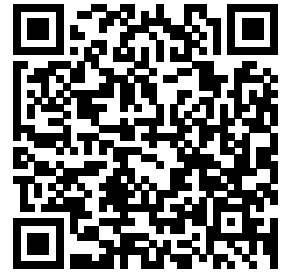


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:37 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x3c79299e28894fa35a9ed99b92e784273e872307**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDC-SWAPË³XYZ	58,838 USDC
USD-CLAIMCOM	3,880 USDC
! Pepe	100,000.000000000000000000 EWARDS
USDC-SWAPË³XYZ	58,327 USDC
SHIBSWAPË³ORG	4,275,000,000 SHIB
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
150M SHIB VOUCHER!	N/A aim!
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A 5btc.com
CryptoPunk #7618	N/A laim nft!
2,000 USDC Reward	N/A .com

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$1000 CRO VOUCHER!	N/A m!
' '	N/A Reward at dydx.win
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 04:35:10	<u>0xbee3fdd8f3ba7efa366c1160257a8fc75edc79de09ce837641f914e82af793ac</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2023-12-06 05:20:20	<u>0x8329b8d5b9e7b6feecb19cc73fde7894ff419a8b2b6d463e93cfa70feed6aa2f</u>	+ 10 USDC	✓
3	2023-12-05 09:59:55	<u>0x8c0b3a12a63b69b2a2196dd596c8e3e8d22967e64700e7d45461e907427d4db3</u>	+ 73 USDC	✓
4	2023-12-05 09:59:55	<u>0x4d15f9333d1da6e98d18cb3dee9dabf327cbda7504cb240fbd4016d889fcf494</u>	+ 73 USDC	✓
5	2023-12-01 11:15:25	<u>0x389149ebee00222065340a6475ecaf23252e3c3bb1837a5e0a10984aa8019a46</u>	+ 2,500,000 SHIB	✓
6	2023-06-02 15:00:10	<u>0x05bb64bfe9f17c360252f01ce25a26856fdb0d09cf68e55d2fba4554bb878529</u>	+ 888,888 \$ vanityeth.org	✓



#	Date & time	Transaction Id	Amount	
7	2024-05-23 04:27:50	<u>0x647d1d0bb2621aafb1b0547890dd70de7f3c33487ab2b1ac3a4aa8b96c9fdb17</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-23 04:25:40	<u>0xd28150d347c78300dae8bd308d93123a67bf3db287db4646c92347b0fc3d9be6</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-16 03:29:50	<u>0x9c261a08fe34ba1d426a185f777131a483bbc179e7590b315a3cc050d2ef23e7</u>	+ 1 usdair.org	✓
10	2024-04-18 00:35:50	<u>0x70c234f46ed9f6692447cd767af6b5c130ad07c5fe384ca7b3fef150e4efba73</u>	+ 1 5btc.com	✓
11	2024-03-31 01:23:30	<u>0x1c74f23b66352bfe258c75ac634db95d624a38d1abe291833eaf23df443d8f84</u>	+ 1 usdwin.co	✓
12	2024-03-29 02:41:30	<u>0xeb85a692b43fb8978f98ac9741b68852233d3bbbed79466c62177b60cc9d94de3</u>	+ 1 usdwin.co	✓
13	2024-02-20 16:43:35	<u>0x699cc31dfcb6c79c4ac743f42940693c94ba8465841b1e910e1321d0a6a8e1e8</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-19 07:05:20	<u>0x0802e74169c30e2a702fe712936d3e9657f8dd5786e8a4e3adfc82c91a929940</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-06 02:12:40	<u>0x72a34fe6cdcb9d1ee8cfe36c887ff7ed951abcd14f9fc47b15510527bf713d6d</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-05 04:08:30	<u>0xafdbd1fc163753e6f92a</u> <u>f333122a64a8d8344967d3</u> <u>f238957c9b5f775814e89d</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-02 02:52:05	<u>0x188617b1d89e1bfe40c9</u> <u>5689a55d27d220839f2c24</u> <u>b96e1b8b40439b0aea5d9d</u>	+ 1 reward at BONEWIN.com	✓
18	2024-01-31 11:41:50	<u>0xb1646f7bd87e1d3a85c4</u> <u>a85f00e6c33214355fa7c4</u> <u>74c9939484dcd18a1aee3a</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
19	2024-01-24 04:57:25	<u>0x7631a9671b4b79df10db</u> <u>74c078d9528778bd281d04</u> <u>d7ee00bcf9df2b588dd059</u>	+ 1 Looks	✓
20	2024-01-23 21:23:00	<u>0x3bdecc1cc891e9105b1e</u> <u>cef2c9372a79d5ca4f2d09</u> <u>9491b5242987abd4253ff5</u>	+ 1 C	✓
21	2024-01-23 01:57:35	<u>0x021a6414e9c4b8e80307</u> <u>e69efc909a614417b6f828</u> <u>bd307551f3e5cdad33d30b</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-23 01:20:05	<u>0xde82946112d015bb7c7f</u> <u>181b49c6ffc1e7a56a5ba3</u> <u>e9c3e7e5516d3765b91d3c</u>	+ 1 dt.org	✓
23	2024-01-19 13:00:10	<u>0x3b5b20448d365c876f87</u> <u>1b81cc59a2ba889557287c</u> <u>087e15428dedbef00af59b</u>	+ 1 d2usdt.com	✓
24	2024-01-18 18:51:40	<u>0x8b04f906b43cfd331068</u> <u>7ac4856f9e1016de45cb69</u> <u>877a6d249265918d2caa6f</u>	+ 1 Reward at usdtevent.net	✓



#	Date & time	Transaction Id	Amount	
34	2024-01-04 22:33:35	<u>0xb524c0f8eafd2c00f06d e842d8d84e9843d68fe0ae 6031a61a214c3a3d96db83</u>	+ 1 Airdrop	✓
35	2024-01-04 04:09:20	<u>0xd14de87984b8fe9ce323 1adaed487a9065f470429e 2fd375b1579ae460eca82e</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-04 01:42:35	<u>0x883fa77e798dacd529e0 46a3b26b594716e4ea2bc8 1d45af4b9e86bbcded390c</u>	+ 1 ce	✓
37	2024-01-03 19:59:30	<u>0x65fa571c83d95d0e4868 d0fccab5532bd0c88b2664 4947bccd5a5af2b3bdaff5</u>	+ 1 Reward at usdtevent.net	✓
38	2024-01-03 17:49:50	<u>0x8ee1f5e2f4cb35d61583 f3f8edc8cd218affef1cf4 307a6a11f9e2685719053c</u>	+ 1 laim!	✓
39	2024-01-03 12:05:50	<u>0x2cba0e69c239aa8bc01d 7cc3c4e2d20dcda4fc2505 c811186dd97b9decffe24f</u>	+ 1 Voucher	✓
40	2024-01-02 23:16:05	<u>0x0775518fe44b87d9817a 97069fa8e409cf8aaebff7 6b99c42cbe6f8f1adf554f</u>	+ 1 Voucher	✓
41	2023-12-20 05:32:45	<u>0x5e98167b47605af96f54 228e376ce6abd4ecf1ae08 31954d0eb45732db7f67c3</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-20 05:17:25	<u>0x575b1830ba8c50f57623 33ddc15a52d5985e52c537 0e831592f47e4a65e4ca66</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-20 05:13:55	<u>0xb1bc8c1994d20fcc3cc8</u> <u>1c637daf552eb006733600</u> <u>89feb6133bdd15c1eabf27</u>	+ 1 s.xyz	✓
44	2023-12-20 05:13:40	<u>0x2e9aa3b8ed11e956e95f</u> <u>1e0890a065579a6c9e7f78</u> <u>425ad64cff833a61e9a865</u>	+ 1 Reward at dydx.win	✓
45	2023-12-16 05:56:25	<u>0x54d48b320e204c3b1074</u> <u>66105a967671c23943d09d</u> <u>39edb050b05457c7233a89</u>	+ 1 Reward at usdtevent.ac	✓
46	2023-12-06 16:01:05	<u>0x523af59fa415b612c2d3</u> <u>547f2b830e1d212d29ddb5</u> <u>458537358e5720efcfa055</u>	+ 1 ''	✓
47	2023-12-06 06:32:55	<u>0xd2d3dd310be02fa8b7bd</u> <u>631f1a92c24912eab19bf4</u> <u>e320ce366e3df058d2dd81</u>	+ 1 ''	✓
48	2023-12-06 05:08:50	<u>0xcb18df4c8d087a090f82</u> <u>d2cad77c9663e8218fe222</u> <u>e64a90df1cb684d6be440f</u>	+ 1 NFT Voucher	✓
49	2023-12-06 05:05:50	<u>0xf2b9053f27607b52cb15</u> <u>0d350b0dbe4dcf2083a7ed</u> <u>48e99d51f4f44902cde981</u>	+ 1 .net	✓
50	2023-12-05 18:44:05	<u>0x9b60cf63f1e069a135cd</u> <u>54f6c77e16f3220302c857</u> <u>45c96f273ebd75740d2818</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-11-29 00:42:45	<u>0x1da63f4cebc3336780ba</u> <u>d34123ac73d3927e2b6e21</u> <u>cb0d3b0f8b536ee410ceaa</u>	+ 1 o claim!	✓



#	Date & time	Transaction Id	Amount	
52	2023-11-27 18:41:00	<u>0x94233ac4010e63b7af760bbcc87e311ffeabc706afb677b6598f2ee0debbf1f39</u>	+ 1 m!	✓
53	2023-11-18 00:24:00	<u>0xc153662e8908c959f5bb5d3257162a526e47e77025b999c9ed5b2a30cd00829f</u>	+ 1	✓
54	2023-11-16 18:12:20	<u>0x10cbd441ab329291eb3763bbd3619a2c7da570fb0ee82809234e4933b711f845</u>	+ 1 Visit usdtevent.org to claim nft	✓
55	2023-11-16 16:23:10	<u>0x799b8205404f17dbe2da6829c2f664c79a8020f3164b62349c2e1aca10cbded1</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-16 16:18:35	<u>0xd2bd72990d27827c9bf4096b0399efd3ea8d7ffb25b1b177766ca3a28516960d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
57	2023-11-16 16:18:20	<u>0x16a0ec83308e17fafdc49fd6c285a481a252954f1422f1b6fd5c87de5b84bf9c</u>	+ 1 Voucher	✓
58	2023-11-16 16:18:15	<u>0x035647b2ec5d4016f250b3ca2e7d21c99d0cd81e2d8f5cbacb0888cd455b0349</u>	+ 1 Voucher	✓
59	2023-11-16 16:18:10	<u>0x8d6869cb17dd8377021f0fc4e865974a72768da33f5c82bb83cb7daf883e171e</u>	+ 1 s.org	✓
60	2023-11-16 01:21:50	<u>0x4070ce47fae348ccd6db3236c49263e3f8860e7167470485f31ccce5137b9037</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-16 01:05:00	<u>0xc67b56b546bb8cd8c70e f52aa0f08fb724f39bedea a822122d3aa5d7acbea996</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
62	2023-11-16 01:04:30	<u>0x2e392000399512544e23 d207667d0910dac27e0e1e efb8ffc17139c55ea86683</u>	+ 1 Voucher	✓
63	2023-11-10 06:26:55	<u>0x75015b4590ff4d15a7fd b7c502b795a25b42fdafec 6b858becf894b6b2060727</u>	+ 1 Voucher	✓
64	2023-11-10 06:26:50	<u>0xc5680acb04929ed97ea6 dab681f2a6b68eafb9167a 0c6eb62b69a6724981123b</u>	+ 1 Voucher	✓
65	2023-11-10 06:26:45	<u>0xbb8d945bd9417961a3ed 18632e6ed70a03a2bbdaee 3d38ee0e8f1dc753bda11c</u>	+ 1 Voucher	✓
66	2023-11-10 06:11:55	<u>0x26e64a324f855ed8f483 3f53ec345d295dbdfb45f4 924049fced5456493111ec</u>	+ 1 get-usd.xyz	✓
67	2023-11-10 06:11:25	<u>0x96c2e4e4ed4b007d6be6 4adfd9c74532d99863c44c b5a67595656a17049ea5d1</u>	+ 1 .com	✓
68	2023-11-10 06:11:25	<u>0x50c8cf088ea4d70bd516 3393b88388a755fd42028a ffbd45be133f4edf927c60</u>	+ 1 Voucher	✓
69	2023-11-04 15:43:15	<u>0x4292c4b1d15e4914c2db 7aee845ba156995e685fd6 62d5d1a2c7e34bdd6d1d49</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-25 11:46:10	<u>0xec6f88d9efa10fa4f316802e82cb3e4fd215dbf3aa4435341e96a67cc5ebca62</u>	+ 1 int!	✓
71	2023-10-22 15:09:45	<u>0xbfe153268aa23b6798401efd780bb829fb099dcd02fc937f080751873fd28f0e</u>	+ 1 t!	✓
72	2023-10-18 14:37:55	<u>0x8948f7e54ff5484af758bc49bf38fa46ad1d688d27c24f17eeb11890acd7a3ed</u>	+ 1 im!	✓
73	2023-10-14 16:04:25	<u>0xb3315eb90fa653d6d04b891018b22b9df8490957d4b07f6eac6082d591a01c11</u>	+ 1 onestake.com	✓
74	2023-10-12 15:31:55	<u>0xea2ddf03f15b1436b5ab124b67b89d0ebf28f1d40b728c70026b2b5155dee0b7</u>	+ 1 laim nft!	✓
75	2023-10-09 21:20:05	<u>0xe28330af7df3a28d0fd66cd0dac2bb192daff67b8c156dcc9e5d6303e0cdcc8e</u>	+ 1 hibredeem.com	✓
76	2023-10-06 15:50:35	<u>0x024b5d208cb5cc51438631818046e5403f6d84749544dd2864c870fb5c4c567c</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
77	2023-10-05 17:13:25	<u>0xf17abe59cd7d95eb2f7005c286ec54c8217515acbe84c6434e1d0581ed7d1340</u>	+ 1 m!	✓
78	2023-10-04 00:29:50	<u>0xec74d4ff1ca4ef66e4d6f8d2fc918a2b3155da360a3eaa079e081c5d2ca0ee31</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-03 12:39:45	<u>0x89412ba435585e83397309fdf681dc1945211b7c69aaf28c854cbde9f7a264ac</u>	+ 1 hibredeem.com	✓
80	2023-10-02 23:35:15	<u>0xd4900209958f249a113b5dcba9c423a322fc449d65460c6f0fe2da2a43c31f6d</u>	+ 1 dolib.com	✓
81	2023-10-02 22:16:25	<u>0x15c6906f47597f04e83fe4f1d589ae508ea919ec233ca52d1fcd2cff310991f4</u>	+ 1 aim nft	✓
82	2023-09-25 23:59:40	<u>0x97a637c1a34804f928d56bb4036f08e22cd5deb6f876479b56f0fa618c6fc0a5</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
83	2023-09-25 20:34:00	<u>0x1e54a670a0ea4f28f64c80687dbaef6f1efdb4e01066d94d50d3eb35554200ce</u>	+ 1 im nft	✓
84	2023-09-25 19:32:50	<u>0x2d434813bb7ce051efea7bb4b77786006496ab8d99e54983d3b79ff5bd10fce6</u>	+ 1 laim nft	✓
85	2023-09-25 08:02:35	<u>0xeadbec1b0c7a7e4096bf6825593a2b84f90e2177ee4bad2e15b02935a27331d1</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
86	2023-09-24 20:43:55	<u>0x15c5565c6deb64325912d513159239a9c7326a57b19dda1f7e3ea7d4b2d6282</u>	+ 1 aim!	✓
87	2023-09-24 10:24:10	<u>0xd370218bb209f0f57044b4448b0ef10ed68fc8e71827bbbeb839c8bba4313c02c</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-23 05:18:25	<u>0xfe489334d0347aeb97b2e8b32ed95de46dd83c223b52e2ebbde6b8ca9c8ae080</u>	+ 1 aim!	✓
89	2023-09-22 10:54:15	<u>0xd3180b5ba4cf706249980d04cc548c3574cdb0a045eb18fc032ff104c4937350</u>	+ 1 m!	✓
90	2023-09-22 00:23:00	<u>0xf757cfb064b8ee779f3a22daaf4930dbb0c262365c4a68f65870305eae976c45</u>	+ 1 aim	✓
91	2023-09-21 23:45:05	<u>0x220948b38266528311c050b032e75d3de4201b81c9e5f2feae966a4d61b06477</u>	+ 1 setup your mevbot!	✓
92	2023-09-21 23:28:35	<u>0x64b2cdfbec9c13b56589d6d0aaac80007fc3f15c39be67e10cdf064de5b46524</u>	+ 1 laim 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.