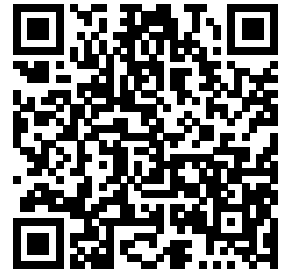


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x4164751e6521fe1d1bd5bef9f454039295997887

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
shiba2 Ì¥xyz	51,250,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
	N/A Reward at BoneWin.com
\$1000 Reward	N/A usdlabs.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$2000 USDC	N/A Voucher
2,000 USDC Reward	N/A s.org
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A s.xyz
'	N/A Reward at usdt-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 01:10:25	<u>0x6b28bc0e24873836b989</u> <u>bcd9262f4646ba5b921775</u> <u>9bc2379d4ccb64c0e31781</u>	+ 250,000 SHIB	✓
2	2023-07-29 19:04:05	<u>0xa8da08cbb60eb36a414f</u> <u>7b9c11cf1e18c1f6984684</u> <u>abea6133a7856ea9308b81</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-21 05:51:45	<u>0x470cc7665382d7b6652e</u> <u>fab1aecf409276edff7364</u> <u>c5fb5b900dc0698840120d</u>	+ 1,300.000000000000 000000 .li	✓
4	2023-07-09 17:46:10	<u>0xa55bc4c0733830771a61</u> <u>5e961fcb727e7556386837</u> <u>ca110ea3372cf6e59ebee</u>	+ 620.00000000000000 0000 usdc20.com	✓
5	2023-07-02 18:13:10	<u>0x1e07984b0dc93f75e62c</u> <u>35e19f81263d3933566ad7</u> <u>31abe0f1c97e2b85a9f8e1</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-06-09 20:39:55	<u>0xd21cd34010bada697a74</u> <u>daf613a81a95c359ff519b</u> <u>2c488ef76e7015d84bd59b</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
7	2023-06-09 03:35:45	<u>0x61598e4aea447075a57a</u> <u>80be64f08abfa10fdd8541</u> <u>b22847369a002c128bb6a5</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-01 03:13:40	<u>0x94bfff007e4d9b51d27021c6ab74d20639a5f03795eae1757ff42e5093f2054c6</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
9	2023-05-31 05:29:20	<u>0xce269df8a688db061c ba566072a4358e576e6875 9bdb68c28e33f8a5320866</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-05-30 16:12:25	<u>0xaca0a44bab0e5ede87c5 f0d338dcc3978576d0527e 1f7933010c41388fe41202</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 18:51:00	<u>0x8d526ec08eac442e821d15b2ed77fde8dd0be95962aac7d8a1da2848bdcec3dd</u>	+ 1 zero1ends.com NFT Coupon	✓
2	2024-02-05 02:34:55	<u>0x9b09a9ca8a5016834c8410afe367a96a1605db1d707068326fbd4cc21c5db95a</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-02-04 23:04:55	<u>0xf6c3accf18e6ce752bdd0ce226ab10f3b71a2f27d73e0d2d332912215fd2f268</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-01-19 10:30:05	<u>0xd7ca91f2499ec946a69f8fbad368b67b6a7def2ad4b730f9f60b1aeb49b89ba5</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-06 11:53:35	<u>0x58978cba0f75202d36886be697f853a9bf91ea377662cc98f3730985fb819c83</u>	+ 1 Airdrop	✓
6	2024-01-05 19:01:25	<u>0x11cfd6c7893d2b04ea47beea158359334b7402c8fc4d1f04c33a9353fb279063</u>	+ 1 Airdrop	✓
7	2023-12-31 18:31:40	<u>0x81095585d08d199621d5df66e1462ecdb599d6aa02f2a8dc663b466aa85e3bfb</u>	+ 1 Voucher	✓
8	2023-12-27 07:06:30	<u>0xa5295357223b46c03fafd5328922ae5480277dbb99a72be82b5a120ff0637cc1</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-27 03:48:30	<u>0x0403631dcc86b01fcab9f5f4db363e3677c119d7185db4ac8773574bd7ba09f2</u>	+ 1 her.xyz	✓
10	2023-12-21 01:10:45	<u>0xdfb5a1200bce4c45448a38b782d3d0aa97626092cbf39db81b0aaf067cec7c2c</u>	+ 1 usdlabs.xyz	✓
11	2023-12-21 01:10:30	<u>0x337647e44d3684c6263ca45a68633ece0d44c9a73e5d465652ec2443be5a5729</u>	+ 1 s.xyz	✓
12	2023-12-20 15:55:15	<u>0x4e86dbc4e7ff85eb95bdfeb3a4f3c843999991124385f6d0e59da8ea32a5f926</u>	+ 1 s.xyz	✓
13	2023-12-20 10:14:10	<u>0x9432ae2eeeb9443612201674b4935ed6e15a71b39f9cc6b7ae0f2bc6118d17bb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-20 10:03:35	<u>0xa1e756a53e0ff440beb4 a4273e5c67d3f31147ae9d 5ec6071c1fb702dabda3ea</u>	+ 1 s.xyz	✓
15	2023-11-16 18:41:55	<u>0x19a32bad330709ab23bb 3c3c70db4b1933090f761f 0c8faffa4de9a7b483dc31</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-16 18:40:30	<u>0xe2c4e5cf73ed03f1d787 0095108230dacc3b09b1f4 eb85c3067065da5acac7d8</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-16 18:20:30	<u>0xbad8fad2e47c35f711e1 205bc84cbfef82e0d4c851 c6f28b823d40d2375323d8</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-16 18:19:35	<u>0xb476553f5aa9a67c9640 19782ea4aac693599ce441 a6687bea73593b4ff83329</u>	+ 1 Voucher	✓
19	2023-11-16 18:19:25	<u>0xa0f82927a2fd7889b1ae 6db9ff3807a30c3b639202 4ee8cfdff980157853662f</u>	+ 1 s.org	✓
20	2023-11-15 18:05:05	<u>0x28a6679f6988c32b1b6a f3fae10ee3033addb7d08c 1d9c44f455ade8bcde46e1</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-15 18:03:45	<u>0xc4418ae7ca1243123b5d 74c9198abe68b5c92781d2 24ac3bb47b695e8eeab0f4</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

## 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.