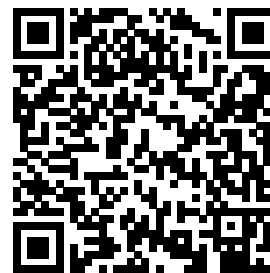


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:05 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x3a566df637d79525d3533bfd4d1209de14e310d3</u>
TOTAL RECEIVED	2.401296208000000210 xDAI
	2.42 USD
TOTAL SEND	0.049688338904971006 xDAI
	0.05 USD






Token	Balance
xDAI	2.351607869095028835 xDAI
	2.37 USD
agEUR	0.000000000000000000 agEUR
SWAPSHIBAÛ"COM	14,225,000,000 SHIB
Merkly Hyperlane FT	91.000000000000000000 hMERK
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Meta Coin	1 www.airmetacoin.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction


Token	Balance
LooksRare Airdrop	1 rare-token.com
Airdrop at rewardusd.click	0 50,000 USDT
Merkly ONFT	1 MERK
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
'	N/A '
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
2,000 USDC Reward	N/A net
Â-	N/A C
Prisma Governance Token	N/A PRISMA
Among Us NFT	N/A nt!
2,000 USDT Reward	N/A com
Â-	N/A reward at BONEWIN.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A '

## MAIN EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-08-30 13:59:00	<u>0x955f0b2c076fbd37f594790aed6e18c94d180c06ff</u> <u>f07b37efc6246e50d763dd</u>	- 0.0491693738456522 87 xDAI  0.04 USD	✓
2	2023-08-30 13:59:00	<u>0x955f0b2c076fbd37f594790aed6e18c94d180c06ff</u> <u>f07b37efc6246e50d763dd</u>	- 0.0004386670566300 00 xDAI  0.00 USD	✓
3	2023-08-30 13:59:00	<u>0x955f0b2c076fbd37f594790aed6e18c94d180c06ff</u> <u>f07b37efc6246e50d763dd</u>	- 0.0000000000022604 64 xDAI  0.00 USD	✓
4	2023-08-30 13:58:35	<u>0xff4607987eddaa3a988c3c71a7d2dcf1c4684431d1</u> <u>37f25a20c8bfcf72d3fd4c</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
5	2023-08-30 13:58:35	<u>0xff4607987eddaa3a988c3c71a7d2dcf1c4684431d1</u> <u>37f25a20c8bfcf72d3fd4c</u>	- 0.0000802980000000 00 xDAI  0.00 USD	✓
6	2023-08-30 13:58:35	<u>0xff4607987eddaa3a988c3c71a7d2dcf1c4684431d1</u> <u>37f25a20c8bfcf72d3fd4c</u>	- 0.0000000000004282 56 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-30 13:52:55	<u>0x05df64180f3ce24ac4722e38ad771c7fa19113b86b</u> <u>8408d746e1cfe57b663c65</u>	+ 2.4012962080000002 10 xDAI  2.39 USD	✓

#### ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-04-27 14:10:50	<u>0x494c92ef8f17fbd663ca1db6b81c42a3f2ca4e38db88daeab195ef5a5b89c606</u>	+ 33.0000000000000000 000 hMERK	✓
2	2024-04-27 14:04:40	<u>0xa5fda849afbe38e73086854df5e172197dd4a7d691754a7229ba1e81af51e38d</u>	+ 23.0000000000000000 000 hMERK	✓
3	2024-04-27 13:44:35	<u>0x66c001da91bb80e62c8045bc717a2fd5694be1024322f6fd25f642a9370c53d0</u>	+ 35.0000000000000000 000 hMERK	✓
4	2023-11-27 13:42:35	<u>0x51ae00a71b12f38dc0d215ee47ff0ee6bcb57798a57a9b67160b65be2377c2bf</u>	+ 25,000,000 SHIB	✓
5	2023-08-30 13:59:00	<u>0x955f0b2c076fbd37f594790aed6e18c94d180c06ff07b37efc6246e50d763dd</u>	- 692.38099999999997 1806 agEUR	✓
6	2023-08-30 13:55:50	<u>0x3b512886587058768370b49173084d8ca10884eae5b0d9100ab2bc5a06a26b20</u>	+ 692.38099999999997 1806 agEUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 15:09:05	<u>0x2d417ddb08668b854d38f38527dacfd4b31cba442d03d0c8f82bbce38689a938</u>	+ 1 10 ETH	✓
2	2024-04-27 14:09:20	<u>0xe841e11a47f01c28fdcd7730c8118a58c81adde6d684bf7da3d191335c5640</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 14:01:50	<u>0x8384788639c21c734421</u> <u>5fe487f05ac457d0f0cdb7</u> <u>3647be079167e1005586a4</u>	+ 1 10 ETH	✓
4	2024-04-27 10:01:25	<u>0x57b7cb64c6b7c93884ef</u> <u>318c55a0c1349259598766</u> <u>9f0f13f68dc1a79bcc1e06</u>	+ 1 10 ETH	✓
5	2024-04-27 10:01:10	<u>0x4c9089b6e913d1e43955</u> <u>30784e0c8616ce1f8103b6</u> <u>d5d615844909279cf83207</u>	+ 1 d	✓
6	2024-03-28 06:33:15	<u>0x76ad31dc77aa72a60afe</u> <u>97579c40acfe5cf87a78d1</u> <u>e6d13ecbe6841de481e395</u>	+ 1 d	✓
7	2024-03-28 06:33:10	<u>0x80c5e7508f6946eaed37</u> <u>af8d01ff993ca01128c42a</u> <u>d829a8e0af4116629a1474</u>	+ 1 d	✓
8	2024-03-28 06:31:25	<u>0x17d8768f1a314ea6bd92</u> <u>2d19c9a714cd26b172a7cc</u> <u>558c3b5dd3226fac4502b0</u>	+ 1 50,000 USDT	✓
9	2024-03-28 06:31:15	<u>0xe9b4da4a7f1de2244158</u> <u>6d6595f929c5de8f7d2868</u> <u>1a11e38b063058a415d0d2</u>	+ 1 d	✓
10	2024-01-09 00:42:40	<u>0xcc766338d88cbc7976be</u> <u>1cbcfac4c3e89b5afc1b8c</u> <u>49f5b2b43188ff0d5a53e6</u>	+ 1 rare-token.com	✓
11	2024-01-07 11:07:50	<u>0x8b7f0f719ce98bc4fa52</u> <u>3030f02a36c6e15990778a</u> <u>99e5272dba0d77a5eff1b6</u>	+ 1 www.airmetacoin.co m	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-30 14:09:00	<u>0xa969cca69540c775cbba8aa9b5465de105eec919c999cce69f13964fcb23204c</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:04:20	<u>0xb242d1e9b4323ff74cfd80876bb68e6ff518eb72a2a825c1b5d2d4027dbb39de</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-22 02:23:50	<u>0x9b7f2e4d9e71666f963b43232826e517b233629e6d39b39b84c9ddc6e0db7845</u>	+ 1 5btc.com	✓
3	2024-05-19 10:35:30	<u>0xd2c7092bfa039c05e7ef20eb7090547a1ef8df2dad0b5ed3406eb13288933579</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-18 00:39:20	<u>0x55d425bd144ce866bd7e3fea3f4763eb5cbd2731bc2a7d4323633f36c933baf3</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-06 18:11:00	<u>0x151ce029ae764767ed88fee9a6cc40e55d56636ed4b1045c5d451498281324b2</u>	+ 1 Visit bluetrust . vip	✓
6	2024-04-28 04:32:25	<u>0xd4fe41ab3f1613cc9eb96ad00c7cbf1a8f6dbdd544baaa6ea75dd39981d1ac0a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-27 16:39:30	<u>0x2669a0c7de68e68291aaf57a1d96dee4d240cc385b28e65a45f93a7ce2d8b636</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-27 14:49:25	<u>0x5caef1771a7e4f3369b</u> <u>adf18757554cc7ac32bfc0</u> <u>44dbd0883b0b2b320aead0</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-27 14:26:00	<u>0x43f209dd80bb268ada21</u> <u>672af051604bc6673f5699</u> <u>5f9da1b779ff930e6e78b9</u>	+ 1 Reward at shibone.top	✓
10	2024-04-27 14:19:25	<u>0x295e12100faaf8fdeaf3</u> <u>7254add0d5bc0902baf6b</u> <u>9401e074df3650917f99b5</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-22 07:14:20	<u>0x52308ee9a5c417fb6be3</u> <u>d9f5d0b1aa1a5e63312083</u> <u>990e74aa4164e4ca6ea712</u>	+ 1 Visit trustpage.vip	✓
12	2024-04-15 19:37:10	<u>0xa3b1406da6ffd2061a9e</u> <u>1d059d51c0952dec285778</u> <u>23531d952b9630049c4945</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-04-10 00:47:15	<u>0x0610524d72239afcff1b</u> <u>4ab9e3ce51cb5b6a0db418</u> <u>32077eec2e05f9e5a07a3f</u>	+ 1 Reward at babyshibadodge.top	✓
14	2024-03-01 17:30:05	<u>0x740f2d81852faa70beb9</u> <u>0b6cceb8d8acbd04c9ff88d0</u> <u>cfb304fb6bede12bb218b6</u>	+ 1 Randomly You Received \$38,000	✓
15	2024-03-01 13:55:10	<u>0xcbf93b33f9bdf9e7a1f</u> <u>f7870d24dbbd390da71eb4</u> <u>4eaae16d7ecf3fa1334e58</u>	+ 1 Randomly You Received \$38,000	✓
16	2024-03-01 09:43:00	<u>0x45179928b77597524d7a</u> <u>05c7381d7da46c7f133ec2</u> <u>d486a30c033ffee7a4e68a</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-01 09:42:40	<u>0x3e15469b0312cc83738a</u> <u>eb038218bb739320bbd754</u> <u>6dc7447c39f3d7d5e4878e</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-21 20:15:20	<u>0xeea7d0deacee0e2c29cb</u> <u>ec5b2c62926b69252fe52d</u> <u>32b7e9066729b22f9e3b89</u>	+ 1 PRISMA	✓
19	2024-02-19 20:38:55	<u>0x69a5e02b8b8a33f040c7</u> <u>446a87dd41db47bdccdba</u> <u>1fe1dd0897c766792f66f4</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-10 20:57:15	<u>0xb505c475b73c8d976ad3</u> <u>56088eaeb1646150cb19b0</u> <u>03d8d19f291851a89f265a</u>	+ 1 C	✓
21	2024-02-05 01:36:50	<u>0xa62910290d352323cebc</u> <u>e309d2aedd12bd98b3121b</u> <u>cc67075bd94ee56b652def</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-04 15:33:55	<u>0x4d0da3b5d34d0ce6b59a</u> <u>f32a9aca9bfd3d545749a6</u> <u>ad8473c0dbbcd727c82b9f</u>	+ 1 get 10 ETH at official website	✓
23	2024-01-29 01:58:45	<u>0xd9d1a5d963047c9113fd</u> <u>6efd3d5b968fa3a1aa9152</u> <u>f415d68477504ce7fd9fac</u>	+ 1 Liquid-ether.com	✓
24	2024-01-25 16:10:35	<u>0xc430ef2333b61f710aeb</u> <u>8ba2388a2e5a20614e9169</u> <u>7556f443c3e4eea1cfeed0</u>	+ 1 C	✓
25	2024-01-13 05:53:40	<u>0xff44062c7bbe61e3b47a</u> <u>1738c2f8df454140acb228</u> <u>d72cab1f9bd8c180b02a48</u>	+ 1 Airdrop	✓





#	Date & time	Transaction Id	Amount	
35	2024-01-06 05:55:30	<u>0xc909a6c48a75e39998f160dd2ab3d6390f38320bb24b795b93784582331cbd6c</u>	+ 1 aim.xyz	✓
36	2024-01-05 17:26:40	<u>0x421ee9660a6cee77732ca63e6e641cfded54fce8ffb380cdd5074129f632cc2</u>	+ 1 looksrare-drop.org	✓
37	2024-01-04 17:03:50	<u>0xaf1973f68626ab50fdb160ae81773ee2a91c990e1b499a9442972279ef27df98</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-04 16:12:05	<u>0x6ec112b49d4be74c02f10cb40f3a6f5f028fe82d40da27855f3f7c8fd328bd66</u>	+ 1 Airdrop	✓
39	2024-01-04 02:56:30	<u>0x2bc4547cc3f79e2502b4127903ec3fd42e0e90f29c2b85746fd5a64ff5a446ab</u>	+ 1 Airdrop	✓
40	2024-01-02 23:14:10	<u>0x033b26f40945c3226345d4d19063b87fe014d53240f86e4a42ed7aebccdbda04</u>	+ 1 Voucher	✓
41	2023-12-30 02:07:05	<u>0x716dd069a33bb04e4b8e5ccd7e03d27a20133816e048b379cdaf873dab589a6f</u>	+ 1 her.xyz	✓
42	2023-12-30 00:24:00	<u>0x3d15705ad090909372dfe325e12d2e32b0ec34be77ef14c8a5c1753813e449d0</u>	+ 1 her.xyz	✓
43	2023-12-28 00:05:10	<u>0x3d16d1f12022282a69d12e047f7d69d1a4f07b40e953ef2af49be735bc1e3403</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-27 13:43:55	<u>0xca42083c4b71b5d32219</u> <u>5d1dbba66499b790da8ceb</u> <u>0bd790fe27cc0411e7f310</u>	+ 1 '	✓
45	2023-12-18 06:11:40	<u>0xbae85413f6bb05f6c8fc</u> <u>78bac81b2285dd054e7347</u> <u>f82f8805183cd59386520a</u>	+ 1 '	✓
46	2023-12-06 17:14:20	<u>0x0ef4f384d10399c0205d</u> <u>33d1938b4c956c98cff78b</u> <u>08cdeba8d66ed0ca15b369</u>	+ 1 PRISMA	✓
47	2023-11-27 13:41:00	<u>0x86fe1925dde19f310e02</u> <u>71fade9386ce56bb057dff</u> <u>593f9798429bfce3f78c4d</u>	+ 1 com	✓
48	2023-11-23 03:37:20	<u>0xd51d939bcd3969d7af0b</u> <u>02ae60ca1775e37b135400</u> <u>5b53f4c94a4764f3f3ff4d</u>	+ 1 m!	✓
49	2023-11-14 13:15:15	<u>0x61992167b906f8435b24</u> <u>73802ce0853d2fd1e54c61</u> <u>03efeeccd1858ac70a9a68</u>	+ 1 !	✓
50	2023-11-06 18:46:35	<u>0x05da66fa62ca508ea331</u> <u>b07a46543ad9343cdcddb0</u> <u>899e6a0b6a0f10971f88a0</u>	+ 1 liveusdt.site	✓
51	2023-10-29 14:03:50	<u>0xffa0d351efd738d6c153</u> <u>0165033c798b03174b31eb</u> <u>13eb81a68538b92474f002</u>	+ 1 t!	✓
52	2023-10-28 10:22:05	<u>0xf2a293e0d97e33889716</u> <u>6439dfe0493ff6c33d855b</u> <u>ca49efcbb111c5f7cccbc3</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-28 10:07:05	<u>0x83fbdba44348bf9a0929 d231e0bfaae9aa9e1ebf2f 87d1c1bcc9939bf757ab4c</u>	+ 1 net	✓
54	2023-10-28 10:02:45	<u>0xda87e3f23ce96f9de9c9 234ab0b6ee1a9311f3aada 0ce09b5237a0a966ea823c</u>	+ 1 net	✓
55	2023-10-28 04:41:25	<u>0xc077f045610a9da1f496 e9dd1d72dfe4edb428c7bf 8475d6fa511c386a644dbc</u>	+ 1 nt!	✓
56	2023-10-22 21:54:40	<u>0x6ad5445870b695e6d74a ed01d575a1be6bfb236932 be08eb8de9bd9f76d847af</u>	+ 1 int!	✓
57	2023-10-22 11:27:45	<u>0x62343adfb69c07a87b03 8b966d287b1d6f948747c2 0a41a2d1fe09e5d07460f1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-20 06:45:35	<u>0x5cdaa249c0cc7ac7a453 06fddeccf49f51d0116dd9 add0e545187196773416fe</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-19 16:00:15	<u>0x726580ed6dcc8f078f51 5fe5ee7c64dd2b6882496e 719681b1e9de832bd4977f</u>	+ 1 t!	✓
60	2023-10-16 11:19:55	<u>0xdc35134a2e4f29e61508 abf9439293a62b2a2fbbff ad91e53b31fbbdafd0e0de</u>	+ 1 im!	✓
61	2023-10-12 19:57:25	<u>0xf62dd3559d6a073834ee 539828737bbccb6bee59ca 485e43eeda77441cea1dd2</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-11 23:31:50	<u>0xd4d9c98d5edc6f721e6534c46a9bdac155d37720c3d90ff11043d5942c4141cb</u>	+ 1 onestake.com	✓
63	2023-10-10 04:22:25	<u>0xa26fdb521ebb458c7c974e7f893dda3c25078c135141b4d36a2182bff2f72eac</u>	+ 1 laim nft!	✓
64	2023-10-10 02:31:10	<u>0xbfdde1866061f15a8fdb62f438f647fb082c03cbb39fb492baf52776bb6eb0df</u>	+ 1 ocketrpl.com	✓
65	2023-10-01 02:06:55	<u>0x2495b90b2b2371ec3f2d86e4ba0df864f5c89d887aa50e5358f856aa69e01cce</u>	+ 1 dolib.com	✓
66	2023-10-01 00:30:20	<u>0x595109152eff77961fd63c347176d818c58776699eb02ca58c2c85784a4223eb</u>	+ 1 hibredeem.com	✓
67	2023-09-30 19:29:30	<u>0x9297612f2d5c696a222cad55ad32fb0844fcd9ab7870be7ce3de47657c8d0989</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
68	2023-09-29 07:24:15	<u>0xdd39dbe3ec12fa4a5bb80ee1f7d96370e974c7f5ee74863c6cebb1861dc5f951</u>	+ 1 m!	✓
69	2023-09-29 03:40:30	<u>0x334f1abdcb0a10f9b855020fd18afa41ae951b70eac81cdecbaed08fdd94f575</u>	+ 1 aim!	✓
70	2023-09-29 00:04:20	<u>0x9a48699da3f250514bbc837433b733e1828067eb6876fb67e737c76f9d57d43c</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-28 22:56:00	<u>0x5d1be8dcc50d222764a5</u> <u>069999dad0f1930fc8ddad</u> <u>291851a8d46aa06de2e43c</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
72	2023-09-27 21:25:35	<u>0xcfc7c630d7b9b69551df</u> <u>89459ab1b26a396511ea12</u> <u>3baf4da41d9b8f5063acbc</u>	+ 1 im 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.