


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xd7cb0adf2a58f0869213ecac4f5803319d978ac3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.lat ]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei ]
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
op	0 op
	1 TN1

Token	Balance
top	0 top
Â-	1 TN1
z	0 z
LooksRare Airdrop Voucher	1 rare-token.org
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A claim nft!
Â-	N/A Visit pepewins.top
' '	N/A Visit website to claim USDT
	N/A Reward at BoneWin.com
Among Us NFT	N/A nt!
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
BiByx Giveaway	N/A BBX
Â-	N/A Visit pepewins.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 12:23:15	<u>0x36045890329e601d620f7c87a70f9562967a0aa3d0c671568cae71dc365b9b0e</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 12:22:55	<u>0x4c2e238b50268b4bf52f</u> <u>d0464e567edc1214fc84e5</u> <u>4b97215ae981aefc3b85e0</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-14 18:16:05	<u>0x4656b93e3435ae3ac4ce</u> <u>eb5824515ff941a4342aa6</u> <u>ff665c7797e07dca2acd3c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
4	2024-07-12 12:17:25	<u>0xc70bc57c690257c7f7c2</u> <u>19cfd81a0aef0e6a20f088</u> <u>f75bf57049be4dd5aa868a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
5	2024-07-12 12:17:20	<u>0x908cf461c458cea9a09e</u> <u>1dee69d3406d6ad33ab0f5</u> <u>9a526561a8a18676d380b2</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-06-11 16:35:25	<u>0xe50869fa913e7d8e5eb1</u> <u>7132a618c6ae8109f9e254</u> <u>53f9eb77583b985a129254</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
7	2024-06-11 16:35:20	<u>0xa3e26931b059d41fb58d</u> <u>460c013b391a2c55078645</u> <u>dfc4e881fddb48bb19075c</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
8	2023-07-06 19:29:20	<u>0x263691767d69978d97e9</u> <u>c8e0ab7c836dd8cda5edc1</u> <u>474e0e542d92d206cb4d8f</u>	+ 2,100.0000000000000 000000 sd.eth.li	✓
9	2023-07-03 10:03:35	<u>0xd31d789f83bb70b11f47</u> <u>1bdde9ab818eb048cf3d02</u> <u>040c17394e6662dfde08bf</u>	+ 2,100.0000000000000 000000 sd.eth.limo	✓
10	2023-05-31 06:01:25	<u>0x1b95c050db770ef56f38</u> <u>b8817b27df0e9d5321aae3</u> <u>e3af6a475d6039bc0ece9c</u>	+ 888,888 \$ vanityeth.org	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 17:51:00	<u>0x8418bdb6e6bcd3d3dce33df6bf039f61e8bb6737029beb902bfd927a09d09249</u>	+ 1 TN1	✓
2	2024-06-11 16:35:50	<u>0x8ee6d0c86cc5b0ae0627c2da41af76e7e117b9f5e58d7c7c81dcd43d4ca9447b</u>	+ 1 TN1	✓
3	2024-06-11 16:35:10	<u>0xad9ead14633a834c8539e83eacaf8724bb05ffb05d9a0bc10b6c7a1d1c37c005</u>	+ 1 op	✓
4	2024-05-31 17:17:00	<u>0x4e444dce55e58213b3e413749091fad648de0dc6c4e1efc47c9e45fd2ecc1ef5</u>	+ 1 top	✓
5	2024-05-15 04:51:10	<u>0xeba76fd97297dafb6caa77ebc0cd835ba532da69281971f086254ef3103bf7ab</u>	+ 1 z	✓
6	2024-01-21 04:30:35	<u>0xfd49b5313fd63f664afd1f15fb00871327dbdf6042861d207ca1816ca225b728</u>	+ 1 rare-token.org	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 19:43:00	<u>0x5df79c67731b5f6ecebec7cb4172d6985e50316d3aae3e8134fe2ee71d087f86</u>	+ 1 Visit pepewins.top	✓
2	2024-05-21 19:36:20	<u>0x6bdeef6e74f126bac1f0e994c5fc0d3ead49145d27ed3de3e2d3ccb53fd64d31</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-21 19:31:30	<u>0xe8af633ed13aa48c1cf6e92173937753fb6abf0e5e9a4504fc0a649713259e0f</u>	+ 1 Visit pepewins.top	✓
4	2024-05-21 19:18:40	<u>0x98a88c1e4a092aa569fdbe35f10b64de433f8031a82cbbc0bd027d38fc8ea796</u>	+ 1 Visit pepewins.top	✓
5	2024-05-21 19:15:00	<u>0x2ea91c410c22808a42375a98e198d53a54637f538203678fcc2940b72437592b</u>	+ 1 Visit pepewins.top	✓
6	2024-05-21 19:09:55	<u>0x1d7a857e9409bc1cd5bc56549d2b9065911c180f3a2d92b5a28b54b48d43cb35</u>	+ 1 Visit pepewins.top	✓
7	2024-02-18 23:53:20	<u>0x2b4ae4a4fe3b1034a2c2dd31373d701c28b30affea9ff216fbe00a040fe5e770</u>	+ 1 PRISMA	✓
8	2024-02-07 22:40:25	<u>0x4696a4349a21807510c4a51b408d3363517662931b7dd8b471dcbb8ac4985d2a</u>	+ 1 Reward at BoneWin.com	✓
9	2024-02-03 23:54:45	<u>0xbdb7d09b5739d3248bac a6ea790895db9aefcc76c790d1ddd0aeb34d20e47211</u>	+ 1 Visit https://we3lab.com /	✓
10	2024-01-27 01:28:40	<u>0xe324045a54f01c128b6997ae7882b3d0ede5fe047a557b21fc910b7f784abb80</u>	+ 1 C	✓
11	2024-01-26 07:22:25	<u>0xa4998cc7a40447fedcc5cb2dd319dea2f3884f05475701f7d302e457d3fae6eb</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-24 01:13:55	<u>0x059b0cbc104834379c0e0d31813f59a23ea3ffd7f9bef3f432e18f075b727a88</u>	+ 1 Reward at usdtevent.net	✓
13	2024-01-21 07:21:40	<u>0xd8e38791b6edef84a3b808eb9e09ffffb6441dacf726761cdaa07b7be2dc1d0a8</u>	+ 1 Reward at usdtevent.net	✓
14	2024-01-20 17:18:20	<u>0xcc380fa0bc62fd7a6d5871e34937bdf1d2a75b02f7726f00ef0ddd9899a2a9d2</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-20 16:59:30	<u>0xcf7ddd8a67a137812e0a9fd92b82994bc12c09dd707aa21a1c65e7eef9acc85a</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-20 16:49:40	<u>0x99bb0bfc977a6c195a1454c9efd5d0585944fc47cfb1aaadb9e1317b1877c042</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-20 16:30:40	<u>0xf4d415113ee82a4d54adb58d871eb178b9c4b93ee98473d3d02286832f6bb9</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-20 16:21:15	<u>0x739aa02c1e08d22a6df8097b0714a7d7976caf61a0230a2058e42625a9c843cf</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-18 19:20:25	<u>0x5874e51f56a7503bad5a5d9fb812d19be8b0d4each1734c670ed99e5febf9eb9</u>	+ 1 Reward at usdtevent.net	✓
20	2024-01-14 13:39:00	<u>0x71bf869a445abc6d6ac5aafa0a22b980451fbab3124af48bd1a6c60b05f02355</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-14 13:29:30	<u>0x5cf0d5088207770caba2370c3964d3ed3707b9a8b0f99e8afbf38e94fbb33565</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-14 13:28:10	<u>0xca07a6e02d69aa4398dac93616bd5d8c8b9358d64590f99c12b274ecf24cb754</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-13 16:25:40	<u>0xaad7601d6811ed89293d555442336d2efb62ab0f885759cc5ff03edcb19fe54e</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-10 15:53:30	<u>0xc8129daf7e459dd517299f60f72ec5ff8b7ddf3863d870c0f47ccb006c5395a5</u>	+ 1 ' Approved	✓
25	2024-01-09 11:57:00	<u>0xd8965bd1c7cf1851b3db7959372e1f7f28ae6fcad3a884dd946abb05209778f4</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-09 11:50:10	<u>0x4d06fe8bf5d7753b9d159690501d25d60e98e55d51792ff28242759203c4acdc</u>	+ 1 Reward at usdtevent.net	✓
27	2024-01-08 14:44:40	<u>0x80488f88fcd73e0c1e6beab984192234bde76679a0da110d91c720585eda57ec</u>	+ 1 '	✓
28	2024-01-08 13:52:20	<u>0xb6f70f387e1aa37608b018272f8b6a883b728fe8320311fb08656c5c8be468f9</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-08 13:45:25	<u>0xd5719ea5abab19f96d8f9a8efbe49900540572ebbe d6c4942d4c361d41078f5b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-08 13:40:15	<u>0x1e1e45d2cf76b38eb543fe24cdc67a13cd0d79fe1f81ded433b1ac82d648d46d</u>	+ 1 aim.xyz	✓
31	2024-01-07 10:16:05	<u>0x327aca801b6f6ee3f814e498905e5d6253a2bbce3689ed0b7fdf9f7e6f7cd8a9</u>	+ 1 aim.xyz	✓
32	2024-01-06 12:11:35	<u>0x936b68dd35b549518eed3568972aa2885a70b78002e116ad54e609b4c9aad3d7</u>	+ 1 aim.xyz	✓
33	2024-01-05 05:09:40	<u>0x19302f8407f6bb5f36fd93f082399d87197caa40f604c1fd32a73f4327dc5ae3</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
34	2024-01-01 17:06:20	<u>0x87c1cf07df6e462b0344dc3af5852c4310cab46058b6cc5ad8f49ea41663d71e</u>	+ 1 her.xyz	✓
35	2023-12-31 19:11:40	<u>0xe672b2cb5bc71da62903efd8edb26153823e6fe2db7b955c34ccf2014be7cc35</u>	+ 1 Visit usdt-nft.com to claim nft	✓
36	2023-12-31 10:50:20	<u>0x14144bcc9e6a6a336b4fe1140764f019b7e8afdf736f00e694f9054ecd2a41c3</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-31 10:43:15	<u>0x94b211168d6a2ec4cf7156a036cfc65cfff58847656793bcb4fed00c49842943</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-31 10:37:20	<u>0xf4895b0e0044980f580ea8315fdd3ee4d17794bdb9dff41d00dbf3b4f624f52f</u>	+ 1 her.xyz	✓



#	Date & time	Transaction Id	Amount	
39	2023-12-27 18:06:55	<u>0x128073717c8b5abf668b66c9626caa5620e1bbbed089c71b6166e86c43abcc0d1</u>	+ 1 Visit website to claim USDT	✓
40	2023-12-27 16:01:35	<u>0x4b42f370167055d74bb4e918307e632087d93d33d9c91f136389fde3c387cc65</u>	+ 1 Visit website to claim USDT	✓
41	2023-12-17 03:29:45	<u>0x3b912821c78de32085b2252355622027df1a0ab804d56499b1e2ffcf42cf252</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-17 03:26:50	<u>0x2d43c18d02c61955caa8817485a662bc4a8d5710f82942c7b273a3a6877fd19f</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-17 03:25:15	<u>0x4f39b9c07e97080f5e88f0f1920e750d5a8be3d156890871bc8c18767444a90c</u>	+ 1 .xyz	✓
44	2023-12-07 11:20:40	<u>0x5129a4991099368d2ec75cf7b0833484d6a1bc17dd6eb63ae51e2b21e87ad56d</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-07 06:03:45	<u>0x29972ae49bb5d07ed7ea3b72307077ee933d1924f84dc446d590a5300ff148ee</u>	+ 1 .net	✓
46	2023-12-04 08:41:20	<u>0xfa88c9ad2ee8b02e9a89791409b143e998d7ffc069c211b7183239054a91de99</u>	+ 1 .net	✓
47	2023-12-03 10:13:55	<u>0x2463932f02516edfdea5dae75576d9cd13e7f84018b20eac1cb4e5ed3f3d46ed</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-30 08:40:45	<u>0x7439ebdaa0cdd2389ed2</u> <u>4a509b1286abd359d6d77b</u> <u>c49558311f456cc7db093f</u>	+ 1 FROG	✓
49	2023-11-29 21:39:10	<u>0x50e75b770349646cc078</u> <u>7778b0b3bcf0b8eb783b4f</u> <u>b27f74535ccd1f1eb039f7</u>	+ 1 o claim!	✓
50	2023-11-26 12:55:25	<u>0x1632d0a2233b67f35448</u> <u>6f25f08e6ed30f403ab9ae</u> <u>28d97d3b0ef2c6528c5a0d</u>	+ 1 BBX	✓
51	2023-11-26 10:37:40	<u>0xeab46075574400402b28</u> <u>ceb30a26dd4be2fc939eb0</u> <u>888c262b73d75278cb0f68</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-26 10:35:25	<u>0x1d7eebc70cda0e23609b</u> <u>84763bb5654b91ab67c23c</u> <u>6fda495bebbdbf118d77ad</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-26 10:32:00	<u>0xefe454491482480312e3</u> <u>efa6befdb59c2bdb955cb6</u> <u>7eec21697810c1234012a8</u>	+ 1 com	✓
54	2023-11-25 05:13:35	<u>0x166085d33f70d0921b15</u> <u>4ccff3855c8e90608fe460</u> <u>43d276dc46c7811b954371</u>	+ 1 p	✓
55	2023-11-24 11:21:35	<u>0x67af22d03186e3894e25</u> <u>0b404d9f03af1e97bbcd23</u> <u>515d30a875cca231dda1ea</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-24 11:19:00	<u>0x64fad78891a7938469c5</u> <u>18dcc511efc4d1ba4e0fd5</u> <u>2d410168894fc6549c756f</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-23 04:55:00	<u>0x46def178bdc5d2a847ba6d0b74bba389df78660de26344135b07a2de557161e8</u>	+ 1 m!	✓
58	2023-11-20 04:57:45	<u>0xf233e544ca2d0d2c07c3b2025fa38b0b0e17672c47c44bebd4f3f816107ea284</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-20 04:51:20	<u>0x5eb74f6a04d7125186cbcf40e36d1e897d5284dc92f4d9199d801c7df74b4d92</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-14 15:16:50	<u>0xaf0a2e31124d3f555dad052507d4dd8682761e0984b5353e3c0597e2a6e4ee7c</u>	+ 1 !	✓
61	2023-11-11 07:04:55	<u>0x7704375052d42283056a22277a026209226663526595ac6b6cbd626657794ab0</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-10-28 23:04:45	<u>0x6cc675b34d088685f41801772c8eeb87240666630a74ddc6fe22fc8cec4e3c3f</u>	+ 1 t!	✓
63	2023-10-26 22:44:50	<u>0x3d1d3103e28fdd2ce62688d524a14536fc3ff9f15a03158d851d23b1d1c86213</u>	+ 1 nt!	✓
64	2023-10-22 23:38:25	<u>0x70f054cd1cfbbf18cddcde282f90ad4b8965387bf7b130675a355189773bbb0e</u>	+ 1 int!	✓
65	2023-10-20 00:06:00	<u>0x154f48ba9b03593ad442e9a04ef3634491355435b92807f08f49307cf14376ec</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-18 04:37:05	<u>0xc37d42bc48e9e585e765bc113b94bd942c6df81302dfc8f5db92982d38f1adaf</u>	+ 1 im!	✓
67	2023-10-14 19:25:30	<u>0x65ff36611a8b52a5eb71d3cf5e724cada38d478de22a689dfc88b38aaed19670</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
68	2023-10-11 15:45:05	<u>0xa885288dd24b49bc416d316da29ee247f7603533fcdc6908f16712a76737589a</u>	+ 1 laim nft!	✓
69	2023-10-09 23:48:30	<u>0xc01edbfdd7d0407a8670c8453aee8a5529659e880a814decccce916f1b72863f3</u>	+ 1 onestake.com	✓
70	2023-10-08 22:19:30	<u>0xcd082ae2e1e6afda126fe43c783219163c55a57258fa88615be4a8afb7785c91</u>	+ 1 ocketrpl.com	✓
71	2023-10-08 19:57:35	<u>0xc644123d9f1c8ba5783796ef20dcf62d44e541c1957b6f2a0e24dfd9a56d6ebf</u>	+ 1 hibredeem.com	✓
72	2023-10-01 03:34:35	<u>0x4d7fb77dbe61ecfbab127f5a23d1f73e96994c9d185a569d3958611dc7da9094</u>	+ 1 dolib.com	✓
73	2023-10-01 02:35:05	<u>0x4317c5ec6b48809c237bf2d25698afdc25b69643e19fb555e572b3a8f59718d1</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
74	2023-10-01 02:24:40	<u>0x15f8beee4591cded79eb8fc46db371c5d30e3359f74560e096628dc08b52b67f</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-29 15:48:25	<u>0xf9bfd0fde73222ae7cc7 aafec97d654afca48c6d2a 9a546ed8bfd36ecdec89a1</u>	+ 1 aim!	✓
76	2023-09-29 13:47:55	<u>0xf1f52c2c7cd6175591a6 0c8b759bfd62670cca8d5e da130f08bb7cd6eb31b632</u>	+ 1 aim nft	✓
77	2023-09-29 05:05:15	<u>0xeea74039545d6bf7830d 39755c6383da78bf98df6b 48b0e4a6be364d0c107819</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
78	2023-09-28 01:41:45	<u>0x34b0c5fc74e4756a3fdb be77ee51516e3f8d203bb5 5153436b1e5791ef5845bd</u>	+ 1 im 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.