

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 00:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2fb79685ae66198c402c94e8b26acc4f19adc820

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
HBB88	24.000000000000000000 claim your reward.
! PEPE	1.000000000000000000 10000\$ REWARDS
Â-	1 TN1
op	0 op
op	0 op
# usdc2.com	0 c2.com
yz	0 3 ETH
yz	0 yz
	N/A Visit website to claim USDT
	N/A Visit bonewin.com to claim nft

Token	Balance
NFTCard	N/A \$BNFT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
'NEW YEAR GIFT	N/A New Year Gift
☐trading bots	N/A trading bots
Â-	N/A \$81,442 Limited Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 00:34:05	<u>0xe796d740a14318b6541b74234c1f1bf26d437201d8a2c4d6a432919bbd8585c1</u>	+ 24.0000000000000000 000 claim your reward.	✓
2	2024-06-13 12:11:15	<u>0xeb745a3aceefa3df600280e0db20a4b8918be5e4f09b3bc950a0e4cb7957a050</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-13 12:11:00	<u>0x3fcffb559f5d8b7b5d6e305ff575724c7efcb5ad7141838e80c0eccc463056be</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-12 08:20:20	<u>0x86791f0a74a4d4cc14ceb29346054e2609d07e762091492b1ac4c8296ddef53</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-12 08:20:10	<u>0x3d326836175c0ab3eed7ade5535409d7e89812de3f029769a5af1ef898647631</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2023-05-31 09:12:00	<u>0xe5448e952c979f891603ff8320d56e9a5093f075055e604c9524db27a4a687cb</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 10:05:05	<u>0x0b01f5948d085e9afd1ce107bdaf142bba44845ace4104716b10203b91e03cb1</u>	+ 1 op	✓
2	2024-06-12 08:20:30	<u>0x9250c860ac2f0c1a7a3e696eeb53e9ce1bf0cf9ca30c8178e54fb7cf0e9e80a4</u>	+ 1 TN1	✓
3	2024-05-31 08:52:50	<u>0x1bae5ed2f2d89730b70dcff23868e9e640e6fd891d100eaf769fe1ce0b401903</u>	+ 1 op	✓
4	2024-05-16 07:10:50	<u>0xc04e44acfd14c03a37f3144e11233df68a9578a691a52c7591ce41dbb523a5a4</u>	+ 1 yz	✓
5	2024-04-22 10:54:50	<u>0x3f54811a5a104036888f01bd38c14ec796bc8297e2181defbfe7ae7b0624b7ba</u>	+ 1 c2.com	✓
6	2024-04-17 12:58:55	<u>0xca7fb375b8e09c3d77d538b09191ba9c859c65ce3eb75dabfb959a2fa880f791</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 05:22:30	<u>0xc6603ae807f991aca8fb</u> <u>2409b627cc3f4bcbd92324</u> <u>df862c365b7bed71f28092</u>	+ 1 5btc.com	✓
2	2024-05-16 07:11:30	<u>0xa0ccfad6a5c636263973</u> <u>21befc6dc17d25605d0371</u> <u>53d159fd7e9037b7caed15</u>	+ 1 aim!	✓
3	2024-05-16 07:10:30	<u>0xe9efca6362eaf3e78ecb</u> <u>221716b8141476fc00d140</u> <u>61a9984a178a4ff4c505c5</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-08 14:27:25	<u>0x31280dde607376066077</u> <u>95bdf952519e600205fa02</u> <u>b9637d6ee3ad4a86659432</u>	+ 1 5btc.com	✓
5	2024-05-06 07:48:35	<u>0x0975d05f07175b60bf7f</u> <u>3db2e4d4206a43740dc85f</u> <u>ac226ff1c21cd2a45d6d9f</u>	+ 1 5btc.com	✓
6	2024-04-24 02:44:45	<u>0xdba08c3e3ae070c6b461</u> <u>306f0ccd897baf321074ed</u> <u>2c4cb9d74984a5b4d61f15</u>	+ 1 Reward at shibone.top	✓
7	2024-04-23 14:40:35	<u>0xf9231e07d4ccf65ce8cf</u> <u>858347f2efb30c11a091e1</u> <u>6a35d9077d634438ab5679</u>	+ 1 Reward at bonevoucher.top	✓
8	2024-04-23 14:40:25	<u>0xfd0d47fad7abe7929859</u> <u>661840a68e6194a910cac1</u> <u>b79c4ef66a034feafd1325</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-23 14:40:15	<u>0x55a8a91b051163845adc</u> <u>e11387de6a5bd634597108</u> <u>7597276f4a964bc8f67f6d</u>	+ 1 Reward at shibone.top	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-22 10:56:40	<u>0x14c3b73885884b1d34317b2069f666ee9ca8a10a9d8295ba7b19311e16dbdd98</u>	+ 1 Reward at shibone.top	✓
11	2024-04-22 10:56:35	<u>0x5ab8a4601654e95e1ded1ef82d373f4d981d1f7d9a14793b83b1959b62da81f3</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-18 04:01:00	<u>0x18eb5b43cc3c52c3cce947377dbf2f06bd9fa106addc9570e9386bfba603350b</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 21:50:35	<u>0x7b4cfbc637bcc74d907b32663597f59f9abe7779a63ef5a06bad4fa052b293c</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 19:47:10	<u>0x32c2fb84ed677414bbb2b1c183049612a2fcb012fc726aae98eef09c8e51244b</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 14:47:20	<u>0x58a22b6a7430ef4c6a7386e0fdf7284b9366c5a80f11fb7678a5dcb327b99f32</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 12:45:40	<u>0x757378732f94cc9f42f114b45bfde58ee144eb5ebf9be4c517a561684b29582c</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-17 09:18:25	<u>0x8d172d83153739eefc86314679e12568d63d9d99f44bcc8594d3d11938f37e01</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 02:54:50	<u>0xefbcb65de49e53e8fb5fee121e3ecf85c93fe05d093906fe3a91adfa50912cb7</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 16:32:10	<u>0xe12970b16bdb0af82eec</u> <u>15b80132699f2a1ee38762</u> <u>b1a043e1bbb4a975710e89</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 13:22:40	<u>0x2e1f5ff84e804857c7b4</u> <u>25dd7a5f7b007508a3d9d9</u> <u>edbb846b454c8cbaf8d753</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 09:37:55	<u>0x4e0b6eab4e179cc8bbfb</u> <u>993cf3ca67174a0946b464</u> <u>ba222798e29123f8d5defc</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-16 09:32:30	<u>0x1fc30f39521528d85baf</u> <u>bbf2206a8d7b9617038a6b</u> <u>31028c5ca35ac219281df2</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-16 09:32:20	<u>0xa4837e564555de18fe6d</u> <u>a4db0f0c101865b486602a</u> <u>2ba58667265f061c853aa9</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-16 09:31:15	<u>0x1e579a2585d1e3b8007c</u> <u>7e02576f1c38fc7b7c7c99</u> <u>be72a35156a9a3dcf9579d</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-09 17:54:55	<u>0x4a2fcae234e11adefe33</u> <u>d6e9bb3703f190a615367f</u> <u>d6a638cc742abefcd6a7c0</u>	+ 1 im rewards	✓
26	2024-04-07 08:29:45	<u>0x2fa0b3d51225f9323942</u> <u>018fb55cb73f204b6d653f</u> <u>13c3cc516281cac4d959ba</u>	+ 1 trading bots	✓
27	2024-03-10 15:58:55	<u>0xb43bcba825d34ebce17e</u> <u>15a6dadbd23fa345376febb</u> <u>2b5e0f785496d2ee2299d7</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-10 15:52:20	<u>0xb755bbe000cc5428a901</u> <u>2a294b2efd2fb8cdf366c3</u> <u>5c696fc0083f0c88e0a80c</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-06 06:09:05	<u>0x4e9d25558af17cd98758</u> <u>01f29b51a7ed2c7644af9f</u> <u>7d64a01515323a4367a69b</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-03-05 03:33:05	<u>0xce419e615c1796a3ca05</u> <u>aff2dd7678fc7e0e5ecd79</u> <u>6946d06955f58fd4b27dd8</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-03-04 10:09:15	<u>0xa02c0ea0e6561c8bc1e1</u> <u>07de942328c92919a02924</u> <u>d2b116dabc7a4c32d9e73c</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-03 03:17:40	<u>0x1210b340453ed63b47ab</u> <u>1fe2cd82c3e4cb18a3c2cb</u> <u>31c6f043bd38eda2a29255</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-03-02 19:57:15	<u>0x8c75f9b7325d3f99106d</u> <u>2b2e5b4103939784bd8afa</u> <u>db2efca89be61fb2095504</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-03-01 09:35:25	<u>0x3ae8ac11c11d96a8ea9f</u> <u>66d82678140747a21a6e53</u> <u>73e118dc8e17e8be92ff23</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-03-01 07:49:00	<u>0x2aff380d9a6ca9fd6aac</u> <u>858ffbc1b0cc29ffa5d0ce</u> <u>4b7b1f187791874523c38e</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-28 09:32:05	<u>0xb2220d4192a54bcc5330</u> <u>76df03ee7b702c61998aa5</u> <u>ad74fc4eb3f39774039d87</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-28 09:12:55	<u>0x6b1e6d4759ededcaf504e7c3957f70db2ae86023be83cb28199ae03f93bf34c1</u>	+ 1 Reward at nftsafe.top	✓
38	2024-02-28 07:53:45	<u>0x27447f6bc04d68a4e885221df28cf50b0a36ad495fb525bc912a27339bb45455</u>	+ 1 s.life	✓
39	2024-02-28 06:53:05	<u>0xf17eff497d5bafd5c95a0de881491891657a618e8aa593abebba6d2b919eb664</u>	+ 1 Reward at nftsafe.top	✓
40	2024-02-28 06:52:55	<u>0xea96ddca20b6fd68697b8da70304d30ad57b0aa89adbac9b83d1b0546479283</u>	+ 1 Reward at nftsafe.top	✓
41	2024-02-24 09:45:40	<u>0xd38c2b07c110a92dae2ecce884f54894a5824438697af94fc8dd6b0e1116e702</u>	+ 1 .top	✓
42	2024-02-20 07:38:35	<u>0xa928ee86b71a4d9db5e5115f147e04f54d8d4c86ea66ae8d2116bfe7d2ef80ab</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
43	2024-02-19 19:35:05	<u>0x3260b6375d13f954157559621cf99066b5ec3f7904cb50e6a9de95b1a0de4b12</u>	+ 1 zeroLends.com NFT Coupon	✓
44	2024-01-30 15:59:20	<u>0x94d0d845c3e13153185bfd61cc9f81e36dff9465f7ba7c7c0fafd5dfbb68ec9b</u>	+ 1 rewards	✓
45	2024-01-18 20:44:35	<u>0x36c49ea724138fccc441222ef81c18e336627cd3e0f077afd8f4265baf448770</u>	+ 1 Visit trustwin.xyz	✓



#	Date & time	Transaction Id	Amount	
46	2024-01-18 01:21:30	<u>0xfe1f189fada360000f46738f1aff3bd2ddb798c6efa0880be62945ad355f33d1</u>	+ 1 C	✓
47	2024-01-04 21:53:00	<u>0xa9b9c4282b3c2a4b1e0191016f1bca15a33ce0ae43e0e1a15b9e095dd95f56ab</u>	+ 1 Airdrop	✓
48	2024-01-04 02:10:00	<u>0x6e06420a83664d1147c991000fd03adb7f274bb18c17c90cb62e580119ba0c3a</u>	+ 1 Airdrop	✓
49	2024-01-03 11:29:15	<u>0x96610056257a6308f2926b0f469745d0f9664fca8e83206d0b323f0f64e53df8</u>	+ 1 Voucher	✓
50	2023-12-31 00:00:10	<u>0x27e8be9b1c3a94592af78877fe318370cc51ec68948eff15667cd391e9162962</u>	+ 1 Voucher	✓
51	2023-12-26 18:01:25	<u>0x146bf20c9e0e3b83f97f13a2ae3d64af402d86baeb37208e04bdcdf66bbbe59c</u>	+ 1 '	✓
52	2023-12-26 17:17:00	<u>0x6a63e64d9157fb0b528b96e14c00eaa863bbcbe4c354733e516b71c47ed93b8f</u>	+ 1 '	✓
53	2023-12-21 05:13:10	<u>0x0c45bc7ad3c83e272a88da119962d6437fe148a934c8fee6b99224a49e060adb</u>	+ 1 '	✓
54	2023-12-15 19:23:15	<u>0x3c5203a697648a9393bf5905e4eee45b3650f9c2d9e4c5d8e71d721514aef15a</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-15 05:15:10	<u>0x9e01e179aebdb8ee5694122d4f6b30c67b7edc2eaaed23bb9bf6e6a671474a88</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-12-14 11:59:20	<u>0xb7f48fb678a0ee65565126650c196cb95995305f968728c4938ec5ee81c97528</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-12-03 01:52:50	<u>0x836ad7ea83ce4d451c757ebc69c6546ff73517c8e5a4ebf066d069257e1912d1</u>	+ 1 .org	✓
58	2023-11-25 10:12:55	<u>0x26477c0bf8a1600f58122e813334d735f1082eac68f861f1846aa12fc56e4421</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-25 07:57:05	<u>0x0a60be6b7f0aa222e18753bd183259d9728688908659bfd285f535ec7f0989e3</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-16 20:04:45	<u>0x56e672b434f997b1aa45cd18ada1cc16fedd1416e03dc16565a394012e3d8e12</u>	+ 1 Visit website claim SHIB	✓
61	2023-11-15 21:54:25	<u>0xbb51ee8ce8f6cd0d07b6df0bb8eb0367863dd631a4d78931015cf6530b5fb8fd</u>	+ 1 Visit NFT website to claim USDT	✓
62	2023-11-15 14:19:10	<u>0x93163c3fb02cfcbff1985029ec269c8467339ed425a274502102aba386b7c023</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-15 14:13:50	<u>0x9e3e36fb1cb6ca6f05e3bc32ff0a9d86792d0dc2d9a6dbd9182450fff207fe9ca</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-15 14:11:25	<u>0xaf3b91ead07ad7337e226835569bada7b29737c8a64af6012da35e942e0ab5af</u>	+ 1 Voucher	✓
65	2023-11-15 09:10:20	<u>0xf2031d45ff38b0d20d5c06af47ffe7b48e3a16586f5846e72786acc92295781b</u>	+ 1 Visit NFT website to claim USDT	✓
66	2023-11-14 07:00:20	<u>0xcde5220288a75be522ad801377eb48ed6c64cf621e1578e281d4ee2b7f906033</u>	+ 1 Voucher	✓
67	2023-11-08 06:34:20	<u>0x4b1713fde5905d670622aa717ce912ecfafbfa109ad38ac0bbc8d3a6521b5145</u>	+ 1 Visit bonewin.com to claim nft	✓
68	2023-11-04 19:11:40	<u>0xa2e869a491c696517fae6a89e35ae629db1057b4941f1fdfc350f42e11ad74c9</u>	+ 1 reward-meme.xyz	✓
69	2023-11-03 07:26:35	<u>0x84864fa697808b0d64849326e63c1474837065440951a2fee357dd4b64b7ee08</u>	+ 1 org	✓
70	2023-11-03 01:40:55	<u>0x31a2dea259c9c5fd00b7730c16a790209915d445b5c4a530457f78df4192d450</u>	+ 1 \$BNFT	✓
71	2023-11-02 17:16:35	<u>0x92e47a1220c0f12cce422ef6247f29f508e44d625f369b5caaa7deec8bf5457c</u>	+ 1 org	✓

## 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.