6fd108b905dec53a19010ba11143cd6d8f1b12ca313</u>	+ 1 nt!	✓
35	2023-10-23 05:42:40	<u>0xfb4ff196eb412ac7b2bac880aff7b36c4574b8824c26b05c5d58931732afafa0</u>	+ 1 int!	✓
36	2023-10-19 16:18:30	<u>0xbd35ed279b1674cac8166ceedd99a7bb1e21dc74806ae1cc40cce84e5c6bb3b3</u>	+ 1 t!	✓
37	2023-10-18 01:06:35	<u>0x447c4fd8b4be927a302c2469d64cebee7ac2fccbe3d3a8e4ee009b753a3511b5</u>	+ 1 im!	✓
38	2023-10-12 22:27:45	<u>0x3b463087ab6fb5e06d4e497e6fc11071718b9217d3409ca4bff2a4011f3bc299</u>	+ 1 ocketrpl.com	✓
39	2023-10-11 20:21:40	<u>0x4b004531610d7f1309c49c72f1cf527dea49e3a7b5fd22a903ec77e71fca1953</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-09 19:51:55	<u>0x290b0d374b25fc93af3d ded82dbf31648e0ca37120 18ab3cffbe641d7c977c34</u>	+ 1 laim nft!	✓
41	2023-10-07 23:07:20	<u>0xe26574e84cd294580c83 685239b69267064a33d9bc 10ade9f980fb9489db961c</u>	+ 1 hibredeem.com	✓
42	2023-10-02 23:44:05	<u>0xf5315a7eca783a9de4dc 258158bc3ebca0a0637b9c 3fad0ef2358dc4de8c49bc</u>	+ 1 Join Us https://stake-offer.com	✓
43	2023-10-01 14:10:20	<u>0x70fcbe618c626b0e1b4f e9d9c75c9b97d5aeb7929a 100b1544da9dcc2a0019ae</u>	+ 1 dolib.com	✓
44	2023-10-01 12:23:40	<u>0x96f446daf880115dede3 a27c1b5e28a6be149ec35f a9c94d28ef5ef11cf974e1</u>	+ 1 hibredeem.com	✓
45	2023-10-01 06:11:00	<u>0xcb6e9f6dc45b40577263 73f0b7a041e724331c2c40 35df6fb2a4920b3b97ff8e</u>	+ 1 aim!	✓
46	2023-09-30 19:41:30	<u>0x009610718df9d0f10ec2 876501a1caf52933122913 fb1d7831f36da0d29d93ef</u>	+ 1 aim nft	✓
47	2023-09-30 18:44:30	<u>0x02a23dc4e9ca3bbec585 5af611a99f368c4d8b0594 30f2edc464d3466b412d74</u>	+ 1 m!	✓
48	2023-09-29 19:38:05	<u>0x560fc0a3bffad40abaf1 2bf1bc317deb3a5a61584b cf9c57728407d4b6420b0a</u>	+ 1 im nft!	✓

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.