


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd72fbd48a6a06a7e0a74728a005ecdc69deb0d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]

* USD values displayed at the time of transaction

Token	Balance
MetaCoin	1 META
	N/A Visit bonewin.com to claim nft
\$1000 Reward	N/A usdlabs.xyz
	N/A Visit Shibainu.cfd to claim nft
Illuvium NFT	N/A illivium
Â-	N/A usdwin.co
'www.pepehk.site	N/A Access www.pepehk.site
	N/A Visit NFT image to claim USDT
2,000 USDT Reward	N/A s.xyz
	N/A Reward at BoneWin.com
''	N/A ''

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 07:03:25	<u>0x74ce648d3dff36f1fc41</u> <u>dfffc3e451fd2a4dafca867</u> <u>7f8a5ca9a58abc717e0d08</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-12 07:03:25	<u>0x470875170110b64bb993</u> <u>4312c4820cb60326af4961</u> <u>5a9846bfed84f5b15ee5fa</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
3	2024-07-10 00:31:55	<u>0xd9298ff0a3f223376e95</u> <u>62677aff62ce1bac4ac430</u> <u>953002a3a53e009101961f</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-08 09:59:55	<u>0x09612338ccc0a4ce254128dc86beb540158d1309ed0ebf2c129854097fd6d5d3</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-08 09:59:25	<u>0x46656adbf295a76be4e5908ca26f9ab539360c42ec319b7737f1859c299e8eba</u>	+ 0.000000000000000001 0\$ REWARDS	✓
6	2024-07-03 23:21:20	<u>0xd9bfb8cc3b4bebd9c9a6c00ffa5bf41832bd1d84e8bb087b601c6290af90c303</u>	+ 0.000000000000000001 0\$ REWARDS	✓
7	2024-07-03 23:20:35	<u>0x1703ce15e9178be98d5fd538826c47b44c59269c52c8865dd8e1823916769f50</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-06-30 05:29:40	<u>0xea5c61a1f1dac10d2964577706d9b9bf21a1500ec8ceaebb785cb0e42d19d257</u>	+ 0.000000000000000001 00\$ REWARDS	✓
9	2024-06-29 23:33:20	<u>0xb0fe971a26ec00ee902f011db49aab4a988bee96a2b0e575895688c14345bb13</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lat]	✓
10	2024-06-18 18:13:55	<u>0xda59e07ef180440ff7632ead1186ee3030d415c580b6037ff4561ac90159b1e0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
11	2024-06-18 18:13:05	<u>0xd23fdb36e4803aa6c5b657293f5f90ea7e7a22dd13c4030d1374775a73ecf4c4</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
12	2024-06-12 18:23:10	<u>0x9531235ce6397ebdd50b054fc4c162bdd032a0e5f80b8b99f4839c25e823f9dd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-12 18:22:55	<u>0x367b4e7a588f629d19d0fcb8a9cd78dd149b83d08867547b81b41dab2361fe31</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2023-12-21 03:46:15	<u>0x9d4c3a506ffc0b53430014e6f3b4a7ff5cee00dc055fc270fec26aadb9ccfd3</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 20:32:15	<u>0xb882219e37b56f493801e0bdd1c21c8fbb1f1420b60ca258a6fc44e46aba53fe</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 02:31:00	<u>0x42449931ad48db9967b9b97fdf1774a020f576cb39991636de5ebe7bc15d6685</u>	+ 1 usdair.org	✓
2	2024-05-14 04:20:35	<u>0xeef2ce8a7bb334b9e314e653b598994c665fa2eccd82d752f5c75e2ab681b008</u>	+ 1 usdair.org	✓
3	2024-04-22 17:44:05	<u>0xca0e6f96575106a30849c056a50c544602aac6deb422a02a269190bdf96b4256</u>	+ 1 5btc.com	✓
4	2024-04-01 05:53:35	<u>0xeb5d85af1cb234577ea9c2f9eb6c54e71ddf69922c494585dd160a55b749b108</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-31 01:34:30	<u>0x08c659ba4ea9d4829d06d18262f77b713715fe72ea5e59f17710ebff5e546133</u>	+ 1 d2usdt.com	✓
6	2024-03-28 00:25:00	<u>0x5d39706272f7e58384c308b4e465f0b30096f97f7ad0b27ae8a4293bf73d0ed1</u>	+ 1 usdwin.co	✓
7	2024-02-19 02:23:55	<u>0x943c3e546413737e1da1fd41edbe46b6f698148d70138d86367d4364567d134f</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-13 08:01:15	<u>0xbb91df69745a428188861728ee8ef0a79f2d0c2c8dadd2f75f59c292f9966714</u>	+ 1 C	✓
9	2024-02-09 00:11:00	<u>0x3dd70d8f74755ec6ccfb41b313485052ae1dde4990210766ac16f1592875b2cf</u>	+ 1 get 10 ETH at official website	✓
10	2024-02-06 01:27:35	<u>0x780e4734ff2b10b42cab4fb0e8eebc60a23717457ae8229304e127a47307ce36</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-27 01:20:00	<u>0xe37c56bfbf0604a61d88488db35f0d2345b95a9f4aafa575ff3027c709bb5bf8</u>	+ 1 illivium	✓
12	2024-01-26 21:44:45	<u>0xcc83ea4f5ecf0c8a16f7bfaea136abaf9510d564aa3bde6ff1a32bc1a2bd453</u>	+ 1 illivium	✓
13	2024-01-12 17:20:35	<u>0xf37338fb898c0e151f2eca22e766398082305b736176add9355d147dfa1d352b</u>	+ 1 Access www.pepehk.site	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-10 17:07:10	<u>0xd3a3fba01884a0761c5b414d8543f108148fa8b1a9a85d8051e2ed002633268c</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-06 00:51:55	<u>0x72f9b1f86184c79c5e736cc99b5bedc3b7f19b621a1227f009077e1bc0c74c7c</u>	+ 1 Airdrop	✓
16	2024-01-04 07:05:10	<u>0xe77216adb415324c4616a1db85a546d0785e20de71ce360805404302ba0f3535</u>	+ 1 her.xyz	✓
17	2024-01-04 07:04:35	<u>0xdc0c00b435dcb8d98886c3840dd454ed1c564526eb8b3726f9457a1e400d4691</u>	+ 1 Airdrop	✓
18	2024-01-04 07:04:35	<u>0xc25dd32c78372bd40505720939a5073898ec0889a090ad06c07e3715c6fecbad</u>	+ 1 Airdrop	✓
19	2024-01-03 20:54:50	<u>0xb982ecfef990995bd94b84bf0a367d6f6e16cb9db6f563f57ec9a904c4ac3f02</u>	+ 1 Reward at usdtevent.net	✓
20	2023-12-21 03:46:30	<u>0x1de362af64da9a757b643f056c5329f09b83d8b55ec227a27c2ce76ac646616f</u>	+ 1 usdlabs.xyz	✓
21	2023-12-21 03:46:20	<u>0x3858c89cb7c93b15d265f4a4081181da7bccc145e9272d914fefc274de6ac481</u>	+ 1 s.xyz	✓
22	2023-12-21 03:46:20	<u>0x7ac1d49a0fa1b37370b95349bb470ebd66a6bf64130123a3b84c22bf0ebc97c4</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-21 03:46:15	<u>0x7eb112e56e13ac00ef68 b297546a8ab96f38ece2c0 f3ad2a796d343cc0143869</u>	+ 1 Reward at shibatokens.win	✓
24	2023-12-06 21:43:40	<u>0xf903a2d243976a0039fa b48f1e68b5cd2712bb65d6 0d0697e8923ac38b82bdce</u>	+ 1 ''	✓
25	2023-11-25 23:31:00	<u>0x1ecfdfedfc579dc587cc 9924ac0f6f2d75b4807c82 763981502e1981f377d287</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-18 16:05:35	<u>0x718ab83191a036ab298c e9f75169671ab4bf8c074c 964ecc2ddb2b0103d850e3</u>	+ 1 getusd.xyz	✓
27	2023-11-07 11:56:55	<u>0x91b88503100b949a5c4d d3d94164c9f5418794d736 9a1f382b9b4fee83e2e533</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-11-03 05:27:00	<u>0xf3a1740dfbd5635bf7bc 376463895a0fa0b8eb2b88 2f0b58fe7ea2455ae28a86</u>	+ 1 \$BNFT	✓
29	2023-10-26 12:42:40	<u>0x98fdd8574a001ce67a01 cdeab9bded66d0acd0316c cd004fe3dbc574ecdc704a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
30	2023-10-24 14:17:20	<u>0x72b6038b66ad4e571d25 d37abbd16e008e41621757 b0fdff69b202a3b962017f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
31	2023-10-23 05:17:15	<u>0xee3818bd03bf38152779 731da19aaa28811f2c5b1f c0cdc6612474b3a5f981c9</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-20 19:44:40	<u>0x573766eef72b17d3979e3303e5b4f33f85b9d32cca71d72b9628da67ce88ee35</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
33	2023-10-18 17:04:40	<u>0xc9e0330d0bb4e570d8a30e91d980420dbef1ce11f8838e7c7d3a571e5ed9de47</u>	+ 1 Visit tetherr.com to claim USDT	✓
34	2023-10-13 23:11:05	<u>0x2c8d6caceccb3c97a319782e622a3c68658dd9f0cd75f81f7230ea3e37fd7cde</u>	+ 1 Visit BoneVc.top to claim nft	✓
35	2023-10-10 16:40:20	<u>0x2a2ada889a03705a848ccc57c84340b88233caf1c39079df209da6dead825831</u>	+ 1 Voucher	✓
36	2023-10-01 16:19:30	<u>0xef6d769c59cfe43c3da1f1ed843009f6638cb4e8f0a586235b1364a0f30a67a7</u>	+ 1 m nft	✓
37	2023-10-01 01:18:10	<u>0x076c39d5495be7ee45d3deadb8645b5c198789dc4c288a1a9d4e5e5d27b179cb</u>	+ 1 Voucher	✓

* 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.