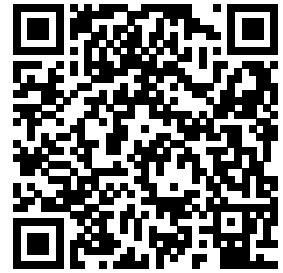


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x505c00b5de62071a5f266ffc60f7dbe14e863322

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Randomly You Won \$81,254
Lido stETH #9541	N/A dolib.com
∅	N/A Visit usdtevent.co to claim nft
Â-	N/A usdwin.co
Dappradar Airdrops	N/A o claim!

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Claim Bonus at usdtbonus.win
\$1000 CRO VOUCHER!	N/A m!
' Swap on: SWAP-L2.COM	N/A BLAST

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 19:10:25	<u>0xc925600aeb1ccd259827</u> <u>dc3ee1bebe6d88d0f68b7d</u> <u>a78cd7bd037be1d2b4e771</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-20 19:10:15	<u>0xa64301e89f3913b93ad7</u> <u>cc2b85ba0f52ca32fbc090</u> <u>b5e8cc6ce119f0c8c29359</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2023-05-29 01:15:00	<u>0x9fb25796c862c9176649</u> <u>fa349007a52ab6357d0473</u> <u>f45508667f36e3e1289d86</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:45:25	<u>0x78f32c20ad67e239e9df</u> <u>1b348af79c94c6bcecf7a6</u> <u>c945c09bc9ceed63f9640a</u>	+ 1 50,000 USDT	✓
2	2024-03-20 14:41:05	<u>0x236411e86aaedd5a7cf</u> <u>f63f4af92a7713826925a4</u> <u>3f070f9a1e54b6a47ad885</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 18:14:20	<u>0x043e5ab079d8a19468c2e0387131e8a137c1151868903be213fb3e066a35ef42</u>	+ 1 5btc.com	✓
2	2024-05-07 13:20:00	<u>0x398f07a1d61fed587ff238a6d46324bbe221db1ea05c46c35a45f79e27f038c6</u>	+ 1 NFT	✓
3	2024-05-04 15:50:10	<u>0xc78c6fafb3af6b594718a4e3243a303074e0e13661d101f9355fbefa09284153</u>	+ 1 5btc.com	✓
4	2024-04-19 00:20:00	<u>0xf155d525aba5609a857b3286d8afb08738b17c62f55799ae0bcdaadd6e2ca322</u>	+ 1 5btc.com	✓
5	2024-04-13 00:02:00	<u>0x1fa6a62ca22a7d004efb7a33f7db5409ed3c733b532b575332ab61458984ac8d</u>	+ 1 100k Airdrop mint? goto website	✓
6	2024-04-11 11:25:00	<u>0x3935642207fb64e445ba6e6443a66b8352ac9ea901c06870858f34130de36092</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-11 07:20:10	<u>0x610eb24882eb2003988aadaa15d1487e377d4973c2303e707f841c572eaf7177</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-11 01:42:20	<u>0x80c77061ce891d8b76bbf6a551db05cad31db1b66e124926acfeffa413b28be64</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 21:42:15	<u>0x3f907f12401082d4bb91480faec2667836462627ef193593b8f2a484188b86f4</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-10 18:58:50	<u>0xaca8b1d04738bd97ab7b45155992d48133de4fa732ceac11c7b39f57a061783c</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 12:17:30	<u>0x083fd4ba2ec278a17ba91e10efcc95a392c01ca44c137e0ad92ab5a31fa78b56</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 10:26:20	<u>0xb2e25de9e97a606986fb398afa5b86ce1ccd6edc712107d32d56cc2178c0b4db</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 05:59:10	<u>0x347d4a95992c6f35f681a9af3747cca159144e1d5093324f9c5b7a973a18a46c</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 03:38:05	<u>0x5b3856f9c935073c8243397c94bf1c221bfa47af130c60cb3b37e0684b1bdc18</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-05 19:51:05	<u>0x42727c777a0b272de1c67d2976cfa74bc3787e554d81ed5737c77e16aaa3b91f</u>	+ 1 usdwin.co	✓
16	2024-04-04 23:47:25	<u>0x87d878e3d2b17b5dc3dfcb85aa25a6cc1e2660aa7ae69e0371d13c2e9617871a</u>	+ 1 BLAST	✓
17	2024-03-27 15:21:10	<u>0x1797243c78cd5ba3dcee32cd88843b2dc3fe57fb77cad5a9de5544abc5378047</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-27 08:10:35	<u>0xbb629fc1150dc56557abd7271664a34a76e0f7e9c45d88fb5bb4e970b9d450f8</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-26 23:36:15	<u>0x002634b258f3ec8a9f99</u> <u>cbb923efd6d63b01c17146</u> <u>1f6cbd43cae3e48ec885d9</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-26 17:25:10	<u>0x8a45c4b82d2b4fbd2416</u> <u>f07d018e18426c87d84d9f</u> <u>2ada81cecf0952742ae50</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-26 15:06:35	<u>0x395caee609e4e158fba9</u> <u>242dbb1c0f422e481d38bb</u> <u>228a37d7bada5b077c1c97</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-26 11:00:20	<u>0xef7af09941f9ffc9f1cc</u> <u>8ac255cb174458586250c6</u> <u>d2154a60655416b32f4ed7</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-26 06:32:45	<u>0x6d2ebbeaa8f7338812de</u> <u>3b922f381c339e489cacf4</u> <u>8d545476108a842983fb02</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-22 02:44:35	<u>0xe416f721d06ba74e9508</u> <u>afd6b908f95ed1d6a84478</u> <u>2cccb9cb148c9f5c6b994b</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-21 21:01:50	<u>0x55ee08cff8364e64221b</u> <u>f33e2ffdb961e5eb14d446</u> <u>ede87fce7da428c466df6b</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-21 16:25:15	<u>0x90aa139c87faefbde517</u> <u>47028f922197b0fe29fa9b</u> <u>a36a638046b83d426282aa</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-21 10:06:20	<u>0xf305de49c29c5e29ef4f</u> <u>05a59c3c8ddf04707c76a5</u> <u>2afb03514a2817e20348e8</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-21 03:27:15	<u>0xec4d2a798c4925449315</u> <u>a25ded6ac4c0a58512f61f</u> <u>f7349e126e087c13834c36</u>	+ 1 Claim Bonus at usdtbonus.win	✓
29	2024-03-21 03:27:15	<u>0x3da7820218877f890e2a</u> <u>9ce7542bbea96dd6335fea</u> <u>85c8436185d4fd4a51a38e</u>	+ 1 Claim Bonus at usdtbonus.win	✓
30	2024-03-21 03:27:15	<u>0x2e0d6d62e1fb7241f303</u> <u>a506ea091ce1ded7deaea7</u> <u>0a2df6947d04d11c4babb1</u>	+ 1 Claim Bonus at usdtbonus.win	✓
31	2024-03-21 03:27:15	<u>0xf667990966d98012359c</u> <u>293261da0ef3d60c84234e</u> <u>34f68e11054c32a65dc815</u>	+ 1 Claim Bonus at usdtbonus.win	✓
32	2024-03-20 14:39:50	<u>0xae3df0e6e9cf8d75e3a4</u> <u>373533dd85af7f427374fe</u> <u>b4a9ec344cb731ea059e24</u>	+ 1 Claim Bonus at usdtbonus.win	✓
33	2024-03-20 14:39:50	<u>0x8dfa409dc5bc57796fcd</u> <u>bcb4684eaa9ffcb4d83aaa</u> <u>7371f7f9667aa3c85c65da</u>	+ 1 Claim Bonus at usdtbonus.win	✓
34	2024-03-20 14:39:50	<u>0x475b9a6db269f60f950f</u> <u>5e9091751e05f8818c9acb</u> <u>9b26ee60d4a814d50b6d9e</u>	+ 1 Claim Bonus at usdtbonus.win	✓
35	2024-03-20 14:39:50	<u>0x71b94ebc35a58bffe8</u> <u>301fff9190ce4410325080</u> <u>2976c5e88c1b0ce309e6fb</u>	+ 1 Claim Bonus at usdtbonus.win	✓
36	2024-02-17 01:09:15	<u>0x22a4b6b8c2d73e13ebcd</u> <u>5cc4233b0132309e071687</u> <u>5b3a58b5dee2101c10dbba</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-08 05:13:35	<u>0x3221eb42cbd36260f3df a24e649933002c4ea9ba1b 44a69704389c149946dc99</u>	+ 1 NFT	✓
38	2024-02-03 13:01:00	<u>0x725731f639f8d75521a2 53cefa8a567e4e747bc0c6 d2addf062dc81bc137d1ee</u>	+ 1 C	✓
39	2024-02-03 12:13:55	<u>0x5c4ee843e7d238c3b78e 34d6846993522b6ba9d1d7 013377fffb623dfde9fcee</u>	+ 1 get 10 ETH at official website	✓
40	2024-02-03 06:51:10	<u>0x9be2c6db5f9470078c81 04155e1138b2963c6c9ddc c0aacee781e145a6ce91b9</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-03 06:32:40	<u>0x8b0b701522cf997a727a 484b71f57ce57c948453d9 aee7e31a79bdd3605eb514</u>	+ 1 C	✓
42	2024-01-17 14:20:35	<u>0x3eb648a6afe710db1d92 07ad07aa523bc8bdb42d76 20ed44fdc384233b597151</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2024-01-17 11:16:15	<u>0x2f24eb1c64bee096b2bd 7da2584b4500f6ec903cc2 d0ce33ab083c34aae3708a</u>	+ 1 ethevent.co	✓
44	2024-01-03 10:20:15	<u>0x78281f5fe04c63e84376 1cffc3374c818c45e9d004 7ec9e333137e2c1199648f</u>	+ 1 claim!	✓
45	2023-12-27 10:33:05	<u>0x1514364123963371b95f 64752cb549c92073b701f5 26091d8d53f1836699c885</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-27 10:32:10	<u>0xa05997e0c0518c2e183316370e6f5f3887ef8846c6e9dc027b9962bc4ddef13a</u>	+ 1 '	✓
47	2023-12-27 10:30:05	<u>0xbbb67e5181947c5a4374ea53bd4654e64b4ee231f8386450aee5879538f120d4</u>	+ 1 '	✓
48	2023-12-27 10:27:00	<u>0xf3ec997fb49719209d30793e8f26412853a311fcb868c1c3b24610f8f7ac3fd</u>	+ 1 '	✓
49	2023-12-27 10:25:40	<u>0x61c88833769c0bccb516063e71486d979393e1ef24e3195e469c6d904c72ed38</u>	+ 1 '	✓
50	2023-12-27 10:24:05	<u>0x3783a08a4045c14c250fe5d73230fd05e5d9c41263c0e90817bb67739ca70e48</u>	+ 1 '	✓
51	2023-12-27 10:22:30	<u>0xb2058e0f91cc9e381d425da6cad09aae2e36310f34a8dca185b88fb629fa6e33</u>	+ 1 '	✓
52	2023-12-26 22:59:55	<u>0x30738849385721282de80544fa35da308053f14dc1204bda2cadbefb7b047c69</u>	+ 1 '	✓
53	2023-12-12 12:18:50	<u>0xc3e3ae5dd2742a70e61e1859936620221d9b2a51d1e2336da2d80a98ff9515ad</u>	+ 1 usdlabs.xyz	✓
54	2023-11-30 02:11:05	<u>0x9b2fd3d64b4247dee8ffeae019195ecd8b6a61d049aeb4d894a4f3bff7313f2</u>	+ 1 o claim!	✓



#	Date & time	Transaction Id	Amount	
55	2023-11-27 05:34:40	<u>0xdda8aa057449c4cb8443</u> <u>55b73305286967de073d51</u> <u>93d15acad4d0e49a22b8e0</u>	+ 1 m!	✓
56	2023-11-12 17:21:05	<u>0xfe2339fac6fe60d5582f</u> <u>c4afa23f3e9a29e01568ee</u> <u>d7c3d931808c05bc7c0a42</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-07 23:04:00	<u>0xb95fdb537b536186cc68</u> <u>735750ab8b0b5bf2c44e64</u> <u>bab54a4dfbeae7c421d0c2</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-07 01:39:25	<u>0xf3c0b36f11270754712b</u> <u>8501f1ca268e24ac524c23</u> <u>5b240c313d60e8238940da</u>	+ 1 nt!	✓
59	2023-10-30 04:03:35	<u>0x9e389187aee6a05ebb3e</u> <u>4953a7d2a64e6429d4cf98</u> <u>1a8009b61a17057c40e877</u>	+ 1 Visit link to claim USDT	✓
60	2023-10-25 08:36:30	<u>0x59ce734a9ccc1f62a96d</u> <u>a80643f61d44c9f824e01f</u> <u>b149796971e8a1bd1d75ed</u>	+ 1 int!	✓
61	2023-10-22 10:32:55	<u>0x912a021cd1825c84c9ff</u> <u>21030e973bece2f9d72745</u> <u>6e4d5097e31d287d2c823c</u>	+ 1 t!	✓
62	2023-10-15 21:54:10	<u>0x3c73d6549b8415e38d95</u> <u>4b6892d36a4c81a925f8a8</u> <u>056aaf2da21dc3367485d4</u>	+ 1 im!	✓
63	2023-10-14 21:55:00	<u>0x27130b7e5b8e2d808334</u> <u>9fc776eec45a5501bdc54d</u> <u>53df19070fc19d8d9b10b2</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-11 00:20:20	<u>0x688e124e34731a10e83968c3cf59d7d2a2e2f87410c948aa4b4b102b6b76fcdd</u>	+ 1 hibredeem.com	✓
65	2023-10-09 23:57:20	<u>0x120f8f1c39bb9ce31d79b0bc1b71fea3701037e71992a63e5b3440b7f96c10a2</u>	+ 1 onestake.com	✓
66	2023-10-09 02:19:40	<u>0x58e6fae04edb103b30109cdfb91ca7ea4b0b2ba74f20644975be1bd04be8e404</u>	+ 1 ocketrpl.com	✓
67	2023-10-08 18:57:00	<u>0x32cac0f4b6e1fc587c9f7a9f08eb1ad5aebc75d1ee7b1488edcb5f839332be27</u>	+ 1 hibredeem.com	✓
68	2023-10-06 12:25:40	<u>0x761084693690466aa8be3477c7cd7ba2c75f819d3bb8a70c38f49cc1c155cab</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
69	2023-10-05 01:22:00	<u>0xce8f08a383d9de50667fdd280d98fcdc831a9a3a28ffc8a1596c35e3fe997554</u>	+ 1 m!	✓
70	2023-10-02 23:27:50	<u>0x639f73d7956e1fa84804cab4a0fc02fc6292d8cde3871ad61504b7ac8e8f0a74</u>	+ 1 hibredeem.com	✓
71	2023-10-02 21:01:15	<u>0xea3eedda9366bad4d529d8db37ebe40b52ef48c4d460205d79d68f654427e791</u>	+ 1 aim!	✓
72	2023-10-02 20:23:40	<u>0x875cfae74788c087d317331cffffced7283d5423be15668695fc912ffd7a92dfa</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-02 02:47:55	<u>0x0e0532cfe9eb223eb0f9 edad28615378aeb7d5dd75 b03df0a3498fc39dbd6e68</u>	+ 1 aim nft	✓
74	2023-09-25 16:04:05	<u>0x897979820484ef811aa6 ec562eef704ebb4c744395 57863bfcb13d378de92e9e</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
75	2023-09-25 15:06:40	<u>0xf81852a37ae66f6bb31f 62185841d43526512b693b a1b1658e4e2bd217e31171</u>	+ 1 im nft	✓
76	2023-09-25 14:00:15	<u>0xf1614cb4ec47557bd0d6 7f3537325155c228f71af8 392a621890dad5e49acdf</u>	+ 1 laim nft	✓
77	2023-09-25 03:22:25	<u>0xbe2a9bc00844d94a7170 db415d1a336dad16fdcf b38398bd3e44bcd843d77a</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
78	2023-09-24 04:55:45	<u>0x61e5a06a208e956b59c1 065c1aa4822e99ea2eb2e7 67ed59ad11821539986886</u>	+ 1 aim!	✓
79	2023-09-23 10:24:10	<u>0xd09bbcb4e6f337fc0f23 25b62a626ac54a3675c86a 8af3e3fe38d49fe7c4147e</u>	+ 1 m!	✓
80	2023-09-23 10:21:30	<u>0x67b3fdd84206f617a4fa 55ec957b6b067abb564099 ee617f7d15495178d80186</u>	+ 1 setup your mevbot!	✓
81	2023-09-23 00:26:15	<u>0xd364bf6e4a43abff798b 64caee48697f82a1cf21b2 0b8b7bc1cfb3ffe969770a</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-22 22:43:25	<u>0x291af0db096923b77448</u> <u>af5e66e93caa085e038681</u> <u>db0a55a91c0a6870080d43</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.