

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:55 (UTC)



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x115e4d63e708cde86475613eaf99eaf029c8ef7f</u>
TOTAL RECEIVED	0.345151978999999998 xDAI
	0.35 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD


Token	Balance
xDAI	0.345151978999999998 xDAI 0.35 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
top	0 top

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibwin.com
\$2000 USDC	N/A Voucher
'	N/A Reward at usdt-nft.com
Â-	N/A NFT
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A Reward at memedrop.top
\$2000 USDC	N/A Voucher
☐	N/A Visit bluetrust . vip
Â-	N/A 5btc.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-19 08:37:15	<u>0x77a4d10393df27f24451</u> <u>4d14c6be9e8ec013583b23</u> <u>8e5e75c7b7832627282cc8</u>	+ 0.1315066169999999 92 xDAI  0.13 USD	✓
2	2023-08-19 08:33:50	<u>0x4ea27e9bf65535a25bcb</u> <u>60e19e9c987507f1fffd0c</u> <u>e1b5c3725b2b898fd7a0f9</u>	+ 0.0573523719999999 99 xDAI  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-19 08:30:35	<u>0xf0adddd0e14c2426e837651a989b70b02f59cbdd101d31746d6cd81dd26a1072</u>	+ 0.1562929899999999 93 xDAI  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 10:48:05	<u>0x16f1c578ad35367cdeab196d9b1424445feb094afbacb8f36fd84827ba344003</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-11 10:47:50	<u>0xec6a9cd70605d2810c306466fec7ff83ae47417c4cea6959b7b55b7595b5deb4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2023-07-16 22:52:15	<u>0xab46a8f20d18fc3cfc4576c8439263bc1b4995db33d43f2a33a75155aaf1522d</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-16 22:51:45	<u>0x9fd06d25af67e79b631acffbba4c31908051c25f26a130b335b70105ac97e340</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 10:48:00	<u>0xd680de89dbbcc7b7d9b38b370dd4057d9653a915a5b9ee34e07dd5cb735d8540</u>	+ 1 top	✓
2	2024-04-10 05:50:40	<u>0x50666bb70a63631c250fd7506aef99ff7b1c455f5d565567f6985f00fe7a4bee</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-10 05:49:25	<u>0x01c5d0347f1988939851</u> <u>df175aeb78a1e18d11f9f4</u> <u>e25c08e6c08aee61419e2d</u>	+ 1 d	✓
4	2024-04-08 05:40:20	<u>0xbf496c12470820425420</u> <u>2f51016d819e63aa204c2a</u> <u>1cf5c4f54cfac8e9540737</u>	+ 1 d	✓
5	2024-04-06 10:26:10	<u>0xef0eb3a28cc9e13e714d</u> <u>2253a3175c87dc5db0d5e8</u> <u>22d94b220ab60580b416ec</u>	+ 1 50,000 USDT	✓
6	2024-04-06 10:22:10	<u>0x488cd79c76ff83c63bb5</u> <u>9d65939f849aa3befe149b</u> <u>a2aa18d207911773cdd1ee</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:55:45	<u>0x6f4623c444a28673e305</u> <u>d1c55880e45a8e2752734f</u> <u>104ee57b168792d6f91cc8</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 10:26:50	<u>0x28fa500e3e49f535f16a</u> <u>3695f1434e5accc03d7ee9</u> <u>df3777f0ada7d564093097</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 00:29:45	<u>0x7494db7f659b5f74134b</u> <u>05be1a1ba1971d26fd3e31</u> <u>89f9af8ba1e45356534744</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-06 20:40:30	<u>0x7bc4f3a8f44fc1cc0b05</u> <u>723f83ec49be4fa3a0bb75</u> <u>7dcf7015c46fd09717d076</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-05 08:05:45	<u>0xcc32d5f790bbec03223474b5da8f485fa722bf438de37244c0f6015f4570291f</u>	+ 1 5btc.com	✓
6	2024-04-23 03:34:35	<u>0xe5578870ce806bfa524338e008a631efc10ff4e89f7a6c8b23e4dbebf752c998</u>	+ 1 5btc.com	✓
7	2024-04-22 09:44:00	<u>0xe3ba694ad68b8f33f247e5e603d9401232792e5341793aea3df7c24f0d1730db</u>	+ 1 Visit trustpage.vip	✓
8	2024-04-10 07:49:55	<u>0x647241568e75b3f106d4708e1b729e0c86973efda1a5dc1ed5b58589003454a9</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-10 07:42:15	<u>0x9048547852473e64098e44451f15465536babff31bcd25eb21d2cdefd51955a8</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-08 05:47:40	<u>0xd1d7b166536ad442385614ea25f9e36da498fce55b7e0a6ff9b7a4b4a034db42</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-06 10:40:15	<u>0x07d9f41d36a3b82ff96d881f5eea3086aab1e1a3e9289176c046997f56583cb5</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-06 10:39:25	<u>0x3bed3ac35700fa67bf1fafc60efdafa23ef3902363ea4a84145ceb07cbf9e1cc1</u>	+ 1 Reward at shibwin.com	✓
13	2024-04-06 10:33:35	<u>0x0aba1753242bcb7f92a66567ed8acb3dd6ea29820e3d61c162ce9195811da142</u>	+ 1 Reward at shibwin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-06 10:24:45	<u>0xee559859f0523539ab2b03c3da0832bb4f664bf4b73d1912198ff0df07ea49a2</u>	+ 1 NFT	✓
15	2024-02-03 08:17:30	<u>0xba43cb43d76898644348c41e510d7328bd6ac34735727304bfab6ccdf5253467</u>	+ 1 LAV	✓
16	2024-01-03 09:52:40	<u>0x06f418c3ae53bf159e565e1420bc8000f3260a7c9b2909aae67e1cb9d95c5864</u>	+ 1 Voucher	✓
17	2024-01-02 21:58:15	<u>0x66eac0bd47b7cc4558b33a5f1119909988e7a176e43fefb0bc90c87e3c54f9eb</u>	+ 1 Voucher	✓
18	2024-01-02 18:53:40	<u>0xa8aa071e87e717b42e58c684d928a34b8f464512c02ebff65dc20a38127c6ee9</u>	+ 1 Voucher	✓
19	2023-12-28 20:23:30	<u>0x7eaaafdd34ad900c0d4ba4a5a589f43ee7776ae08ab2aadb98f8512be91d23b8</u>	+ 1 Voucher	✓
20	2023-12-28 20:07:10	<u>0xd9ac342a7c8d67f7fd3a6607a8b28b59029d750530ca2469ac8b57d2adb784eb</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-28 12:35:10	<u>0x05ccedecba2eef2556de525b67c4cea7336e35c7d84202249f47f3f3d1a0f8f8</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-11-06 19:06:10	<u>0x6b997dc35b4a7f2ef937947d5ca7e2083fe2e83078129eb32f9cbabad4cdcf38</u>	+ 1 liveusdt.site	✓

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.