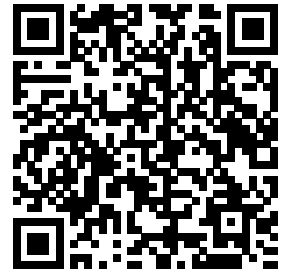


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 15:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc9cb700bff85b6f4204c941b927993a5581d6c2c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	100,000.000000000000000000 REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
T Ì¥ME/BONKSE	136,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Reward at usdt-nft.com
LooksRare Voucher	N/A LR
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Received \$38,000
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A \$81,442 Limited Coupon
\$1000 Reward	N/A usdlabs.xyz
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at 3eth.win

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-22 05:03:10	<u>0x440daa2684578fbe15a5c7b5f4cd75f75a80078aa052fba3afc8225a429e631d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-05-26 08:45:40	<u>0x3cb228acc25c897c09516164f3a91c364cb4801851ff43b06601e40b2b47debf</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-05-26 08:44:40	<u>0x12f9dbcb056d148c2b9e2f4ead7e83019e59b0d0ad4ea5598d14d35725f85ad2</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2023-12-26 11:54:50	<u>0x6aa6c299a58d58bda8279e55a04d3544df57c4af4b780bd7b835e219183dae74</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 08:44:40	<u>0x6db0687cfaaf8f4f7522d0253612ebe80e759bcd7d3be78ac92a0f0af94c823</u>	+ 1 op	✓
2	2024-05-05 08:40:10	<u>0x4cc2481861dc4bb3f8248341f66e8529c6b9c343381e8ef588b25c6d4dbc557e</u>	+ 1 10 ETH	✓
3	2024-05-02 16:12:30	<u>0x29e0e1d74647dc7856fe5f354d14b606424fa94abdf64561e30d0d0e735341f6</u>	+ 1 10 ETH	✓
4	2024-05-02 16:12:20	<u>0x6292a9d45bac45ece462ce5ec73fd0df8743acb1171317b1bd81b96af7806e9e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-16 13:50:55	<u>0x95d68f0535f69dcb5959</u> <u>f43f3d2c2ffab0c291e343</u> <u>1b569d7e0b8ff465dbb0b9</u>	+ 1 50,000 USDT	✓
6	2024-04-11 11:52:25	<u>0x559bb0f36e2c3e7f59db</u> <u>0bd6de18f47a769588fe66</u> <u>65940f2203139df9643876</u>	+ 1 50,000 USDT	✓
7	2024-04-10 04:37:00	<u>0x12ebd14a883a224d164f</u> <u>f90b71ba9fd57157b4b561</u> <u>1b18f08bd9baf82558144</u>	+ 1 50,000 USDT	✓
8	2024-04-07 14:19:40	<u>0x81ee2a0eeb5b76389d84</u> <u>70825e0d9df2de8469f8b2</u> <u>a2c0b4d213c82c460c14af</u>	+ 1 50,000 USDT	✓
9	2024-03-31 02:35:10	<u>0xdff1d6d0befdcf32e25c</u> <u>23b8b9b61b741dedd8ccda</u> <u>0b96e8062d26b4a7191b9c</u>	+ 1 50,000 USDT	✓
10	2024-03-30 14:05:20	<u>0x41a84aaf24980f7233af</u> <u>b52defa36985fd568f4033</u> <u>45732a8dfdb2c52feefc21</u>	+ 1 50,000 USDT	✓
11	2024-03-11 14:32:10	<u>0xd6900cc84eefed44d655</u> <u>cba7746c152a8a896f548e</u> <u>5005ec023ec79f3475b605</u>	+ 1 d	✓
12	2024-03-09 16:12:15	<u>0x5687e0263abca34c56df</u> <u>ad5cfb4813954b025b8675</u> <u>94bb1ff7cfc077ca4dab39</u>	+ 1 d	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-26 09:32:00	<u>0x2f6ce6eed4064b9a310084afe686c86792886811a6ed0b35c182301c9cf20cde</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-06 05:40:55	<u>0x00643f9ea9e90417cac8b8f43bf10266d09f86bcb2cedecdaa4b2340d46208ab</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-22 01:01:35	<u>0xe749740f3e97b862738b94fc879bbe948711350f70ba9d06111d01a8df11001f</u>	+ 1 Visit trustpage.vip	✓
4	2024-04-18 06:28:40	<u>0x7b5b8d0179d8c5346b668ec43b6912ce6d7a1e94ff4076bb7e8bf23648d32a12</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-18 03:17:25	<u>0x08068c589edbcca28b701f9547168bddd31c21e67048126695a8c3c04ba51016</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 19:12:00	<u>0xa39c31bcb1b2d38e21690059bcbe6f1db8b852821c393d446b6a129933404ed5</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 14:03:55	<u>0xd5f5345cd86e0bebeafc3f4fc8b1afb32940e8403101fe06dd38995ea95cfbc5</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 08:43:05	<u>0xc719fa2875f7311655080da9e80e83219dab59cf3fcfae7297d3d1adc965b81d</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 06:23:00	<u>0x9234fd183a716007ac959eed8d58a2beb1c1d29a66cae9d25a14c4bdc17c9e7a</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-17 01:39:30	<u>0xee85c955ff1634304e7c6b2f057807b776946c7434ad917dd982a23dbad8d55e</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 21:47:05	<u>0x34f56c8ecef5a11cb8d9fdb8dcd86431696e6a9c0af29726a605128cfc3b796b</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 20:00:30	<u>0xbd54dc04d6c995c64d01de07eac8c371660e85bbe6acaf57943e095a1d04f1db</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 15:36:20	<u>0x3c50d9f23b914c10d0a9dc2eddb37648eb95548b96c854472c1927cb6ef28924</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-03-31 05:36:35	<u>0x8e8cb711035b83cc3ab0764b4a13290a2e4e5b79c2334dfd426954f418fbd209</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-31 01:23:05	<u>0x01f7ba03800e8858ae21dc43c4b1acf7e1517246d7c5f57027dd59ed36e4d1d4</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 20:46:45	<u>0x75da0f5e19c6cd998d3e01b95b43549c7a8dece766b02fdc4e880ac0d2039aed</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-20 12:39:55	<u>0xea82f80606c2e6cb1d23460f563c88e1b1e5a6681021c49a77425a4e8f85390c</u>	+ 1 Claim Bonus at usdtbonus.win	✓
18	2024-03-20 12:39:55	<u>0x902f12815245076f4f291c750a7952b5dad86a0b276c0f85d7c6c44c65faab0d</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-20 12:39:55	<u>0xf2d65d8866174d595a18 b730c16d00a7c5998c7abf 56b11094f62be413254910</u>	+ 1 Claim Bonus at usdtbonus.win	✓
20	2024-03-20 12:39:55	<u>0xed821126bff3b86fd169 adebab11cb3011cb54cb63 1cab0a03bb0e67786b3ce3</u>	+ 1 Claim Bonus at usdtbonus.win	✓
21	2024-03-19 09:47:40	<u>0xa261f73fdb0b698fcc6 c673df26782555e3c98b76 21b1acbdac4b89b1930629</u>	+ 1 Reward at shibatokens.re	✓
22	2024-03-19 09:47:35	<u>0x3fe5074f0acb8e968cfe 76528122f23bd50863ed3f e52927b4577b807d8fc4bd</u>	+ 1 Reward at pepe.ma	✓
23	2024-03-19 09:47:35	<u>0xdefffd959b264d79c17b 24f7d2a9a196eae09f28a0 113c278f1486cf269df0bf</u>	+ 1 Reward at 3eth.win	✓
24	2024-03-19 09:47:35	<u>0x094aa9a2dd8a55ee9da7 dbe6cb0647691371bdb2a7 4d33bac80acecf7a23d634</u>	+ 1 Reward at usdtevent.ac	✓
25	2024-03-14 00:38:15	<u>0x09e2283bc388e82c921e a11ed99187c88c4d2896e4 020f3878685541e824a99b</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-13 03:54:30	<u>0x8431ecc3e0a587c6fb3a db4f57b5e8aa3f966636cf bd91f8f4ce2fd5e6d396bb</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-13 01:32:55	<u>0x3ea8613d722dd0f6317a a00344e3e87c90c1cfe3a7 5179a8adca963ce2345065</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-02 12:58:30	<u>0x54863ff4b16e1de6296d1219d5be228c621f063c7a9549281fa1b96e96766b6f</u>	+ 1 Randomly You Received \$38,000	✓
29	2024-03-02 10:39:15	<u>0xaf8b4d4dbab66dbbe4dbc51d2165a383092510181cb0de49440d678cff9afdc</u>	+ 1 Randomly You Received \$38,000	✓
30	2024-03-02 10:33:10	<u>0xc9d506159609e1677ad6394f410fd14d3ba45a58a74d96b0ac6603ac84a0ebb3</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-02 09:10:15	<u>0x767e4099ab2a90d27103136bf828be2b335cec5b6294b2109e86732482977fcb</u>	+ 1 reward at BONEWIN.com	✓
32	2024-02-24 01:45:30	<u>0x6b2d7d2eff65853dd61bcdbf2d61520dee7a78eb1de173b24634e4b48ce38984</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-02-20 22:48:35	<u>0x54a09f96a6d288544f5cc4db3c1c78365f842f98c78637fe692854dc500d39b3</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-02-18 21:43:15	<u>0x7763082d81c05d9ca87a03f8371a69dab01302456e393243194e835279aa99ae</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-18 21:15:35	<u>0xb611560b763d77fb41322849d65f03b93367ceac43874c57f50d0165675aa3b5</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-18 20:53:45	<u>0xbdf1e6462545354e041fb3adc5e2b1cc848eee8dbd253d75d3ab104ff860411e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-04 11:00:10	<u>0x78c03ef7b3bfcf64d533670678a56e8eb9757acb2dfb662c0cd63333faf56006</u>	+ 1 LR	✓
38	2024-02-04 08:04:10	<u>0xcae437ab4e092f615274086ad468d59a7423b7974d49a8298b01be0c1c461cdd</u>	+ 1 LR	✓
39	2024-01-27 17:49:55	<u>0x54656ed24a35b8cad059e43b627c1d39a29100a3282572b3e2a604fcc455082a</u>	+ 1 C	✓
40	2024-01-26 13:46:45	<u>0xa6b6f0a9507461e833369234f8d534f8375fbf133917e9ca6449c5feebccf7aa</u>	+ 1 	✓
41	2024-01-26 13:27:25	<u>0x97f6faca0f3ec36d442e35b2fd04249a902316423ce82a97b03444d93b80695f</u>	+ 1 Airdrop	✓
42	2024-01-26 13:26:25	<u>0xdebe8b98298e853f47eb30c6db2dc3af7429fc1b50e11eb6c6ccba4289896914</u>	+ 1 rg	✓
43	2024-01-26 13:25:30	<u>0x1c4be77ad8267f1ec55258d4518f61a905cc2a027b2734d1d9bb50214fb9091e</u>	+ 1 Liquid-ether.com	✓
44	2024-01-26 13:25:30	<u>0x2c39f5d29c39d7d6c010bf1764b55e18f0bd7fd000fd4ca9a3c7e75a9707ac59</u>	+ 1 Reward at usdtevent.net	✓
45	2024-01-26 13:25:30	<u>0x2d216bda0bc6d506ac5289321ae2723ad3ead3bc2558eb7a61f7882815c6eb3e</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-06 01:43:25	<u>0x335ec15aa4ae2e88cbbf</u> <u>f0f8e1c15030cc0bd83b6c</u> <u>90097a80d6935fbab584f1</u>	+ 1 Airdrop	✓
47	2023-12-30 07:27:15	<u>0xb6066ea66a79494f1552</u> <u>9c59457feee107211669f7</u> <u>c1ed9fba1d41eb82ca53dc</u>	+ 1 ether.xyz	✓
48	2023-12-27 13:55:40	<u>0x0429d59db0c8841151bf</u> <u>d6a8117375b2429aa04db5</u> <u>6e2077132b6699cd5201c4</u>	+ 1 her.xyz	✓
49	2023-12-26 12:45:55	<u>0xf7e686691b10c50ce3f6</u> <u>add65bf2364435f0c3a54b</u> <u>16efa07013fac08801c31c</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-12-26 12:33:40	<u>0x4d6cadfc5de8e06cb2e3</u> <u>d991b9311184151c951e73</u> <u>8c163832ef60c73d319afb</u>	+ 1 Reward at usdt-nft.com	✓
51	2023-12-26 12:17:50	<u>0xdc57114a4babf1e6b789</u> <u>1cba750b8f1d3e4be64e56</u> <u>541c1d42959c50688a870a</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-26 12:13:50	<u>0x99b2db181908abb420ba</u> <u>2f2f11348acfefa4a1eac3</u> <u>436e0b3efb2d2aac5b0996</u>	+ 1 her.xyz	✓
53	2023-12-26 12:02:00	<u>0x564ff5a79c08369f9956</u> <u>6ecd95a207f9ccb9380c99</u> <u>854b20d11a01180c4d4315</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-26 11:54:45	<u>0x9f97776a6cc2fb234632</u> <u>2643f65c5592ae39a4edd5</u> <u>92f210df74cbd1d651098c</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-24 22:35:55	<u>0xcc1d2103f3b64084c0a01d8d80d93c8e76926ecdc6eb235f2e8e144f3f3d40f8</u>	+ 1 Reward at usdt-nft.com	✓
56	2023-12-24 22:16:20	<u>0xa9090f78d9d3c4ec37abc93773b9c8063513bee880e971e97cc28ad04a65242</u>	+ 1 usdlabs.xyz	✓
57	2023-12-24 22:15:45	<u>0x091948994718061231061d2b7b2b079e113429e76a1e8b7123de9348900c7dac</u>	+ 1 her.xyz	✓
58	2023-12-24 22:15:05	<u>0x4b28a97f88c7b71d28d91666c412a85123229f8d337f16764aab2c748cbd83d4</u>	+ 1 Reward at usdt-nft.com	✓
59	2023-12-24 06:48:00	<u>0x2bdabd382ab7ebbc1e02371a6a3976f09f8b86aaa3af7ee05bd852d5d0afc447</u>	+ 1 Reward at usdt-nft.com	✓
60	2023-12-23 12:41:10	<u>0xa50f47b01e1fa49af1a4c2fd9382d3484d3c52dc0ffcd45a0bae31e1c1eb60e9</u>	+ 1 her.xyz	✓
61	2023-12-23 12:40:15	<u>0xc1767ef5873b59857ba1169062218c666a36b6f0e94b455ae19be630bc0bd11a</u>	+ 1 Reward at usdt-nft.com	✓
62	2023-12-22 11:31:20	<u>0xcc7b5cb7f71f225a9a03e228ad7a73e4f4b207c04933a1adb6a5f96518000b68</u>	+ 1 Reward at usdt-nft.com	✓
63	2023-12-22 11:17:20	<u>0xf00372816b79b632ff32b2b83db05979e6fc10aab84270f07e885963381a4c27</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-22 11:16:15	<u>0xe34aa95537d22cee0a58</u> <u>2bfd65f8f7cc4249309f35</u> <u>7db8eba7dfe3a5ccbcb57</u>	+ 1 s.xyz	✓
65	2023-12-21 10:03:05	<u>0x93da96ff202768084ce7</u> <u>16f17e4e6372f210d3d053</u> <u>c0a085ea8a66f30dd178e5</u>	+ 1 s.xyz	✓
66	2023-12-20 15:40:20	<u>0xd7145402877c4562e3be</u> <u>1f19aa2f25d3b869467dd7</u> <u>fc653956cc6398f511be35</u>	+ 1 Reward at BoneWin.com	✓
67	2023-12-20 15:33:40	<u>0x0165288b0207f84228af</u> <u>59bef81ab24a21208404ad</u> <u>0c5e68c2e80c678bd4c185</u>	+ 1 s.xyz	✓
68	2023-12-20 14:36:30	<u>0xc6a12647411abeb44d5b</u> <u>b769f9228653a2701aa535</u> <u>4f860c9d79f69673d98213</u>	+ 1 Reward at BoneWin.com	✓
69	2023-12-19 12:47:20	<u>0x700e792563425d98d0d5</u> <u>84ee36c913a881d667aa7d</u> <u>70549ba2333ad973c3f707</u>	+ 1 Reward at BoneWin.com	✓
70	2023-12-19 12:45:00	<u>0x6b303e68b756b8a8212b</u> <u>3d59abedb9fc8271ccb36f</u> <u>ecdcf6a3ea5cfdb2d70e27</u>	+ 1 usdlabs.xyz	✓
71	2023-12-19 12:44:20	<u>0xc3cf82de0c96ea432657</u> <u>0f2018f97bcabc74245db6</u> <u>4c02dd768ff94c7706f5ff</u>	+ 1 s.xyz	✓
72	2023-12-19 12:42:05	<u>0xb864cf4d002143794caf</u> <u>a52b41e7edd708931acd55</u> <u>011b336c0d768b98a71e83</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-19 12:38:30	<u>0x6c0f797e53a9bb5bc02b</u> <u>ad4d6d07724731825637d1</u> <u>edede351accbced83d18d</u>	+ 1 s.xyz	✓
74	2023-12-17 08:00:05	<u>0x83ec1b89ed794bd93c11</u> <u>78251429e027b7d19b0555</u> <u>648ac516ec287e1954f523</u>	+ 1 Reward at BoneWin.com	✓
75	2023-12-15 18:15:30	<u>0xd11b10e5d49d399f142d</u> <u>dfa333fe846e62417d4bab</u> <u>eea054876b7320551d7494</u>	+ 1 Reward at BoneWin.com	✓

* 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.