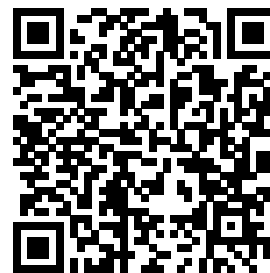



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:11 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x111443ec6e7676e8c70ceddb4a47dccf5e9853c6

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
Congratulations! 🎉	0.000000000000000000 🎁 [BONUS-ETH.NET]
2,000 USDT Reward	N/A s.xyz
	N/A Reward at BoneWin.com
'	N/A '
🔒	N/A Claim \$ARB at foundingarb.xyz
'NEW YEAR GIFT	N/A NEW YEAR GIFT
	N/A Visit bonewin.com to claim nft
	N/A Visit website to claim babydoge
	N/A AIRDROP
'	N/A Visit bonewin.com to claim nft

Token	Balance
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 11:14:00	<u>0xaebd06f7d1b4a938b2c182ae6500483f22be9d2f5ba742fb7338bcc93649dee9</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
2	2023-07-29 16:01:05	<u>0x7352734945a42ade1d595304d3fbe45ae4453ae4b727686356be00d1c2385cac</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-20 20:57:00	<u>0x2aac157a322cbb8a199afdb7e51217e60312cddcee1ce52267cd5e825eb0686e</u>	+ 1,300.0000000000000000 000000 .li	✓
4	2023-07-09 16:42:30	<u>0x53b320f09eff02fa9ed0002a45397d4fa73f8c35631fde77cfbc5feb14b8de28</u>	+ 620.0000000000000000 0000 usdc20.com	✓
5	2023-05-30 13:35:10	<u>0x10e73f2ef345c722926d345f9e42b69188f3bcb4d2064bbb7fcde8a7fb9c90ac</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
6	2023-05-28 03:58:00	<u>0xe3ac04c82cc0fc97d9bd8242e54817f66e776143b7058f57f1a75b13b14a325c</u>	+ 88,888,888 h.io	✓
7	2023-05-25 03:14:05	<u>0x6dec767d986c54963547cb58903e7059f3a40ac5f2a0bf506798c6686634b8d9</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 18:44:50	<u>0x6b038c3772783c03f1d35980666212962a765b16cb</u> <u>d33d505eb2f7ac6eb4d39c</u>	+ 1 10.000.000 ONDO Tokens	✓
2	2024-03-03 20:14:40	<u>0x176f19cd6c58d2391bee885d0ae548319de101309e</u> <u>fc1ff63e6133ced9f192d6</u>	+ 1 Randomly You Received \$47,580	✓
3	2024-02-18 18:47:05	<u>0x0d5f49970e4f0b5f5ce9617f7f8cb3f1d3e0470821</u> <u>27fbc0c6ae6b6178b70ad</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
4	2024-02-18 18:46:10	<u>0xbaa395eda760c2c90825d3cffe24fbc4b01f5511b2</u> <u>072e2aa6db7fdf5004d3f2</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
5	2024-02-15 12:47:25	<u>0x4548f394539b77afb163b7a9de54d6618ac0cb396</u> <u>8ab1edc5e9fd179c071e78</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
6	2024-02-11 13:25:10	<u>0x64927d5b75f2aec9164d8326c0cf1ca89429f37e24</u> <u>622320525bde67cd969f6a</u>	+ 1 C	✓
7	2024-02-10 22:04:50	<u>0x47affb1ff1ef171315fd824d96b2e1ce3ab0862f8a</u> <u>48a360da32c817767cbbcb</u>	+ 1 C	✓
8	2024-02-07 03:23:10	<u>0xe21b55b948c550d161bbc00417ed619e8c6b69b0ce</u> <u>650e929b8833bf6678fa40</u>	+ 1 Reward at BoneWin.com	✓
9	2024-02-06 14:12:50	<u>0x1c56468f1dbc51eef0725279d3ef87e67fc354095d</u> <u>989f7f885e22d335a3bb3f</u>	+ 1 C	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-06 01:50:15	<u>0x735754fd9042a1142889 b701f239b8cb2cccd9477b 5c8874891e594388385a5f</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-05 14:47:30	<u>0x4de846c2287733d84b59 38b2031e0c801d9b723d81 150fac51c1dba1b13123f8</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-05 08:44:55	<u>0xceb5c453c225a303a927 047fbbb87d6cab0f0e973a 90bde0911245f7b603a41c</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-05 00:05:00	<u>0xb173d0b555fbade59874 e15e6a26348117b8996bf9 8d6ce48f9623f005f60641</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-27 01:27:05	<u>0x832dfa3a960d4a5ad6cc 8a92b2a62e2d6da5b2d70a ef49cecf14e6f4bbfe6bd6</u>	+ 1 C	✓
15	2024-01-25 20:59:35	<u>0xef586311f908ba12b5e4 d555617cd514c72f31ffc8 9ea4984ad0a75719e840ae</u>	+ 1 C	✓
16	2024-01-23 21:35:10	<u>0x311924bcd3fbf66a223d 47442633f71507df76ed2f 1dbe63caa5421d587b4b64</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
17	2024-01-16 09:11:55	<u>0x63f5d20e54ff978b652a a7c2216911c89b8119d502 743043c5366f767d53b0d8</u>	+ 1 fun	✓
18	2024-01-10 11:29:55	<u>0x4763bb27a9f08af8c239 590ef69a377627fe319a3a bdf3389647b14212f2cfe9</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-04 19:42:05	<u>0x2f8241d581d13f728c2e b140e82bed212b07c66159 e6892b0eef5d0138e640ca</u>	+ 1 Airdrop	✓
20	2024-01-03 23:44:10	<u>0x9a9800c4d42ec6913b57 27e20cc7367c73c068c705 5130a58f123e3746d0abae</u>	+ 1 Airdrop	✓
21	2024-01-03 09:51:45	<u>0x92328653f9ba25e3f42e 282de0911c47dc0090fc0d 5e5b70aab596c8652127f9</u>	+ 1 Voucher	✓
22	2024-01-02 21:57:35	<u>0xa9c53031cba20a95f58c 289f6cabd4188a37bd7c8b 600ea4c78761603542f03f</u>	+ 1 Voucher	✓
23	2024-01-02 18:51:15	<u>0x49982508dfd948de116e 4fee7f1446eeee74494c30 68f64715946ebc04151c57</u>	+ 1 Voucher	✓
24	2024-01-01 20:38:45	<u>0x67d2470eef654cd3182f cd91c93fa521354acc7492 98743c79bb05d846e77925</u>	+ 1 Voucher	✓
25	2023-12-31 22:44:25	<u>0x163684313f4ceaabb852 c74980f93a728cc1939bc3 c05c56826a22346e492803</u>	+ 1 Voucher	✓
26	2023-12-30 22:25:35	<u>0xd6b0f03289372502e137 23fef473a64cb63666c5bf 81f282c3af6d39085b5172</u>	+ 1 Voucher	✓
27	2023-12-30 14:32:25	<u>0xb0b24f14b55bc8bdea25 d56f0f344e7d25f64c88e9 88ebf18df7cfcc69f4aba5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-20 14:05:35	<u>0x92cc8f95d31864d6dff3</u> <u>d65a389d906a0273fd91f3</u> <u>aa85358da445ada2ea30d7</u>	+ 1 NEW YEAR GIFT	✓
38	2023-12-15 23:23:25	<u>0x5e48317bb3f61138ac50</u> <u>2ec02a6ba0cabf16d688b0</u> <u>aac0cdeb1119ba9c95e955</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-12-07 19:20:35	<u>0x62d2d162f4b44d2086d8</u> <u>f75f7f41e15acf0905224b</u> <u>95d1aab27c30e8dff5ef1a</u>	+ 1 bnb-drop.xyz	✓
40	2023-11-21 06:58:20	<u>0xde4044d3707e843ebb0</u> <u>d5363281f5d2b649d27b08</u> <u>b1990e6b61202aebdd6905</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-17 11:24:30	<u>0x8b8d1f0e9afca0db780e</u> <u>44a0b45c96794602126313</u> <u>854753fe453f6082d0939f</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-16 05:02:25	<u>0x38cf1a0fc155b68f335f</u> <u>dedd776bb081d394d79ddc</u> <u>e8483044b7f2001bb90c29</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-12 22:21:10	<u>0x0b8a3e531f2c99f17808</u> <u>398faea27cd77c66dcd34e</u> <u>6829e52e2dab6dc852a591</u>	+ 1 Voucher	✓
44	2023-11-08 05:03:55	<u>0x561cdf9c28a42ce71362</u> <u>e81dad26387815859f4dc9</u> <u>0593626b0c52c371679b5d</u>	+ 1 usd-reward.xyz	✓
45	2023-11-06 14:34:50	<u>0x63a3de464808cef67e3e</u> <u>e2c825fcf526e209135def</u> <u>d5c070b6995d5d46a2fad6</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-04 10:15:50	<u>0x5edfd715297ff21bdfff</u> <u>4167e143df4d51aec94a6f</u> <u>a7f25932ed2491ab0857d6</u>	+ 1 Visit website to claim babydoge	✓
47	2023-11-03 17:04:00	<u>0x32b2760aee3bc71bf8ef</u> <u>6935480ce4e5ead1b15345</u> <u>41d92eb9412c0f874e5f66</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-03 16:11:40	<u>0xcfd441250b1568c8f5a1</u> <u>2a38b2ac0cffd2d2f87a11</u> <u>7b67b6c82529038f7af4ad</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-03 15:56:50	<u>0x713374018dedb1901ef9</u> <u>fc2b155c7322443d6d9dd3</u> <u>09dd4ee7216ac2ecaf5dee</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-03 15:31:20	<u>0x270cde7b5477c70acadc</u> <u>9886f2b32b4a56775c7b31</u> <u>b14dd64bd8fb014aedac4a</u>	+ 1 AIRDROP	✓
51	2023-10-29 21:48:40	<u>0x1cd287e63669fc84aeb1</u> <u>c7373daa21f0daf71e4a31</u> <u>c3f31828789de037c5a71c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
52	2023-10-22 18:20:50	<u>0xa8a1aa0ddb73410d7a4c</u> <u>1b7f35386a7206fca6d5e0</u> <u>80169822819e9746e695c4</u>	+ 1 Visit NFT image to claim USDT	✓
53	2023-10-19 22:45:50	<u>0x1fb388246e3b47b52b66</u> <u>e3607ff1301b6339c470b9</u> <u>ec0e50e26b2b8c664001bd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-15 16:55:20	<u>0xdba9326c29f2af6d39d8</u> <u>82f762d9b52bc0fd9662bb</u> <u>a703dec8233dbc9a66bdf2</u>	+ 1 Visit babydodgeb.xyz website	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-15 05:33:30	<u>0xeea5db77e02c9cdc477d</u> <u>c01e7afd00ac67501141a7</u> <u>6830beef795dac2cb0deb0</u>	+ 1 Visit dexshib.com to claim USDC	✓
56	2023-09-28 17:05:45	<u>0xb8d944c0ae8e733bef93</u> <u>3088d982e69fab527bbf76</u> <u>1896fc82701ccf904a9277</u>	+ 1 m nft	✓
57	2023-09-20 17:46:20	<u>0xbf7443a2a155bbd341f9</u> <u>00c3264aabf59328bf1d42</u> <u>5552e46f8297206cd5b7ea</u>	+ 1 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.