


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x573fd166928ea29bda6540f40f91fb9ab388b5b1

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| \$ cUSDC.disusd.eth.limo | 2,100.000000000000000000 sd.eth.limo |
| \$ cUSDC.disusd.eth.li | 2,100.000000000000000000 sd.eth.li |
| Airdrop at rewardeth.xyz | 0 50,000 USDT |
| Airdrop at rewardeth.xyz | 0 50,000 USDT |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| \$30,000 SHIB | N/A Visit BoneVc.top to claim nft |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| 2,000 USDC Reward | N/A d.net |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------------|-------------------------------|
| CLONE X - X TAKASHI MURAKAMI NFT | N/A ! |
| PEPE : ZOGZ Pepe | N/A im nft! |
| LegoStar NFT | N/A t! |
| Â- | N/A Randomly You Won \$74,777 |
| \$2000 USDC | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-07-07 03:14:30 | <u>0xb04b491ac6c96f52ad0e2b8dffef5bffd5035dc9dda2e99b3de49db68821263</u> | + 2,100.000000000000 000000 sd.eth.li | ✓ |
| 2 | 2023-07-03 17:06:35 | <u>0x0e78d3daded2916281d0237e6647566c1fe2e26df4478c46f9af52ec158c2efd</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |
| 3 | 2023-06-09 21:23:45 | <u>0xaaccc0cf7d02d5670075aefb3eb7428786baf18693431e1165c056e9543cb9fc</u> | + 96,785.880000000000 4656613 Unwrap: https://HEXPool.io | ✓ |
| 4 | 2023-06-09 14:00:50 | <u>0xdb41c3e3230926f87d0dae63c70a3bdbf17cbd24c35507be663c4ec99f34218f</u> | + 888,888 \$ vanityeth.org | ✓ |
| 5 | 2023-06-09 04:18:10 | <u>0x7a96d26af584b40ef58165549944efe168936db951031243a1c9e0ee102b5057</u> | + 161.94999999999998 8631 Get LINK: https://LINKToken.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-03-11 08:08:40 | <u>0x87572837115f92efcff2 b08dcd55d1c165120ca93b ee71be4965e844784a66c6</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-03-11 07:45:15 | <u>0x94378d642a300755bd9e eaf735bc6183008fc56e5d 53a16975583b40297649e4</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------------------------------|---|
| 1 | 2024-05-04 05:35:10 | <u>0x47ef3b187155f44fb5b9 53b69ed7cb0301c0fec772 f254a6bfac261345a5aa3c</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-04-13 14:17:10 | <u>0x5886b0b290a5428d276c fa13f1e3749bbaf51b3604 6eb1e44cb02c25fb442d42</u> | + 1 Visit twtpage.vip | ✓ |
| 3 | 2024-03-19 19:25:00 | <u>0x8b60a210f5ad137c602b 39e12232c3b63ae1a04779 1b4def82cfe8f148ab897c</u> | + 1 Blast Rewards at blastio.vip | ✓ |
| 4 | 2024-03-12 12:03:20 | <u>0xa5b7f46c3201060467db 466b2cc6d674a8aac68917 e697d55c92fdfa29759896</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 5 | 2024-03-12 06:16:00 | <u>0x583383f4fff1272030272 21e8ac99d0bfd8eaa097f8 62f30ac35bd70863540b1f</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 6 | 2024-02-21 04:30:30 | <u>0xd81ed2880f45ab2ac64b 96f4718be5bffb2b41c799 88841fe6a1a75034bfc017</u> | + 1 PRISMA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 7 | 2024-02-20 02:45:00 | <u>0x8a826e597535fcbb03326cd0013d9210c5da1d9e0d5273dc1afa4ec160c40bb7</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 8 | 2024-02-13 00:47:45 | <u>0x66b0cd9802a0f8b4e3572e532e30d5987291724855bdf9d6b7fefc3aff313a72</u> | + 1 fun | ✓ |
| 9 | 2024-02-05 03:06:30 | <u>0x8dda2ac8d4c638678ee74e9e39c37517e819cddb0feae17b23587d5e9fd75b50</u> | + 1 Acces Liquid-ether.com | ✓ |
| 10 | 2024-02-04 23:34:05 | <u>0xf0f069399c3c55d3342cba5b527933a71fa4ec30bd9b1eeb181c6d0215b718b4a</u> | + 1 Acces Liquid-ether.com | ✓ |
| 11 | 2024-01-09 15:05:45 | <u>0x4a79f2cbfa5b0cf4145a68506abe928409389e3bdbef527435d107dce2fc07a0</u> | + 1 Reward at usdt-nft.com | ✓ |
| 12 | 2024-01-05 23:09:15 | <u>0x85ffec6b46dfc30742f76846db55b20bc8a4c55f0390b67553564b0d0bd2575f</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 13 | 2024-01-05 00:09:20 | <u>0xe3774e8af5ca68c19b62457166223da09f76b4533d5ede37346fe1968c5409da</u> | + 1 Airdrop | ✓ |
| 14 | 2024-01-03 13:24:35 | <u>0x1982b4013c460096af5aa49d03b59f51cd21f558bb3688bc5d585ab288c44827</u> | + 1 Voucher | ✓ |
| 15 | 2023-12-30 16:33:50 | <u>0x44b0bb3ac0e865bbe49bf2c6106722db48bc812f1a2ffa1073d0eec051667f89</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 16 | 2023-12-19 13:19:30 | <u>0xb03b0d04164bfc521477e2b33432f4cd67bc7895a8128a42b06f58727ae8a8de</u> | + 1 ' | ✓ |
| 17 | 2023-12-04 03:20:00 | <u>0x2a48b8e0c14fa555a8a6c69d1bab0afdb1b9e634bc22d4d0a38eddf4397de0b6</u> | + 1 PRISMA | ✓ |
| 18 | 2023-12-01 01:34:20 | <u>0x80a92f43f08f0668fd9f4d729ea6c9740a72408c91d87d4f34b78213c46cc22c</u> | + 1 FROG | ✓ |
| 19 | 2023-11-23 01:03:05 | <u>0xe96f4ae1c4ef9a344667d3396db82a902e0c3e7069b2308d6061be0993edeb51</u> | + 1 m! | ✓ |
| 20 | 2023-11-14 11:03:50 | <u>0xcbdb3ff0dc5ac072453a7d0381baf8935b51bc59402a59588d60ac2fd3884f43</u> | + 1 ! | ✓ |
| 21 | 2023-11-07 08:36:15 | <u>0x2b62c551c26e1765b97affc07a34d3b5a415e533a91b88812b99406518e1973d</u> | + 1 drop-usd.com | ✓ |
| 22 | 2023-11-07 08:35:35 | <u>0xc0f0d1ac57d8377d8415e05458c685f48e3e002d7c8017d85c0bc96c4d060328</u> | + 1 d.net | ✓ |
| 23 | 2023-11-07 08:30:15 | <u>0x89f72c1db954399c7fe5a19a42ca5096798bab31472c4dfbb7e1d51932065edc</u> | + 1 drop-usd.com | ✓ |
| 24 | 2023-11-07 08:06:35 | <u>0x4270ef1e4633a2edf143bc6d1e661143eb50752aef5d1945d7944d794204ef2a</u> | + 1 d.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2023-11-02 22:19:20 | <u>0x2801bbff1392aad669c3ca0399f9fbc89ab3cf38e081c75d975f2cfcfece1cc6</u> | + 1 \$BNFT | ✓ |
| 26 | 2023-10-28 19:55:35 | <u>0x0282f8ea55bb34ac42a3ba8472798f90a13a8415494cb6b4ba3b78b3ff5cba06</u> | + 1 t! | ✓ |
| 27 | 2023-10-27 10:28:30 | <u>0x253bfaab29f037274ca23f09ffcfebea24d87ee42bf62989c6e63b93f75d6fb8</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 28 | 2023-10-27 10:25:20 | <u>0xa885857cbc589f7a49d60ef557e855193e5f3ca2bf43e6485c4de5d6530c55d4</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 29 | 2023-10-27 00:30:00 | <u>0xf2131393075622c060d5599998277e37ad5000e01e0089483eb766139a25a7b9</u> | + 1 nt! | ✓ |
| 30 | 2023-10-23 01:42:15 | <u>0x8a214df1780a5793e9f597aad895d743cfc6d8d169ed17cc4c987b751373236c</u> | + 1 int! | ✓ |
| 31 | 2023-10-19 22:35:10 | <u>0x89b58fb26cd08d2cfa8d7a05debd477782bd08c99f253c006071910d071c85e5</u> | + 1 t! | ✓ |
| 32 | 2023-10-19 02:04:15 | <u>0x42f5ff73633fd857d36aca2a451157b74dc3fda3cae58178a1637c5486890fa0</u> | + 1 im! | ✓ |
| 33 | 2023-10-13 01:58:50 | <u>0x3431eb482ba7fa8d0d48704129c215007dcee603d5cc31be4c84e7e7c779f69b</u> | + 1 Visit https://blextrade.com ! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2023-10-09 23:58:10 | <u>0xcdef3e50b75d59af185c ca33f69477d5c8ff5e9908 57d1a03564e4d8a71a6996</u> | + 1 onestake.com | ✓ |
| 35 | 2023-10-09 19:33:15 | <u>0xc9decc34a666d727387e 825e396d2f3bb620aff793 361022b71acc9fdd78ed9c</u> | + 1 laim nft! | ✓ |
| 36 | 2023-10-08 03:26:10 | <u>0xad39d64bb4dc6e44d77c 9e417248cb72ecea48f9c2 6fc2af872b3a74df746409</u> | + 1 ocketrpl.com | ✓ |
| 37 | 2023-10-07 00:45:35 | <u>0x0c3d4ec283d0c1dfd841 eb44dd76d61613fb92cfa7 5fe3b1300bae4d8c545959</u> | + 1 hibredeem.com | ✓ |
| 38 | 2023-10-06 20:30:45 | <u>0x703a8af7816c49b46ed3 0357e515701fbec2d01a07 4130fdc47bb3b84bc793be</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 39 | 2023-10-05 00:30:55 | <u>0x1ed6f4d3988d36a0719f 287065d37383ee01e0c666 892a17bbdbb5479f145dbc</u> | + 1 im nft! | ✓ |
| 40 | 2023-10-04 23:11:05 | <u>0x01a4abe6cb5230d4f378 15bad976d88d6deb3360a0 648d400f6ba1515bd63fe0</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 41 | 2023-09-30 23:25:05 | <u>0xa2dbbf3de6e0d726596e a9e00c6f659e45ddf85f7e ef13853008e8f5c34adb72</u> | + 1 dolib.com | ✓ |
| 42 | 2023-09-29 17:28:55 | <u>0x4c8886e3b9c76845444a 6300a593fb41df2f392a0f c8952162e42d36a0c709ed</u> | + 1 hibredeem.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2023-09-28 17:00:50 | <u>0xcb6d1427b22024009c1407d1eb2588256b3c39ae3aa988f5d19a545e14486211</u> | + 1 m! | ✓ |
| 44 | 2023-09-28 15:21:45 | <u>0x933a85357754ee2bbe0e77f3b13cb8a437f859c8ee7f5e2c62b4d0fa8251533a</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 45 | 2023-09-27 12:10:20 | <u>0xc36c105038d638e8a4560ab6b9ab9e6955b96d98470b4f739aed2049e34d9daa</u> | + 1 im nft! | ✓ |
| 46 | 2023-09-27 06:10:50 | <u>0x9701fce3828ae2b42491693c6c95a465cbdbd2b31b2061a2b6550f33ab01820c</u> | + 1 aim! | ✓ |
| 47 | 2023-09-26 20:38:20 | <u>0x509a45a4b70567d8eab3f82f7472110e9d959f05d20cae19c9922a356fa5cbb5</u> | + 1 im nft | ✓ |
| 48 | 2023-09-26 20:06:45 | <u>0xe2624badc82ccaaf7f51b895a698d617c16044c76ec1611b7dcfcce812f5a0af</u> | + 1 laim nft | ✓ |
| 49 | 2023-09-26 20:01:00 | <u>0xa6510dd0fa2e1288a4d38d93423f5671a74f82d40e27b789be3798ec28eb76ba</u> | + 1 aim 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.