


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x27c96b7cc68d38abc47f5bbd1f820a7c8733fba6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
.pages.dev	1 .pages.dev
! AAVE	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
top	0 top
yz	0 3 ETH
Â-	N/A Visit pepewins.top
5,000 USDT Reward	N/A .xyz
.top	N/A .top
Â-	N/A Visit pepewins.top
Â-	N/A Visit pepewins.top
.top	N/A .top

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at BoneWin.com
∅	N/A Reward at BoneWin.com
Â-	N/A Reward at nftsafe.top
Â-	N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 05:32:30	<u>0xa8ccce0128a6f5ad8df4</u> <u>215aa8762a2ffef08cba06</u> <u>350f20b8a9ac887e5a04e2</u>	+ 1 .pages.dev	✓
2	2024-08-14 05:32:25	<u>0x8a1fdf9d94011b163e89</u> <u>51d1c2a98340c6f751541b</u> <u>8528db7be5f1c4039c0c10</u>	+ 1 .pages.dev	✓
3	2024-06-10 22:57:35	<u>0x97c9e931ae827aca06b1</u> <u>c78b130ed1c8250a0f6205</u> <u>0dba6ceb2a10d825fb4fae</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-10 22:57:25	<u>0x815bc6f5e6d983307ea6</u> <u>d3fd098442c998b07def2e</u> <u>c9cdc14a40e7a0ece31a44</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 22:57:20	<u>0xdfda30df2b861f62a1c9</u> <u>19f9b8eeeb9c06d725a62a</u> <u>e94f802d4633096638e00d</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-20 06:26:45	<u>0x8508b1d56132573e01e40f4dfc3fd35cff457f31965a7fb61bc034c7748688f3</u>	+ 1 50,000 USDT	✓
3	2024-04-20 06:18:50	<u>0x2352e9fdb023d82b081a095446cfe09ae7fd923389695f6563834e7a60ac40d</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 14:57:30	<u>0x091ee19acf92d8de4b12c7031d1c39f3c3ee8d37804e2f822f3031ba0af2155a</u>	+ 1 Visit pepewins.top	✓
2	2024-05-21 14:56:15	<u>0x3568986ce65fd53f8250d9e943546be1744b016faa5aa34113d28109516b7717</u>	+ 1 Visit pepewins.top	✓
3	2024-05-21 14:55:00	<u>0xfba4037f29a9a176c03a86b38e9f249b11a6162e25d8c4277c8515865b4b7dc9</u>	+ 1 Visit pepewins.top	✓
4	2024-05-21 14:53:50	<u>0x9dd753197b900ce60279dd5ef73cae131db9f2794a258eec9ae4c58773c45dac</u>	+ 1 Visit pepewins.top	✓
5	2024-05-21 14:52:40	<u>0x92860098262f141c168a425d85f8440ec12823b1935fc073e0172b410de92c47</u>	+ 1 Visit pepewins.top	✓
6	2024-05-21 14:51:15	<u>0xaf4e71c2f71906f343c64d0975b8244ec555d86c454a9988df1ffe4ff3ab3e48</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-17 10:10:20	<u>0xb8ed24d65b654a477e5f38b7d2e99d5caf021ac4b593fa495466ab8e8d0427f9</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-17 10:04:05	<u>0x606b5723bb22919ea1f022258b4fc6dcf8e35895395d12240b0cf62b84f3acc3</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-29 19:20:15	<u>0x1b1bdf68c41226a516ac204de845c6ad69c0b46a53148a99dd58a6f5daff281c</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-29 10:58:50	<u>0x65ea88e0c17cf8caf09c3af716eb574e1618f220f412d9abf8b8b86860066d16</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-29 10:21:45	<u>0x4a76a2e1e02ec8bd962cb4b216bc1a8d2968995246b9a1655fcfdfdbea87b6ce</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-20 06:29:15	<u>0x5ee89c99d507e3233d6fd2c74a7c19fcdd69081d7efdc6c98652f597625596b6</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-20 06:21:45	<u>0xa2d341a994c617147947ec8c0a013b371cd2a43a237194255db5f364f4371ac5</u>	+ 1 Reward at babyshibadodge.top	✓
14	2024-04-11 16:55:25	<u>0xa844fa74e05b9f388e7bc3e8a984af715430daa2fb70b03fd2f116a4ddcd7e72</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-11 16:55:05	<u>0x4bb1b891f27b01815a7762d6d58aad1a76d211301a3b3573dad7277939bc8683</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-11 16:52:50	<u>0xc322c9c4d7f4eb0e1120792870c0c02679133eab15ab468d98c716ca019a45d2</u>	+ 1 Reward at USDTwins.com	✓
17	2024-03-15 04:53:50	<u>0x14987c23c391c54761693ede59e2784382ba0b587960f53a458e9c6d3f147c54</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-01 08:18:50	<u>0x7abdc29af42ed4a9cc916946bc46cbe1d0ed88a7379ba8a159bb7496196b3370</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-02-28 15:15:40	<u>0x46bf9fa69852d294ac8ab324e44dfbde70d51134022aa60e6d4a058e56802ba3</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-02-28 12:27:45	<u>0xc84c811ad5b61ae2bf6cd888648e77cf773d5e478cac09b19eab27a94701f807</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-26 11:02:10	<u>0x35e452b8e957060fc8e6c9dfd70d3fcb5da9ad643356ffc6487ed0b400ebe742</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-26 11:01:45	<u>0xb08a7f79a221c7338c819434df5ad14f3cb1d482d3c27edda3f797ca8b5182</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-26 11:00:20	<u>0x8f4aee127c16acca10dae0d631aa00d0bf170464d056c13b138a9d8c26e324fd</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-26 10:52:55	<u>0x864b478b396b5a16ac51fadbb70972330fb67bee29f92ce63ee27fff44e44194</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-24 11:31:05	<u>0xbce6153ce60c0e03ff71994b98bb8ca3c6dbcdee2f9e1b73fe23158a5358880e</u>	+ 1 .top	✓
26	2024-02-24 11:15:40	<u>0x55c5a5ea4438239315f9c349b2d2824a526d897ce92eeb22751b56a6ff9826fa</u>	+ 1 DC	✓
27	2024-02-24 11:12:10	<u>0x7a47b191ac5516e8db2b6a5fc6dc8b573d85b89e21aba632f6cf81f790927f46</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-02-24 08:33:55	<u>0x8d2c1803891d0adc1736652c5ceed13fb39bd540aad437b0dd5c42aaffffc17b</u>	+ 1 DC	✓
29	2024-02-24 06:30:35	<u>0x12e2ae5088d4cba8b1708a19a23eef96bcc70b9a291669b3ddafc59b216a652c</u>	+ 1 DC	✓
30	2024-02-24 03:59:50	<u>0x7791fc476ef72b26193547cc522ce5438a86d90e33400a7b48c6b5e74dd91386</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-02-24 03:52:50	<u>0x72a8da9dde2ca19be7f05816ac6d652b173a04071fb80dc52d1bb111590f2958</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-02-24 03:51:25	<u>0xf0cfd8fd8f2825f1b855d0c94a9d179c6433f3dd883483cc491b4728120f091b</u>	+ 1 D	✓
33	2024-02-22 14:33:00	<u>0x4766410046a7526b41f25fbb4b337082b5735402a650fe0d25fb9a5184454c5b</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-17 13:27:50	<u>0x3f3f90515793c174ccf1</u> <u>9b89c3edaa21f93c82bb01</u> <u>534b5fc486d7e4e1c2a1a4</u>	+ 1 .top	✓
35	2024-02-16 13:35:20	<u>0x0f4f70edb97afe66ecea</u> <u>615d9b5b3503490491e154</u> <u>ca212961666c9364d6529b</u>	+ 1 .top	✓
36	2024-02-15 12:47:00	<u>0xcd1801284cfec69a8de5</u> <u>9eef5520d35a06f73cb5b0</u> <u>d621ecc3748b21ccab87fe</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-15 12:22:35	<u>0xa7a6c8e79d5e50d6008b</u> <u>2d4efc492e364eb0831472</u> <u>445a15268f34c71f26f623</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-07 10:48:35	<u>0x384335cba70841738256</u> <u>2b90cb97a8705a00a996ef</u> <u>3006be3ad8f937fa965d5f</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-03 08:20:25	<u>0x6ea9bbab204d160f57df</u> <u>a20513c5d1dd43d4a3300e</u> <u>b4eea8d3e745674f1fa6be</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-01 21:21:45	<u>0xfc2bf846df1c5804e7a9</u> <u>3cb6c8002ca6cea3d6cbc3</u> <u>f2becd38d4aa63bba441f0</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-01 04:45:50	<u>0xa621d4649e41ec05fb03</u> <u>7d953621e4fd8d1cfa718f</u> <u>cc708964dde51c3a31b508</u>	+ 1 .xyz	✓
42	2024-02-01 03:22:55	<u>0x5704a7f7765aa71f695e</u> <u>050b9f6a6ac76deb5d7442</u> <u>948a27d59b1f84041a0a0d</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-31 06:22:25	<u>0xe29acb243a1e11070a0e</u> <u>f2c1d40c538f1ce98a0262</u> <u>ec088bcb239736a33d813d</u>	+ 1 .xyz	✓
44	2024-01-28 23:19:40	<u>0x3f6fff66386f0ec5bcf70</u> <u>dbdf84fa9fb8b22a559c43</u> <u>52be78c8afa9b4a92c68e6</u>	+ 1 C	✓
45	2024-01-27 15:51:25	<u>0xde51504323cc350b84d5</u> <u>449f904e82f25d3308bfc</u> <u>19521b0826317eeeac74b8</u>	+ 1 C	✓
46	2024-01-27 10:00:35	<u>0xa79e6e0189085a1769fc</u> <u>165b772c5a50c5a11dacca</u> <u>13b54f714d3c287fbd2e52</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-27 09:53:05	<u>0x2b1ba7064933ae2988ca</u> <u>a4d5ae456e1a39e10662d2</u> <u>98b61ba340b93b354e79b2</u>	+ 1 Reward at shibatokens.re	✓
48	2024-01-27 09:53:05	<u>0x003e993ebeeea182d1dd</u> <u>616807579a2a79ce2b5049</u> <u>88c1608e2a881ed0673be6</u>	+ 1 Reward at usdtevent.net	✓
49	2024-01-27 09:52:55	<u>0x7b9f44624d8524d2c6f3</u> <u>7b1fed9650689af299a0a7</u> <u>77cbf609cf8ce7ad3db5ee</u>	+ 1 C	✓
50	2024-01-27 09:49:10	<u>0x76b414e85c821ea175ed</u> <u>8723a88bb04857e6b668fe</u> <u>99a2f63edabfb45743c1e4</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-26 08:53:50	<u>0x1db28c4bdd19b3d79ff1</u> <u>0313fe542b2d44d4ca5403</u> <u>0080baea559367073a9182</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-26 08:47:05	<u>0xd151e4995991fafa8602</u> <u>f08ac742416c2e17d9cb5a</u> <u>11a3aa8655f85c1d7a1e98</u>	+ 1 rg	✓
53	2024-01-26 04:24:55	<u>0x0a2abab68a640b49f324</u> <u>3cb61c2bcf350b6c9db127</u> <u>8e64110767ad54424d457c</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-26 04:13:35	<u>0xdbdce2c1b2235e1c3fab</u> <u>79089057722ed748f4257c</u> <u>1ab0e6d9423db64b4f24fc</u>	+ 1 rg	✓
55	2024-01-22 15:03:05	<u>0x9cb22da616fe68d9c169</u> <u>49f51bb402e273d9d6e77a</u> <u>f6ead534c64cae95bfe5ce</u>	+ 1 Reward at BoneWin.com	✓
56	2024-01-22 14:53:15	<u>0x3e012d2a1ccf405f6c1c</u> <u>9cfcaf81b0bd22059ecab4</u> <u>8e120ba89499e2eb485eff</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-22 14:49:35	<u>0x83fad70183bb23056380</u> <u>fadeef039dc408673c5897b</u> <u>2d697c64eade1d5a9a2676</u>	+ 1 dt.org	✓
58	2024-01-21 19:23:20	<u>0x91d9109b4617eb845233</u> <u>ab985e0dd36a5a75769693</u> <u>b5195ce842ef6445980f0f</u>	+ 1 Reward at usdt-nft.com	✓
59	2024-01-21 12:37:15	<u>0x208d091e3cfb49f5f259</u> <u>40b6d9a3d6da9670e68780</u> <u>1b13a9c7237aba09cc0bbf</u>	+ 1 Reward at BoneWin.com	✓
60	2024-01-21 12:27:25	<u>0x4d04f94fbbfb8ab0d7a8</u> <u>7fc2c4503fc4f90b611954</u> <u>9131e57e4a4d514a97406f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-18 18:41:25	<u>0xe848a54f16c15015d456</u> <u>fd82394f5d7696a3ed85e2</u> <u>76524ad82dbe3d3395e02c</u>	+ 1 Reward at BoneWin.com	✓
62	2024-01-18 13:58:00	<u>0xc399e83ed2aa23e4e0a9</u> <u>82f56f46412046b04dcab8</u> <u>baefd21b1e2a2147958d44</u>	+ 1 Reward at BoneWin.com	✓
63	2024-01-18 13:48:15	<u>0x9659e493bb7a0acf635b</u> <u>6a01bc89f820060811a00b</u> <u>2fcea1745dc4ed3a591bc6</u>	+ 1 Reward at BoneWin.com	✓
64	2024-01-18 13:45:10	<u>0x07987346f9c3140d701d</u> <u>6a61438b9ea818b222c49f</u> <u>be175debc3002f3f8d43a7</u>	+ 1 aim.xyz	✓
65	2024-01-15 11:03:20	<u>0xaa3aed9223b5ab6d0a67</u> <u>d8634f731fff70ad0124c1</u> <u>97d5a0193a69fbef548e2d</u>	+ 1 ard.xyz	✓
66	2024-01-14 09:44:05	<u>0x5d8384b0d7be7d277563</u> <u>bf15e6496a0f16210f2965</u> <u>06711088e7c92669986944</u>	+ 1 Reward at BoneWin.com	✓
67	2024-01-13 09:15:10	<u>0x34736ad9bcd63fe5e38b</u> <u>45c666ab6f5132ccb53a48</u> <u>e7f9639a769177a7fd388d</u>	+ 1 Reward at BoneWin.com	✓
68	2024-01-12 08:03:10	<u>0x8e4aa326e7be6d13734f</u> <u>2a9c2f75a75e9d8af380ff</u> <u>7aa1ca4d69a25c211a0b09</u>	+ 1 ard.xyz	✓
69	2024-01-09 03:05:40	<u>0xd182de2e93045390d6a7</u> <u>27f9d55aae124f9c8ebc42</u> <u>431ff4f64118c66a620ef2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
70	2024-01-09 03:01:15	<u>0x382611cb93c4c3cccc82</u> <u>dccff325b1644e ECBccb41</u> <u>e4125bb8444270343716af</u>	+ 1 aim.xyz	✓
71	2023-12-26 10:30:05	<u>0xa051904744a049abd2de</u> <u>02c07aa24514778134ebb4</u> <u>e3718e26c9bf130c0e64ae</u>	+ 1 Reward at usdt-nft.com	✓
72	2023-12-25 15:09:40	<u>0x6665a48f4c73f5f4bc9f</u> <u>9f9af3ea8536dfc1de7d65</u> <u>eb33db8764c94825aec258</u>	+ 1 her.xyz	✓

* 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.