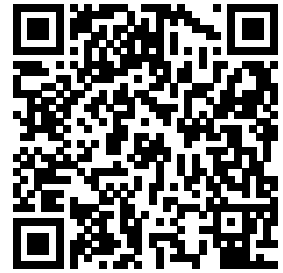



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x06a4bfaa25f0bb2a568652635d36c509bda68bf8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Randomly You Received \$68,962

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com
Lido stETH #9541	N/A dolib.com
Dappradar Airdrops	N/A o claim!
\$2000 USDC	N/A Voucher
LegoStar NFT	N/A t!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:15:50	<u>0xa9d348538d281a00fb69</u> <u>13aaabae81454a64f76cd2</u> <u>7a87bed96d3869744e2364</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 04:06:30	<u>0x2b559e88eeae73a7f316</u> <u>c4f02c633c89a0fbb28869</u> <u>290f4e10d26908249dd272</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-09 17:09:35	<u>0x2a3a955d497a15999184</u> <u>a8f01c1484412cb227cacf</u> <u>630d166ebd54ca005e818f</u>	+ 620.00000000000000 0000 usdc20.com	✓
4	2023-07-02 16:38:45	<u>0x5911cd5d7ba9bc2537f6</u> <u>f23fa67a0cf413d1f730d2</u> <u>e06395ff3cfc6a4b3c96a9</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-06-09 20:23:20	<u>0xde3d7bd20bc2174f281c</u> <u>51bce4e5dbf30c3750aca6</u> <u>d90c45a003c3bde24c270d</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-09 03:20:25	<u>0x4dd09323c3d7931ff8a1d8a4af46e6359148339bf3d25bfc2d22ee0307d12c23</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
7	2023-06-01 01:40:50	<u>0x0ba770f602056712bd81f41d65984738feebd72083bd219ee0f99870965c6c88</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.top	✓
8	2023-05-30 14:39:35	<u>0xb2d555fb19277acb4bc85e0021c8114072c18ccb384f6a1403bd512d15ad56f1</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-27 09:10:35	<u>0x74ae6e06ed5107d0cb188ceda81220463eafd89a0bbdcad695d0144d5d6aa1c2</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 14:26:00	<u>0xdfa09bb6733860e9e4ce234a2760ecd3161bab99cd8b09da806dbe33152a8c79</u>	+ 1 50,000 USDT	✓
2	2024-03-08 21:56:45	<u>0x68508a0cb926e88960e49ad3ce4ac7cc2d0443346ab74dbb15666b2bf9d22e77</u>	+ 1 50,000 USDT	✓
3	2024-03-08 09:50:55	<u>0x271b728dd57059819c40292bf10ce5d273d3fdbd37f637d564e451bb72203806</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-06 07:22:10	<u>0x4453214f3c52f816af4a3c651e67d6d295974972d9939fe67f2a9b5ed942c5fe</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 02:14:00	<u>0xfda42bf5f68b3b3bdbde8efae71ffd7a1ea967867a7e2e57d83e875cca8dc0c</u>	+ 1 usdair.org	✓
2	2024-05-13 19:26:50	<u>0x5ab39d1f46ca324ae36384b7585c240bb6f17085ee8bf7bed2474dbb57e0c8bf</u>	+ 1 NFT Airdrop	✓
3	2024-05-03 18:50:15	<u>0x27069a983647329fb8ba69ad0dee34dbe0aa2bba9e707e8450836f30f8a352f0</u>	+ 1 5btc.com	✓
4	2024-04-04 16:40:40	<u>0xe6f5c2ddf07f9f1fc070f0753d4808b3aee07de77a7a6889be97aa6ac203c3</u>	+ 1 usdwin.co	✓
5	2024-03-28 13:16:35	<u>0xbea9dc8733d2720f0cdd8347b16c6a195ff35f51b91d6ee385ecb5a242222f51</u>	+ 1 BLAST	✓
6	2024-03-28 13:16:35	<u>0xbea9dc8733d2720f0cdd8347b16c6a195ff35f51b91d6ee385ecb5a242222f51</u>	+ 1 BLAST	✓
7	2024-03-13 22:55:00	<u>0xcad944f98810864e3c604d3f69ee7607533731019e297eabf5932b58ec148e23</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-13 19:44:20	<u>0xfb68b74d86d8b8d6db1ef940a00e9192a1681646c9785d13542fcebc62d729e</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-13 18:35:30	<u>0x025da74497c51a5e8f99266c2af7895eca08c14e0c16caeee217924fe81a4ded</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-13 18:10:00	<u>0xd20e3492d6a5427b2288d660def27943c4e88175c0f17aa73dbe56b272901206</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-13 17:51:05	<u>0x1cae83e51de3e6c89477c67f317b4ebce6374940a0389af44ff91c35d09b93c0</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-11 10:28:25	<u>0xcdfc9f3d0e1d8484f5cb9678748b133d474726261c7999bdbf8a8fcc32090830</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-09 19:02:55	<u>0x59844e5309eb15efe1c78b41c486301449ab85326ffe6d2a3148a4e001937696</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-09 13:42:35	<u>0xa73a8f6c180aeca8fedb905eab8dbabfc2644c220d5742a5ec7fefc2d1446928</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-09 09:50:35	<u>0x58997d8cfe076620b00ce11dcbb282c107c79daf39fe3f945352d5cbcead61f7</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-09 06:16:05	<u>0x7f34b63b3a374b4e140b30f3e3b9f3850d96f0e087e02071121eb7fef3921630</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-09 03:43:05	<u>0xc5ddde78499b9675fa7b95fa0eb942a5bdfdb706151b2028864d9fb78739ee88</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-09 01:21:15	<u>0xb8b85545dc63d4dbbfefb97984759a29c197ccf78ddb240b668fe851d5db08d</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-08 23:13:05	<u>0x5c7f5a27d1ef008a6aea2d413defa995a5108dad90ef3e3a5107442dc66e331</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-08 22:15:50	<u>0x7fa09bebc9f3cc0d6d283ce178cf354415dfc90f32b5e92c009dd4e0e26f3fd6</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-08 21:17:25	<u>0x1fca8ee99ef0d4cc6b923ae6eec422ea98520b2840f2a9934f79e6e58d773bf2</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-08 19:51:05	<u>0x9ad59065d338dd7691fa8d1514f2fdc082d4979dd7da5784a293c61ff3e37ecf</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-08 17:40:00	<u>0xcde1f56af1c877ceec4f2cdaa3b18a55bfc2e533ccad12cb3723cc9eba7ba229</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-08 17:01:15	<u>0xc51cd994ff3f99e15ffe263e656d9a1f707b7e993b9777836c13e22df4e7abb9</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-08 16:23:05	<u>0xd5eb99103c67230ef051942c9d531111359c2b085e2aa2918dedccf9c374e6c8</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-08 11:07:40	<u>0x42236cf8b98ac636375a52fb7ec0f03ffc53028ef7a65fe7b16e060e91bc78d9</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-06 14:53:15	<u>0x4bdbb13a0898547f13e8d2e5f6caef4cc5748dac113a101beaf2b27c26c762bf</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-06 10:09:15	<u>0x324ad30429278568227d0f57983963ada0b2c43318183cc263d59fa8c47f4be1</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-06 08:36:35	<u>0x09e255eb3c20ec9cdeb5e000334b633a64269b1f3f298716644871ee4f7af8bb</u>	+ 1 reward at BONEWIN.com	✓
30	2024-02-28 21:16:15	<u>0x11e6547c2bf2576d9ee135d6f10c4ee8f751d8fcff367542bcc371bfa876ae09</u>	+ 1 etherevent.co	✓
31	2024-02-07 05:26:20	<u>0x4b2fd975745b40edcf59c484a5d7b1b84a4aacb5b1f800e7e188d5c8c4bc388d</u>	+ 1 NFT	✓
32	2024-02-05 09:24:55	<u>0x2d5a2c07c86e9634f2a404c854e7b4c79061b2a684bff33d6babdc9b8dcbbb2e</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-04 22:24:55	<u>0x86c9eecaa1c5889b576f69b1e7e9c375c5cf703d0f9bf2bb75c7da4feb8ef5be</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-01-31 19:19:35	<u>0xe5d6bb7f874d725b482c44628c19a064c2d3dc31d4004b9ba9b34846aecc5d08</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-30 14:13:20	<u>0xeb46231ac1956cc60b5074b39501cd97bbbf4a4dfd29ff6d16fb0b460461e65f</u>	+ 1 Voucher	✓
45	2023-12-24 22:33:20	<u>0xc30965b75d47ad567193785682c0cde6cb7c77d19d12b1c9e0ba9be96478e3c0</u>	+ 1 her.xyz	✓
46	2023-11-29 12:46:15	<u>0xc87b10b439194111db55e3b4880e2ec0b5891b0887716e3df58532fa703e71df</u>	+ 1 o claim!	✓
47	2023-11-14 04:07:50	<u>0xea2d4f4ff0bf91e0dff8221130e626c1944678c2c4bf92232afde30865114616</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-14 03:14:55	<u>0xfc8c232eb1e54a4239e1b3b43b775ca9a8abbf52dbd979053f89de373b39dfc4</u>	+ 1 Voucher	✓
49	2023-11-13 19:09:15	<u>0xa2de32a4ed8b683ccc1afb05511e64724079b99924c455d52638b91aae0ee9ac</u>	+ 1 Voucher	✓
50	2023-11-07 02:07:50	<u>0xd14c1642a3ac33d9b84743166c14b1daef0c0e35e1a30323c2eec783d42bed6b</u>	+ 1 nt!	✓
51	2023-10-30 22:07:20	<u>0x9c28a6f26675b8c93d839b6776e1b6f8eebd83295ea90c57aefd96b21d68aa9e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
52	2023-10-30 06:32:50	<u>0xa612ff94e693bd15496a4fea12ff4de64d4fb7ea7efc66e81653df0cfc7e6a55</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-24 16:04:35	<u>0xdf172df5dd802cce00a6 be442833d96e78f90fffc7 cae76d3ea232c5e53dc3b5</u>	+ 1 int!	✓
54	2023-10-23 16:14:20	<u>0x795afd5eb0bc790744ca f2e47a8ee6af2f64ae4070 ac2c4258c0a4e6b98c4b47</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
55	2023-10-22 10:29:00	<u>0x4e0c88afbd3242160101 8f12c69feba8fac43e57b9 3df18e1d8d8903b9d9c686</u>	+ 1 t!	✓
56	2023-10-09 19:26:05	<u>0x2596d64f38f52c3eb17a 99df5de566f2ee1080ff8c 4aa4e5a5a8b1755d0a5fbb</u>	+ 1 laim nft!	✓
57	2023-10-09 12:49:25	<u>0x11737fc5b20e91f28cee 36b605b81ad72f2ba0421b 90163f78ba957bef5843f6</u>	+ 1 hibredeem.com	✓
58	2023-10-08 03:18:15	<u>0xf07001c614ec47a1c177 802ac7926790179ced8f26 26a36719df1e61a57144c5</u>	+ 1 ocketrpl.com	✓
59	2023-10-08 00:26:15	<u>0x87e1ddb740d8024f26ed 53465a6317c0e4a822ffc8 9b3154460778cd0bbd4485</u>	+ 1 onestake.com	✓
60	2023-10-07 22:21:25	<u>0x1e841b93a67364ee4c12 13b5fb013a548baf2450a9 ad1e53f31ccd86d90800bc</u>	+ 1 hibredeem.com	✓
61	2023-10-05 02:42:40	<u>0x45476f7d36e69be7571f 11dd8f832a72ff80ee7e21 ad042bd702978a457c7a9e</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-03 00:10:45	<u>0x3de26359f88da979e6c495284efe1f4a38ba2ce066526f51a127f774d82f5cde</u>	+ 1 aim!	✓
63	2023-10-02 06:00:50	<u>0x56578203ed9574e5ea54f4dd5b0fb2e35261ffd479784129fcc623d8e8da0f5d</u>	+ 1 dolib.com	✓
64	2023-10-02 05:15:00	<u>0xcc55ff4ddd23e8b511269160f1659fe5a09fac4ccb06facf1f02493560e4906</u>	+ 1 hibredeem.com	✓
65	2023-10-02 04:58:35	<u>0x71ffec11d6f2de690da414b85f8af557a268395b606004f696f1eea2779f0a16</u>	+ 1 aim nft	✓
66	2023-09-25 16:56:45	<u>0x626ed31bdbb346fd55a7e7fe54cda34edeed58ce05baf1c680b410f7a092387</u>	+ 1 Visit https://fixedft.com	✓
67	2023-09-25 16:00:35	<u>0x3bcf49a370ba8078f3e5d30487fa70f864c1765d9dd0d20049eddfd370bda229</u>	+ 1 im nft	✓
68	2023-09-25 14:53:30	<u>0x970fed9ca7c293f9b7f757ab8767220c3630298c25183ff613741eba2ff29286</u>	+ 1 laim nft	✓
69	2023-09-25 04:06:35	<u>0x110828295f357b87917e500496193f1da39b3ee840504f389f12e17dc53f7abb</u>	+ 1 Visit https://fixedfloat.bio	✓
70	2023-09-24 05:38:40	<u>0x6c55d834cb0575aed470da9726fe606eaa1f021748ce3c0492da45bba3a4134f</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-23 12:51:00	<u>0x0dd941136b8052340cb9c813eb808458ad72719c22d2d6984941c130ce2829e7</u>	+ 1 setup your mevbot!	✓
72	2023-09-23 11:44:45	<u>0xac5ebdf3fde2b817b162905fdb185d97a5385c4d3c987a75539a42668fddb09</u>	+ 1 m!	✓
73	2023-09-23 11:14:55	<u>0x6f511d97694075ec910fc125c260c90b0d1330d7469d7ecd32c578f50412620c</u>	+ 1 setup your mevbot!	✓
74	2023-09-23 01:16:05	<u>0xc75387a00400a82fe3cdf1eb46c08e5be7ec3df59df5055eb5d575f20cbe2e5</u>	+ 1 aim!	✓
75	2023-09-22 23:44:55	<u>0xa6e215732b3c3989203c084af15dcb1f90a602c651c417887b9c4fcb19e88489</u>	+ 1 laim nft	✓
76	2023-09-20 17:42:05	<u>0xc4bd297fabd201733273aa1bfcaebc34c4bece833911da672597339332e8560c</u>	+ 1 laim 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.