


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
 ADDRESS ID 0xa46e7f1dbd71ed735452974c7006325a8673e33c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.cfd ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! STAKE	0.0000000000000003000 kei ]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
T Ì¥ME/SHIBAFI	236,250,000 SHIB
Acces	1 Acces <a href="https://blastbox.xyz">https://blastbox.xyz</a> <a href="https://blastbox.xyz">https://blastbox.xyz</a>

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at babyshibadodge.top

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 20:57:30	<u>0x6fdb7be61498cd2796bb39f1bbdd9d846ecec7b323ea18ea42bd16aa3a956e56</u>	+ 1 Acces https://blastbox.xyz	✓
2	2024-07-18 16:27:35	<u>0x5a3dfc3be5ccfc09940745a7311e9434dac28a7bf88d60aff23d1629b3ecd25b</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-18 16:27:15	<u>0x235508371b94ecd19b66fec82c464d7ee4b70a0303553356eccc3240ff34caa4</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-12 10:44:15	<u>0xde36c2522cfa788ccaa83f968c6844f2353a88a5716b46444924bfafcbd9d63f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
5	2024-07-12 10:44:10	<u>0xeaa03ed2fba65ef1cdfd24c65cb2ffdf7a7920e2fbcd65937ac20690d63b48e</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-09 10:48:45	<u>0xe982bebc91926bc5eb41481afd64db1c567ecb6d4926bdacc19b0e47aa7b5953</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-09 10:48:25	<u>0x207ae353d7f29227c1490732c949e1beb8e06478c04c0f4a9b0cd5437fc0a461</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
8	2024-07-02 14:12:30	<u>0x0d2064ce107dfe403f859d9843e821f7d73e7352caf4957877aadb4483c07c1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
9	2024-07-02 14:11:55	<u>0x3bd1f5e2b12a12d5d5e688f887087de5790079c4b373739dc0e03fa844409060</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
10	2024-06-30 01:26:25	<u>0x0b88ebffd85c2b77e96e2c8b1868a0f7f700d427c0644de2dc00b607faf4dc26</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
11	2024-06-29 19:30:25	<u>0xb265cf9582f4a65a8b39fb747f255a6a95ffd2fedbd67d3688d380ee114ae9b6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
12	2024-06-27 17:44:20	<u>0xbcaa8d9455178d2b258d6e5861bb1950409fbe97f8e8ab2e3e56f22f08d36b9c</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-26 11:31:05	<u>0xd2cf5feb74c8f578389b612adaf14685b078876f866cdf4df6089b4f63997846</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-24 14:24:30	<u>0x85823ce62d5b17910495d18aac75c3bac7ca2af85d1b445ad5beb432989330b6</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-24 14:24:20	<u>0xe3079746474db63d15f15d35c38ec71275cd82ecb246c4983c7621d982fe854c</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-17 19:45:45	<u>0xd4b5eb6c453f73996797e818bb2b81e71db5d49c30bb207223309dd2b4229777</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-17 19:45:45	<u>0xcf19ffdc10664beee7bf71923fb3b4a9003f926825885534010771d38ae903d6</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-03 14:03:55	<u>0xb224d2c8978566b8639cf47060f48d0ac717521924e5ed1f29d77a4347589023</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2023-12-17 14:54:05	<u>0x356629cf879463478d1123d541480f028915b738c6ef0ff93077c960016063a6</u>	+ 250,000 SHIB	✓
20	2023-12-11 16:46:45	<u>0xbe23da5f9010c1a78ff4e2b5081d4b6ae4a4cf3a3f6eed1f174402666746dcbe</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:46:45	<u>0x96a5c525d462f81e6d1d3ed61add30bf3d3253ef5bdda1bd2c8a4a42c21ead5d</u>	+ 1 op	✓
2	2024-05-25 17:19:30	<u>0x396938aa0d135525ecc00028add7afd2d08df4423a41c51ecddfaefffb01364f</u>	+ 1 op	✓
3	2024-05-11 17:12:30	<u>0xd9bb00834031c456ee6307b9c6fe27748b88632fba136b24fa5709695e82495</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 09:53:40	<u>0xd89293a2a4fbf40d76db</u> <u>470c2e573c4b31d9387137</u> <u>d651c9c61ffd28c2b59cc7</u>	+ 1 yz	✓
5	2024-05-10 01:29:20	<u>0x9db89d2127f5bccea232</u> <u>8113559cc47acbf948fad</u> <u>2c689ecd95102e9e2a3c9c</u>	+ 1 yz	✓
6	2024-05-01 13:06:45	<u>0x5b592681d0fb08f5bbc9</u> <u>8c3ee16687568a1de6ad9e</u> <u>52904eed18527bf872e5c0</u>	+ 1 10 ETH	✓
7	2024-05-01 11:27:05	<u>0x0ef206fb95625ed38c0e</u> <u>7c97b7bb60a63c47e6064b</u> <u>995c5350a3c5d3ec91a2ac</u>	+ 1 d	✓
8	2024-04-26 16:53:35	<u>0x89d50f3b8d060b7b3375</u> <u>c43e97d380a876fc55c938</u> <u>2b8b086b13db71b11be528</u>	+ 1 10 ETH	✓
9	2024-04-20 21:35:00	<u>0x13b0eb43c9ba868da275</u> <u>71fe4a15a9c03855ed1306</u> <u>864e689b505d6394ffe8d6</u>	+ 1 3 ETH	✓
10	2024-04-20 21:20:45	<u>0x9874c41fa167ee6c4038</u> <u>892558afe2fbf3352fad2e</u> <u>491212f651c40d7a2b0d2a</u>	+ 1 50,000 USDT	✓
11	2024-04-20 20:57:00	<u>0x60d971f89b8a15e5bbe9</u> <u>84ec1a4fe4a30d651376e0</u> <u>7d379be3c6e9f2b1281d5c</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-17 12:15:30	<u>0xedf15ffe6405e45fc62e</u> <u>fb38f1ca4a2d541308fdc4</u> <u>444a1bb1cd66737bcb173f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-12 03:41:15	<u>0x63d2f9d1b81c773de7e402eee07ca3b8a8b0e7ed298691b6bb213a6383c58160</u>	+ 1 d	✓
14	2024-04-08 19:55:20	<u>0x0d12ea784d54e3733244d99c74292e5817a06680b3d8195483af5cea181b3e65</u>	+ 1 50,000 USDT	✓
15	2024-03-28 23:13:20	<u>0xdc974f09b45ca45adbbe26e4dcb19155a2ed3d622feab50ac33b5fca72d2e460</u>	+ 1 50,000 USDT	✓
16	2024-03-28 16:18:00	<u>0xd57b5d228316485cef8e430f1afb1463369a8d45db3355c37ed1417b8f6dc562</u>	+ 1 50,000 USDT	✓
17	2024-03-22 17:32:15	<u>0xc074225f044d3593612f686f6b851e148684e43832efcd2c5eab259ff7e9de04</u>	+ 1 d	✓
18	2024-03-14 17:46:15	<u>0x52ad5d01c604e079ad8ec8ddd6c5b2caf6d6d72025fb180e3e125b9045bb73a5</u>	+ 1 50,000 USDT	✓
19	2024-03-13 00:41:45	<u>0x4190c90bf4c1f6b759e2042de4b05ed57d30a6b4ba75a2c117b73b8c92988582</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 14:03:30	<u>0x4c7afef62f5d8fe13e3bc57698e8662833d4b999669dc2f673047e7c2543389d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 17:25:55	<u>0x226b251d65ee83e12256c288e97302add943927c3067d9dac19f021091cbbfbf</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 17:24:20	<u>0x5187ff63883702f1d0cd6a0238636b4e55fbdb234dfc59e4cb4d9b3687056f98</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 17:23:55	<u>0xb346af29d2f1e3fc041945cb7ec22ee02967047996c3bb683ae68f2f4a85fd7b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 17:22:55	<u>0xa8902dddb6e0bce71f1f1d30df493e362231b5bb664b64d11b0eefc338110f0a</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-11 17:20:40	<u>0x7b2096e53fa56df3fa1ff621d583aee811cfc81baa30ac32b130ecc67e74c7ff</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-11 17:19:15	<u>0x19994d1d4dcc5bc9fcf7cebe3d2a9d03f3c7b838a94d3aec7a7eabd86bac666a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-11 17:15:35	<u>0x110fbb3b77cc687ec0ea59e690eed93e99e38d1eae58cdac6c75c1c5eca56fce</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-11 17:12:20	<u>0xc6ae9dd2737c57bebfcf80c904201df7d8ded7d69260e04c5c1c3783926d42ab</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-11 03:07:35	<u>0x89f3a6487a92be4e4edc3ec8319804e844fecc47d5831faa8ab639e31237ab7e</u>	+ 1 Reward at tether-nft.com	✓



#	Date & time	Transaction Id	Amount	
11	2024-05-11 03:06:05	<u>0x00a23a1945a8a0a430ac4974faa9c93a3ec677a7dde872befcd3403e0797f9f0</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-10 10:45:25	<u>0x3d569cd2fd8d9e7963145fdc97ea05a4c35aa3ef7df12493ff4dc548ce4c42b1</u>	+ 1 Reward at theflok.top	✓
13	2024-05-10 09:54:50	<u>0x24956e737d21a92bd5792e1099119716eea12e609ec4c1607420491d3a15e750</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-10 09:47:25	<u>0x132ab171d41ded869d6e3286790f1614655d749be5cd8460fde18ca6bd903857</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-10 01:48:30	<u>0xb592fa09689bdb5506daabad58019dd79b964949ea6c4a0dad8f074c25b2033c</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-10 01:43:55	<u>0xf331ec7d306fc4f2e026fc343fcb8b6b27b4f1e26c3876d7ed6b29417b0af894</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-10 01:43:40	<u>0xbfc6539fd0227f48f5c18160025485c5b85a1cc302341a4bdbbc7bdbf563fcf6</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-01 11:28:50	<u>0xe0c471753a4df632475fce3b42884912083ac274f237c39aa13c7730cc089103</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-26 20:33:30	<u>0x2b64bd294974a1b8546d3e6b696e1087bbe7b2c70afe9878eb973df04db1d65d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-26 17:47:25	<u>0xec0c2145d1c35bf6a12686543a7a521d03720728f4074c5a2d54c8f72289801c</u>	+ 1 Reward at usdtgifts.top	✓
21	2024-04-26 17:47:25	<u>0xec0c2145d1c35bf6a12686543a7a521d03720728f4074c5a2d54c8f72289801c</u>	+ 1 Reward at usdtgifts.top	✓
22	2024-04-26 17:00:40	<u>0xb06dc300ffcfb144284f1baf9edd84721f12b8caccaf5e07161c7d350ee86493</u>	+ 1 Reward at usdtgifts.top	✓
23	2024-04-26 16:57:55	<u>0x1386d94d5005c41ae8d1998047e2e2442c7871dccc ef77c15498deebd8cb5e58</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-26 14:11:30	<u>0xcb7b5fa8c0ea3bfd2f086bedd225ad2f68b2378a9fa70f541bb33adefc1e31a3</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-20 21:04:10	<u>0x8b31bb387361a60343d62229b17452613dba3c18913ef2f420642f677fc37c42</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-20 20:59:45	<u>0xd28ee519b5f31740069a5dedba5bcbf9c9a25b4478a6269b667f63a0e3671524</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-20 20:50:10	<u>0x6e8b3f5a89fbe4e169e9a61ec2ac507c817c539c4aca94c2e659ad5ad89ad9f1</u>	+ 1 Reward at bonewinshib.top	✓
28	2024-04-17 10:24:55	<u>0x8ef1b3a51e9d1f72a1ada5391ea46bd1896027bf027389c4a80b5fb82e766378</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-12 12:10:10	<u>0x3ad2ee0a78b815c7758a96066682fa35d79528dd361d4011957b9a67d65a8a16</u>	+ 1 Reward at nftsafe.top	✓
30	2024-04-12 09:26:50	<u>0xf187473689d3153325e79454450bfd89a2667472f5db67dded448b8ca0f19416</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-12 08:58:30	<u>0xcb2ae706578892ea2f46ddd4877af530a27458583a41baba724363f6adef401c</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-08 20:00:50	<u>0x96e18c4c57b62628f8e8ef4045231430c370742518431ccb10ccc8b1c521837a</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-08 19:57:40	<u>0xce9194fc1292c43d77efd2995476cf5bb036452ea12bd681f14b5353dbcd24d</u>	+ 1 Reward at babyshibadodge.top	✓
34	2024-03-26 19:22:10	<u>0x319e6e716581fe34832e77457a54e43e065244272c5a90d9fa78d621dc2791be</u>	+ 1 Reward at USDTwins.com	✓
35	2024-03-26 19:22:05	<u>0x4f2e8f16883f90ab3d7fa813f43d01612e953fd49b7b1262d16df4da0cf27bad</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-03-25 16:24:30	<u>0xfd61d995295d9aa5f0f56dbab2d18b61f58be8f99bf5d4090fb965496d0da719</u>	+ 1 Reward at shibvoucher.xyz	✓
37	2024-03-22 17:37:20	<u>0x6ce2d9a9d2d925afa645d50bfbe507ef521238c7e9ea26acedfaee9c22f8a3d4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-22 04:13:50	<u>0x0229f667f66de413427e66be5526e998a8d3e1c7bf482fa6ce30ebac38a79d9e</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-03-13 10:16:20	<u>0xecb5a431f442e01145335ac61f860fbad2b8aa0cb9032aa53b4f58f40c30e490</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-13 07:40:40	<u>0x85957aa46ff0593dec9595c23c3027af60565fdf6d46ebb554528c21442b3d7d</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-12 21:50:10	<u>0xdeaf6fe7a28f7e522b787c4c9019ddf530c2f811ca6ad65aa53172f748660138</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-12 19:45:25	<u>0xaa38cd332536fb3c3c63c030442f2a0e8a8946645f930ddda98b633425f9adbb</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-03-12 19:44:00	<u>0xdadd348dce4f9a6090e2fe82596bdb42538afda4c244be450333e7a19ce4fd95</u>	+ 1 Reward at shibvoucher.top	✓
44	2024-03-12 19:42:55	<u>0x264086e065fdc7a493c531788d734604ca4524863e5a20cc741e098b226ba8b0</u>	+ 1 reward at BONEWIN.com	✓
45	2024-03-07 10:13:40	<u>0x21551f587710643082b514fa13d1f1ac469abd5eae0270bbc40d36d724ee6a5</u>	+ 1 Reward at nftsafe.top	✓
46	2024-03-07 08:56:25	<u>0xd2b90dcab7bfb895c32f5efaed681cf8f874a588c60877b9e177016232cac824</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-03 18:35:00	<u>0x70d600deebdf18a80fdb 09b43579c7e460a4ca5c16 ec0a0fdb7617657db5a67c</u>	+ 1 .top	✓
48	2024-03-01 03:13:10	<u>0x9bca25caffb1aaf3f051 c430ebf23153c0dcecb7e5 b5020c5a1c3161ec5c4453</u>	+ 1 Reward at nftsafe.top	✓
49	2024-03-01 01:09:20	<u>0xf4af0425b34726114c30 4162ef04d683158a265790 4c3f4910f121f84684a6e4</u>	+ 1 Reward at nftsafe.top	✓
50	2024-02-29 23:58:00	<u>0xf3e923007c3a34e20f82 1ab41085bc2f3cb4d5789e f8f19e31a71e6b6062c386</u>	+ 1 Reward at nftsafe.top	✓
51	2024-02-09 14:17:40	<u>0x52cd6684cc24e2de1916 40a24cafc50620f7c889a1 7d437cbfacfaf0d058aa7d</u>	+ 1 C	✓
52	2024-02-09 01:56:00	<u>0x663606281411d7c9e1d4 0947e9ca6fbf075d930dcd cabdc26b2c141344f0dbef</u>	+ 1 C	✓
53	2024-02-01 16:35:45	<u>0x3099ba4a30c6801f65fe a9793dee30276a92ec8f3e ecfe5eaed5793b938ac2c0</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-25 17:41:40	<u>0xc349ea8ae1d5d80b61e0 221c40029a38f7f66b231c 47481dcf0c0d173bc289f0</u>	+ 1 Reward at usdt-nft.com	✓
55	2023-12-17 14:54:15	<u>0xc4f0688215887da38466 899fe6e0f8bd1144c6fb08 d0de038022738db58b6a99</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-17 14:51:50	<u>0x97245a32c2d8bb1b5016</u> <u>ff5b66130d9a4a0b3e6bd6</u> <u>79034025b6d4c591388a25</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-17 14:45:15	<u>0x2d390b2977f3f34baea5</u> <u>8013fcadccd7b369b32df9</u> <u>5075c727aad416e1090a06</u>	+ 1 .xyz	✓
58	2023-12-11 17:29:35	<u>0x6a08f58505eebd5b5f4b</u> <u>cdeafde5b9ac0c93d513f3</u> <u>a8c4ce55a4edb5c9ab7920</u>	+ 1 '	✓
59	2023-12-11 16:58:05	<u>0xa38630e7c5913fe3c955</u> <u>8cd00fde70bdc083e5eaf</u> <u>29b24bf58cdb86b8d89f93</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.