

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x94eca3fae99b3ba663d3b61bfdbe84d20ec5d8ac**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! ZERO	0.000000000000000001 000\$ REWARDS
Blast Box https://blast-boxe.xy z	1 Blast Box https://blast-boxe.xyz
FVZ18	1.000000000000000000 our reward.
! SHIBA	1.000000000000000000 5000\$ REWARDS
Blast Box https://blastupbox.co m	1 Blast Box https://blastupbox.com
PEC46	1.000000000000000000 ur reward.
Blast Box https://blast-open.xy z	1 Blast Box https://blast-open.xyz

Token	Balance
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
cutt I¥ly/shiba	53,800,000 SHIB
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
p	0 p
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
∅	N/A Reward at BoneWin.com
∅	N/A Reward at usdt-nft.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Trust Wallet Rewards
∅	N/A Reward at BoneWin.com
Â-	N/A \$55,842 Random Winner
∅	N/A Reward at BoneWin.com
∅	N/A Reward at bonewin.com

Token	Balance
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 00:41:35	<u>0x1956dc38b63fae045db2735490ecf39bc3945ff332652b5d99d5f5e2e2418666</u>	+ 1 Blast Box https://blast-boxe.xyz	✓
2	2024-08-18 06:31:35	<u>0x2af65fc6fa2761a699de052170a808a69ef31a9a81831566a7c7e6a6edcb4df5</u>	+ 1 Blast Box https://blast-open.xyz	✓
3	2024-08-10 05:26:55	<u>0xa647117676e1be7ada792e33d44514879137bb31f20303e3c3f9a8de2d1d2697</u>	+ 1.0000000000000000 00 ur reward.	✓
4	2024-08-10 05:24:35	<u>0x3552ca7c30503fe981603520fa744f1796da49eda9d42c39302ea2e2c32480ac</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-08 02:57:10	<u>0xfa0b6e4a541fdbba483e08bb5afdfd64cc45bfb281ba9c584b411f13e6c4e89a</u>	+ 1.0000000000000000 00 our reward.	✓
6	2024-07-13 01:28:55	<u>0xe83f3a518979eb5294607d1940f9b1724aa06b11dadcd4d82e55829664952fe7b</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
7	2024-07-13 01:28:50	<u>0x59318074d70a5b899e04bf9cdc5458098be647cf5255a539e973884aaccf4c48</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
8	2024-06-06 10:23:30	<u>0x16fb49b79f3be343b2c27e4fac211ed9c853db5c7bb5329e33dab60d22ef473c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-05-03 00:58:25	<u>0xb72951d7300cbd76fcb48b8e3d1cc3f644f359c108444071f973a8295adc8799</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
10	2024-04-19 16:11:45	<u>0x6b97b47641315988e1fff9eaec2c561db6b99c9b3601fec66ef38b2dd1480a4</u>	+ 1.0000000000000000 00 ZK	✓
11	2023-12-13 02:12:45	<u>0xe524b15d3ead3a9d66a6d0302f146f26935d3db3adcbb8c4e3e2146f6dde9f65</u>	+ 100,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:43:20	<u>0xf6bdcc66fc0820e47f0c21399eff8b83c25f0e6f16c9734d43864c2739c7caba</u>	+ 1 p	✓
2	2024-05-08 04:19:10	<u>0x5c86e9e9b103924165aae6128a4d808deee88639a324b5f1d5a800bacdf94f78</u>	+ 1 xyz	✓
3	2024-05-06 02:16:05	<u>0x94c395796693d3ad5ec5831a98b0a41777d7842be5bc6d784ca5092526fb9f65</u>	+ 1 10 ETH	✓
4	2024-05-05 04:49:55	<u>0x7f92191d5049316b5c2a8efa357ce41cb203c7264b535fd39496c5e73ece5b0b</u>	+ 1 10 ETH	✓
5	2024-05-01 22:22:55	<u>0x41047d3ef24af77e71b8a4cad0fc51de5dd3a83cd813f0183398f9d641831944</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-01 10:44:35	<u>0xd44009f795ec935c72ea ab6efd25db540206f3aaf9 bf5e2cfd9b7c660d1e4</u>	+ 1 10 ETH	✓
7	2024-05-01 09:52:10	<u>0x143fd7cce326fab6afa1 a3b84b925fa3153c8fdfe4 633de0fdd8d96055ff8e6d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 06:50:40	<u>0x7eeaf61bed6a89901956 5b73f1f4ca21bfda775e17 03e7774ef99828ff344241</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 17:41:30	<u>0x4460b07d6d7d26b54822 9f59d8edbd901f08ea73b2 b5e458c7df86df5e418238</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-02 22:09:10	<u>0x424856e01c1737c82b29 ade239043aef5d69921f50 8383e2a0106ba0018e13c0</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 14:34:05	<u>0xa6fe43851c446c63c2cd a85d4e1bbe7a501f256c56 8b8bfcfdf8fc4a146a07</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 00:22:35	<u>0x3f6a9fbcbea7d074a0a9 21cdcb11d25bfea4c25460 18f8c65d70814e70fc5fb0</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 20:23:30	<u>0x3cca715771cbb6253339 9d6205fb5848b26bd0bb13 f1264b2a7a33900309fa2f</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-01 15:39:00	<u>0x0c5801b524728d0907d9e2202f1d4a0c00ce01fa2002322cb6e763995d5f3613</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 09:53:05	<u>0x6b7bd2d892ca544412dc38a8608cb2be80f42f4a06eac80d49d976b3a22e2f09</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-28 08:21:00	<u>0x97a42f53c548fd975b22dd2d92caa3ac6592d10484556114bbe9b2cc79fbc76c</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-12 20:32:55	<u>0x9679c575be2fce18fe4915828448d5d8f3d9c2185dd55ec3a1fefcc557a3f203</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-02-22 13:32:10	<u>0xb233012e4f72f5338461e266fc751d4ea7107de513141d09d549f6c1061245fb</u>	+ 1 int Airdrop	✓
12	2024-02-22 13:31:05	<u>0x2e4361d6c815c60c5dd2ed3aa5f36c779b487e98e0a87c0d4fac86eeae4760</u>	+ 1 int Airdrop	✓
13	2024-02-22 13:26:50	<u>0x6779028de2366dbe174a6bddf62bc05ec41465dbf6449b03f7d3dd9c578f8112</u>	+ 1 int Airdrop	✓
14	2024-02-22 13:19:50	<u>0x3a2555c5600bbddddd1a47a58bfe4d3d0d075dc6019078526510ee2d41ea3930c</u>	+ 1 int Airdrop	✓
15	2024-02-22 13:16:30	<u>0x6fd09493902322012a544172e021ffe3890a9d5240a95c50cb41ad23643d09d5</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-22 13:12:00	<u>0x456e145e73dd7a2ee3f6</u> <u>1465ba746f691de8b69e52</u> <u>2a810b3a971c7488301a7b</u>	+ 1 int Airdrop	✓
17	2024-02-22 13:08:55	<u>0xf7c5efe9ebd3084e223d</u> <u>f2636297e299b040e24dc9</u> <u>866923ce0471f1c76ccc6f</u>	+ 1 int Airdrop	✓
18	2024-02-22 13:02:15	<u>0xb69ba3a7236d68d47592</u> <u>5cc5bdd4fbf5e6a4e2003c</u> <u>2963f722a515acd0e61ee9</u>	+ 1 int Airdrop	✓
19	2024-02-22 12:57:55	<u>0x339bd41b89aa955ecd7e</u> <u>ddbdd707d00f60745d172a</u> <u>d4b9c5ecaf3bb9b0c10a03</u>	+ 1 int Airdrop	✓
20	2024-02-22 12:53:05	<u>0xf669028bd640b54d71af</u> <u>2d497ef95b2630f8d8bd51</u> <u>39b9d66676a717a0709a68</u>	+ 1 int Airdrop	✓
21	2024-02-22 12:48:45	<u>0x5f70520892e1bc99b08c</u> <u>0ca44d5f2c59a7a9fb737b</u> <u>efd5ea298032b60f856420</u>	+ 1 int Airdrop	✓
22	2024-02-22 12:46:20	<u>0x30c9be4edf859ed0e389</u> <u>129f3700033104352f55c6</u> <u>aa1b417f1ecace3cfa4107</u>	+ 1 int Airdrop	✓
23	2024-02-22 12:43:15	<u>0x445ed8d9fc44195e5fd4</u> <u>23b76f80f4ce3b364c2177</u> <u>15abb942df48c6024b0783</u>	+ 1 int Airdrop	✓
24	2024-02-09 23:50:05	<u>0xf8826e3602265fa6a9fc</u> <u>c21f513c45dae11d13394f</u> <u>dbe8abe05eb94af998472f</u>	+ 1 laim rewards	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-07 04:15:10	<u>0x13a875730cc387c88936</u> <u>d3cc491c649cc5c7747866</u> <u>d4327cd833d71e3646fabf</u>	+ 1 pgclaim.com	✓
26	2024-01-15 11:13:15	<u>0xd0654b7f00609216f68b</u> <u>3810f0e6ccd6ac509ea2f0</u> <u>105b05b8354c6f3743a03e</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-15 11:03:20	<u>0x7b436f3628fa086e614d</u> <u>ad387760f46794e452ba70</u> <u>96921c8873b4f80c690f87</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-15 10:53:35	<u>0xea229d217adfa47aba18</u> <u>963821808af5cbeecbd2d7</u> <u>47e1d2081540d0ff57816c</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-11 18:33:20	<u>0x3241d33b59bf4f015833</u> <u>8fc9d78567d071f3cf6705</u> <u>a7add6c0ff5096a9bfa2f0</u>	+ 1 BNFT	✓
30	2024-01-10 15:27:00	<u>0xcd889d276894c2eadda4</u> <u>a5e8bb3a4ee17f288190c5</u> <u>8f8c4acf972b790116549a</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-10 07:52:10	<u>0x1d0422bcc75f7bbd2553</u> <u>000731f3bb89f54ce37d0f</u> <u>acc854b6545f77e6cd7abf</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-29 00:28:35	<u>0xb9deb4ee839a9c96a17b</u> <u>7ecc88af4213308629396a</u> <u>6f327962c20fe34e1f7976</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-12 11:53:00	<u>0x1d48d04e22c44dda4318</u> <u>db6c903be69c140902df52</u> <u>25b9840522e3b98e4e2da1</u>	+ 1 usdlabs.xyz	✓

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.