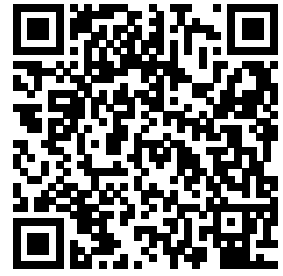


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:45 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc464c971cb9a451aa5fa69bb94740df879d56f01**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDC-SWAPĚ ³ XYZ	16,936 USDC
SWAP-SHIBĚ ³ ORG	2,030,000,000 SHIB
Congratulations! ðŸŽ•	0.000000000000000000 âžœ[BONUS-ETH.NET]
USD-SWAPĚ ³ COM	154,000 USDC
Meta Coin	1 www.airmetacoin.com
yz	0 yz
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
\$2000 USDC	N/A Voucher
'	N/A '
Â-	N/A usdair.org
'	N/A ce
Â-	N/A usdwin.co

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit NFT image to claim USDT
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit bonewin.com to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 16:03:30	<u>0x314241c51caab37b0495e63f32604904a41e1f88065c89995ca8e7421a02c159</u>	+ 1.000000000000000000 00 æžœ[BONUS-ETH.NET]	✓
2	2023-12-04 16:47:50	<u>0xb181a8c3078c6db495c48425341fe5435a22d506a3b6bdbcf13d64b040af22c5</u>	+ 73 USDC	✓
3	2023-12-03 22:06:55	<u>0x666226024739cec793c892f77a33b045188f05ae38693bdbcf661d169ac0bd52</u>	+ 1,000 USDC	✓
4	2023-12-03 09:06:45	<u>0x8976edcb7c69783f02edfd5d056cca13bf7624bcb973e3b907943630845f1dfa</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 17:54:30	<u>0x9f137ec998771189c809bf751f7e02251cd6021a71f6ab87363a901aa56b9436</u>	+ 1 yz	✓
2	2024-01-10 09:24:30	<u>0x71571fad6aa89b04ef05dd4eff4630a08742ec842401b5c79ddbda0b00c9ccd8</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 11:45:25	<u>0xa3b701081bd75d914500667981a09eda31d0654de81452aa4fe9ca7573adca06</u>	+ 1 usdair.org	✓
2	2024-05-15 17:55:45	<u>0xe3a4ee6230888d82baf392efbe589de3e86bbb71df225ff3640800d678a569a5</u>	+ 1 TOKEN	✓
3	2024-05-07 09:28:05	<u>0xd077612a11587abcbacf00179c8f805100e687f565fc67d4d7ebd79529f77b1f</u>	+ 1 NFT	✓
4	2024-05-06 01:20:30	<u>0x10f9cc715bfb1e250da86acf1d5ef505ac7ab96d4b75ccad56c0039d0c10de55</u>	+ 1 NFT	✓
5	2024-04-02 18:53:50	<u>0x07c959b8a7f312604fc16f1ca449890e8004088f355685bcc218ae7235cd7a15</u>	+ 1 usdwin.co	✓
6	2024-02-15 23:42:40	<u>0x6296094bd95a5040dfccd791bc347a273d691269d6f901395c46f301aff6ea85</u>	+ 1 NFT	✓
7	2024-02-01 22:43:10	<u>0xd0cef28043a0049bfd20e998872be4606adb5a95e7eb1bfd864f84851378316f</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-29 22:02:55	<u>0xfab66c23040e5835b352c539944e9235cb192cb880fc96b0607850cf511e0d80</u>	+ 1 Liquid-ether.com	✓
9	2024-01-29 13:00:10	<u>0xb297813c09480e5a2872d68c5924388f18ddc006e6db50ee0ee2ec086b0a4d74</u>	+ 1 Liquid-ether.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-28 15:45:30	<u>0x4ce48ae8389cc2fa91c5854506071f1cc96e852f0fccf5c2a6e41b5ad770ad0e</u>	+ 1 NOT	✓
11	2024-01-28 10:29:00	<u>0x90ed7a74c7fd047ededa25289e97ac1d56cd7cc3da892c6010e71255fc40a2d2</u>	+ 1 illivium	✓
12	2024-01-28 08:37:05	<u>0x618a343b0f9c2a83c86775dbfe0b3cea60780b18db93bf955e78a234dc8d7fb7</u>	+ 1 illivium	✓
13	2024-01-27 06:12:00	<u>0xc2b424fa8945ed67a5cf9151d9500b98196cdb54081921830c712130a40982a4</u>	+ 1 Liquid-ether.com	✓
14	2024-01-16 15:03:35	<u>0x7ed1f71ef527278817b983b5dc75f3e4bc7eaa73dde6c08483343765a8748959</u>	+ 1 ethevent.co	✓
15	2024-01-13 19:13:05	<u>0xf5c24ae328e2ec46b9cbaea7473d1a838e701a62c91a15d817a5fbe394a29a08</u>	+ 1 Airdrop	✓
16	2024-01-12 19:31:55	<u>0x154b121e2fdc7f275fc221def50627a8853dea95542811eaceafffd45487cdf8</u>	+ 1 Airdrop	✓
17	2024-01-09 10:06:50	<u>0x528a1e91e50c63d8251826df6f2daf01881685f8663e80ce04f7fc2cd9f82210</u>	+ 1 Airdrop	✓
18	2024-01-08 12:45:10	<u>0x19c242d4a9849ba47f533ffcbaf0e6ffffdf3818ab7ab7309f2258bfcebacd09</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-06 23:56:00	<u>0xfe5e94c644e949a5dfa1</u> <u>cb0d82f433c349afb8d788</u> <u>7a60052e4762b565ed4675</u>	+ 1 ce	✓
20	2023-12-30 02:03:10	<u>0xdd827bd7d84a2d8b8d4</u> <u>4270e8dcbbc778d91ec73a</u> <u>820d04e700bd0a2ba9024a</u>	+ 1 Voucher	✓
21	2023-12-28 17:41:10	<u>0x807b9a0dfd31e7ecbe15</u> <u>6342f71bfa688e30f249fb</u> <u>88e9e0241718ddaf3f44c6</u>	+ 1 '	✓
22	2023-11-04 19:34:10	<u>0x41f1e58c322638f7c98b</u> <u>9f40d8849691e05088f673</u> <u>ca9bcbf1494a4fe8949517</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-11-03 10:48:15	<u>0x91b2b3df1bc47700e34c</u> <u>2e1fc6ee5fb62d41a1f9a2</u> <u>665ec3db167a5ed753d757</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-01 09:58:20	<u>0xec87a7ddda95dc05ce26</u> <u>70c3e6ccecb8cfaad6eb38</u> <u>f5c65f040cde899a487b68</u>	+ 1 Visit link to claim USDT	✓
25	2023-10-29 06:22:00	<u>0xce042584480c0b3443cb</u> <u>2499e7bd899973f287ea1c</u> <u>24acf679f03354cdac3cd9</u>	+ 1 Visit website claim USDC	✓
26	2023-10-28 20:00:50	<u>0x171bc1a6de10aa685ed9</u> <u>d194c497f326d22c2953f1</u> <u>f2fc0219a2169914ee81a6</u>	+ 1 Visit NFT image to claim USDT	✓

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.