


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xe2a397838e7c5e33aad8e49b7c7f254a045d4864**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Acces <a href="https://blastbox.xyz">https://blastbox.xyz</a>	1 Acces <a href="https://blastbox.xyz">https://blastbox.xyz</a>
KON98	1.000000000000000000 ur reward.
! SHIBA INU	0.100000000000000006 REWARDS
Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a> m	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>
Blast Box <a href="https://blast-open.xyz">https://blast-open.xyz</a> z	1 Blast Box <a href="https://blast-open.xyz">https://blast-open.xyz</a>
Airdrop at <a href="https://50000usdt.top">50000usdt.top</a>	0 50,000 USDT
5 ETH Airdrop at <a href="https://airdrop-eth.xyz">airdrop-eth.xyz</a>	0 5 ETH
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
p.top	0 p.top
USDC NFT Voucher	N/A Airdrop
	N/A Visit usdtevent.org to claim nft
2,000 USDC Reward	N/A c.org
Â-	N/A Reward at tether-nft.com
\$2000 USDC	N/A Voucher
!Site: ethfree.tech	N/A ETH
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
2,000 USDT Reward	N/A dt.net
Â-	N/A reward at BONEWIN.com
LiquidEther NFT Voucher	N/A Airdrop

#### ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-08-18 01:16:55	<u>0xcd9bf77a0bd93f54ba950db811019efe2a5a47474b11f7d51259d0101d461c22</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-08-13 02:18:15	<u>0xe5b2040e1a0dc8892322377f9fbb076e1bf6e10fbb7336cbd49931890bd223b8</u>	+ 1 Acces https://blastbox.x yz	✓
3	2024-08-11 20:51:00	<u>0xf7b786b274da4c40dbc845ccc7a432548494b1bb8e2e81e969c3171411699503</u>	+ 1 Blast Box https://blastupbox .com	✓
4	2024-08-09 04:55:20	<u>0x207007099c8de837e9813711d01e5a8db788c325c14e63218d7333877078df6d</u>	+ 1.0000000000000000 00 ur reward.	✓
5	2024-08-09 04:54:05	<u>0xb405e14dc1d5da08354d3566c1493afd69db3cc51c85ee4c8b0c4a6019648999</u>	+ 1 Blast Box https://blastupbox .com	✓
6	2024-08-09 04:54:05	<u>0x01638f44f2659136fa78dc6469045cce06c70d98fc90bf137097ffe2f533a607</u>	+ 1 Blast Box https://blastupbox .com	✓
7	2024-05-22 15:58:50	<u>0x1863b501a17ff4eaede99900c9ed22de73ed2fe2daab2efc597bb6e807d049b0</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 15:58:20	<u>0x133b773743ea28ac818797f571d678852ac1ccb136f332f1f776baafd5c9fbb9</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-17 02:35:05	<u>0xf567880597ce3044c0a886133d642ca65b47ebb44f17dd50c6c3bb777fb3e137</u>	+ 1 50,000 USDT	✓
3	2024-04-17 02:30:25	<u>0x4479fe2d41c2ebbaaf77a3af4e1abdb415d10edcf98bb5c46df7e9e32e5a396d</u>	+ 1 5 ETH	✓
4	2024-04-17 02:30:20	<u>0x66ab59d5ef1c41315d8863a7e19e285c9d1e52e55862712bd7c594f54a247c70</u>	+ 1 d	✓
5	2024-04-16 23:25:35	<u>0xa09c770c72832dfed70892eb7469e8ca885c01fa0b8240dec4ab02abbe6fa24c</u>	+ 1 5 ETH	✓
6	2024-03-09 04:33:45	<u>0x35bbb954ce49d3b891689344a97af47f11668d056a221e1d93143588d3ce46ec</u>	+ 1 d	✓
7	2024-03-09 04:32:40	<u>0x77eeee8aaf1ac5986b5f5fb5c6765eeba48a7e0df90de7291dbd6cc105787bcc</u>	+ 1 50,000 USDT	✓
8	2024-03-09 04:32:25	<u>0xe6bdecb528880f3d2e70510a7c8b3d56accd495a9892da010713777b06fd6b41</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 16:02:20	<u>0xc359c3068be03df26e3bae97e002bc045e2dcdeb7a6ed4329c3bf5bbe4ec0b64</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 16:00:45	<u>0xe7fad71c27d3de1aeac503d4ccb3db47ea90a8241e9856e7b13d96259b81c0cc</u>	+ 1 aim!	✓
3	2024-05-22 15:59:25	<u>0xf9cbff485514dcd3037bcfa7364ddd42e80eb1657801f9b076376697ffaad2ee</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-22 15:58:20	<u>0xc2249304f1beb9842b16280594b67e4f251edba0b6a09f52b8443cb483752df</u>	+ 1 ether.com	✓
5	2024-04-17 03:27:00	<u>0xe5242abc9516bcd095837df541b2794ccd453a295324b2ecde616904f0e755</u>	+ 1 ETH	✓
6	2024-04-16 23:29:35	<u>0x95050db8fe1b7c03c1056f1361e3e9e7df969cb676a86bfcc5b976b121d3937d</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-04 01:04:45	<u>0xab816d99d2382434da6ea07a15c133714a239030345fde696c454ba18eb32f96</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-04 01:00:10	<u>0x130e2755e79801e3c0b7482893897c1cffb85bf2b7e6495ccd666e08a6f1d1a8</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-04 00:50:25	<u>0xc18f08d6bfff21e4f22f4a133eaf3e1981d8c5e9a011243af056ab0606d706522</u>	+ 1 BLAST2L.COM Limited Coupon	✓
10	2024-02-20 00:01:20	<u>0xd45b30aed49ebfa3808c8db87f6c8ea3a29f8d33b058de229e1c207a502c5b50c</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-19 06:15:05	<u>0x0160b51eae2bcc1513544f6e04941b0f46feb620a1b6ed5139764c44c64fc54a</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-01-06 21:08:00	<u>0x445995cc7a5f783c345bdb352eb5b087544d70435f992569ff30222cc2d26823</u>	+ 1 Voucher	✓
13	2024-01-06 00:59:25	<u>0x07f8b6288bdcbb3d08edb5d44263e231a41cdacbb112389c8a0869f991f9eb21</u>	+ 1 Airdrop	✓
14	2024-01-05 05:12:55	<u>0x910b9b6440d750a7929d354078ccaca32c2b38cb2f09979ac5d205c920c9fbff</u>	+ 1 Airdrop	✓
15	2024-01-04 13:24:25	<u>0x74c19914c47b7afc3f32363590273b627cb235ee859a357367cf737b461fc606</u>	+ 1 Airdrop	✓
16	2023-12-22 17:47:55	<u>0x0339ac158d2077c2b2063ebfbd27daeb1711edc4c70aee4f028f89c135fbd4de</u>	+ 1 s.xyz	✓
17	2023-12-16 02:40:55	<u>0xc3c0e72d872fe90a2ee39c0407405e3de004b01cd114943420fba08ed9a062c2</u>	+ 1 '	✓
18	2023-12-15 01:12:40	<u>0xb2d092fa5ce65d60fc4e6ff6be4bffa102b33ae92cb5a10deaba626d12a68750</u>	+ 1 usdlabs.xyz	✓
19	2023-12-15 01:12:10	<u>0xca6312b9c2101850ac4d3009c4a6370bbe4aa19e697a992d458296122a3e9852</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-25 09:41:30	<u>0x557478652c3c86a93bb0 a65e324f09bcf16a522c58 7a7cea1c2da8ded7490634</u>	+ 1 Visit usdtevent.org to claim nft	✓
21	2023-11-24 21:37:40	<u>0x6cfa38765e8ec8b5a925 180f88920e0edb9ac2af55 a499450dbf13695b95e827</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-24 21:35:05	<u>0x9936d4c9bb54abf5ddb2 55d820dc6d87d127772bca d364c73bfc7aa64540543</u>	+ 1 reward-usdt.xyz	✓
23	2023-11-24 20:35:50	<u>0x850e984af6fabe03120d 568b7aa2294b641bdef40 4b52daf2cb90fef3fc851f</u>	+ 1 reward-usdt.xyz	✓
24	2023-11-24 20:35:15	<u>0x9e4f10fc35df23329c23 fd47eab181dadbd7298dc3 db97751e2f5bd17eb5aaed</u>	+ 1 dt.net	✓
25	2023-11-24 07:59:55	<u>0x6351bc0f9824c2f5ab89 518c242454ba4d0b0c0aed 36d7d8273037f52f6c7d5b</u>	+ 1 reward-usdt.xyz	✓
26	2023-11-20 23:15:20	<u>0xfa984214b234bf1f2eff 3f59f5b00e00837ac0ddc6 6a315bcb98360cefbdcd1d3</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-20 23:15:20	<u>0xfa984214b234bf1f2eff 3f59f5b00e00837ac0ddc6 6a315bcb98360cefbdcd1d3</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-20 23:12:40	<u>0x383067acadd12a7c3db1 630a22df6d1824387866 9ae9bf4447388a635be209</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-20 23:12:20	<u>0x5f738707ce98994ab17c d2879896089b1f2d8417d1 bf2ff4fbd6b88e14655d03</u>	+ 1 c.org	✓
30	2023-11-20 09:23:45	<u>0x538aaf22f3621bc8592e af0cb2021273f820baec9d df6a121c436fa78fd2eb97</u>	+ 1 use-usdt.xyz	✓
31	2023-11-18 02:30:25	<u>0x3be2bab6bde0577386bf 73bc50af19804fb4930919 0bba20accb0bb7d2a944ec</u>	+ 1	✓
32	2023-11-17 04:22:20	<u>0x506ba8abc81cda895863 769ace2747f14106a91255 6b9bbcb5d4ede0d6770f2a</u>	+ 1 Voucher	✓
33	2023-11-17 04:22:10	<u>0xab101d7afbafcb42376d becad489af7a399b774c17 d7b9b0f75b3b44d2d1e9d0</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
34	2023-11-17 04:21:40	<u>0xdfeb0673fd78f4495b41 bbd1b67aac12c0cb83c204 5de63fde84d8b3682cfff1</u>	+ 1 s.org	✓
35	2023-10-14 09:22:45	<u>0xb8aefaf4234875cfcff2 39422f150815fa11f5da76 2ceb3e3fbd9ed52ea546fd</u>	+ 1 Visit shibainu.cfd to claim nft	✓
36	2023-10-14 03:34:55	<u>0xd33842a19c0f95b2714f 2a4126b3770dab1f61bde4 44b7b65638e18609c7f6d0</u>	+ 1 Visit BoneVc.top to claim nft	✓



## 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.