


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID 0xa84b5203839f32db1b0e3c55c6c15b61216e617c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Blast Box	1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a> <a href="https://blast-box.xyz">https://blast-box.xyz</a>
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! Pepe	0.100000000000000006 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIB	1.000000000000000000 EWARDS
op	0 op
.top	0 .top

\* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
p	0 p
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 03:56:45	<u>0x9aa0192a9d1584396a4a52991790750548c4b37be930e93196683c92834d3ac3</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-07-19 19:10:45	<u>0xf942ba3eef9dcef438ef93875f8fcaa813cf11286018a5774590abe96f922d6</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-19 19:10:20	<u>0xf1d018087517d409b5140cbe0b818fbd0d89f3e262166e43bed695ea6fa1a464</u>	+ 0.00000000000000030 00 kei ]	✓
4	2024-07-02 04:53:40	<u>0x0caf57a236817ba235a3b1eba19c29f72b4d28e06a3de24a9b8f65e99517fd50</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-07-02 04:53:40	<u>0x61fc40806cac25b6419bba771d256a46d2063b4f4cf9ba50e1ffb780ac82192c</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-02 04:53:00	<u>0xeb7d8e62a71f3ccf6baaf067ccd5d1e8138cfca5e0e6b9e43001286752583bb6</u>	+ 1.00000000000000000 00 EWARDS	✓
7	2024-06-24 15:08:55	<u>0x61dcddce4e25a4c9046652bdd62795200bccf131765465b51ef65e92294a39e6</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-24 15:08:55	<u>0xffffcb5afa60beb16b0d5ce46217083d5669a1c167a25afc68641f2580d1823ff</u>	+ 0.00000000000000000 02 r]	✓
9	2024-06-20 11:43:55	<u>0xd703504b9e394af2ca2cb093f26a0f2a9520a3008ed8eba61110bb8cd9fb093e</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-12 12:25:20	<u>0x99181deec40a83898d24b572442d621977c48971d2c55883599bafabf05fe930</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-12 12:25:15	<u>0x932eef5fb6968907130eb67a645fc6c50d32a8a16ba84945d7a179fab12deb05</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-05 14:35:30	<u>0xafb7e81c58af9bf0f6b8e5c89019180df32841c45f74ac06815d73f069131e95</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-05-30 08:34:40	<u>0xdb2ec8b320ae79ed91966ebc981b5b9b701d066830942b497ee1a36e0e2aca1c</u>	+ 0.1000000000000000 06 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:29:50	<u>0x2e0e4e0f914a18ecc94681578d61aabd93971b4976931ce0135fb666a23f194f</u>	+ 1 op	✓
2	2024-06-12 12:27:10	<u>0xf5bccd0a0bd0f64f2c1c0aaa25b0dfce0fc5b2cd9211c1e660d5e2cfd9bdec2d</u>	+ 1 TN1	✓
3	2024-06-05 14:35:05	<u>0x59a86826db211d2ddf97c15cfef29d49710685c1d5ab0328adb2f119b74955bd</u>	+ 1 p	✓
4	2024-05-30 08:34:15	<u>0x2de76e2d168006eaf14e644597c159d3494c0e3f3c33f48048212ddca6c6a22a</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 12:38:00	<u>0x38eba274012599fdb57b9c4282dd11cc51839b7d611dcb22a74bc4ab51247cde</u>	+ 1 p.top	✓
6	2024-05-17 11:15:10	<u>0x2c8d2844e47e3d63c674a8e9e72db71f176da188f45d8c71c7e43d7f78d3b90b</u>	+ 1 .top	✓
7	2024-04-20 21:31:15	<u>0x478b407755201e5e9c8a06c4c9bdc77fa8bb8a8362e058787c5ef8fe89585826</u>	+ 1 3 ETH	✓
8	2024-04-20 21:23:25	<u>0xff862ddf3087cc4d77ce e672cfc1206df1cc5aebc951631682006d6a665dcb27</u>	+ 1 50,000 USDT	✓
9	2024-03-27 17:08:15	<u>0x49fcd10a113b8b6c1c932c5bec41cd112cf0b63958b9d998573416219de86aa7</u>	+ 1 50,000 USDT	✓
10	2024-03-22 23:30:00	<u>0xd17e9a6a60a5979e7d0893573704d14668bbfb8ddc3feef79a4361d8d61dc119</u>	+ 1 50,000 USDT	✓
11	2024-03-22 10:59:40	<u>0x87ff7daf40762e7ce77827e99969d8f0c5546b2a9e38ab35dd19e5271f7686ac</u>	+ 1 50,000 USDT	✓
12	2024-03-22 10:55:35	<u>0x0836d0df1e7375b64f00a96f4a354738e9ea0cb19deb031aeb19a3631d22165</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-05-21 12:45:45	<u>0x96f78a3778e1583f17867a273b42c1394f1d048a152ce335eef652f856eb35b3</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-21 12:45:35	<u>0xb6f49ea8f3dca20c950d2808ded2fd5b48ba75f2e57003257b84ec4b0f53d441</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-21 12:41:25	<u>0x2332f5919590a254d00b19b0f723fd859ce9be168902baf0dc8ade9c6200c0a0</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-17 11:39:55	<u>0x49f80ec53ff18f443733bb5bda98a9f59c536f8408a50fb5290ded855c94dfc9</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-17 11:20:45	<u>0x3fee46726c788f989935324ec583b5b8a010c063c03684d1f6758ab175c0c249</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-20 20:57:55	<u>0x0b82fa8e5f88fbf968fc41bb5d87199ecb14f07e92e8403a0f4691c775b28521</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-05 05:51:00	<u>0x74f20f60a3740a2c18c11999f3dfd6666daf805ecbe6651295dfddf65309cd0</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-05 03:17:30	<u>0x7537a178bb3990de56fac8e9a78f02283d1164f7f86ae74101c2a6965f51862a</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-05 03:17:25	<u>0xd24ed67998e62bdc724e52a82507e58757df8e4677c2abe5aeaec92f9d7edeaf</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-27 13:39:10	<u>0x3982b8bca89e4cca4cbd</u> <u>1c7d7d4121574255fd0026</u> <u>283026af81e0999e9cf471</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-27 13:34:35	<u>0x0a026c94f986d340e1c4</u> <u>f2abfba9fdf4a7db363397</u> <u>6c3f1ab6e97ac45a0e755c</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-27 13:34:15	<u>0x51a7f4d0686123fa9867</u> <u>eef207c9999a4dd3d10160</u> <u>754edcbe7d34c38721f590</u>	+ 1 Reward at USDTwins.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.