


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc7d43751baa93caeac1b059461ee21cf50554d31**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
Blast Box https://blast-boxe.xyz z	1 Blast Box https://blast-boxe.xyz
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
Blast Box checkblast.com	1 Blast Box checkblast.com
! SHIBA	1.000000000000000000 5000\$ REWARDS
Blast Box https://box-blast.xyz	1 Blast Box https://box-blast.xyz
ZQF73	1.000000000000000000 our reward.

Token	Balance
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
t.xyz	0 t.xyz
Airdrop at 50000usdt.cc	0 50,000 USDT
blast2l.com	0 claim rewards on blast2l.com
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at shibvoucher.xyz
e	N/A SEIYANS.CO
!Site: ethfree.tech	N/A ETH

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 12:05:50	<u>0x820e508695789359979b e74ceb8d61eba6e31684ee 4a2e57201834b5c2aab65b</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-18 22:16:35	<u>0x2c751c627252acecf1b3 e40cab7ba226f66c33e3c2 0e2a586d2c8ad56329eddb</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
3	2024-08-17 07:57:00	<u>0x78e05aef5f1aebe3983e dd8bbf74151ea3fae3ecef 655b4e340f9ef2d63f1e52</u>	+ 1 Blast Box https://box-blast. xyz	✓
4	2024-08-15 22:53:00	<u>0xfc6642b7810376d9882b 88adae33a92c1825b8f2c7 7eb03e662b962885bbd389</u>	+ 1 Blast Box https://blast-box. xyz	✓
5	2024-08-13 20:55:20	<u>0x830f67ac2cc538bb2c04 4545e2186e830ef125c19a 403ce90334dc7a0f94eed</u>	+ 1 Acces https://blastbox.x yz	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-11 13:38:30	<u>0x4cd57501adc58b5f8a52836b8aefdfcbf4f254ead196e19792e78e1086b74283</u>	+ 1.0000000000000000 00 our reward.	✓
7	2024-08-09 21:22:30	<u>0xb9b3b7947ce06d1a0a645044b7ed34fb587e1c3da4c91798804fc636ed69b4a4</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-06-14 22:37:15	<u>0xc9c917cc941cabbc261a0d6e113e2feeb7e484d9b28b0a121c6d175841f736d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-14 22:37:00	<u>0x0530cb7614d975666a82b7fd53730da5f7fe4ccd3fd3197d1c34b1b22d247da3</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
10	2024-06-04 01:33:25	<u>0x56e82d3d45e6b78ab6360f94243d2912dc0dc645416822d4aa964f677eb8971e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-02 14:27:20	<u>0x514eeea636a277a2037bb789cb003e7e8f4f933e6052fdb45c3476d7ed0df94f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 10:31:35	<u>0x56881e0e0bbaedc8cac66b6ea088fae7981b4c047c1002435d15e4e72cc3dca1</u>	+ 1 op	✓
2	2024-05-14 06:37:25	<u>0xc2c23d20726d098857a27e60d0475b6668d013cf56a20e7c51a0384c4b06cea5</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 02:08:05	<u>0xbc15129ca8b966a8705c4fed908d1b0f682146e42bdde0b6a5fdfda955858b24</u>	+ 1 10 ETH	✓
4	2024-05-02 02:07:50	<u>0x28711f3a65f5486dca5bb6aa685f3c2305a17a50ff526ab488963b02613d08aa</u>	+ 1 d	✓
5	2024-05-01 21:16:45	<u>0x7c1db85aa48abbfe6decbf9736a67433e383dea2882463a9b6b70cd95c86ec67</u>	+ 1 10 ETH	✓
6	2024-04-30 20:37:20	<u>0x5776f40b136ae2cdb87bf72461d4fb04de89a5944824934cb0d59df0e0a629ad</u>	+ 1 10 ETH	✓
7	2024-04-30 14:45:20	<u>0xec0784175a82e3ef9dcca1646fb21fd078715d6ba7008e2cf7c7e0e4cdc266ac</u>	+ 1 10 ETH	✓
8	2024-04-30 04:20:35	<u>0xc56d8c599dad5bd2354e7ab11bcfb668f9e641e9d4530b0a5d9ca382958589aa</u>	+ 1 10 ETH	✓
9	2024-04-29 21:53:25	<u>0x1476ee77da3e10eae920053d8949d1f344e16fcb8c6853b25edf9c65172baed9</u>	+ 1 10 ETH	✓
10	2024-04-29 19:37:55	<u>0x324aba06e0b6b1e0173e2702a96437d7c8009182d39d05042cea578404e7962c</u>	+ 1 10 ETH	✓
11	2024-04-23 23:38:50	<u>0xe9da148b61159f63eb0c793a5f8cf4bf0b25ce4f7113695cf9a374d1fb505836</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-23 23:38:25	<u>0x1a93e4fd5923bffbbae1d9642f59882a926b5650839e2131b5b7535390a49d3e0</u>	+ 1 c2.com	✓
13	2024-04-22 23:49:55	<u>0xbbeb09c2447c86ae10204fe9884a9edadc20b3dc47b03cb2fdb0a13a0c00c77b</u>	+ 1 3 ETH	✓
14	2024-04-22 15:07:50	<u>0xf59fa6c4007afeb1d1a03416404f525d9d7d0e5b7083b60af74f4f257e8c82ee</u>	+ 1 3 ETH	✓
15	2024-04-18 05:21:40	<u>0xd73b67539a2e45682f7607f8a3b980bd884db23137fef2a29d115aa6a3440534</u>	+ 1 50,000 USDT	✓
16	2024-04-18 03:29:40	<u>0x2a7ec385fd8de3e516801d31b872227aea7dc8b26e323020bee4c0d8959e6287</u>	+ 1 50,000 USDT	✓
17	2024-04-18 03:29:35	<u>0x0f6b5e5af2fcfae3de0cbb632fd025d9aa7fcf6ad3f4c6d44c509b5ed53ea1f2</u>	+ 1 claim rewards on usdc2.com	✓
18	2024-04-18 01:02:40	<u>0xe5ebd089922f5f9dcf973b8d52b2ede5798b7849f65b2924bf2f660411561933</u>	+ 1 claim rewards on blast2l.com	✓
19	2024-04-18 00:21:55	<u>0x968cdf4f9cf113b1ba8a45b0ec95d88e9c655c6c8f2f3a5eece7732d99227eba</u>	+ 1 claim rewards on blast2l.com	✓
20	2024-04-17 20:50:20	<u>0x139b6e142cc0430514808d59371ba1aa7750b1287af853201e133f5da4dc140d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-17 12:18:45	<u>0x269844efcf0fcb0913a538bd85f7192e41407156fc32374900d43387db5a207</u>	+ 1 50,000 USDT	✓
22	2024-04-17 10:47:50	<u>0x446f5f71ba15e6a917f95cb88eb7c4579ea1c3dfed644e6f30c158dfb5f52ca7</u>	+ 1 5 ETH	✓
23	2024-04-17 05:51:30	<u>0x8ddfca8087c056ed286a8891e3b410b10bcb7a205af09efa5f67d7c59b318677</u>	+ 1 50,000 USDT	✓
24	2024-04-17 05:45:05	<u>0x14bb394c1a7358f50295724cb68487db01fd908c1e06a9625d2815c55f0e3d36</u>	+ 1 5 ETH	✓
25	2024-04-16 23:21:35	<u>0xa773eb2bafa866dcf01d0d105f8fddfca53fb8de29c1db34644319743c7e10ac</u>	+ 1 50,000 USDT	✓
26	2024-04-16 23:21:25	<u>0x5e61a535a095804472f29f62f2d4353a2fcf2a5f313eaa9245236d5d8790023f</u>	+ 1 5 ETH	✓
27	2024-04-16 23:21:20	<u>0x6ec2fc8f58765463ca44009c0162a778b37435f573a514ffc02e171c4ff63e81</u>	+ 1 d	✓
28	2024-04-16 14:35:45	<u>0x45035a2603b2a7b55a1ecf443e09b2c04d6f6ac5f74cfb310d80d0de762fadaf</u>	+ 1 50,000 USDT	✓
29	2024-04-13 14:18:15	<u>0xbc6593ec48d134b1625b56554c8c7f87213c8b3371a37141575130539fbf1182</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-06 02:10:20	<u>0x195a9517a8a7021c25d980bdb8b132f1966aef906cd828e984d7b86ecf9efa55</u>	+ 1 d	✓
31	2024-04-05 14:35:50	<u>0x35a1e057aa0011ae2362e50ad80d382579bb5d52896176fa8ec3ce6f69c96a28</u>	+ 1 d	✓
32	2024-04-05 09:10:25	<u>0x22688106a14657d6510556311d58aa74e5299667291c9c0d75a7d0d14da44780</u>	+ 1 d	✓
33	2024-03-31 08:13:55	<u>0x70c258acc4409cdf385b2fad1922da7b2eb7ca20a433034168ad2ab4e27d3aba</u>	+ 1 50,000 USDT	✓
34	2024-03-30 18:15:25	<u>0x73579309649b150497cd0a26acadf2ca857959df4a4c1d47453c811ac174fc10</u>	+ 1 50,000 USDT	✓
35	2024-03-30 18:01:30	<u>0xe001a8f48af35bc20b7626505569c4a122c4c1cb6f8e7005adbfb354a47f7647</u>	+ 1 d	✓
36	2024-03-30 13:34:50	<u>0xf815194a9b63126047f48f32b38e0a0185ea7e8cb2b31d010101dd50184169f5</u>	+ 1 50,000 USDT	✓
37	2024-03-30 13:14:30	<u>0xc468365c705df45f5753fc82ec211563a0e2ed2d71a8cf5e25e84c24eec0a3ea</u>	+ 1 d	✓
38	2024-03-30 05:31:15	<u>0xfbabe9f95284d283b628016bdafeb278a2674d5f96e30bb8bbd8c333c7852f3b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-25 07:46:45	<u>0x657c149202e3f6964e135856bd263c4be560beb6fa29e2230bf80b6da638bdbd</u>	+ 1 d	✓
40	2024-03-22 09:07:35	<u>0x905f89b16d57e7228981f008d930864fd79813240280fa0d17672e8538e0058b</u>	+ 1 50,000 USDT	✓
41	2024-03-21 21:46:30	<u>0x1ab312434501dd68ba7159a4646d24f5b598b86fbdfc3c3d3a490aaeef8099a5</u>	+ 1 d	✓
42	2024-03-15 09:50:05	<u>0x5ffa101352807cb8c52b1713a781e98fd28f365e4157fc7c51be12156e0b56ba</u>	+ 1 d	✓
43	2024-03-14 19:22:30	<u>0xb2e45fab0eb78e5cf221028cd2e33733170236a4402b57321e59117d8971b57a</u>	+ 1 50,000 USDT	✓
44	2024-03-14 15:47:40	<u>0xf1603e4985101712c395831e8f6b550adfb957050c4be414ca192361a253577a</u>	+ 1 50,000 USDT	✓
45	2024-03-11 00:19:25	<u>0x269fe6e845611ad9eb252063efb5985372040ef5b82b32f9c2ea137ad2865f4e</u>	+ 1 50,000 USDT	✓
46	2024-03-11 00:19:15	<u>0xb4100271c813a0885ffa d85be3b15586af237df fe817ecf192a8e5ba29de8897</u>	+ 1 d	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:33:40	<u>0xa3e7e6b77216e6906258</u> <u>a1a5784012f46f2cd739c8</u> <u>bdca87bcf35219bc065e06</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-23 10:33:35	<u>0xd98828cca7d0c35a22fb</u> <u>4bbdd90301153c541a9b54</u> <u>401912154e6872dfbf069f</u>	+ 1 aim!	✓
3	2024-04-30 00:55:25	<u>0xa798ecb3725cd71b73a8</u> <u>016d6ce6906bb24ff99423</u> <u>70f01bb79738e843be2c0e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-29 14:46:25	<u>0x26f5b899358d3145f203</u> <u>a7b6037dd16d5938cf4c7b</u> <u>afff35521c794ae37f75cc</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-29 14:46:00	<u>0x9a23f635208dd39f6357</u> <u>6ba7db9a0e60436f9c6ff4</u> <u>fa35813e55ed297a8ea5ac</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-22 14:48:40	<u>0xf5fc512a644c2faac7b8</u> <u>5a3e8a506d17e66b76f3ae</u> <u>1c1b568616198520cdc0d0</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-18 08:03:05	<u>0xb7df82c48a90658879c9</u> <u>f3b8716e4d10ffc4232db6</u> <u>fb94b521a7c86caab0169a</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 23:41:45	<u>0x715ab9266c076ea61f7a</u> <u>0783230fea8140f62c0cb3</u> <u>797cfc9cc8b14053789441</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 16:20:15	<u>0xfefccd4c07e9eb7aceed</u> <u>4cf10f774cf6fa130f17f0</u> <u>8d6758f13416f020e7c774</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-17 05:37:55	<u>0xe6a0086197960aca5cea 46667fca8eba0650a2a61b 782392efc231e6b86e9aa3</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 03:47:15	<u>0xa1e86766079118d06088 ede2a65ae1f1df2ddef825 464055a4ada915c73cffc1</u>	+ 1 ETH	✓
12	2024-04-17 00:51:00	<u>0xe702a67fc7b688692185 6ed44814d203a0381a1f17 2d371fe02b93305fc686e0</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 14:39:20	<u>0x0783216185a79daf22c3 5ae61462610692b81462e2 ef92b55600a6850e9af3f5</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-09 15:26:15	<u>0x503c8b2ddbd252caabf8 f9aac5692fdd8f6dc67f2e b862876f34db8a5879976b</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-31 06:48:30	<u>0x074ea1bdae14edf21e3f 1fe1041a55eab9b9910242 e7787e278dac8c53c04b69</u>	+ 1 SEIYANS.CO	✓
16	2024-03-30 05:40:20	<u>0x2b64414c9608277571eb 9b22c1e326c4cc8b22478c 0eefc5fe15e57f23960883</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-30 05:31:55	<u>0x8ac813f556080504f40e 19de165b8a32ec204d5bd2 98b4e39833d782ab8db096</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-15 20:59:25	<u>0x9a3bb5e8eb41d8baffb8 2749d34777012e72dab95a fd85de705330195fb4c4aa</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-15 20:58:25	<u>0x72077b32c9261eb16df48af9015a8472da167c06e78c75caf4940f653e092505</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-15 17:56:45	<u>0x870356f43e550710e8ae9a9608794c21861c9a0fd2f91a386be28a494e7d583d</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-15 14:08:05	<u>0xcacb796ef53adba7e6e469c3314108dc39b2e8506ee0d97ad2fa2cd5d4f3ee7d</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-02-13 20:41:10	<u>0x98237bbfc1dde3337b529b72b61408f6b2c6bee1517de5d2db7e8561bfff281c3</u>	+ 1 C	✓
23	2024-02-13 20:28:00	<u>0xb1c2867eaeacfa1d9ff3d6165f09001922905d59a039e1c31e6c280a00d86f28</u>	+ 1 C	✓
24	2024-02-13 16:14:25	<u>0xe14837301ebc3609940b8d990a589fb1a6a5392449b62877162d79fc60b2dbed</u>	+ 1 C	✓
25	2024-02-10 21:07:10	<u>0x95b40e5cb69f99b6fe048eb4f991fc066ed21aa956336ae48bc819b354e02d0e</u>	+ 1 C	✓

* 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.