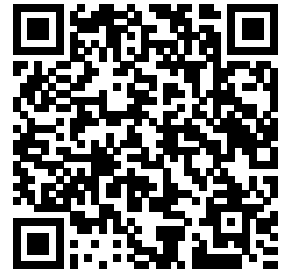



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x89024bc8a88e9528c47a5d6e250a1eb5f02db6d6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	17,228 USDC
150M SHIB VOUCHER!	N/A aim!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A C N/A Visit <a href="https://shibainu.sbs">shibainu.sbs</a> to claim nft
\$100,000 BONE	N/A claim nft
150M SHIB VOUCHER!	N/A <a href="https://hibredeem.com">hibredeem.com</a>
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A <a href="https://usdwin.co">usdwin.co</a>
∅	N/A Visit <a href="https://bluetrust.vip">bluetrust . vip</a> N/A Visit website claim SHIB

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 02:05:45	<u>0x5588dca6f8c597731a32b21c0325203a248765ca2255df626eb4d0e8fd5aae97</u>	+ 73 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 10:57:10	<u>0x8a49d45df748166c783bdf0f1c78e44ac17c801e391a788e311dcf18a3c38673</u>	+ 1 usdair.org	✓
2	2024-05-12 13:41:25	<u>0x71982c87987afd42879d03810088774fd7255d642c3b30774b6ab74fe7e83a94</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-07 21:55:40	<u>0xe0cbbf69843b08ccedb78733fda86e01ba986f3049a8a302dab2b11afac5ab33</u>	+ 1 NFT	✓
4	2024-05-06 18:49:50	<u>0xdf69eb3425215204d5571c0765c42ba2f85db696058b5ea4a8c5de447fc32c1e</u>	+ 1 5btc.com	✓
5	2024-05-05 06:14:20	<u>0x2e8f1b16731d3a13bdc977f2c59e3f1ff9541289cf4db6b2872fa3eaa4845d9f</u>	+ 1 5btc.com	✓
6	2024-04-06 11:44:35	<u>0x6e4690bff981709929ce169c482bb440ba389c5593a62f6c592d0f2c8a8c30c6</u>	+ 1 usdwin.co	✓
7	2024-03-31 10:33:15	<u>0xee68b7918959ecf66c975f766f85cb0ca2b71191c32be2d0305a188eabe21f92</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-02 10:14:50	<u>0x2c3ded87a19efa7f75e1894119b8115098e9f032613e270a184ea7c95a1b3c01</u>	+ 1 usdwin.co	✓
9	2024-02-20 03:45:50	<u>0x4ee0cf7d7e06d03c279dadb2f2a8d44742422bea328bcbcb003b25916f1c81a80</u>	+ 1 PRISMA	✓
10	2024-02-17 03:42:05	<u>0xac296491b70a91b598a2dd59c6e0af30cc4d46fe6c757c7b7c47299ad3f339f2</u>	+ 1 NFT	✓
11	2024-02-11 18:00:10	<u>0x235c11f8b3efa4c77b68e535c85c7dab3db278a267e91a4b2cb8f5ed1c5eb3d8</u>	+ 1 C	✓
12	2024-02-10 23:26:05	<u>0x93f44ac8722b1862c860e2df9c331c7cf801c366fae95306ecc1788a523ab1ba</u>	+ 1 C	✓
13	2024-02-05 11:05:00	<u>0xd32bab7cb06737b13edf651cde730ffe4e64ee8f1cd32caf019eced5ca5b7039</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
14	2024-02-05 10:21:50	<u>0x10d102dda5c6619c39b308d0204f5e53aecb9abba722b1504ce2475d1241235e</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
15	2024-02-03 19:29:55	<u>0x192e5e9e6f1a017eec9a8ad551eb370883197c1b5135ad6782ef4e2465b87b0a</u>	+ 1 C	✓
16	2024-02-02 01:42:55	<u>0xf41b7ef57f703427bd6f4116e834876f8956d9128daf392948955c5e78f6504a</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-19 05:40:40	<u>0x6192607794879b3ed14c82b6800794ff257064eb32e0b272e863d74b0ab42eef</u>	+ 1 C	✓
18	2024-01-18 03:32:45	<u>0x1848ece822f5b47cd809830d4046ca603a37861529d3b2ce6c7fcd3555b4d8ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-12 09:17:10	<u>0x85e4127a5a4f5821374ca26b0a232c579c0e784e8797c2f426bc7e124f8ac595</u>	+ 1 Airdrop	✓
20	2024-01-12 02:16:30	<u>0x2883ed5cf4f2c5d622325bee6729e20e6be89ddf4788c7fea1cb0edd346488b5</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-05 13:37:35	<u>0x27cd0a777493dc4898b4611ba1a75ba4738821f4e76370db3879b02180fb49ac</u>	+ 1 Visit <a href="https://unnevoke.com/">https://unnevoke.com/</a>	✓
22	2024-01-05 13:27:20	<u>0xe9b88397c85aa8087705086df871d3d7f151fa2432110b1d147c2ca73f3bcd9d</u>	+ 1 Approved	✓
23	2024-01-02 13:51:55	<u>0x8a1081318a17cc3f58f9a63ec9260545f3df2037925f97f5d0ca73bc1de1b197</u>	+ 1 '	✓
24	2023-12-27 09:26:50	<u>0x247442d0d0626932b9b7af721fd033b1f8c6a061d8ca0d7c26572bbdf4e39207</u>	+ 1 '	✓
25	2023-12-27 09:26:20	<u>0xebe2d05f97151fa82c8d758272d084e9baf94fbd494daae5d398e8bcb5f0167f</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-08 00:50:25	<u>0xf23de4c7e20023fc022e1f628915b6c4f7630599bc79c141efcf27d5197093d4</u>	+ 1 claim!	✓
27	2023-12-06 09:33:55	<u>0x4c47e48053fa8605a34d655a3cfe10f3a16209b509097bd30be8be9f6afc372a</u>	+ 1 Official Authorize credential	✓
28	2023-12-03 20:09:25	<u>0x6fe4c939ff0973c7e5a1488e064a15f0cf7a70793a3565ef7754629c8fe666a2</u>	+ 1 PRISMA	✓
29	2023-11-29 06:46:30	<u>0xf9b24ba1418fe6a45c8e42958aabefd7d946b387cfb04a3ddfb9e2955ede8e24</u>	+ 1 o claim!	✓
30	2023-11-27 04:55:20	<u>0xbe728a90bd83ea345e81d9ec45aac92e3332d0ce59bd927f993903e9d8286805</u>	+ 1 Official Authorize credential	✓
31	2023-11-23 04:11:30	<u>0x1981a82d3eedce04238e3941afec6e2813277acdf5f0317896d8c9f9136dcdbb</u>	+ 1 m!	✓
32	2023-11-18 04:15:25	<u>0x7f794f2f3a9caf373d78b4c3fca24d0d6aa74069ecdaf771de613ec140a05753</u>	+ 1 Voucher	✓
33	2023-11-14 14:23:40	<u>0xaa39e47a07a7ec3493f51be5a6d39bd4d8fa9d2aac48699ebe28bc0d0f58614b</u>	+ 1 !	✓
34	2023-11-13 12:00:25	<u>0xdc255adeeba2ced70539703a62ec367c4d172ec7294a53222a9df163be874d2a</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-13 02:34:05	<u>0x78525e67b1cf30e5d2a8c25ec0218e33f64de0ec14eac1c44f388d92dbfbac04</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-11-10 20:19:55	<u>0x2dafbb44e2bb3061d0b1f695c251ff0b685ac46dae5badd8256e3f7e238e00f0</u>	+ 1 Visit website claim SHIB	✓
37	2023-11-08 08:31:20	<u>0x0c95f92b8ea4e44ace89d95178694f78a64e212c3b70f6d850f199c0ce530ccb</u>	+ 1 Visit website claim SHIB	✓
38	2023-10-31 00:24:40	<u>0xbe5c3e0469a71730f280f4531e2709ec81800e19a9fb8f49d5d86f14f38fd457</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
39	2023-10-30 05:31:50	<u>0xb80753f0b0acf47331fdbff6c2e9302b8c566e359356ee942a0c1fcabc61a653</u>	+ 1 Visit link to claim USDT	✓
40	2023-10-29 21:15:05	<u>0x146c61cdbdd3034ff665bc286f7a98c2d46d50ee565f7be09f4c8f3f030f32e7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
41	2023-10-29 15:45:00	<u>0xb5e4532ce683150803cdef9a0996f60929ffeb705cc17a86d2ab0b92a1dbd88b</u>	+ 1 t!	✓
42	2023-10-27 06:13:10	<u>0x621f88efa070ecfc6fffe108be1e143bca30cdef22b75187b5e7c1d9aba9daca</u>	+ 1 nt!	✓
43	2023-10-27 00:40:25	<u>0xa806d518cbfc57b17b95e4110fc48a47550b7e449480896a46cf77b5d2030463</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-23 01:53:25	<u>0x364993c717efdb9a3dca7e4b23050d3dd2fe8ee4272c0a2a07ab80051e700e5a</u>	+ 1 int!	✓
45	2023-10-20 01:21:50	<u>0x5f415a1fd5831a883f44444a3bb6af54d888928e98278af7d87de202c259af5c</u>	+ 1 t!	✓
46	2023-10-17 10:02:50	<u>0x043b96e96b3603316601d4589e349789dcebc67c5ad025c62c461d5061dc5a1f</u>	+ 1 im!	✓
47	2023-10-12 03:30:00	<u>0x2c680f08e92652bc58595ac413e85d636abd2f4d9625a933f503b909b099d138</u>	+ 1 ocketrpl.com	✓
48	2023-10-08 22:44:50	<u>0xe1a77bfabe91947fa0a70a774cba742a46216f86863783b131295c4145f1be41</u>	+ 1 onestake.com	✓
49	2023-10-08 14:52:00	<u>0x57306fb87288ab524cceef91a6cc2cf3c9d8100b48825d25f2ad15b0bb4ab2e0</u>	+ 1 Voucher	✓
50	2023-10-06 19:19:25	<u>0x76f8e6b59e47c704602ea2052f0900581d7f72c704364afaf0198bde80e2038d</u>	+ 1 hibredeem.com	✓
51	2023-10-05 15:30:05	<u>0x950afa458d8be66e1e186e91500331ac7eb35866a2950afbed06bfd696836769</u>	+ 1 claim nft	✓
52	2023-10-01 02:47:05	<u>0xe297d9ab6173f6e0e214c535582fbb4b533b2e8adf46270b1f8e232cd25fa44f</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-01 01:39:40	<u>0x3f631df4f33378582cd936fdd94123d1e4a0c26b43c30e0e52f929e200aab051</u>	+ 1 hibredeem.com	✓
54	2023-09-30 20:46:40	<u>0x42e45bbadb9881e77d137bbc0f961f0101b7a9732b85a8678aa394ffde622fba</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
55	2023-09-29 00:43:00	<u>0x87dafec96e4e3323c02d1a92f0768b0063453d98758825b452b23b0a2df2eaf8</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
56	2023-09-27 23:27:15	<u>0xea5ca7f97f0a2b89ffd13afd265bf62f9018018ab08ba1cbcd6e73c87437aa97</u>	+ 1 im nft!	✓
57	2023-09-27 11:02:15	<u>0x38088cc1b73d9332f3bb8e5c79d299a56c9b5b669faed9eeb65eee5000d9fd4c</u>	+ 1 aim!	✓
58	2023-09-27 00:47:50	<u>0x6e0dd96e5092923eaff277b23cf2b639c0948d395c1b6d1fdf09164ff8bdc55b</u>	+ 1 aim nft	✓
59	2023-09-25 16:29:15	<u>0xcd62e196c7990df6221f3f1525aea1ae7f92e759e0663e1a323610e56c4e35a8</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
60	2023-09-25 15:32:55	<u>0x5a7317c7eaca88249e46beb6e36be649984b9cacbb35841e4689e03851227f2a</u>	+ 1 im nft	✓
61	2023-09-25 14:26:10	<u>0xabdf98f5197a6829712eb6b78caae7ae1fb1359a55c9e4addfee6a0ca0baca1d</u>	+ 1 laim nft	✓



#	Date & time	Transaction Id	Amount	
62	2023-09-25 03:43:55	<u>0x135b22d9f0047d3300a056c0e2e020d98e4be6a255ad2a701213ee76fb516db</u>	+ 1 Visit https://fixedfloat.bio	✓
63	2023-09-24 05:16:35	<u>0x1c76671b26ec6e10761ef4a4a288eddc2fa6be1a6183f8ae6bf16917cf264967</u>	+ 1 aim!	✓
64	2023-09-23 11:50:00	<u>0xf34686beebd1738fa556f9675e80eaf61c6b97612f5f3896f6704b31e53076b4</u>	+ 1 setup your mevbot!	✓
65	2023-09-23 10:51:55	<u>0x455d208b8040ee7b4e1b19a0595ebda3742bf9f83db2720fd10ffc41a26ea9cb</u>	+ 1 setup your mevbot!	✓
66	2023-09-23 10:48:10	<u>0x8edfd33b32806292eb0ee60b579f28f77133d24ed52c1cd069a8ea3d087de899</u>	+ 1 m!	✓
67	2023-09-23 00:49:30	<u>0x84b5bf57762cd33bf910d92df5a5cf1316e75b1968d228ddcedf144abcf41270</u>	+ 1 aim!	✓
68	2023-09-22 23:20:25	<u>0x3712721297e219bdf25de2896b77ec78ce25334cababeedc1d23957d47c7b442</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.