

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x34fa07aec10f45bc72934b31d4a601d04045d8e

| Token                         | Balance   |
|-------------------------------|---|
| xDAI                          | 0.000000000000000000 xDAI <br>0.00 USD |
| \$ cusdcs.eth.li              | 365.000000000000000000 .li  |
| firstchef.net                 | 600,000,000.000000000000000000<br>firstchef.net   |
| )                             | 125.000000000000000000 ast.com/   |
| CLaim at usd-1000.xyz         | N/A usd-1000.xyz  |
| \$1000 USDT Airdrop           | N/A get-usd.xyz   |
| \$1000 Rewards                | N/A Visit use-usdt.xyz to claim nft   |
| \$1000 Rewards                | N/A Visit use-usdt.xyz to claim nft   |
| \$1,000 REWARDS               | N/A usd-reward.xyz  |
| \$1000 Reward                 | N/A usdlabs.xyz   |
| \$1000 Rewards                | N/A Visit use-usdt.xyz to claim nft   |
| \$2000 Reward<br>openusdt.xyz | N/A openusdt.xyz/   |
| \$1000 Reward                 | N/A usdlabs.xyz   |

\* USD values displayed at the time of transaction

| Token          | Balance         |
|----------------|-----------------|
| \$1000 Rewards | N/A get-usd.xyz |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-05-25<br>08:01:05 | <u>0x605186f7cb23be2e1316<br/>b10631a396ab3b7d21d2ca<br/>6c71f37afbf662961e1a65</u> | + 125.05911000000000<br>3993 ast.com/                 | ✓ |
| 2 | 2023-07-16<br>07:16:45 | <u>0xf6d0767e857e60dd4e7b<br/>4e170df3767963063a4a5b<br/>51ab2e1d2d7cc852f3e508</u> | + 600,000,000.000000<br>000000000000<br>firstchef.net | ✓ |
| 3 | 2023-07-16<br>07:16:25 | <u>0x28abcdefd01ef6f233c3<br/>626dc989db21f627cc1ea2<br/>32a8cbfd2c3073a2c399f2</u> | + 365.00000000000000<br>0000 .li                      | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-05-18<br>14:17:25 | <u>0x6d5209b61ce828b729cc<br/>225a8e0111fae9c51779cd<br/>efdb202727c916d17e5efd</u> | + 1 Trust Wallet<br>Rewards         | ✓ |
| 2 | 2024-05-14<br>22:42:20 | <u>0x2564758e080a9ff3c763<br/>c1d29566e65b731dba27ea<br/>5e919272087e5372c919d9</u> | + 1 Visit bluetrust<br>. vip        | ✓ |
| 3 | 2024-03-18<br>16:08:50 | <u>0xacf20d274754f97e99b1<br/>eaaa2caa923eb0ec6435b4<br/>f965bf0f47b2e1d6327824</u> | + 1 Blast Rewards at<br>blastio.vip | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2024-03-07<br>13:34:55 | <u>0xaab0e19545eab3bf6da7338a32c654c2994c50719da8517a27d28cc490ca9290</u> | + 1 BLAST        | ✓ |
| 5  | 2024-03-07<br>08:11:55 | <u>0xb03a9743f6622852719a8c4b324c6f21df38ace2f9b1c542f05aaece33e9da26</u> | + 1 STEIN        | ✓ |
| 6  | 2024-02-03<br>14:47:50 | <u>0xb985046f22ee9efb62725bc50621f7926330d012ce5f62b82690c96f6884d0b6</u> | + 1 fun          | ✓ |
| 7  | 2023-12-25<br>08:13:40 | <u>0x244447695e029718bec4aeb8ef723c9f0eff91f1e5a53901db490bda31b96697</u> | + 1 usdlabs.xyz  | ✓ |
| 8  | 2023-12-22<br>08:13:40 | <u>0xb14fce5fa8ab0ddff15c70c03e7b4399821319ab0adc043097b59f86a644c537</u> | + 1 usdlabs.xyz  | ✓ |
| 9  | 2023-12-16<br>06:13:35 | <u>0x6626944642d67103c9bef12ccb8227a4f322ce95bb4b055e4d083582ee8efbe</u>  | + 1 usdlabs.xyz  | ✓ |
| 10 | 2023-12-13<br>07:13:45 | <u>0xf3d72c4907cf26137139eb2e38e25a4a773671f10e340692bfe36e042966655f</u> | + 1 usdlabs.xyz  | ✓ |
| 11 | 2023-12-08<br>10:14:15 | <u>0x7b9144556419fc12b0dc44dbd3cbbcf885595d99359604946196052bd73fbbde</u> | + 1 bnb-drop.xyz | ✓ |
| 12 | 2023-12-07<br>09:14:10 | <u>0xb02dc154680f53bca597bc0e0d32864042c195b30ef545a69eee37271ba6857b</u> | + 1 usdlabs.xyz  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 13 | 2023-12-02<br>11:13:25 | <u>0xb8738cfb001c01556d55<br/>4ec214743fbd85c127cda1<br/>493924c6a01a1de3fd7811</u> | + 1<br>https://usd-reward<br>.xyz | ✓ |
| 14 | 2023-12-01<br>11:13:45 | <u>0x38f4a722f4d2339c4a3b<br/>6ecc7206db464b6471159d<br/>44c27f9e220e1771165066</u> | + 1<br>https://usdlabs.xy<br>z    | ✓ |
| 15 | 2023-11-30<br>09:13:35 | <u>0xd379ef4110ca417cb7f0<br/>8e8ae78b8122ca2983ea48<br/>5d5203868e61e69c29bd26</u> | + 1<br>https://usdhub.xyz         | ✓ |
| 16 | 2023-11-28<br>07:13:40 | <u>0x9b13b1b120f78581b1f5<br/>fa48b37651c4ff3c75deeb<br/>27974d5f4539558c859462</u> | + 1 openusdt.xyz/                 | ✓ |
| 17 | 2023-11-27<br>07:13:15 | <u>0xad2b0a07bd6f41e112b8<br/>49d8bb9204f8f6096842be<br/>c73169932f439763f8e717</u> | + 1 reward-usdt.xyz               | ✓ |
| 18 | 2023-11-24<br>12:13:10 | <u>0x559add55ebb2ebd02495<br/>84b9254df5f3adfb21019d<br/>a779111e596002c05beb7f</u> | + 1 bone-drop.xyz                 | ✓ |
| 19 | 2023-11-22<br>10:13:45 | <u>0xa0f05e5839247ad35fce<br/>ff963d67e4d6a686df9bed<br/>2efd3112f3f8e973990ba4</u> | + 1 reward-usdt.xyz               | ✓ |
| 20 | 2023-11-21<br>08:13:45 | <u>0x17d65051d8ea5dbb067b<br/>133160a388edda70090f2e<br/>8ebfc7c87b5edb1bec3892</u> | + 1 use-usdt.xyz                  | ✓ |
| 21 | 2023-11-20<br>07:14:10 | <u>0xffcb907946dcc27ef3f3<br/>46dd30f0ead49d3eebf8ab<br/>0686349ff022413d0aac3a</u> | + 1 use-usdt.xyz                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 22 | 2023-11-19<br>06:13:25 | <u>0x3d231b657124bef632682d84d0581a47f66bc38ee0b68cd0848d2b0ba6be8376</u> | + 1 use-usdt.xyz                           | ✓ |
| 23 | 2023-11-18<br>06:13:55 | <u>0x9833ffbcdeac9376a9e508544740c1fb4d39eee705b18f72104e57bcbf184114</u> | + 1 Visit<br>use-usdt.xyz to<br>claim USDT | ✓ |
| 24 | 2023-11-17<br>12:14:25 | <u>0xbef759caa825be3c686888598d7b2aa9c487e14c71b479880923da8e53f3f2ed</u> | + 1 Visit<br>use-usdt.xyz to<br>claim nft  | ✓ |
| 25 | 2023-11-16<br>11:14:05 | <u>0x7447f2ca219305c26246a0fb88439488ec6040faaf923c4ec65f6051b7fe68e4</u> | + 1 Visit<br>use-usdt.xyz to<br>claim nft  | ✓ |
| 26 | 2023-11-15<br>10:13:45 | <u>0x9517b13cd65ad173c80f9aaa78c1d27fcb9a3fabb3cb37beaca75aa7650c2fd6</u> | + 1 Visit<br>use-usdt.xyz to<br>claim nft  | ✓ |
| 27 | 2023-11-14<br>10:13:45 | <u>0x105776ad8251e7db0757d2b7bac76acd1b129d4a31b8f143f8d4354bd906c423</u> | + 1 Visit<br>use-usdt.xyz to<br>claim nft  | ✓ |
| 28 | 2023-11-14<br>09:13:20 | <u>0xdcd204fe7a04950c7af0a68a393440c3c0254d88d608c947abc7b5c26f47b7ca</u> | + 1 Visit<br>use-usdt.xyz to<br>claim nft  | ✓ |
| 29 | 2023-11-13<br>08:13:20 | <u>0xf4910fad9be37aa8ad13c717fb5872f00717132a4f667c115ee9d1e98da99c92</u> | + 1 usd-1000.xyz                           | ✓ |
| 30 | 2023-11-12<br>07:13:40 | <u>0xd3e5c0a40d683d070e9675de830cf89e397684a6334780f8891d768b0c52b9b9</u> | + 1 usd-1000.xyz                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 31 | 2023-11-11<br>06:13:40 | <u>0x8ec49c395d2f9b5991235c67ddfec6cb0678d4aed38af288dc200816d7c959c3</u> | + 1 get-usd.xyz                     | ✓ |
| 32 | 2023-11-10<br>06:13:55 | <u>0x4aa1f5f497ed620d5d943e2678d36a6dc59812e517c5d1832aa3293f261fac2e</u> | + 1 get-usd.xyz                     | ✓ |
| 33 | 2023-11-08<br>11:14:10 | <u>0x23bc10bca55610bef20386cb1307b9dcc620640d5ea39ec804fb27fa5e65fd0d</u> | + 1 usd-reward.xyz                  | ✓ |
| 34 | 2023-11-06<br>10:13:55 | <u>0x60cf5df7700b855bf07bb0089d90da509953ccbac96b2011e8929001eda02fdc</u> | + 1 usd-reward.xyz                  | ✓ |
| 35 | 2023-11-05<br>09:14:15 | <u>0xa395837efa1b36e147a1fe356e9f9a022be1dc8195e8d6d17c526ace7e7e1fae</u> | + 1 usd-reward.xyz                  | ✓ |
| 36 | 2023-11-05<br>08:14:55 | <u>0xfe1021b31aba0a2ada8b81e3e415f0c76102e4ac0fb3aee1cbc2d83ea91a87f4</u> | + 1 reward-meme.xyz                 | ✓ |
| 37 | 2023-11-04<br>13:20:45 | <u>0x9c07707409cb4e8d058384b578b81f8884bdfd52dc8922f3dbfd4c898c9d55d1</u> | + 1 \$BNFT                          | ✓ |
| 38 | 2023-11-04<br>08:14:35 | <u>0xa7bba0a4da29c2fdb26a68a48fe3df588a7cf7660b89a2b672ec25e756c49928</u> | + 1 reward-meme.xyz                 | ✓ |
| 39 | 2023-11-03<br>07:52:35 | <u>0xf2f7a15a6d612e772681d247a46dd5460004a9e08fd5776c44e8a1dd910b5cfa</u> | + 1 Visit website to claim babydoge | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 40 | 2023-11-03<br>05:16:45 | <u>0xafd48851dfd7132062c57ee286c0dd1d9976237f2fe2c35683457898c060bdd9</u> | + 1 Visit link to claim USDT        | ✓ |
| 41 | 2023-11-03<br>05:13:50 | <u>0x476e5a814fa4b03416a8cd8dd315b7aa923cce240c3a79d7a76082d78b736dca</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 42 | 2023-11-03<br>04:20:25 | <u>0x56484bf6ff06650521d734a581d03e04c9a3092891a396cb527a9e1d28b963da</u> | + 1 Visit website claim SHIB        | ✓ |
| 43 | 2023-11-01<br>23:02:30 | <u>0x205d64c882d41d03f01b7ada195565193d7c91b42538df199e57868abb22a103</u> | + 1 \$BNFT                          | ✓ |
| 44 | 2023-11-01<br>22:25:15 | <u>0x20a42988417c6af84d3f673a04b401134193dc29d3257d3f5e7f91520f2797fb</u> | + 1 \$BNFT                          | ✓ |
| 45 | 2023-10-27<br>07:13:45 | <u>0x36e236c5bee3a7fd8c0d02f540f9e348bc68450c6e23f720ba16b0b04a112f99</u> | + 1 usd-reward.xyz                  | ✓ |

\* 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.