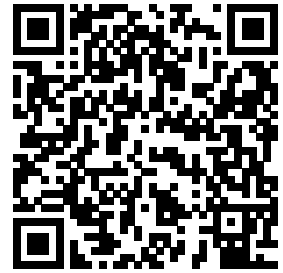



3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x10ad6bc2db8f64b57dd85eada632008b41cd7b34**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.pm">https://cusdc.pm</a>
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at usdreward.life	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
Â-	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
'NEW YEAR GIFT	N/A NEW YEAR GIFT
.top	N/A .top
	N/A Visit bonewin.com to claim nft
Â-	N/A Reward at BoneWin.com
	N/A Visit website to claim babydodge
'	N/A Visit bonewin.com to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 19:37:45	<u>0xb4dc43cfcbdf3b01b115</u> <u>f9cfd0c44c1391c8c04fcb</u> <u>663396fc127fd9394de4ee</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 19:36:40	<u>0x84bca1180d198d774b50</u> <u>f700d5c8e33f6e4b24e625</u> <u>0ba847763541b35e0fca9c</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 16:30:15	<u>0xf4f108978c2f1caac6c</u> <u>a86616345bbac93f5840fe</u> <u>552a3589be8f3658fd02a8</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 12:29:45	<u>0xde8d8b0fe80fa23c5948</u> <u>cedc87dad33a8f26b8e9a9</u> <u>cf812e0e799ad759c83ba</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 17:36:00	<u>0xbcbbfab5df232a2998d</u> <u>b44f2eac65531b4d49deaf</u> <u>6b979bcbc765eed35ef932</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.pm	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-28 16:49:15	<u>0x14f882661f1cc69cc904985d0f5ca3dffffafd39f43b23c1be4ee8523d3c0b9dd</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-28 14:38:20	<u>0x8f7f50eccd372d121bab c46e119ef5a0389f04e8a7 70b62892c447bdd252d9db</u>	+ 88,888,888 vanity-eth.io	✓
8	2023-05-21 02:38:15	<u>0x3286af56cf3579cba1d9 21039f975fbd0d51c1f6c4 f459920d0451f9f0b619e2</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 03:45:50	<u>0x28da28cf9052edf438a7 b770e3a50ce4ae92c1e465 dc2d447bb3114be23dabaa</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 11:43:10	<u>0x4a7b88ddb073b1aee4cf a58479314023938ae420f7 874c335057595b5bb35bbc</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 08:51:30	<u>0xeb0898a1ac49fbb66330 1f0e83f4d0e92f29bdc350 28808c5051c208102dcec3</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 08:59:25	<u>0x3aa756d2a24833cc434b 60dc2360047fdabc5f8a58 b4a3e5c182755689cb9d9b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-23 15:06:40	<u>0x2ed298272f4075aa72ce</u> <u>0b3e6d9fff400fbf1859b1</u> <u>2112fef0ce21d3d661322f</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:18:05	<u>0x6d5029557ad988493afd</u> <u>c365fd944dc5e641626301</u> <u>a0204d7c3ecb946e9774e7</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 03:53:05	<u>0x15be9597c1c8691d2168</u> <u>406bdad809e88d995fe2ff</u> <u>e28409ff4cbe35e75b286b</u>	+ 1 usdair.org	✓
3	2024-05-07 09:03:35	<u>0x747fa6230afbe6a1020c</u> <u>d0181756583f3477205a79</u> <u>44c61c1414aa3a0b6a4a63</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-06 12:56:45	<u>0xd8588fe74362ba785fe3</u> <u>2b21c64d8eb2593131aae2</u> <u>b86d6b74ee4c5b2b4d6e70</u>	+ 1 NFT	✓
5	2024-04-01 12:59:10	<u>0x530004df6f7afc3fd5b6</u> <u>fec12c78544b894b16880d</u> <u>5ddfb6dc55715e44e6489a</u>	+ 1 usdwin.co	✓
6	2024-03-24 07:27:55	<u>0x77845b7af507deb6da2b</u> <u>ff6a4d759d8f69b2a4701d</u> <u>cc55925757a525c0608aec</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-24 02:42:20	<u>0x74438db903a60fc66bdc</u> <u>a5c4244499ad3eed552cb8</u> <u>3da90192fcb82cfed1bf05</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-23 22:51:10	<u>0x6bd5d8bd70ecd61050f89f71b9cc57ce005ae8e683b694e03a02dadec66ef3b1</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-19 05:48:30	<u>0x8bae1270468584de21607441106284140c2abf1996f04ce041dd1db556f891b4</u>	+ 1 claim!	✓
10	2024-02-21 14:17:30	<u>0x82d26ed408bb054910a1c2465d77ff28d5e80caf26ba1635faf6c08444408a117</u>	+ 1 .top	✓
11	2024-02-16 11:34:35	<u>0x5059193f5915b9b1846a046bae7c857781fd56c1faf02279892fcf87b2221b9a</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
12	2024-02-15 18:06:20	<u>0xfa21063280bf2fef61c90d6e9d3769c16e26061c5cd7376e15a6c37f7b7f8ffa</u>	+ 1 NFT	✓
13	2024-02-12 14:41:10	<u>0xfc37e453a826eff9d4170f20d9a4b469dd6ad1dd33e54397474e3c1499cbbe36</u>	+ 1 NFT	✓
14	2024-01-29 05:07:20	<u>0x0547ada4d790355ff1e53a6147709fea2b57d8c3102e7032f4ffc0531c7bc78a</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-29 04:57:25	<u>0x4886147859088a71c2b828aa692b3b3f6db919741a3d4224788ef849259dd129</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-29 04:47:40	<u>0x99335f2fa08ab99a4e3cceaa7657be00e7cd813a5800a4a2a14d16a6b3aa2e39</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-29 01:07:35	<u>0xd1c01a41e8a9ae6632c6 f78491913607078b088a0e 06e28d2886dee24d7f55bc</u>	+ 1 C	✓
18	2024-01-24 17:37:00	<u>0x52d2d7f198fc0d79b77a 6e027715dba89ddd9decea d1b44f5e644fe17c64725f</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
19	2024-01-20 01:11:00	<u>0xcec02d4c8ab3f1db97c8 aae564446e47f05fb71ea9 ac440387b7754b56e025ed</u>	+ 1 C	✓
20	2024-01-19 09:42:00	<u>0xc508a4e6342a0c400014 9350302f750485902723aa 125cc034b9b423bd3db880</u>	+ 1 C	✓
21	2024-01-16 20:29:25	<u>0x08be06f88db8f406ae19 ed530fcf43064d8a223247 90678fdea6fce9b5e47c5a</u>	+ 1 ethevent.co	✓
22	2024-01-14 21:28:30	<u>0x9e3e4a6b216c50fb70c1 6ef3241e27f32821f70e6d 01349fc93f98b7fc1d2746</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-12 17:12:00	<u>0x8fb0dec1c78ec99772ab c99302275de0ed68532c1e 2af2b24bf782c5f23183f0</u>	+ 1 Reward at usdtevent.net	✓
24	2024-01-12 17:10:45	<u>0x9a042ccfcdf8e6fb3941 5c83e90368936551be3949 4d676180d636f7be9355a3</u>	+ 1 ard.xyz	✓
25	2024-01-12 14:28:40	<u>0xe3819d791e70ffb03772 00fb246aff25b3df01af5d 62cc5c8c86c73e9c4f1a2f</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-31 22:43:25	<u>0xc5e31904a03f3d19d3efd629ca5d909f571541e476a8cdf22be7697276f67e18</u>	+ 1 Voucher	✓
27	2023-12-31 17:33:40	<u>0x194fdbd6a869e44d28c983d114fc033fbf23406da88d6ba721882ff1284494ee</u>	+ 1 Voucher	✓
28	2023-12-30 22:24:15	<u>0x971ed25c64140bd8a8a7e0d761e0b8a6154c09ac50e8e59a580f4eff4af621d0</u>	+ 1 Voucher	✓
29	2023-12-27 15:08:00	<u>0xcfeac1d0eba7c01bee81ac1b05a60517299535c959a4617d7bcb34384abce530</u>	+ 1 ' '	✓
30	2023-12-20 14:05:35	<u>0x92cc8f95d31864d6dff3d65a389d906a0273fd91f3aa85358da445ada2ea30d7</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-15 23:17:20	<u>0x9035a95f4e3c62cc08df57c2b9107d3d2bd4c5c83abcce325058e8c4c2daffce</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-11-24 22:24:25	<u>0x6b67333d2e5dc4ae3dc62598d6ddc20a900f99ccc33c9d2d22b50a3fdb53249f</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-21 06:58:20	<u>0xdea4044d3707e843ebb0d5363281f5d2b649d27b08b1990e6b61202aebdd6905</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-17 11:24:30	<u>0x8b8d1f0e9afca0db780e44a0b45c96794602126313854753fe453f6082d0939f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-06 14:34:50	<u>0x63a3de464808cef67e3e e2c825fcf526e209135def d5c070b6995d5d46a2fad6</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-11-05 09:27:10	<u>0x756c310aa7e2e0674ec7 f3eca386d02ddf74b4a272 e208df14c7d5b600b6bbf8</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-11-04 10:16:40	<u>0x588657592bc918572aed f9989ac173bbbb6f6cd0a2 6ac1b24e9ef872385af2e0</u>	+ 1 Visit website to claim babydoge	✓
38	2023-11-03 17:04:40	<u>0x33eebc5ef465b2161bcb 735c521111faa29be55831 b4584f3675cf0d57291eae</u>	+ 1 Visit NFT website to claim USDT	✓
39	2023-11-03 16:12:45	<u>0xb2c220340510fb0340d1 c1f731d9666f8a0a062a36 844ea80181479cb1b1372f</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-03 15:57:45	<u>0xb300bf9ad36cde6597ab 764ea87e68b14017d3e3c9 4b9b1c8f59eebafef44d2d</u>	+ 1 Visit link to claim USDT	✓
41	2023-11-03 15:32:25	<u>0x6f74be77a25037aae3fe 164f494d142b2fa4a7138e a36413102006b25fe6bc46</u>	+ 1 AIRDROP	✓
42	2023-11-03 11:33:55	<u>0x10dfea10ae05eca3d470 8552396e14fe622425fee1 45080a74481e734874e175</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-01 12:59:00	<u>0x700919ac2cd8fa1bd346 090ddcab0aea9cbc1509f0 b27a7916d551e20f42c776</u>	+ 1 Visit link to claim USDT	✓



#	Date & time	Transaction Id	Amount	
44	2023-10-29 21:48:40	<u>0x1cd287e63669fc84aeb1c7373daa21f0daf71e4a31c3f31828789de037c5a71c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-29 08:55:40	<u>0x5e4d37652f73ac5dda98729f0cec17af60aa37249bc39a75167269f32e808d5d</u>	+ 1 Visit website claim USDC	✓
46	2023-10-28 21:36:00	<u>0x5bbfa119393a44863439f4e0acc8816659bdaef9e8402ab6cad178b40f96f63b</u>	+ 1 Visit NFT image to claim USDT	✓
47	2023-10-22 18:33:30	<u>0xa7a31b76a3fb200223ff665ea6a8a0e819174fb0e3be359a041aee97e0e2c99f</u>	+ 1 Visit NFT image to claim USDT	✓
48	2023-10-15 17:07:35	<u>0xde71e1d80532d11bf01227ec1107717e80d36c764344ee95fcebcbf9b3ba1812c</u>	+ 1 Visit babydogeb.xyz website	✓
49	2023-10-15 05:46:00	<u>0xacc210ec30ef856ff8cf f2bec9dd0aa8f015cbe4f1770828917f956522d776ee</u>	+ 1 Visit dexshib.com to claim USDC	✓

\* 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.