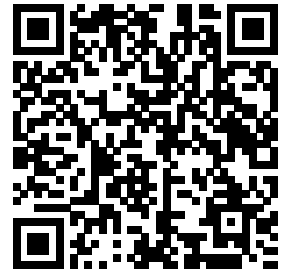


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-18 21:27 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xdec2958b9977642d66d0d8754f5b4f824c843630</u>
TOTAL RECEIVED	0.001000000000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.001000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Merkly com	2 MRKLZ
Â-	N/A Trust Wallet Rewards
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim SHIB
CryptoPunk #7618	N/A laim nft!
Voucher ID : 625E48	N/A 841250 liveusdt.site
∅	N/A Reward at usdt-nft.com

Token	Balance
Â-	N/A reward at BONEWIN.com
Dappradar Airdrops	N/A claim!
	N/A Visit website to claim USDT
\$2000 USDC	N/A Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 15:44:25	<u>0x6965aad711ae826e255419bf4e11b01b322cb466556b7e18b833b8dfbfea52ca</u>	+ 0.001000000000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 17:42:35	<u>0xa84bd2d8f04ca3d61eb86578700084f2efc1fb65f0265eae6130ef239ea1e5bc</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 08:25:25	<u>0x3d9462c792490838499af63713c4cdfd651436f8786a3d27582db82f4e441b61</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
3	2023-07-03 01:43:20	<u>0xa9544e2ea4050d3b02774983934b0ffe10ca1e79a3517f84abd779f35be7bef9</u>	+ 0.010000000000000000 00 agEUR	✓
4	2023-06-09 13:27:40	<u>0xdf486539638a206ad61514a2590d5e6eaa408ceb225ea86f1d64450bebdffcdd3</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-08 19:19:10	<u>0xbad7c87779708e24ba1e8fa22bd069fe5182cd893e77ddf18a5af26f9cbe4ada</u>	+ 138.75000000000000 0000 tLINK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 20:54:20	<u>0xee5cfd876b35cae085cce0276ee16417f2526207c229d3b8d73ce0ec06b24207</u>	+ 1 MRKLZ	✓
2	2023-06-30 20:45:35	<u>0x707a5d72c55b58c0e2b9500412b5cf13b3396d26eb58790eb33c3065cb287a9a</u>	+ 1 MRKLZ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 11:17:35	<u>0x15645effe4e52b23675f20a77aa6b3eba93ed1720625cc13f7fd846de184657f</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-29 08:32:00	<u>0xfc0dac15089431b60ecba2e2f6c47fc7210917a3982f1f9e88aca2f0b7175b42</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-29 07:52:45	<u>0x90cb5fe0cc6aefc9c58cab9644b92a99a8bb7d5a412b2831810678b44dda3251</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-29 07:42:45	<u>0x041453a71362393b0c70b5961f8649a3bdadb5c3e6917c53e6be69e9a160f648</u>	+ 1 Reward at USDtwins.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 20:12:30	<u>0x0d6d6d55d71b8c1cc24f a7050e29827a745561beeb 688965327707e7b07823a9</u>	+ 1 tiktok passive profit	✓
6	2024-03-31 20:55:20	<u>0x7e36609ac002c1f465e3 c55b011bde8bbdcbc21c90 c15280c3688a14725ed61e</u>	+ 1 reward at bonewin.com	✓
7	2024-02-19 10:07:45	<u>0x0a4a64cc858b1ebe7ba8 5ae15d59bc8129d4b18308 e7bf6f3a83bd324028b09e</u>	+ 1 PRISMA	✓
8	2024-02-11 23:11:35	<u>0x5f53422bea690e9b28ed a08f48229094047e57091e 86f72eb3d31c0bed3fee1d</u>	+ 1 C	✓
9	2024-02-04 03:13:55	<u>0xefc9103cf5507ceac9f7 78f45dd74ec4b51d33b7ea df636ed41e7dd4b18ca78f</u>	+ 1 Visit https://we3lab.com /	✓
10	2024-01-15 18:44:55	<u>0xe09f724950b705a6f105 c5fece4f271f1f5f909408 da8e75a811b70d2f4c6d28</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-14 11:34:50	<u>0xfc942f3a7b48d43079e7 63ac92edb1377a24fc45b8 0050d30f123a10be202e32</u>	+ 1 ethevent.co	✓
12	2024-01-05 08:45:30	<u>0xf077ef23e9895bf205ce af9c332a70ee09b026d677 ae59d0f36f8ee0be60894e</u>	+ 1 Visit https://unrevoke.c om/	✓
13	2024-01-04 10:17:20	<u>0x0cc5260b06210ed0fb09 0176c646f7c25c82b7efc7 76a1a7d83a20cf5289313d</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-30 20:26:20	<u>0xc49876eebc10dafc4c48</u> <u>0b6abc1851137f209899b1</u> <u>b552c308c99b3d666a1bc8</u>	+ 1 Voucher	✓
15	2023-12-26 19:26:05	<u>0xa800c1de7daee89fff0d</u> <u>504e8070c3225290b1228b</u> <u>585e653e964e6b91a1480a</u>	+ 1 ' '	✓
16	2023-12-26 18:50:25	<u>0x4152847ff21ac40094f6</u> <u>10244949074af66c178ebf</u> <u>57ead65b485d04df13546b</u>	+ 1 ' '	✓
17	2023-12-22 23:14:35	<u>0x029e508294945fb9b25d</u> <u>7c7c685c21b760756cc239</u> <u>e9596ece670d325fcaafd6</u>	+ 1 ' '	✓
18	2023-12-21 06:32:40	<u>0xdc11dfb906a9c1c9c677</u> <u>a905b0b8c46d547bdae190</u> <u>651d72eb69013d3659057e</u>	+ 1 ' '	✓
19	2023-12-17 09:58:05	<u>0xef3736f85c3fe03162b3</u> <u>720faf9e8549aad560b08a</u> <u>12b969ec166bc2e571f796</u>	+ 1 ' '	✓
20	2023-12-07 08:55:25	<u>0xde5a0d7a1082e9761e1b</u> <u>0bb99b00286766097ad3f1</u> <u>1d4e71611327f961f2d323</u>	+ 1 laim!	✓
21	2023-12-03 13:26:10	<u>0xf694599245c86395a7f5</u> <u>86372cfae35725c4af35f5</u> <u>b09062a02e36924545e22e</u>	+ 1 PRISMA	✓
22	2023-11-30 12:22:25	<u>0xf2931f1eb2303edc102a</u> <u>fba595910cf077105b6e93</u> <u>9294b107acd042cb7266d6</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-26 00:53:40	<u>0xf40d02dd2370f3f294d9 a6ca8ab79f876d8e385e54 920a4f24cbd58fa338068c</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-25 06:27:35	<u>0xae9127ce391b5aa72f47 ddb6b05bc85e82eff60d88 9a6473c9c139015baa3ee7</u>	+ 1 p	✓
25	2023-11-20 19:50:40	<u>0x7193a8e34e20ed9be395 d55cb234acfe8e9ca8b9c6 8a22656fc8a3be4bfff475</u>	+ 1 Voucher	✓
26	2023-11-20 17:02:40	<u>0x277447b199aac1fe63bd c54caea3ab1be1e44626a3 57ee4ce3859f348fae60d6</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-20 13:12:30	<u>0x406bd13d78cb99d77a33 56b91d19527f7528e2d9fd f20a4782d7a97ab1c4ea53</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-20 13:04:20	<u>0x3a0acdf7caf3cff13b51 b13a68bcc46fead3654f34 508b02cd8dc20c8afa738b</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-17 17:27:10	<u>0x933f7fae4824b4096c99 42e1554c4fc3fe71c5998e 6fbff6800efa9a6f0c65a5</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-17 05:41:10	<u>0xdfb2b5fdb2566ba3c51a 9e43d881bf4f27c1e253fe e7d08151d1bd91212d5a55</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-17 05:20:45	<u>0x2a9f3279bbe83ee80b58 3343a04a21afd53e7fd8ab ae36616216a1dbb0caa7c7</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-17 03:24:55	<u>0xcafd3d885e26ed51703</u> <u>0aa5ca85091c32ea6ee6c8</u> <u>99d43f2cd13a1915505118</u>	+ 1 Voucher	✓
33	2023-11-10 07:28:50	<u>0x44021f32574ec122258d</u> <u>73a08deaa81fd746cb13c4</u> <u>69ca98149c81d4f6f6628f</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-10 07:22:55	<u>0x5b0cc9cf8095b44e1807</u> <u>d12f554101077d848ba1e0</u> <u>1a9bab73a3cf72bb92d8bb</u>	+ 1 Voucher	✓
35	2023-11-10 07:20:30	<u>0x5661df30271ad723f469</u> <u>9bb2d92ba41fc49f756402</u> <u>7b54c7bce9a3174112f329</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-09 13:03:35	<u>0x48e17794d203d0a7deca</u> <u>8632d37f264929a16e8ae7</u> <u>b2a1d4a31495c8ad7c345f</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-09 12:03:25	<u>0xc72edf189e77dc302918</u> <u>3d01d237d50ee6301827ac</u> <u>79f8659438a583b868439f</u>	+ 1 Voucher	✓
38	2023-11-08 03:27:10	<u>0x7fa271f716e11894ac64</u> <u>8e156414bcf0ce47fa6ed2</u> <u>08855cfc3ed2742c9e6bf1</u>	+ 1 841250 liveusdt.site	✓
39	2023-11-06 19:07:20	<u>0x52c7b75d818d7de1aeab</u> <u>75007c8c7d0ecbf92e9a55</u> <u>f52dd2fe2c4de41e622d7c</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-04 06:51:25	<u>0xd6d9e97d793f576f4796</u> <u>3e7436af7ced2c13c0884a</u> <u>0193e0649c29c4365cc0ea</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-04 05:19:30	<u>0x6f013759fb4e549375b83a1e4dc09c11bdf992cf4262f3767a1530034124a809</u>	+ 1 AIRDROP	✓
42	2023-11-04 05:17:45	<u>0x72f5d527d46c251f2f26cfb96629b8f5a2fdcb77729cf7588cb8b16de5ae460c</u>	+ 1 Visit NFT website to claim USDT	✓
43	2023-11-04 04:58:35	<u>0x42c637b1d14f5d47f6dcf74d2fa43800019e3de9877acbc196bc9466c46615cc</u>	+ 1 Visit link to claim USDT	✓
44	2023-11-01 09:36:40	<u>0x471c1a1df7e4b4572aa9fe90e07e24b166affeabb8daf72ba36234c34fa2da3c</u>	+ 1 Visit website to claim SHIB	✓
45	2023-10-28 22:22:45	<u>0xcbe9da1a318d343e7eec7ce771db66b4eb107f0ba1b02e553b6df19b9772577d</u>	+ 1 Visit website to claim USDC	✓
46	2023-10-27 21:02:25	<u>0xe9aec75c4f756dc0c238ee67b74d89124350e27cac4f520f0b1425df67340a15</u>	+ 1 Visit website to claim USDT	✓
47	2023-10-24 13:44:30	<u>0x107af6422148e1b7a912c4f3bc4823bd4b1bb9ee4faf10054eaa484502ebfd82</u>	+ 1 int!	✓
48	2023-10-21 20:25:30	<u>0x45912fffb5ca0c38172e3bb87453cf4fdb264dc2d57f772f8703619a2b0078cbd</u>	+ 1 t!	✓
49	2023-10-21 15:50:10	<u>0x4523789fa33206fc087009ddbcc9cb0ba68b8b1796714146dd16be9c180d338a</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-17 11:11:05	<u>0xcaa7d7705451ee1815c4 fddae950d4ed75643d6693 df27b0ff10ada16f7d326c</u>	+ 1 im!	✓
51	2023-10-15 12:26:05	<u>0x19aa70e28ecfcd10b0a3 a64262c44c5aa7f072e4d3 3a81681678882b75f0dbe6</u>	+ 1 Visit babydogeb.xyz website	✓
52	2023-10-14 20:30:55	<u>0x6f17abb647f57685b4af f56d85e0cd7fc3886316fe aaae785efe6548a6777298</u>	+ 1 Visit dexshib.com to claim USDC	✓
53	2023-10-12 20:40:45	<u>0x60ccc6b62c6581b37cb0 abad453991e69821e3a381 e13b39661fa19ead5c8437</u>	+ 1 Visit https://blextrade. com!	✓
54	2023-10-09 18:58:15	<u>0xb630bfaa7dfc51ff8b67 ad9f21b9fbe662b6c2fba1 98414eea771c7427a39406</u>	+ 1 laim nft!	✓
55	2023-10-09 01:24:50	<u>0x0a046485934268091779 55508a5e63e82d3746212d 502eb02c5fd6b7b86ca92c</u>	+ 1 ocketrpl.com	✓
56	2023-10-08 13:27:15	<u>0x822d0f0c03f7377e7a44 1a9df508f8599a3f50dcfd d7f08ddf53cbe228576fe0</u>	+ 1 onestake.com	✓
57	2023-10-05 16:28:55	<u>0xcc735420cf69dd091d42 f71cb67ec06d86c2a8c8bc 2fc33fb6f7f61f35cd86e5</u>	+ 1 Join Us https://stake-offe r.com	✓
58	2023-10-02 13:41:30	<u>0x98849e935a46bfbc8dc4 b3342b1adddee16afbbdd fb7f4806d5294e2431ecb2</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-02 12:25:50	<u>0x840c33313d4aece43355</u> <u>fe98a0856bc0ca08eff962</u> <u>957f82ba980816d76e525a</u>	+ 1 m!	✓
60	2023-10-02 12:13:30	<u>0x907ad3d3e82c80229da9</u> <u>53fb34cad801413a4babb4</u> <u>40d7e2a8a2139405092f3a</u>	+ 1 doLib.com	✓
61	2023-10-02 07:52:45	<u>0x442483e6114c95fc6838</u> <u>3082ae37558613c1c29ca8</u> <u>0d94ff3c4de58361546ef8</u>	+ 1 im nft!	✓
62	2023-09-27 21:28:45	<u>0x49d05b92934c6fd5e403</u> <u>6c60fcc65a0efdfe6c1919</u> <u>b4524ffa6bcfb2f084df0a</u>	+ 1 aim!	✓
63	2023-09-27 11:24:30	<u>0x98cfbc88b9a17e69ffdd</u> <u>24d975e7ec401f6a3c35b7</u> <u>17b8eac70e471493416fbb</u>	+ 1 aim nft	✓
64	2023-09-27 07:41:45	<u>0x418e5b85152fb8728841</u> <u>8b8e1a1fc3bc7e7ac0712c</u> <u>75252d7392e1430ce6bee6</u>	+ 1 im nft	✓
65	2023-09-27 07:38:50	<u>0x16d63cd55d43eba9f56a</u> <u>8874acdb54615723c1f406</u> <u>f49b25b02ce8be86be6704</u>	+ 1 laim nft	✓

* 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.