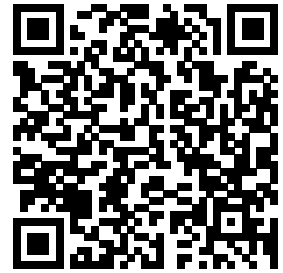



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x431388bd99560670e32e1ba7a58dc64073a564ed

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 get-rarible.com
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop	1 rare-token.com
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A C
.top	N/A .top
2,000 USDT Reward	N/A ard.xyz
Liquid-ether.com NFT	N/A Airdrop
' '	N/A Reward at dydx.win
Â-	N/A C
5,000 USDT Reward	N/A .xyz
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 16:02:35	<u>0xc9b47c8fd38b8c32b024</u> <u>defcd729ff2e020294de24</u> <u>53f72203ae41642d8746c6</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-20 20:58:35	<u>0x337369149adae12103ed</u> <u>2f0849b5120dbdc7836615</u> <u>57f2e82ecfd05845b4ee07</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-09 16:42:55	<u>0x52423a326414d0fe1878</u> <u>e7a037f39f180d9fe7b6ce</u> <u>43cd7e56175dee360b3800</u>	+ 620.00000000000000 0000 usdc20.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-30 13:36:35	<u>0x47fe794befce1369e3f449a8c6074de6fd893ef18a3a4198588271f46211df2a</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
5	2023-05-27 22:37:05	<u>0x8023b392851c0219418f5c6a2a2e55cfa9f31c4e4a9a9bc6c79f69a0d7e65462</u>	+ 88,888,888 h.io	✓
6	2023-05-25 04:19:50	<u>0x5b82ae113cb555e496f600731cd57950de696efbddb21fc85aa6f2f30ae5c2c3</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 18:25:50	<u>0x16d7f20faea45a93e9419c01206b1c6f8b2731ee67d6da6e08b50e8f2037a4ff</u>	+ 1 50,000 USDT	✓
2	2024-03-30 18:01:30	<u>0x9d2a2a85b865d37a3ac0e47b7e53be85dc8ed124f7739c13e6b267487593adf8</u>	+ 1 d	✓
3	2024-03-30 17:55:15	<u>0x97ab1ead330786534667025d53da7c8c04a2e2f3e4cc7123461e1c3f824f4f01</u>	+ 1 d	✓
4	2024-03-30 07:53:35	<u>0xd31eb3740ef694bb30fe256f9c0e8a41f85975d76f19f3a37cad4d1a44f9393b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-30 07:51:05	<u>0x44fba335f736c3dfc889 f76f7c86e700b128ae950e db4a16a5ca8b267de15a7d</u>	+ 1 d	✓
6	2024-01-10 21:53:45	<u>0x51b76604b89761d94d2b b4a64bbe9f180b05652d26 8596f3b8c8f70cce5f07c8</u>	+ 1 get-rarible.com	✓
7	2024-01-09 23:34:05	<u>0x7e62802e8ce3612e3c3c 88f290f20df3179e0d0db4 fd82f5825aff60b43134dd</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 22:01:40	<u>0x869f117de44be4c93abd b5cac1ab61698cf233c8e0 776a629a1dc6e66717d094</u>	+ 1 .top	✓
2	2024-02-09 14:05:30	<u>0x24f858bc20e522cee181 1aa457e316e346fc1038e8 6760c43b8a52bb15ae0bb9</u>	+ 1 C	✓
3	2024-02-08 23:10:15	<u>0x870510596c0d46d6791f 1e7ddb435511a20918adf5 223798749f5cd564e3cbaa</u>	+ 1 int Airdrop	✓
4	2024-02-08 22:24:15	<u>0xcd8425c5266dab2b1d15 3211632df2d8361af37e8e 4925200724826eed1e7e5d</u>	+ 1 C	✓
5	2024-02-08 22:11:00	<u>0x6ff052604bc923e4ab9c ba62c6c7d5549846be59b2 92cc7baf7784a459b14387</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-08 20:40:10	<u>0xcba4f706b32593fb6078bd95ab53c034c10482976072dfcba351b082ac026f3</u>	+ 1 C	✓
7	2024-02-08 20:33:10	<u>0x74f00387a4416d8c1f12231417fcfd141b264b5c7a3682b4c9bfc21ee33420f</u>	+ 1 C	✓
8	2024-02-06 23:32:55	<u>0xc56fa5ba65f0bc7821582e459ccb0c662590a77be9e969f15e846231e9136d01</u>	+ 1 C	✓
9	2024-02-06 15:21:35	<u>0xf9351de63dc5b834ccbaa595d89108bb38f9cf1167609aедda4307f8904e0</u>	+ 1 C	✓
10	2024-02-05 16:35:35	<u>0xace8836565900a246a740f40d9c5b3b096a0b94913a7b09c16e2bd27c94f71e9</u>	+ 1 top	✓
11	2024-02-04 09:42:25	<u>0x208f4518cef90fec5962316ed9028280ecb3e163f5cc0b5279d177fa533ab1ec</u>	+ 1 get 10 ETH at official website	✓
12	2024-02-04 08:51:55	<u>0x5149f03f67a090c3dcb3bfdc47f95e46705124f27c098d3d541c57134cdd313e</u>	+ 1 get 10 ETH at official website	✓
13	2024-02-03 17:41:30	<u>0x7db44da89aeb9c45a07dcc47ffa335fdbab3d096fde061ea7fd816ca5c468258</u>	+ 1 C	✓
14	2024-02-02 20:00:25	<u>0x369786a4bb84fa1c5cdb18bfcf7a38205c06c5b030310a256626a6a30ae02867</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-02 16:17:55	<u>0xf95a58fb8067f7073c18 b8ec682ec45f01c1c7c7d6 64238bd1a07bee4cfd61f9</u>	+ 1 int Airdrop	✓
16	2024-02-01 20:28:25	<u>0xd0e4a8e78b8587aa90e1 746880e51232366de42a40 11777b0a0c761488adb5fb</u>	+ 1 C	✓
17	2024-02-01 20:28:10	<u>0x1881475c721066206dab 34b75440d6630399553dbb 097cdc99357c5181b832f5</u>	+ 1 .top	✓
18	2024-01-31 04:13:25	<u>0xdeefe5b1bad2b27607a9 0d4b138d7ac9addfeac879 ec7cb9a56cf8df2a4bc87c</u>	+ 1 .xyz	✓
19	2024-01-30 03:58:05	<u>0xa4cfa0629daef68ec177 5930eee7809087436ebe7f aabc77aecfb2e8bff2aa48</u>	+ 1 Liquid-ether.com	✓
20	2024-01-30 01:55:15	<u>0xf207b7946fca45128506 896c2db8b9a2f4d736c726 54ee17b39daa9d98967548</u>	+ 1 C	✓
21	2024-01-29 02:45:50	<u>0x23b1e13bcf4a3f0e7ba5 bac7f11872f60f4783b266 7641dd5389b45146143135</u>	+ 1 10 ETH Reward at EthPeg.com	✓
22	2024-01-27 20:39:00	<u>0x6a15784593e7f8b5f4e3 639365f588d1712d5ae7eb 896f3f0fe471e5f7e83766</u>	+ 1 C	✓
23	2024-01-27 19:12:30	<u>0x23977e10c623b2be5117 3b1b1fc2ac5f0ce46496c6 100e1ba489b541f0eb30d2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-27 19:12:25	<u>0xfae1acd97b4c04ead755549f6372e2db1ee9e34842a077c5dc63e54ee1ed30f4</u>	+ 1 Reward at shibatokens.re	✓
25	2024-01-27 19:12:25	<u>0x4b7352d41c8056076257d484dd4b297c5b73f0b4eb5f0d86c25386cc65ec803a</u>	+ 1 Reward at usdtevent.net	✓
26	2024-01-27 16:05:50	<u>0x1fd75f90ea2b190987c3a8eed993424e684b40077b0a4e29db526b0e45e03804</u>	+ 1 C	✓
27	2024-01-26 20:51:45	<u>0x9b1664d7bf7da0909b299d938902830674dfd7e9e07df8de9081ae51b4d37911</u>	+ 1	✓
28	2024-01-26 20:43:20	<u>0x73137cd9044bf13c9926ba5de0ad8c1230bf28161807c79f8b2d8ca573860505</u>	+ 1 rg	✓
29	2024-01-25 22:33:30	<u>0x14a287c61a344dbc861e37e295cda6ba0776c10c427e5933a7da4efc38af4187</u>	+ 1 C	✓
30	2024-01-23 23:58:25	<u>0xd9c6409c07aa5cbe3e051e9c67126522acccee073ac33ad9e62ccb73602ef24f</u>	+ 1 Reward at usdtevent.net	✓
31	2024-01-23 22:21:45	<u>0x71731d9fea1724b5117f4212f1f68cd9de901d42c5764d44a40b0797bf740f5b</u>	+ 1 C	✓
32	2024-01-22 23:09:45	<u>0x5304ab5c750233821b05d026cd12d9cff9361eed93984a2c9836dcdcb00f8d2</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-19 15:40:20	<u>0x94bf66a108472d6c23873c654c6accfde61d4c2331ae9d1f0deecf2a416abe7e</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-17 18:03:35	<u>0x71ee9dbe15e62b3f708e93fb263b01ad2955ec9e3b324ce5991f4ff0486281a3</u>	+ 1 d2usdt.com	✓
35	2024-01-16 17:18:30	<u>0xfe828b3b571ca514e02fcec777e23704b7c10c70eda9409c3795e69ba069cb3c</u>	+ 1 LAV	✓
36	2024-01-12 14:31:35	<u>0xfe030c8084772b586801d55bf5d39a98369823d79514d629a0d99ee7b6f57fb1</u>	+ 1 ard.xyz	✓
37	2024-01-12 13:24:45	<u>0xa65d7b5da70a908bc4f1c1322e452681ab17f0736c7487dde0c13e70b827a12d</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-11 15:50:30	<u>0x3db17501a82840af0baf88ef2e8d5fffb742f5631ec7fd60778bd30c2b3b7467</u>	+ 1 Airdrop	✓
39	2024-01-11 15:49:35	<u>0x5fb3eca3bc9d80645d079e10bac65d71cd555d7f004c1b3ef534697fb0247052</u>	+ 1 ard.xyz	✓
40	2024-01-10 20:15:10	<u>0xd254750370175e0bec6a2e87ea5224b89d8895aeb2f6d65dcfb4200aae60aa73</u>	+ 1 ard.xyz	✓
41	2024-01-08 17:08:55	<u>0x4801fca0c94ac44303dc8f53c8d4700dfe9b2437aba9b93686c85a60093f493f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-08 14:30:20	<u>0xcea59a595a4bdc1e4ce98f1991acf3e59de4c836e7767bd1942a75f3d139555e</u>	+ 1 aim.xyz	✓
43	2024-01-07 22:13:25	<u>0x9493e085b057d25ce6999435cf4b5e5ae9d00c29b434c9551fb7e097269c4d4b</u>	+ 1 ' '	✓
44	2024-01-07 22:08:00	<u>0x9ac02505c50526dfbb6aa53e361e83c801b3bf30a1e0e815ec40c2879ab05543</u>	+ 1 aim.xyz	✓
45	2024-01-06 18:27:30	<u>0xcbe35585485c9c473f31caab4e7d8486b57b35f0e5ecdb1ca280f6e383530212</u>	+ 1 aim.xyz	✓
46	2024-01-05 20:11:10	<u>0x338706ab3c3c3a288e56bd086925950b961098a79089dea75a7fa6417f531402</u>	+ 1 Airdrop	✓
47	2024-01-05 20:11:00	<u>0xe84146bf7250a0e5d56d995263a64aa1f2a31f8d1a41ffbcf50622a9588d9b29</u>	+ 1 aim.xyz	✓
48	2024-01-04 23:28:55	<u>0xb1805b213997b4b8a71842751bb09d066fd52e160039ac7358f711cecb3e5757</u>	+ 1 looksrare-drop.org	✓
49	2024-01-04 05:27:10	<u>0x3be4be689667fb3c3661fa7674da1346d8bb0ec143bddd60dfd30a731207939e</u>	+ 1 looksrare-drop.org	✓
50	2024-01-03 21:24:10	<u>0x82b81869d1032e158c05276ba25193455b9668719af889526d806cff7b3f32ab</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-03 21:04:50	<u>0x59c022f6f2802377b86b</u> <u>bc8e5c0e6b490d46252724</u> <u>fdb037138827b039e83975</u>	+ 1 Airdrop	✓
52	2024-01-02 16:52:30	<u>0xe64afd010f92c3e4bb60</u> <u>35f7877e360a18be356a49</u> <u>8cc2026daa9fed51ea7c53</u>	+ 1 ether.xyz	✓
53	2024-01-02 16:52:15	<u>0x89a946153b6f900503fa</u> <u>a8ebcc152fca445fe79e43</u> <u>f0a55f4c35d51ba9a7aa02</u>	+ 1 her.xyz	✓
54	2024-01-02 09:14:05	<u>0x42cd4f14faf2832dfb68</u> <u>9ab0ffd49556277d269871</u> <u>a9de13a70d6e5e992f9fbc</u>	+ 1 Reward at usdt-nft.com	✓
55	2024-01-01 16:21:05	<u>0x08371b73f3d36e4da909</u> <u>25337575840895557cbec4</u> <u>493b1e0edd971d29911ae0</u>	+ 1 her.xyz	✓
56	2023-12-30 18:25:05	<u>0xcc6dcd41cf871861cefa</u> <u>457002fedddd6daf181991</u> <u>7717eba1543aeaf4a4e9d3</u>	+ 1 ether.xyz	✓
57	2023-12-30 11:04:55	<u>0x91dea8c990d684e48737</u> <u>5616ca43ddaabbd92c85a3</u> <u>a198da701a2673645c57af</u>	+ 1 Reward at usdt-nft.com	✓
58	2023-12-29 20:10:25	<u>0x758020a42a3201d316c4</u> <u>6e10768fa60af6dd0e0910</u> <u>a8660a6e4940f5ea518fe9</u>	+ 1 Visit website to claim USDT	✓
59	2023-12-29 14:15:30	<u>0xa76f0ceefd83e484e118</u> <u>1a9bb8614cda9e68210598</u> <u>5c756064d9e8b70e363264</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-26 14:19:10	<u>0xb61333c9c6929defe8a8c049fce07623495ed6fbb935bb6db10da33fdb3a34a9</u>	+ 1 her.xyz	✓
61	2023-12-26 06:52:00	<u>0x3e1257ec25dd279d047132e81712f34a4a8e52da6c2f9d98bbc6a4f6c004e7f9</u>	+ 1 Reward at usdt-nft.com	✓
62	2023-12-26 06:45:00	<u>0x5ba885fec66ac041367acd831c2450c9ad895a04e8ee7c9f28296f4b070928b5</u>	+ 1 Reward at usdt-nft.com	✓
63	2023-12-25 13:28:40	<u>0x2c65287f1474d5da56887cf630c7f11161b54a545b8c8bf2bb816ea515956f0d</u>	+ 1 her.xyz	✓
64	2023-12-24 07:24:00	<u>0x7a14b0b60de1386f0b299c39af00b178c3c62cab91983d1f245f919dfef59c03</u>	+ 1 Reward at usdt-nft.com	✓
65	2023-12-22 02:07:25	<u>0xc8298bad492151b14e3482cd9e40942f14ca3d0628e5b31793fd8f2915cafe5a</u>	+ 1 Reward at dydx.win	✓
66	2023-12-22 02:06:05	<u>0xea3e0c3d619f9964c5df40049531011eb8aab586c310b475ed961ec7b8ff24fe</u>	+ 1 s.xyz	✓
67	2023-12-21 05:43:10	<u>0xae82f6090356e558a9a92248b510a074460cbf54322a6ebe70cd3e3859a905b8</u>	+ 1 s.xyz	✓
68	2023-12-20 05:45:05	<u>0xb8965dd450e2c64cea8cfe2b262ce8e169c94965c0c5b459858885f24a97056e</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2023-12-19 07:35:15	<u>0x5e227c661ed8d555950b</u> <u>a45986dd03e11ac0a9f92f</u> <u>83b259ab6b0207937b8250</u>	+ 1 s.xyz	✓
70	2023-12-18 07:55:10	<u>0xbd5cadeb163e16080ea0</u> <u>f2e19449020b3fc0664098</u> <u>66531d22b01ad2f9bf21c8</u>	+ 1 s.xyz	✓
71	2023-12-17 20:14:35	<u>0x7c2f0af9fde4c0064cfa</u> <u>a378af5613d7638885754c</u> <u>1f83bc5fdbfefb8a9ec784</u>	+ 1 .xyz	✓
72	2023-12-17 13:13:35	<u>0x845fd559f6b0067a6aac</u> <u>39f34f1479714b48ea9896</u> <u>1ce7587f03deda08d99d2f</u>	+ 1 '	✓
73	2023-12-15 18:39:10	<u>0x539c5e0cecd12f9be150</u> <u>8a077d910213b65e5377b2</u> <u>2953721491139355d78337</u>	+ 1 .xyz	✓
74	2023-12-14 07:29:20	<u>0x444c0e1e52209b75570d</u> <u>032d957e00995bec56830a</u> <u>0df71f04437133293e7cf3</u>	+ 1 com	✓

* 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.