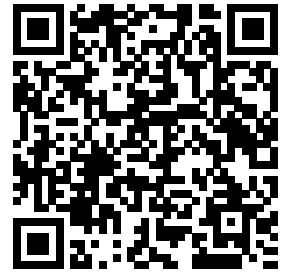


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 04:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb15b9741aa15c5c28d814afcdf0a5460844a6771**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
# usdc2.com	0 c2.com
'	N/A Visit usdt-nft.com to claim nft
Â-	N/A \$97,856 Random Winner
∅	N/A Reward at BoneWin.com
	N/A Visit dexshib.xyz site
	N/A Visit usdtevent.org to claim nft
Â-	N/A \$97,856 Random Winner
Â-	N/A usdwin.co
Â-	N/A 5btc.com
'	N/A fun

Token	Balance
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 07:40:55	<u>0xe5ab6382862bd3d313d4</u> <u>0c780177df6f197f3304c1</u> <u>a4cd80e9bb01a52f09d8f2</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
2	2023-06-09 17:21:20	<u>0x0680243b912919563f52</u> <u>28d9c83755f18e06a0d542</u> <u>381262b35add8791a7d819</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 12:51:25	<u>0xb5b74b005e94dafef13d</u> <u>109af0551da6a6dad8a545</u> <u>fdf13e0ae86c0082960a86</u>	+ 1 50,000 USDT	✓
2	2024-04-22 12:47:50	<u>0xe6343c893e807c3eb494</u> <u>60c628c5a2d222c95b2c14</u> <u>14d6377aa0158a56ceb49b</u>	+ 1 3 ETH	✓
3	2024-04-22 12:47:45	<u>0xe76d47d69598667d0b6b</u> <u>a8ad5d7deb7018763900fb</u> <u>b965e115ab209f554b185b</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-05-16 12:13:15	<u>0xf6d8e346b1c065824bc082a77132f7ee7ccc198bd857c03d98d05f3bdd338196</u>	+ 1 usdair.org	✓
2	2024-04-24 09:48:10	<u>0xc3793f8e60b0ac5f28fa4c6f6cade32f2ed1addb38ef62dbc8582aad83c1831b</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 04:54:05	<u>0xb7c5e16b78db44f9fdfb88022c59261f14c217115cdeb344d0537af9902a63ca</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 02:42:20	<u>0x384734035339ab0e3b37f0bb391c333de04d53a5a266e3a7e7c28f9e0e459f35</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 22:59:00	<u>0x485d549bfacc34f53a0ccfbddf330f6171fb5a2d6fac3725786331c45c20e2f5</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 19:34:50	<u>0x93b14a017c4b533e79e65a0c9a6a24608e92259715e86b12c2effd641c737823</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 16:34:00	<u>0xfd9fc974e542c69765cc23fab34ba727c50e096cb9af12de55c4aade9bbca813</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 06:08:20	<u>0xe340cf9f92b91b92058bd899cc0dc1f5e4c572a69800c8d4d9dea8e4fda648e4</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 03:59:15	<u>0x889919a44cdced0ea08aeeb8358c0457de66ac732943540e8934fd4bfee379c3</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 02:29:20	<u>0xf095cf5ad3794c6dcbb4 45209bce35e58ae8e8e13f 872040248cb83b8702920b</u>	+ 1 \$97,856 Winner	Random ✓
11	2024-04-23 00:28:05	<u>0x192b38bb3d11fc43fbe7 b1663fdb81b27e5a1e66bc aa0340fedcc501622fb73c</u>	+ 1 \$97,856 Winner	Random ✓
12	2024-04-22 22:49:30	<u>0x6b646f2ce9896c31e2c5 5df79e2513316d59b03829 0918530da80aab55adf81f</u>	+ 1 \$97,856 Winner	Random ✓
13	2024-04-22 21:08:10	<u>0x2f1365ba3d0b86ffd405 233e1591e59f92483cf9cc 0b7e29717aaf1aa8e8fb31</u>	+ 1 \$97,856 Winner	Random ✓
14	2024-04-22 20:14:25	<u>0xe75fd50d10d3435238d2 526c0306f94d6210853884 096abd5aa15cfdc8ecb8ad</u>	+ 1 \$97,856 Winner	Random ✓
15	2024-04-22 19:13:55	<u>0x2edf116c1b4c667942d7 61c22d437c8820492dda8c 917a44d57dbef4b28a52f8</u>	+ 1 \$97,856 Winner	Random ✓
16	2024-04-22 18:02:35	<u>0x01ea3615a8c8444e77c2 e6bcf65b259d4e952d6e27 8d6dc6ef169a1f79902f34</u>	+ 1 \$97,856 Winner	Random ✓
17	2024-04-22 16:54:05	<u>0x7c1c11b356531ea49027 9eba374c1010bfadceb8f6 df36b10ae7d6fc74377b4d</u>	+ 1 \$97,856 Winner	Random ✓
18	2024-04-22 14:57:20	<u>0xf3a241fb59fdf37e0cd2 4c73b9c24f4c153d41155a c1fd65741e7a3e179210ef</u>	+ 1 \$97,856 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 14:23:40	<u>0x93b22a4e0eb90c69ad5b4bcf2dca7eb6633947778b3a4483723f5b3ac037a2e3</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-22 13:54:40	<u>0x006ce9aaf0c103d8e244218d02271c50e66f03d25af1a6c907e036b959c768cb</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-22 13:32:30	<u>0xe4331ed094cf864a06cb8d80fcf42d280a67cf260ef596774b30260ee3e808c7</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-22 13:10:10	<u>0xf4424756739fe075dfb7f16619abbed44e8c9383fa87bca5bec52d5aa1135430</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-22 12:59:05	<u>0xd1b7fb954df6eb426a5d524ced1fa2363a5494762ee785e28961a7b1a45c236a</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-22 12:50:55	<u>0xea3dfea637623ae8f119da0b1446947c8557e8a5f051448ab5bd820c90e06ee5</u>	+ 1 TOKEN	✓
25	2024-04-22 10:40:20	<u>0xfe3b17774716a2c34bfb c19d4b098c1c2f83b7df900146129da2aca95eafa110</u>	+ 1 5btc.com	✓
26	2024-04-03 22:16:40	<u>0xccf6f66ee18b7384eaf169778cd618516b3a95735dd0cc8798c32b17124f0e69</u>	+ 1 usdwin.co	✓
27	2024-03-29 00:05:25	<u>0x56f195a79589cd8c01c650e479d73f07cd89c5adb04f3d3b4f29cb8d78cac312</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-16 20:30:05	<u>0xafa7d804fbdff7e91e8e f60e9d1e67fb8257e90e88 4afa2c1cc0140a3766f9ab</u>	+ 1 fun	✓
29	2024-01-13 22:59:50	<u>0x6fb3727f45fdb65f77dc 0f157835a9eddbd40866f0 fa2f8a9cd9f366088419c2</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-02 08:53:10	<u>0x4b9e0f61470d138b8d4a 4d50b54d6473b90f520560 088d6bc73b37e2a95250cc</u>	+ 1 Visit usdt-nft.com to claim nft	✓
31	2023-12-30 13:04:55	<u>0x1a9f47473e8aaee8f8ee 8a3e868e3ea5da79de54c5 f129938193107b555ca9fa</u>	+ 1 Voucher	✓
32	2023-12-29 09:55:55	<u>0x20d439d14fbcf33a0b91 9bcb359a9cd7664fc0cb8a 635943117f6636415b1ad0</u>	+ 1 '	✓
33	2023-12-27 23:14:05	<u>0xb911df1c1e73477804e4 3ca9e9f86a26dd8db0afa5 0ec8e832ca6db563c158fd</u>	+ 1 '	✓
34	2023-12-27 15:16:40	<u>0xeaac37b83d5d44ff37ea c1491cd78d043dc7798ec2 90ec35d9154aea57b7999b</u>	+ 1 '	✓
35	2023-12-26 19:04:05	<u>0x5c49faba68792a88aafd c3118f5db93b42866f3a17 d7cc990d7b7a79248536c4</u>	+ 1 '	✓
36	2023-12-26 18:27:10	<u>0x29a0bd94b137bb91bd98 73d5351351d9f302ce5e6d abc47cc0a8c692ff0db839</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-15 20:31:20	<u>0xdffbb61054b403fa9395</u> <u>f489d0149005690d3d7796</u> <u>440331235b424c2008695b</u>	+ 1 Visit dexshib.com website	✓

* 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.