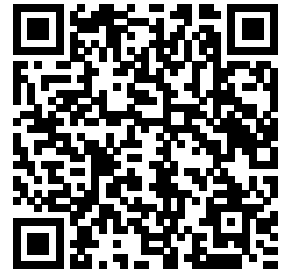


3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xa57859f57c35821eb0e683b0b2d421264df78841

| Token | Balance |
|-----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| \$ cUSDC.disusd.eth.limo | 2,100.000000000000000000 sd.eth.limo cUSDC.disusd.eth.limo |
| | 1.000000000000000000 EWARDS |
| ! ZERO | 0.000000000000000001 000\$ REWARDS |
| ! SUI | 0.000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! SUI | 0.000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| \$ cUSDC.disusd.eth.li | 2,100.000000000000000000 sd.eth.li |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! STAKE | 0.000000000000003000 \$ CLAIM ON: [airstake.lat] |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|-------------------------------------|
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| Â- | N/A reward at bonewin.com |
| | N/A Official Authorize credential |
| | N/A Visit Shibainu.cfd to claim nft |
| | N/A Reward at BoneWin.com |
| | N/A Airdrop NFT Voucher |
| Â- | N/A reward at BONEWIN.com |
| | N/A Visit website to claim babydoge |
| Â- | N/A \$82,499 Random Winner |
| | N/A Visit website to claim USDT |
| ' | N/A Reward at usdt-nft.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-13 19:24:35 | <u>0xc0db53c5a99c5e0eb8de</u> <u>6abfb99945456e1af249c7</u> <u>710a6690263a49c6e28752</u> | + 0.0000000000000000 01 000\$ REWARDS | ✓ |
| 2 | 2024-07-13 19:22:50 | <u>0xd54f66d6f9bede89d18c</u> <u>12b40672e575e22c2da26d</u> <u>a31945c1b754a43236a776</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat] | ✓ |
| 3 | 2024-07-06 22:49:35 | <u>0x7109ebe527c3495a5a85</u> <u>0e1545e7c7dbaeaf5343b2</u> <u>aeee06863cc5f50c889423</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-07-06 22:49:00 | <u>0x41fd7394cf92c9c37232</u> <u>bafef3a0e16b5d3b46cef7</u> <u>a36f58dba93bc2caee458c</u> | + 1.0000000000000000 00 EWARDS | ✓ |
| 5 | 2024-07-05 10:42:55 | <u>0xaca05bf63daf35ed91d7</u> <u>19437b7898469dd64f4a71</u> <u>37b24f3c35ca7462b1d8df</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 6 | 2024-07-05 10:42:55 | <u>0x9e3471167ace84c57258</u> <u>db31669c16559eaf471126</u> <u>ea5b46d24add503ddf024</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 7 | 2024-07-02 08:37:20 | <u>0xa66660fd702428c4883d</u> <u>9f0d36e1fbf171c2521bcd</u> <u>15d5897f502f1dfeefa088</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 8 | 2024-07-02 08:37:10 | <u>0xfd688b30b151235b5e0b</u> <u>dc5685802b7f2f7d534b02</u> <u>e87fb530518f0d2ba151f9</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 9 | 2023-07-06 17:19:30 | <u>0x3f37501f9cde14c50f9d</u> <u>36cda3ec23c0f1635b2968</u> <u>da39ee1cc4e806513ef0cf</u> | + 2,100.000000000000 000000 sd.eth.li | ✓ |
| 10 | 2023-07-03 08:03:45 | <u>0xc07ebe39e9903308d755</u> <u>85d413a46bd31bc4a693ec</u> <u>2e27b17a02e550fd53194c</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-07 13:11:50 | <u>0x991e493ce9e966c4d030</u> <u>e7e45c3c833c1dc596a1c4</u> <u>64d6784d8706f3c37e5ccf</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------|---|
| 2 | 2024-04-07 13:10:35 | <u>0x02a8b11056f36e2816b25001f916f78697a2c574ee10e49a8860788687fd19c</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------------------|---|
| 1 | 2024-04-08 22:48:15 | <u>0x798ca0b5fe33ee79ed2a61d1ccfe7462357e633505926a0c0a7c4c6d6fad015d</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 2 | 2024-04-08 08:50:35 | <u>0xe249c5b22956aa852003624e5a8f7febcea3cb47b5a6615d65938e0c61dd1984</u> | + 1 \$82,499 Random Winner | ✓ |
| 3 | 2024-04-07 19:37:50 | <u>0x2e3f500150fc0f82a3a08e7f4c7514c374d186b8023fd1c27136cd6d88e655c8</u> | + 1 \$82,499 Random Winner | ✓ |
| 4 | 2024-04-07 18:13:00 | <u>0x7affd0946867d21ebea2789427db1307b5c3d140beb8e4f74f24f547c4c7e6a5</u> | + 1 \$82,499 Random Winner | ✓ |
| 5 | 2024-04-07 14:18:55 | <u>0xe4b2a0732d52ae0de6db5173275646950ed6c96a3710f7fe3bd7b3a709730c4d</u> | + 1 \$82,499 Random Winner | ✓ |
| 6 | 2024-04-07 13:18:30 | <u>0xb1f8b0ac31855c9e72df953072773c07f4752875f64bbf6aa01d5150b801200e</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-03-29 05:09:25 | <u>0x1c1ffff43015846ac77f39abccb7b95857d8d777b3df290f0025f02974bb74c5b</u> | + 1 reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 8 | 2024-03-28 09:55:30 | <u>0x2ce1ba7d88fd80e41680954c163fca19af64536060e0acdc53794ef67cc1e8d3</u> | + 1 reward at bonewin.com | ✓ |
| 9 | 2024-03-21 16:56:35 | <u>0x7b84467b41484cc03f52318ae2bfa7f976777807bd a4ffadd18045a6f8b15bd5</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 10 | 2024-03-13 17:54:50 | <u>0x15f63b110034016192a8f13eb7504aac171135da5a70738a8a85913a89d37a31</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 11 | 2024-03-13 17:49:30 | <u>0x8f13d1fafaf04213c5dc0d097c5352594808a849fb64550b9f5b2202871695ab7</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 12 | 2024-03-12 13:02:50 | <u>0x9c8c6505bf0b9f91e11ec3475d974310e63e0534fc351f78b1ea843485dd97ea</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 13 | 2024-02-11 23:13:20 | <u>0x72e8918bc4691ec351f7f075861955c7e155cdd82ceadff98b5b458edea4ab13</u> | + 1 C | ✓ |
| 14 | 2024-02-11 17:46:05 | <u>0x62ba5b042ff67227b6841421437a8835ddca183bb1442660633bfbb1b441c91c</u> | + 1 C | ✓ |
| 15 | 2024-02-08 19:18:25 | <u>0xb8840288690ae0424e501f0708ca3f6b7f1ab87a71975f28bcdd6dbbe750c5b6</u> | + 1 C | ✓ |
| 16 | 2024-01-27 10:31:45 | <u>0x1d4ca7424108d4c2810b03e0df3db2b310c87d3afcdbd80e72d30184610e5fbc</u> | + 1 fun | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 17 | 2024-01-25 21:13:50 | <u>0x5f1a77ee4d662ee854e251cad335658ffbe48c6c6d1b2c1c7f476611bdc1ccd5</u> | + 1 C | ✓ |
| 18 | 2024-01-09 02:39:00 | <u>0xfd6071aa1635916b4341bab3273103e341e6965456c53c47d338750d9e5b0f14</u> | + 1 Reward at usdt-nft.com | ✓ |
| 19 | 2023-12-28 00:22:25 | <u>0x7664c7ba5a20382312af42208a5ee92facfce0b4735774b4b990f51662b3099f</u> | + 1 ' | ✓ |
| 20 | 2023-12-27 17:11:20 | <u>0x7294f73b34a1db109c8d342dec5bfd53ec3e462aaa54a237fb10e5e54e2d0005</u> | + 1 ' | ✓ |
| 21 | 2023-12-23 03:25:10 | <u>0x18c9a02f355a67d4e7be19bc3b09cf32cbcb53eba74978d57ed1ed5678eb5fdd</u> | + 1 Reward at usdt-nft.com | ✓ |
| 22 | 2023-12-23 03:23:55 | <u>0x5704ff20fd0e25746ea5a4b040dfc530bc61f88548becae1effe507edc03fc1f</u> | + 1 usdlabs.xyz | ✓ |
| 23 | 2023-12-23 03:23:35 | <u>0x5b10ec6832730c6925ac33810fbdb1feb982d7aed30cd75cea75bfd3448e240b</u> | + 1 s.xyz | ✓ |
| 24 | 2023-12-18 06:29:40 | <u>0x05ada589c39a2f2a3333a66961c905c7b14c255b4a3247d0475c14d7134dd248</u> | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2023-12-18 06:23:25 | <u>0xccf92ccd614b45f2c431c5de3f906e83f40aacc8bc09d4615206a122323313f5</u> | + 1 .xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 26 | 2023-12-06 12:56:05 | <u>0xe03bc7b6ce3bedacf44b676b64caf55a492822e84649b97abaa0dd4cb5427728</u> | + 1 Official Authorize credential | ✓ |
| 27 | 2023-12-05 14:59:20 | <u>0x821b6d74306b55560f4e343e29f2d08ac8a55460a44c5c36446351e8557b5c52</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 28 | 2023-11-26 17:26:25 | <u>0xb1e88cb2eaf24f95cde51c07cee892b3f6361b3644910a962a61edf398f4b15e</u> | + 1 Official Authorize credential | ✓ |
| 29 | 2023-11-25 09:10:55 | <u>0xe8c8fe6a1f880398011f1921b880466088647b8c8884bf6ba448c67ab463f2c4</u> | + 1 Reward at BoneWin.com | ✓ |
| 30 | 2023-11-23 16:45:35 | <u>0x2a727ef798f897e36558a4c8b42688c9d043ff67270f026e6a7a0be2bc130bd2</u> | + 1 Official Authorize credential | ✓ |
| 31 | 2023-11-21 23:08:50 | <u>0xb2e01fc3eb9c2376b09792b8284fa5474ccf714bd1347468288f31b8931710df</u> | + 1 Reward at BoneWin.com | ✓ |
| 32 | 2023-11-20 22:11:35 | <u>0x74be690d592d92eac00489f0fcc7c04ef0f2d8e3946963c36fb1b67fb49b571e</u> | + 1 Reward at BoneWin.com | ✓ |
| 33 | 2023-11-18 00:50:55 | <u>0x7842e347f3f70ae3cc36d157d39d590ffc51cbd78fcd84ed02496af283516cb6</u> | + 1 Voucher | ✓ |
| 34 | 2023-11-13 07:21:30 | <u>0x4df029315d4fdd753f0880f69fde81e8799cf4603cddb8c37f1574a670dae919</u> | + 1 Visit website claim SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 35 | 2023-11-10 23:39:35 | <u>0x2b61284c1b436c0dd55a1dad0f2ede51c11a0b9bf8ad87d78d45c2c496fbd427</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 36 | 2023-11-10 22:41:15 | <u>0x56e7faccaa123bce7ea60e204bbe58f1818eb808cd31f55116bbc3e20fc6be87</u> | + 1 Visit website to claim USDT | ✓ |
| 37 | 2023-11-10 20:30:25 | <u>0x47f52339c4de4347c0d57480de0b45d7e16c665dca a7649e0edf557b50a5d5aa</u> | + 1 Visit website to claim USDT | ✓ |
| 38 | 2023-11-10 20:20:00 | <u>0xee444ca8396dcecc1e52f04ac562bae181456a247a259fd9f1b9f18cf1bf290c</u> | + 1 Voucher | ✓ |
| 39 | 2023-11-10 16:42:25 | <u>0xaa52b59ccaf3f12a569fc0e89a87c517bf6361333db00e22009744fb83af0646</u> | + 1 Visit website claim SHIB | ✓ |
| 40 | 2023-11-07 19:46:40 | <u>0x4f42f911092573b52bbf8bf6dc5c7fa9c0445e83097b6ffb7f8c08ce3cc011c0</u> | + 1 Visit website claim SHIB | ✓ |
| 41 | 2023-11-07 05:37:55 | <u>0xf8277a8d6725f57b98d342f24f927d00c1b24d1e124db3a9df8e35fc9baa4efb</u> | + 1 Voucher | ✓ |
| 42 | 2023-11-06 19:26:15 | <u>0x73fa70eca08008acfee2b65101037bf99865d5fc9eae6feec00f66ea1d4f6c86</u> | + 1 Visit website to claim USDT | ✓ |
| 43 | 2023-11-04 12:50:35 | <u>0x98d12b747ab6b68fd22c5082b6e40b0746ffd61b18d4207cab64f506343dedfc</u> | + 1 Visit website to claim babydoge | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 44 | 2023-11-04 12:01:30 | <u>0x849964c3d9426d535737cc2e78a22404c45e33964053bc2f3f6a00e9603f8ddb</u> | + 1 Visit link to claim USDT | ✓ |
| 45 | 2023-11-04 11:56:55 | <u>0xac4a04830fdbf96188003c95c875ffc8e36a0f9b3f850efd6d795af08ce83d1b</u> | + 1 Visit website to claim USDT | ✓ |
| 46 | 2023-11-04 11:42:15 | <u>0x7df30cb49597c092e1f6cba922e3cba0a18ace6cc90a05cb1a2e0b510994f7f2</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 47 | 2023-11-04 11:39:00 | <u>0x0e3493ebd92c8ff42417fed83212103c65eba5f1eb7dff5443cd189b51d85e1</u> | + 1 reward-meme.xyz | ✓ |
| 48 | 2023-11-04 11:37:05 | <u>0x53c7459037014cfb9cfa8dd61ae66e17f706e88d47568e3a463afd12c2a0f5da</u> | + 1 reward-meme.xyz | ✓ |
| 49 | 2023-11-04 06:14:25 | <u>0x746f7e15784b9eb2cc8bdd6924a9dd15f4851a0ff825bdf1b393a6adb6cd0b0e</u> | + 1 Visit website to claim USDT | ✓ |
| 50 | 2023-11-04 04:37:40 | <u>0x7f8b831deee2c96a699980c150e896c85b8324b3f79072a63f3259f71289ece5</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 51 | 2023-11-04 04:05:50 | <u>0x3d9905d9e872785d7f38f0a260e7cacf439072733d4175bdef7b2693f0524db8</u> | + 1 AIRDROP | ✓ |
| 52 | 2023-11-04 04:05:15 | <u>0xdfae00363497173c74ec327b0041f81c1a45dfb6db84df98eb8b926c28a999f6</u> | + 1 Visit link to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2023-10-28 03:12:55 | <u>0x77ac1675805b52674087</u> <u>1193ba0c05004519db727e</u> <u>7c22507bda8badb78aa8e3</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 54 | 2023-10-27 23:55:45 | <u>0xad477c2fa59fbc2ae30</u> <u>9301da55fdb74bf3cd9846</u> <u>473f8db78710c6631dc674</u> | + 1 NFT Airdrop Voucher | ✓ |
| 55 | 2023-10-26 13:11:45 | <u>0x4f55831fd88480a203ca</u> <u>3ea4f96e4a2d0a54e161cd</u> <u>b42a25403219ca14dc9d48</u> | + 1 Airdrop NFT Voucher | ✓ |
| 56 | 2023-10-25 04:34:40 | <u>0x3d314272065bebbd57c4</u> <u>4c2df055ed9d728656b7b0</u> <u>c24bc9a7641359abef7189</u> | + 1 Airdrop NFT Voucher | ✓ |
| 57 | 2023-10-22 17:37:25 | <u>0xc1ff42566d13b7e44fd1</u> <u>03f8eb1cc47b2058c4bee6</u> <u>4aac89bda09c0d06b9c1cc</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 58 | 2023-10-20 05:40:20 | <u>0x5c5eb99eb2b3a6ced3d7</u> <u>34cbe4969431aabb7ad522</u> <u>5169bb40f80c3f07ccbddd</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 59 | 2023-10-15 19:26:45 | <u>0xda789eca5839fbfb598b</u> <u>a3ea18b2b5341f5086ddcf</u> <u>b538d7fd426f065c96af66</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 60 | 2023-10-15 16:19:05 | <u>0x7c2c4d77c2e2571784d3</u> <u>e211b3e4c188bcf9d7c897</u> <u>7067b7fd43b38314b6620c</u> | + 1 Visit babydogeb.xyz website | ✓ |
| 61 | 2023-10-15 04:56:40 | <u>0x20ed0022c11f0884e658</u> <u>2249a538bcc6b95d89594b</u> <u>d32736d335af9beba50cf2</u> | + 1 Visit dexshib.com to claim USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 62 | 2023-10-11 22:53:40 | <u>0xd5920a5331abdebc71f4</u> <u>7f63919ced940fca8853f6</u> <u>75b50d49fb756dba4ac95f</u> | + 1 \$500M SHIB | ✓ |

* 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.