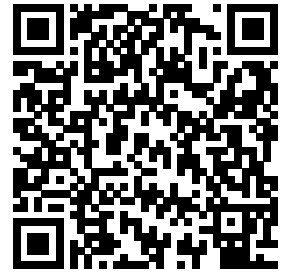


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:55 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x292234251f2e7b6c16a4fca046855d90c1fff63e**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
agEUR	0.000110000000000000 agEUR
Airdrop at usdreward.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
\$1000 Rewards	N/A usdlabs.xyz
Â-	N/A C
2,000 USDT Reward	N/A .org
2,000 USDT Reward	N/A com
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A s.org
\$2000 REWARDS	N/A https://use-usdt.xyz
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$81,277

* USD values displayed at the time of transaction

Token	Balance
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 10:26:00	<u>0x257fa4178a307e7973d8bfa696859350a3f2ed73c79d2626de464589859738d1</u>	+ 0.0000100000000000 00 agEUR	✓
2	2024-02-05 03:31:45	<u>0x40bdc8e8ec6454c3b0d33d5b4dfe93677b1c2dc0d2d7a68372cc8f1753e35df4</u>	+ 0.0000100000000000 00 agEUR	✓
3	2023-12-24 11:04:15	<u>0x87fcf9d12e5f4a75dd20436661364a0580149adc14cb06ed142d1ca3ace70723</u>	+ 0.0000100000000000 00 agEUR	✓
4	2023-12-24 11:03:50	<u>0x522a074ba904707bec2b61276c3484bb33026ba17b1db9a7bf5f6b522adbc53f</u>	+ 0.0000100000000000 00 agEUR	✓
5	2023-12-24 11:03:35	<u>0x82298af2f5edead9b7123775345fc9cc72b85e080f3b7b894a5c59ef47d7c5ff</u>	+ 0.0000100000000000 00 agEUR	✓
6	2023-12-24 11:03:30	<u>0x11369728b51f7a2e89834026d55246eff90eab9177bcfcbaae8d894be2633800</u>	+ 0.0000100000000000 00 agEUR	✓
7	2023-12-24 11:03:10	<u>0x533bd7232f50368def83c2cada4c140036b8a9908c628206125a01ea9f361025</u>	+ 0.0000100000000000 00 agEUR	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-12-24 11:03:00	<u>0x157b5bc1880f9a36ad55</u> <u>d87c1e0df32fddca9770b2</u> <u>97271cea02df415ddfaf3d</u>	+ 0.0000100000000000 00 agEUR	✓
9	2023-12-24 11:02:50	<u>0xea0ece4379b32432a861</u> <u>e06353bc50ccfc1f4140e5</u> <u>2597e88c8c0ccaa8c41bfa</u>	+ 0.0000100000000000 00 agEUR	✓
10	2023-12-24 11:02:50	<u>0xac2478262f085f1aa7b1</u> <u>47c18fd694d57fb4147636</u> <u>6746c82217d010168f56c4</u>	+ 0.0000100000000000 00 agEUR	✓
11	2023-12-24 10:58:05	<u>0x1caf48179c891db24495</u> <u>087ae58f0610fc7882b9d5</u> <u>01a5e06eb468f160d0f4e5</u>	+ 0.0000100000000000 00 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 10:30:15	<u>0x8d824d7f98922e305922</u> <u>e36b38ed8627374cacb4b9</u> <u>d618028b75504f1d9a7166</u>	+ 1 50,000 USDT	✓
2	2024-03-23 13:20:45	<u>0xf1665ea7166e6238b582</u> <u>3656fdbe3c6ddd0aea9acb</u> <u>7cf2b7255cefc73fd4961c</u>	+ 1 50,000 USDT	✓
3	2024-03-23 13:18:00	<u>0xfd9a3fd38d30725b7760</u> <u>bc4136ad1788170e001ef7</u> <u>c8de260e43a4734b5094fc</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:17:15	<u>0x223bf584109c3c3406c2 b41ccc99b8d51fd009469d 7857dea37972900d7a3413</u>	+ 1 5btc.com	✓
2	2024-05-16 17:59:15	<u>0x936bf1745fd5945f8d10 8e2585aa1fe5910b7daba5 7eb15c734b2f9074ea7143</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-10 00:53:45	<u>0x300350b7b685a6fbb751 1be027de5233a77ad49916 2a24f54a5855578020aa77</u>	+ 1 Reward at babyshibadodge.top	✓
4	2024-03-24 09:01:35	<u>0xa00b07d0cf2a3ea35e5b 8ee59a65de5607428aa3dc 11222ba4b121162a060602</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-24 03:28:50	<u>0x2ce85d757da3e069093c c731b644b5cc598cf82800 41c12b39d445b502a692eb</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-23 23:33:00	<u>0xc1701cc4bddbdbfae1fd 7a331e698c95d05d2ec88b 4b919fbc749d0d5a5a901d</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-23 16:24:10	<u>0x24dd937f6703b8a71dbf 65198a859cec93f4186439 9e270df640446e05c1cfc6</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-23 13:59:50	<u>0x1fa3181047e7552e126a d123fd86c7631cbf9d7244 aefc660237d9c106984d13</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-13 21:10:05	<u>0xc44fdde743bf513bde2e d5574694ca43c24a565a56 ad292b1da62545f05af3fe</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-13 21:01:00	<u>0x0f6f1f58adc12ec45d52</u> <u>22d583e27853f2c9089ffd</u> <u>68326ede671698c8baaf49</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-02-20 21:22:50	<u>0x28938ce30bc2242488c2</u> <u>989529f7eabd805c6ab0f1</u> <u>fb6a5a3fa80ee6aed9462a</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-12 09:31:05	<u>0xc30cbf2b965f5e536ad0</u> <u>25e4159d345bc105f66c3c</u> <u>f8cf5fdc2569c90a4f8e59</u>	+ 1 fun	✓
13	2024-02-11 11:13:15	<u>0xf1eb21d94abdf0ddc044</u> <u>a2f720c7381c8553342211</u> <u>23cf2d298fb6e2df577acf</u>	+ 1 C	✓
14	2024-02-09 18:41:40	<u>0x62d564db03150cc61f66</u> <u>0b46b531d7f9680d732297</u> <u>077319f096a50cc3ff0a8e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
15	2024-02-06 00:14:35	<u>0x8bb5666c44fd7951aac4</u> <u>0a7f4e53fd97fcd0e95b7c</u> <u>9e648bf2a2d1c10cfacfb9</u>	+ 1 C	✓
16	2024-01-25 16:10:15	<u>0xb546296dff1b4a7b5b45</u> <u>5a948ad8ccb4bc4e4f6d4f</u> <u>a6d3dd21c9948979349f1d</u>	+ 1 C	✓
17	2024-01-15 12:42:40	<u>0xfab223ed41d48a4f232b</u> <u>45468ef88dcbc8202af737</u> <u>dc8cc50f42fe7077e6fab5</u>	+ 1 LAV	✓
18	2024-01-14 08:05:00	<u>0x7b7bb9cc152f381f707c</u> <u>3dc1c4d59279646dfd4c7a</u> <u>0c0b1b89a723c24c6d15f0</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-12 06:56:45	<u>0x71f43ec2946d9621306a</u> <u>d2e87d63e3a118dcda107f</u> <u>0a708bf246186c29fb6d52</u>	+ 1 	✓
20	2024-01-12 06:47:30	<u>0x3aee4c5722c9de1d5f6c</u> <u>3cd961929d0a4555bc2b52</u> <u>3e5b6493828a88748c7f52</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-12 06:21:30	<u>0xc653608593c2b5fa7375</u> <u>65fc560a0d7b776c499e5d</u> <u>288b3e4407b80cb559f879</u>	+ 1 Airdrop	✓
22	2024-01-12 06:20:50	<u>0xd49e77e9902f94fc3e34</u> <u>4478545e9117958f404af0</u> <u>a594e94ed8d7bd9a428597</u>	+ 1 Reward at usdtevent.net	✓
23	2024-01-12 06:20:50	<u>0x14c0c1abc6012c8bff33</u> <u>7ccb3316af964066d8223d</u> <u>ba8d2702a99b2324235719</u>	+ 1 C	✓
24	2024-01-12 03:53:15	<u>0x24fbd8b9e40829964d4d</u> <u>15c8172b329783bb398a52</u> <u>efc63a8160c33975f0d7b5</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-12 03:53:15	<u>0x24fbd8b9e40829964d4d</u> <u>15c8172b329783bb398a52</u> <u>efc63a8160c33975f0d7b5</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-12 03:44:00	<u>0x6cfb5e92686b67f7a50f</u> <u>e4d8291b3d23b82dc99d68</u> <u>2e1555a93fb3c55a3cf5af</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-12 03:44:00	<u>0x6cfb5e92686b67f7a50f</u> <u>e4d8291b3d23b82dc99d68</u> <u>2e1555a93fb3c55a3cf5af</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-09 21:31:20	<u>0x85072bb2837ee86b4fbd</u> <u>c5cb7e23adab54c59bbec7</u> <u>99b225d244f7688a629aa9</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-05 17:42:30	<u>0x006c523e52ad462f78fe</u> <u>1d129985c07ec6f3e5b48a</u> <u>7587ec9b5937f37a535758</u>	+ 1 Airdrop	✓
30	2023-12-29 11:54:40	<u>0xa102ebdac683ab6f5647</u> <u>93e59fd19685a31389e013</u> <u>0647069c9e730026b03aa8</u>	+ 1 '	✓
31	2023-12-27 13:41:15	<u>0xaa3cffb14b7ba9be1a49</u> <u>d731ff9064ca2b6e140866</u> <u>35ca45d27ba4afd84274d3</u>	+ 1 '	✓
32	2023-12-26 03:03:35	<u>0xf063b6f3f80ca098ea55</u> <u>0f78f57bcc3f274be18893</u> <u>cceabd33c0756a59403527</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-26 02:55:10	<u>0x8a6a24bdb63551610eb3</u> <u>13d63a0f215cbe709b84cf</u> <u>14bb76b4c993cc38c66604</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-26 02:52:25	<u>0xf24ec745f8f750dba4aa</u> <u>502a276aaf32cdb32d0109</u> <u>cb83f394ce5f7cefdad2fa</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-26 02:45:55	<u>0x6ada2f6579f2bfe304a8</u> <u>98f061ade13280f0a2500b</u> <u>71632a626b90be6590fb14</u>	+ 1 ether.xyz	✓
36	2023-12-26 02:45:45	<u>0xa8aeabf4583949162a79</u> <u>c6b4649bc83bfd07f283ed</u> <u>007f26d6cbb30a92c7dc59</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-25 04:05:45	<u>0x38595e78c5cd959e5e3b bdd8c4126f50b0bfcba951 1d75cc06cce5c376eab905</u>	+ 1 her.xyz	✓
38	2023-12-24 10:57:25	<u>0x1feb810d5ae4b71497c6 f861d5a501a835c85affc6 c1655bbcc32eef19df06e5</u>	+ 1 her.xyz	✓
39	2023-12-23 04:43:15	<u>0x77b97b4c1164534a8e9d 9d46d82cf05cdca3307232 43a3649da8b211b3ebf492</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-23 04:36:15	<u>0xd06ff5671ef266ffdc78 52aaec617d1b156967dfff 3a6d41cfb7c8d9f0438950</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-23 04:26:40	<u>0xe2e0f7a9560b915f2e4 3067ef85b4895ce50e8af5 742062bcc588e65541cc16</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-23 04:19:40	<u>0xfc99fbd4b7b93f2bccc6 ce1efb8755fa87285939b9 3c4326c0cb7f101eec896e</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-22 05:11:45	<u>0x85afce4e22ee9a55ab7c b3a0c80259847e304e60c7 7dc8df823e61cfc6b004a1</u>	+ 1 s.xyz	✓
44	2023-12-21 05:36:50	<u>0x0d7b4c075ecb1730ecbf 0d9b6a9c44c2a994cfcb07 eb6dc2c6c458bb2334bfef</u>	+ 1 usdlabs.xyz	✓
45	2023-12-21 05:36:10	<u>0x8e5c623fe7ff8148ff39 f4e5aeb4b6b4fb834f0dde 6b2698c7581905ee3bd628</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-07 00:11:35	<u>0x06238e008b304b78f241ae56bcf921cb6263e13a8d57189de96d29a77d73cec1</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-06 17:27:25	<u>0x19a19f5524d92b8cba79413aa632c07df5ef7b3b18880c6f9e72328b592f3c64</u>	+ 1 .net	✓
48	2023-12-05 13:22:45	<u>0x1dd574e752c63ba6bd2528529476aca1f0eb0d8be67edb462d2b01a0e68e8b8e</u>	+ 1 usdlabs.xyz	✓
49	2023-12-05 13:22:05	<u>0x01e5133df383116e9bc5f9db975e469303ec8a5a48eb3c70a09279b662e1554f</u>	+ 1 .net	✓
50	2023-12-04 18:39:25	<u>0xe9c9f422684e15500483d6e9d03eb64f2a4d361ea450c580be233b4d01bbbb72</u>	+ 1 .net	✓
51	2023-12-04 07:30:55	<u>0x10cd8518f52ad9def718aa02b9638382d81b466d09cdae1a1a3d13c089674c26</u>	+ 1 .net	✓
52	2023-12-03 06:01:15	<u>0xca292a30ce934a3a631daae194d3f362ed87e4318053a71bf8eba9ea9397074e</u>	+ 1 https://use-usdt.xyz	✓
53	2023-12-03 06:00:35	<u>0x913a0426202ae7a0ec43d2cbdb48392caa6403dc8e28a99e15d825505b5c3d38</u>	+ 1 .org	✓
54	2023-12-02 03:00:15	<u>0x100cd35dfe75f45e1caae3fd15ea79b902cb5870eaa66c5f81a126508a6bf77a0</u>	+ 1 https://usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-02 02:59:40	<u>0xbd69e44a849a40c4f5f78094678801b0839a2c3890ab1c1fba015d00edace39a</u>	+ 1 org	✓
56	2023-12-01 05:36:00	<u>0x59eda091e9d4c8185fa58391fe0495812713a576cba39f2a38cac63f37a9da3e</u>	+ 1 https://usdlabs.xyz	✓
57	2023-12-01 05:35:55	<u>0xffea58b6a48a5db55aa483aed89056f589e653d6683bf7e7cd6bafae9210974b</u>	+ 1 org	✓
58	2023-11-30 07:27:50	<u>0x460f2710a0bd807eb23d66f805935f603169582aff3c30d0106bbe7a40fc65a5</u>	+ 1 https://usdhub.xyz	✓
59	2023-11-30 07:27:10	<u>0xb10823916a872b3e146682d3118a1c124366811a7a6633a1d7bb8b9d5d92538f</u>	+ 1 s.org	✓
60	2023-11-26 07:10:15	<u>0xc70025b8e3fd15259b9b748df103f12d1aee6d9fac245757d30cb1d4d1a36a4e</u>	+ 1 com	✓

* 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.