


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x38644014788b77ef14146e1adef96b4c1515c13b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
te)	0.000000000000000001 Claim by link: Onlid.site
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
SWAP-SHIBCOM	2,430,000,000 SHIB
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
Congratulations! 🎉	0.000000000000000000 ONUS-ETH.NET]
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
'	N/A fun
∅	N/A ethevents.co
\$1000 Reward	N/A usdlabs.xyz
'www.pepehk.site	N/A Access www.pepehk.site
∅Access babydoge3.com	N/A wards
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A 5btc.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-07-31 03:18:25	<u>0xef6babd17c93b755bd2f4240f2eeebcaabcb6f53e4af2acdf45384d571c8a544</u>	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓
2	2024-07-12 04:25:50	<u>0x9ca17b87e8dd6cec3488a7e304d4c2d02aaac5b269dacb5a4c8249ce0421952f</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-07-12 04:25:50	<u>0x8c000a922551aef0283452f6e8048aed233d073707f123399d2e1f854b972ec3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-07 02:53:25	<u>0x10ec5fb12577a59c87c2f9dae750f347ce43e9ec0eb00ab7696cb7d84c0b269f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-07 02:53:15	<u>0x2df4ee17cc9dfa7aaf908e5a356f09842264335e9ca504cfa9c464b7b1e18b31</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-07 02:53:10	<u>0xf55adff09730fba10a32d1c3de09de98020275ff12eb4b802b60627096009c8c</u>	+ 1.0000000000000000 00 EWARDS	✓
7	2024-07-03 18:18:25	<u>0x497009c73c386eec8ac0c7ded0f51126f1f08f587e6122afdccdb5a990492131</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-03 18:18:15	<u>0x98359c9bc62f652c367077bbe82119889280f482fc88f402d364f76c57c31973</u>	+ 1.0000000000000000 00 EWARDS	✓
9	2024-07-03 18:18:00	<u>0xf5b71a76e68f989548b0fc217d02f29a20ecfdd4e201c2bfeba55b8277d74600</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-17 09:28:35	<u>0x508657bc7f039464685a</u> <u>a582ec0d306fc6ed01f720</u> <u>0a50c6b48d96225582d833</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
11	2024-04-16 16:50:20	<u>0xf89ceef89ad8d8c22eab</u> <u>d08b35bdff44667230a55e</u> <u>58247395bb6fc0559d5a0c</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓
12	2023-11-30 04:04:30	<u>0x7fee97a609c77dce5cf4</u> <u>da19df9c7d6afa497c5eb4</u> <u>c197edfdc0f67e23315f5a</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 10:29:10	<u>0xb192e812bb601d700ea3</u> <u>1fdc2f0a138f1eeaf3eea5</u> <u>ae1770da4a7008bdab9006</u>	+ 1 50,000 USDT	✓
2	2024-04-10 17:22:00	<u>0x90e70fc04a5f8e00593d</u> <u>87cd7c402534d26f66f413</u> <u>f28cb444ece24eec87d8db</u>	+ 1 d	✓
3	2024-03-28 12:49:00	<u>0xc87216feeb2e4817ab10</u> <u>7140402c524fbe215d595b</u> <u>d587a41465a1182bc68b55</u>	+ 1 d	✓
4	2024-03-16 18:33:40	<u>0x6cfd7d3595e0f94b8d00</u> <u>6a1a78cfa206bf5e5c118d</u> <u>eab35f19a0d7e6ae31ba7c</u>	+ 1 d	✓
5	2024-03-09 19:49:25	<u>0xb8d7bac5af6e5cebf37d</u> <u>4629aa0d713fe2a91e579e</u> <u>f7e56c04278c2b148e52cc</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-09 19:49:15	<u>0x6a897bfcee2db3a4febf89b9498095b3d41f911d9ba7efcd31f944d44ec9cdd2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 19:10:10	<u>0xcc06fa8535cc9c5ff7fcf856b20b9072fe3f1da59b6cfe9e46df3f76b5127932</u>	+ 1 NFT	✓
2	2024-05-04 18:58:05	<u>0x0a7843d7476b86803dd288fd7a0ee18b7aeefa261560ba162a8b76a99989a84f</u>	+ 1 5btc.com	✓
3	2024-04-19 15:23:10	<u>0xb3c07dde8e397f744abab591099b5cec2bb815cac8db1b286be918d48eaebf61</u>	+ 1 5btc.com	✓
4	2024-04-15 13:09:40	<u>0x6bb7001a9556add333955ac5a609ea41e04b1093dd6b4cd1cb7e385cf077a84</u>	+ 1 wards	✓
5	2024-04-15 12:29:20	<u>0xbc90f451e81fdf5d40b40078196ce6114be1357533579c6d7fc3d4e19f298634</u>	+ 1 rewards	✓
6	2024-04-15 09:15:35	<u>0x92af8636793f42adc0a9b5c2202cee1657a7d2d0e1c520820740b137809b1cc3</u>	+ 1 rewards	✓
7	2024-04-14 19:20:05	<u>0x15254b4a23fc351ec5cf34226a9b10ca593eba801d10bb36eeb0833f01ae05ba</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-14 17:52:30	<u>0x09f8ac010185d529d3d4d1c5255991132c48e9349aeaf839ae3b28a39fbd1251</u>	+ 1 wards	✓
9	2024-04-14 17:20:50	<u>0xf63375dea02270f8adadde9352d3c42e530d54dda58462f50491471429685562</u>	+ 1 rewards	✓
10	2024-04-10 17:43:35	<u>0x4474599af99c27bd26095761420b8f6a35a7ef9583a6f28e83ec6e01cc8c2b7a</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-10 17:31:25	<u>0x799bbbf67483e41cb99d329a0fdc3e8ca6f4cbbcf7b904194cf9c29e52c98872</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-01 18:36:15	<u>0xad9162926db5c8a2dd6e3dc6e70d810a70fcbea6ca6163e58dd65c2fcdd1ab58</u>	+ 1 usdwin.co	✓
13	2024-03-29 03:57:25	<u>0xa218bec70de655c22b7220a18be50a870334ae27c0c1fde219d3ccb13bef8cb4</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 22:14:35	<u>0x9d37ee527d5ae862a3b4a6f790b446a0acab3b069beb1d5299acb563f5349028</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 18:12:50	<u>0xe68fe09e3166f5fe4a349e76cff22954cdbaf1db25406e27650ba6ebc40e9f60</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 14:34:20	<u>0xed2f2bd0562917094e58161d874a47c412c77d53a75f0c3f96fc912660cd3754</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-28 12:49:10	<u>0xfdf8ed7fb27e65213a40</u> <u>abeceec02eb31e1009af586</u> <u>175ed5c4e9b627dd8577f3</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-24 01:51:40	<u>0x1c0b5f2088a88b20a8d0</u> <u>26c5306d082e38f9b98768</u> <u>8f71a1533ddf443fb8a85f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-03-21 11:13:55	<u>0x4d8d01671b7b49288965</u> <u>5d86aec7be38e444f3a3ea</u> <u>32555a47c276121fd85301</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-03-19 10:12:20	<u>0xe0112c1f592468a4e498</u> <u>b432e4c78f6a3ce981951e</u> <u>fe5b729161e4475784315b</u>	+ 1 claim!	✓
21	2024-03-17 18:46:50	<u>0xce452d8246e2443b4760</u> <u>6cc4681074c9ee599a6f5e</u> <u>1f4412a2e7db4c5c020e0d</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-17 07:29:00	<u>0x9a7353eaedb8d08fa7c7</u> <u>0730b0b848cb8a14659c15</u> <u>7e51a2dff93a18af6f6d10</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-12 13:46:35	<u>0xf1e869bdcd3fd24512ed</u> <u>62344e94a581ae01feccdb</u> <u>ce9eca29dc1219c004f4b4</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-11 08:03:55	<u>0xa73c56648f59807a964c</u> <u>26bb1ead43df30cd5d5f49</u> <u>0e8ce0bea66de93c4b0d90</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-09 19:49:35	<u>0x130204480d8d7f8eb631</u> <u>036a507df47189091a2c66</u> <u>b64393d68fdb71da93ba69</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-09 19:49:30	<u>0x5120f397b56caa68d31d4805fe71054b34f280303e82e51fec60643c0ca8bc22</u>	+ 1 Reward at usdtevent.net	✓
27	2024-03-06 11:16:35	<u>0xdc6b5fe76fb314e8925d92fa25b55a195b48ee5e6640df69d6b2946a20916f8a</u>	+ 1 reward at BONEWIN.com	✓
28	2024-02-21 22:54:35	<u>0xfb6510bd9ebcd21f711e73073dae2a13ed6a6acca9be6e52bfa1f65689ddb4e0</u>	+ 1 get 10 ETH at official website	✓
29	2024-02-19 22:02:10	<u>0x530a3ac57631ce8f953f75884de10a17a0484b21d62a094f049a1296471c9b31</u>	+ 1 zerolends.com NFT Coupon	✓
30	2024-02-19 00:22:05	<u>0x53dabe521afd1b3692b35d873e9bd22536d5aba6b8a611da4c612d0b97553a08</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-15 22:47:25	<u>0xea67a0c52f919ab94ce8324a985ad89f5b48afb6e57b59e11c254cd0d52d9be1</u>	+ 1 NFT	✓
32	2024-02-13 04:47:40	<u>0x90a18a93213a547b6090ed503e726b8854446ac5c5c1f2a6ffca38e3d6939700</u>	+ 1 C	✓
33	2024-02-12 21:14:35	<u>0xfe1cd3238cf883203d319c0ce9ad96db782af308cd9c09b1a73c796a81dc8bd8</u>	+ 1 NFT	✓
34	2024-02-12 10:23:25	<u>0xb78e132dfbac02fab17bddc23457d897df1780e6f43040f150218e789793c491</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-11 22:05:25	<u>0xad3096c2c018ecc4d13c660fa1851a3c291d87ae7d22b01b5bdfda733dcdcee</u>	+ 1 C	✓
36	2024-02-11 18:10:35	<u>0x6bb9cc9cf75a77e235ba99e7635362d689c3061b7a9ca21e32258cb7571fcbda</u>	+ 1 C	✓
37	2024-02-09 23:53:50	<u>0xf1117953840ed114aec92b05431714eaba9bfb4438c6f7267fa97abe71195dc6</u>	+ 1 laim rewards	✓
38	2024-02-08 06:52:55	<u>0x629fe4b6c7f1eefaaacaee82be64c72c15f244f25237499018aece0d427c683</u>	+ 1 reward at BONEWIN.com	✓
39	2024-02-03 01:32:00	<u>0x6b25d72ea81eca483f14be6b935fbc3d31c0d62d4c919cc92c80e78a3e9e2ffa</u>	+ 1 C	✓
40	2024-01-27 15:39:50	<u>0xc5db488dfbcd2bcb78423c988d0999d5ce67f0abbffe91cca6c7d6f1403f06f</u>	+ 1 C	✓
41	2024-01-26 18:53:50	<u>0xf682d0462023c2a77be74a233cd6df7fd3434ce6acfffc4c3515771bcd052ba</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-26 18:46:15	<u>0xa0a370cf58677887ab45ca59cfd76b10006e5d25dd066c1825da22bd3d036054</u>	+ 1 rg	✓
43	2024-01-26 18:45:05	<u>0x113831bcc61b0ceab3d43fe0cdbb3c2ffa1b0b7636097a3eef99d4bccfbdb8e9</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-26 18:45:00	<u>0xd8b70c4e0ba5463dfa2d093b7a8966f89477f172c06fa88c9490d8f20cdfabf7</u>	+ 1 C	✓
45	2024-01-20 08:36:45	<u>0xa32c8774ea656642d2971d53cac83a91aecac233bd772054229e7014964f332b</u>	+ 1 META	✓
46	2024-01-17 16:48:10	<u>0xe7a50f0be87349d9c623165f26f9ee673d5954240adcc0080981d47835e2e922</u>	+ 1 ethevents.co	✓
47	2024-01-15 23:11:50	<u>0xce14bd9d351ad147965aa936015ca34271c8510b16d6b9b15094f026fa5e6647</u>	+ 1 fun	✓
48	2024-01-14 15:26:35	<u>0x8ac2b80dad61d581ea14db7e7d3fd1c2ad76df75b54795b74d0983cd30c717b7</u>	+ 1 LAV	✓
49	2024-01-12 17:12:40	<u>0xa417e00d4015969ce5d4818b80572a0576badf39a28e1c366e552e0dfb13d5e2</u>	+ 1 Access www.pepehk.site	✓
50	2024-01-11 06:18:40	<u>0x1bb7c8ae94cb7f940430ca81ef4e02714b489a948caff20b8bc714967ebb4ab0</u>	+ 1 '	✓
51	2024-01-11 06:04:55	<u>0x778575ad1dda419cb1ccd8765e94854344d432c3fd07893d550fdcdfb629443</u>	+ 1 Airdrop	✓
52	2024-01-11 06:04:40	<u>0x69bbf9f62c2f72300316fd91e6eddb932a3879d15cda9344503ae80baaca7860</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-11 05:40:35	<u>0x0469282837b5e00b9adf b42df50ce526f3955bec7f 9bdedf2da657db96ad2b36</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-11 05:39:45	<u>0x7ff09154131f0b301fa5 5f4b1c1708e92f71703d72 ca9494fa20bf832744bfb7</u>	+ 1 Reward at usdt-nft.com	✓
55	2024-01-11 05:31:00	<u>0x1b045bee1823793b6a36 2b277cfd584b066bf25d3 6d1d3251588c33b5767737</u>	+ 1 ard.xyz	✓
56	2024-01-05 18:32:50	<u>0x596d004a5018a64e0c8e 405554f882444ca0e47d6e 4c5586b36a2f5c45943186</u>	+ 1 Airdrop	✓
57	2023-12-25 05:52:20	<u>0x3219492f86c4e19e80d0 1748d617378905fe92d5a3 2e146a11221bdad2a467a5</u>	+ 1 '	✓
58	2023-12-25 01:11:20	<u>0xe9cb7a82cbd52cf300b6 bfc4cac93c64ca8ddba44f 74661e94293cc179dcd05a</u>	+ 1 Reward at usdt-nft.com	✓
59	2023-12-25 01:03:40	<u>0x823b76804882a5d988e4 c549afc54c1767ee37357a 78482db1fff7b02c1027d0</u>	+ 1 Reward at usdt-nft.com	✓
60	2023-12-25 01:00:40	<u>0x3ab87577a3e46ad6b58e 580288e969d05a3d869564 9fe00ee7b1a1829ba53a8d</u>	+ 1 her.xyz	✓
61	2023-12-24 23:57:10	<u>0x49d04f39b82c59d97e45 75a5382b67f86418ad1653 a25e891698f0d1b9cb5604</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-30 04:05:05	<u>0xd4757dbdd37db4d422fc</u> <u>fee58adcf0c11a050b2354</u> <u>6b65a007d6612cddf328f2</u>	+ 1 https://usdhub.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.