

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 19:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x084f46d0ff219cc6b4d99e11e48dcd06a28a45a2**

| Token | Balance |
|------------------------|--------------------------------------|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| \$ | 2,100.000000000000000000 sd.eth.limo |
| cUSDC.disusd.eth.limo | |
| ! FLOKI | 1.000000000000000000 0\$ Airdrop |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! PEPE | 125,000 TOKEN |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| \$ cUSDC.disusd.eth.li | 2,100.000000000000000000 sd.eth.li |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| op | 0 op |
| top | 0 top |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------|-------------------------------------|
| top | 0 top |
| op | 0 op |
| top | 0 top |
| op | 0 op |
| Â- | 1 TN1 |
| stETHERS.COM NFT Voucher | N/A Acces stETHERS.COM |
| .top | N/A .top |
| \$1000 Reward | N/A usdlabs.xyz |
| | N/A Visit NFT website to claim USDT |
| .top | N/A .top |
| 2,000 USDT Reward | N/A her.xyz |
| 2,000 BUSD Reward | N/A g |
| ∅ | N/A Claim \$ARB at foundarb.xyz |
| | N/A Visit website to claim USDT |
| ∅Access webshib.com | N/A rewards |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-29 23:44:45 | <u>0x4c6534d54a3b251722db</u> <u>404b9b9b231c714baa07b2</u> <u>2199b02ac95d266ce0067c</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-06-17 12:19:55 | <u>0xcef592c1d28ff1175b64741fbdb289ca758eb298e35fab00abdb2293460332ac</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 3 | 2024-06-16 02:21:35 | <u>0x0b0d7f5bd493a888b76247519a13c611ce96f60abc58041588b197b2af563e64</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 4 | 2024-06-16 02:21:35 | <u>0xe5baf8eb522ec7d338b36606f6b5abc2651901a17a0e448044d0776d9caf1792</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 5 | 2024-06-13 17:01:05 | <u>0x9cb89a57a420482ddeecd402ff7bf3d3ab9c70ebf0ee40bd007513eed8c25c8d</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 6 | 2024-06-12 15:42:35 | <u>0xfd5f9be37cf11bedf54599ca5c215e952a270789fa25826a80775265b9183768</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 7 | 2024-06-12 15:42:05 | <u>0x212e9df192638f703127c3973c930515918fb32508ed7454570acf37e5f0aadd</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 8 | 2024-06-11 00:01:55 | <u>0xf31c86a6d65def82b885d8c09d42e6ae7a7669c0e5fea6826de82dbbecce73</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 9 | 2024-06-11 00:01:40 | <u>0x102a3881cb4e23ec430d4523da23ba2f48f6081bd959599242735f50dc6e0e32</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 10 | 2024-06-09 10:34:50 | <u>0x619f75a41a8d6358f54c0e81e76a95e25df4949604323b20945da1484140d491</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-06-09 10:34:50 | <u>0x5a8385bc309e5152b7d6 b36f38dd3527123dc85a6d 6fea2067e37eceed3b59b</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 12 | 2024-06-08 05:21:10 | <u>0x07d14730f6d4bfa7eb23 b7a87cebb4fa1da016f198 f36bc3467c09d53dcaa958</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 13 | 2024-06-08 05:21:10 | <u>0x9c534d2c041d4ddc2dc0 d2871fdfad5283c31cb624 99cde631056a2e4122ea7a</u> | + 125,000 TOKEN | ✓ |
| 14 | 2024-06-02 10:35:05 | <u>0xcd735256bab16edd5d9b 3e5b9e08aeb92729ae5bd b16e53fb52f854d4afd351</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 15 | 2023-09-25 22:38:50 | <u>0xbdb5fa2665e6157f7fc8 62d3c45d1cf9c88776f4ed c88d8c293fe5723e8fa8a8</u> | + 600,000,000.000000 000000000000 ftxrebase.eth.li | ✓ |
| 16 | 2023-07-06 21:23:40 | <u>0x5abfb66f662eca12da3a a560535f84cc5e83c309cf d78a73e428fc9398ca2883</u> | + 2,100.000000000000 000000 sd.eth.li | ✓ |
| 17 | 2023-07-03 11:48:20 | <u>0xac70621d9801b2661bdf e262b4ed44a5b82149036c af7faae2b6a9e53200f61f</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-11 02:54:35 | <u>0x3f289d1b617bd8801d6a c84f12719957e77210832c 8b704a7ca104d452aee7b1</u> | + 1 top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 2 | 2024-06-11 00:03:15 | <u>0x3389163441e9000d345e17f316fabca77474fff4cc7935669f962cd260c7ea12</u> | + 1 top | ✓ |
| 3 | 2024-06-09 10:36:55 | <u>0x972f8333a32b3f5857bd680e2f6f760ae84bb83930ea56841daaef13d82facc8</u> | + 1 op | ✓ |
| 4 | 2024-06-09 04:38:45 | <u>0xcd83dfdfc8c0a71dc1f84c75f83c73b72350581f3581e955661c76e830329132</u> | + 1 op | ✓ |
| 5 | 2024-06-08 05:22:15 | <u>0x8ed3aa347f5e79f528a8e6e304de8c2e62bd14a16bd72a869567b27450f2a9d7</u> | + 1 TN1 | ✓ |
| 6 | 2024-06-08 05:21:25 | <u>0x8e7da48aa0604d572f417d333ec9527884020c83f29ee84dec3c972b10b1b4c1</u> | + 1 op | ✓ |
| 7 | 2024-06-02 10:58:10 | <u>0xf9d3f8537e8cc6b86348613780491665c31ab1f4b31447e02dcb879409623f49</u> | + 1 top | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-04-18 18:05:50 | <u>0x76f7191610733e3cfd320092f19bb2c7654b1e0b986d9c2f5a324536e67c78d5</u> | + 1 rewards | ✓ |
| 2 | 2024-04-16 10:09:05 | <u>0x42b24a9ceedd28c7ef0017f1ccd2c87d9d698ae1f99ebb4bba92e8a636ae6de9</u> | + 1 wards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 3 | 2024-04-15 22:49:30 | <u>0x95df317725336e54fe30796d779c4411fa663122c6ba94e2d10382e27b1dcd83</u> | + 1 rewards | ✓ |
| 4 | 2024-04-09 15:33:40 | <u>0x95caf722c07061491713bdf28733b615b54d11b22e5b8071bf4ae01050bb6c8d</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 5 | 2024-03-05 01:46:55 | <u>0x4e87c180022b00b9eae6f8ff9555223d3eacca1d5dad7f4b48c799c5a7cfb1f3</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-02-28 15:55:20 | <u>0xf42a31206f5bd0c93df5761a47fc111638774fc725ce37d742184e1189d6b03b</u> | + 1 website | ✓ |
| 7 | 2024-02-27 17:02:05 | <u>0x316799956253d246289cbbfbf81586406b90eaea3e713a20cc66eec46f461c3a</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 8 | 2024-02-27 16:56:30 | <u>0x1524f605719a00cf615f52c62cb3b65e42b742cf7243ad62ee83e43410507e24</u> | + 1 .xyz | ✓ |
| 9 | 2024-02-27 16:53:50 | <u>0xec3ccd4eccb3daaca692a39764374e35afb1c1e93e3bf605162c3ad5c135189f</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 10 | 2024-02-21 23:12:50 | <u>0x96abe24f06595f53495b75a8052c6b560600fd12fb9c82038b4085016cc28fc5</u> | + 1 int Airdrop | ✓ |
| 11 | 2024-02-21 16:21:05 | <u>0xe4c44f85f41c07fdddbda2df4cdb1698b0053dfdf15ae68e528eeaa7e49a22d</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 12 | 2024-02-20 09:25:05 | <u>0x54b9f8f92b7ba5693779</u> <u>48e60d3dd11e762286c265</u> <u>f3bc29f6c6f651363d9d59</u> | + 1 .info | ✓ |
| 13 | 2024-02-19 13:00:50 | <u>0xd18c6ea05c9127588946</u> <u>b48f6b95efc7897666f8ec</u> <u>487b7ce03d053de17ce188</u> | + 1 C | ✓ |
| 14 | 2024-02-19 08:38:35 | <u>0xeb43952ef8a69f3e8194</u> <u>b31c6197ba0987c30f2225</u> <u>2c955382979a886fa7a38c</u> | + 1 .info | ✓ |
| 15 | 2024-02-19 08:34:30 | <u>0x3c908cefdd7dd1f60403</u> <u>9a2fb5b8412dccc000e52c</u> <u>f714a6b5f0722a42a64240</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 16 | 2024-02-17 17:07:25 | <u>0x8cbea69e2e951e8a8343</u> <u>d117442bed25296d910c84</u> <u>a900946cbdc0d98360aac9</u> | + 1 int Airdrop | ✓ |
| 17 | 2024-02-17 16:21:20 | <u>0xcc464b5ea72d9d03cce8</u> <u>113acfdc370f9ac4821294</u> <u>3d3aae4d48840c5e9edbb9</u> | + 1 .top | ✓ |
| 18 | 2024-02-17 04:25:30 | <u>0x7cf105830ec920cc1445</u> <u>125a700b570d7fbac8289a</u> <u>209fd8aa785d5d8ebc2d57</u> | + 1 .top | ✓ |
| 19 | 2024-02-11 23:57:00 | <u>0x50f4e00ef1ffa30717bf</u> <u>56b3d0863fd164af6c2186</u> <u>c0d410995a5aa37f60f786</u> | + 1 Acces stETHERS.COM | ✓ |
| 20 | 2024-02-10 14:38:15 | <u>0xa8076f514128bddea08e</u> <u>cc6c65ef7a020d5d0022ad</u> <u>4a16afe7052b0c105409b2</u> | + 1 top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 21 | 2024-02-02 21:10:05 | <u>0xc2413d75251f5c8c3a3d</u> <u>2469d54886b0a00cca71af</u> <u>6f800592ae961e89b19acf</u> | + 1 C | ✓ |
| 22 | 2024-02-02 18:02:25 | <u>0x5bd0c90037ee2ab47a7f</u> <u>8c51497f55afd046243ac1</u> <u>507d5c3e6785ec8cbf0e49</u> | + 1 int Airdrop | ✓ |
| 23 | 2024-02-02 17:27:00 | <u>0xb4ebe9b09c93884b77ab</u> <u>5e35ef8789f75d46c609c3</u> <u>5b2dc64de67f9fab268254</u> | + 1 C | ✓ |
| 24 | 2024-02-02 17:26:50 | <u>0xcb007b6b05bda4ead162</u> <u>da473c523402c65eecba81</u> <u>0e3b9584e189e6f7cd245e</u> | + 1 .xyz | ✓ |
| 25 | 2024-02-02 17:26:35 | <u>0xdc32ae6ae4a8cb4ed6ab</u> <u>9be9dc45b254813a7e4bf6</u> <u>1a79ea8410344cd3a880db</u> | + 1 Acces Liquid-ether.com | ✓ |
| 26 | 2024-01-29 11:36:30 | <u>0x2a904dd46ed83aad319a</u> <u>a22750b3809fead70eefca</u> <u>4b4b0fe6ece51f41d78ee0</u> | + 1 Visit trustwin.xyz | ✓ |
| 27 | 2024-01-28 23:58:50 | <u>0x176d21f29738a456beb5</u> <u>44337118b9034aa466d268</u> <u>849e61f8d9dd52e934d6c2</u> | + 1 C | ✓ |
| 28 | 2024-01-28 04:17:55 | <u>0x5fc98851973024a8ee2d</u> <u>989488e798a1716a6086f0</u> <u>dcb934f6668742dbdfdbc9</u> | + 1 Liquid-ether.com | ✓ |
| 29 | 2024-01-14 11:46:30 | <u>0x3b1ade5ab812f5d9278d</u> <u>bc7ef04e84ba6a3b8c24fd</u> <u>4a0ba92c509248955bb9e3</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2023-12-24 05:06:50 | <u>0x4c4d36684ee26a510dfb</u> <u>e4667a509b9d39e3b0977f</u> <u>34edfb553f2e4c02fc5964</u> | + 1 her.xyz | ✓ |
| 31 | 2023-12-22 10:47:55 | <u>0x6697a2d0c1c8e5f5ae61</u> <u>5706e0254b7b746a6296f3</u> <u>121833830d84f44f8ae6f6</u> | + 1 s.xyz | ✓ |
| 32 | 2023-12-19 14:39:30 | <u>0xb6333a08b1a4d52fd362</u> <u>6dbc1232ac74319fc0d4f7</u> <u>ac8b6ebad12ac6ca752acf</u> | + 1 usdlabs.xyz | ✓ |
| 33 | 2023-12-18 14:03:00 | <u>0xcb14c5d0a65115a1433d</u> <u>84311626368cfe32f424f7</u> <u>0cc2a1552e2f731338527f</u> | + 1 usdlabs.xyz | ✓ |
| 34 | 2023-12-15 19:01:15 | <u>0xaca7082158758d496e5e</u> <u>7e2677b293ecba55282e77</u> <u>4c3fbe66633735c6cad6b2</u> | + 1 NEW YEAR GIFT | ✓ |
| 35 | 2023-12-09 09:19:00 | <u>0x049cc80b23ceac3a09b6</u> <u>dbca8bfc85514ac2d2779b</u> <u>8f97cae213433a650b72a4</u> | + 1 d.net | ✓ |
| 36 | 2023-12-06 06:41:40 | <u>0x0d550dcdedc31a4596d4</u> <u>ad069c3b482283dbebf092</u> <u>981d5f5c0e0e1e97512812</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 37 | 2023-11-30 21:32:00 | <u>0x5c3374ba44e2a02c5da6</u> <u>a7a1797d571648436bbcb1</u> <u>d9512047559cbfd6515c95</u> | + 1 Visit website to claim USDT | ✓ |
| 38 | 2023-11-30 14:32:25 | <u>0x0c87217e2dbc486d0a7a</u> <u>e27569c696683690a33b23</u> <u>5cccd93f66962a3fe586ef</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 39 | 2023-11-29 21:58:15 | <u>0x0b6c4c346cfa529d46f37082a3f5579209eb2fe03a90bbfafca2c604c898a793</u> | + 1 Visit website to claim USDT | ✓ |
| 40 | 2023-11-29 21:56:35 | <u>0xb9024aad632c5c0c9e697218415e96a48f608bd45e7e52afbbfed2b91ae77489</u> | + 1 Voucher | ✓ |
| 41 | 2023-11-19 19:29:45 | <u>0xbeeeecadea0295ab7712695d0dcbe80065641c95bd0ab1bccd7735d66d05c4ae</u> | + 1 Visit website to claim USDT | ✓ |
| 42 | 2023-11-18 21:13:10 | <u>0x2f7008216da193fa2ecc31da3ee8bbb1f388c7ea72997d59b3b341d4fe9b8d5c</u> | + 1 Visit website to claim USDT | ✓ |
| 43 | 2023-11-15 03:45:20 | <u>0xf8ddbc95c8b8f4651cf97198f60d55b7e481dc3216dea4d067af7a792158df58</u> | + 1 Voucher | ✓ |
| 44 | 2023-11-15 03:05:05 | <u>0xdcbe18f05dedc049023069de45974f88de0153cfabda46f3e5b8f4cc5c2a084b</u> | + 1 Visit website to claim USDT | ✓ |
| 45 | 2023-11-15 02:42:20 | <u>0x3793644b2d98584b7f08df0c5b42cefe2ab08d614b29e435bb946286ab51649b</u> | + 1 Visit website to claim USDT | ✓ |
| 46 | 2023-11-14 21:08:15 | <u>0x1b399f9b2c288994a07ae98a41751d9b070907e2d6a139bafd8b9d3b480ab519</u> | + 1 Visit link to claim USDT | ✓ |
| 47 | 2023-11-12 19:35:10 | <u>0x4780e632557cf8fb1251e434f8244b46534b3c85700f5795fc5c82a5b21a3f47</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 48 | 2023-11-12 17:54:45 | <u>0x6eee0a3038ebcc665e1b64a2e047e732231074cf265dbcb69b5576a7e0759f0f</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 49 | 2023-11-12 16:51:45 | <u>0x4de213a3a5b46c6fbb491f627909261cd9af36cc3aca8c728e9380fe4922de6f</u> | + 1 Visit website to claim USDT | ✓ |
| 50 | 2023-11-07 15:39:00 | <u>0x986894f031d1c1c6780656fb4d665e30d45ca96e2bfefeb34e7274bd86271d0a</u> | + 1 g | ✓ |
| 51 | 2023-11-07 10:27:45 | <u>0x1ee6f26ad784293f670ee4325647d84460a21e8b6d29084a7b24d9ae115d15f</u> | + 1 d.net | ✓ |
| 52 | 2023-10-30 23:38:15 | <u>0x4eb12c0c2ca2de88b1dd25e4b616a3d51e6e4e76bdba8824c7f3f6cb269d8d55</u> | + 1 .net | ✓ |
| 53 | 2023-10-30 06:01:05 | <u>0xe67577fbf0ffb6e93adb0cc5f709bc8b13bd3469f11c55ff5d58be7980d0f13</u> | + 1 .net | ✓ |
| 54 | 2023-10-27 01:47:05 | <u>0x09e29a80877c1bcbdcc0a024d732a4ae028662c47b346d7cf4b6c63448cf8e29</u> | + 1 Visit Shibainu.sbs to claim 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.