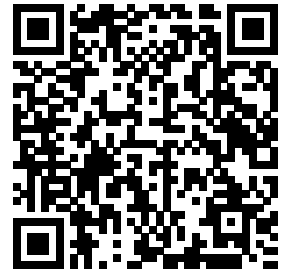


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:23 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x4f13e72497eda74f69a42243b43a586fefa03b63</u>
TOTAL RECEIVED	3.754071745850066311 xDAI
	3.73 USD
TOTAL SEND	3.754029157850065967 xDAI
	3.73 USD

Token	Balance
xDAI	0.000042588000000000 xDAI 0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FYDE	91,051.000000000000000000 Fyde Points (Claim: www.fyde.cc)
! SUI	0.000000000000000002 r]
! Cronos Coin	100,000.000000000000000000 WARDS
Blast Box checkblast.com	1 Blast Box checkblast.com
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS

Token	Balance
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
p.xyz	0 p.xyz
.top	0 .top
z	0 3 ETH
p	0 p
op	0 op
.xyz	0 .xyz
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
t.top	0 t.top
op	0 op
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at memedrop.top
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at flokhouse.top
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon








Token

Balance


Â-

N/A \$81,442 Limited Coupon

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 23:57:00	<u>0xf4294444e656b98ac2a1</u> <u>19d2770955c5aec120b3c5</u> <u>7a81140b6f01d39a7a6354</u>	- 3.5843169250177742 14 xDAI  3.60 USD	✓
2	2024-09-19 23:57:00	<u>0xf4294444e656b98ac2a1</u> <u>19d2770955c5aec120b3c5</u> <u>7a81140b6f01d39a7a6354</u>	- 0.0000574119997990 58 xDAI  0.00 USD	✓
3	2024-09-19 23:57:00	<u>0xf4294444e656b98ac2a1</u> <u>19d2770955c5aec120b3c5</u> <u>7a81140b6f01d39a7a6354</u>	- 0.0000000000002009 42 xDAI  0.00 USD	✓
4	2024-08-24 19:27:40	<u>0x400cb3f05d714e0b2332</u> <u>afb72e72bdd2a500b36ebf</u> <u>23630e680382c17f616c3e</u>	- 0.1012139102435035 96 xDAI  0.10 USD	✓
5	2024-08-24 19:27:40	<u>0x400cb3f05d714e0b2332</u> <u>afb72e72bdd2a500b36ebf</u> <u>23630e680382c17f616c3e</u>	- 0.0002721672000000 00 xDAI  0.00 USD	✓
6	2024-08-24 19:27:40	<u>0x400cb3f05d714e0b2332</u> <u>afb72e72bdd2a500b36ebf</u> <u>23630e680382c17f616c3e</u>	- 0.0000000000015876 42 xDAI  0.00 USD	✓
7	2024-08-05 23:36:30	<u>0xade77a8dca38220ed1d4</u> <u>3e974b3768a19282b79721</u> <u>a5d1b484501e91a550759f</u>	- 0.0676694043846254 87 xDAI  0.06 USD	✓
8	2024-08-05 23:36:30	<u>0xade77a8dca38220ed1d4</u> <u>3e974b3768a19282b79721</u> <u>a5d1b484501e91a550759f</u>	- 0.0004993390007608 44 xDAI  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-08-05 23:36:30	<u>0xade77a8dca38220ed1d43e974b3768a19282b79721a5d1b484501e91a550759f</u>	- 0.00000000000018143 52 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 09:51:45	<u>0x37c6b90b361c5aa8d10803b65c1b6f5483485cc7644c3b7670855b97f190300d</u>	+ 1.1773556124003534 68 xDAI  1.19 USD	✓
2	2024-09-06 04:30:00	<u>0x46a16461d4c3fa65ba43cc7e46b92c6432e8baee2dd742f42096c449aef23266</u>	+ 1.1965070055999145 19 xDAI  1.22 USD	✓
3	2024-09-06 03:30:00	<u>0x9f431f650a6962f8ccb2fdca2621117640e1a53326e16e56f4a031a667fb2fb5</u>	+ 1.1991283615999082 10 xDAI  1.19 USD	✓
4	2024-08-24 18:54:30	<u>0x910d9e1d7d88962e877f285edf79f9cc83e01f96574de48d925f48ee6e92922e</u>	+ 0.0026994350355754 79 xDAI  0.00 USD	✓
5	2024-08-23 09:32:50	<u>0xee6f48903bd4eaa6438d6cf32820510a025e264a6c131c66d7fdf4acee6a2ace</u>	+ 0.0045585706829445 96 xDAI  0.00 USD	✓
6	2024-08-23 02:44:30	<u>0x77cfd9003dd9a225b81563fc00cdc1eb1893c495a3bb76119e8d89319e291df2</u>	+ 0.0060939802807008 62 xDAI  0.00 USD	✓
7	2024-08-22 14:19:30	<u>0xd1744769cf34ca0d90790b4ab0eabad909a55e58acd9fbc190d47d3c5d50d654</u>	+ 0.0053269224188322 80 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-12 16:55:55	<u>0x08da334c4312c12ce21b42e0427f63fa433f0637f79c451c019311e97c8f6ad1</u>	+ 0.0042904266394212 47 xDAI  0.00 USD	✓
9	2024-08-12 05:56:00	<u>0x20d93053618c3ef35b9753966c64ef7b3bac1c6f32e6e89a8a8e9a5c94801b38</u>	+ 0.0053407393227185 39 xDAI  0.00 USD	✓
10	2024-08-12 04:37:35	<u>0xcbad8c8d3619d4ce9dd2c6b8f3286f579930d55cdf7073a67a37faed5f744d04</u>	+ 0.0053219888353897 62 xDAI  0.00 USD	✓
11	2024-08-11 03:49:15	<u>0x5ea97470b2099c33294e305a7c47081f1c4635c5e05b7d969183bb2eb7f7ba61</u>	+ 0.0053054768241310 95 xDAI  0.00 USD	✓
12	2024-08-09 23:28:20	<u>0x0426de498292096717465dfa4e02ac55cb4548d450a53b308560317e0996b55b</u>	+ 0.0406448906079325 68 xDAI  0.04 USD	✓
13	2024-08-05 23:22:50	<u>0x77076c73c5665fa10377b60355ef327acd0cebc5f740393d8312a8cb8c4eb245</u>	+ 0.0413313406113098 93 xDAI  0.04 USD	✓
14	2024-07-10 20:06:50	<u>0xcd9baa785078cb907534698c6e32055fdfd4b03d5bc7329b1fce70ef4a14d82c</u>	+ 0.0031432185809894 72 xDAI  0.00 USD	✓
15	2024-07-01 15:19:15	<u>0x77c4764b6242aa560a58d0cb931a5f85d4ac76d0c75983ae91f08ba594884b53</u>	+ 0.0054246480514678 45 xDAI  0.00 USD	✓
16	2024-06-27 12:58:10	<u>0xe95c5e4590bc9ab3e9fd7755824192dde1494e25539809f51ea07ea6f75649ea</u>	+ 0.0079416552010763 12 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-27 04:59:50	<u>0x11a854b23bc50efbc947a9bb330c31b7e14e317b3e04b11ba94fbf551bc9cb73</u>	+ 0.0081469545763170 68 xDAI  0.00 USD	✓
18	2024-06-08 14:19:35	<u>0x5ff323e618cc1ab4569bd46619049518ff3433c1aaec088d6406cc9edaef410a</u>	+ 0.0031982479578261 99 xDAI  0.00 USD	✓
19	2024-06-08 08:29:45	<u>0x4b2ecdf85de39d6acaefb13b364496ed8764f01d83ac4a44aadf970e07be32bd</u>	+ 0.0032586345322633 59 xDAI  0.00 USD	✓
20	2024-06-07 21:31:25	<u>0xb7de0fc3d3bcf13f709624f68bd16f8ba9e78997c6e1a19a21e97b86cb37cca4</u>	+ 0.0026542021185073 62 xDAI  0.00 USD	✓
21	2024-06-07 18:03:05	<u>0x587925591077992c7a90fb6f1ad36933ad6b1907b38ef0fb58615c9098d43291</u>	+ 0.0050517071893036 00 xDAI  0.00 USD	✓
22	2024-06-05 22:11:00	<u>0x99e46403e73cb856c579f6cdf4bec7a217bf25a3f85d1190109ee601c710c610</u>	+ 0.0213477267831824 92 xDAI  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 20:56:55	<u>0xce197ee32ebeec699226b961f40a2a4d138682c762587b8ece95e405522001c7</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-09 23:27:55	<u>0x93762a10cb2e311d8f4fbccd86c57c9dcaa21af9939488a733d84b602e6f11aa</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-09 23:27:55	<u>0xdc2c59bd2cfbed283806ba79472651c37a724536fdafb61b37649dd9fe9436c5</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-06 00:10:20	<u>0x2b3ba8b74a11c7ee72350d8c095937783561d37a059568c685bee5f5dc22a494</u>	+ 63,626.000000000000 000000000000000000000000 0000000000000000000000 Fyde Points (Claim: www.fyde.cc)	✓
5	2024-07-05 13:46:15	<u>0x17e08eb30c7fe274dfb2f4b19fa499998b35bf21aeb62bf149e8b7d75ee5cbb0</u>	+ 0.000000000000000000000000 01 0\$ REWARDS	✓
6	2024-07-05 13:45:45	<u>0xb58c7830a844a5aef4720b639695ade78f5a4e5f3252119485950473ced517ec</u>	+ 0.000000000000000000000000 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-01 15:17:55	<u>0x61780d7c39df850f859922921ac169566de01e0b05592ee3a6c824de3c59f360</u>	+ 0.000000000000000000000000 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-01 15:17:40	<u>0xb7e7b7b4cb7c5605b0f578c6acd6c31e6809c883ca331c68aa54a0594698b2e6</u>	+ 0.000000000000000000000000 01 0\$ REWARDS	✓
9	2024-06-27 04:58:25	<u>0xb225ed9946707b15a43bed274952e56e96f8c08e43b38ca5312af7266f223ba4</u>	+ 0.000000000000000000000000 02 r]	✓
10	2024-06-27 04:58:20	<u>0x1f8ab9249429d368dbd99f4c55f63f7da3e7d4eec4cb051cf7492f101fffba58</u>	+ 0.000000000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-17 09:58:30	<u>0xeb741f079476145e8afbe827805ec04c454b7f3f99572c7222065e50d3b09bfa</u>	+ 1.000000000000000000000000 00 t [BONUS-ETH.NET]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
12	2024-06-13 17:30:50	<u>0x4143b69ecdc9bcb7037846fe2c13c904dd898b622f4fba883d00ead569c32e49</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-08 08:28:45	<u>0x498eec7862b4e5e80092e98e5df14846a855abfaac41a08320db18292058f934</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-05 22:08:55	<u>0x6cb7e29e692d788baf8e80f93d324f06a7f5eb5a6a4cc89923312f0e412c8d7ee</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-05-29 15:07:45	<u>0x33c465f2673765fb7c91624bb3880b7f93b0a334b0e73141ee1d2885051b4e02</u>	+ 100,000.0000000000 00000000 WARDS	✓
16	2024-05-29 15:04:50	<u>0xfc6fc1683a771a4ef3b577aea96df6f50e77bf57c846282a7a9ecda70b8b1c46</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-05-24 13:25:50	<u>0xdc4e5670068acf79fdb4a574ef5a3f5fe161e592dbc0333527e5bb96ae1031cf</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 10:39:00	<u>0x5118ba653debd753c48f786e805ecd4cfece9c86777c4017c6e06ae99d109c11</u>	+ 1 op	✓
2	2024-06-08 08:28:45	<u>0x15c05ecfa0b9e5cb1caa9d840d1a7cea28bff4f6ab53aaab4171464dbdaa0fed</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 17:58:50	<u>0x0ade2117f547199b72a87b5442680e3ebe13f3c43d39f63d5b87fd7a86cc5e</u>	+ 1 op	✓
4	2024-06-06 11:51:35	<u>0x4d4cae640595117b6cd3b2c062ddc9609e5e909f492560e2545ad5ff8037e00e</u>	+ 1 p	✓
5	2024-06-05 22:08:50	<u>0x3867cec09de732f0e70741457019cab31072da40a0b98c0714857ecf18ac9309</u>	+ 1 p	✓
6	2024-06-05 20:22:10	<u>0x2a8cbcf8eafa9e419e612009055f1608e5e543cc1d9d4990b4e9e621dd710d75</u>	+ 1 p	✓
7	2024-06-03 14:34:40	<u>0xf75b0af3cdeb211daf60296f0b5a968092296431b2b80435c9bf0a1899983fde</u>	+ 1 op	✓
8	2024-05-30 22:09:00	<u>0x8a13d601a4215944a1e56d2a22468e09de0b047ef089aef89c2e1c15c767a19d</u>	+ 1 op	✓
9	2024-05-29 15:04:10	<u>0x31fe6494053936589030ab61be24e947ef537c9485d752579b7362e5cb59bfa4</u>	+ 1 p	✓
10	2024-05-28 18:15:55	<u>0x3c570fb473ddf0adfb3084ee5d6d3b9bc06dd3474d4d111871cd351d5a4f52e7</u>	+ 1 p	✓
11	2024-05-26 11:14:30	<u>0x203dbb89262d6353eb88ac47f3f86c77534dd5fb2373b2edf0c26ff02b6bdba5</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-24 13:25:30	<u>0x1f167bfaf04b46fa0bdd 4b2ad15b1999c9747eae6c b2b095486c51999a5bb9dd</u>	+ 1 op	✓
13	2024-05-24 05:52:55	<u>0x7e996c0d78453f8cce79 081e47fa6ba721d751d211 c5a483fc334aa5b144e807</u>	+ 1 op	✓
14	2024-05-23 16:04:20	<u>0xb7078e88f65feb96fa90 4cbe11f00e7095acbb03f0 f5ed95cbe21e513edc233d</u>	+ 1 op	✓
15	2024-05-22 18:42:10	<u>0x7515746b787fae7e52d2 26d7eb297f39401f28cb2a 915f30a01d714d3dfd227d</u>	+ 1 p	✓
16	2024-05-20 13:16:10	<u>0x9335713ee8c039ad2323 6d7c692744ce7a09470f3e 08ab4b50beeed5d653ff7c</u>	+ 1 t.top	✓
17	2024-05-18 12:23:35	<u>0x6de7788e9127b39d5a8a c361fa201909b82819be82 ec496caf61af8f7572275f</u>	+ 1 .top	✓
18	2024-05-17 01:11:20	<u>0xf1fb65b2f77ce7df396 6e0c7b74e5edf8844d4869 6bae1736b36234b5537e72</u>	+ 1 yz	✓
19	2024-05-16 02:18:10	<u>0xaa362b991ade30d1984d b64e32e4ad234e54580c53 114b1b1760c78a416951e5</u>	+ 1 yz	✓
20	2024-05-14 20:59:25	<u>0x70db912004b877ae8a5e 31aa1c57ae0d61744397e6 414c5d11eb931b90b355d6</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-13 15:54:15	<u>0xd139c9d07f9e91cace0f d87c4ee31523ee44af089b 73797b20ebb6749e2ca3c2</u>	+ 1 t.xyz	✓
22	2024-05-12 15:19:35	<u>0x1c3e5efaa708af26de6a 3157a910d9b0eab360cc41 13503d5e7bf77b65f16a5d</u>	+ 1 .xyz	✓
23	2024-05-11 08:42:30	<u>0x20f2fe25ef1512600cba 47db31aca4cde99b8477ec 1c2d4579447b66e4acbeb2</u>	+ 1 p.xyz	✓
24	2024-04-19 06:57:00	<u>0x8a6f29d3f1e183692b74 f4009cb77abcf1e13731e d09bfd46f3f1a2ef9568c2</u>	+ 1 3 ETH	✓
25	2024-04-17 16:28:10	<u>0x6fc68d3bdc842857e4b1 8e1460d107763de5210ebd 64949a647b53d065697983</u>	+ 1 3 ETH	✓
26	2024-04-15 06:20:20	<u>0x7d2beeeaf53b59cd3e10 5fa2744097f3cd8706e09c dd238eb17eee3da5513d38</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 04:54:20	<u>0x9bcb0fa0aba4b55d2052 416e1e2d0e5d321ef37ad0 160be5a1477838e076e671</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 09:28:35	<u>0x4d04bdaa8c7378039b41 ea7e3284bb131982f5061c e0303c35055f1a9b4175da</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-17 22:50:10	<u>0xd1684e9c192814a7a9dc</u> <u>c1a4d56e7f1d4b2289f920</u> <u>b4a865e1211afe6c252a24</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-14 20:59:50	<u>0xdf0877695c104a900595</u> <u>c2eacf9f7ce378ed7ca3ab</u> <u>560325246ce8069bc1cc8e</u>	+ 1 TOKEN	✓
5	2024-04-18 00:42:50	<u>0x7e4d75e4be7350c92ab7</u> <u>39a7b436aab6db6f51e55d</u> <u>85b67d13e008d3d34ee2dd</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 17:11:20	<u>0xbef4d3a15ad547a42031</u> <u>8931298004d6691a01af6f</u> <u>54e83e0c5a9d3a3fd37f12</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 12:10:20	<u>0xe4eb0ed85f1d9820bb26</u> <u>4c20c9357373532301ff5</u> <u>9b7cf85e49eede538bc3f9</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 02:54:30	<u>0xe685f41e3fedafc17af6</u> <u>8659b51638662b2c38155e</u> <u>e4af9bafef684f729306b0</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-11 11:42:50	<u>0x4bf8f00c41991495f415</u> <u>fc510c2e7c2da6c089be67</u> <u>cd5bfdfe97376d22cdcdbe</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-11 08:12:00	<u>0x6ae3bef54902c0a4ab6e</u> <u>1cce2e136ffef107d8a733</u> <u>889379d9badeea232dfcf6</u>	+ 1 \$64,873 Random Win	✓

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.