

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xae85f4e2c470527b63910f527681ad63c1167761

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! DonoPro BNFT

200,000.000000000000000000 BNFT REWARDS

! SUI

0.000000000000000002 r]

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
rewardusd.click

0 50,000 USDT

p

0 p

Airdrop at
50000usdt.click

0 50,000 USDT

p

0 p

'

N/A Visit bonewin.com to claim nft

N/A Reward at BoneWin.com

Token	Balance
Â-	N/A Randomly You Received \$47,580
	N/A Visit usdtevent.org to claim nft
\$1,000 REWARDS	N/A usd-reward.xyz
Â-	N/A Randomly You Won \$81,254
Â-	N/A C
☐Access webshib.com	N/A rewards
☐Access babydoge3.com	N/A wards
☐Access babydoge3.com	N/A wards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 01:42:10	<u>0xb120c55874866c2e45d2</u> <u>d61cb6509b81ce609de0c2</u> <u>0f02ae1f8d5694b7c9ab2e</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
2	2024-06-24 21:47:45	<u>0x1a12f55bd160916a7a9a</u> <u>a1b12d66a8d0fa7f8e130c</u> <u>1587f8110f81832365f72d</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
3	2024-06-24 21:42:50	<u>0x1b99af6c5487344bc07d</u> <u>ed060d068dc1102e648aab</u> <u>16e1e80e6f18570af12f4d</u>	+ 0.0000000000000000 02 r]	✓
4	2024-06-24 21:42:45	<u>0x27850005dee2e30e4e0d</u> <u>3944ac2f2257a6cbdab696</u> <u>c865c423742b813b5dcde0</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-05 14:08:00	<u>0x22eac5ef8aa99fa5ac99aa312f7b1eb804afe04334ec5fc6630953775c6fea2c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 14:12:05	<u>0x32896e23bb3265b94c8139421d3ea6a6f67dc99bd3c09c125713617125eaddbe</u>	+ 1 p	✓
2	2024-06-05 14:07:35	<u>0x468c56eeda94f4a5ea9ad9917856cd23ae060df1773a683c9aef8af12f416a1</u>	+ 1 p	✓
3	2024-04-10 14:26:40	<u>0xa26764ec0f9dd14b0e5d30ef87eedc18b2112921bd911baefb3e54d92913d42f</u>	+ 1 50,000 USDT	✓
4	2024-04-10 14:24:20	<u>0xd1fd19ecf74ea4eb1289484ec0c7cba8849a9e28f7b6d0b4f9d57dc1a5716d56</u>	+ 1 d	✓
5	2024-03-27 23:42:50	<u>0x10bbdaa09770173c71ca8bb1456680a58ca29c39be4faf86120854245fd46f3c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 15:38:45	<u>0xca9b1cd5127f795465147ce7a79b840279e2bfc2d13338fe467c0a9333e0ecb3</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 06:48:00	<u>0xb88cb4f82ce6331cb8e33448e5e91a62f062e23621c52c0b2ba818afda7f9610</u>	+ 1 5btc.com	✓
3	2024-05-06 08:19:20	<u>0xd38da448536e927acd139dec2c8730e9720fab359285a1810924c8b7b6bd3fdd</u>	+ 1 5btc.com	✓
4	2024-04-15 11:39:45	<u>0xee8a16f263f1800039b28751ee46d976f294cb2963ea52b4c985d44623edef64</u>	+ 1 rewards	✓
5	2024-04-15 08:12:05	<u>0xab3a1592243f12a570f91fc7fc9df048e17ab1b3690189b496f0ab1caf26caff</u>	+ 1 rewards	✓
6	2024-04-15 08:11:50	<u>0x419e7d22dff1f1d7f713e277feea471467779d2036e435d1cefa64fb7f037deb</u>	+ 1 wards	✓
7	2024-04-14 15:58:40	<u>0x70eb0b75ded33b99686fb5096e6d7ff5672551650dd34b181e50fb94c7fb07d8</u>	+ 1 wards	✓
8	2024-04-14 15:56:50	<u>0xbc506d14d366c55a8a1f822a29b3573b0de4e8df67dc12d3e4957731c9ba7b23</u>	+ 1 rewards	✓
9	2024-04-12 16:54:50	<u>0x0127a77890643c47fae28d73a2dd83cb309b432af686164ad5a9c243e35fb03a</u>	+ 1 rewards	✓
10	2024-04-12 16:47:40	<u>0xa080d8a9f24225818a251e0491b11591256b76864da38b49ac03b33dc4524b02</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-12 13:09:50	<u>0x7f3ae7b28c218972ec6c1d5e2ecfe65f04e7ac3a16d33fcefa758a59c200f831</u>	+ 1 rewards	✓
12	2024-04-12 13:07:30	<u>0xcc8ad888008916a1b00c4b3212986899fcf5e2ca0765ea4e07ef85e8d1754b91</u>	+ 1 wards	✓
13	2024-04-09 18:42:10	<u>0x00663bc8d18e4fc1fb1b11a54388f830870bc7c3e58a115726af12a7c160e825</u>	+ 1 im rewards	✓
14	2024-04-09 14:53:50	<u>0xf391708234559d54dfd72f4f941a944b5a04f4a842ecd6b69bf31180995de354</u>	+ 1 rewards	✓
15	2024-03-29 06:49:15	<u>0x2f2f9822820b662e599d06fc071e33bff643c3b6ead80835684762f9aef2890</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-29 00:38:00	<u>0xc675a92d7477e7f6389d32b258e4f23363d01825d60289ac433ec51ab0ad7dbf</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 19:31:55	<u>0x5221b1c7d368f3841918cdcfc285a1daa17a32307561aa85bbaacbf26a455381</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 15:41:45	<u>0xd7a03d34b983171e26822a5102c2d51cb21e5c393006fb3bf90e37bf449d2dd7</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 12:29:50	<u>0x89539f5b37a76b2d29b1cd346649827cf9eb60273b515472244d160a7ba79541</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-28 07:32:50	<u>0x9133ad0d863bf62044dd</u> <u>5534fe47ea4fa45146022e</u> <u>6968465bb9f3481ba6944d</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 02:32:35	<u>0x3febb4458a7a57e69f6f</u> <u>ea745d28d119f3ee6f81a3</u> <u>9d31b773f2ddc56817809d</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 00:58:25	<u>0x0ee1ad0579e649d0034a</u> <u>b9df3ebe03bf5700de6c2e</u> <u>6670b8adab2e07a95f26ba</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-27 23:50:05	<u>0x2960a8ef795829c444da</u> <u>be4930ea3ec2dfe3be06bc</u> <u>fc3ed434d42c31d5e883e6</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-19 11:01:30	<u>0x63f112db69acc0dca5dd</u> <u>206a212fa6315f6d760a5f</u> <u>1b9a931d6d6aad540726a0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
25	2024-03-17 10:20:40	<u>0x199adb7097d5dd897b95</u> <u>c1603ee7b3d7bf1b91c808</u> <u>58223d890df29813be751e</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-12 23:34:10	<u>0xe57d95f3beeec1e531f2</u> <u>c1d3208a1ecb49aefb994c</u> <u>d2215da06f939278ab7677</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-10 02:50:40	<u>0x3b76f47d204b58002142</u> <u>68b779472bac858eb55e59</u> <u>98cf9af7ac05d458420718</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-10 02:32:15	<u>0xdb3581ce0bd9223e9822</u> <u>c338dd61cf42f034d104a5</u> <u>d5fd3015dbde290b53e51e</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-06 16:10:30	<u>0x48b0ef18cbaa001a11a65fbfb7a82b9e6c9312d54be2978e0a73f99c5a3ffa4a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
30	2024-03-04 10:13:45	<u>0x8d06e1bf4ac17b356f61f97ae0e327542b4b36e92347b279105104c38b463f35</u>	+ 1 Randomly You Received \$47,580	✓
31	2024-03-03 22:10:55	<u>0x3f684adecbbcf1d2b1155ed4bb5897c34fb27a760ca172526b367046107bbc76</u>	+ 1 Randomly You Received \$47,580	✓
32	2024-03-03 11:25:50	<u>0xcfaab37e78f3ee58176a5ad0e3e1216f711ed8160416a60d49527cc74223c857</u>	+ 1 Visit trustwin.vip	✓
33	2024-03-02 02:28:40	<u>0x26f3da5733388b3dc0fd1e6d1c72f6ff166743c8ea19dbf6d8720ac821cb5a81</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
34	2024-02-09 19:09:25	<u>0xb76cb9e6d0e96fdd311ea3a50478c7397cca504bc310958cf699565b30e09939</u>	+ 1 C	✓
35	2024-02-06 22:58:35	<u>0x37f04948c1e365bb40753f7507c8d490ce4d45c2da594262f675c94949e6c9ab</u>	+ 1 C	✓
36	2024-01-30 22:10:05	<u>0x136f9efc23c16b7e341cd26b2a009b3716fc7b111507b137b95e12beda075d0b</u>	+ 1 fun	✓
37	2024-01-29 20:31:25	<u>0x5beccffb1afce8dc1adbace6fad9d15231596e0c1b2578c0b5f401a7967d07cd</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-20 19:31:25	<u>0x99dc1a25ae893472c6d72867227721b52b725088b57798dd4aa5dc3d968d8cd4</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-11 23:43:20	<u>0x09ee5a1070d1363fcabef3d69eb3fd72946a6977169d7b4366b71c85676d5a38</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-05 06:01:00	<u>0xbaf6a54b9e5b49894322150cc71baf5ac9041ec253d5a376b59d2808e76e7b93</u>	+ 1 Airdrop	✓
41	2024-01-01 15:00:20	<u>0xa3332e305717f199589aa671e966ee7e3971790e261bca827e50d95de697c65b</u>	+ 1 Voucher	✓
42	2023-12-15 10:39:00	<u>0xc6c0b36c1f9a03435120283a5e8dfb9b782d1de3f7b825f11f12d9d9868188f5</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-12-14 13:02:35	<u>0x69612b2643f05f46fa385b9a51e278adcdbeefab9161e5044d63de140fe55e3d</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-11-26 19:48:30	<u>0x82112d33a208a51630a585184a88774d44b148f02a67897462ec4ba2a1f8f90b</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-25 03:26:25	<u>0x377112dd6e25503a3e626535e60ce7411d58cef5bf5e6df0ba697815dc7bdb5e</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-21 11:01:05	<u>0xa2cae501850e0cb2a1b475d4c9b8954f153d58b164ff578cc4dddcd49a68e027</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-19 18:52:10	<u>0xf09a8554c8d2efc1575d</u> <u>44040fc25d045e535402f2</u> <u>5e3a84e88e2c653a87c895</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-06 17:50:20	<u>0x8243a00ac9c36fc7305a</u> <u>c2fc1dbd514ae2605230ae</u> <u>cc9c2270d9ceea48bed5fc</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-05 10:34:45	<u>0x9bd1e9f64322099847f3</u> <u>99e86ab5ccdbd16ba4510c</u> <u>93f34a676366e3ab269f8c</u>	+ 1 usd-reward.xyz	✓
50	2023-11-05 10:34:35	<u>0xb4f69a9d11fa9cf6854d</u> <u>f70162fa2c98a7292c3121</u> <u>007faa1e3def9be016f970</u>	+ 1 d.net	✓
51	2023-11-02 18:06:35	<u>0xbb1e0a4d9d3d22f674f4</u> <u>2f92c44797b8077f80e880</u> <u>5ef8c54b2baa33490f4d71</u>	+ 1 .net	✓

* 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.