

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xff2a3ffc55a5a8a22c214a77860661e361bd509

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! PEPE

125,000 TOKEN

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

110,000 TOKEN

! SHIBA

1.000000000000000000 5000\$ REWARDS

! Pepe

200,000.000000000000000000 EWARDS

op

0 op

p

0 p

op

0 op

BLAST2L.COM Limited

0 d

Coupon

N/A Voucher

N/A Reward at BoneWin.com

Â-

N/A C

Token	Balance
Â-	N/A Randomly You Won \$81,277
BiByx Giveaway	N/A BBX
Â-	N/A Randomly You Won \$81,277
'	N/A Visit bonewin.com to claim nft
'	N/A Visit bonewin.com to claim nft
'	N/A New Year Gift
	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 12:19:55	<u>0x6cc274bf8e9711a89f6d47b2b1e6275d2f08fb558d7b40fa879406be8c5745d5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-08 12:19:15	<u>0x4542eb08c9c6369c6b5bcf8afaeaa7af5d70ee67494f50d3b3cca7649e932154</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-08 01:15:15	<u>0x8e43ea6f1ac28174fa5598e9b511ad0e9e90bd005441ab3ebefb3b415c36b99</u>	+ 125,000 TOKEN	✓
4	2024-06-07 06:15:40	<u>0x4adcb714de8c38ebf69143779ee01d84dd6bfd43b0779b79152570cb6e5266cf</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-07 06:15:20	<u>0xaf1f1b325205d93261a19942d834304e49f446b238c55cc722e31fbdf42f2da1</u>	+ 110,000 TOKEN	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-07 05:01:00	<u>0xff13d0ba99a1a480ac272e0a32495db5659f73fbc3dddc4c8902d8fc495c2e45</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 12:33:45	<u>0x38454ef77a2538363eeab349db17ee7645f2e77228dfb9ee803ee724ad047b38</u>	+ 1 op	✓
2	2024-06-08 01:15:20	<u>0x40fca543f01f39a71959572a7bce78f32103e41a56fee647c76ff7d988e9a4a8</u>	+ 1 op	✓
3	2024-06-07 05:02:45	<u>0x3df4defba4d909f32669552ef99439abcabd5f83a5b4a8badf5971a08e6d7618</u>	+ 1 p	✓
4	2024-04-11 08:09:20	<u>0xfab07bacf278d82515bcd2bfd64be40865e321091d9d8a9e1e3ced1fe61c0179</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 12:44:25	<u>0xf66d479f7a0765454acc7e03fee51e51143c848fd07bf9793d7dbc3c42f1bb44</u>	+ 1 5btc.com	✓
2	2024-05-21 14:40:25	<u>0x58a132270f4b16ed1d434fe82fe6c8aa26e0750dbd509c7e357f9dd00e880302</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-10 17:12:35	<u>0x1a0c6428bad79f2bb6af</u> <u>baa2a9378e4efffd12d059</u> <u>2e2cb4bd7d6f105a37d207</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-23 04:38:15	<u>0x79fa445106e0710019b4</u> <u>26e89bd532a129b97a8122</u> <u>21f84cd021fa0febe8a2b0</u>	+ 1 reward at bonewin.com	✓
5	2024-03-14 10:24:15	<u>0x6e5925dd41f4bcba0d80</u> <u>27de83c098fabf44a88734</u> <u>dccc8adf4ce3c12ac6582f</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-13 23:49:50	<u>0xa10fc68da80d55037745</u> <u>696bc5f6dbe88cb43c839e</u> <u>16fa1143e6938d45dd73d1</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-13 23:41:20	<u>0xb153ef9be7e762fa296b</u> <u>56d1a01c6a592cefde7634</u> <u>40115590388fa5e951c201</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-10 19:11:55	<u>0x4af080be16d59aaf53b2</u> <u>dbf7f915978c2da2e27444</u> <u>229f6942c6578cfb239666</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-05 12:58:50	<u>0x3f92a8a37c6b6292fdd7</u> <u>0ef6e863b477f6a82aeafa</u> <u>f4ef0fa7f9808d308d7cc2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-02-25 11:09:50	<u>0x6f3e125cb0b5842c74fb</u> <u>dcf83b91434fbfc8f2f9a1</u> <u>211dd69d2d321727724a44</u>	+ 1 NFT	✓
11	2024-02-19 16:17:50	<u>0x99c9e0934dce2ecf7ec8</u> <u>a21cea7a90611d55014812</u> <u>5bbfd6671ca3d5977e0a82</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-14 01:54:00	<u>0xebc0f06c56183d4bdf32</u> <u>0ac0141140db9cd64636dc</u> <u>82e4ae25daf5fa1ea18363</u>	+ 1 C	✓
13	2024-02-14 01:52:15	<u>0x7d5afae371f788bf3374</u> <u>24c7b0b2c4caaa14c0b1c1</u> <u>f4aec97ed777f694e0c902</u>	+ 1 C	✓
14	2024-02-13 08:40:05	<u>0x51ed8ef7abf58c366545</u> <u>5dca29d60b048be4dd8e6c</u> <u>93256977f5a2c3d1f546a5</u>	+ 1 C	✓
15	2024-02-13 06:56:35	<u>0x4ecb7d54de2c59ebcaaf</u> <u>7a4cb08a8f829ae1d6474c</u> <u>139aa9d3ac6a5c3b382ed4</u>	+ 1 C	✓
16	2024-02-08 03:21:00	<u>0x18d60a17d03aabd17757</u> <u>6fc6dcb40938138b247ce1</u> <u>ae7a1885d0007377904baa</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-04 15:36:05	<u>0xfc145d48541a14b68dd4</u> <u>041ebc9f3a74fcd bff389e</u> <u>46f68c512697652224b85d</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
18	2024-02-03 19:12:25	<u>0x1ca1a20ad45180a8feb6</u> <u>e484cb3da9bb28c97fc3e5</u> <u>4a71859e89d3d687a2e738</u>	+ 1 C	✓
19	2024-02-03 12:23:35	<u>0x2d40bc5b3d08e7ecf2b0</u> <u>d4b9d45f8e81eed144acf2</u> <u>e6c0dd2576dc4c564bec5b</u>	+ 1 int Airdrop	✓
20	2024-01-29 08:25:05	<u>0xa812662f2315da413f7c</u> <u>71f89cbdaf2a5d0696f17c</u> <u>65f0ff7dbbaa58e8deec8a</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-26 06:28:50	<u>0x3a00929b356f823b6662</u> <u>f6464564212091f950b7b6</u> <u>5a010c07e654c488ada6cf</u>	+ 1 C	✓
22	2024-01-24 17:43:25	<u>0x23e05b82d5cc421037a6</u> <u>a08a0aa949e43a1083c55f</u> <u>8aa07b92fed03fe451b550</u>	+ 1 C	✓
23	2024-01-21 10:03:00	<u>0x660d633a5247af594a32</u> <u>aeb5940734498fd6f84318</u> <u>51d0e891c42fa3d343e6e6</u>	+ 1 fun	✓
24	2024-01-17 18:52:55	<u>0x4375c00e8e39e51e0525</u> <u>9fc3dfe17924fa5d53df38</u> <u>8b8a535023065ab18758a6</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-13 22:25:55	<u>0xb758941d1233c4727ed4</u> <u>32f8786810b89980fd7410</u> <u>a1ec0aa6c4c2f4847c3996</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-12 11:11:55	<u>0x245185ff76964b15245d</u> <u>051b035ca0c2f9719c6ae0</u> <u>577d9f83e7bd2e29f60586</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-10 17:13:05	<u>0x4686d6bd9900b0fe3349</u> <u>ec36da150c1ee254720e67</u> <u>659eb602713c3ed47e64ef</u>	+ 1 T.CO	✓
28	2024-01-05 12:58:05	<u>0xc3367be45f958e89c823</u> <u>6541ba8800b88c1e5e9a9b</u> <u>862e2cc139e3a2b31c63bc</u>	+ 1 Approved	✓
29	2024-01-05 11:23:55	<u>0xdaed7c1368a8c664e20f</u> <u>c8d4deef04a4eeecb78f5c</u> <u>9dca99da2dda4ec1cb770f</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-04 07:41:05	<u>0x362e346426f9030a41b93ae5b4f81cda757346bc2cfd7ea84838ea48a66f5acb</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-12-29 00:24:45	<u>0xbc81801100f2322c605cbdb0d1d6d4500a9ceb4f1965afb060b1d7933fff9c49</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-12-20 07:10:45	<u>0xf897d1d58ec6c16256b0a5f0513775076878a2d0d570cc11d553e8922a2936d8</u>	+ 1 New Year Gift	✓
33	2023-12-19 18:07:05	<u>0x47bb3a78b72c031b06cacaa7c46b57a910e63c2d0ff32d15a6341386c9f3a367</u>	+ 1 New Year Gift	✓
34	2023-12-19 12:01:50	<u>0x93bf21eac58f4e94a4e221c5fc02687b3794fddc320e7c532f6d7c1e75411001</u>	+ 1 New Year Gift	✓
35	2023-12-16 23:57:40	<u>0x13b72cbd4ee385d5448c9e20206e8f5f7ca947224dc151065673daf0fd0a078c</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-12-15 15:18:10	<u>0x96b3cdf659e957e554ae7fed5ede62099712e61135d301744a394e9b6f8889bd</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-12-06 13:13:45	<u>0xdfe613d33c5584045dccb04029ae40d61b1d59950a63be37f759caa828eb01c</u>	+ 1 Official Authorize credential	✓
38	2023-12-03 16:14:25	<u>0xf047888ecfd93f6612f24d1eafc0691fd6da56516d8b65e1e2a6591e0794a9f1</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-02 16:18:05	<u>0xdf89c61a9f785ad6b3fb5f83ddac90760a214ec7b7f5fb49ebc508befa647efd</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-30 12:47:40	<u>0x7b6d75026c9d64a1587a78a759f7b10b8e97ed8caafef3add30ee2d016d7354d</u>	+ 1 o claim!	✓
41	2023-11-27 22:19:25	<u>0xeb9d0b0c0635c476f0eac80a037abc915b3e5cbd5a8388e517769b0098768d82</u>	+ 1 BBX	✓
42	2023-11-27 15:02:05	<u>0xe0d9c1191117669b7d0ee1989bd825ea30bbdb49af9e7fc27ccb88e0d44042b7</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-27 07:36:00	<u>0x4f6c3fd3e7d86080328317a3e2b481f57e3ccba2a16c4351d1ea1fab8da5639b</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-27 07:28:50	<u>0xf9e425161c3f2a9d5d3b57570d824bd1167ab0071be88415f8f07f7851d0e8e0</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-27 07:20:50	<u>0x8dc2a1cf769651b486d92e0c71004425a58d3646dbaca85be405d4ebe4198001</u>	+ 1 Voucher	✓
46	2023-11-26 18:36:55	<u>0x8bdcd91abcbbb3627efd7e15a74e11fa6388584d9eedaee5448141b1284d3d46</u>	+ 1 Official Authorize credential	✓
47	2023-11-26 10:11:45	<u>0x7cc921f1843edb1f0bec98602713ff5f6c1fdde60be6dcd7484177697312983c</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
48	2023-11-25 05:19:25	<u>0x7d6d77d89820ff2e5a4e551be08ea39d11a3ef08341b9a38da458a9787d14902</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-24 14:39:20	<u>0x034804345e55b6e25882928723c7904be448ea8368164cc85b9b208407d39a71</u>	+ 1 Official Authorize credential	✓
50	2023-11-22 16:45:50	<u>0x91e7779036dec4ba45b6bb367016c11e59b4ef259b9207db47293c7a31af8dc5</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-21 15:06:00	<u>0x336feda24c70e389b8eaeef4ac2034160874ece0f10e1da765dcfd57c98c83e9e</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-20 17:43:55	<u>0x0ba82004070d01b96333ee2bf601793b5bdba359bad102c97ce6d7c346028c88</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-20 12:02:30	<u>0x25aa77c2ea32c324a84e7a63bab1c5be686ecd041c8f4eab1edcecc3c1ae14ae</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-18 21:22:10	<u>0xe0fe0678eeff8b2dfc927fbb41882bda36a4e35f6f02e9ee7dbd947cd980b71a</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-18 16:32:40	<u>0x06fe5299b3a2e5b8df88455e19f4ce3165051408ca31644df907f5c097f617c9</u>	+ 1 Voucher	✓
56	2023-11-18 11:44:55	<u>0x190d0a1f1298b6b03371ee4e2d24f0cacb7cac359ad90c4160863453c04168bd</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-18 08:43:10	<u>0xcd761a50c51e9c5d069d</u> <u>03f27bc177eb59fe452c57</u> <u>d5b03369c72e2915d23317</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-18 08:28:20	<u>0x3ea0def142d0171aca0d</u> <u>e6dca1101c3a88c3a3e3fe</u> <u>5420a7cd861d52d43ec1d2</u>	+ 1 Visit getusd.xyz to claim USDT	✓
59	2023-11-18 06:20:15	<u>0x6cb542cc15ee71e1a090</u> <u>7517d39ae932c96af9530f</u> <u>f18725ab4813699fa38da2</u>	+ 1 Voucher	✓
60	2023-11-18 05:02:00	<u>0xf85c885ad719e7fb4d73</u> <u>410228404089d11a5ce3fb</u> <u>a0da26f369612e7167c3fd</u>	+ 1 Voucher	✓
61	2023-11-17 21:29:50	<u>0xe16f52670a10097fac58</u> <u>9c0ca956b0ed4a4ccb6d7e</u> <u>240cb1636817124f5be8d2</u>	+ 1 Voucher	✓
62	2023-11-16 10:15:50	<u>0xdd19e6f6e0b1e313728d</u> <u>df8da7c4d35f4bca33f265</u> <u>fb93adbacb5efc60c69fe5</u>	+ 1 Visit website claim SHIB	✓
63	2023-11-13 09:32:40	<u>0x568701aa44e5f5a6fb4d</u> <u>c0679d9b9e1b0823c3fe33</u> <u>90b47c7033c3cb5c00fd7c</u>	+ 1 Visit website claim SHIB	✓
64	2023-11-12 03:02:45	<u>0x5397a63f4d107b39bad7</u> <u>893985d44d4daab2e80d62</u> <u>135d5c98d00948e2991294</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-11-12 03:00:35	<u>0xb5c514914567e5349d68</u> <u>a7405e648f3465e30fff27</u> <u>07c838aa3d504729d602a5</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-12 02:21:25	<u>0x3b1fe43733c66fe9806b65e354d6f4732e2f58dd466f920be066be3f5f85885d</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-11-12 02:19:15	<u>0x9538b0887cc5a974a4d6d3d5fe8f9c5410211f0de310457a768115a592cba8bc</u>	+ 1 Visit bonewin.com to claim nft	✓
68	2023-11-12 02:13:00	<u>0xe8cb6242326a787637640a8d9d2d6ffa152c4a9ebbd8f98f1e0a7ccc86e841ff</u>	+ 1 Visit bonewin.com to claim nft	✓
69	2023-11-12 02:10:05	<u>0xae9cf19dd7c810b92e2a579243a0ea9c421fe1427f3983d49afb8c086faf5c5e</u>	+ 1 Visit bonewin.com to claim nft	✓
70	2023-11-12 02:04:45	<u>0x035ed0747f5923d2930f982422809075a6feaae0f6a11c77c0c441b96f2fc666</u>	+ 1 Visit bonewin.com to claim nft	✓
71	2023-11-12 01:55:50	<u>0x6ec2b31668cde69b60541b966beb560c09ec6bd943ea7dddd59706aa0674a098</u>	+ 1 Visit bonewin.com to claim nft	✓
72	2023-11-12 01:53:45	<u>0x8f1c07a8af7acd13f49a10434aa0187c1f8e618814e81982fb3640dc5c5ad516</u>	+ 1 Visit bonewin.com to claim nft	✓
73	2023-11-12 01:47:00	<u>0x676a99cdb3fd5711c724dcb23cd31a52b2627a72482603994bd5a1735bf90cd6</u>	+ 1 usd-1000.xyz	✓
74	2023-11-12 01:23:15	<u>0xab437d2cd55608d1b61f9fd6edd5076da5058d80705a2046ce41b2d5ecfae164</u>	+ 1 Visit bonewin.com 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.