



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:44 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x7a8ebb99d3a98b7c788bb12db3a0b381257c963a</u>
TOTAL RECEIVED	0.032412999999999997 ETH  84.98 USD
TOTAL SEND	0.008433866959076296 ETH  22.11 USD







Token	Balance
Ethereum	0.023979133040923705 ETH  62.87 USD
LGO Token	0.00063551 LGO
LGO Token	25,381.10715657 LGO
Hercules	200.000000000000000000 HERC
Voyager Token	5,512.45398055 VGX
MobileGo Token	4,703.72423402 MGO
Gnosis Token	3.7319971199999999946 GNO
XCELTOKEN PLUS	50.000000000000000000 XLAB
NEVERDIE	1.000000000000000000 NDC
Yu Gi Oh	20.000000 YGO
Intelion	985.00000000 INT

Token Balance  
Gnosis Mysterybox NFT N/A gnosis.gift

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-07 18:08:04	<u>0x5f2587165ac6e1cc5808</u> <u>a6cfb80ce103e610eb311a</u> <u>31a3a0488f6b048f906808</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2021-08-07 18:08:04	<u>0x5f2587165ac6e1cc5808</u> <u>a6cfb80ce103e610eb311a</u> <u>31a3a0488f6b048f906808</u>	- 0.0002224532911010 16 ETH  0.68 USD	✓
3	2021-08-07 18:08:04	<u>0x5f2587165ac6e1cc5808</u> <u>a6cfb80ce103e610eb311a</u> <u>31a3a0488f6b048f906808</u>	- 0.0034439936480356 80 ETH  10.68 USD	✓
4	2021-08-07 18:07:08	<u>0xd2b3541db9faf4b5c10e</u> <u>eea2043dee28860bfd789f</u> <u>753a121d2b29f066336935</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2021-08-07 18:07:08	<u>0xd2b3541db9faf4b5c10e</u> <u>eea2043dee28860bfd789f</u> <u>753a121d2b29f066336935</u>	- 0.0000316133527611 20 ETH  0.09 USD	✓
6	2021-08-07 18:07:08	<u>0xd2b3541db9faf4b5c10e</u> <u>eea2043dee28860bfd789f</u> <u>753a121d2b29f066336935</u>	- 0.0009887639953688 00 ETH  3.06 USD	✓
7	2021-08-07 00:34:05	<u>0x14937edd053380d9110b</u> <u>57c50e8fb9e071ee7abbe3</u> <u>0e98c34d6d2f52f5bdf283</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2021-08-07 00:34:05	<u>0x14937edd053380d9110b</u> <u>57c50e8fb9e071ee7abbe3</u> <u>0e98c34d6d2f52f5bdf283</u>	- 0.0003152355875510 40 ETH  0.97 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-08-07 00:34:05	<u>0x14937edd053380d9110b57c50e8fb9e071ee7abbe30e98c34d6d2f52f5bdf283</u>	- 0.0010189244124489 60 ETH  3.16 USD	✓
10	2021-08-06 20:15:13	<u>0x2b1883fec711e4219428f2b433f194afb6bcd9066712c8d6a9bb9144cc2d4853</u>	+ 0.029999999999999999 99 ETH  93.16 USD	✓
11	2021-08-06 19:55:52	<u>0x671c52d175930768794fe110a3d651fbc8d95bea8217d11334e66f51a4ab39b1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2021-08-06 19:55:52	<u>0x671c52d175930768794fe110a3d651fbc8d95bea8217d11334e66f51a4ab39b1</u>	- 0.0001978625550298 60 ETH  0.61 USD	✓
13	2021-08-06 19:55:52	<u>0x671c52d175930768794fe110a3d651fbc8d95bea8217d11334e66f51a4ab39b1</u>	- 0.0022150201167798 20 ETH  6.87 USD	✓
14	2021-08-06 19:04:02	<u>0x759dd8b1b6fd9c53007c184d7ce21e5d6a80d13904882d2626a2bb91fb9969a5</u>	+ 0.002413000000000000 00 ETH  7.49 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-07 18:08:04	<u>0x5f2587165ac6e1cc5808a6cfb80ce103e610eb311a31a3a0488f6b048f906808</u>	+ 5,512.45398055 VGX	✓
2	2021-08-07 18:08:04	<u>0x5f2587165ac6e1cc5808a6cfb80ce103e610eb311a31a3a0488f6b048f906808</u>	- 36,027.38200000 LGO	✓

#	Date & time	Transaction Id	Amount	
3	2021-04-30 08:46:04	<u>0xa68cac87f534b43ff507</u> <u>b257765a56a62482a55466</u> <u>b2431b6f8d7e356f4b7841</u>	+ 6,635.48434182 LG0	✓
4	2020-02-17 10:17:18	<u>0xa5794f112c8c37639e5c</u> <u>b55d36f996e42b43e35a37</u> <u>17798b4689a3744a739ca7</u>	+ 2,031.03432168 LG0	✓
5	2019-10-30 19:28:07	<u>0x47041328896423553392</u> <u>87259c2b86bf10b108541e</u> <u>66bddb40841333ba90ef0e</u>	+ 200.00000000000000 0000 HERC	✓
6	2019-10-07 17:38:10	<u>0xdbc5d13cee45da21d56a</u> <u>0d0a5c30224055bc9c272a</u> <u>950c5010c93da9ae1f0c0d</u>	+ 3.7319971199999999 46 GNO	✓
7	2019-08-16 14:53:11	<u>0xd87352488dda75bbd2ef</u> <u>e0a35cb13324834fd45d60</u> <u>976bea0b8987a7df0d17aa</u>	+ 1,979.75681544 LG0	✓
8	2019-07-17 15:35:30	<u>0xeaba2979d3b0db3bc239</u> <u>112f1c45e93aeb0ba0727e</u> <u>9fa33c35652d44cc156614</u>	+ 25,381.10715657 LG0	✓
9	2019-05-22 10:47:40	<u>0xe32fc2023ade6f86d826</u> <u>ccd409da149600c3593af1</u> <u>5ff2200e5bb8a968859a56</u>	+ 50.0000000000000000 000 XLAB	✓
10	2019-03-26 13:18:24	<u>0x49ceb950c808ca262b11</u> <u>d0e456e25c4b4b69b0aaff</u> <u>6d45404a99c46215cbe203</u>	+ 50.0000000000000000 000 XCEL	✓
11	2019-02-15 09:54:06	<u>0xc88c2b1b18228f1d5664</u> <u>8c90c5e62cb43c16302210</u> <u>cc8d81d396313bc2a3cfac</u>	+ 1,514.32582601 LG0	✓

#	Date & time	Transaction Id	Amount	
12	2018-10-30 10:04:49	<u>0x2a55c2a55e8592579823904078c579e87658139b3bae908e6399d82766eff204</u>	+ 20.000000 YGO	✓
13	2018-08-16 12:28:16	<u>0xd621a47bd9a78f67ae77a86a083e4c8a44337fb1373da6d242cd8dc45bb35100</u>	+ 1,465.92561627 LGO	✓
14	2018-06-15 03:59:50	<u>0x555848e96feecb35a946217bb588e63ced01d575c1d05d582fd9edf180bd16eb</u>	+ 985.00000000 INT	✓
15	2017-06-12 20:11:29	<u>0x6505b4bdc93dac1a6aba3881539aa9cfa2d462499230954e920eabab4b1de5a4</u>	+ 1.0000000000000000 00 NDC	✓
16	2017-06-09 17:38:24	<u>0x07de7a577c8aa761f07730ad5e1d80af7124528fb3e27f7ba6439ad70596c949</u>	+ 4,703.72423402 MGO	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 21:12:23	<u>0x212abc80d56034d9a6151dca2aebdd7fb0fde17b6b650bcb71de3afa33f330f</u>	+ 1 gnosis.gift	✓
2	2023-11-22 07:09:11	<u>0x8860ed5186ccee0ecf368df04aa1e160fb30b256baee7a76379c1206ac9fe918</u>	+ 1 gnosis.gift	✓

## DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM 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.