


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:05 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0f8a3d1e390df51b8aa9b6c2c2ee9983f1ca3e07

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
MetaWin.farm	784 \$ MetaWin.farm
Summerfl	1 summerfi.us
2,000 BUSD Reward	N/A .net
CLaim at usd-1000.xyz	N/A usd-1000.xyz
2,000 BUSD Reward	N/A .net
2,000 USDC Reward	N/A org
NFTCard	N/A \$BNFT
	N/A Voucher
	N/A Visit website to claim babydoge
Â-	N/A Trust Wallet Rewards
'www.pepehk.site	N/A Access www.pepehk.site
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 11:57:55	<u>0xf5793f8ec2d28dbae768 b7e37ceb3103d586295855 57c7a51ab0a3918fc51d9d</u>	+ 4 \$ MetaWin.farm	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 02:38:10	<u>0x1d06094b40b02c2d41de d33ec20031f7f6c92e9acf a8d37b642be0a992d84f80</u>	+ 1 summerfi.us	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 20:23:25	<u>0x1deeb9110e0331a16cf6 d888674fb83c99397ec195 9b6064cd971ed595fe4e70</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 12:53:40	<u>0x3bfc6de690aa873be172 7f0cf1fc5ba3c4e577c526 1d8a0ca5dfc126ca91acae</u>	+ 1 Visit bluetrust . vip	✓
3	2024-02-20 01:47:15	<u>0x8a4a1d492d98a7903e66 d99019e0ade7bdd157e0c9 354ce96876fbc5039f30c6</u>	+ 1 zerolends.com NFT Coupon	✓
4	2024-02-18 10:18:20	<u>0x054d5cfb000c05301629 bdbc44dd4095ea739c9d13 bf591c412f51bdef4570e7</u>	+ 1 fun	✓
5	2024-02-06 03:42:20	<u>0x0e1bd7c9ccfe635d2219 61ca8795e01c5f0b4ddf44 55754bb983944ad9269a9d</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-05 13:15:20	<u>0xf53433632550c0067e2f ac032cf65124569934a34b 99af830ac1d281f70c7523</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-18 02:27:55	<u>0xb43e344fd6c49cda55b6 3cbf024ce2dfa324ced0ab a4ee8aa76fc7c042c6cc83</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-16 06:42:25	<u>0x5b6452189b9e7240863b a8258e2be28c65f5f08db7 b9ea7ed463064a3ec1d57a</u>	+ 1 Meta	✓
9	2024-01-13 11:16:30	<u>0xb83b4d0be5f47b86919e ce6be7d5e373997368af36 082e66af693c3ae23795e7</u>	+ 1 Access www.pepehk.site	✓
10	2024-01-05 16:02:35	<u>0x1ee274eb0a2287623225 52fbc78b0c71c0a66ec64c df5daa2d4c2b22b0146432</u>	+ 1 Airdrop	✓
11	2024-01-04 19:25:10	<u>0x49b30ecfc07e6cf4f483 ff4e7362b2fe8c660132de a235bbf34687952ccfa2de</u>	+ 1 Airdrop	✓
12	2024-01-03 23:22:15	<u>0x74b422a9ad14cc7691b3 943edf811c8d2d683cd3b8 eea3c82723d71beea60016</u>	+ 1 Airdrop	✓
13	2023-11-21 12:13:05	<u>0x07c0ca936eb01b3e1893 9b742e96988b35f7bff473 79953a9450cc06f046a704</u>	+ 1 c.org	✓
14	2023-11-19 14:57:40	<u>0xe812fbc5aa23693c57b c22d2c2b765d68e0f0f602 d18b72aaee155847b9bd01</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-19 13:00:40	<u>0xc6e0889d1f77c9b78374</u> <u>fd58c2ad031d438a8ea8af</u> <u>5d23db29f77f22b7018623</u>	+ 1 use-usdt.xyz	✓
16	2023-11-19 01:04:30	<u>0x4dbf384b9a36ca4b5c82</u> <u>c0da98a212afb58778302f</u> <u>7568af1ecbaf3ee01b5261</u>	+ 1 s.org	✓
17	2023-11-18 18:07:00	<u>0x987cd09f18f8afa2329b</u> <u>ec20bc8b6fc016d5078995</u> <u>d4d6780b1847e76b22fb1b</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-18 17:15:05	<u>0x923e25f47ede788f8052</u> <u>3568c1145e630f5656847d</u> <u>ab8b1608af98a72e9c697e</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-18 11:39:55	<u>0x89842d291bde7d43448b</u> <u>f76cfd04cb2c53978d868</u> <u>90fb23002729ba9526c042</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
20	2023-11-18 11:39:10	<u>0xa8c5b8852745f75f6c03</u> <u>b3ed7a20921240aa117260</u> <u>ff9d7b2ec429857e11e9cf</u>	+ 1 .org	✓
21	2023-11-13 08:03:55	<u>0x5ccd6764cbb74834553d</u> <u>2229919487f25a7de12d8c</u> <u>b14c7159746e7cbd735c58</u>	+ 1 usd-1000.xyz	✓
22	2023-11-12 04:29:50	<u>0x62c13ca9479214b96024</u> <u>11544f279b41cda296eccd</u> <u>16dada0a826e14475728b8</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-12 04:27:45	<u>0x85db74c0ea18286db897</u> <u>ac5be9b61bf98ccbd8e804</u> <u>13661c25a9709201d7f605</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-12 04:16:30	<u>0xc01498d4f8644d94742f090fd07dae4a00cc27e087baae4ebdec4edccaca74b0</u>	+ 1 Voucher	✓
25	2023-11-11 21:56:30	<u>0x46dcb1250ef87150437ba097f5652ba2715851746f8d78a812ab4add4cc0ff3e</u>	+ 1 Visit NFT website to claim USDT	✓
26	2023-11-11 13:11:05	<u>0xb77f44fbdb06b054c050940dbd4acd1fc15770809a59b2dfe33bc209135c3f94</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-11 12:50:15	<u>0x8e94c23656a1e14f9872a389c583cffe3599f3afa2084f37860f23cdf94ed82d</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-10 22:05:10	<u>0x5e4ec1313164b01548a6148897f98475c445cac1ce48a27b344c5245a46e42bc</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-10 19:40:35	<u>0x98238a52b12faa7f1735b6e35a6366198a5ccc2b7bb172bad2e6197f5d15eb60</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-10 19:13:55	<u>0x3779d62200e864732664d4e4740c1e1cecfecbdcb2a9b6a3acb5708cf623f61b</u>	+ 1 Voucher	✓
31	2023-11-09 12:16:40	<u>0x2a28028d6898582982426a402bbdfd6ab533e6c85c030e16e161b2420d8db61d</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-11-07 14:35:50	<u>0x570ed6596cc2d5ccb27a43f089d68fe702223e4ecade54f6efb53b3d0132b28b</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-07 11:59:30	<u>0xa4ee7ffd969c6e16e51393cea0897d2e4b3e120e7c12947a9bf14559421549be</u>	+ 1 d.net	✓
34	2023-11-07 09:34:25	<u>0x651b5054959156597748e6f526289ae05ca832571c4e6cd1a559de54c20a0126</u>	+ 1 drop-usd.com	✓
35	2023-11-07 09:34:05	<u>0x545688709485f007da94657f481375eb4c986c1527034249a67bb52157e32a6d</u>	+ 1 d.net	✓
36	2023-11-07 07:15:05	<u>0x587cc7aa10464abfd76e22704d817d00980391e8fcb0ae3e65854755de87f23</u>	+ 1 drop-usd.com	✓
37	2023-11-06 18:58:05	<u>0x7bf1ec75149ada266f32d03f32e0d02ec03d7a0d1af3a421932d71e46ed5f5d0</u>	+ 1 Voucher	✓
38	2023-11-06 18:52:45	<u>0x6a8cdac8d6bb96495820a4c09253ae63a202074d9f5d22aa1fe66ce4926027e9</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-05 20:32:15	<u>0x409caec1af134d242adb4e69e2636393c6bc4b6304815bba53f5c7523f340eed</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-04 12:18:05	<u>0x3b25c19951c7c14e7cf1a381c48ca75cce92b1368f1040b6333171356f5545f9</u>	+ 1 Visit website to claim babydoge	✓
41	2023-11-04 11:44:05	<u>0x4f9b2e46f1c747fd23551ef7bdac8b3f785488a9e6dabd368c6c7dee5c3a25dc</u>	+ 1 reward-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-04 11:26:35	<u>0x2228974b9bc2019230b7f6f574057e8161be168e4d95a258f8552586f9e99e4e</u>	+ 1 Visit link to claim USDT	✓
43	2023-11-04 11:22:20	<u>0x8c53b4746d84528e9750e743772058927c046190a379a4510f7be455816fc9f9</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-04 11:08:55	<u>0xc8b056132a7a0b42e594badc87c436072a3a1f87ade560e606e67ec61136fa8f</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-03 04:48:15	<u>0xc1f783e872c5ef30aef0a7be2dfeaab4c62a855b34b878f028146aa0d0e375a6</u>	+ 1 \$BNFT	✓
46	2023-11-02 16:42:55	<u>0x79d0aeb6c17daaa1b858680437b807089532e087ba14b46d8d0a122b1b430626</u>	+ 1 .net	✓
47	2023-11-01 14:32:10	<u>0xefce20fe4e08f7a1810fc1a3f61c2cc909c5797af42b1f6c10ae3e403de7188a</u>	+ 1 \$BNFT	✓
48	2023-11-01 01:11:35	<u>0x90982d83409d57d9d89363282f4e3bcc11505a722649d6520ebfde20a9ad0cd3</u>	+ 1 Visit Shibainu.tel to claim nft	✓
49	2023-10-31 10:07:35	<u>0xd5bab9beb89178391cf742ad18e0b8100dabc13d1b62af661ad7dc3fbc5adb20</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
50	2023-10-31 08:13:20	<u>0xf90d8e4c765a1afc6ee47f7fd985b8af88cc9303ea6340968497581cc695630f</u>	+ 1 Visit website to claim PEPE	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-31 07:23:30	<u>0xbb2fac19944a81d6bca eea711aa960a4ae16d0e40 3d841d3438dfbc108cadd5</u>	+ 1 org	✓
52	2023-10-30 16:32:15	<u>0xd1508e763c2ff6a4d7e1 64a3f1b9e17e5815e8a277 7ec48cd3fbc73d8d2da607</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
53	2023-10-30 15:36:25	<u>0x3699c5a47829b3d86d23 8fd6c9f8d1d4929cde2664 a90a6b4a033873846269bf</u>	+ 1 \$BNFT	✓
54	2023-10-30 14:34:30	<u>0x7de972ec8759d05f0d6c 1bf5d2ed38368f3f7ad63a b140ad5c138a688b27810a</u>	+ 1 .net	✓
55	2023-10-30 12:39:40	<u>0x2c18e82659ca182230c0 d0afa94c4281b2860352cf 4386f35e0bb9649697bf1d</u>	+ 1 \$BNFT	✓
56	2023-10-30 06:20:15	<u>0xd031f84c2aec19cb9fc3 ee68ffa6ae4991fe920393 fceebe20ee76fb8f8fd8cf</u>	+ 1 Visit NFT website to claim PEPE	✓
57	2023-10-30 06:02:20	<u>0xb477a7d6ed1edb47e69b 3ffb6367bbe0143d00ed54 685f1938000c744fe41dd8</u>	+ 1 .net	✓
58	2023-10-30 05:49:05	<u>0xeaf2b9028e3d3d3bec00 4a0015a37b25f9e9a25acb 5260e75c7311a829912aee</u>	+ 1 \$BNFT	✓
59	2023-10-30 02:25:45	<u>0x9a55f37bf5aac229c9d9 da806eb08888fb7409e984 e2263d953b5886e44d4b2e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-29 22:32:00	<u>0xfd137eb12e8fa88f6fce</u> <u>0393b687c35e895b4570d3</u> <u>05237053c4a28d49d013e0</u>	+ 1 Visit NFT image to claim USDT	✓
61	2023-10-28 18:18:45	<u>0xd6d7c4be3291a8290d7</u> <u>2712a5f2c2c61f42876ed7</u> <u>fdc24fe4334bd84c6f49e3</u>	+ 1 .net	✓
62	2023-10-28 18:13:45	<u>0xa9f336293437c5bb6492</u> <u>b2ca0d2ad5043b8cfdcef</u> <u>a296eb4c0cc40f87ef18cb</u>	+ 1 .net	✓
63	2023-10-28 14:33:45	<u>0xfc2320527fde1c2c1e0a</u> <u>3cf9cfb13c8d258c1061ae</u> <u>eafd79cc0ca16110ec7a43</u>	+ 1 .net	✓
64	2023-10-28 14:32:40	<u>0x49fb09b1a0e0172a63b3</u> <u>28e92c6a6f5a3913757643</u> <u>8c0bbcaa5e695cd047909a</u>	+ 1 \$BNFT	✓
65	2023-10-28 10:03:45	<u>0x261714671496928e5cab</u> <u>d5580f247ef3433d346567</u> <u>5209a3d1c6e25a6b2ccfbc</u>	+ 1 usd-reward.xyz	✓
66	2023-10-28 08:52:30	<u>0xb733b67cd2e191796f4d</u> <u>9f140b54dfab198fe78c7b</u> <u>670d06f6f2ab12d529d9ea</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
67	2023-10-28 08:46:10	<u>0xb532c6e9e09414034b79</u> <u>faead83b60eb58055ee805</u> <u>7ee597f67dd5640a8a282b</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
68	2023-10-28 08:39:30	<u>0x6676faa376a52147621d</u> <u>de348f1f78b528a8e80754</u> <u>b66eb43b4eddeea17aacee</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-28 08:34:05	<u>0xfd405724f15936cbf098376d5e0f7ca64d70c6f23f7597b834ae724e49823418</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
70	2023-10-28 08:27:30	<u>0x8fc5378e24b3060dfa8ab085c7e0711610063e139bd875c941f48756b87972ae</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
71	2023-10-28 05:46:35	<u>0xe90a4d57effe00f0b2b23ee35113651af79e5c498809e73e27e0a74914783a78</u>	+ 1 .net	✓
72	2023-10-28 03:01:30	<u>0xe2a7b484b634cf43f8703501150e4868aa5b49d64418879d473006643243e870</u>	+ 1 NFT Airdrop Voucher	✓
73	2023-10-27 20:41:15	<u>0xba88d8485635dfe22ed719a470f4c0b409d6bb3f64f2a49c625b9d1e117ec9c5</u>	+ 1 .net	✓
74	2023-10-27 10:25:35	<u>0xdb445e09390fea113d0eae89c8fc161e8a79bd10e5d662f171a4061aa5793b18</u>	+ 1 usd-reward.xyz	✓
75	2023-10-27 06:37:40	<u>0x6371cbc50c0e28f58d67f41b61c0b2b25fc6df47d33459ff941545f93508bbb3</u>	+ 1 drop-bitcoin.xyz	✓
76	2023-10-26 20:08:20	<u>0x6f60197d1a449216cdbc9ebd53f88efd1dffccda449e12ada55dd8ef4ff32f78</u>	+ 1 .net	✓
77	2023-10-26 07:06:30	<u>0x07cf5be63630f833cdf31cbdf819655730c9122a8474da3bc609637f8bb25dbf</u>	+ 1 TWT10,000	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-24 22:36:55	<u>0x66d1cd0078fb23016a48</u> <u>eac4ccf9e1681e2389e4ec</u> <u>550422db5aadb4d8ce69e2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* 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.