


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9bb4231996b8bdfe1de82635a4f2c02f1deca9cc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A DC
Â-	N/A \$97,856 Random Winner
Â-	N/A D
Â-	N/A Reward at BoneWin.com
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 18:15:45	<u>0x24bb8b3cef85f7072a822a40a554fcd948229825be0863cb59d82187c63ad695</u>	+ 1 Blast Box https://blast-box.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-26 20:09:30	<u>0x1b3500d20723544c753c5cb0505739519d22da00f7d18c6308e8f71d13a6e081</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-26 20:09:20	<u>0x497c45bb055db00d45dc35bfbae4ddad14fa1202fc95fb598b9ea8eddf5c48a0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-16 10:15:00	<u>0xb01def89df54ce43ccee717b7fc1e6c7ddd565c2fb3bb71fcabbce0776ebcd1</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-06-16 10:14:50	<u>0x823203d7a7434ff6309baba602a9cf70d0faca363ed91a7cde3b858c72df60c5</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 10:11:45	<u>0x6b2b202ad6dc799c9748d697027d8edf767621c1d17a39e8848ba341c856f9c8</u>	+ 1 op	✓
2	2024-05-18 08:07:35	<u>0x6a1a5523b9bdb6a0e753ffa7e8e4b194fc66621c80aef4e621f12af8683b2a96</u>	+ 1 .top	✓
3	2024-05-02 21:16:55	<u>0x592819472025fd88b437c527fb8940da5eba3a230e09ebaca36c3b93d6fbb4d1</u>	+ 1 10 ETH	✓
4	2024-04-26 23:24:40	<u>0xcd1b0b4ddb23bbe99dd73cf2997b4d1bfc70ef12767a95ac1f31062dc513ee2f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-26 23:24:30	<u>0x72d6397cb5fc5a6e13e84f015da1173a8a272b263e60e7711f6c1bab5b8b94e8</u>	+ 1 d	✓
6	2024-04-22 21:05:25	<u>0xb71931bdb1c47cba72ee0a10a6d6f65f16f6adba704ac9c3ca99b8bde31cb978</u>	+ 1 3 ETH	✓
7	2024-04-22 20:30:00	<u>0xfd81dfeb51829980e92d84a0fcfbf33d6536d7cfc185d39fa234de21b4e7d67e</u>	+ 1 c2.com	✓
8	2024-04-19 11:31:50	<u>0x107af686e126a4483fe5487c34688811eb9c66d4fbda6a73da29f606292c76e4</u>	+ 1 3 ETH	✓
9	2024-04-19 09:44:15	<u>0x025dc858374e05e9fa52ad7b8c4601b38208e027a9574e543f5c20f098278170</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-08 14:50:15	<u>0x2181f198e409e3d4fbd48c38e513a8a45cfd399c6352ce19aefaff43c718ebff</u>	+ 1 d	✓
11	2024-04-07 00:24:55	<u>0xf42c61e7e48bc3906938cd90c6ea1bc75528ab234e8a9965c4d286f6d8b44773</u>	+ 1 d	✓
12	2024-03-30 17:20:15	<u>0x631f85cf75ea0ce6076137f6580bc5dd1042f483fd321d7e374870b302c12ddb</u>	+ 1 50,000 USDT	✓
13	2024-03-30 16:53:35	<u>0xd24f4e70f7f8c25a5263183b877d0b58d80f89d336add53b9cc15b5139b0fcaf</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-11 19:04:15	<u>0xf516858e85af266f83dd 497ea7f008094a9b39c15d e52691c758fde4f8b41d4a</u>	+ 1 d	✓
15	2024-03-09 19:36:05	<u>0x1bcbb43556a26eaec036 78d9b80c1c106322658ff1 582f5efcfa52c092195566</u>	+ 1 d	✓
16	2024-03-06 16:36:55	<u>0xec1429e689c501995637 1554b43fcde7e8f6d4fbd6 4c11affd29fa51f331cff8</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 09:01:00	<u>0x5387af2b16c6b5eee43a 02578f5e9fe957a329c56e 7f1fdb0fe49e65adae3a4f</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-21 08:42:55	<u>0xc88d66976424b1b8513e 929b44f25cda45b6dfdc0 bc8f6d2d4612fb4fb30443</u>	+ 1 ether.com	✓
3	2024-05-02 21:22:05	<u>0x4799e26e94613ba48bd2 3cf74981ab26f614db153d 8aabc7fc415776a039571c</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-02 21:18:45	<u>0x262df14ca8558f9963c9 76d1a7a5c11fc45b2c0772 692fe36ddfd9bac0dcfb2e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-24 10:12:55	<u>0xabb568ee15d9b6de9f37 a133394f697c9b5acb50f7 2b246f1dbfaf09577e4992</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
6	2024-04-24 05:45:50	<u>0xc54dd71849acd14de54b6d18bb3ebcdd199e76d4e3015964451a5aa7cd0b282d</u>	+ 1 \$97,856 Winner	Random	✓
7	2024-04-23 23:34:45	<u>0x31704045e70a77c5246f8c0767ad9d497f8389cf551546e407c4835e03488379</u>	+ 1 \$97,856 Winner	Random	✓
8	2024-04-23 20:03:30	<u>0x4826e49ec4dd493310e85e773adb5d03a5394858b8d4322b36daa936851c8b</u>	+ 1 \$97,856 Winner	Random	✓
9	2024-04-23 16:40:35	<u>0x489262dbb216157d30697c7ed987e2ec4060e2a03790e218d6516a7f91a0460b</u>	+ 1 \$97,856 Winner	Random	✓
10	2024-04-23 14:11:15	<u>0x0c1b53013fb9638e37376eb09af25792d116eb0dbf474c2bf1cbb2f50be970bb</u>	+ 1 \$97,856 Winner	Random	✓
11	2024-04-23 11:18:30	<u>0x213866ba61ff561a8a0d26a6a91aca1ea83757b64aa0c84ad5f5d6bc106c1573</u>	+ 1 \$97,856 Winner	Random	✓
12	2024-04-23 04:29:40	<u>0x034b8c9a7f069baf853dc6b00944381941271f7353f5c3d733eae48caffad009</u>	+ 1 \$97,856 Winner	Random	✓
13	2024-04-23 00:54:55	<u>0x2158eda60e0551f5ee6254e264bb8f347a456b76a316b2719990b1062fe17863</u>	+ 1 \$97,856 Winner	Random	✓
14	2024-04-22 23:06:30	<u>0x93f71a6e66f6d0e5d0910a5bb824f5dd4fb771079918cbc0b0ea51bb71bc30c5</u>	+ 1 \$97,856 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-09 06:16:20	<u>0xda84f5ab970c706a66a706beacba7cfaf1714e5bdf78ff65d2afac521a89bb06</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-09 01:48:50	<u>0x8aa74535e5322a918e126c61687d328d37dd98e6b164d9ae908bec6b66443858</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-09 00:06:00	<u>0xdae1e760c3fe51024146f6b04f6fca177465df203b9d58d270d560d98828bf7d</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 22:20:00	<u>0x3731cf135ac09aad056dfad68b9149f60b595671d7594d3cd948f1c8af12cf70</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-08 21:06:10	<u>0x9364c4f58ff6aecef1d399588b1b5eb0fd8755f7b28a76a962c313e341d3e71f</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-08 19:44:05	<u>0xeba01b7b1054bc5d186ca5b21fff82f756a8392283c532dea4162620680303d0</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-08 18:42:30	<u>0x152705e84ada683175016ce294d93716add4c7f06b5c637cfbbd6c6480adc087</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-08 17:47:50	<u>0xa4045275a0d3e3597bc2df256aec673afc1494760810a29de1f70b2c8fe5d22c</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-08 17:07:20	<u>0x6549a7037c8ed744e0e72a5b722991e19915846cb1f8478178d3e52126c8cf58</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-08 16:48:50	<u>0x4313df6867fd5d1e96a89b64b4ee3b95f4e283f050e4c0e3e1eb667f4df0d780</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-08 16:10:50	<u>0xe1c9088d0ef4ed87b3ec0df7e28a00a5e1368a9171920b098c933f33bd6edfc</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-08 15:31:00	<u>0x24de5e62e67d4ab7064b66e0348be9a81c35bf20ac7bd6baae1175c328d7a68c</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-07 09:45:20	<u>0xb18b82cc80362bff25e221a453a35fbf512c918b2ab3a76302417d8279df620b</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-07 06:47:35	<u>0x6bde344b703f8e38c079d0b729e64a62abbdeb9e6f53b77ece2e20425f70e908</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-07 04:12:50	<u>0xb9864e17f5c1a327ce85a65ad8dfebaa1a09f4961c5bc5dffecbdac7343946ab7</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-07 00:16:50	<u>0x457134c54e5ee1e227968e71898c5adecff08eb4c98273b6e78b6d50d36724a9</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-06 15:27:05	<u>0x56eb8554349c551e731e5ade03768268e20fa96be513b9c697e1b4d53c596666</u>	+ 1 100k Airdrop mint? goto website	✓
32	2024-04-05 19:23:30	<u>0x89f4612dcf927e21c1458a44e3b156d5e3c9519e8dadae9747acfab3bb6b1b65</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-31 03:39:05	<u>0x2c409ac80e13a2030e0a</u> <u>fcf0cdb423208c14608f18</u> <u>19d665ff756dc4ee6d597f</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-30 23:13:00	<u>0xe4963e87d418e8b38ee4</u> <u>d31101f8093544e07f42aa</u> <u>50be9d636205a817b1592d</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-30 18:35:55	<u>0x5aec068bf29671e78f99</u> <u>a2a417c5cd58d2e3df75a8</u> <u>77799b270279003d11ac5c</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-30 17:00:25	<u>0x3694c5f2dc0213794d77</u> <u>5df17749e77a402b1590c0</u> <u>05c33b3ed0433950fdffc2</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-13 12:48:40	<u>0xdddfce7f3771cfbbcdc</u> <u>d78d44d82a71cccee0be8f</u> <u>d0ccae4c4849f2cb75ddba</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-12 19:27:15	<u>0x0523227171ea1e24ba01</u> <u>dfb32f700d9751f4bec99c</u> <u>3d28278e1c37a00b49c52b</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-11 07:57:25	<u>0xbf9411597b06bbdd1acc</u> <u>1c22f648f437fcb5e583c8</u> <u>5974fd5bc9870b8c4f8e66</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-06 16:37:05	<u>0x00574611176a06baedbf</u> <u>59a795467aaf028f89882e</u> <u>b75e4382eb0cef7ab54c9a</u>	+ 1 Acces BLAST2L.COM	✓
41	2024-02-24 16:24:00	<u>0xaf3f2fbdf1565c4ba659</u> <u>cb3a06d8a1e5875b97b75d</u> <u>0bef972091a6b736fa0a01</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-24 15:12:20	<u>0x3343a6050ebe858a6a649ba517c9cf8afdd6e352dcdd2d4e827e1bf19b2d9ced</u>	+ 1 D	✓
43	2024-02-24 13:31:25	<u>0x9c0e78f0c75763b993576bc1a6526655eec93c852f77b49dbfd14061be057d84</u>	+ 1 DC	✓
44	2024-02-24 11:56:55	<u>0x8525d7a9a23252b05336e70a8f5f9036e9f20b4a12146fa298b5b91a30f6c996</u>	+ 1 .top	✓
45	2024-02-24 11:35:45	<u>0xb43041f1954410f7228f0aa5428961595639c78d3e0d9b917de18baa8f7700a3</u>	+ 1 zero lends .com NFT Coupon	✓
46	2024-02-23 14:44:20	<u>0x174e1eee79dfe780b83d95880e76bdc0bc0faf0002667ce9bace4cf2681c5e3d</u>	+ 1 DC	✓
47	2024-02-23 11:57:35	<u>0x85ae45a234877a5f1317128d54ff3a219b56ad838e54b56c7d182a2e90ad5d49</u>	+ 1 DC	✓
48	2024-02-23 09:30:25	<u>0x9ee09d1e588d377814d5f921ef95dfc9d8ee3f1cd2d98c9ff63a4325dc41d3d5</u>	+ 1 .top	✓
49	2024-02-23 01:20:35	<u>0xbc14b67b669a4e63bc3142d5c61d5eea50ee9de5acbf3ed958f463c85a359b73</u>	+ 1 .top	✓
50	2024-02-23 01:09:40	<u>0xe76d7aa6c78cd543e23120bed97063fc665d9bf41983e1afdb42725a22b7e236</u>	+ 1 zero lends .com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-20 13:48:10	<u>0xd04a40fc7cba9135ecb8 2f4b176af5d2c885c50b96 01844af728ce042c30328a</u>	+ 1 get 10 ETH at official website	✓
52	2024-02-10 19:55:10	<u>0xb77aa1dbb8faaa2f6921 b915e7264a45665f7b1cec 3a418231176eb15220e25a</u>	+ 1 C	✓
53	2024-02-10 07:55:30	<u>0x7e6e86aaf2f4fbe4ed82 81ee19a256dbde49584aa5 32b69d6548391de9dabb10</u>	+ 1 Reward at BoneWin.com	✓
54	2024-02-10 07:54:50	<u>0xdf5451e3df2a2731be3b 194efb097a4973eb042d0a f4606304d533a1d954e160</u>	+ 1 C	✓
55	2024-02-08 19:39:00	<u>0x8eb57a5547a56bb7b299 ab8163b381166f7842985e c62a168315db5ad9a2cc2e</u>	+ 1 C	✓
56	2024-02-05 21:28:25	<u>0x677ef3883c3cce060252 57352eb5b71d23e4dc737f d27e6763c24ab2c5e05705</u>	+ 1 Acces Liquid-ether.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.