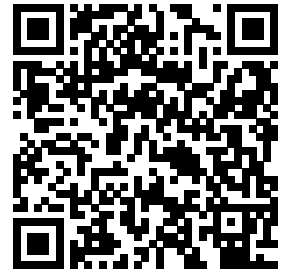


3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 18:05 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfd4179cc3a947305ed16871fb0f684c622fa5f55

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
2,000 USDC Reward	N/A org
Â-	N/A reward at BONEWIN.com
'	N/A fun
Â-	N/A Randomly You Received \$38,000
\$2000 USDC	N/A Voucher
'	N/A Reward at usdtevent.net

Token	Balance
2,000 USDT Reward	N/A her.xyz
'	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 06:13:35	<u>0x6592f0cf27eb14ab9ef0</u> <u>050787b2360999a134bc93</u> <u>ae4c1f7de912e946739ce7</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 05:22:35	<u>0xe2f2cd3d5acc8144c1bc</u> <u>fc9185adde27c26f4df450</u> <u>b6d4495b307d7a3335b0ea</u>	+ 1 50,000 USDT	✓
2	2024-04-17 05:15:50	<u>0xa726d20e56a8ee9ecfcf</u> <u>ab6f137c5d22762aa03761</u> <u>8048ce91df466b3df6a11f</u>	+ 1 5 ETH	✓
3	2024-04-17 05:15:30	<u>0x04c91197cc7b7eb8aa33</u> <u>b3c013a43ef90d4aa9cf9c</u> <u>1f5e3442bccc43488880de</u>	+ 1 5 ETH	✓
4	2024-04-17 05:15:20	<u>0xbc7b33a4eef61e981c66</u> <u>34c3db2be4c0a29eb012a5</u> <u>953c036c79a5beb07e1b9f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 10:29:50	<u>0xc909bab84dc3d0ebfe450a3b7d002e21f84e25fd56413b2b11da057292e0c0cd</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-04-17 05:38:25	<u>0xc747f56b2727b9684436669358ee2e849e0afb600a1fb5dd64b005cbf5c28494</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-16 05:56:55	<u>0x8bbe86b5307510c6a9cd90d2d92cb2ab6dd57cdc7f40b027701be5e5d4eb2ef9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-01 16:00:25	<u>0x4e418cb2f929a548761bb007f80e9ee561cf55c13ea3f053f7f3ea856e7c29f9</u>	+ 1 Randomly You Received \$38,000	✓
5	2024-03-01 11:43:25	<u>0x22b7adf31c4f7ac5184b88b0cf453adac403ea17681cad4567d28526de67a2d6</u>	+ 1 Randomly You Received \$38,000	✓
6	2024-03-01 07:29:45	<u>0x912d3bc30ef4d4a57c0c8acb6821af7a505eceb4e3e7abc075131c24c5643d31</u>	+ 1 Reward at pepebonus.win	✓
7	2024-02-24 17:25:40	<u>0x302713eddc53808a4a3fae609b269ffaeed942cc7c97f671e86d5bdb17e80a5e</u>	+ 1 int Airdrop	✓
8	2024-02-21 00:15:45	<u>0x670fc6f0ed2f2224240fe076c17ca963333099d7a5505f1fba8d62503f0a8481</u>	+ 1 DC	✓
9	2024-02-20 21:02:30	<u>0x6ff8b1daff288775f376c06bbddf85bfe4f494c9d8f708ff2d6df566c9ce361e</u>	+ 1 zeroLends.com NFT Coupon	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-19 12:12:00	<u>0x4f7ba3b61bd59b0bb1acdce26a7bf3d4f2edfa53b4976a333df2c536cff83c0f</u>	+ 1 C	✓
11	2024-02-19 09:44:10	<u>0x3589e191b556017b9628106fa387ee1179ed88aae558b51bb819c63316bd6c61</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-19 04:58:10	<u>0xc406cce77b7fe197170b835568fa0f2499d69669f2b388cc25925dd1d5a447b3</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-05 18:18:20	<u>0xfaa609d9fb6d9f8c6a7f9a8dcc0d6b330234e133c213e420c26803124cc1df41</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-20 20:26:50	<u>0xbdb7f757d3c5b134f432aee1708e965b47d01c73d68a5f799a987ed20433d6c1</u>	+ 1 Reward at usdtevent.net	✓
15	2024-01-19 13:13:25	<u>0x7ca7f175295b6048b6c95b4a1b61b164df7d9acf8e156ed0955d69ebc1426259</u>	+ 1 d2usdt.com	✓
16	2024-01-18 01:43:00	<u>0x7d4a159394b09535914d1cce7e4d69e2156720ad8595b0bc0734a00162aacc0</u>	+ 1 Visit trustwin.xyz	✓
17	2024-01-17 02:23:45	<u>0xbe72cfd933ab33b788812128e3ddab499ed8dbe0489abd47ea70b9fc1b78d075</u>	+ 1 fun	✓
18	2024-01-06 01:15:25	<u>0x35d22e8f93a4d4b8060f05d78d588957d87e8bc343fd8409f52b215e8e79e1d3</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-05 05:37:20	<u>0xff4b337bbf8724332cca</u> <u>bc914129fc99b6bc429609</u> <u>14a595703f149c3e1df25d</u>	+ 1 Airdrop	✓
20	2024-01-04 14:07:45	<u>0x3ec5f3f2b4892aa8a62a</u> <u>95ee05beecf0aa9451c74a</u> <u>72075de3afbba8bf2f989a</u>	+ 1 Airdrop	✓
21	2024-01-03 06:22:55	<u>0x3643af754ce848738e6c</u> <u>28ccf45b826f0d1adb70d9</u> <u>54a08805a3d6d83f9c820d</u>	+ 1 ether.xyz	✓
22	2024-01-03 06:22:55	<u>0x985a622ab73fbc4822ae</u> <u>ead6e2fd547052d8515c6c</u> <u>5a9b4b8960df1a43a5b6d1</u>	+ 1 her.xyz	✓
23	2024-01-02 02:10:50	<u>0x94cbad1b3ca028f6f4d4</u> <u>3ed2a21c0a8060aff68d15</u> <u>98684cddf214f3c014f615</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-02 02:06:30	<u>0x9b800ee261a8281b2c2e</u> <u>f0c7dbd787901727491af5</u> <u>100abf8f92c23e8f3bae4a</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-02 02:04:30	<u>0x04a42b0f96f75f490a69</u> <u>2dfd7056c0a216528615d6</u> <u>d63666a58c7a272d7beab7</u>	+ 1 Voucher	✓
26	2024-01-02 01:36:15	<u>0xe7730b08b1b6095c85a6</u> <u>9a9f78e07a5cd1a2a0a014</u> <u>e0b3b2b4d8d71e598b3fed</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-02 01:34:55	<u>0x3f9b4758c50ea6ad8cbd</u> <u>ffe93a85bacab2310b0be0</u> <u>dc28f7cd3b3b92923fd5c7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-02 01:34:45	<u>0x498c1e0b125acbf457e4d079d079e408c1f99e05437be1f02e26f3e6c82bdbc0</u>	+ 1 Voucher	✓
29	2024-01-01 23:54:00	<u>0x084aa474f42ac2301d1ef9e382ab73a47915bfab3a97a2fb8c3f86976d712196</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-01 23:52:35	<u>0x9bd57592a738301f5695b7f75769d695f1d1de6cfd c7f352cc56b943ca6ef94a</u>	+ 1 ether.xyz	✓
31	2023-11-04 14:23:50	<u>0x6f321e65149b6468b94a6f7d718a2314811db0f4d82cb2fba182a080e181df02</u>	+ 1 \$BNFT	✓
32	2023-11-03 19:35:00	<u>0xa0065ed26faceda823b875ef9640732807640000fe6fc50613fcf8e9de24a134</u>	+ 1 org	✓
33	2023-11-03 15:38:05	<u>0x64ac3f9f48acdc4448f04a916d4297b27748d91f3fba2449ff6113ddc8aeebf2</u>	+ 1 org	✓

\* 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.