


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa5e32d38de725c2c489703c12330d6640396e7f3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
! SHIBA INU	0.100000000000000006 REWARDS
NB016	1.000000000000000000 our reward.
op	0 op
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at shibwin.top
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 03:51:45	<u>0x06ae4104947f3c559906</u> <u>074488f2194c5728cc0978</u> <u>f7987e47bf8e9a1d4b8008</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-13 03:48:20	<u>0xcccf50e17c2ab4e8eab2</u> <u>18f4cfac85ab8ef91aecde</u> <u>4ad818a405220fd3bb4bf2</u>	+ 1 Acces https://blastbox.x yz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 19:30:05	<u>0xc44f3a0d5639d6874e5f</u> <u>cc5b05acda9307faa010ba</u> <u>6623a15ab18df0ce78ef3f</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 14:50:00	<u>0x528b0573852d0bc60eaa</u> <u>bf1522f30c7ec648dc5ee3</u> <u>df6b37013da82169a92ac8</u>	+ 1 p	✓
2	2024-05-23 07:50:35	<u>0xa51e655e460467deb33f</u> <u>e57dc20e0715853e197d1e</u> <u>e618ac010f967b4d9e2d22</u>	+ 1 op	✓
3	2024-05-19 19:31:05	<u>0x0e5223bc872ad3d0bb1e</u> <u>7ca15c19f70e3a3e1e1e24</u> <u>2216bd57c665264b6eba2b</u>	+ 1 op	✓
4	2024-05-12 17:11:55	<u>0xc41a26f3b54d3f336853</u> <u>d9c25fe3a1fe032d7cdb28</u> <u>bfba707b66bac10209dab8</u>	+ 1 .xyz	✓
5	2024-05-04 13:00:40	<u>0x9bf55f4d8afd18a0bcc4</u> <u>53185ce6f2138f832c22bb</u> <u>ce284de39eef5a7b6cd642</u>	+ 1 10 ETH	✓
6	2024-05-01 07:08:15	<u>0x737f1a9fd4242434dd9a</u> <u>6c47ee444f83c6ea8dd678</u> <u>e570d7db29f6e75b23899f</u>	+ 1 10 ETH	✓
7	2024-05-01 06:43:25	<u>0x21330c1c2f40c554fe66</u> <u>9fbd057cfd6fcdd806952b</u> <u>90e2928d3a48946c0e891e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-28 17:38:25	<u>0x25b69fad148b47d8e0899cb3423c05e3308f8a4888ae54bf46d4fbe5d9511b71</u>	+ 1 d	✓
9	2024-04-22 14:27:45	<u>0x425f6423832548cbf32b71be089b4b1ca78b4a4f32ba470a015fcc8f92f4349d</u>	+ 1 c2.com	✓
10	2024-04-20 22:20:25	<u>0x0efb4f226e89455b8f219c39d124f60af46485c60c8d9f6c73228a305a981a51</u>	+ 1 50,000 USDT	✓
11	2024-04-20 21:42:45	<u>0x55d43fdc035d6c47f7e3517eaaae68e40cd643505e97d776ed6282189cb57597</u>	+ 1 3 ETH	✓
12	2024-04-20 21:07:50	<u>0xcce6f5ed01f0f0483d5ceb4227ff7704f98a757854f5b3d158db7efdd01925be</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-19 19:24:00	<u>0x505897862f0d15f014425b2d14296de0fabfaa12acd74a75aa3e06f9d9d7cfc0</u>	+ 1 50,000 USDT	✓
14	2024-04-19 19:23:45	<u>0x49cca895cd4bb4192a89f09d55fc7d9f7818e6694f9f6c86020c2f3d7d9e5e9f</u>	+ 1 claim rewards on usdc2.com	✓
15	2024-04-18 22:06:15	<u>0xcfe0a03fd50b2c8f8728f09048475e6c2e12b6dce42178a549d735ae441f995d</u>	+ 1 50,000 USDT	✓
16	2024-04-18 18:46:10	<u>0x5b2d15401b78377a7a3a78bd74e2246bc5a04d1674c1bb3e518048d66135cb1f</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-15 11:26:50	<u>0x8c0e3c24094d7b7aba8d7cfc9b5aa8cf0603e7032a339d96de2dc5b37be2fefa</u>	+ 1 50,000 USDT	✓
18	2024-04-13 12:45:25	<u>0x1abd8aab441272c7ade66153cb11841d241195d8b6fc2cd75931ca4fc9e09159</u>	+ 1 50,000 USDT	✓
19	2024-04-13 12:44:15	<u>0xd35fee41a3af7f66091b4018b2bd15262cd67aed60da7cd78539d49b33a54354</u>	+ 1 d	✓
20	2024-04-12 03:26:15	<u>0x9fc2af4da245f5994aa4c12b2fdf6159f75c3e5aa8cfce4e9b734c59e4b29f22</u>	+ 1 50,000 USDT	✓
21	2024-04-12 03:26:00	<u>0x456a0a99117717a3221d5a0324ac044c642023426668b785c0d889d7b6b4b979</u>	+ 1 d	✓
22	2024-04-08 16:36:45	<u>0x1f36a43c042cbd23b0a2e2e8461ba2fd0404f55ccef9e7732c3fe2c59a7721fa</u>	+ 1 50,000 USDT	✓
23	2024-04-02 20:23:00	<u>0x4a15f6da9fd3bcda535927042f7e4f02c1cf7cc368500cb926ffa9a9aa34fbe5</u>	+ 1 d	✓
24	2024-03-31 07:22:15	<u>0x676ae0686078fc72018c075931096e69bad82ad2d0d9de14d97fc0eb02286c0f</u>	+ 1 50,000 USDT	✓
25	2024-03-31 05:27:00	<u>0xfa3391c97844ac723e60d0e876ebdfbf26b07d36c17ba1e2a045e56028aae387</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 16:57:10	<u>0xd56c19973e6050aa920a4b613983263b6b54d488baf96d61d8cfef5da56d6707</u>	+ 1 ether.com	✓
2	2024-05-23 07:50:20	<u>0x253898e713e6b3809df17644fc5ca2448c2c59bbb9d8628e3536fdeef7094e53</u>	+ 1 ether.com	✓
3	2024-05-12 16:57:30	<u>0xd563f84da411194c55d9b343ec39c8b238f5cb517fd1cf12a47e155c55d74b00</u>	+ 1 aim!	✓
4	2024-05-12 16:55:20	<u>0xea29527527b13164eb62ac011eb0791ec848206dd334a42662f3fcf9b91c3318</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 11:33:10	<u>0xeaf18902e916f194b7a378b10d6271f8cba77e6665ce7cc3144940e87c2343f4</u>	+ 1 NFT	✓
6	2024-04-24 01:39:55	<u>0x626c6824c1330f01ccbb37c616d26f2c36e51d38377eb5e8a3fd45ee4e9c8ae7</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 21:57:55	<u>0x4584ab2a3f47ab6f2977b05f5bdb0d6daf1ebc1dcf92de45aa65e1e0f742e90c</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 18:35:10	<u>0x43af0a4a9982ba8860997d3e173cee6b20e368f39abbcb89e269182791adf767a</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 15:25:35	<u>0x2d06a87142f22eb70957d2910f7076df128ee9858964b5ca95c1beaf0589415d</u>	+ 1 \$97,856 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-23 09:11:00	<u>0x02af246b90e275726e6c2685c38136f753118aebb0f32cb9989a436b94f5ff37</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 07:07:40	<u>0x7fbe65a31de5581cfbcad7b490149cdaa7587b8a8dce0ad203f03ad40c39e682</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 04:58:45	<u>0x36e8c77d43184e9b4dd3725a0627d8561b5b92990c0e33cf67235b666eadbfb5</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 01:11:50	<u>0xefcc0801b88db19eb683e42f722b47e7f2aa07e564174ef6a8d75c55cd03cb54</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-22 23:26:10	<u>0x654477c95a415eb00f265db02f428e333b20fcd961d256ed5a8aa2d176d8c6b9</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-22 21:52:00	<u>0xf500314bf4d5012d8735a89e72679329c5b6d7f2593b1a02b2f56c6f3a4f937c</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-22 19:10:10	<u>0x67631fb5017fb442e1edb3fbf3e83994ecce038bb64141404354990161268e5</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-22 17:58:30	<u>0x0a2c36d2c1709f562d51e0b69aa9595dde191e26e5862fe391cd2384dba07b87</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-22 17:05:45	<u>0xb90ab6d0e0ea7b82cccc6309275a85a6fd9e6a4552ebb17eeb0d5766df5028e0</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 16:04:15	<u>0x616d575c7fbf50a05766ed617ec1db0082e5e6d5bd</u> <u>b5f3a8e7cb3172cda8f912</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-18 18:52:20	<u>0xf607502af6e6a3f661b6fd146c0b6fd9d1377781b0</u> <u>3d50c727e5b5ea5c52c93f</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-15 11:05:30	<u>0xefa74ac574fddfd48139ee0fe2662ed8620c46da7</u> <u>76b0fa091ad9407930b516</u>	+ 1 NFT	✓
22	2024-04-12 03:29:00	<u>0x3cbc6af6663f62bf3d8639f6451e213cc5a845d0db</u> <u>b9de9173161d1180c27f5a</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-09 08:26:15	<u>0xd40c9501c86727952a14567998e262eb782b542bb8</u> <u>7ce00b366dc2ef5e9e99b0</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-09 05:40:05	<u>0x7dc2bf85dae552b8da50659cbb2218a6e2bb72e844</u> <u>d625a0c03e9f123c5b7c35</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-08 23:40:40	<u>0xf08c9a2be8b7423a335372c25bf0183f54d2a47458</u> <u>a0157b8196875410a4c72b</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-08 22:01:15	<u>0x470d7c8b843a92e26dbd521576a28c500818ae916a</u> <u>46e587d6e87c3e648688a5</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-08 20:37:50	<u>0x991f32d473ef2d490b74c3c06e4c5bb0f5f49fe6b3</u> <u>3d0eaaca57add7aaa1d5e9</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-08 19:21:15	<u>0x083eb0308cc6a11c1e3d c1809c2b287200ae469a00 ba0bcd4717e5b9ed9ce0c9</u>	+ 1 \$82,499 Winner	Random ✓
29	2024-04-08 18:23:05	<u>0xe087ba37c9cc98583714 86b6b8c18987c0d3c60492 840cce26bdec7381c47b96</u>	+ 1 \$82,499 Winner	Random ✓
30	2024-04-08 17:33:30	<u>0xed9138f58861202cd1de bffe1da327f7316e344d1b a45bc8a3e711eb6b05852d</u>	+ 1 \$82,499 Winner	Random ✓
31	2024-04-08 16:57:25	<u>0x5f6b1b2758787271525e 55e4dc77c3ac99d0bdd686 df8b65d7f4893fe6924299</u>	+ 1 \$82,499 Winner	Random ✓
32	2024-04-07 09:04:25	<u>0x52ad7b769edddf2402f8 44611fd9d2db41fadca3f0 397f03350519b83234a07d</u>	+ 1 \$82,499 Winner	Random ✓
33	2024-04-07 06:17:35	<u>0x361943ec40d331d97757 8554df71651be7c3303448 e6ed576586caf3c145e555</u>	+ 1 \$82,499 Winner	Random ✓
34	2024-04-07 03:33:05	<u>0xcaba3f7cc659ad7701f9 a9305a4a245cc73fe748a9 d8c1f54eb69a77fdfcc87a</u>	+ 1 \$82,499 Winner	Random ✓
35	2024-04-07 00:40:00	<u>0xaef3d29b88fd2569a0ef c8c853c7d3050516ae7589 d88c90470f90891bebdca4</u>	+ 1 \$82,499 Winner	Random ✓
36	2024-04-06 22:45:40	<u>0x9257d179769d4f4a3652 9dad05bc00f588a9636454 3955b5d8ef74a5441312f4</u>	+ 1 \$82,499 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
37	2024-04-06 20:32:40	<u>0x83053bfa89c483d8a7b946cdef7ba1021ce15ef0896ef9cef2e93ad06742ee61</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-06 18:24:35	<u>0x6c5df4c9d9bdbff091962cee10b9b762a3c5931a9a920dedaf912f9db81bc71d</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-06 17:16:00	<u>0x1b5c3929f7117d093c11720514e3a51e2dc833ffea c14808764de44923b573d3</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-06 16:00:35	<u>0xa232817c4a69112382a1151ba9bc066c56f426b1ddb e0be611008851dcfb9f13</u>	+ 1 \$82,499 Random Winner	✓
41	2024-04-06 15:11:30	<u>0x55218e8b8be1f1fb9bcd827a87bbf0aff20b59d063039ca082a6d16350995e93</u>	+ 1 \$82,499 Random Winner	✓
42	2024-04-06 14:08:10	<u>0xd2689b97b161a4753ba48f2900db1c9a21adc1f1b9a263eebb2b979d3705996b</u>	+ 1 \$82,499 Random Winner	✓
43	2024-04-06 12:23:35	<u>0xd9e4759cc01b0302e7e8d2162dcb4a468e17c787ae20b53db6e7a28780ea8a2b</u>	+ 1 \$82,499 Random Winner	✓
44	2024-04-06 11:48:10	<u>0x5920428e44e34c5936777244dbfe2e85e923117d488d9665b188fdd16bc1df04</u>	+ 1 \$82,499 Random Winner	✓
45	2024-04-06 11:20:35	<u>0x127451e8b93fd5188b7c9b81fa0a03dce8c1290198dd83003595d4f327952b1d</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-06 10:43:55	<u>0x3616c8b203eea340247b e7193e64354f7ace0c7e24 dc01495b2c42dad3707a62</u>	+ 1 \$82,499 Random Winner	✓
47	2024-04-06 10:39:35	<u>0x16703d1a86077096f333 945e799419e5f6ddd6205c 119635059b9d7d2473460c</u>	+ 1 Reward at shibwin.com	✓
48	2024-04-05 14:18:55	<u>0xa6d0ba70e4729387bcd3 fb951f6d0a8e4ec8474b5c 23e538ea0c932437f4a479</u>	+ 1 Reward at shibwin.top	✓
49	2024-04-02 20:23:30	<u>0xa428edce703bac8debcc 9f20c220ca695bf9db8c3e 434b644efbb1b86ae952e7</u>	+ 1 NFT	✓
50	2024-04-01 09:06:10	<u>0x93fc3cb2c53704048426 02f686396db43ad0c4a14b ded7b040190f6d3a533e0e</u>	+ 1 Reward at shibvoucher.xyz	✓
51	2024-03-31 05:28:00	<u>0x4d58c88620401d15749e 96c9b016bc9045d87628bf 2dce3faf664fed88ed192c</u>	+ 1 Reward at shibvoucher.xyz	✓

* 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.