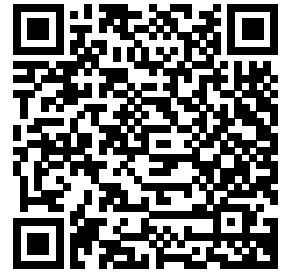



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xbca45144849b7ab422c52efdab83764fb5d04720

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	201,000 USDC
SHIBSWAP ³ ORG	11,522,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
T Ì¥ME/BONKSE	148,500,000 SHIB
T Ì¥ME/SHIBAFI	36,000,000 SHIB
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at https://cpusdc.org
USDC-SWAP ³ XYZ	17,228 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
POAP	1 The Proof of Attendance Protocol
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdwin.co
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
'	N/A Visit website to claim USDT
Â-	N/A C
'	N/A fun
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
2,000 USDC Reward	N/A net
Â-	N/A 5btc.com
Â-	N/A usdair.org
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 12:26:20	<u>0xc10f2dc1e4b37774c8979e6491ee3759456f593ce6803bfeda0aa6f08ecf7a34</u>	+ 250,000 SHIB	✓
2	2023-12-11 23:54:00	<u>0xd663b2e41bce22b9b72d261d3c9fa5fe2d1f37c3ee160c098862f64a148854cb</u>	+ 250,000 SHIB	✓
3	2023-12-05 03:38:50	<u>0x691c338fec5f0b269a695a5f7f0828115e74f5d29a0419a8a67a253cb76529c1</u>	+ 73 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-03 19:04:00	<u>0x9db4f9aa5b10c946e160aa95238d2ed2ef0e9a48c6728f2dd18754c655d71145</u>	+ 1,000 USDC	✓
5	2023-12-01 15:04:30	<u>0xa95ba7ccabf081085093255900ab222e58c510923e2aa9998a3cd7e09cb5797a</u>	+ 2,500,000 SHIB	✓
6	2023-07-29 14:30:45	<u>0xe8f8467ade446eaf09a8de77a93a6f2b84c89f5c39894bcc5bc0ec6ace50e3da</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
7	2023-07-20 19:26:15	<u>0x78a896a436cbef59a16d5dd0c0661394b5e7e79327b8e6969ee2c6c842555b52</u>	+ 1,300.00000000000000000000 000000 .li	✓
8	2023-07-06 11:19:30	<u>0x3d4522526f83d6affd477f5948a772146c15f38a4449c733bc2dafa3e767e6a4</u>	+ 6,500,230.00000000000000000000 0000000000 Claim USDC at https://cpusdc.org	✓
9	2023-05-29 07:49:25	<u>0xd6a67afbdf714bb702d6058622aa76c442775e825f8c532d09dbf9677505d7</u>	+ 6,000,000.00000000000000000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-27 15:18:40	<u>0xec49674b5cb7e346b20fb99bd80da5ba150c4e484c6709a7f3742955978ec0b6</u>	+ 88,888,888 h.io	✓
11	2023-05-22 16:55:25	<u>0x0d0c9bb566e41c0302f1b2389c46aaf2255eba2708c9bea68d528f6d2436b736</u>	+ 21,000,000.00000000000000000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 22:20:50	<u>0x2bb73b8c8cf3ae7234b1d53546e5ca14c7b8a195a835a03c1918d50c4466bd37</u>	+ 1 50,000 USDT	✓
2	2024-03-22 22:19:45	<u>0x3969880580aab2d44d77a6ccd88512edd9d892c11430f53a9d687d4f9eb0d900</u>	+ 1 d	✓
3	2023-10-22 20:50:45	<u>0xc277b26347505e4b826f59be4a5d4543bc8951f7901432bad3f4de5738a3c3da</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:29:00	<u>0x4077c279865ab728015eb35c58c24eb3e4acd487bed73f35cd6b7f29dc6bd313</u>	+ 1 usdair.org	✓
2	2024-05-14 03:37:10	<u>0x2976c03644974e1f8701b1556433c7d0798bf80e3ed0e1e5a275005fae622fbd</u>	+ 1 usdair.org	✓
3	2024-04-22 12:05:40	<u>0x4b5246ad17aa439713cec64323c426d46495598c9f3bb755082891c55aa7caea</u>	+ 1 5btc.com	✓
4	2024-03-31 16:54:50	<u>0x7ea3f5712d28690295dac3e23700be2643924fd26b7d052c14f9f79904a85efa</u>	+ 1 usdwin.co	✓
5	2024-03-28 18:40:20	<u>0xe37dbf9a45ed103aebd470dfd2356a2629113bf6193cead0666359e2a2b68784</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-06 00:42:40	<u>0x7e9e4b2baa0730eb344b94c4e0d3b8cae90ea180d05a94d04ac9e1e9c37de860</u>	+ 1 C	✓
7	2024-02-05 15:23:35	<u>0x65378ba7ce846eae9e48948439b9e975b67bc290b505abe266eaad4864ecd5b6</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-05 02:10:45	<u>0x048d94eca9b3e6d59d96f4eb5a25a9cc6d53a1d12187b524564734a241d88d97</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-02 04:31:35	<u>0x2beabb8c1a7da6a2e2f2b1ddcb4989e00484c5b4064865e7adc8299d729af751</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-31 12:53:40	<u>0x7d509875203f7150e54c58bb8a5f7c5433b934a4f8e01f0871609335c8adbb17</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
11	2024-01-30 13:06:20	<u>0x96b117e247f860cb14b5f12eb1f570794a141f5fd9b29d41778c6262d8500ace</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
12	2024-01-29 20:45:20	<u>0xdb67ceecc59450b64db3e255c245e0b20d694c433c29bb131a9d5669412b8689</u>	+ 1 fun	✓
13	2024-01-28 19:24:35	<u>0x18d658c003836547be65af6f4fd43fe065c42dd5feb0a59dde5e98df3fca9ce8</u>	+ 1 C	✓
14	2024-01-26 22:10:30	<u>0xa0e10eedfa656429ac557fd7826e3af077a564e5d3f277972bf1211cda72ea5a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-26 17:04:50	<u>0x7b8da0dbc3c94f50e28e50f87138421913dd3845cb8bc2d783c3eb459e43cf80</u>	+ 1 C	✓
16	2024-01-26 16:35:05	<u>0xe9efb9b57142d87019f66b48070e42339847be1203ebf99f767cc88b5250e7ac</u>	+ 1 Liquid-ether.com	✓
17	2024-01-26 12:03:15	<u>0xbff8ae5b3480d847b20c2d2bd090002225348b677c3a52886eff839d787f485c</u>	+ 1 	✓
18	2024-01-26 10:30:30	<u>0x0a52df6dbc4b86bc8d6586525cf402159cc4c807a0239139065dd8962316a845</u>	+ 1 C	✓
19	2024-01-26 10:26:50	<u>0x351d33db4e99892e178ed7f2d6b863a9ce60bab7c1a0ce2a2fe7983258498e6f</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-26 10:24:35	<u>0xa9db5588836da70a2e8464247f91767579a7c00244462945864a628bb50b124c</u>	+ 1 Reward at shibatokens.re	✓
21	2024-01-26 10:24:35	<u>0xeb3cf6d0330c08cd1d84bc1d0135d9da26171e3ce4ddb088e90359f00a297658</u>	+ 1 Reward at usdtevent.net	✓
22	2024-01-26 10:21:15	<u>0xda2ab50a6f6c974c6c30aa34bcb4d6c1fff9378f509f88f87e99a115b235aa6d</u>	+ 1 C	✓
23	2024-01-26 08:06:15	<u>0x05ec4ecd56c48109d1873b6a5e43ebb3c144888fab953e8eaca49cd1d64b5852</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-26 07:59:10	<u>0x295465b5e92a31908998</u> <u>c4c035fca2906a8198592b</u> <u>40c41bfbc501159a2fbb7c</u>	+ 1 rg	✓
25	2024-01-26 07:59:00	<u>0x01de53b6573dbc34fb71</u> <u>7c512c420135df860b3d7a</u> <u>bb30afbe50076b29a1fb05</u>	+ 1 Liquid-ether.com	✓
26	2024-01-26 07:58:45	<u>0xe931b3ace5e20ef7037b</u> <u>d1d4ebd2acddf28e967883</u> <u>d98eddebe53301da9fdf6d</u>	+ 1 Liquid-ether.com	✓
27	2024-01-25 19:35:35	<u>0x154bc9c6cd036073e28a</u> <u>c09497d839f9295a6df19b</u> <u>d79671dbb06ebc656e11fe</u>	+ 1 C	✓
28	2024-01-13 15:37:40	<u>0x973df63f65bd8f05869a</u> <u>bb7902ab9216b7e24c25a7</u> <u>bb9a881979235ddd09a87e</u>	+ 1 Airdrop	✓
29	2024-01-12 13:52:40	<u>0x7b2e6ed5eef353cf2701</u> <u>dce5dbc889a20374b798c7</u> <u>30baaae95146dc468bdbaa</u>	+ 1 Airdrop	✓
30	2024-01-08 07:57:35	<u>0xb429327d41e90a183157</u> <u>39ba54920bb1e22ca15007</u> <u>d98b3ac5a61ef33f842a8a</u>	+ 1 Airdrop	✓
31	2024-01-06 20:08:30	<u>0xcefbabb182853199f2c3</u> <u>b34ce89714a8099343dcc6</u> <u>1f6f35477e7b672a345c0a</u>	+ 1 Voucher	✓
32	2024-01-04 12:19:05	<u>0x25c87a82a9f5a5e1b9fb</u> <u>ff633728c7221ec9ce5560</u> <u>a02649605e4e1e04e83bcc</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-02 04:37:30	<u>0xeca03db25a2cdf7230b375daf6fb226a06d10165eb59ebdee3dd07a8e542e7ee</u>	+ 1 Voucher	✓
34	2023-12-27 15:56:05	<u>0xffa741a84e9ce1ef51636862067d53ac68b521f31bb8a2a44e32db31c500f3c7</u>	+ 1 Visit website to claim USDT	✓
35	2023-12-26 14:26:50	<u>0xdc6b791d4fb39b1554cf11d716ef930b850970097760cee0531a2d8222ab76ed</u>	+ 1 her.xyz	✓
36	2023-12-25 17:25:30	<u>0xedf20d4103ba00d52db8b7f0e5061f90953e341eaba48d08b1afba4dcfe80290</u>	+ 1 '	✓
37	2023-12-25 14:55:25	<u>0x8ac72cf915188d3f0a397dc2a43edc4a325ab8334e25e1da9293b250f2adaa4a</u>	+ 1 '	✓
38	2023-12-25 08:02:45	<u>0x1d8507c4825fb4e75f6aa6069adbc5161400c83e4bc80a8da46fb4d44167fecb</u>	+ 1 her.xyz	✓
39	2023-12-24 08:32:20	<u>0x08ba6f6f6d2a71cc7f0ecd85562cd9d87656311d90358a479702269247f8b8b9</u>	+ 1 her.xyz	✓
40	2023-11-27 23:06:10	<u>0x178772ad8e4bacb60a90aeeb82be5c40c9cc761fb15136c091c1317d75385bf2</u>	+ 1 Reward at BoneWin.com	✓
41	2023-10-24 19:42:35	<u>0xd36d0066060c0474f3b377b21074fb859bb15584f5bb79259377561c0a5f8633</u>	+ 1 net	✓

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.