


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x746d4215a975437f7ae48eedf4eab485948fc15b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! ZERO	0.000000000000000001 0\$ REWARDS
	N/A Reward at BoneWin.com
	N/A Visit website to claim babydoge
'www.pepehk.site	N/A Access www.pepehk.site
	N/A Visit website to claim USDT
	N/A Voucher
USDC NFT Voucher	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,277
☐	N/A Reward at usdt-nft.com
	N/A Visit Shibainu.cfd to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 08:10:45	<u>0x2bd57039032b702be6c64a28f4b54c3d9469ee615dd9a200baaf4a27c02c6ea4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-01 08:10:25	<u>0x7c8efbf4af5f89afb1ea50568de84cf9f3f41485558359e4417ccc3dac6c6cdc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-06-29 05:06:30	<u>0xd862af1d53b80314b51c9af0c8b71515bfa052674d16714c56ede5f1f1a6d3c6</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 05:06:20	<u>0x28d90c94901a4e867844e7183ea17b3b0b967b5b39d3e35caf5d0606041278f6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
5	2023-06-09 18:51:05	<u>0xb36de7f94241ecaefdb863938f5dd0ff5179e345e0053f32c88a9973c20e354f</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
6	2023-06-09 01:49:30	<u>0xd2c751b8089b18e3907552243cfddac2adc4bcf64bfc6e186dcd07b547fb3c8</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-02 15:49:10	<u>0x8d0ee2079a3ca8b4d2a0af99afb545ce79e458631d64d3eb07777b6ea5027623</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 22:48:15	<u>0x798ca0b5fe33ee79ed2a61d1ccfe7462357e633505926a0c0a7c4c6d6fad015d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
2	2024-03-13 17:54:50	<u>0x15f63b110034016192a8f13eb7504aac171135da5a70738a8a85913a89d37a31</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-13 17:49:30	<u>0x8f13d1fafa04213c5dc0d097c5352594808a849fb64550b9f5b2202871695ab7</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-02-20 09:52:25	<u>0x326b5d08cd2b63112df5cc7549cab079b3eb8bba6adf290c288c59cd5c626abe</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-02-13 07:09:00	<u>0x0e3f9ac23b6f4791c66c55eb9859e15ba6711fdb33b040f7f8521490a1eadb36</u>	+ 1 C	✓
6	2024-02-12 01:05:25	<u>0x7d16266743f871f0496232fa986ec29c30c4e8bc62443abdad1d5b2a951f13be</u>	+ 1 C	✓
7	2024-01-27 10:31:45	<u>0x1d4ca7424108d4c2810b03e0df3db2b310c87d3afcdbd80e72d30184610e5fbc</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-25 21:13:50	<u>0x5f1a77ee4d662ee854e251cad335658ffbe48c6c6d1b2c1c7f476611bdc1ccd5</u>	+ 1 C	✓
9	2024-01-13 11:45:15	<u>0x0f335e952a635f82f5483c1d73e5a858905348822775140b2ca6250f4d85c2fe</u>	+ 1 Access www.pepehk.site	✓
10	2024-01-10 02:54:35	<u>0x5f04537e7f86568717d7c88eacda23739374176dff00eb74bf882286cb72b1a5</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-07 05:33:45	<u>0xc1b9c3cf682171b43422c41ae652f9e62198dcbcb6b5bca46f967f78e13946e7</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-05 21:58:00	<u>0xbb6d969e77faf6b50508d915d7b685a2ab1b2bcdf92535126e6a2565462b7e84</u>	+ 1 Airdrop	✓
13	2024-01-05 01:42:15	<u>0x22e53ef624e4bd67dd3bc1ce4863a58e8697b745e684171591a59260cbebd45b</u>	+ 1 Airdrop	✓
14	2024-01-03 14:46:40	<u>0x315bc578be7e7b57aa606de7bef32fd7fd047031bbf3957bb24b100f5ee91a30</u>	+ 1 Voucher	✓
15	2023-12-28 00:06:25	<u>0x30855f63558c6c213d129f4b285471b6023dc4734f7b78a8b1193dceeea89f64</u>	+ 1 ' '	✓
16	2023-12-27 13:34:30	<u>0xa12fc18a504c697721ab0ada87b6a459188dba2c55812211ff582b49d50ae601</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-26 03:37:35	<u>0x2f3af77c5235053ff1521e8f23458de5c06812822e6310d6495396051f478094</u>	+ 1 her.xyz	✓
18	2023-12-26 03:30:10	<u>0xc93061299b1170cdf261e2868cf5f183834e1cddea114d834e4b3441ff22b2b3</u>	+ 1 ether.xyz	✓
19	2023-12-26 02:49:40	<u>0xbe5f88cd58100a45ab493bb2278166faf0adff50015857088db1ad01f071bdec</u>	+ 1 ether.xyz	✓
20	2023-12-26 02:49:35	<u>0xb39e11c07b94b44d67e6ea6313c41eb290dc6357676a227decf3cd3c7672413b</u>	+ 1 her.xyz	✓
21	2023-12-05 14:29:35	<u>0x873d92bff78be0825120846315484dab4e435de08e155cb91ec2fcb1f6f4b42d</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2023-11-25 09:00:20	<u>0x99c6cc50d3d66204ebb4b4ff3c10349a1d7fcfbf7b9eac7865d7025ef839971e</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-21 23:01:25	<u>0xe020dfbaee0abba368f9fa2667ce8f3c4fab7e90e36d641924676414c7b41a62</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-20 22:05:15	<u>0xcd475d9cab230db30f5206c90001912b56a970194d37299615047c98ba162d94</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-19 08:43:35	<u>0xf79cbf7d0d526df57ea911c7a8ddc6b2b7e806a2fa60856d493d2e749af53d75</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-18 05:59:35	<u>0x8f763b5e1bba9fb614106063e6db92c17da6ff2806c7a7aa3f2c6a1eb3d075bc</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-17 18:28:55	<u>0x41e342a6efdd550dcc06314dc5436c14079fe4c0af015f96208ea9c63c02da16</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-17 13:18:05	<u>0x5e7cb4622caa79f73f0953af690f7e060b1a71496c2f7c23d906e05e529d502a</u>	+ 1 Voucher	✓
29	2023-11-17 08:25:20	<u>0xdf638d2ee4af2de9fcf1b6f33013d96c3252d5246f1f7b27c055eb053a88db15</u>	+ 1 Visit NFT website to claim USDT	✓
30	2023-11-17 05:08:30	<u>0x190a27f5a173304151a0ee0f51f1963462319cd5b65e1d17923338444fc1485c</u>	+ 1 Voucher	✓
31	2023-11-10 22:38:50	<u>0xc4f2c43056054cd43252e8ddfc83d3e5cb28ee4ee82237b8dc15b3269494620e</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-10 20:27:50	<u>0x894f801634c42477375d1a3200ce884d0be294cdc24ca485791da9e5dd1811a4</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-10 19:54:30	<u>0x6581e1fea949858f5cf64db1e45c6e71b8e0b001b4dbd8bfa52095beab6957a6</u>	+ 1 Voucher	✓
34	2023-11-07 05:35:20	<u>0xbece00b8c5fc8182e719ab74888465f0de774de5be31db183f89ac2322b03c04</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-06 19:23:00	<u>0x219090b9dee066f3247d3e23b4df258d05a59b2e86c2ccbd0c230127c4cbb664</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-04 12:48:20	<u>0x20654a971fe4529d8818b4201a926cd2f41ce958315f34310af02874b1fc190b</u>	+ 1 Visit website to claim babydoge	✓
37	2023-11-04 11:58:30	<u>0x666a1b1352f260901de475e7baa6cc006a23440b6a926024a6bc48c97bb5027e</u>	+ 1 Visit link to claim USDT	✓
38	2023-11-04 11:53:55	<u>0x035a0d9893c25c99cd20c6e8fae98b98e1fc499da8f1d319bf6c397c2ccacd9b</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-04 11:39:10	<u>0x478929a3a63361873b730521217f161a5561d321d2ae1086a9b0456604ddfc44</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-03 08:28:25	<u>0x2c2b7bbf15a01caa788cef1d73be5a68c327522dda5c5f21f0ddb30a22a7d0b9</u>	+ 1 net	✓
41	2023-10-20 05:26:25	<u>0xc5aa0f98204a886a1a404986cd220ad2f649dbccb2b8a4a6afda6bea6427f2e0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
42	2023-10-16 19:10:00	<u>0xab70115051422caeffbb291396794da5daec0f9a79d6f4a0e36786d90c07bfa5</u>	+ 1 Visit Shibainu.cfd 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.