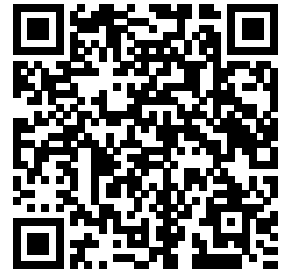


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:16 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x211ae2e6ae98ad2dfc3457680efa275443ba44ab</u>
TOTAL RECEIVED	0.003000000000000000 xDAI
	0.00 USD
TOTAL SEND	0.002005446462280732 xDAI
	0.00 USD






Token	Balance
xDAI	0.000994553537719268 xDAI
	0.00 USD
Savings xDAI	0.000132948920071483 sDAI
.xyz	0 .xyz
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
John McAfee Legacy	1 JML
op	0 op

Token	Balance
lection	1 ETHTAI-BOBA
Airdrop at usdreward.click	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
Â-	N/A C
Â-	N/A Claim Bonus at usdtbonus.win
2,000 USDT Reward	N/A .net
'	N/A '
Â-	N/A D
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at 3eth.win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A D
Â-	N/A Claim Bonus at usdtbonus.win

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 14:16:00	<u>0xad4870d696372e28f3a4</u> <u>19a3efe32fc6935fd9cd6d</u> <u>5251877a2021ad352ee6ef</u>	- 0.0001350000000000 00 xDAI  0.00 USD	✓
2	2023-10-08 14:16:00	<u>0xad4870d696372e28f3a4</u> <u>19a3efe32fc6935fd9cd6d</u> <u>5251877a2021ad352ee6ef</u>	- 0.0001213999171369 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-08 14:16:00	<u>0xad4870d696372e28f3a419a3efe32fc6935fd9cd6d5251877a2021ad352ee6ef</u>	- 0.0000002150828631 00 xDAI  0.00 USD	✓
4	2023-05-09 04:26:50	<u>0x8ac21a60965b56f31632807284587fa5d5e5a31dda a7abfbc9f7a6b0b63fcbdb</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-05-09 04:26:50	<u>0x8ac21a60965b56f31632807284587fa5d5e5a31dda a7abfbc9f7a6b0b63fcbdb</u>	- 0.0002860098981799 37 xDAI  0.00 USD	✓
6	2023-05-09 04:26:50	<u>0x8ac21a60965b56f31632807284587fa5d5e5a31dda a7abfbc9f7a6b0b63fcbdb</u>	- 0.00000000000018200 63 xDAI  0.00 USD	✓
7	2023-04-28 05:32:05	<u>0xd1ac72fbf983a81074f969a0e661f0c4a3aee14c51 b7d29ed9370e86543e5c7b</u>	- 0.0001000000000000 00 xDAI  0.00 USD	✓
8	2023-04-28 05:32:05	<u>0xd1ac72fbf983a81074f969a0e661f0c4a3aee14c51 b7d29ed9370e86543e5c7b</u>	- 0.0007543999989438 40 xDAI  0.00 USD	✓
9	2023-04-28 05:32:05	<u>0xd1ac72fbf983a81074f969a0e661f0c4a3aee14c51 b7d29ed9370e86543e5c7b</u>	- 0.00000000000010561 60 xDAI  0.00 USD	✓
10	2023-04-22 15:24:00	<u>0x7304e84287dcfb5fff78ce35dde0a315600b1b5bed 490fdad7b460eb66b48442</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
11	2023-04-22 15:24:00	<u>0x7304e84287dcfb5fff78ce35dde0a315600b1b5bed 490fdad7b460eb66b48442</u>	- 0.0001782105000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-22 15:24:00	<u>0x7304e84287dcfb5fff78</u> <u>ce35dde0a315600b1b5bed</u> <u>490fdad7b460eb66b48442</u>	- 0.00000000000008316 49 xDAI  0.00 USD	✓
13	2023-04-22 11:40:00	<u>0xa44ef18b75ba3926d914</u> <u>cf8cda9f0cdc07b755e538</u> <u>be01ccf3f8cc0d1fa2ec24</u>	- 0.00000000000000000 00 xDAI  0.00 USD	✓
14	2023-04-22 11:40:00	<u>0xa44ef18b75ba3926d914</u> <u>cf8cda9f0cdc07b755e538</u> <u>be01ccf3f8cc0d1fa2ec24</u>	- 0.0004302110595012 94 xDAI  0.00 USD	✓
15	2023-04-22 11:40:00	<u>0xa44ef18b75ba3926d914</u> <u>cf8cda9f0cdc07b755e538</u> <u>be01ccf3f8cc0d1fa2ec24</u>	- 0.00000000000019477 89 xDAI  0.00 USD	✓
16	2023-04-22 11:23:30	<u>0x15b15bf3a6e634b82330</u> <u>10398db2f46ea8e15fff60</u> <u>15e5c7afb5326f0faec023</u>	+ 0.00300000000000000 00 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 14:16:00	<u>0xad4870d696372e28f3a4</u> <u>19a3efe32fc6935fd9cd6d</u> <u>5251877a2021ad352ee6ef</u>	+ 0.0001329489200714 83 sDAI	✓
2	2023-04-28 05:32:05	<u>0xd1ac72fbf983a81074f9</u> <u>69a0e661f0c4a3aee14c51</u> <u>b7d29ed9370e86543e5c7b</u>	+ 0.0000973243957756 53 DAI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-05-19 09:58:30	<u>0x0792a0ebeee37bfac581</u> <u>2e1cc686d16fe8a77170f5</u> <u>8e156a3a25b9c6b73d4b97</u>	+ 1 op	✓
2	2024-05-16 02:45:05	<u>0xe9d0b44077661e8fe076</u> <u>068ab8a56269e0fcb544fb</u> <u>063e4f8532168f1965d4ed</u>	+ 1 yz	✓
3	2024-05-13 03:56:35	<u>0x86a51eb14aa58b0cd75e</u> <u>5c5a2ccb78e97eac53210e</u> <u>0a52285b0dbe39609c43bd</u>	+ 1 .xyz	✓
4	2024-04-15 03:08:25	<u>0x6eb9705a419a0ba2ffb8</u> <u>a0d826d1d1381887163f6c</u> <u>8ad4715c7255931e85bc7d</u>	+ 1 50,000 USDT	✓
5	2024-03-26 00:22:20	<u>0x7db6d8f8c58f5ba9adef</u> <u>749eda08be7e2cddabe8e3</u> <u>b488134983058e1803fc39</u>	+ 1 50,000 USDT	✓
6	2024-03-23 03:27:30	<u>0x7be7e27ab36916f072b3</u> <u>000d58d604d32f0aa6edd0</u> <u>a87485db2a9d4adac79466</u>	+ 1 50,000 USDT	✓
7	2024-03-20 00:33:45	<u>0xc4202fdd2106780d6a33</u> <u>99251ffcf42340eca99d89</u> <u>ffddfbb8398b03e540c2125</u>	+ 1 50,000 USDT	✓
8	2024-03-15 02:35:20	<u>0x6ae73d305c647d293416</u> <u>6a61a4db20fd5a6b715361</u> <u>59eb2cdad4700a6ba754cd</u>	+ 1 50,000 USDT	✓
9	2023-05-09 04:26:50	<u>0x8ac21a60965b56f31632</u> <u>807284587fa5d5e5a31dda</u> <u>a7abfbc9f7a6b0b63fcdb</u>	+ 1 JML	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-22 11:40:00	<u>0xa44ef18b75ba3926d914</u> <u>cf8cda9f0cdc07b755e538</u> <u>be01ccf3f8cc0d1fa2ec24</u>	+ 1 ETHTAI-B0BA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:07:10	<u>0xdf53d92febcb9ffd862</u> <u>0d718f723df52af5e5a6d7</u> <u>f7f7abf809cb32348815b2</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 02:45:30	<u>0xc6d2aa1ec34a49290949</u> <u>d87769ed986c479480d7ca</u> <u>83d6ade3bd74ec11a6d3e3</u>	+ 1 aim!	✓
3	2024-05-14 22:34:00	<u>0xebaad9716133680287c5</u> <u>208520f9b67739f2b6a9bc</u> <u>d1142aef319f2eb337d78</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-13 13:18:15	<u>0xe67cd0c780d401705c50</u> <u>6360ede8232cd43c837ee7</u> <u>f4b33f18033a4764f261b3</u>	+ 1 laim!	✓
5	2024-04-18 08:05:25	<u>0x861c85f73663871d9d07</u> <u>5e8851eb32e422cf46af94</u> <u>a7ebe3593502def9b38180</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 23:45:00	<u>0x0903571f9317ba3d87b6</u> <u>a19275c8124f3220b95ee6</u> <u>473318456087c92a421aa9</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 16:21:05	<u>0x17c9e04eadf08ac68ba1</u> <u>a4177c556c62086e865c1c</u> <u>fcfef3be028f748944727a</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-17 05:40:05	<u>0x9e6398e4217e90a97671c19c13ff7460687232604ce8606735d0aa43dc402ff4</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 00:53:45	<u>0xec4a32c636a6d102f7952579888c47c16b43202ebd32bec5c83ad844d6858a61</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 15:07:40	<u>0x639895bf2de618c5f5a2695e31d3062532963a52d2d0618f9f92ab6d0840312d</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-15 03:10:50	<u>0x37a5d4f72385f280a4040deb2822b6d000b4220127f24a54212cde06fe864043</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-26 22:40:00	<u>0xfc295a209ed5ff18cab470306f2bdf9b562e0f8b49603a96029df97ebec3da89</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-26 17:18:05	<u>0xa00a066defa3d86aa61b9dc464ea50e95b0ff0547443c47625045df44d0ea8b3</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-24 15:56:15	<u>0xb1bf67a9d969f4a48655f6d81857ce6a3355a9cbd54dcc3c091755781adf725f</u>	+ 1 reward at bonewin.com	✓
15	2024-03-22 00:44:35	<u>0x174ef7a13b58b65effe5f636b9a08eb2dd0b5a6af77360669440f3bbffe9f8f8</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-21 19:36:05	<u>0xe35d05e3825c85efb366ab520862bf23bcd56d60d431f6db25a722d5657a5d6b</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-21 15:18:45	<u>0x6688760f125c6805186b0c490fbefa9a371f7c176459a208710413e402afbb0c</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-21 00:23:50	<u>0x0a070b92c34918158d626dfd9989719cd418a1359cacfb70951916234d33c94e</u>	+ 1 Claim Bonus at usdtbonus.win	✓
19	2024-03-21 00:23:50	<u>0x4ba08b16a32796c6243e250d44e33b825320cfc5fcf0705ec87be29c016b7575</u>	+ 1 Claim Bonus at usdtbonus.win	✓
20	2024-03-21 00:23:50	<u>0x16d9a1d17746e7e828360df86b4f84f03bc96537b884bf0a0a9f60d447283ff8</u>	+ 1 Claim Bonus at usdtbonus.win	✓
21	2024-03-21 00:23:35	<u>0x955cb769577ccd8d412c118647d46653bb20f3f8909df11928d9e57d6f40e993</u>	+ 1 Claim Bonus at usdtbonus.win	✓
22	2024-03-20 14:42:20	<u>0xe0110c8c704a558df430df937ff46bfe55c88848ec92f22188d4242ea912d633</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-20 11:08:35	<u>0x8809a2229989a1a802a74ae5b1aaa02774c2896504df6433bcf47e6c0d03f658</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-20 08:12:35	<u>0xe6e9760466a9d98b804e83621b2edf3bbae1114c9bff0b9d81458aa2fae5a07c</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-20 00:46:45	<u>0x1249b809ac0afc84f69def02c4536599addaca90b5f121dcfcee7bf498f9d113</u>	+ 1 Claim Bonus at usdtbonus.win	✓



#	Date & time	Transaction Id	Amount	
26	2024-03-20 00:46:45	<u>0x4e8aac526ccb5a3cfef1</u> <u>11a677ad8d768e958aaf05</u> <u>f857fa65745c5a555fcc90</u>	+ 1 Claim Bonus at usdtbonus.win	✓
27	2024-03-20 00:46:45	<u>0xc9053e99921a8cce0fe7</u> <u>bc6bf4402ce2f2cf82868a</u> <u>baf7ac2abdddb35e745f8c</u>	+ 1 Claim Bonus at usdtbonus.win	✓
28	2024-03-20 00:46:45	<u>0xbb926a58c0aa3cb16f17</u> <u>7027b00c6fcc5507baccd7</u> <u>5756366dbef8bb6c0c999a</u>	+ 1 Claim Bonus at usdtbonus.win	✓
29	2024-03-19 02:28:30	<u>0xdf4c2175221b8e2c19bd</u> <u>1bd2cae07982849fc17147</u> <u>ba743c8abd437ae586fe0f</u>	+ 1 Reward at pepe.ma	✓
30	2024-03-19 02:28:30	<u>0xdf1245b3c108b2d690bc</u> <u>c553fcc2c25b7537c71891</u> <u>955d356a1f4e504f851057</u>	+ 1 Reward at usdtevent.ac	✓
31	2024-03-19 02:28:30	<u>0x5e8eda4ce08ebea0fed7</u> <u>a97815629dd28d33375198</u> <u>a6281f939bf73e7f554809</u>	+ 1 Reward at shibatokens.re	✓
32	2024-03-19 02:28:25	<u>0x14ba1a6bb01a4cbf2bfa</u> <u>7ea95cdf087837aa6fcc05</u> <u>ddce6a11808230d202cdac</u>	+ 1 Reward at 3eth.win	✓
33	2024-02-25 21:02:45	<u>0x3dfb6dacb7d64f372872</u> <u>f2f9679e2d01ac235afd67</u> <u>ae30b65505f11cff689e7b</u>	+ 1 D	✓
34	2024-02-25 17:25:35	<u>0x38679377d8cbbe32cdba</u> <u>f6171e6ac82f8670a13788</u> <u>cb2e76a4738d7065b98f50</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-25 14:54:20	<u>0x4f84c5cf7c400b48a421</u> <u>37a6a8d5be72bc6140a647</u> <u>1220ce1e70b582f54ca5f4</u>	+ 1 D	✓
36	2024-02-25 12:18:10	<u>0x749722c2a840007f1418</u> <u>a20b6b16404dc452ddd539</u> <u>50d7b204fa33a69c1dbde3</u>	+ 1 D	✓
37	2024-02-25 10:22:30	<u>0x6d1f20b32f316b857048</u> <u>8d6ead8d90d6bbf5b31e9a</u> <u>122bf5bce39dc40c729621</u>	+ 1 D	✓
38	2024-02-25 08:20:35	<u>0x0f95453e9f6477847448</u> <u>0fa56d68c585c63fdfe7e3</u> <u>fc9f1230ef647fd5b2ef31</u>	+ 1 D	✓
39	2024-02-25 06:30:50	<u>0x3a6cfbafabee5c08e4cc</u> <u>4d1941e561257d0ff55c1e</u> <u>f0ee4355cdc7ccf77b7a58</u>	+ 1 D	✓
40	2024-02-25 04:45:30	<u>0xccbf06640b28dc485678</u> <u>fc4b8c631e591306956251</u> <u>e580b7caad6f233a8d2a8e</u>	+ 1 D	✓
41	2024-02-24 23:03:35	<u>0x12773bf94c94f1171194</u> <u>778f13d78d8240fe747331</u> <u>b60ebd3c861d963a229351</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-02-24 15:17:55	<u>0x15a271dead74e05196ab</u> <u>0895e2d53166defcfc2eb3</u> <u>31ebde78978838b4284ae4</u>	+ 1 DC	✓
43	2024-02-24 10:31:10	<u>0x4c39da0138e24c91b4cb</u> <u>fcd6cb8cd0646ffc238ba5</u> <u>e53aef84471b45c7d996a9</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-24 08:08:15	<u>0x7b30dc6bbf61a3124b4f629a079aeffb121a5f8663b34d2f101b4cb880d91ad3</u>	+ 1 DC	✓
45	2024-02-24 06:06:00	<u>0x4e1495299f901ec8013074f6083a9cdc1a4cfe653e2783b70fb8a558458fc5c4</u>	+ 1 DC	✓
46	2024-02-23 15:34:00	<u>0x7124cc1a31a839661c2307d936ea76916528e6d9d69bfc0a46d537e29c9ca35e</u>	+ 1 DC	✓
47	2024-02-23 12:23:05	<u>0xe38108557aae06219e17ffc60d81165df28775289bbac85c8c95332a86d37553</u>	+ 1 DC	✓
48	2024-02-23 10:14:15	<u>0x75117dd2a1ccb3f843d15b4de576ffc1bee4575bca a8ff0a9aa66f09f8adbe91</u>	+ 1 DC	✓
49	2024-02-23 05:30:30	<u>0x9cfb8e3e9b961081d612783385ce0e59829f5134f46011708a952c10ef5ae98b</u>	+ 1 .top	✓
50	2024-02-22 01:08:35	<u>0x1a129a609877b62f43fae5b7879c5f7e28303aa4b3d6194f91a184c9ff2e101f</u>	+ 1 .top	✓
51	2024-02-08 19:46:45	<u>0xb6932cac602a63feb65e6266e2187a518cc5537a3353f7047dfe5fdab4d6c033</u>	+ 1 C	✓
52	2024-02-06 04:58:45	<u>0x6dc61ccad2f3d4e2a25c9ddc6beaf9c5d9c19845fa2e3bedc4aea9d93510422f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-26 22:23:40	<u>0xe9320b8b6661c99c54f2</u> <u>5ce6348b85f61d26ac538a</u> <u>86b837e5cf71f98c8e7e51</u>	+ 1 C	✓
54	2024-01-25 17:21:15	<u>0xb1969169f947a1e06dec</u> <u>e037bcf64619c8072b8cad</u> <u>5b0c4e5e3f709e6dc0bd17</u>	+ 1 C	✓
55	2024-01-20 20:56:15	<u>0x4741cb2e33b22fe9f43b</u> <u>7cb4929a455322a9915f5b</u> <u>76a048fb9d2a17e99c8a4c</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-01-19 13:53:35	<u>0x3068cf92f4fadffd75d6</u> <u>a82c1aeb078f1c2841b8f7</u> <u>918cee9ce893ce11a3b77f</u>	+ 1 d2usdt.com	✓
57	2024-01-10 13:11:35	<u>0xacc856603224bcabe30f</u> <u>e490a7eba112d51365724b</u> <u>7fe32f93b2622be355ba77</u>	+ 1 '	✓
58	2024-01-10 11:44:00	<u>0x982c0f44445120ef10e6</u> <u>e5613adee0425c22bfba8a</u> <u>1ef11e5266c9fb85d505e9</u>	+ 1 '	✓
59	2024-01-07 00:47:15	<u>0xb58663bf9aa297ce7d51</u> <u>59b00240dbe70e378b1a39</u> <u>ae4158d3176f9d86340fd2</u>	+ 1 aim.xyz	✓
60	2023-12-31 17:27:30	<u>0xfef905e5be630d8fe059</u> <u>a1f478834a352292c2e4a8</u> <u>89140ade074e6edea903de</u>	+ 1 Voucher	✓
61	2023-12-31 07:36:35	<u>0x997ad3b0e5a6924ffcc8</u> <u>79f72382c9b2bfb7935938</u> <u>0344ee357964e03ba660d2</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-29 14:30:20	<u>0x7ca39bf88ff8f54eef96d41ae7ab2f10bba388e2ba3d823b240469faaed8907a</u>	+ 1 '	✓
63	2023-12-20 06:58:15	<u>0x638e1e773dcdbf873659d90a2b594c827c34357e241a5a8b28f46d5cbbc39976</u>	+ 1 '	✓
64	2023-12-18 10:55:45	<u>0x1d08dd6f3af16548352458d317095413ce51376b9c05d7af99feda0d2cd16295</u>	+ 1 '	✓
65	2023-12-18 08:59:05	<u>0x093c00b958acb08de8a5f02585916b851f28f1e14a08cfc4f22ffbc1b3660d5c</u>	+ 1 '	✓
66	2023-12-18 00:54:00	<u>0x456f02ade6569e9b55a1f3d98a8be449cb9f1ff1a0dda62763e28d777190a14e</u>	+ 1 '	✓
67	2023-11-22 02:28:30	<u>0x784bad2e2099bf4c06eab74edc3128cc857941ac330bacaee7c214e2535d4a77</u>	+ 1 .net	✓
68	2023-11-21 15:03:10	<u>0x54641c8077e2d4ab56dc2d8e5fe89cea50c62d7a15b8bec169db42d2ad7c3d15</u>	+ 1 .net	✓
69	2023-10-17 03:04:35	<u>0xe8f4d78eba58ab6d40a6f213a0ff5f0c1057c20bfd0b8bda1b6f1eaa4cd1fa2b</u>	+ 1 NFT VOUCHER	✓

## 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.