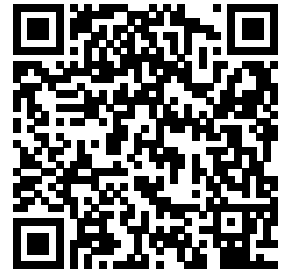


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7b040c151fd837b4dc120f2cb42d599170519041

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIA	70.000000000000000000 Claim <a href="http://www.celestia.icu">www.celestia.icu</a>
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at <a href="http://rewardeth.top">rewardeth.top</a>	0 50,000 USDT
\$1000 USDT Airdrop	N/A <a href="http://get-usd.xyz">get-usd.xyz</a>
USDT Voucher	N/A <a href="http://reward-usdt.xyz">reward-usdt.xyz</a>
2,000 USDC Reward	N/A <a href="http://s.org">s.org</a>
20,000 USDT Reward	N/A <a href="http://aim.xyz">aim.xyz</a>
2,000 USDT Reward	N/A <a href="http://her.xyz">her.xyz</a>
2,000 USDT Reward	N/A <a href="http://her.xyz">her.xyz</a>

\* USD values displayed at the time of transaction

Token	Balance
100,000 \$MEME Airdrop	N/A drops-meme.xyz
2,000 USDT Reward	N/A org
\$1000 REWARDS	N/A reward-usdt.xyz
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:41:30	<u>0xe22d80ce4ebbad9e2959e238c097559eaa873c8a855cc58401622b1108b5941a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
2	2024-06-13 12:41:30	<u>0xc296a8d9526a0d5d5a93cf39e19e92ea805b5168d653a08896f96a75196cb990</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
3	2023-11-04 06:21:30	<u>0xc1e46eee606da49c2cca533f7a5c041fc0fa27bce969dcf3f3aef00fa74cec8</u>	+ 70.0000000000000000 000 Claim www.celestia.icu	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 06:17:05	<u>0x40d38d1663ed65edce47e92968a9c7a00fa0d65000a9eb2087ca16ea87cd4ed2</u>	+ 1 d	✓
2	2024-03-07 06:16:40	<u>0x3ff8c174303e1b70668c1a7a14e6886c1d720a7251842b5f7f1f8a9eda84c9e3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 01:58:55	<u>0xa33b12f4d22ce570a08e61498a8525380c3a885962bc4365736695d33e45cf39</u>	+ 1 TOKEN	✓
2	2024-02-13 13:28:20	<u>0x6af7ee762220d3cfa803ac87da0b03a2f9315aab154f4aa8950908ecad6119d8</u>	+ 1 get 10 ETH at official website	✓
3	2024-02-06 10:29:25	<u>0x670b0f4ae0b7382928b5018311f427721fbe33de01f98646a84afc4b17a25e12</u>	+ 1 Reward at BoneWin.com	✓
4	2024-02-06 10:15:55	<u>0x6cf359d946292b042b9179c941d3db8f0fb7e2238010767317969bf546ed6559</u>	+ 1 Reward at BoneWin.com	✓
5	2024-02-01 20:59:15	<u>0xd1792187b57a796fa3e9a401194db1b42946bb29bc03ee03111e0b9eea20d1bb</u>	+ 1 fun	✓
6	2024-01-26 19:59:40	<u>0xfdfeb2445229b7d002aafb75495e7ed7aac6ee6304972da6fd72a72dd35ccd7a4</u>	+ 1 C	✓
7	2024-01-25 20:44:15	<u>0xdd1b125719fbd66762d865dc0218c82d9267c3dcba3c7293457e820d46c42993</u>	+ 1 C	✓
8	2024-01-17 17:15:20	<u>0x127eedfb8a5ed31e348308ce391568bee9a99c4ef58c7c492935d805b0b34b8c</u>	+ 1 d2usdt.com	✓
9	2024-01-14 16:32:50	<u>0x39accd3a7efc2abb4a2f337ad74e3195d2e78f84d629683e6362aa8cc58e08b1</u>	+ 1 LAV	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-12 03:43:20	<u>0xe632a5d43186e57b4b58aa0a20afdb9eee69bd8e64d834fc01426b36ea912a15</u>	+ 1 ard.xyz	✓
11	2024-01-12 03:39:15	<u>0x600ec8171ef667d57f99860c5167ba19ff02a99b461584304a6564f2722886a9</u>	+ 1 Reward at usdtevent.net	✓
12	2024-01-12 03:39:05	<u>0x0a47aab1fbc0bf521fbe790967d2f754c56f84ff2c8e99832c09ecee4c77d9ab</u>	+ 1 C	✓
13	2024-01-10 05:27:15	<u>0x4a61d240b7749f39f9fd163adfed8c37fcb75a4db38a65f4bb146ae8e01981c0</u>	+ 1 aim.xyz	✓
14	2024-01-09 14:16:50	<u>0x2ff4fab28b366a9bbc414b107f4e421b204f391fe229895ff69460356f21574c</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-07 15:42:05	<u>0xe5754167969746379574a9202865c5a0f35c5b022fc45d16a2fc4b9eb9291173</u>	+ 1 '	✓
16	2024-01-04 05:23:15	<u>0x9977bcf18ad32b89d701c037484a70b76a808b3bbd0bcffde021473cdfabfa9d</u>	+ 1 her.xyz	✓
17	2024-01-03 04:35:15	<u>0x22bda733fa1573363bc68a4cb130cb8c711d57773d7f1d38381a74e0a7765900</u>	+ 1 ether.xyz	✓
18	2024-01-03 04:35:00	<u>0xefca20ae163116753cde811aab7bc4fb891939e6e0e72e3d9935dae437f417f7</u>	+ 1 her.xyz	✓



#	Date & time	Transaction Id	Amount	
28	2023-12-27 12:54:20	<u>0x793251bf3b0a456158ce 28e3b39769fedbb4a6d40c bbb32748201ea3de1f4dd1</u>	+ 1 '	✓
29	2023-12-06 15:39:20	<u>0xe6becc99a3d2c52b2ea0 803737333406fd580aefea 8d9bcf51dad6c705ff43b</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-12-02 14:22:40	<u>0xce3447eaa3982562ddc4 7afcac059730ef48f8197f abcbe5b19eafc06cd55533</u>	+ 1 <a href="https://usd-reward.xyz">https://usd-reward .xyz</a>	✓
31	2023-12-02 14:21:50	<u>0x33fbfe0b847d93f28682 fdca091cdcd8976889bf4d d22a246638b064ee6288d3</u>	+ 1 .org	✓
32	2023-11-24 00:45:10	<u>0xb8dedfccc5717727ec79 d4f2df7091d628604fe67b 033cbba32bffa21aa2e180</u>	+ 1 reward-usdt.xyz	✓
33	2023-11-23 07:04:15	<u>0x22d3320688396fab2d3a 7c72e4aee622a074a3715e 4f2cf02d437228d77566a6</u>	+ 1 reward-usdt.xyz	✓
34	2023-11-23 07:03:40	<u>0x755ae5ddfc7b01688aea 379e5eb62920872602a77b fefaa6c56ddcda9f68213f</u>	+ 1 org	✓
35	2023-11-22 06:57:45	<u>0x474f1bf167970093562e 922c424c65c0b3bb56b429 b8f8b7d501f89547728b95</u>	+ 1 reward-usdt.xyz	✓
36	2023-11-22 06:55:30	<u>0x2950ec5962b8beba563d 0b612acba7aba0ae8a6354 09191ccb3c6f888f96d649</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
37	2023-11-19 12:05:45	<u>0x88d8af70ae9d1789901d</u> <u>f2a266422c8c5519a29a82</u> <u>f7b577a5d409f7740eb325</u>	+ 1 use-usdt.xyz	✓
38	2023-11-19 12:05:20	<u>0xd922fc529d2c54d62c69</u> <u>e3e9db3aa1e6700a8f1744</u> <u>fa6c7278107644c10b4ec8</u>	+ 1 s.org	✓
39	2023-11-16 09:06:50	<u>0x477d2fcae5d4bc429edf</u> <u>efbf5c978ddc8a686e5fa0</u> <u>9d466efbf3d2f343a87c3f</u>	+ 1 s.org	✓
40	2023-11-15 08:09:35	<u>0x84098e9bdfdd26fe67bd</u> <u>9613114b773ccf5a3eed7c</u> <u>3496f6b5deb301a48eb6f5</u>	+ 1 g	✓
41	2023-11-14 08:19:45	<u>0x68b20116a5bdd88ce4be</u> <u>84102ef31ddd223357e7d8</u> <u>5e4af25b25e05b26c69db5</u>	+ 1 Voucher	✓
42	2023-11-11 03:12:10	<u>0x4486e4710a92288618e9</u> <u>26ded755c1e428b1950d29</u> <u>09bc38d874b19d036d64a1</u>	+ 1 get-usd.xyz	✓
43	2023-11-11 03:11:25	<u>0xb58b4bfb44b30fdfb08d</u> <u>cd027cc69450fdacb4793a</u> <u>45aa122b6ecafa1273b3dd</u>	+ 1 .com	✓
44	2023-11-08 03:18:45	<u>0x90916d5ab17ec28827d2</u> <u>9f9f7ce453308fa45ff744</u> <u>32b7de1656f01433aa7d1c</u>	+ 1 usd-reward.xyz	✓
45	2023-11-04 01:29:20	<u>0x59cd3788757b54dfa1f4</u> <u>bc45ad67cc78b733712782</u> <u>4bfd575f47ce6d85d48fd0</u>	+ 1 drops-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-02 05:54:30	<u>0xca0239cf3f883706d236</u> <u>f541f537603ef376d35de9</u> <u>879667e9b651e8fbdd971</u>	+ 1 \$BNFT	✓
47	2023-10-21 06:11:20	<u>0x7d5e4595fab168348b1e</u> <u>31bd71e1c5a56873e96c8f</u> <u>5a9088f65f2e13a70307dd</u>	+ 1 drops-usdt.info	✓

\* 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.