

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 01:21 (UTC)










BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x08590b26c6dfbfe9b359e3ba3538427149753702</u>
TOTAL RECEIVED	0.406648969958832485 xDAI
	0.41 USD
TOTAL SEND	0.329106465813763016 xDAI
	0.33 USD



Token	Balance
xDAI	0.077542504145069427 xDAI
	0.07 USD
	2.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
agEUR	0.161661914519460520 agEUR
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
# usdc2.com	0 c2.com
# usdc2.com	0 c2.com
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A laim nft!
Â-	N/A \$81,442 Limited Coupon
LooksRare Airdrop Voucher	N/A rare-token.org
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
Â-	N/A \$81,442 Limited Coupon
	N/A Reward at BoneWin.com
\$1000 CRO VOUCHER!	N/A m!







MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-01-02 02:38:20	<u>0x323f3f76eb63ca47d5fd</u> <u>845957e7b690d07d736d06</u> <u>81c97445c5fb3a4ecb5d06</u>	- 0.0549306313997006 62 xDAI  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-02 02:38:20	<u>0x323f3f76eb63ca47d5fd</u> <u>845957e7b690d07d736d06</u> <u>81c97445c5fb3a4ecb5d06</u>	- 0.0007121963398800 50 xDAI  0.00 USD	✓
3	2024-01-02 02:38:20	<u>0x323f3f76eb63ca47d5fd</u> <u>845957e7b690d07d736d06</u> <u>81c97445c5fb3a4ecb5d06</u>	- 0.0005735707488201 82 xDAI  0.00 USD	✓
4	2024-01-02 02:38:00	<u>0x676137831f2869a5cc17</u> <u>722392849eb6c7fb3bfbac</u> <u>cb869a53d5409c77f49dee</u>	- 0.0569538720025421 70 xDAI  0.05 USD	✓
5	2024-01-02 02:38:00	<u>0x676137831f2869a5cc17</u> <u>722392849eb6c7fb3bfbac</u> <u>cb869a53d5409c77f49dee</u>	- 0.0007080847116291 69 xDAI  0.00 USD	✓
6	2024-01-02 02:38:00	<u>0x676137831f2869a5cc17</u> <u>722392849eb6c7fb3bfbac</u> <u>cb869a53d5409c77f49dee</u>	- 0.0005822899862807 73 xDAI  0.00 USD	✓
7	2024-01-02 02:37:35	<u>0xcbfac86b1dd646ebec81</u> <u>9200924c23be0522c9fe00</u> <u>086828bed813a2eee3bb9c</u>	- 0.0624913129058221 33 xDAI  0.06 USD	✓
8	2024-01-02 02:37:35	<u>0xcbfac86b1dd646ebec81</u> <u>9200924c23be0522c9fe00</u> <u>086828bed813a2eee3bb9c</u>	- 0.0006735202506097 73 xDAI  0.00 USD	✓
9	2024-01-02 02:37:35	<u>0xcbfac86b1dd646ebec81</u> <u>9200924c23be0522c9fe00</u> <u>086828bed813a2eee3bb9c</u>	- 0.0006126062667481 25 xDAI  0.00 USD	✓
10	2023-11-18 13:38:55	<u>0xcd6bf80f87737d627f4f</u> <u>9ce13c64d166a2503ecc47</u> <u>9a7abfebb2f39b73d0a9ef</u>	- 0.1483625848706135 73 xDAI  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-18 13:38:55	<u>0xcd6bf80f87737d627f4f9ce13c64d166a2503ecc479a7abfebb2f39b73d0a9ef</u>	- 0.0003155907253572 12 xDAI  0.00 USD	✓
12	2023-11-18 13:38:55	<u>0xcd6bf80f87737d627f4f9ce13c64d166a2503ecc479a7abfebb2f39b73d0a9ef</u>	- 0.0021902056057592 31 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 16:11:45	<u>0x8efaf8528238330d7b75ebd98a6ba1552d445de7bd46a9c754790c9b85c9d9a6</u>	+ 0.0486769546066776 26 xDAI  0.04 USD	✓
2	2024-01-02 02:38:20	<u>0x323f3f76eb63ca47d5fd845957e7b690d07d736d0681c97445c5fb3a4ecb5d06</u>	+ 0.0066315148156532 70 xDAI  0.00 USD	✓
3	2024-01-02 02:38:00	<u>0x676137831f2869a5cc17722392849eb6c7fb3bfbac cb869a53d5409c77f49dee</u>	+ 0.0086547554184947 74 xDAI  0.00 USD	✓
4	2024-01-02 02:37:35	<u>0xcbfac86b1dd646ebec819200924c23be0522c9fe00086828bed813a2eee3bb9c</u>	+ 0.0141921963217747 41 xDAI  0.01 USD	✓
5	2023-11-18 13:30:25	<u>0xfe73737df5bfc9751e0c16244626c8ac4117dee417fb2efa04bfac59507a9427</u>	+ 0.0458682108300944 72 xDAI  0.04 USD	✓
6	2023-11-18 13:19:25	<u>0x37e178aadd498cbb3fb1aed10246a9209026cae8d7d be389b3add7298834e1db</u>	+ 0.0482654058268797 84 xDAI  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-18 13:17:35	<u>0xfa4ac26586469c3dc7e30871c1d9a29e0770bb5941e92e53550c0599e9be73af</u>	+ 0.0499107830319877 74 xDAI  0.04 USD	✓
8	2023-11-18 13:01:30	<u>0x9377adadda85f35404e224fa8cbe854e14b6b3935f10cad5fbf0ce3f4a0c296d</u>	+ 0.0496002198458601 81 xDAI  0.04 USD	✓
9	2023-11-18 12:59:20	<u>0x4918686933b0730b446733c56ac0ebfa7fcdf2568bbef50d0e366be70d92ac8b</u>	+ 0.0443266214075735 34 xDAI  0.04 USD	✓
10	2023-10-30 23:07:40	<u>0xe7219fd9167213c1559ee30faa1855544881085f48722de351770e6d244412e1</u>	+ 0.0447067903645018 42 xDAI  0.04 USD	✓
11	2023-10-30 22:44:10	<u>0x3e89e058626d993df7876618cf27957fbbf2eb063f6e9c0066570c317de37382</u>	+ 0.0458155174893344 62 xDAI  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 06:28:30	<u>0x1ffe2a2a38cbc7d4c786cc23da725854b8df8e436450f6121003f50aa21ddab9</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-07-07 04:07:55	<u>0xe3af9e394021738038e9b22f3357c2f2dc637fcddfba1c78e266b5fcdcf4a849</u>	+ 1.0000000000000000 00 EWARDS	✓
3	2024-07-06 23:30:40	<u>0x8040815404ce93f9b9ca1c10baff8a37cc7c71d8ebd20948d70f691fe61bfea3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-06 23:30:30	<u>0xcd6558596fafcea15c0165c35297cf232cf63d13b1d83ddfdb3ff2ee9cab0dee</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-01 20:47:40	<u>0x8e972e15b2d33b2216dc65f8d9a7df9dfd2d087fbc b33c62b776461d6f1ae0df</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-01 20:47:10	<u>0x347f8c71359ba800ead4611a81eaaa0f705bcde7e99f2d4fd5cd8c76657f5799</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-04-16 18:38:40	<u>0x438baa27e4c0851a3936e0509ac56b20b322c06ed1707c73915894ea83888955</u>	+ 0.1616619145194605 20 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 16:18:40	<u>0xfcebb4a8fb20392b02dcdadcdabbe9f71db287e060b91432b2d65baf9a0526da</u>	+ 1 c2.com	✓
2	2024-04-23 10:05:30	<u>0xc7e449d23fd55eba3ae41847d3a6f032349f4ecc6b59c7677b071b90707cd21b</u>	+ 1 3 ETH	✓
3	2024-04-23 10:05:25	<u>0x1e0d98dfed788d7bbcaa2c8660c87debf20280faf58b8af01563cbe39b1801b4</u>	+ 1 c2.com	✓
4	2024-04-16 18:35:40	<u>0xc7b74b96d7261304d2557eca1182640b2f740fa00348e029e3f739fb5c4e78ea</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-16 18:34:35	<u>0xafc4287c1d046f1b74bb7352bc45d6273dbbad5a55756b6861a8da3218047f6b</u>	+ 1 d	✓
6	2024-04-10 00:11:50	<u>0x2b7987322a5c24ec47b9e536eba977e53569dcc11414be00e5b381940c755e8b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 02:50:35	<u>0x933e3962013ac58b6300d3e2621440f8a411379d31aa33acd4477686a999e778</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-25 16:48:35	<u>0xc7be8772f207094a70493c92fcc328d59510c3a81f0adec7b8a522dc01d33e45</u>	+ 1 Airdrop mint? goto website	✓
3	2024-04-18 06:45:10	<u>0x3baf978e4f8f3e2845a518b9dd884598b2b37ab2fa82e5258852495a79b412f2</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-18 03:32:25	<u>0x4ccb9cd21da6882f942776999ef0dbbdcd3b29151893f81361334d80533be109</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 19:23:25	<u>0x05fc28162f64c1dc3e4a15bd751b2f8edbafc829de4d5fbd750b182361bcfff9</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 14:18:25	<u>0xaf411381011c7e74529f01f393ee739a2366bf2ec4ed3d90ebd91d15fee32de6</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-17 08:50:50	<u>0x093f310269c99c48a29b16ddc76322a673d3d4dc6aaf6a3f23b0ef9cc846e0ff</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 06:48:45	<u>0xb2da3aa1860913904a99600fe49e274ded68dab3f6374717c9a976942e470e83</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 02:03:15	<u>0xe1c9259b13daf5e4f2bc3dfd9b5e576eeba08e671ee73006559cc23384b7c548</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 22:06:05	<u>0x9f1c683afaa44eac276bea40ead8ed62d2816dd25fc5de4e0c376992eca62793</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 18:36:25	<u>0x7d97e2d7a5438cba6ca16932de4d9312d6e033ffc6a904d9461f3c517e1d5fc8</u>	+ 1 Reward at USDTwins.com	✓
12	2024-03-06 18:09:55	<u>0xdda43cd55a4ef8e215d5b0f1b5ad754fdab59171a531257cd1ff77b26adfb126</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-02-07 17:53:15	<u>0x9c7d7e3ab8bfaa99a6b3049b12cf7130c5c8c82fadf2d6c907266f75d49334e7</u>	+ 1 Visit https://we3lab.com/	✓
14	2024-01-19 03:32:15	<u>0x496f7ec5421ae8702479c325dab241783b4788ebd754cba057a01cab56b8d025</u>	+ 1 rare-token.org	✓
15	2024-01-07 23:47:35	<u>0x5d10e0e5b5ddf2a29b29ca20a7f3db1a16d6935763ebed8276fcdfa1203db7</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-02 02:38:20	<u>0xdc9daa1cdfbd81905c326c5c2df81c830e21ffb334a22f1ab8f3890cc4257da7</u>	+ 1 ether.xyz	✓
17	2024-01-02 02:38:10	<u>0x2bd17076d836cefa959d2d003182267dc26d374f33c8d47ace1181fadf6fd33c</u>	+ 1 her.xyz	✓
18	2024-01-02 02:14:25	<u>0x671aafe18bf70c623eeeacf60b8ec7c64f8100c785ab64cfc649a30a95fb1cf3</u>	+ 1 ether.xyz	✓
19	2023-12-31 06:29:35	<u>0x16b599f7062b93aa45d11eaa5791018b0eed8a344ef046e94d94b48fc740c10d</u>	+ 1 Voucher	✓
20	2023-12-31 06:29:15	<u>0x616a5928412bb70dee8a61693daf1c6295742b1f676434f715aeab93c075bb82</u>	+ 1 Voucher	✓
21	2023-11-24 23:49:30	<u>0x1b0b02f61c8b25b9603587e1c0537b861fab88351af69b8b315cc15c72c438ad</u>	+ 1 m!	✓
22	2023-11-18 22:59:00	<u>0x7e2e225436e6f64cebb55cdca8e9c8dbbb74fb3a861b5757f5d0bb2b10e85904</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-18 13:39:55	<u>0x66b094f915d29eaa83b3feaa49b20b07d58414f7e5bb782fe075a3a6f306fcc1</u>	+ 1 .org	✓
24	2023-11-18 13:27:55	<u>0xd196e0b28d19c5aa17e0d60f99514f9372387f0d4b62cfd3d19e1a8b2bf33bd6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-18 13:21:55	<u>0x8e42dd9734e88e6e0b8d97e4f7a741f3f71b20558b00af3c7a566bc68d25c7</u>	+ 1 Voucher	✓
26	2023-11-18 13:17:05	<u>0x9d2d302434c4e66ef83cf15d105199d80015d85cc59fe8ba168a1bfcd5c4cf79</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-18 13:11:00	<u>0x414fa13bb29558cd4a9389126a703910468cc735ee3fca23f861d5b05b724cae</u>	+ 1 Voucher	✓
28	2023-11-18 13:10:50	<u>0xe41c239a5242dff682bdf475947ef5d94ccdfc9904a4bf9a97bef850fade9708</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-18 13:10:35	<u>0xe3b574fb8b412146ed9d2c7561959044be093858b0caed52590c3478c7254292</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-18 13:04:35	<u>0xa8ff69cea7ca35a32fd22089e84588acc0dd94b4b0c30d4a1a2f7331975d01f2</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-18 13:00:20	<u>0x4c54ef0bf7d8a8ae0a64fb5d7f78fdad18af085622ab5b230724142d0fd2147d</u>	+ 1 .org	✓
32	2023-11-18 12:57:45	<u>0xc216dde3d6ead548a4e144989d51e0f8089b2cc290e7942ef8c5b93aae5e4cbf</u>	+ 1 .org	✓
33	2023-11-02 08:55:00	<u>0x9b4bfbf09806cefe2d7726a14c8ddd545bf9ae2bc9ce3db326c9dbd966895eac</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-30 23:31:05	<u>0x12690b551078103174c49d3961ea5953aa487137f04945f93e33df0ed6bdc9ac</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
35	2023-10-30 23:00:45	<u>0x1016a3425e7a07d927c6733664ca7edbcfba509eb9d71ce978a19fd89f7dd922</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
36	2023-10-30 22:28:40	<u>0xbefc1ac2fcb69f809bb68c3dfd3df2e1e6d5bbef2735619e78f0c1364ba81ac7</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
37	2023-10-29 02:15:40	<u>0x078383cda08113423431c4b735b7fe7be2e10922c141ef5477a7cfeb68fedd69</u>	+ 1 t!	✓
38	2023-10-27 13:33:15	<u>0x7028681a3fdae58aec5c399b7fda8c91586cba1c587277d0ade4561ff2e02681</u>	+ 1 nt!	✓
39	2023-10-23 09:35:15	<u>0x1887374fefbc2f3aee8632020962c10c12bce1b8ae017465a270f310b51a2c82</u>	+ 1 int!	✓
40	2023-10-20 00:07:25	<u>0xeb7ecf0bdb17c1984fe417c6d85efaa9ec33134917001ec081b5c67e27af4b11</u>	+ 1 t!	✓
41	2023-10-18 04:49:45	<u>0xdd318ab54096905c1eca186553fe71d62724e4cfcf831528fe63422386dc316</u>	+ 1 im!	✓
42	2023-10-15 17:55:55	<u>0x9594400bfc4cda77d6707cde79032b7244cc18716b30ccfcc26f5cb17f118f50</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-13 17:52:45	<u>0xa77418dab112b991972a0114aaaadb07e771daea5a83e4e826957f92067ed666</u>	+ 1 onestake.com	✓
44	2023-10-12 11:23:25	<u>0xb84b0f63e484cc16f3b10aa54d17a88f729c5fca1ebad48ed67308928e1a31b3</u>	+ 1 laim nft!	✓
45	2023-10-11 21:23:15	<u>0x4d7c0fd96c0ee5b1108d04f0aa5142beab853566e8ad2048de67642dbbc9fc96</u>	+ 1 ocketrpl.com	✓
46	2023-10-02 04:41:05	<u>0x7f5923f7bc198daca1505f40179f500e744be20e1c552b03f2906c74d0cbd8ed</u>	+ 1 Join Us https://stake-offer.com	✓
47	2023-10-01 06:48:45	<u>0xa8ab766a5ba7913d8cfa67f322a5ea5fe8c333558f11189cc07b7c3970e3e7eb</u>	+ 1 dolib.com	✓
48	2023-10-01 05:48:10	<u>0xd0cbe13257009dd199a3f3f58bb5f4e409588763e1a98da3d8201ae716bdb33d</u>	+ 1 hibredeem.com	✓
49	2023-09-30 08:03:35	<u>0xb00e90f85833aca2c66930c06ec43c12e8e824015c98fe543ea90daaad61f4d3</u>	+ 1 aim!	✓
50	2023-09-30 07:19:40	<u>0x523d40e26493be1e8a3b435dc362d6151e5803bf1da5d41e5bc9aaf1a8bf7531</u>	+ 1 aim nft	✓
51	2023-09-29 22:32:25	<u>0xe83f6af22924f9a9e13c0618d5df7976c8f3f9273324d509344df7aa44bea178</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-28 18:56:10	<u>0x1fd685b7d53dd8dfe70c</u> <u>2b8583c6841db41f1ce955</u> <u>080c7e021e0bb750037f65</u>	+ 1 im 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.