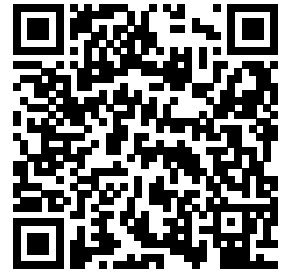


3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x354c594348ee66b2b555d730bedc74bdbfc3c047

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
! SUI	0.000000000000000002 r]
SWAP-SHIBCOM	2,462,500,000 SHIB
! STAKE	0.000000000000003000 kei ]
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! PEPE	110,000 TOKEN
! ZERO	0.000000000000001000 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
p	0 p
z	0 z

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
LiquidEther NFT Voucher	N/A Airdrop
' '	N/A Reward at dydx.win
Â-	N/A reward at BONEWIN.com
Â-	N/A C
2,000 USDT Reward	N/A .net
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
	N/A
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
20,000 USDT Reward	N/A ether.xyz

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 08:25:30	<u>0x322377f018a92e2354d5f5e999aef68136bb32ebfe4e5afa6ea6786f37a3b3c6</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 08:11:55	<u>0x89bd31831855f6458002f7f2b058f5ff7eea1c5f5e48386be203ad4e2a08c8a1</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-08 08:47:50	<u>0xcee0afbe360a3491f7f5600031c47d9acff9ac8f69a283adf6bc6e328fa8a57b</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-08 08:47:45	<u>0xe1ec83268279bcbb1cfd4d32098d9b6c9a1fbbe85f8d8fd80a0e7cd7a27c1460</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-07-04 03:21:55	<u>0x57a41d9681cff5ec404c2e58e556f3ecf4fc8e6f4a415ce07c6223bef7cc3cfb</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-04 03:21:45	<u>0x20f999ba13d7df39de8df620bfbe9e9287a40dbd0c4ddf217bc6fa1800c211e6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
7	2024-06-30 02:27:50	<u>0x16d0eceab3329efb1ea7f164806ce6331b6e4ec65d400e6f28d529e0af9952ce</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
8	2024-06-26 11:15:15	<u>0x5065f2e9746ae7f7e3c71c18693e3e679e304d7d16033cded8ee2a83c13aef22</u>	+ 0.00000000000000000 02 r]	✓
9	2024-06-26 11:15:10	<u>0x3cc7f56cc3348577a297e334ec0a676727f4126e20e45a542a198f707a2e764b</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-19 12:16:45	<u>0x1f7a567ed55d0211db3c5b26dbdc83c92a0df222dbae2e140dd5ca5a6044c198</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-19 12:15:20	<u>0xb8f1bce961e5ba240e52d7b08064bbab919c46f5ff69cf708c4bfc1f544a0fa</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
12	2024-06-19 12:14:55	<u>0xbeceb9acd4dcb7967c4f8db8a289171540bc9f6b52690802aaaa8d6f6dcb95b0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-07 01:32:25	<u>0xf113f264f48e7ee0b4a9762ce53403eb35c0496b6a6cd4c1abfdb9291dccaaff</u>	+ 110,000 TOKEN	✓
14	2024-06-07 01:32:10	<u>0xba5ee239717689e511f4f6f32e34a1c855b362568e4c8ae93494c1b8e30031e7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-05-29 04:20:50	<u>0xa704b41c4fe89d54a1afb4992d2aaece486b57885b65d4548f7b8db6f3b12ff2</u>	+ 0.1000000000000000 06 REWARDS	✓
16	2023-12-21 02:01:50	<u>0x7679fbd4fddbe426b316ef395b81c33ce23ff7a08723fc6e1afa0fca4395a920</u>	+ 250,000 SHIB	✓
17	2023-12-04 22:16:10	<u>0x489e27a9175c3d7e3eb3bf632dc3a167c9254029806a884b259059ccb434a6b3</u>	+ 10,000.0000000000 0000000 USDT	✓
18	2023-11-30 11:47:20	<u>0x2fd3a1cd5b08f4a1f5b31c8f1247bbeaaf85e255c6efec98ddb86492613a3234</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-09 19:00:05	<u>0x04af4a87382667f86b4974716a79d03407a715de45fa57fe1ceaa97d6079e90d</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
20	2023-06-09 01:58:25	<u>0xac46003b98aafb4b20321a32a2a91d6f36f6a14686a56e0ab093b2c372fa50a9</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
21	2023-05-28 22:08:50	<u>0x97d61b619a0f441bb2d743809dd84a7b740d7c7fb872bbe4c75a04190cd3275de</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 01:32:45	<u>0x49c8a24b8f774078b30a16879113557a6189800ed707dec0f9ec5a3f499c349</u>	+ 1 p	✓
2	2024-05-29 04:20:35	<u>0x3ac45c49fe374a2aed07966bd8b712ffe77be2c39363bf89cbff82f7b22cdce6</u>	+ 1 p	✓
3	2024-05-14 12:46:00	<u>0x2c21878fbaaf791a71dd968da01fca06282dd88e4600d1a11fb0ad18ad91d9c5</u>	+ 1 z	✓
4	2024-05-10 02:14:30	<u>0x2179b6221f48aabb17a64fd38b865fc8df17d2b11779a1fa43c9b3e74312f4e</u>	+ 1 yz	✓
5	2024-04-28 03:47:40	<u>0x5e7ed45a6843a69b7a93f94b6010a358374bc3b0f6926a41079031e3b31ea995</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-28 03:47:25	<u>0x665ff5d9128a3b8dd12a</u> <u>af53510429975ffe19c9a0</u> <u>2e0cfbb7b03e421846a02a</u>	+ 1 d	✓
7	2024-04-16 02:15:00	<u>0x0851fea2d52768101550</u> <u>3c3c25f6e937c816835bcc</u> <u>b4fac908d64738797c8ea1</u>	+ 1 50,000 USDT	✓
8	2024-03-29 06:41:20	<u>0xa0d63dc219c648afd92a</u> <u>8e2914cd32508ac7c6f6e9</u> <u>60c23092db457980adb4e9</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 04:11:35	<u>0x93763b3c4022d4f53d67</u> <u>2c2a1b8addaf1a2f45c325</u> <u>896c02bbcbabea9da72774</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-23 04:09:05	<u>0x2c09c08937a74e7b205b</u> <u>fd9e77f151b2fc734954c1</u> <u>2136ab7ba7c48c0d345912</u>	+ 1 laim!	✓
3	2024-05-23 04:07:10	<u>0xf8ce9c276a8fc2a6cbec</u> <u>32aa35c28250c2f3392a98</u> <u>24d3c1f7858c44576a9f05</u>	+ 1 ether.com	✓
4	2024-05-14 12:45:50	<u>0x93c2086e6c79c5697d70</u> <u>333b8c98518753b4130b56</u> <u>b1be86bd21f117d9f54f2b</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-10 02:24:20	<u>0x5acb37c62265df7a3cac</u> <u>598df46bec7110942b431b</u> <u>c1d62b0179a29235effdfc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-10 02:14:10	<u>0xe641f245fc95302d1b9173a30a5e1f882678964bba88b23c74e626c8f3072587</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-02-21 23:14:45	<u>0x1ae7e2aa5e1f882d3e9c547174e621eba00c6a0201f21a1f5f8c337c46d32fec</u>	+ 1 int Airdrop	✓
8	2024-02-13 20:45:15	<u>0x8f6c6492effb22d5deb99c4fb80f4cd9600d7fdde2a08d9db4af8733a3b03698</u>	+ 1 C	✓
9	2024-02-13 20:33:35	<u>0xbbf2857a0b702ebc130ec586975c511a48f3551286b0152e069dd592775944d1</u>	+ 1 C	✓
10	2024-02-13 16:06:05	<u>0x29d1e6cdd90ae9d4b08b9a2b921c04ecb0abd2ab7e6dc278a37b60454780bc78</u>	+ 1 C	✓
11	2024-02-05 14:38:40	<u>0xcb00b838791d82c8cec00ab9477fdea1e4588ef2042dbf6977d2e79c989c899b</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-05 06:05:20	<u>0xca95e97580ea2776178f206b4e1151f258ac50bb72afe886fa548f7a92be3c1e</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-30 17:28:05	<u>0xaaa8f6fdedde118aba11805c79aa98a0b8a9a9aaa400326f558c4ac2317b6432</u>	+ 1 C	✓
14	2024-01-29 04:21:15	<u>0x6565614363198682a330e37250c584b4f8563dce05acd1efd2a2e98f62807026</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-29 04:14:50	<u>0x387bb695947e5dff0a4a d034793e981533610e6f58 6039a9fcfceb521fefbaee</u>	+ 1 Liquid-ether.com	✓
16	2024-01-19 23:54:40	<u>0xed17611bbd41268668b3 9d8dc9760ce138820426d9 7b97e37d501f67dd7ef491</u>	+ 1 C	✓
17	2024-01-09 05:37:55	<u>0x3805b92d84da7e790749 b50c13fd7683e5e5bb33c8 a702fde9f93009750dac85</u>	+ 1 '	✓
18	2024-01-09 05:37:40	<u>0x5e0426a1e8bdc8ebb162 297e94b672987478eb2a94 680b7367192edb72bbd481</u>	+ 1 '	✓
19	2024-01-09 05:36:10	<u>0xfbb6ce87c9dba9e0d25d 9dc5ab759bd4f99ed41883 b5cd0251f58828da813080</u>	+ 1 '	✓
20	2024-01-09 05:31:30	<u>0x4dc58a410c1bd5a98743 a5a7ac0a9893fa303b0a7c 73c4dbcb193a39bb29752b</u>	+ 1 '	✓
21	2024-01-09 03:16:00	<u>0x1d2dbc42c088d4f9203c f24d2d1217d80539931cc7 4b7b1898fb0dd40df2145e</u>	+ 1 '	✓
22	2024-01-09 02:57:50	<u>0xecf6d14123a7a0da0c0f 5cb24fb32e54b02bf0940b 7629351cf3328b51f952d0</u>	+ 1 '	✓
23	2024-01-06 10:26:20	<u>0xac42241054e288c77cda 0c3b8f64be84458b8cfd00 2d5805953ca7cc8319f5a1</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
24	2024-01-04 22:12:40	<u>0x488959e447949e9c720a</u> <u>f1dcd1e366177d601c1da3</u> <u>1b7b4e1b548afaef455774</u>	+ 1 Airdrop	✓
25	2024-01-04 02:34:45	<u>0x6e87b274e9b3422f1979</u> <u>6d1047eac5b7281dd335f1</u> <u>6f2c0a9e699afbbda5269a</u>	+ 1 Airdrop	✓
26	2024-01-03 23:05:35	<u>0xa8f3b5505dad5909f9b6</u> <u>fb99e6d8d046c460e0a8f9</u> <u>c7106c6be38994c212030e</u>	+ 1 Reward at usdtevent.net	✓
27	2024-01-03 11:45:50	<u>0x0a29960a29afb1bf159d</u> <u>18f9acdfdc757b5080df38</u> <u>49960af68df2e5237d5ef6</u>	+ 1 Voucher	✓
28	2024-01-03 01:53:40	<u>0x85811cf8886f6e3bc40c</u> <u>6cc31a863466a7c5727bad</u> <u>e4f3ed472de24fbd708e27</u>	+ 1 Voucher	✓
29	2024-01-03 01:53:25	<u>0x3b7a6771c16ebfc1b0a4</u> <u>416f768ad0d44087ba1b16</u> <u>87cb2e3ff61e1e994391de</u>	+ 1 Voucher	✓
30	2024-01-03 01:53:15	<u>0x385cd892cfd963083462</u> <u>99033a9f9f27ef0adb38d9</u> <u>082416796a2ac50b1a01ef</u>	+ 1 ether.xyz	✓
31	2024-01-03 01:53:15	<u>0xbb9ef562170922ce0d9a</u> <u>e0658a1dcf4f27f71b9ba6</u> <u>7183f15d0067fc71826619</u>	+ 1 her.xyz	✓
32	2024-01-01 11:03:55	<u>0x011472c3516d15441c4e</u> <u>3afd62905f07283e559f00</u> <u>844a6644937e79e133a508</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-31 00:16:30	<u>0x9dbc5a379d849a650800</u> <u>f9ff842d078813fe8d9c0a</u> <u>f6016b0140709d879f4a1d</u>	+ 1 Voucher	✓
34	2023-12-21 15:00:50	<u>0x7f25c868976d3190342d</u> <u>88b534cff344a9302df6e4</u> <u>29a480249cc2672d5143f3</u>	+ 1 s.xyz	✓
35	2023-12-21 13:53:15	<u>0x7d583b3a628c4ed0354e</u> <u>9792ae7169840a6e13dd51</u> <u>43c83cd07c26b996988a22</u>	+ 1 '	✓
36	2023-12-21 10:36:00	<u>0x2140dc06c59fbec7930</u> <u>d4ab9a70e1059a11e33dcf</u> <u>94e626b634b97a679c9638</u>	+ 1 s.xyz	✓
37	2023-12-21 10:35:10	<u>0xfd6f8a0ccb1ea583080a</u> <u>25b10d29695b41093904aa</u> <u>43826f919ec0980206a983</u>	+ 1 Reward at dydx.win	✓
38	2023-12-21 10:13:05	<u>0xc4a176035cb6b5b7b681</u> <u>63ca2ac815b7222b253b93</u> <u>d381a7186f7004fb92586d</u>	+ 1 '	✓
39	2023-12-21 10:11:20	<u>0x036fee05a7c1a49acfab</u> <u>92f24acd18507e2584ff29</u> <u>94ba32f23aba4d92796c5c</u>	+ 1 '	✓
40	2023-12-21 02:01:40	<u>0xb38f23cc6784d3050926</u> <u>8ad6471ea3204a0149d6d0</u> <u>c6562ef4e46a440b12fab0</u>	+ 1 s.xyz	✓
41	2023-12-04 01:22:40	<u>0x5fa8d64bbc01e1cc2a05</u> <u>467b103269d85511ed1dba</u> <u>cf936655b3f9792b2752cd</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-30 19:57:30	<u>0x8134371fc26ec0120ffb6978daeec335dadadb638560f6a1a14a1d092ced235a</u>	+ 1 Visit usdtevent.org to claim nft	✓
43	2023-11-30 12:08:55	<u>0x752645bd6abe4f669ed9c5b4ffaf2826a4aa8bb670c6f34c0ebd384d2bf576c8</u>	+ 1	✓
44	2023-11-30 11:48:00	<u>0x7e724cd3f0eb381f2b67e7cf76cdae37f2cd23205d2b51c5846f4293b04001c0</u>	+ 1 https://usdhub.xyz	✓
45	2023-11-08 15:01:20	<u>0x9f80ff1d8bb3731b60408aad50fec3600e20e6015548799deebf1a83a1695eab</u>	+ 1 Voucher	✓
46	2023-10-14 11:27:55	<u>0x755b42dce4ac8e8a4a1c8c78f60d1c9e2d5ca77dd57e683518fe7e68eb3992</u>	+ 1 Visit shibainu.cfd to claim nft	✓
47	2023-10-14 08:18:50	<u>0xfca561aaa22ee8b29cf14b3ecfba9d72bdaf4155216e31374b316802940e638e</u>	+ 1 Visit shibainu.cfd to claim nft	✓
48	2023-10-13 19:50:15	<u>0x4c8596ca8a679ea7a48dd25f1636b3ee219c70cdabe0d46f7af2c534be4c450f</u>	+ 1 Visit BoneVc.top to 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.