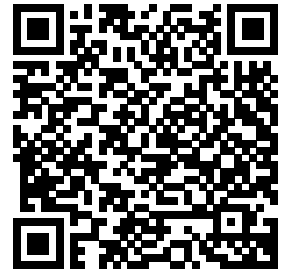



3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x4810d3ba1c8ab9ed328f7e7e067019a80d12f8ea

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ stketh.org	82,700.00 eth.org
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C
Â-	N/A Reward at usdt-nft.com
Â-	N/A D
∅	N/A NFT
Â-	N/A NFT
∅	N/A Reward at nftsafe.top
Â-	N/A C
Â-	N/A D
∅	N/A Reward at nftsafe.top

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:23:25	<u>0xad5080ea5c0bbcde1e8c707345faab42e9ad8414b368801c68b933eed6f1f773</u>	+ 82,700.00 eth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:26:45	<u>0xcc3e7a26ca6ebc482abab61afee84f8fd4b352fa324756b15ae82214a5e01a36</u>	+ 1 usdair.org	✓
2	2024-05-14 23:03:10	<u>0x2fbf4c35f90e54ea4f92f4c7ae2e44050d130e4243fa141ef965a2b3f37ff735</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-13 18:37:15	<u>0x28afd067f316bb09d510d36059809d7f21130fb5290744e037f769006805d261</u>	+ 1 NFT Airdrop	✓
4	2024-05-08 03:46:25	<u>0x456f6e328c904bce907f0061f3b94fb7306439a6d1e48710ac46776ed642dcf6</u>	+ 1 NFT	✓
5	2024-05-05 16:44:30	<u>0x2fc21bfbafeb7e7c8b909e753cc31666b3b9fe437cc9f0f61945f07b31d965c11</u>	+ 1 5btc.com	✓
6	2024-05-04 08:07:35	<u>0x90467fe92d13d14d3a7e8f6e301ac326d857ee7bdd8a541b586c55401544def4</u>	+ 1 5btc.com	✓
7	2024-05-01 17:17:25	<u>0xcb4bf561056f173a3c5cf32199b193a94572ba23c4117c84ff0efafca0c20e01</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-25 14:05:50	<u>0xdd76cd612ccbe8c2c681d5566e022fe895aab1157e361995619a7ed8d3755a79</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-03 20:02:40	<u>0xe84c5cd0db5a4715f5383c71310c497809cee6cdbc5caa9dc4f9fee39726591e</u>	+ 1 usdwin.co	✓
10	2024-03-19 12:12:10	<u>0x39cb6762eda6eeacce5cfc277aac9cf17652f99e3e765fe996b66821b0c06b3f</u>	+ 1 claim!	✓
11	2024-03-15 20:12:00	<u>0xd2d27e7d64049de6389769275ac8e0f01425af58fd5f9d59391ae5d60816ed74</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-15 20:10:55	<u>0xe52e2849aa0db78a640a84978dfdc39a419e04986f3fecf4b5f74b9d62216812</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-02-25 20:04:15	<u>0x14192177b647794f236c0e95ee81d7106e0cf20a83f1daade8e0f88058e5158b</u>	+ 1 D	✓
14	2024-02-25 16:02:10	<u>0xb3bd57b93f37b288f90e025afb4f939a1945294771d643cc2eddb7f744165d0</u>	+ 1 D	✓
15	2024-02-25 13:23:00	<u>0xc11d8f05a8a07e9215690ba5d881d3e6e6690d85ae5437c95e8e7e9937742201</u>	+ 1 D	✓
16	2024-02-25 11:08:00	<u>0xb41793d13a32809b61911f9182aa334b3e152ad9a094bc3bf0d0bad000d17971</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-25 09:19:05	<u>0x926d581410ef244e3097a3d14f5ae17230c6aaf34beb0c2721d1047af653a4b9</u>	+ 1 D	✓
18	2024-02-25 07:13:55	<u>0x715e4641b277ea7828fb42f4dadf705282e673a348b480f4ded0666bf2358184</u>	+ 1 D	✓
19	2024-02-25 05:28:00	<u>0xba4eef5453ba8fb04cec59e46d6c203d645153ef288ceb0573fe7e4c097756ba</u>	+ 1 D	✓
20	2024-02-25 03:52:45	<u>0xaa9674ca057e026903e7c5b11a3900fe6c9c6797da216e83159e78045e343fcb</u>	+ 1 D	✓
21	2024-02-25 02:59:55	<u>0xf47fd3c1e08e7a5110381edeab1fbfce3c0c25a3d2c14cc7ef6e7dc163c1fd78</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-02-25 02:56:35	<u>0x54e3d21bc1ecc0cc813be2aff5df77e6ed7d392e1589b524acb7b21b8a7dc60b</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-02-25 02:55:45	<u>0xefd72f56fd436e3b7af0ad4cf8c4bec5c143cec61408123defeb5961bf3cba1a</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-02-25 02:55:45	<u>0xefd72f56fd436e3b7af0ad4cf8c4bec5c143cec61408123defeb5961bf3cba1a</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-02-25 02:31:30	<u>0x81d63042a83e95295022180886346bf5d6988ee3129eff52bf595393eb78f1b4</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-25 01:31:05	<u>0x296174f6ed993a6b3a8708267ea67444afd3bb57f4aa038841ac2fe3db61d21a</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-02-25 01:30:20	<u>0xaee2b956f6f93585df0a764f85bf30596884a816bfd8819531ac64c3686f678</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-02-25 01:04:30	<u>0xb542943978231fa5b8100740910ed349293c07de4104926d55743dcaac575acc</u>	+ 1 D	✓
29	2024-02-25 01:02:50	<u>0xc1f135b16ea7b76c7c2c7e71a840c42fc09b6ef0593a3bc630f91d941af2dc86</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-02-24 23:28:15	<u>0xdb0fb85fe7ccf1825ea79f002268d1dd1330cf75f47752fa3b8f7ff8916f4b76</u>	+ 1 D	✓
31	2024-02-24 23:22:30	<u>0x360ec9592e771417c1a83f7c98fb3627ad5983887bdf2b29c9d912e336ff2d45</u>	+ 1 zeroLends.com NFT Coupon	✓
32	2024-02-24 15:59:40	<u>0xd133c8e7185500b7cd0ca21f0bb7ab30e653c2187bc4fda79d3bf9441cf85c03</u>	+ 1 int Airdrop	✓
33	2024-02-23 14:02:55	<u>0xef313ecd05c04e2328e37453f9ec019865a575940b41abdcecf99e2fca4059e1</u>	+ 1 DC	✓
34	2024-02-23 11:29:15	<u>0x65063ed3d6aebc8ba63acae3afe7af1e6b3682c33c25a9c799162a2f305e0fd1</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-23 09:19:25	<u>0x5912fcbfc3d7b719b9d385acff2f5f2cc746e67e236d5cb9ffa346ea44997ab7</u>	+ 1 DC	✓
36	2024-02-23 02:04:05	<u>0xdca546717e8d5e6e5219257e551a489812527e5f3481e1db68c53b89474058ba</u>	+ 1 DC	✓
37	2024-02-23 01:33:15	<u>0x76a339047883fa0a891dbf28f600b423afb8eee23e13dda54469abf27ce01d94</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-02-23 01:29:30	<u>0xb687a8d8ad1e3456855fcbc223cd46211ee9311f861c14b19f403d88bdf9f9f3</u>	+ 1 zerolends.com NFT Coupon	✓
39	2024-02-23 01:27:40	<u>0x27f59fa6b95aed39e89ed2164ae94646fec2186307ac6090fc00de7c46618290</u>	+ 1 Reward at shibatokens.re	✓
40	2024-02-23 01:27:40	<u>0x6e251159cafe55a3f8e23d974fff60dda123e63faa6dc4dfe866a6ff0054cca6</u>	+ 1 D	✓
41	2024-02-23 01:23:55	<u>0x8e82b1227a9863d6d52e900e3121e57e363ff24e8d6ef02f868e0f1eb966f935</u>	+ 1 zerolends.com NFT Coupon	✓
42	2024-02-23 01:23:45	<u>0x24a097a5a21608ad1d651173d1dd97e4e8e364a3358fb145cd0c9edae7955a</u>	+ 1 .top	✓
43	2024-02-22 18:54:35	<u>0x93eb096f1c4415de26af34e88cfd900852941b372bcd13ef98e74b29303c4c04</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-22 01:16:20	<u>0x10515a1e51d55c7bc0c26a9d1e8e13380f6637452f73f3832a1d68049eab2579</u>	+ 1 DC	✓
45	2024-02-21 16:48:40	<u>0xdb2b1b04f99ea91bd2db4fc804ee951e7b653d02a7260464b5a2f908b03a3293</u>	+ 1 int Airdrop	✓
46	2024-02-21 16:47:50	<u>0x8ceecd6f26413491aecf0a47a781dbd751263623d0dcebf852cf0c8e82f76d5b</u>	+ 1 int Airdrop	✓
47	2024-02-21 16:44:20	<u>0xc6493bf5a6afb4fa2043f2ac44599ae9e190c1595fa5f626332ec3901a64faa3</u>	+ 1 int Airdrop	✓
48	2024-02-20 21:04:50	<u>0x8cc9ed60020e8396b39a1666bc637e04055db7fdb7a84748f5fe919a5a4e20e7</u>	+ 1 .top	✓
49	2024-02-20 21:04:40	<u>0x8db25eaa347b92e3fc858cbaceff526c83d8e82866a2660b4a1f28b0a14bdd08</u>	+ 1 zeroLends.com NFT Coupon	✓
50	2024-02-20 19:06:00	<u>0xd0aebe2f60fd747fed0c42e5b375db4223925e707308b46c1295f3b866404a11</u>	+ 1 DC	✓
51	2024-02-20 00:37:15	<u>0xe347101c23f08b447fe9ddba2b2720117602b166d45bf9ff60b2b3dcc5097974</u>	+ 1 Reward at shibvoucher.top	✓
52	2024-02-20 00:27:50	<u>0xfea84f4807c6981abb5d3de5cf5dd8837d5c9ebd832f4bd9a78b9a89785b899f</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-20 00:26:55	<u>0xb9b5b80e31c5feb36545f7c96cccd912a756d56bfc</u> <u>cdddc01ac389093517999c</u>	+ 1 zeroLends.com NFT Coupon	✓
54	2024-02-17 19:24:40	<u>0xbc78d46c0eea43c39b4c08ee4a77d3cf55e0f09440</u> <u>313615cccd3cde1ec7eaa7</u>	+ 1 Reward at nftsafe.top	✓
55	2024-02-17 19:18:35	<u>0x7a4d39f4f7be3c9e102314dddf067088559734459c</u> <u>5fbb33eecd9617e1c39a7b</u>	+ 1 Reward at nftsafe.top	✓
56	2024-02-17 17:57:35	<u>0x8448c4ed6ea1757d7d6502cbb8e375705846c7002d</u> <u>85db319e85a7256f160633</u>	+ 1 Reward at nftsafe.top	✓
57	2024-02-17 17:56:40	<u>0x62ece08290bb6a48f6d3a39617c5b6231b8b5a4d84</u> <u>2fce816b25ac7a03ef2450</u>	+ 1 Reward at nftsafe.top	✓
58	2024-02-16 17:02:35	<u>0x5c9df6d1a2b599bbe83a7c22a4b0f775b4fe848db4</u> <u>4057df8544faa98a4697f7</u>	+ 1 int Airdrop	✓
59	2024-02-16 16:22:05	<u>0xc8698dd816b781209f1225653610a8cb629868d7be</u> <u>d6f756aec32013311bb92d</u>	+ 1 C	✓
60	2024-02-16 15:29:15	<u>0x1d79067d88e09cd734e0e0f69d94b0b8f505418892</u> <u>a6012e8d404a49ec046142</u>	+ 1 Reward at BoneWin.com	✓
61	2024-02-16 14:39:10	<u>0xacea2eb453ff0e2bc3fcf04c46550e07ec257f0931</u> <u>cb06d4a67584e323fe12b5</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
62	2024-02-15 16:26:10	<u>0x711c5cc1edb6fe97f9ac</u> <u>4a67ba571455cf33fe9ae6</u> <u>3de85f5ab6052bc27c7822</u>	+ 1 C	✓
63	2024-02-15 16:14:15	<u>0xe32438552a3e0e08965d</u> <u>eef36df078be371027d7f6</u> <u>4e49dcdd988704619f9e5a</u>	+ 1 NFT	✓
64	2024-02-15 16:01:35	<u>0x92f139eb31d942cea24e</u> <u>ff14b0f40ab31823252d64</u> <u>2761bc4e3fe9f78eb81169</u>	+ 1 C	✓
65	2024-02-15 15:45:35	<u>0x25e7964568b0c3d2ee7b</u> <u>58f9179ffc6bbea4ab0945</u> <u>da8a715af6bfa0df8796c9</u>	+ 1 C	✓
66	2024-02-15 15:12:05	<u>0x11635b287efb16ab551a</u> <u>deee1de69814d031b454c5</u> <u>440f1dc274e0a23f67cc4f</u>	+ 1 C	✓
67	2024-02-15 01:26:00	<u>0xae5fd5ee0fa3d6cdb32a8</u> <u>0ba5ddf1c147c5e88253c6</u> <u>ff29f1076c69873b129014</u>	+ 1 C	✓
68	2024-02-15 01:22:55	<u>0x29d97592e7801309cbe2</u> <u>10778d64551e52dd3ba6ab</u> <u>9f131eda2c655a597c7656</u>	+ 1 C	✓
69	2024-02-14 21:20:05	<u>0x610bce6d93fb94885c8b</u> <u>43bf52e6c0610a93138bac</u> <u>38b7c29f9a054994964294</u>	+ 1 Reward at BoneWin.com	✓
70	2024-02-14 13:04:20	<u>0x5ac1a22bb49a6a4f750c</u> <u>f46564c77ed1f95aca4065</u> <u>eb6f601fc3f72a5c5d689c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
71	2024-02-14 13:03:10	<u>0x23b11feb3063b6879ae8</u> <u>896f067b4b195f2f0d5945</u> <u>267c1d84617a39eb5d5209</u>	+ 1 C	✓
72	2024-02-13 11:51:15	<u>0x172f260e9b7a1bfade71</u> <u>7bc1d470d8d1a9f7d62787</u> <u>2aeb1ffffeb97dcf68aa5e4</u>	+ 1 C	✓
73	2024-02-13 11:42:40	<u>0x45a1fd103bc7dc59eb86</u> <u>a162e78f291c8fe0f0cdc1</u> <u>39832d4a57cd49bbf53109</u>	+ 1 C	✓
74	2024-02-13 11:37:40	<u>0x6bd24dff9737e94c8a44</u> <u>b2b2bf50c6e44005fe8274</u> <u>f3ac201f25a0bbdcffd368</u>	+ 1 C	✓
75	2024-02-13 04:56:55	<u>0x95064ab35c36dd4eb343</u> <u>5104e87350767d9a412610</u> <u>ebc660df44f390927e2585</u>	+ 1 C	✓
76	2024-02-13 04:01:00	<u>0x34b6759a4f92f91ae856</u> <u>bb3d5065d7187178aadf24</u> <u>144ebdaa04f95a8a1dbff3</u>	+ 1 C	✓
77	2024-02-13 02:51:30	<u>0x2b6854ca715a0a951ba3</u> <u>12e6d5e15a946a33e45f1f</u> <u>124103d99c2eacca0d8c8e</u>	+ 1 Reward at BoneWin.com	✓
78	2024-02-13 02:44:45	<u>0x76a49bced225a6a2922f</u> <u>a0c4a14fce480c2d12edd7</u> <u>248108ac6a953cf02e64ca</u>	+ 1 Reward at BoneWin.com	✓
79	2024-02-13 02:32:50	<u>0x70c5814f8ad84237e422</u> <u>698189e96cc82f2e3af388</u> <u>a0356624dbbed67249d1fd</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
80	2024-02-12 10:35:20	<u>0xab18f92b5c761ec3eff3</u> <u>7a984c9194d0900b52e212</u> <u>97c21f6d4a66374b63ae31</u>	+ 1 Reward at BoneWin.com	✓
81	2024-02-12 10:26:55	<u>0x499d95b3b5c18fa63b17</u> <u>31193b2b6aad0738a4bf51</u> <u>3d1c5f0009bdbf76a021b4</u>	+ 1 Reward at BoneWin.com	✓
82	2024-02-11 22:08:25	<u>0x04c0f394e36fdbd11978</u> <u>4d6344b73c583571a3093c</u> <u>75c1b7cf45892420b214a0</u>	+ 1 C	✓
83	2024-02-11 16:40:50	<u>0xaebd903cfba6335a6ee6</u> <u>6067124cd85637c4bc0978</u> <u>c7e5744f2ae3c5f3ac0a3a</u>	+ 1 C	✓
84	2024-02-11 15:46:30	<u>0x79a7e5873f6b8359289a</u> <u>5111ddcea8ee67d2b5074e</u> <u>b491e9525bad22f9be8423</u>	+ 1 Reward at BoneWin.com	✓
85	2024-02-11 14:35:50	<u>0xe5d2718db903beb57c00</u> <u>955f945cbdbd45e3db554</u> <u>1a26783d4a72c714303f76</u>	+ 1 C	✓

\* 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.