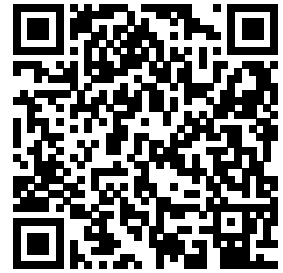


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:06 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x9de56d8e0e25b0754b66cddb18abc31cb5282b49

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
JOIN-USDCOM	143,000 USDC
JOIN-USDCOM	145,400 USDC
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$39,853
\$1000 Reward!	N/A bnb-drop.xyz
\$1000 Rewards	N/A usdlabs.xyz
' '	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$81,254

Token	Balance
''	N/A ''
Â-	N/A Trust Wallet Rewards
Â-	N/A Randomly You Won \$39,853
''	N/A Reward at dydx.win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 22:53:55	<u>0xd6b8ede1e22629c01a06 d84ee6dd30438bc5476a5f 59477e9be1f45f39d40c5c</u>	+ 200 USDC	✓
2	2023-12-06 22:53:55	<u>0xc5c43017c82fe1a3246f 494679c7f31f66c39b3346 a0e09abdbf541eb187acf4</u>	+ 200 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 14:14:55	<u>0x118ab709b26a085993f1 48f9d0ecf3729ffd3fc773 ce115020f42e31a224db52</u>	+ 1 50,000 USDT	✓
2	2024-03-29 07:30:45	<u>0x8214bce0e511b7c79097 7aa59dba4225cc03564402 71e8295f605572504b8ff7</u>	+ 1 d	✓
3	2024-03-29 07:30:45	<u>0x0f2059803a7f22436f5e 4648d4fe7eff5f1b482e3c bbd7f968808e0af5b491ba</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:18:45	<u>0x3e6e95697c58e876439c79c2a4340250a13bf7f1a56afdc99ffffda46b86af580</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 07:58:20	<u>0x29af8275bfc3df6b50806ee4c6f6e8608422d506bce654bf30497f8cebe85a29</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-09 11:11:00	<u>0x87df99abb9c8a6f806d873bb5f80b87d3adf86b4555d3b4c60340da29104f1d2</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-01 09:08:05	<u>0x8591247bf9804b61dee825d27020acef7db1909baa789c880e35aba56de22a47</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-04-01 00:19:40	<u>0x7ad6e78a22346c62ca5a86c9a9e8e2d4ac6e86f24499d7204b2a2aca0cf69c50</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-31 03:54:15	<u>0x901163f136a47e9c5bdbf8cafff5231f5f599209011e38d854c3829ab287e8e8</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 23:24:40	<u>0xca874e3852e37d75f9f5a1bc3fe087b452bd2e9033973f5f849b8b47c7d4dbb2</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 18:51:05	<u>0x653315e3f1f8bab4a5746640eb91a5e0fcb259783f6c087aa5c37dba2d320a63</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 14:12:45	<u>0xa580a8ee256dcc2c3040b3f854f1447e77a265f785b68ec6d3131e97008315c8</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-30 14:02:45	<u>0xd20da0c7570535859b3d</u> <u>c178612fd85d8541636e89</u> <u>0993b0191bfeb2b3b53d6d</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-02-20 02:32:35	<u>0x16efe35aadd0f5986457</u> <u>c46733ab4f86ffdd4f7478</u> <u>bc9f6ce1dbad4fd75b606c</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-03 01:08:25	<u>0xaa68cfa9eef3a0b1c16b</u> <u>acf5cdf85c8f83ed766d75</u> <u>080d0fb0919c30600dfd46</u>	+ 1 C	✓
13	2024-02-02 11:09:20	<u>0x0665e9fc99b7d0c6009d</u> <u>60a921f6b4ced212d3279e</u> <u>65462eb963367341cfdff8</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-02 11:09:20	<u>0x054e444f1dc011891034</u> <u>ffc951525253e7f846396c</u> <u>bd51e9efa82ed062186790</u>	+ 1 .xyz	✓
15	2024-01-06 00:08:15	<u>0xb6c19a67a2e6a0e33aac</u> <u>1d75776f7728c37f1d372d</u> <u>b80a2fca14ee9fac292b6f</u>	+ 1 Airdrop	✓
16	2023-12-19 03:55:30	<u>0x9cfb6937ada34cd5e4fd</u> <u>054ff92c7fef86a56c07f9</u> <u>8e0f928a82719e39fa091c</u>	+ 1 Reward at dydx.win	✓
17	2023-12-09 15:48:15	<u>0x952ded843ed2c1aa8694</u> <u>36435b222165031b3ec508</u> <u>92abe1d616337c999fcd95</u>	+ 1 d.net	✓
18	2023-12-08 19:28:55	<u>0x644cef062fcec88241e9</u> <u>b33f4e5fec0668e0b34e02</u> <u>00059fadd27d2f43c2b375</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-08 16:56:35	<u>0x4cae2bfc66fa2f4093b2786297d6c7728645da74400cc73fa59da8f8888b236b</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-08 16:55:35	<u>0xcfaf1fed4c9e1ba4ac146ebd85f05c6208502cd98038eabd0308dcfbcecc0705</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-08 16:50:20	<u>0x36806666e6c43be07091fb38bb383438c961cfb47d941a4b55312b39be4ffda3</u>	+ 1 bnb-drop.xyz	✓
22	2023-12-06 18:06:10	<u>0xc7a8aa7fb52f3e2d3c5c7e977be3844dbc48f19f47b4753d926ef2e0c730b190</u>	+ 1 NFT Voucher	✓
23	2023-12-06 18:05:25	<u>0xea31a611a089b9128df72a98df93a5ea9c44f5cd886c4643b6ae729e76ebea6d</u>	+ 1 usdlabs.xyz	✓
24	2023-12-06 18:04:55	<u>0x2e2270640a7b0fda782d2e51ab6b458e07c8bd5dcd60cf778f525e9488b3954a</u>	+ 1 .net	✓

\* 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.