

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xe3dd02f14b6699105c004898a7aec30245b4e8ba

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
Congratulations! 🎉	0.00000000000000000000 🎁 [BONUS-ETH.NET]
Blast Box	1 Blast Box https://blast-box.xyz
! FLOKI	1.00000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
ut.xyz	100.000000000000000000 Claim by link: zirc1ut.xyz
10 ETH Airdrop at	0 10 ETH
10eth.xyz	

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
z	0 z
∅	N/A Reward at nftsafe.top
∅	N/A Reward at nftsafe.top
Â-	N/A 5btc.com
Â-	N/A reward at bonewin.com
e	N/A SEIYANS.CO
Â-	N/A usdwin.co
Â-	N/A usdwin.co
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Randomly You Won \$53,250
∅	N/A Visit twtpage.vip

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-08-15 22:08:35	<u>0xf111334ed616ce7c06f799daf496aaeeb6e13b9ed4b4ffd4eff8f0887c58fad0</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-15 22:08:30	<u>0xf6b7ac410fb377ac3143c0b2a5d61593294dd1c1a68673a24132cdeb66b962e1</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-07-19 17:18:55	<u>0x334114bac5253229f2046a800051b5479837aaf08129f85906d2c09c10fc3759</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-19 17:18:55	<u>0x78adad2e8c4ab15aa62c5091620f41aac7707c2cc9ae4e9142f391d460a8b51e</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-06-30 03:34:05	<u>0xb8c14d7e416ccdfd395ce2455c0a403bcd5aea1a2f74af0acdb346e56af8f7a3</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-19 20:29:25	<u>0x29dc5f38826f8a5d8a877e685f86a4f1382255be7304019441d24752d97b7d7c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
7	2024-06-19 20:28:40	<u>0xc980ec9413c9de9b8317535fbe1cc8666fcd0b5843ce3ccca2fc633e3f42ace6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-18 10:51:40	<u>0xf4bc907110fc3083e2ea9365a0d401656f153fc3baeb32c8e47f76339d44532c</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
9	2024-05-03 20:49:20	<u>0x3cda5480dd94b8c005d44b21ac011cfd209b4a5cfb9969a1b4d599496fed828b</u>	+ 199.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 21:07:25	<u>0xc277d73b00ff7d60e92e14103a15e036546c1ff298f8dd5537f75a03439936ea</u>	+ 1 z	✓
2	2024-05-03 20:46:00	<u>0x2dd24f02d8dba0daffe4233a732b7bc10cfb678a1bc4966a0f4b824c7323be7d</u>	+ 1 10 ETH	✓
3	2024-04-30 21:32:15	<u>0x65e92cf7328595bd502ed61803c55715aee3421db62b53d27e3082f16328a911</u>	+ 1 10 ETH	✓
4	2024-04-12 22:56:45	<u>0xd33364f9d3a3dd0cb44151b9dca76dc939504d859fcfef2173f88db68bc961e2</u>	+ 1 d	✓
5	2024-03-26 00:50:10	<u>0x573273c26b1ad61a93d78e524128e50ecea6da3cc3a4cfc6d390b2fe9b50818d</u>	+ 1 d	✓
6	2024-03-19 21:12:35	<u>0x765c05fb20137701973afd88ceb4326586fd5e92737906cfb3b4bd41f0cd5130</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 04:00:50	<u>0x186e50b37168c3c854d81c267af5b6fe6c78b766899b9115773add39f9377eb0</u>	+ 1 5btc.com	✓
2	2024-05-20 20:38:35	<u>0x94866404b4fbf7ff544ce2e1093aa7528fdc59b25e6031a455cdfe8a50b2cdcd</u>	+ 1 Claim \$ARB at arbpage.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 07:02:30	<u>0x82dca780e2030ff314363c0d21ab8f2f040eae67ee537d0efab7cb27e5de2edd</u>	+ 1 usdair.org	✓
4	2024-05-18 14:35:50	<u>0x9dda812ed9c80b667cac29127c512cfe4d8e5dea2f7df35f88463c5c81e93185</u>	+ 1 usdair.org	✓
5	2024-05-14 21:07:25	<u>0x231a1d18eee8f7af30f0fb3c9941cc4f6813e1630b4d1002703c6bc9c94b951b</u>	+ 1 aim!	✓
6	2024-05-14 19:45:20	<u>0x82eac3d6902ed579ce632542dc133ad0d7e4676e67fa4791c5eccc356f5eee8c</u>	+ 1 reward at bonewin.com	✓
7	2024-05-14 19:43:20	<u>0x5392764f16b5e5cfeb0ccee52655094a745a9463d3e63ca0de1e70dc32c224ad</u>	+ 1 reward at bonewin.com	✓
8	2024-05-14 19:40:45	<u>0x1fd9e59b66086211b52aff87093e314e597424aac6c5cdcc80e9e35f66f77138</u>	+ 1 reward at bonewin.com	✓
9	2024-05-14 19:38:30	<u>0x4d569740b183b5fc7468dfe3ceca49eddabb72631c51d8a6742b7721677d58a6</u>	+ 1 reward at bonewin.com	✓
10	2024-05-14 09:09:05	<u>0x8f1fe8e9c1bb1ba905ab9eede0fb11aaa4b3eb11699e8b47dacf9fa68536f9a4</u>	+ 1 usdair.org	✓
11	2024-05-13 17:24:40	<u>0xc6d3a34ab7acf8872f4a900ff7ccc5ab4f182eccc198e075af742d1bc06ff898</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-12 14:52:00	<u>0xac2a20efcf0c31ff7ffe</u> <u>7d24164d66c97439b0291f</u> <u>a7c808f6526072b7f8b6c1</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-05 21:23:40	<u>0x02c03c47092236baeb94</u> <u>279bd1ce2cd4cc4091ef4d</u> <u>6414683180ae9357dfefd3</u>	+ 1 5btc.com	✓
14	2024-05-04 06:07:05	<u>0xe447248e811a3c0a4c3d</u> <u>23048501fc977c854452a0</u> <u>75c35b4df695296db1d5b4</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-05-03 20:55:05	<u>0x972a8a5ad814c234173f</u> <u>d1236874b0c880b065226e</u> <u>49df2784712021566caf0d</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-25 22:01:25	<u>0x29ae16a83a27441f7f90</u> <u>9603fe035dac73cd682ecb</u> <u>a0d739796109bf39d80ea5</u>	+ 1 Reward at shibone.top	✓
17	2024-04-18 07:01:15	<u>0xba94465c6ab37ed7038c</u> <u>87a298ee2385a45d278ca0</u> <u>41917cb6577b1b0ff5d531</u>	+ 1 5btc.com	✓
18	2024-04-12 23:19:45	<u>0x1dda7e0f7d968ff57897</u> <u>6368c610019aba7ac9bd82</u> <u>0516ba738f3b5b50beb16a</u>	+ 1 Visit twtpage.vip	✓
19	2024-04-01 08:43:20	<u>0x116fce2d9ed3c0dfc492</u> <u>9aae8275fd076d3757556f</u> <u>99a8370f11fa81d6d78643</u>	+ 1 100k Airdrop mint? goto website	✓
20	2024-04-01 06:06:55	<u>0xfd2ab17f6b3622a2a1f4</u> <u>9cc1e24566c11055bf17cf</u> <u>38148bde41f0835a64fad3</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-31 04:14:05	<u>0x46b82586683c1ee2c1bc118ab3c643e238c07f796fae5de048be955d89ce5028</u>	+ 1 SEIYANS.CO	✓
22	2024-03-30 19:49:35	<u>0x908d32fdcad9cfa4c58850aff5d7ce319ba17092a7a68a60ef77ed93aaf1a60b</u>	+ 1 reward at bonewin.com	✓
23	2024-03-30 06:06:45	<u>0x3030f04fd4b81f75e6ecddd5f90cfda952f953e84bc1ae62228c1397b03abcf2</u>	+ 1 100k Airdrop mint? goto website	✓
24	2024-03-29 16:49:25	<u>0x24d84ba493c18208c0383da627e83be45c2a19ccea4fc0a023ad5a9cabdd3be</u>	+ 1 100k Airdrop mint? goto website	✓
25	2024-03-28 23:46:40	<u>0x8ef0fd4b3ab53253ae42b048650ae34826b1a781596704680b77f7e7ef5e95c7</u>	+ 1 usdwin.co	✓
26	2024-03-26 22:08:15	<u>0xcd64c00bad4ccf0ee440f66d3ddcda032fcf507d77f76e0deb6e4b17ceb868ed</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-26 11:08:15	<u>0x787b47d5fd732d8ef1be41e8a0383f77c192e325e31e6ab4d96fa5f07a18d743</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-25 22:15:05	<u>0x72e526032a59d10e1038a8769b02f18c0b92cbe1e789b19439b1a11623a22369</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-25 22:12:50	<u>0x12c48526c8119e549af4dc86c043060eae464894734e5b1a9adb595f226848fb</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-25 11:07:40	<u>0xcab87cc6b406c3ee1cb6e533e31c46f621f8e8ea2aa598d163c5ea5acc280af5</u>	+ 1 ETH	✓
31	2024-03-25 10:17:25	<u>0x3b7eddf1ced44a5a9cb336f3b96947d95dcee298dac688e07bdf4a6829ce015a</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-25 10:09:55	<u>0x331a85e162d8e45495c4eb6647db5d7ffb8d131a740fe2bf6b7dd41678407c69</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-25 00:27:10	<u>0x82a7409b98549397fe690a786e88836b2243f5a5c6389ed81b2f2504d60e0aed</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-25 00:26:35	<u>0x680506b714149980154c6f09bc9074140a30ad019c8636fc9777a2f43478f3a7</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-20 21:45:00	<u>0x130fbf725511efd95976d482302d022ced9fb2352fe8767efdf56ef9f39a835e</u>	+ 1 Reward at nftsafe.top	✓
36	2024-03-20 14:10:00	<u>0xd2fa7782050b8cd826cf167a4d9ca9effc739727e50623cdc038f71b2b75085f</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-20 10:37:05	<u>0x0277f70048b6e752f47518a32ae154659deaf6941d8ca57117dd9510f7f4cc78</u>	+ 1 Randomly You Won \$53,250	✓
38	2024-03-20 03:21:40	<u>0x295d828260f3fad4165494bd8de76c3aec1c27afb05a16fec26e6ab639eee2d4</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-20 01:07:35	<u>0x34cf6c4e219f4f4f2f39 a5e4b6b29674c0dab18fcf 46e50baa01818daa8dc5ed</u>	+ 1 Randomly You Won \$53,250	✓
40	2024-03-19 23:07:45	<u>0x5272d685f7df6fb4704a 6dcc140c041809f80564af 948539151b27c8d72afade</u>	+ 1 Randomly You Won \$53,250	✓
41	2024-03-19 21:50:45	<u>0x9ea63681ea72d8adb6c9 67feaaaef88bf4ae0c953a 464649f61ec17c74729ad6</u>	+ 1 BLAST	✓
42	2024-03-19 21:12:45	<u>0x0da7b610c5c6f578f070 61417dbae42a8b5c9ab2f4 e0945c3dfeda080c5cc7bc</u>	+ 1 Randomly You Won \$53,250	✓
43	2024-03-10 12:34:10	<u>0xe8ea6d3234c48efa69f8 da70a40e62a4f2ab477317 d9b76462caf65d109d3492</u>	+ 1 USDT	✓
44	2024-03-07 08:13:50	<u>0x0a6d36f11dde3e2f4b39 0c57d7490f9b0b4b73404d d7b3ded97122aa0556b647</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
45	2024-02-06 15:08:45	<u>0x4fa537bb5f459890cceb a078b4857e7db5bc480a8f 1f7eef5e2360ade6a3d818</u>	+ 1 C	✓
46	2024-02-06 12:08:55	<u>0x7c32d7e385cdd1d59fa4 3431fb397a16ed81a5ef72 703938f805378a539b279a</u>	+ 1 Reward at nftsafe.top	✓
47	2024-02-06 05:53:35	<u>0xd13e4d28bac739fb19ad 88aba8f2d318bd54154396 5f84259c58572f72705421</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-06 03:33:15	<u>0x2e948d734618d3d0b8c794ced53984910e242a753d8528338ac0eaca2f9876cc</u>	+ 1 Reward at nftsafe.top	✓
49	2024-02-06 03:27:35	<u>0x6acc8a3c5a018129594b34cd0cf6620019c715a851dc2b4da2211ac9d61866c6</u>	+ 1 Reward at nftsafe.top	✓
50	2024-02-06 01:16:15	<u>0x6ca17ed004e92b449d928b646e72f590b77d803263fcece6b2c4b9e56a8c4e53</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-06 01:12:55	<u>0x904cc52042b61dfffb5e9100a7e79c71760165f10cd3a6a49e13b6726059ae572</u>	+ 1 Reward at BoneWin.com	✓
52	2024-02-05 23:52:35	<u>0xdc71e3e831344a4a89d05538d565669ddfbde449d40a1ec7c5d17145b5a3ad30</u>	+ 1 Acces Liquid-ether.com	✓
53	2024-02-05 23:47:50	<u>0x524ae9b55679200662a8f8ad9e5cff0c11132d9cd511a5006b7ae80d3f1d181a</u>	+ 1 Acces Liquid-ether.com	✓
54	2024-02-05 23:05:40	<u>0x5f9e52fc40a1a37be7c6877d3c67df7b988e0640761b01e50a0a69fd9aaaba02</u>	+ 1 Reward at nftsafe.top	✓
55	2024-02-05 23:02:00	<u>0xf41f89c1758fb46820cf2f601179a1de130576e0f9036b85f6e40a36d24c93e7</u>	+ 1 Reward at nftsafe.top	✓
56	2024-02-05 16:50:30	<u>0x1cc6d133d8333134ea4d39e857c88130ad248d19053c1ff3b3fb3b8d9dd95969</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-05 04:34:10	<u>0x3508b4cef118c4157c2717bd4b893b240da18e6a176cac9d86592d19aa502b3a</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
58	2024-02-04 12:01:45	<u>0x51b9d9ce63a8d0dc72a88a9a231d59ba7c63d3b11f489410741b5e41af597a19</u>	+ 1 Reward at nftsafe.top	✓
59	2024-02-04 12:01:25	<u>0x8b76d49e6254f6f778d6e77ddd1c1905f6e4e541ae99f45f453452dcbd562b99</u>	+ 1 Reward at nftsafe.top	✓
60	2024-02-03 23:33:40	<u>0x32c26cedebf9f8870b29baa1abc16b7d185aaa99cec8cc2ab96901fcde84d3e6</u>	+ 1 C	✓
61	2024-02-03 05:39:35	<u>0x7c429dbaef007c441eab039529154b6186b40e355bae818876a4140b45804c58</u>	+ 1 LAV	✓
62	2024-02-01 01:47:30	<u>0xe51d49e4e1562d2e9f1d99d2375862b37cabeae3a6b9e5799b9b207f463f3595</u>	+ 1 Reward at BoneWin.com	✓
63	2024-02-01 01:41:00	<u>0x5f26fc6dcada513666be19b79ca1f6713efa2d27be18a36995180903657ee0c7</u>	+ 1 Reward at BoneWin.com	✓
64	2024-02-01 01:11:25	<u>0xdd7ad24b80af041d9ce96c96ea425b8599a7e18e8536bbc0fa7600a95e73f805</u>	+ 1 Acces Liquid-ether.com	✓
65	2024-01-31 14:00:25	<u>0x1d96e586007998cf48364e6ded4a3cb64294f7c891f0a7c9c7f6c7a2768eb08d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-31 10:35:25	<u>0x49ad18ffc139370a1b08e7bc47b3b8fae2850a6473da27ce4f3bd7f0062c1a50</u>	+ 1 Reward at BoneWin.com	✓
67	2024-01-31 10:26:55	<u>0x072031baafb3c1f69fcc9799f329b09ea55cf6a39c52bfd578b21a24188b6180</u>	+ 1 .xyz	✓
68	2023-10-28 00:34:45	<u>0xb8dd77c08191255b7892b0eee6e4a90e8d06e60937f37bae9f192ecd06aec0ef</u>	+ 1 Visit NFT image to claim USDT	✓

* 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.